

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



RICKY POOLE  
HOWARD ROMERO  
ERNEST CAROL TRAHAN  
TIMOTHY DUPONT  
JENNIFER PICOU  
DR. ANGELA GUIDRY  
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

January 29, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, January 29, 2019 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, Dwight Savoie, Jennifer Picou, Tim Dupont, Sheila Miller, Dr. Angela Guidry, Ricky Poole

Absent: None

Guest: Bryon Richard-Harper & Associates, Cyndi Sellers-Cameron Pilot, Jeffrey Boudreaux, Brenda Boudreaux, Nathan Dondis-BJ Marine, Rachel Sackett, Matt Redd-Port Louisiana LLC, Donald Landry- Landry Concrete, Thomas McDaniel-Cameron Rental Properties, Brad Derouen-EPS Logistics, Rene Escuriex-Fenstermaker, Representative Mark Abraham, Ryan Mallory, Brandon Stutes-Skeeter Contractors, Andree Stutes, Mike Pontiff-EPS Logistics, Donald Hays-Port Louisiana LLC

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

The meeting was called to order by Chairman Cliff Cabell.

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

The floor was open for nomination of President: On the motion of Mr. Romero, seconded by Mrs. Miller and carried the board agreed to re-elect Mr. Cliff Cabell as President. On the motion of Mr. Romero seconded by Mr. Trahan and carried the nominations were closed.

The floor was open for nomination of Vice President: On the motion of Mr. Romero seconded by Mr. Savoie and carried the board agreed to elect Mr. Jimmy Brown as Vice President. On the motion of Mr. Dupont seconded by Mr. Romero and carried the nominations were closed.

The floor was open for nomination of Secretary: On the motion of Mr. Romero seconded by Mr. Savoie and carried the board agreed to re-elect Mrs. Sheila Miller as Secretary. On the motion of Mr. Romero seconded by Mr. Trahan and carried the nominations were closed.

The floor was open for nomination of Treasurer: On the motion of Mr. Romero seconded by Mrs. Miller and carried the board agreed to elect Mr. Dwight Savoie as Treasurer. On the motion of Mrs. Miller seconded by Mr. Wilkerson and carried the nominations were closed.

On the motion of Mrs. Miller, seconded by Mr. Trahan and carried the board approved the November 27, 2018 regular meeting minutes and the December 27, 2018 special meeting minutes.

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

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board approved the following bills for payment: Iberia Bank Visa- \$317.22-bank error, \$1419.56- Office Supplies, Consumables, Postage, Port Director's Expense, Marketing & Economic Development, December, 2018, Cornelia B Dunaway-\$200.00-Travel Expense, December, 2018, Cameron Telephone Company-\$273.30-Phone bill, December, 2018, Xerox Corporation-\$256.35-Copier, December, 2018, Community Coffee-\$73.35-Consumables, December, 2018, Healthy Image Consulting-\$110.00.-Professional fees, December, 2018, U S Postal Service-\$30.00-Box Rent, December, 2018, Cameron Parish Police Jury for WEX Bank-\$238.51-Fuel Card, November, 2018, Salary-\$579.13 December, 2018, Bolton Ford-\$8,512.00-Vehicle Purchase, December, 2018, LIDEA-\$425.00-Port Director's Expense, The Chamber SWLA-\$680.00-Marketing & Economic Development, December, 2018, CABL-\$2800.00-Port Director's Expense, January, 2019, Cornelia Dunaway-\$200.00-Travel Expense, January, 2019, Iberia Bank-\$577.82-Office/Janitorial/Consumable Supplies, Marketing & Economic Development, Conference Registration, Port Director's Expense, Ad, January, 2019,Cameron Telephone,-\$275.13-Phone bill, January, 2019, Xerox Corporation-\$248.55-Copier, January, 2019, Community Coffee-\$81.80-Consumables, January, 2019, Gulf Intracoastal Canal Association-600-Membership Dues, January, 2019, Healthy Image Consulting-632.50-Professional fees, January, 2019, West Gulf Maritime Association-\$1500.00-Membership Dues, January, 2019, Lake City Supply-\$56.67-Janitorial Supplies, January, 2019, Ports Association of Louisiana-\$1100.00-Membership Dues, January, 2019, Fusion Five-\$100-Memership Dues, January, 2019, Cameron Parish Police Jury-\$765.99-WEX Bank-\$219.43-fuel card, \$546.56-Salaries, January, 2019.

Mr. Matt Redd with Port Louisiana LLC updated the board on their project and new ownership/investors. He informed the board the project was expanded under a master lease with the Davis and Henry families. He introduced Donald Hays who's working on building a revenue stream for the company and Rachel Sackett the Marketing Agent for Port Louisiana who's working on acquiring an Operator for Port Louisiana, LLC. Discussion and Public Comment followed.

Mr. Ryan Mallory asked the board about dock space for the fishermen due to industry development. Discussion and Public comment period followed.

Port Director Clair Hebert Marceaux thanked Jeffrey Boudreaux, Benda Boudreaux, Nathan Dondis, and Rene Escuriex for the food that they provided.

Mr. Darrell Walker was unable to attend the meeting so his presentation was tabled until the February meeting.

Port Director Clair Hebert Marceaux gave a general report on meetings with Chet Morrison Construction, Tolunay Wong Engineers, Bubba's Bulk Distributors, Stone Oil Distribution, Magnolia LNG, Peloquin Emergency and Safety Services, Springhill Suites, Flavin Realty, Lettota Services, Louisiana Radio, Turner Industries, EPS Services, Holleman Franchise, Kiewit Louisiana Co., KBR, Pinnacle Power Sales, Scout Safety, and Training, Morris-Shea Construction, Pentagon Freight Services, Recon, Integrity Gas Service, 5S Construction, B&J Services, Jackie Twomey, MSU Port Arthur, Commander Dan Cost, MSU Lake Charles, land owners, Coastal Protection and Restoration Authority, Attended SWLA Chamber Banquet, Harbor Safety Committee meeting, SWLA Community Foundation board meeting, SWLA Alliance Environmental Affairs Committee meeting, Area Maritime Security Committee meeting, International Work Boat Show, Calcasieu Cameron Navigation District Meeting, hosted the Sabine Lighthouse Preservation Alliance, coordination of RFP for banking services for the Calcasieu Cameron Navigation District, hosted Integrated Calcasieu Lake Oyster Team meeting, interviewed twice by CPRA for videos, held first Cameron Business Network meeting, and provided contact information to two parties interested in leasing the port property. Discussion and Public Comment Period followed.

Representative Mark Abraham informed the board he was running for State Senate and the Payment in lieu of Taxes Bill he is proposing for this year's legislative session. Discussion and Public Comment Period followed.

District Attorney Jennifer Jones updated the board on the Cameron Fisheries Project.

There was no Old Business to discuss.

Under New Business the board discussed the Engagement letters for financial compilation and a support letter for Interstate 10 Calcasieu River Bridge. 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 Engagement letters for financial compilation with Gragson, Casidy & Guillory, L.L.P.

On the motion of Mr. Savoie, seconded by Mr. Romero and carried the board approved the letter of support for Interstate 10 Calcasieu River Bridge.

On the motion of Mr. Brown, seconded by Mrs. Picou and carried the board agreed to change the February meeting date from February 26, 2019 to February 28, 2019.

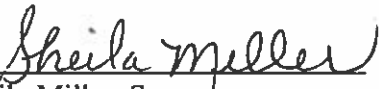
The next regular meeting will be scheduled for February 28, 2019, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

There being no further business and upon motion of Mrs. Miller seconded by Mrs. Picou 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