

**CLIFF CABELL
PRESIDENT
JIMMY BROWN
VICE PRESIDENT
SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER**



**RICKY POOLE
HOWARD ROMERO
ERNEST CAROL TRAHAN
TIMOTHY DUPONT
JENNIFER PICOU
WENDELL WILKERSON**

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

October 29, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, October 29, 2019 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jimmy Brown, Tim Dupont, Ricky Poole, Sheila Miller, Wendell Wilkerson, Howard Romero, Jennifer Picou, Ernest Carol Trahan

Absent: Dwight Savoie

Guest: Bryon Richard-Harper & Associates, Gus Fontenot-Southwest Economic Development Alliance, Dan Groft-H.C. Drew Center for Business and Economic Analysis, Ken Kusano-Venture Global, Creed Romano-Entergy, Ernest Fontenot, Representative Ryan Bourriaque

Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director
Tunie Dunaway, Asst. Port Director
Jennifer Jones-District Attorney

The meeting was called to order by Chairman Cliff Cabell.

Howard Romero led the Pledge of Allegiance and Jimmy Brown gave the invocation.

Mr. Dan Groft with H.C. Drew Center for Business and Economic Analysis gave an Economic Analysis presentation referencing data points for Cameron Parish. He's in the process of building a regional economic information and analysis resource center at McNeese State University and collecting information from Cameron Parish residents. Discussion and Public Comment followed.

On the motion of Mrs. Sheila Miller, seconded by Mr. Wilkerson and carried the board approved the September 24, 2019 regular meeting minutes.

On the motion of Mr. Dupont, seconded by Mr. Romero and carried the board approved the Treasurer's Report.

On the motion of Mr. Dupont, seconded by Mr. Romero and carried the board approved the following bills for payment: Iberia Bank Visa- \$1598.55- Consumables, Port Director's Expense, Marketing & Economic Development, Postage, Vehicle Maintenance, October, 2019, Cornellia B Dunaway-\$200.00-Travel Expense, October, 2019, Cameron Telephone Company-\$273.67-Phone bill, October, 2019, Xerox Corporation-\$282.85-Copier, October, 2019, Community Coffee-\$113.90-consumables, September and October 2019, Cameron Parish Police Jury for WEX Bank-\$-336.33, Fuel Card, September, 2019, Salaries-\$ 18,424.12, September, 2019, The Chamber SWLA-\$125.00-Dues, September, 2019, Jeff Davis Electric-\$184.57-Bldg Maintenance-Electricity, October, 2019, Cameron Parish Water & Wastewater Dist. #1-\$56.00-Bldg Maintenance-Water, October, 2019, Supply-\$79.40-Janitorial Supplies, October, 2019, Computer One Inc.-\$175.00-Computer Maintenance, October, 2019, Alliance for Positive Growth-\$500.00-Dues, August, 2019.

The board reviewed the budget/actuals from January-October, 2019 and agreed to amend the 2019 Budget and adopt the 2020 Budget at the November, 2019 port board meeting.

Port Director Clair Hebert Marceaux gave a general report on meetings with Thompson Engineering, a prospect looking to locate a Compressed Natural Gas (CNG) facility in the port's district, Coastal Protection and Restoration Authority, Tellurian Investments Governmental Affairs Manager, Kiewit's Marine Ops and Heavy Haul Team, Director of H.C. Drew Center at McNeese State University, Participated in the news conference to announce the 18th LNG & Gas Americas Series to be held in Lake Charles in 2020, Spoke on two panels about the state of the Cameron Parish Port and the Louisiana Business Connection at the Louisiana Gulf Coast Oil Exposition, Spoke to the South Lake Charles Kiwanis Club, Coordinated with Venture Global LNG and port legal counsel regarding Joint Permit Application, Hosted Oyster Resource Group And Kiewit Skilled Craft Recruiter at the port office, Attended the Louisiana Industrial Development Association Annual Conference, the Alliance for Positive Growth committee chairs meeting, Cameron Parish Police Jury meeting, Cameron Parish Public Health meeting, the Community Foundation of SWLA board meeting, the Chamber Southwest and SWLA Economic Development Alliance board meeting, the Regional Planning Commission board meeting, the Statewide Economic Development Summit, Cameron LNG Train 2 Dedication Ceremony. Named to the Louisiana Technical and Community College System Marine Technology Committee. Discussion and Public Comment Period followed.

There was no correspondence.

Commissioners had nothing new to report.

Under Old Business, the board discussed Adopting the Accounting Policies and Procedures Manual and executing a Cooperative Endeavor Agreement for a Joint Permit Application between Cameron Parish Port and Venture Global LNG. Discussion and Public Comment Period followed.

On the motion of Mrs. Miller, seconded by Mr. Romero and carried the board gave the President authority to sign the Cooperative Endeavor Agreement between the Cameron Parish Port and Venture Global LNG for a Joint Permit Application.

On the motion of Mr. Romero, seconded by Mrs. Miller and carried the board adopted the Accounting Policies and Procedures Manual.

Ken Kusano with Venture Global updated the board on depth that's needed for the Liquidification modules to be transported to the location and the work with Harper and Associates on the Joint Permit Application to pursue the 20ft draft.

Jennifer Picou explained the new oyster log sheet that has to be prepared by oyster harvesters for this year's oyster season.

Under New Business the board discussed considering a Resolution of Support for the GOMESA Revenue Sharing Coalition and the Census 2020 Update. Discussion and Public Comment Period followed.

On the motion of Mr. Romero, seconded by Mrs. Miller and carried, the board adopted the GOMESA Resolution.

There was no additional Public Comments.

On the motion of Mr. Dupont, seconded by Mr. Romero and carried the board changed the November meeting from the last Tuesday, November 26, 2019 to November 19, 2019, 6 P.M. at the Cameron Parish Port Office, Cameron, Louisiana.

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

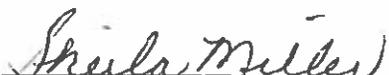
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary