

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

180 HENRY STREET, P O BOX 1271, CAMERON, LA 70631
337-775-5206-PHONE, 337-775-5222-FAX
WWW.CAMERONPARISHPORT.COM

PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

March 27, 2018

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, March 27, 2018 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

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

Absent: Christopher Fountain, Dwight Savoie, Wendell Wilkerson, Ricky Poole

Guest: Rene Escurieux-Fenstermaker, John LeBlanc-Lake Charles Port , Coy Vincent-Gragson,
Casidy, & Guillory, L.L.P.

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.

Tim Dupont led the Pledge of Allegiance and Jimmy Brown gave the invocation.

On the motion of Mrs. Miller, seconded by Mr. Brown and carried the board approved the February 27, 2018 regular meeting minutes.

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

On the motion of Mr. Romero, seconded by Mrs. Miller and carried the board approved the following bills for payment: Iberia Bank Visa- 145.91, Consumables, Port Director's Expense, March, 2018, Cornelia B Dunaway-\$200.00-Travel Expense, March, 2018, Cameron Telephone Company-\$288.03-Phone bill, March, 2018, Xerox Corporation-\$282.35-Copier, March, 2018, Ports Association of Louisiana-\$1,000.00-Sponsorship, February, 2018-previous check lost and stop payment issued, Cameron Parish Police Jury for WEX Bank-\$175.44-Fuel Card, February, 2018.

Port Director Clair Hebert Marceaux gave a general report on meetings with Commonwealth LNG's, Monkey Island LNG, Cheniere Energy, Ernst & Young, U. S. Department of Energy, PetroChina International, KBR, Nature Conservancy, LSU Ag, LA Department of Wildlife & Fisheries, and Envirocon, attended the 16th Annual LNG & Gas World Summit in Houston, and the Police Jury Town Hall Meeting.

There was no correspondence to discuss.

Mr. Coy Vincent review the Financial Compilation Statement with the board. Discussion and Public Comment Period followed.

On the motion of Mrs. Miller, seconded by Mr. Romero and carried with the board approved the Financial Compilation Statement.

Mrs. Shelia Miller briefed the board on pilot legislation which was deferred until Monday, April 2, 2018, Together Louisiana emails, which the Cameron Parish Police Jury responded to, and various funding opportunities.

Mr. Brown and Mr. LeBlanc discussed Lake Charles Port purchasing a dredge for the Calcasieu Ship Channel Dredging, but Mr. LeBlanc stated the maintenance for the dredge would be too costly. Discussion and Public Comment Period followed.

Mr. LeBlanc explained the Harbor Tax collection and distribution, status of the spoil disposal areas, and dredge funding legislation.

Under Old Business District Attorney Jennifer Jones updated the board on the Calcasieu-Cameron Navigation District legislation amendments and status. Discussion and Public Comment Period followed.

The board had no New Business to discuss.

The next regular meeting will be scheduled for April 24, 2018, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

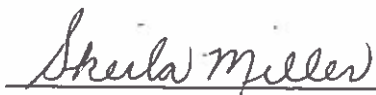
There being no further business and upon motion of Mrs. Miller seconded by Mr. Trahan and carried, the meeting was declared adjourned.

APPROVED:



Cliff Cabell, Chairman
CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary