

PROCEEDINGS

CAMERON PARISH POLICE JURY

JANUARY 14, 2016

The Cameron Parish Police Jury met in regular session on Thursday, January 14, 2016, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 4:00 o'clock P.M. The following members were present: Mr. Kirk Quinn, Mr. Joe Dupont, Mr. Darryl Farque, Mr. Terry Beard, Mr. Anthony Hicks, Mr. Curtis Fountain, Mr. Mr. Lawrence Faulk and Mr. Davy Doxey.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Dupont, seconded by Mr. Hicks and carried, that the floor is hereby opened for nominations for the office of President. It was moved by Mr. Dupont and seconded by Mr. Hicks, that Curtis Fountain is hereby nominated for the position of President. Hearing no other nominations, it was moved by Mr. Dupont, seconded by Mr. Hicks and carried, to close the nominations for the office of President.

Mr. Fountain was elected President by acclamation.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, that the floor is hereby opened for nominations for the office of Vice President. It was moved by Mr. Farque and seconded by Mr. Beard that Joe Dupont is hereby nominated for the position of Vice President. Hearing no other nominations for the position of Vice President, it was moved by Mr. Farque and seconded by Mr. Beard, to close the nominations for the office of Vice President.

Mr. Dupont was elected Vice-President by acclamation.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the board hereby appoints Ryan Bourriague to the position of Parish Administrator for a two year term.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby appoints Darrell Williams to the position of Parish Secretary for a one year term.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby appoints Darrell Williams to the position of Parish Treasurer for a two year term.

It was moved by Mr. Faulk, seconded by Mr. Beard and carried, that the following resolution be declared duly adopted:

PROCLAMATION

RESOLUTION NO. 1033

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, Mr. Malcolm Savoie departed this life on December 5, 2015; and

WHEREAS, this body and the people of Cameron Parish shall be eternally indebted unto the late Mr. Malcolm Savoie for his faithful service as a member of the Cameron Parish Police Jury for the years 1996 through 1999,

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on this 14th day of January, 2016, the Secretary is hereby directed to spread this resolution on the Minutes of this body and forward certified copies thereof to the family of Mr. Savoie.

ADOPTED AND APPROVED this 14th day of January, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, that the board hereby approves to add the following item to the agenda: (Item 23) Postpone Public Hearing for Livestock Ordinance Amendment to March 1, 2016 Meeting at 4:00 pm and Issue Appropriate Public Notices.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the applications for the following permits be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- a. EnLink Midstream - Johnson Bayou, Section 21, T15S, R13W, (proposed installation of (1) 4-inch pipeline tie-in to an existing Bridgeline pipeline), Cameron Parish, LA. (160101)
- b. Shoreline Southeast LLC - Lacassine National Wildlife Refuge, Section 7 & 18, T12S, R5W, (proposed board road, drill site & structures for drilling Lacassine Co. B SWD No. 15 Well), Cameron Parish, LA. (160102)
- c. EnLink Midstream - Johnson Bayou, Section 23, T15S, R13W, (proposed (2) 10-inch pipeline tie-ins to an existing PSI Pipeline), Cameron Parish, LA. (160108)
- d. Elysium Jennings, LLC - Johnson Bayou, Section 16, T15S, R14W, (proposed well site, access road and pipeline for the drilling of Cameron Parish School Board Well No. 30), Cameron Parish, LA. (160110)
- e. Hilcorp Energy Company - Deep Lake Field, Section 34, T15S, R3W, Sections 3 & 4, T16S, R3W, (proposed prop wash, well location and (2) 6- inch flow lines to drill the Lionheart Prospect), Cameron Parish, LA. (160111)

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the applications for the following permits be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- a. BP America, Inc. - Grand Chenier, Section 39, T15S, R6W, (proposed replacement of (2) groundwater monitoring wells), Cameron Parish, LA (160103)
- b. Cameron LNG, LLC - Hackberry, Black Lake, Section 13 & 24, T12S, R11W, (proposed reconstruction of a previously permitted levee, repairs include construction of an earthen levee with erosion protection to be placed on the East side of levee that will consists of shorelinks revetment mat and tiling mats along with plantings), Cameron Parish, LA. (160104)
- c. Venture Global Calcasieu Pass, LLC - Cameron, Off Davis Rd., Section 6 & 7, T15S, R9W, (proposed to use a land based geoprobe to advance (14) soil borings as follow-up to Phase 1 Environmental Site Assessment, soil and groundwater will be sampled as part of this work), Cameron Parish, LA. (160105)
- d. XTO Energy Inc. - Grand Chenier, Section 3 & 4, T15S, R3W, (proposed after-the-fact removal of structures and pipelines associated with La. Cutler Oil & Gas Corp. Well No. 1), Cameron Parish, LA. (160106)
- e. G2 LNG, LLC - Cameron, West of Calcasieu Ship Channel, (proposed to site, construct, own and operate a liquefied natural gas liquefaction facility), Cameron Parish, LA. (160107)
- f. Miami Corporation - Approximately 7.7 miles northwest of Creole, T14S-R7W, T14S-R8W, T13S-R7W, T13S-R8W, T13S-R9W, (proposed cleanout of existing trenasses throughout Miami Corporation property), Cameron Parish, LA. (160109)
- g. Miami Corporation - Approximately 7.7 miles northwest of Grand Chenier, T13S-R5W, T13S-R6W, T13S-R7W, T14S-R5W, T14S-R6W, T14S-R7W, (proposed cleanout of existing trenasses throughout Miami Corporation property), Cameron Parish, LA. (160112)
- h. Hilcorp Energy Corporation - Deep Lake Field, Section 18, T16S, R3W, (proposed prop wash and repairs to existing bulkhead to include replacement of 80 ft. sheet pile), Cameron Parish, LA. (160113)
- i. Miami Corporation - Approximately 12 miles northeast of Grand Chenier, T14S-R4W, T14S-R3W, T15S-R4W, T15S-R3W, (proposed cleanout of existing trenasses throughout Miami Corporation property), Cameron Parish, LA. (160114)

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the board does hereby table the appointment to the Sewer District No. Ten Board for the expired term of Eric Monceaux.

It was moved by Mr. Dupont, seconded by Mr. Hicks and carried, the board does hereby reappoint Boyd Boudreaux to the Sewer District No. Ten Board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the board does hereby accept the resignation of Bobbie

Primeaux from the Beachfront District No. Two Board, authorizes the Secretary to send a letter of appreciation to Ms. Primeaux for her service to the board and hereby appoints Becky Hebert to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby accept the resignation of Brenda Boudreaux from the Beachfront District No. Two Board, authorizes the Secretary to send a letter of appreciation to Ms. Boudreaux for her service to the board and hereby appoints Kevin Dupke to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby appoint Leeann Stewart to the Beachfront District No. Two Board to fill an open seat on the board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the board does hereby accept the resignation of Douglas Haynie from the Beachfront District No. Two Board, authorizes the Secretary to send a letter of appreciation to Mr. Haynie for his service to the board and hereby appoints Kim Murphy to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby accept the resignation of Tony Porche from the Waterworks District No. One Board, authorizes the Secretary to send a letter of appreciation to Mr. Porche for his service to the board and hereby appoints Darlene Higgins to complete the remainder of the term.

It was moved by Mr. Beard, seconded by Mr. Dupont and carried, the board does hereby accept the resignation of Davy Doxey from the Waterworks District No. One Board, authorizes the Secretary to send a letter of appreciation to Mr. Doxey for his service to the board and hereby appoints Edward Petersen to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the board does hereby replace Tom Rowland, from the Recreation District No. Six Board, authorizes the Secretary to send a letter of appreciation to Mr. Rowland for his service to the board and hereby appoints Amanda Simpson to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby accept the resignation of Ruben Doxey from the Calcasieu Lake Oyster Task Force, authorizes the Secretary to send a letter of appreciation to Mr. Doxey for his service to the board and hereby appoints Belinda Miltenberger to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby accept the resignation of Tony Mooney from the Fire Protection District No. One Board, authorizes the Secretary to send a letter of appreciation to Mr. Mooney for his service to the board and hereby appoints Fred Sanders to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the board does hereby replace Gabe Lalande from the Recreation District No. Seven Board, authorizes the Secretary to

send a letter of appreciation to Mr. Lalande for his service to the board and hereby appoints Janetta Lalande to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the board does hereby replace Brent Morales from the Recreation District No. Seven Board, authorizes the Secretary to send a letter of appreciation to Mr. Morales for his service to the board and hereby appoints James Duhon to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby replace Stephen Landry from the Recreation District No. Seven Board, authorizes the Secretary to send a letter of appreciation to Mr. Landry for his service to the board and hereby appoints Jonathan Marceaux to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby accept the resignation of Darren Richard from the Recreation District No. Seven Board, authorizes the Secretary to send a letter of appreciation to Mr. Richard for his service to the board and hereby appoints T-Mike Conner to complete the remainder of the term.

