

**CLIFF CABELL  
PRESIDENT  
DWIGHT SAVOIE  
VICE PRESIDENT  
SHEILA MILLER  
SECRETARY  
JENNIFER PICOU  
TREASURER**



**RICKY POOLE  
HOWARD ROMERO  
ERNEST CAROL TRAHAN  
TIMOTHY DUPONT  
JIMMY BROWN  
CHRISTOPHER FOUNTAIN  
WENDELL WILKERSON**

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## **PROCEEDINGS**

### **CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT**

**October 26, 2017**

The Cameron Parish Port Harbor & Terminal District met in regular session on Thursday, October 26, 2017 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

**Present:** Cliff Cabell, Sheila Miller, Jennifer Picou, Ernest Carol Trahan, Jimmy Brown  
Howard Romero, Christopher Fountain, Tim Dupont, Dwight Savoie

**Absent:** Ricky Poole, Wendell Wilkerson

**Guest:** Rene Escurieux-Fenstermaker

**Parish Agencies:** Clair Hebert Marceaux, Cameron Parish Port Director  
Tunie Dunaway, Asst. Port Director  
Davey Doxey, Police Juror, District #5

The meeting was called to order by Chairman Cliff Cabell.

Ernest Trahan led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mr. Trahan, seconded by Mr. Romero and carried the board approved the August 22, 2017 regular meeting minutes.

On the motion of Mrs. Miller, seconded by Mr. Brown and carried the board approved the Treasurer's Report.

On the motion of Mr. Romero, seconded by Mrs. Picou and carried the board approved the September and October 2017 bills for payment: Iberia Bank Visa-\$167.71, Marketing & Economic Development, Consumables, Port Director's expense, September, 2017, Cameron Telephone- \$271.68, Phone bill, September, 2017, Cornellia B. Dunaway-\$200.00-Travel expense, September, 2017, Cameron Parish Police Jury for Wex Bank-\$266.64-Fuel card, August, 2017, Xerox Corporation-\$281.96-Copier, September, 2017, Lake City Supply-\$85.07- Janitorial Supplies, September, 2017, Community Coffee-\$48.70, Consumable supplies, September, 2017, Healthy Image Consulting, LLC-\$ 52.50-Professional fees, September, 2017, Iberia Bank Visa-\$2761.07, Marketing & Economic Development, Consumables, Port Director's expense, Office supplies, Stamps. Vehicle maintenance, Conference registration, meal, October, 2017, Cameron Telephone- \$277.66, Phone bill, October, 2017, Cornellia B. Dunaway-\$200.00-Travel expense, October, 2017, Cameron Parish Police Jury for Wex Bank-\$264.08-Fuel card, September, 2017, Xerox Corporation-\$246.56-Copier, September, 2017, Lonnie Harper & Associates, Inc-\$13,000.00-Professional fees, September, 2017, Community Coffee-\$61.80, Consumable supplies, September, 2017, Healthy Image Consulting, LLC-\$ 183.75-Professional fees, October, 2017, Louisiana Department of Environmental Quality-\$37.00-Processing fees, October, 2017, Henry, Henry & Martin LLC-\$19,530.00-Lease Payment-Cameron Fisheries, October, 2017. Mr. Christopher Fountain abstained.

Port Director Clair Hebert Marceaux gave a general report on meetings with developers of temporary housing, NOAA's Energy Sector Director to discuss related projects in Cameron Parish, LED's Executive Director of Business Expansion and Retention Group, Department of Homeland Security's Protective

Security Advisor, landowner interested in developing property for residential housing near Rutherford Beach, provider of large scale worker transportation services, the managing director of the Ports of Campeche, attended the LIDEA LED Elected Officials Role in Economic Development workshop, the Entergy Louisiana Site Selection Center unveiling, the Propeller Club October meeting, the October Chamber Southwest/Southwest Economic Development Alliance Board meeting, LSU Energy Summit 2017, LEEA (Louisiana Energy Export Association) breakfast meeting, LED ITEP (Industrial Tax Exemption Program) workshop, Infragard (FBI/private sector partnership) Acadiana Sub Chapter meeting, United Way SWLA board meeting, celebrated ribbon cutting and grand opening of the Mainstay Hackberry Sportsman's Lodge, presented an economic update to the Jeff Davis Electrical Co-Op board of directors.

Mr. Savoie requested an update on Port Cameron LLC Project and Director Clair Hebert Marceaux reported on the latest information she had. Discussion and Public comment period followed.

Mr. Romero reported on his attendance at the Commonwealth LNG's Open House. He talked with FERC representatives and Commonwealth about the permit. Discussion and Public comment period followed.

Mr. Brown reported on the increase of campers in the Hackberry area and the new Mainstay Sportsman's Lodge.

Mrs. Miller reported that the School Board expanded on the task force projects. They are trying to determine a dollar value. Mr. Romero stated training at school for LNG facility jobs for the community children and adults should be considered.

Police Juror Davy Doxey updated the board on preliminary drawings for the dredging of the Calcasieu Ship Channel by the Army Corps of Engineers Discussion and Public comment period followed.

There was no Old Business to discuss.

Under New Business Mr. Savoie informed the board that companies are shutting down and removing infrastructure that could be use by other companies that might want to locate in Cameron Parish. The loss of infrastructure is a problem for Cameron Parish. Discussion and Public Comment period followed.

Mr. Rene Escurieux spoke to the board about salinity control projects by the Corps of Engineers and CPRA. He also informed the board that Senator Kennedy drafted a bill to expedite LNG permits.

The next regular meeting will be scheduled for November 28, 2017, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.


There being no further business and upon motion of Mr. Savoie seconded by Mr. Romero and carried, the meeting was declared adjourned.

APPROVED:

  
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Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:

  
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Sheila Miller, Secretary