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HOWARD ROMERO
ERNEST CAROL TRAHAN
TIMOTHY DUPONT
JIMMY BROWN
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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

August 28, 2018

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, August 28, 2018 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Howard Romero, Ernest Carol Trahan, Wendell Wilkerson, Jimmy Brown, Tim Dupont

Absent: Dwight Savoie, Jennifer Picou, Ricky Poole, Christopher Fountain, Sheila Miller

Guest: John LeBlanc-Lake Charles Port, Lori LeBlanc

Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director
Tunie Dunaway, Asst. Port Director
Darrell Williams, Asst. Parish Administrator
Davy Doxey, Police Juror, District #5

The meeting was called to order by Chairman Cliff Cabell.

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

On the motion of Mr. Dupont, seconded by Mr. Brown and carried the board approved the July 31, 2018 regular meeting minutes.

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

On the motion of Mr. Romero, seconded by Mr. Brown and carried the board approved the following bills for payment: Iberia Bank Visa- \$402.47, Office Supplies, Consumables, Postage, Meal, Port Director's Expense, Marketing & Economic Development, August, 2018, Cornellia B Dunaway-\$200.00-Travel Expense, August, 2018, Cameron Telephone Company-\$280.90-Phone bill, August, 2018, Xerox Corporation-\$239.32-Copier, August, 2018, Community Coffee-\$95.72-Consumables, August, 2018, Healthy Image Consulting-\$122.-Professional fees, August, 2018, Alliance for Positive Growth, Inc.-\$500.00- Membership dues, August 2018, Cameron Parish Police Jury for WEX Bank-\$180.54-Fuel Card, July, 2018, Cameron Parish Police Jury-\$268.80-Salary, August 2018, Hometown Publishing-\$360.00-Ad, August 2018, Lake City Supply-\$37.70-Janitorial supplies, August, 2018, Journal Communications Inc-\$2835.00- Ad, August, 2018, Gulf Intracoastal Canal Association-\$600- Membership Dues, August, 2018.

On the motion of Mr. Dupont, seconded by Mr. Romero and carried the board added the Gulf Coastal Canal Association Membership dues to the agenda under New Business for discussion.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board gave the President authority to sign and authorize Port Director Clair Hebert Marceaux as designee for Electronic Billing with the Cameron Parish Police Jury for Cornellia Dunaway's salary increase and future salary and Police Jury invoicing.

Director Clair Hebert Marceaux gave a general report on meetings with land owners regarding utilization of their land in projects, Cameron Parish principals, teachers and staff to discuss new S.T. A. R.

Program, Stuart Consulting , Lafarge Holcom, LA wildlife & Fisheries, Matt Redd, Senator Blade Morrish, UL Lafayette's Institute of Water and Coastal Research director, McNeese President, Dr. Darryl Burckel , Duplantis Design Group, attended Venture Global LNG FERC open house, SWLA Regional Business Team meeting, 21018 Lt. Governor's Tourism Summit, August SWLA Economic Development Foundation board meeting, 13th Annual Legislator Luncheon, and participated in LIDEA board meeting and the discussion regarding funding for dredging of the Calcasieu Ship Channel with the Port of Lake Charles and channel users. She also updated the board on Common wealth LNG and Port Cameron. Discussion and Public Comment Period followed.

There was no correspondence to discuss.

Mr. Wilkerson reported on his meeting with Senator Morrish regarding funding for the Calcasieu Ship Channel dredging and projects.

Mr. John LeBlanc with Lake Charles Port Board updated the board on the Calcasieu Ship Channel Dredging Project. Discussion and Public Comment Period followed.

There was no Old Business to discuss.

Under New Business Port Director Clair Hebert Marceaux showed the board members a presentation of the Southwest Economic Development Initiative Magazine for them to consider for advertising and the board discussed the Gulf Intracoastal Canal Association Membership Dues. Discussion and Public Comment Period followed.

On the motion of Mr. Romero, seconded by Mr. Dupont and carried the board agreed to advertise in the Southwest Economic Development Initiative with ½ horizontal Bleed Infrastructure Section Sponsor with a cost of \$2835.00.

On the motion of Mr. Romero, seconded by Mr. Dupont and carried the board approved membership to Gulf Intracoastal Canal Association in the amount of \$600.00.

The next regular meeting will be scheduled for September 25, 2018, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

There being no further business and upon motion of Mr. Trahan 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