

CALCASIEU CAMERON NAVIGATION DISTRICT

PROCEEDINGS

January 7, 2019

The Calcasieu Cameron Navigation District met in regular session on Monday, January 7, 2019 at the School Board Office, Cameron, Louisiana at 10:00 o'clock AM.

Present: Commissioner Clair Marceaux, Commissioner Stevie Trahan, Commissioner Bill Rase, Commissioner Brett Palmer, Commissioner Charles Harper

Absent: None

Guest: Rene Escurex-Fenstermaker, Tammie Truax-Magnolia LNG, Steve Couch-Energy Transfer, Maury Hudson-Magnolia LNG, Jon Ringo-Port of Lake Charles, Cyndi Sellers-Cameron Pilot, Jennifer Jones-District Attorney, Alan Courmier-Moran Shipping, Dan Morrish, Tunie Dunaway-Cameron Parish Port

The meeting was called to order by President Steve Trahan by a roll call. All members were present.

Commissioner Harper gave the invocation and Commissioner Palmer led the Pledge of Allegiance.

Approval of Minutes:

On the motion of Commissioner Harper, seconded by Commissioner and carried the board approved the December 3, 2018 minutes.

Discussion of Cooperative Endeavor Agreement (CEA) between the Calcasieu Cameron Navigation District and the Lake Charles Port Harbor & Terminal District:

Commissioner Trahan called upon District Attorney Jennifer Jones concerning the CEA. She informed the board that they should stay strictly in guidelines with the statutes. She discussed amendments to the CEA that the board should consider. She stated at the end of Section 1.3 add "except as provided in Section 1.4 and delete the third paragraph of Section 2.2. Commissioner Rase discussed inclusions in the CEA pertaining to reimbursements for DMMP expenses to the Lake Charles Port. The board approved a committee of Commissioner Harper and Commissioner Rase to work on the CEA and ask District Attorney Jennifer Jones and Jon Ringo to assist the committee.

On the motion of Commissioner Marceaux, seconded by Commissioner and carried the board agreed to table the CEA until the February 4, 2019 meeting.

Discussion of RFP submittal for selection of a Fiscal Agent:

Commissioner Marceaux presented the board an updated draft RFP for banking services for the District to review. She explained the advertising responsibility. The board approved the RFP and discussed advertisement in the Cameron Pilot and requested Mr. Morrish contact the Lake Charles American Press for the cost of advertising in that newspaper.

Discussion and Reminder of Board Members Training Obligations, Ethics, Sexual Harassment, and Financial Disclosure:

Mr. Morrish reminded the board of their training obligations and informed them that the Tier 2.1 Financial Disclosure will be due May 15, 2019.

Other Matters That May Properly Come Before the Board:

Mr. Rase asked about frequency of the meetings and if the meetings could be change to quarterly meeting. Mr. Ringo with the Lake Charles Port read the statute which stated the board shall meet at least once a month. Mr. Morrish stated to change the statute the board would need to adopt a resolution, publish it in the official journal 30 days before the filing date of the bill, and have Representative Abraham sponsor a local bill to change the frequency of the meetings. The board agreed to discuss the resolution and advertisement at the February meeting.

The next regular meeting will be scheduled for February 4, 2019 in Lake Charles, Louisiana.

Public Comments:

There was no Public Comments.

There being no further business and upon motion of Commissioner Rase seconded by Commissioner Harper and carried, the meeting was declared adjourned.

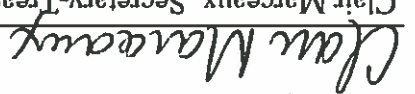
APPROVED:



Stevie Trahan, President

CALCASIEU/ CAMERON NAVIGATION DISTRICT

ATTEST:


Clair Marceaux, Secretary-Treasurer