It was moved by Mr. Dupont, seconded by Mr. Hicks and carried, the board does hereby accept the resignation of Kurt Storm from the Waterworks District No. Ten Board, authorizes the Secretary to send a letter of appreciation to Mr. Storm for his service to the board and hereby appoints Jim Snyder to complete the remainder of the term.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the board hereby appoints Peter Posada to the Library Board of Control to fill an open seat on the board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the following resolution be declared duly adopted:

RESOLUTION

PARISH OF CAMERON STATE OF LOUISIANA

WHEREAS, Cameron Parish is participating in the Coastal Wetland Planning, Protection and Restoration Act Project Priority List 26 process, and

WHEREAS, the Coastal Restoration Committee of the Cameron Parish Police Jury has reviewed all submitted projects and prioritized the list according to the goals and objectives of the Cameron Parish Comprehensive Plan for Coastal Restoration & Protection, and

WHEREAS, each of the prioritized projects are vital to the recovery, protection, and sustainability of our coastal wetlands in Cameron Parish, and

NOW, THEREFORE BE IT RESOLVED, by the Cameron Parish Police Jury on this 14th day of January, 2016, that the Secretary is hereby authorized, empowered and directed to forward this

Resolution of support to the Coastal Wetland Planning,
Protection and Restoration Act Task Force for Phase I Funding.

ADOPTED AND APPROVED this 14th day of January, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Farque and
carried, that the following resolution be declared duly adopted:

YEAS: Curtis Fountain, Joe Dupont, Kirk Quinn,
Terry Beard, Darryl Farque, Anthony Hicks, Davy Doxey, and
Lawrence Faulk

NAYS: None

ABSENT: None

NOT VOTING: None

RESOLUTION

STATE OF LOUISIANA PARISH OF CAMERON

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD
IN HACKBERRY FIRE PROTECTION DISTRICT NO. 1, CAMERON PARISH,
LOUISIANA, ON APRIL 9, 2016, AUTHORIZING INCURRING OF DEBT AND
ISSUANCE OF BONDS OF SAID DISTRICT; AUTHORIZING LEVY AND
COLLECTION OF A SPECIAL TAX IN ADDITION TO OTHER TAXES LEVIED BY
THE DISTRICT, AND MAKING APPLICATION TO THE STATE BOND
COMMISSION IN CONNECTION THEREWITH.

WHEREAS, the Cameron Parish Police Jury, acting as the
governing authority of Hackberry Fire Protection District No. 1
of Cameron Parish, Louisiana (the "District") deems it necessary
and desirable that bonds of the District be issued in the sum of
not to exceed **ONE MILLION AND NO/100 (\$1,000,000) DOLLARS**, for
the purpose of acquiring buildings, machinery and equipment,
including both real and personal property, and purchasing fire
trucks and other fire fighting equipment to be used in giving
fire protection to the residents and property within the
District, title to which shall be in the public; and

WHEREAS, authority for issuance of the bonds of the
District for such purpose is granted by Article 6, Section 33 of
the Constitution of 1974 of the State of Louisiana, and Subpart
A of Part III of Chapter 4 of Sub-Title II of Title 39, and Part
I of Chapter 7 of Title 40 of the Louisiana Revised Statutes of
1950, as amended, and other constitutional and statutory
authority supplemental thereto, provided issuance of such bonds

is first authorized by a majority of the qualified electors of the District voting on the proposition at an election to be held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19.1, notice of intention to call an election for submittal of a proposition for issuance of bonds by the District and levy of ad valorem property tax for the purpose of acquiring buildings, machinery and equipment, including both real and personal property, and purchasing fire trucks and other fire fighting equipment to be used in giving fire protection to the property within the District, was announced to the public during the course of its November 23, 2015 meeting, and published on December 10, 2015, in *Cameron Pilot*, the official journal of the Police Jury, and actual notice was given by email on December 3, 2015, to each state senator and representative in whose district all or a portion of the District is located; and

