

HOWARD ROMERO
PRESIDENT
JAMES K. BROWN
VICE PRESIDENT
SHEILA MILLER
SECRETARY
DWIGHT SAVOIE
TREASURER



ALFRED DEVALL II
NATHAN GRIFFITH
THOMAS COX
NINA JONES
TREMAYNE PICOU
BRENT MORALES
KEVIN VINCENT
VINCE THERIOT

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PROCEEDINGS

CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT

October 24, 2023

The Cameron Parish Port Harbor & Terminal District met in regular session on Tuesday, October 24, 2023, at the Port Board Building, Cameron, Louisiana at 5:00 o'clock PM.

Present: Howard Romero, Tremayne Picou, Kevin Vincent, Thomas Cox, Vince Theriot, Dwight Savoie

Absent: Jimmy Brown, Nathan Griffith, Alfred Devall, Sheila Miller, Brent Morales

Guests: None.

Parish Agencies: Kim Montie, Port Director
Tianna Dunaway, Asst. Port Director
Tom Barrett- District Attorney
Chelsea Champagne- Assistant District Attorney

The meeting was called to order by Chairman Howard Romero.

Thomas Cox led the Pledge of Allegiance and Dwight Savoie gave the invocation.

There was no public comment.

On the motion of Mr. Picou, seconded by Mr. Cox and carried the board approved the September 26, 2023 regular meeting minutes.

On the motion of Mr. Cox seconded by Mr. Vincent and carried the board approved the treasurer's report.

On the motion of Mr. Savoie, seconded by Mr. Picou and carried the board approved payment of the October 2023 bills.

The Board reviewed the actuals and the budget.

Under correspondence Ms. Dunaway read a letter from Venture Global regarding Exercise of Option. Ms. Montie also read an email from Randy Hayden with CCI regarding supporting Louisiana Energy Export Partners.

On the motion of Mr. Savoie, seconded by Mr. Theriot and carried, the board approved supporting Louisiana Energy Export Partners.

Under report from commissioners Mr. Savoie requested an update on the Lake Charles Port Board appointee. The board discussed the seafood industry as well.

Under old business the board discussed authority for president to execute all documents to perfect lease agreement with Venture Global CP2 LNG, LLC, Cameron Land Ventures, LLC and Gulf Coast Development, LLC.

On the motion of Mr. Vincent seconded by Mr. Theriot and carried the board addressed the lease with Venture Global and authorized the president to execute a notice of the ground lease and the lease contract with Venture Global.

On the motion of Mr. Cox seconded by Mr. Picou and carried, the board addressed the lease with Gulf Coast Development, LLC and authorized the president to execute terminating lease and execute exchange of assignment of rent payments.

Under new business the board ratified conflict waiver with Jones Walker Law Firm.

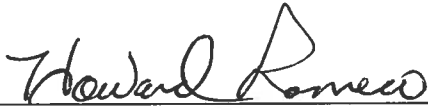
On the motion of Mr. Picou seconded by Mr. Thomas and carried, the board approved ratification of the conflict waiver.

Mrs. Kim Montie gave a staff report. She informed the board of Venture Global CP2 LNG, LLC's public hearing on November 1, 2023 from 3pm-6pm at the Police Jury office.

The next regular meeting will be scheduled for November 28, 2023, at 5 PM at the Cameron Parish Port Building.

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

APPROVED:



Howard Romero, Chairman

CAMERON PARISH PORT HARBOR & TERMINAL DIST.

ATTEST:


Sheila Miller, Secretary