

**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**

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

February 28, 2019

The Cameron Parish Port Harbor & Terminal District met in regular session on Thursday, February 28, 2019 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

Present: Cliff Cabell, Howard Romero, Ernest Carol Trahan, Dwight Savoie, Jennifer Picou, Tim Dupont, Sheila Miller, Dr. Angela Guidry, Ricky Poole

Absent: Jimmy Brown, Wendell Wilkerson

Guest: Rene Escuriex-Fenstermaker, Troy Trahan-GSM

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

The meeting was called to order by Chairman Cliff Cabell.

Howard Romero led the Pledge of Allegiance and Cliff Cabell gave the invocation.

On the motion of Mrs. Miller, seconded by Mr. Dupont and carried the board approved the January 29, 2019 regular 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. Trahan and carried the board approved the following bills for payment: Iberia Bank Visa- \$2746.94- Office Supplies, Consumables, Postage, Port Director's Expense, Marketing & Economic Development, Ad, Vehicle maintenance February, 2019, Cornellia B Dunaway-\$200.00-Travel Expense, February, 2019, Cameron Telephone Company-\$300.08-Phone bill, February, 2019, Xerox Corporation-\$238.75-Copier, February, 2019, Community Coffee-\$79.50-Consumables, February, 2019, Healthy Image Consulting-\$275.00.-Professional fees, February, 2019, Louisiana Energy Export Association-\$1,000.00-Membership Dues, January, 2019, Cameron Parish Police Jury for WEX Bank-\$216.61-Fuel Card, January, 2019 Salary-\$591.36, February, 2019, Cormier Office Supplies-\$219.26, Office supplies, February, 2019, Lake City Supply-\$104.64-Janitorial/consumable supplies, February, 2019, Edmonson Associates_ \$1,000.00- Professional fees, February, 2019.

Port Director Clair Hebert Marceaux gave a general report on meetings with Federal Energy Regulatory Commissioner Cheryl LaFleur and staff, Venture Global, Representative Clay Higgins, former Senator Mary Landrieu, Morris Shea Construction, Industrial trainers and recruiters, multiple landowners regarding property, Week's Marine project managers, Attended SWLA Economic Development Washington Delegations event, Tellurin/Driftwood's Washington, DC event, Calcasieu Cameron Navigation District board meeting, the Alliance for Positive Growth Industrial Committee meeting, the Regional Planning Commission's executive committee meeting, the Governor's Louisiana Business First Summit, Harbor Safety Committee meeting, West Gulf Maritime Association meeting, Leadership Louisiana, Chamber Southwest board meeting, Louisiana Oil & Gas Association meeting, Area Maritime Security meeting with USCG MSU Lake Charles, Hosted Kiewit's Procurement Director Chris Gonzales at Cameron Business Network, Port Louisiana, Inc. team and investors in

Cameron, interested parties requesting information about Cameron Fisheries project, a delegation of Chinese investors, Joined multiple U.S. Guard Marine Safety Unit Port Arthur and Lake Charles sea fog situational awareness conferences calls, Scheduled a Business Expansion and Retention visit with Louisiana Economic Development and Cheniere Energy, Began process of refreshing the port's brochures, and spoke at the LNG USA Summit in Houston, Texas to deliver a presentation about Louisiana Business Connection. Discussion and Public Comment Period followed.

Dwight Savoie reported on the committee meeting concerning the Calcasieu Cameron Navigation District Cooperative Endeavor Agreement with the Lake Charles Port who is requesting 30% of the tax money for expenses incurred from August, 2018 when the law went into effect. Mr. Savoie informed the board the Calcasieu Cameron Navigation meeting is scheduled for Monday, March 4, 2019 at the School Board office at 10:00 A.M. as requested their attendance.

There was no Old Business to discuss.

Under New Business the board discussed reimbursement to Cameron Fisheries for remainder of operating lease and the termination agreement. Discussion and Public Comment Period followed.

On the motion of Mr. Romero, seconded by Mr. Savoie and carried the approved the reimbursement to Cameron Fisheries LLC for advance rent from effective date of signage of the termination agreement at a rate of \$52.13 a day, since the termination of lease agreement between Cameron Parish Port, Cameron Parish Police Jury and Cameron Fisheries LLC was approved at the December 27, 2018 Special meeting.

On the motion of Mrs. Miller, seconded by Mr. Romero and carried the board agreed to amend the agenda to include a salary increase for the Port Director Clair Hebert Marceaux.

On the motion of Mr. Romero, seconded by Mr. Trahan and carried the board agreed to give Port Director Clair Hebert Marceaux a 3% salary increase. Discussion and Public Comment Period followed.

The next regular meeting will be scheduled for March 26, 2019, 6:00 P.M. at the Port Board Building, Cameron, Louisiana.

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

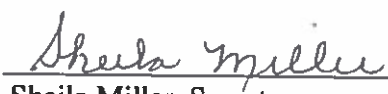
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary