

PROCEEDINGS

CAMERON PARISH POLICE JURY

FEBRUARY 4, 2016

The Cameron Parish Police Jury met in regular session on Thursday, February 4, 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. Quinn and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Hicks, seconded by Mr. Dupont and carried, that the board hereby approves to add the following item to the agenda: (Item 17) Make Civil Service Appointment for Cameron Fire District No. 1, (Item 18) Make Civil Service Appointment for Johnson Bayou Fire District No. 10, (Item 19) Authority to Send Letters of Appointment for Cheniere Plain Board Commissioners, (Item 20) President Authority to Sign Sub-grantee Agreement with GOHSEP for HMGP.

It was moved by Mr. Quinn, seconded by Mr. Farque 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. Davis Petroleum Corp. - Klondike, Section 30 & 31, T12S, R2W, Section 25, T12S, R3W, (proposed 6-inch pipeline and structures for the E.E. Broussard Well No. 1), Cameron Parish, LA. (160201)
- b. WarHorse Oil & Gas, LLC - Johnson Bayou, Section 12, T15S, R16W, (proposed well location and board road to drill the Johnson Bayou Prospect), Cameron Parish, LA. (160203)
- c. Hilcorp Energy Company - Hog Bayou Field, East Cameron Area Block 1, (proposed (2) 4-inch flowlines to serve the S.L. 1170 Well No. A-13), Cameron Parish, LA. (160205)

It was moved by Mr. Faulk, 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. Transcontinental Gas Pipeline Company, LLC - Johnson Bayou, (proposed anomaly digs at 4 locations to investigate pipeline conditions on existing 24-inch pipeline), Cameron Parish, LA. (160202)
- b. Cameron Parish Gravity Drainage District No. 5 - Grand Chenier, Section 6 & 7, T15S, R5W, (proposed cleanout of Portie Bayou an existing drainage lateral and

restore/replace any culverts that traverse the existing
trenches that may be non-operable), Cameron Parish,
LA. (160204)

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

It was moved by Mr. Doxey, seconded by Mr. Dupont and
carried, the board does hereby table the appointment for the
expired term of Loston McEvers to the Ambulance District No. One
Board.

It was moved by Mr. Beard, seconded by Mr. Quinn and
carried, the board does hereby table the appointment for the
expired term of Micheal Booth to the Ambulance District No. One
Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and
carried, the board does hereby table the appointment for the
expired term of Barry Hunt to the Beachfront District No. One
Board.

It was moved by Mr. Doxey, seconded by Mr. Dupont and
carried, the board does hereby reappoint Tammy Peshoff to the
Cameron Waterworks District No. One Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and
carried, the board does hereby reappoint Fred Sanders to the
Fire Protection District No. One Board.

It was moved by Mr. Doxey, seconded by Mr. Dupont and
carried, the board does hereby reappoint Jude Primeaux to the
Fire Protection District No. Seven Board.

It was moved by Mr. Doxey, seconded by Mr. Farque and
carried, the board does hereby reappoint Ronald Nunez, Jr. to
the Fire Protection District No. Seven Board.

It was moved by Mr. Beard, seconded by Mr. Quinn and
carried, the board does hereby accept the resignation of Gerald
Bonsall from the Gravity Drainage District No. Five Board,
authorizes the Secretary to send a letter of appreciation to Mr.
Bonsall for his service to the board and hereby appoints Karl
Nunez to complete the remainder of the term.

It was moved by Mr. Faulk, seconded by Mr. Farque and
carried, the board does hereby reappoint C. S. Darbonne to the
Fire Protection District No. Fourteen Board.

It was moved by Mr. Dupont, seconded by Mr. Hicks and
carried, the board does hereby authorize the Secretary to send
a letter of appreciation to Mrs. Lisa Hunt for her service to
the Cameron Parish Library Board and hereby tables the
appointment to complete the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Farque and
carried, the board does hereby reappoint Amanda Simpson to the
Recreation District No. Six Board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby reappoint Ted Joanen to the Gravity Drainage District No. Eight Board.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the President is hereby authorized, empowered and directed to sign a cooperative endeavor agreement with Cameron Parish Gravity Drainage District No. Seven allowing the district to build a canopy structure on property owned by the Cameron Parish Police Jury located in Section 11, Township 15 South, Range 14 West, in Johnson Bayou.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the President is hereby authorized, empowered and directed to sign a cooperative endeavor agreement with Calcasieu Parish Police Jury establishing the maintenance authority of the Calcasieu-Cameron Parish boundary roads.

It was moved by Mr. Farque, seconded by Mr. Quinn 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 AMBULANCE SERVICE DISTRICT NO. 2 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 20, 2016, the Board of Commissioners of Ambulance Service District No. 2 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:

MILLAGE RENEWAL PROPOSITION

Shall Ambulance Service District No. 2 of Cameron Parish, Louisiana, continue to levy and collect for a period of ten (10) years beginning January 1, 2017, a tax of fourteen (14.00) mills on the dollar of all property subject to taxation in the District with collections from the levy of the tax estimated to be \$2,211,411 for one entire year, for the purpose of providing ambulance service within and for the District?

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 Chapter 28-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9055, *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 Ambulance Service District No. 2 of Cameron Parish, Louisiana, as set forth by resolution adopted on January 20, 2016, by the Board of Commissioners 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 the Board of Commissioners of Ambulance Service District No. 2 of Cameron Parish, Louisiana, to conduct a special tax election on April 9, 2016, to submit to the qualified electors of the District the following proposition:

MILLAGE RENEWAL PROPOSITION

Shall Ambulance Service District No. 2 of Cameron Parish, Louisiana, continue to levy and collect for a period of ten (10) years beginning January 1, 2017, a tax of fourteen (14.00) mills on the dollar of all property subject to taxation in the District with collections from the levy of the tax estimated to be \$2,211,411 for one entire year, for the purpose of providing ambulance service within and for the District?

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 Millage Renewal Proposition.

APPROVED AND ADOPTED this 4th day of February, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Faulk, seconded by Mr. Dupont and carried, the contract for Project Number 2015-30 by and between the Cameron Parish Police Jury and Albert K. Newlin, Inc. for the Cameron Courthouse Boiler Replacement recorded under File No. 336410, Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form provided by law.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the Board hereby authorizes, empowers and directs the Secretary to sale surplus equipment and vehicles through public auction, notify component districts of Cameron Parish Police Jury to participate in said public auction, and negotiate a professional services agreement with an auctioneering company to conduct said public auction.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the Board hereby accepts the lowest quoted bid for property insurance coverage for property owned and maintained by Cameron Parish Police Jury from AmRISC Insurance Company as presented by Louisiana Companies.

It was moved by Mr. Dupont, seconded by Mr. Hicks and carried, the Board hereby authorizes Cameron Parish Fire Protection District No. Ten to purchase a fire truck through state contract bid of the Louisiana Office of State Procurement.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the President is hereby authorized, empowered, and directed to sign the agreement with Sabine Pass LNG to designate the payment amount for 2016 Sabine Pass LNG PILOT program as \$361,708.15.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, that the Treasurer is hereby authorized, empowered and directed to pay annual dues to the Louisiana Police Jury Association in the amount of seven thousand two hundred dollars and no cents (\$7,200.00).

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, that the Treasurer is hereby authorized, empowered and directed to pay the January 2016 bills.

It was moved by Mr. Doxey, seconded by Mr. Dupont and carried, the board hereby appoints Margret Jones to the Fire Protection District No. One Civil Service Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board hereby tables the appointment to the Fire Protection District No. Ten Civil Service Board until further notice.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board hereby authorizes, empowers and directs the Secretary to submit a letter of recommendation to the Louisiana Governor's Office for the of the following people as the Cameron Parish representatives to the Chenier Plain Coastal Restoration & Protection Authority; Ryan Bourriaque, Phillip Trosclair III, and Earnestine Horn.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign a sub-grantee agreement with Governor's Office of Homeland Security and Emergency Protection for the Hazard Mitigation Grant Program.

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY