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DWIGHT SAVOIE
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ERNEST CAROL TRAHAN
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JENNIFER PICOU
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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

April 30, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, April 30, 2019 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Jimmy Brown, Wendell Wilkerson, Jennifer Picou, Tim Dupont, Dwight Savoie, Dr. Angela Guidry,

Absent: Howard Romero, Ernest Carol Trahan, Sheila Miller, Ricky Poole

Guest: Ryan Mallory, Alaina Willis-Polaris Construction, Leo Dyson

Parish Agencies: Clair Hebert Marceaux, Cameron Parish Port Director
Tunie Dunaway, Asst. Port Director
Jennifer Jones, District Attorney
Davy Doxey, Police Juror, District #5

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 Mr. Savoie, seconded by Mr. Wilkerson and carried the board approved the March 26, 2019 regular meeting minutes...

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

On the motion of Mr. Savoie, seconded by Mr. Brown and carried the board approved the following bills for payment: Iberia Bank Visa- \$517.37- Consumables, Postage, Port Director's Expense, vehicle maintenance, April, 2019, Cornellia B Dunaway-\$200.00-Travel Expense, April, 2019, Cameron Telephone Company-\$276.61-Phone bill, April, 2019, Xerox Corporation-\$337.35-Copier, April, 2019, Community Coffee-\$103.25-Consumables, April, 2019, Healthy Image Consulting-\$385.00.-Professional fees, April, 2019, Cameron Pilot-\$20.00-Ad, March, 2019, Cameron Pilot- \$17.00-Ad , April, 2019, Cameron Parish Police Jury for WEX Bank-\$243.77-Fuel Card, March, 2019, Salary-\$572.62, March, 2019, The Chamber SWLA-\$20.00, Port Director's Expense, April, 2019, Harrington & Associates LLC -\$174.73-Marketing & Economic Development-Banners, April, 2019, Cameron Clerk of Court-\$315.00-Filing fees, April, 2019, Lake City Supply,-\$78.26-Janitorial supplies, April, 2019.

Port Director Clair Hebert Marceaux gave a general report on meetings with CAVCO, Cushman Wakefield, Fenstermaker, Wrangler Construction, Integrity Energy Services, Grey Wolf Safety, Entergy, Latter Blum, Hunt Guillot & Associates, Sprint Safety, Superior Supply & Steel, Photoetch, American Integrated Contractors, Recon, RelaDyne, Experts Engineering, Furgo, Duhon & Pleasant Engineering, and GHD Engineers, Attended the LABI legislative update delivered by Stephen Waguespack, the Calcasieu Cameron Navigation District Meeting, Coordinated Kiewit Louisiana Company's first vendor fair associated with the construction of the Venture Global LNG project, and coordinated with Kiewit, the Lake Charles River Pilots and the Port of Lake Charles on the marine operations plan for the Venture Global LNG project, Hosted Senator Mary Landrieu and port commissioners, legal counsel and Senator Landrieu's colleague Scott Nazum to discuss projects in the port district, the fisheries, coastal restoration, and economic sectors and also hosted Commander Darwin A. Jensen and his

commanding officer Chris Rabalais who will take command in July, Spoke at LA Works monthly regional meeting and the Houston Gas & LNG Forum. Discussion and Public Comment Period followed.

Under Correspondence the board received a Cheniere Energy-Notification of Proposed Production Activity for Foreign Trade Zone letter from the Department of Commerce Foreign Trade Zone Board.

There were no Commissioner reports.

Under Old Business Port Director Clair Hebert Marceaux updated the board on the RFP for an operator for Cameron Fisheries that's due May 6, 2019 at 12:00 PM, and District Attorney Jennifer Jones updated the board on the draft letter for the Attorney General Opinion concerning the Cooperative Endeavor Agreement between the Calcasieu Cameron Navigation District and the Lake Charles Port that she sent to the Lake Charles Port for review before the next Calcasieu Cameron Navigation District Meeting scheduled for May 6, 2019 at 10 AM. Discussion and Public Comment Period followed.

Under New Business the board discussed reappointing John LeBlanc to the Lake Charles Port. Discussion followed on length of terms and appointment expiration dates.

On the motion of Mr. Dupont, seconded by Mr. Brown and carried the board approved a resolution to reappoint Mr. John LeBlanc to the Lake Charles Port contingent upon a favorable conclusion on term eligibility. ("Exhibit A")

Under Public Comment Mr. Ryan Mallory and Mr. Leo Dyson voiced concerns about Cameron Fisheries deadline to be operational, remaining equipment to be installed, local involvement, and who's responsible if deadline is not met. Discussion followed.

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

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

APPROVED:

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

ATTEST:

Sheila Miller, Secretary