WHEREAS, the Cameron Parish Police Jury, as governing authority of the District, desires to provide for holding an election at which the proposition of issuing such bonds and levying such special tax may be submitted;

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury, acting as the governing authority of Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article 6, Section 33 of the Constitution of 1974 of the State of Louisiana, and Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39, and Part I of Chapter 7 of Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, on **Saturday, the 9th day of April, 2016**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of Hackberry Fire Protection District No. 1 entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

BOND PROPOSITION

Shall Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, incur debt and issue bonds in an amount not exceeding \$1,000,000 for a period not to exceed ten (10) years from the date thereof, with interest at a rate not exceeding five (5%) percent per annum, for the purpose of acquiring, constructing and improving, buildings, machinery and equipment, including both real and personal property, and purchasing fire trucks and other fire fighting equipment to be used in giving fire protection to the property within the District, title to which shall be in the public, which said bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, sufficient in rate and amount to pay said bonds in principal and

interest, with the estimated millage rate to be 3.18 mills in the first year of issue?

SECTION 2. There shall be published notice of said election in the *Cameron Pilot*, a weekly newspaper of general circulation within Cameron Parish, published in DeQuincy, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, which notice shall be substantially in accordance with the Notice of Special Tax Election annexed hereto as "Exhibit A" and incorporated herein by reference, the same as if it were set forth herein in full.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the District to be held at its regular meeting place, 148 Smith Circle, Cameron, Louisiana, on **Thursday, the 5th day of May, 2016, at 4:00 o'clock p.m.**, at which time the Cameron Parish Police Jury, governing authority of Hackberry Fire Protection District No. 1, will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Cameron Parish, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The Secretary of the Cameron Parish Police Jury be and he is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 5. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, for consent, approval and authority to hold the aforesaid election in Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana; and in the event such election carries, pursuant to the provisions of Article 6, Section 33 of the Constitution of 1974 of the State of Louisiana, and Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39, and Part I of Chapter 7 of Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto,

for its consent and authority to issue bonds to be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, sufficient in rate and amount to pay said bonds in principal and interest as they respectively mature. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 6. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Cameron, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 7. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with the election by the District, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, Attorney at Law, of Lake Charles, Louisiana ("Bond Counsel"), is hereby employed for such purposes. The fee for the work to be performed by Bond Counsel is contingent upon the issuance, sale and delivery of the Bonds, and shall be in accordance with the maximum fee schedule of the Attorney General of the State of Louisiana for comprehensive legal and coordinate professional work of bond attorneys and bond counsel in the issuance of general obligation bonds.

SECTION 8. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

APPROVED AND ADOPTED this 14th day of January, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Farque and carried, that the following resolution be declared duly adopted:

YEAS: Curtis Fountain, Joe Dupont, Kirk Quinn, Terry Beard, Darryl Farque, Anthony Hicks, Davy Doxey, and Lawrence Faulk

NAYS: None

ABSENT: None

NOT VOTING: None

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE DESCRIBING THE GEOGRAPHIC LIMITS OF HACKBERRY FIRE PROTECTION DISTRICT NO. 1, CAMERON PARISH, LOUISIANA

BE IT RESOLVED by the Cameron Parish Police Jury, acting as the governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, as follows:

SECTION 1. That the Ordinance adopted January 5, 1959, as amended by ordinance adopted August 9, 1994, and resolution adopted September 6, 1994, by the Cameron Parish Police Jury, creating Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, be and same is hereby ratified, approved and confirmed.

SECTION 2. That the President and Secretary of this Police Jury are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, said publication to be made in the *Cameron Pilot*, in the same edition as the Notice to Voters of Special Bond Election is published, pertaining to the special bond election authorized for Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, by resolution adopted this date.

APPROVED AND ADOPTED this 14th day of January, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Farque and carried, that the following resolution be declared duly adopted:

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

YEAS: Curtis Fountain, Joe Dupont, Kirk Quinn, Terry Beard, Darryl Farque, Anthony Hicks, Davy Doxey, and Lawrence Faulk

NAYS: None

ABSENT: None

NOT VOTING: None

A RESOLUTION AUTHORIZING THE CONDUCT OF A SPECIAL TAX ELECTION IN HACKBERRY FIRE PROTECTION DISTRICT NO. 1 OF CAMERON PARISH, LOUISIANA, ON SATURDAY, APRIL 9, 2016; AND IN THE EVENT THE ELECTION CARRIES, AUTHORIZING THE LEVY AND COLLECTION OF THE TAX THEREIN PROVIDED; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, on January 14, 2016, the Cameron Parish Police Jury, acting as governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana (the "District") adopted a resolution ordering a calling special election to be held within the District on Saturday, April 9, 2016, to submit to the qualified electors the following proposition, to-wit:

BOND PROPOSITION

Shall Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, incur debt and issue bonds in an amount not exceeding \$1,000,000 for a period not to exceed ten (10) years from the date thereof, with interest at a rate not exceeding five (5%) percent per annum, for the purpose of acquiring, constructing and improving, buildings, machinery and equipment, including both real and personal property, and purchasing fire trucks and other fire fighting equipment to be used in giving fire protection to the property within the District, title to which shall be in the public, which said bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of Hackberry

Fire Protection District No. 1, Cameron Parish, Louisiana, sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 3.18 mills in the first year of issue?

WHEREAS, on February 18, 2016, the Louisiana State Bond Commission will give approval and authority to hold the election, and in the event the election carries, will give further authority pursuant to the provisions of Article 6, Section 33 of the Constitution of 1974 of the State of Louisiana, and Subpart A of Part III of Chapter 4 of Sub-Title II of Title 39, and Part I of Chapter 7 of Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, in the event the election carries, to issue the bonds therein authorized and to levy and collect annual ad valorem taxes on all taxable property within the limits of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, as set forth by resolution adopted on January 14, 2016, by the Police Jury, as governing authority of the District; and

WHEREAS, the Parish of Cameron, as the beneficiary of the District, must approve by resolution all elections and debt of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, the governing authority of the Parish of Cameron, Louisiana, as follows:

SECTION 1. Approval, consent and authority is hereby granted to Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, to conduct a special bond election on April 9, 2016, to submit to the qualified electors of the District the following proposition:

BOND PROPOSITION

Shall Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, incur debt and issue bonds in an amount not exceeding \$1,000,000 for a period not to exceed ten (10) years from the date thereof, with interest at a rate not exceeding five (5%) percent per annum, for the purpose of acquiring, constructing and improving, buildings, machinery and equipment, including both real and personal property, and purchasing fire trucks and other fire fighting equipment to be used in giving fire protection to the property within the District, title to which shall be in the public, which said bonds shall be retired with, paid from and secured by ad valorem taxes on all taxable property within the limits of Hackberry Fire Protection District No. 1, Cameron Parish, Louisiana, sufficient in rate and amount to pay said bonds in principal and interest, with the estimated millage rate to be 3.18 mills in the first year of issue?

SECTION 2. In the event the election carries, approval, consent and authority is hereby granted to the District to issue the bonds therein authorized and to levy the tax provided in the Bond Proposition.

APPROVED AND ADOPTED this 14th day of January, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, that Item 16(a) Adopt Resolution to Ratify the Calling of Election for Cameron Parish Ambulance District No. Two is hereby tabled until the next meeting.

It was moved by Mr. Beard, seconded by Mr. Doxey and carried, that the following resolution be declared duly adopted:

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

YEAS: Curtis Fountain, Joe Dupont, Kirk Quinn, Terry Beard, Darryl Farque, Anthony Hicks, Davy Doxey, and Lawrence Faulk

NAYS: None

ABSENT: None

NOT VOTING: None

A RESOLUTION AUTHORIZING THE CONDUCT OF A SPECIAL TAX ELECTION IN GRAVITY DRAINAGE DISTRICT NO. 5 OF THE PARISH OF CAMERON, LOUISIANA, ON SATURDAY, APRIL 9, 2016; AND IN THE EVENT THE ELECTION CARRIES, AUTHORIZING THE LEVY AND COLLECTION OF THE TAX THEREIN PROVIDED; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, on January 12, 2016, the Board of Commissioners of Gravity Drainage District No. 5 of the Parish of Cameron, Louisiana (the "District") adopted a resolution ordering a calling special election to be held within the District on Saturday, April 9, 2016, to submit to the qualified electors the following proposition, to-wit:

MAINTENANCE MILLAGE CONTINUATION PROPOSITION

Shall Gravity Drainage District No. 5 of the Parish of Cameron, Louisiana, be authorized to continue to levy a tax of 6.21 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, with collections from the levy of the tax estimated to be \$203,303 for one entire year, for the

purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvement, title to which shall be in the public, said tax to represent a sixty-eight hundredths (0.68) mill increase over the 5.53 mills authorized to be levied through the year 2016 pursuant to an election held on May 5, 2007, such increase having been effective beginning in 2012 due to reappraisal?

WHEREAS, on February 18, 2016, the Louisiana State Bond Commission will give approval and authority to hold the election, and in the event the election carries, will give further authority pursuant to the provisions of Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Part I of Chapter 7 of Title 38 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 38:1751, *et seq.*), and other Constitutional and statutory authority supplemental thereto, to levy and collect annual ad valorem taxes on all taxable property within the limits of Gravity Drainage District No. 5 of the Parish of Cameron, Louisiana, as set forth by resolution adopted on January 12, 2016, by the Board of Commissioners of Gravity Drainage District No. 5 of Cameron Parish, Louisiana; and

WHEREAS, the Parish of Cameron, as the beneficiary of the District, must approve by resolution all elections and debt of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, the governing authority of the Parish of Cameron, Louisiana, as follows:

SECTION 1. Approval, consent and authority is hereby granted the Board of Commissioners of Gravity Drainage District No. 5 of the Parish of Cameron, Louisiana, to conduct a special tax election on April 9, 2016, to submit to the qualified electors of the District the following proposition:

MAINTENANCE MILLAGE CONTINUATION PROPOSITION

Shall Gravity Drainage District No. 5 of the Parish of Cameron, Louisiana, be authorized to continue to levy a tax of 6.21 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, with collections from the levy of the tax estimated to be \$203,303 for one entire year, for the purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvement, title to which shall be in the public, said tax to represent a sixty-eight hundredths (0.68) mill increase over the 5.53 mills authorized to be levied through the year 2016 pursuant to an election held on May 5, 2007, such increase having been effective beginning in 2012 due to reappraisal?

SECTION 2. In the event the election carries, approval, consent and authority is hereby granted to the District to levy the tax provided in the Maintenance Millage Continuation Proposition.

APPROVED AND ADOPTED this 14th day of January, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the President is hereby authorized, empowered and directed to sign an engagement agreement with Gragson, Casiday and Guillory, LLP to provide auditing services for the year ending December 31, 2015.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the President is here authorized, empowered and directed to sign a professional services agreement with Fontenot Benefits and Actuarial Services to provide post-employment benefits report for 2015 and 2016.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the President is hereby authorized, empowered and directed to sign a cooperative endeavor agreement with the Louisiana Department of Transportation and Development (DOTD) to set forth the conditions for the completion of the Monkey Island Access Environmental Assessment sponsored by the Cameron Parish Police Jury, in cooperation with the DOTD.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, that the Cameron Parish Police Jury does hereby appoint Mr. Ronald G. Nunez as the Cameron Parish Ward Three Constable to fill the unexpired term vacated by resignation.

The following amendment to the Motor Vehicles and Traffic Ordinance was offered by Mr. Farque, seconded by Mr. Quinn and declared duly adopted:

CHAPTER 14
MOTOR VEHICLES AND TRAFFIC
ARTICLE III. OPERATION OF VEHICLES GENERALLY

Sec. 14-35. Speed limits.

(e) It shall be unlawful to operate any motor vehicle on the following parish roads at a speed in excess of fifteen (15) miles per hour:

ADD: Road No. 688

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that after solicitation of proposals sent to various companies for asbestos abatement and the removal of equipment and furnishings for storage/disposal to conduct said abatement

in the Cameron Parish Courthouse, the board hereby accepts the quote of Horsely Specialties, Inc. for seventeen thousand six hundred dollars & 00/100 for the asbestos abatement and storage/disposal of furniture and equipment.

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Treasurer is hereby authorized, empowered and directed to pay the December 2015 bills.

It was moved by Mr. Beard, seconded by Mr. Farque and carried, the Board hereby approves to postpone the public hearing for the Livestock Ordinance Amendment from the original date of February 4, 2016 and to reschedule the hearing to 4:00 pm, on the March 1, 2016 meeting date of the Cameron Parish Police Jury and directs the Secretary to publish the notices of the rescheduled meeting dates and time in the Cameron Pilot.

There being no further business, it was moved by Mr. Quinn, seconded by Mr. Farque and carried, the meeting was declared adjourned.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY