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**SECRETARY**  
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**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**

**March 26, 2019**

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, March 26, 2019 at the Port Board Building, Cameron, Louisiana at 6:00 o'clock PM.

**Present:** Cliff Cabell, Jimmy Brown, Ernest Carol Trahan, Wendell Wilkerson, Jennifer Picou, Sheila Miller, Dr. Angela Guidry, Ricky Poole

**Absent:** Howard Romero, Dwight Savoie, Tim Dupont

**Guest:** Troy Trahan-GSM, Cyndi Sellers-Cameron Parish Pilot

**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.

Ernest Carol Trahan led the Pledge of Allegiance and Cliff Cabell gave the invocation.

On the motion of Mrs. Miller, seconded by Mr. Brown and carried the board approved the February 28, 2019 regular meeting minutes...

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

On the motion of Mrs. Miller, seconded by Mrs. Picou and carried the board approved the following bills for payment: Iberia Bank Visa- \$1203.23- Consumables, Postage, Port Director's Expense, Meals and Lodging, March, 2019, Cornelia B Dunaway-\$200.00-Travel Expense, March, 2019, Cameron Telephone Company-\$300.49-Phone bill, March, 2019, Xerox Corporation-\$253.66-Copier, March, 2019, Community Coffee-\$85.45-Consumables, March, 2019, Healthy Image Consulting-\$840.93.-Professional fees, March, 2019, Lake Charles American Press-\$20.00-Ad , February, 2019, Cameron Parish Police Jury for WEX Bank-\$262.02-Fuel Card, February, 2019, Salary-\$575.87, March, 2019, Alliance Foundation/SWLA Economic Development-\$25.00, Port Director's Expense, March, 2019, Harrington & Associates LLC -\$667.50-Marketing & Economic Development-Lapel Pins, March, 2019.

Port Director Clair Hebert Marceaux gave a general report on meetings with Louisiana Economic Development, Golden Pass LNG team, Portego, arrestor supplier for LNG facilities, Kiewit, McNeese State University Dean of Engineering, Monkey Island CEO and project team, Kiewit marine operations staff, multiple land owners, Attended Port Association of Louisiana board meeting, Community Foundation of SWLA strategic planning session and board meeting, Harbor Safety Committee meeting, 2<sup>nd</sup> Leadership Louisiana session at Port Fourchon, Chamber Southwest board meeting, Regional Planning Commission executive board meeting, Coast Guard's Area Maritime Security Committee meeting, Louisiana Oil & Gas Association annual meeting, Kiewit/Venture Global LNG vendor fairs in Cameron and Lake Charles, Calcasieu Cameron Navigation District board meeting, Continued work on the Economic Development Administration Community & Economic Development Survey, Provided 27 resumes to Kiewit for consideration. She also informed the board that the Skill Craft Recruiter for Kiewit and LA Works will be at the Port Office April 12, 2019 from 9AM until 12 PM., and

thanked Kevin Hebert and Reggie Murphy for providing the meal for the meeting. Discussion and Public Comment Period followed.

Under Correspondence the board received a permit for M & C Oilfield Services, LLC to install bulkheads and three 48" culverts along property on the Calcasieu Ship Channel.

Mr. Wilkerson reported on attending Kiewit Orientation and Safety Training, individuals using his dock space to tie up their boats, ask if there is some type of immunity law for private land owners who help people with dock space. District Attorney Jennifer Jones agreed to research the law for him. Discussion and Public Comment Period followed.

Dr. Guidry asked about the progress of the equipment for the Cameron Fisheries Project. Port Director Clair Hebert Marceaux informed them that Sam Istre Construction is installing the equipment and Darrell Williams, Assistant Parish Administrator is handling the equipment purchasing and installation.

Under Old Business District Attorney Jennifer Jones and Port Director Clair Hebert Marceaux updated the board on the Cameron Fisheries Project. They discussed filing the termination agreement with the Clerk of Court, changing the name from Cameron Fisheries Facility to Fisheries Facility, and finalizing the RFP for the operator for publication. Discussion and Public Comment Period followed.

District Attorney Jennifer Jones also updated the board on the CEA between the Calcasieu Cameron Navigation District and the Lake Charles Port. She informed them that they are working on a document to send to the Attorney General's Office concerning the Lake Charles Port's ability to be reimbursed from tax money that's generated if the tax passes. Discussion and Public Comment Period followed.

Under New Business the board discussed LED and Entergy Development Readiness Community Process. This process assesses communities and provides in a document what that community has to offer the public and businesses. Discussion and Public Comment Period followed.

On the motion of Mrs. Miller, seconded by Mr. Trahan and carried the board approved a resolution to acknowledge and initiate the LED and Entergy Development Readiness Community Process.

The next regular meeting will be scheduled for April 30, 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.

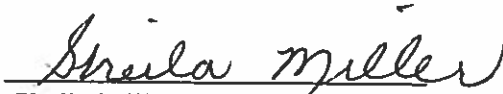
APPROVED:



Cliff Cabell, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:



Sheila Miller, Secretary