

PROCEEDINGS

CAMERON PARISH POLICE JURY

MARCH 1, 2016

The Cameron Parish Police Jury met in regular session on Tuesday, March 1, 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.

The President, Curtis Fountain, opened a public hearing to hear and consider comments consider proposed amendment to the Cameron Parish Code of Ordinances, Chapter 4 - Animals and Fowl, Article III - Livestock, Sections 4.42 and 4.43. After hearing oral comments from the public and review of all written comments, it was moved by Mr. Farque, seconded by Mr. Quinn and carried, the public hearing was declared closed.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the Board hereby approved the following amendment to the Cameron Parish Code of Ordinances. The vote thereon was recorded, as follows:

YEAS: Darryl Farque, Lawrence Faulk, Anthony Hicks,
Joe Dupont, Kirk Quinn, Terry Beard, Curtis
Fountain
NAYS: Davy Doxey
ABSENT OR NOT VOTING: None

Proposed Amendments to Chapter 4 Animals and Fowl

ARTICLE III. Livestock

Amend Sections 4.42 and 4.43 Prohibited at Large

Delete existing Chapter 4 - Animals and Fowl, Article III - Livestock, Sec. 4-42 and Sec. 4-43 (as written below)

DIVISION 2. - VOTING DISTRICTS ONE, TWO, THREE AND SIX

Sec. 4-42. - Prohibited at large.

- (a) No person owning livestock shall knowingly, and/or willfully permit his/her livestock to roam at large in Voting Districts One, Two, Three and Six with exception to the following parish roads:

Parish Road #442 or O'Blanc Road, Parish Road 491 or Mhires Lane, Parish Road #444 or Bozo Road, limestone portion of State Highway 1144 or Big Pasture Road, Parish Road 3110 from the Milford Rogers cattleguard west.

DIVISION 3. - VOTING DISTRICTS FOUR AND FIVE

Sec. 4-43. - Prohibited at large.

- (a) No person owning livestock shall knowingly, and/or willfully permit his livestock to roam at large upon the following highways and streets with Voting Districts Four and Five:
- (1) All state highways.
 - (2) Pumpkin Ridge evacuation road described as follows:
 - a. Parish Road 201 from its intersection with Louisiana Highway 27 East to its intersection with Parish Road 202.
 - b. Parish Road 202.
 - c. That portion of Parish Road 216 lying between the intersections of Parish Road 216 with Parish Roads 202 and 217.
 - d. Parish Road 217.
 - e. That portion of Parish Road 218 lying between the intersections of Parish Road 218 with Parish Road 217 and with Louisiana State Highway 82.
 - (3) That portion of Rutherford Beach Road from the cattleguard south, Acadia Drive, Calcasieu Drive, Cameron Drive, Gulf Drive and West Avenue.
 - (4) Trosclair Road.
 - (5) Miller Manor Subdivision, Warren Miller Subdivision.
 - (6) Jimmy Savoie Road.
 - (7) All hard surfaced roads in Ward 1 of Voting District Four north of the Intracoastal Canal.

Add revised Chapter 4 - Animals and Fowl, Article III - Livestock, Sec. 4-42 and Sec. 4-43 (as written below)

Sec. 4-42 Prohibited at large.

- (a) No person shall knowingly, and/or willfully permit livestock to roam at large in the following described areas:
- (1) Commencing at the intersection of the left descending bank of the Sabine River and the Calcasieu Cameron line, thence south along the left descending bank of the Sabine River to the shoreline of the Gulf of Mexico, thence east along the shoreline of the Gulf of Mexico to the right descending bank of the Calcasieu Ship Channel, thence North along the right descending bank of the Calcasieu Ship Channel to the Calcasieu Cameron line, thence west along the Calcasieu Cameron line to the point of commencement.
 - (2) Commencing at the intersection of the Calcasieu Cameron line and the Bell City Drainage Ditch,

thence south to the north bank of the Intracoastal Waterway, thence west along the north bank of the Intracoastal Waterway and through Sweet Lake to the left descending bank of Calcasieu Lake, thence north along the left descending bank of Calcasieu Lake to the Calcasieu Cameron line, thence east along the Calcasieu Cameron line to the point of commencement.

- (3) Commencing at a point on the shoreline of the Gulf of Mexico which is directly south of the southernmost point of Parish Road 3183 or LeBleu Camp Road; thence north to the southernmost point of Parish Road 3183 or LeBleu Camp Road; thence north along Parish Road 3183 or LeBleu Camp Road to its intersection with Parish Road 357 or Trosclair Road; thence westerly along Parish Road 357 or Trosclair Road to its intersection with State Highway 27/82; thence north to the southern shoreline of Calcasieu Lake; thence meandering westerly along the southern shoreline of Calcasieu Lake to the left descending bank of the Calcasieu Ship Channel; thence south along the left descending bank of the Calcasieu Ship Channel to the shoreline of the Gulf of Mexico; thence east along the shoreline of the Gulf of Mexico to the point of beginning.

With the exception of the following parish roads on which livestock may be allowed to roam: Parish Road 442 or O'Blanc Road, Parish Road 491 or Mhires Lane, Parish Road 444 or Bozo Road, Parish Road 3110 or Isaac Street, from the Milford Rogers cattleguard west to its end point, and the limestone portion of State Highway 1144 or Big Pasture Road.

Sec. 4-43. - Prohibited at large.

- (a) No person shall knowingly and/or willfully permit livestock to roam at large upon the following highways and streets in a geographic area encompassing all land east of State Highway 27 in eastern Cameron Parish to the Cameron-Vermilion Parish line as well as the area commencing at the southern end of LeBleu Camp Road north to Parish Road 357 (Trosclair Road); thence westerly to the intersection of State Highway 27/82 and Parish Road 357 (Trosclair Road), thence northerly to the southern shoreline of lower Calcasieu Lake; thence eastward to State Highway 27; thence southerly along State Highway 27 & 82 to the Gulf of Mexico; thence westerly to the southern end of LeBleu Camp Road and the point of beginning:

- (1) All asphalt surfaced roads lying north of the Intracoastal Waterway and east of State Highway 27.
- (2) All state highways.
- (3) Pumpkin Ridge evacuation road described as follows:

- a. Parish Road 201 or Little Chenier Road from its intersection with Louisiana Highway 27 east to its intersection with Parish Road 202 or Muria Road.
 - b. Parish Road 202 or Muria Road.
 - c. That portion of Parish Road 216 or Chenier Perdue Road lying between Parish Road 202 or Muria Road and Parish Road 217 or Pumpkin Ridge Road.
 - d. Parish Road 217 or Pumpkin Ridge Road.
 - e. That portion of Parish Road 218 lying between Parish Road 217 and Louisiana State Highway 82.
- (4) That portion of Parish Road 359 or Rutherford Beach Road from the cattleguard south, Parish Road 360 or Acadia Drive, Parish Road 361 or Calcasieu Drive, Parish Road 362 or Cameron Drive, Parish Road 363 or Gulf Drive and Parish Road 364 or West Avenue.
 - (5) Parish Road 357 or Trosclair Road.
 - (6) Parish Roads 219 or Ben Lane., Parish Road 220 or Shannon Lane, Parish Road 274 or Chad Lane, Parish Road 276 or Jeremy Lane, Parish Road 277 or Jay Lane, Parish Road 278 or Elie Road.
 - (7) Parish Road 343 or Jimmy Savoie Road.
 - (8) The asphalt surfaced portion of Parish Road 216 or Chenier Perdue Road commencing at the intersection of Parish Road 216 or Chenier Perdue Road with Parish Road 217 or Pumpkin Ridge Road; thence eastward to the beginning of the aggregate portion of Parish Road 216 or Chenier Perdue Road.

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. Sam Breaux - Hackberry, Off Sam Breaux Rd., Section 36, T12S, R10W, (proposed bank modification by placement of rip rap and planting marsh grass in front of rip rap for habitat enhancement), Cameron Parish, LA. (160301)
- b. Transcontinental Gas Pipeline, LLC - Johnson Bayou, Section 22, T15S, R13W, (proposed excavation and work areas for 40 Mile Hydrotest on pipeline), Cameron Parish, LA. (160302)
- c. Columbia Gulf Transmission Company, LLC - Grand Chenier, South Pecan Lake, Lat 29° 46' 03.04", Long 92° 41' 31.13", (proposed emergency use

authorization to repair leaking 16-inch natural gas pipeline), Cameron Parish, LA. (160303)

- d. Louisiana Department of Wildlife & Fisheries -
Rockefeller Refuge, Joseph Harbor Bay/Humble Canal,
Section 11, T16S, R4W, (proposed to replace
Rockefeller Wildlife Refuge Lake 4 water control
structure), Cameron Parish, LA. (160304)

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby table the appointment to the open board position on the Sewer District No. Ten Board.

It was moved by Mr. Beard, seconded by Mr. Dupont and carried, the board does hereby table the appointment 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 to the Beachfront District No. One Board.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board does hereby table the appointment to the Library Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby reappoint Kim Murphy to the Beachfront District No. Two Board.

It was moved by Mr. Doxey, seconded by Mr. Dupont and carried, the board does hereby accept the resignation of Kevin Dupke from the Beachfront District No. Two Board, and hereby appoints Peggy Griffith to complete the remainder of the term.

It was moved by Mr. Beard, seconded by Mr. Faulk and carried, the board does hereby reappoint Mitchell Baccigalopi to the Fire District No. Nine Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried, the board does hereby table the appointment to an open position on the Fire District No. Nine Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby reappoint Ron Johnson to the Fire District No. Fourteen Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby reappoint Greg Manuel to the Fire District No. Fourteen Board.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, the board does hereby reappoint Tommy Arceneaux to the Gravity Drainage District No. Eight.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, the board does hereby reappoint Cassie Lebleu to the Recreation District No. Nine Board.

It was moved by Mr. Beard, seconded by Mr. Hicks and carried, the board does hereby accept the resignation of Charlotte Hess from the Recreation District No. Nine Board, authorizes the Secretary to send a letter of appreciation to Ms.

Hess for his service to the board and hereby appoints Angela Guidry to complete the remainder of the term.

It was moved by Mr. Faulk, seconded by Mr. Dupont and carried, the board does hereby reappoint Gerald Richard to the Waterworks District No. Eleven Board.

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

RESOLUTION

RESOLUTION NO. 1034

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION OFURGING SUPPORT OF LEGISLATION TO CONTINUE FUNDINGFOR THE LSU AGCENTER OFFICE AND FURTHER REQUESTING THE SUPPORT OF THE POLICE JURY ASSOCIATION OF LOUISIANA AND ALL PARISH GOVERNMENTS OF THE STATE FOR SAID POSITION

WHEREAS, the Cameron Parish Police Jury urges and requests that the Governor, State legislators, and the Louisiana Board of Regents fully fund the LSU AgCenter (LSUAC) at the same level of State appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes; and

WHEREAS, agricultural research developed through the Experiment Stations and delivery of research through the Cooperative Extension Service is vital and necessary to provide the technology to help farmers and ranchers provide a high quality, safe and affordable food supply for Louisiana people; and

WHEREAS, agricultural research and cooperative extension outreach is vital and necessary to provide the technology to support agricultural production and development related jobs in Louisiana, an industry worth over \$30 billion to the Louisiana economy; and

WHEREAS, the AgCenter's off campus research stations provide core research support for Louisiana farmers and ranchers; and

WHEREAS, the AgCenter's Cooperative Extension Service is a Parish partner providing research-based information to farmers, ranchers, and citizens throughout the state through 64 parish-based offices that are provided by local government; and

WHEREAS, over 130 local police juries, consolidated governments, school boards, district attorneys and sheriffs in Louisiana are currently participating in and supporting cooperative agreements with the LSU AgCenter supporting Parish level programs; and

WHEREAS, the LSU AgCenter implements a very effective 4-H youth development program impacting over 225,000 children in all 64 parishes and this program is vital to the education and life skill development of Louisiana youth; and

WHEREAS, the AgCenter's family and consumer Science programs provide critical information to families on nutrition, healthy lifestyles, financial management, and childhood development; and

WHEREAS, through this partnership, research-based information is developed and transferred through an effective system in every parish using grass roots advisory councils that identify local needs, based on citizen involvement.

THEREFORE BE IT RESOLVED, that the Cameron Parish Police Jury does hereby urge the support of Legislation to continue funding for the LSU AgCenter Offices and further requests the support of the Police Jury Association of Louisiana and all Parish Governments of the State for said position.

The foregoing resolution was read in full, and the resolution was adopted by the following votes:

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

ADOPTED AND APPROVED this 1st day of March, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign an amendment to professional services contract REC 2014-36, Change Order No. 1 with Royal Engineering & Consultants, LLC, for project management services for the Cameron Parish Hazard Mitigation Grant Program through Louisiana Governor's Office Homeland Security and Emergency Protection (GOHSEP).

It was moved by Mr. Faulk, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign a letter of renewal of the beach monitoring program with Louisiana Beach Monitoring Program.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the President is hereby authorized, empowered and directed to sign a joint letter of objection to the President of the United States objecting to the proposed plan for

redistribution of funding through the Gulf of Mexico Energy Security Act (GOMESA).

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

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

RESOLUTION NO. 1035

**A RESOLUTION SUPPORTING THE APPOINTMENT OF NEDRA DAVIS TO
THE COASTAL RESTORATION AND PROTECTION AUTHORITY**

WHEREAS, the Coastal Protection and Restoration Authority of Louisiana ("CPRA") has been established as the single State entity with authority to provide, develop and implement efforts to achieve comprehensive coastal protection for Louisiana, and

WHEREAS, the Coastal Protection and Restoration Authority has been charged with developing, implementing and enforcing the comprehensive coastal protection and restoration programs for the State of Louisiana under a single authority, and

WHEREAS, it would be beneficial to the CPRA and our area to have a uniquely qualified member who is familiar with the issues of hurricane protection and coastal restoration in this area of the coast, and

WHEREAS, the Cameron Parish Police Jury ("Parish") believes that Nedra Davis, is uniquely qualified to sit on the CPRA, and

WHEREAS, the Parish believes that Nedra Davis, can bring unique expertise on the design, construction and maintenance of hurricane protection levees and mitigation of coastal erosion and has unique knowledge of this coastal area which will be beneficial to the discussions and decisions of the CPRA, and

WHEREAS, the Parish believes that Nedra Davis' experience as the Executive Director of the Chenier Plain Coastal Restoration and Protection Authority in dealing with Cameron, Calcasieu, and Vermilion Parishes, would be an asset to the CPRA, and

WHEREAS, the Cameron Parish Police Jury wholeheartedly supports the appointment of Nedra Davis to the CPRA.

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury, that it requests the Governor of the State of Louisiana to consider the appointment of Nedra Davis to the CPRA.

WHEREUPON, the motion was put to a vote and the vote thereon was as follows:

THEREUPON, the above resolution was declared adopted.

APPROVED AND ADOPTED this 1st day of March, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

In response to an advertisement for the acceptance of bids for the Oak Grove Water Relief Structure - Phase I, Project No. 2015-23, the following bids were received:

CONTRACTOR	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3
M & C Oilfield Services, Inc.	\$4,319,500.00	(\$3,291,750.00)*	\$1,293,600.00	\$385,900.00

Considering the bid of M & C Oilfield Services, Inc. as the only responsible bid, it was moved by Mr. Doxey, seconded by Mr. Dupont and carried, that the Board hereby accepts the lowest responsible bid of M & C Oilfield Services, Inc. for the Base Bid and Alternate 1, while rejecting Alternates 2 and 3, with total bid amount being one million twenty-seven thousand seven hundred fifty dollars (\$1,027,750.00) for the completion of Oak Grove Water Relief Structure - Phase I, Project No. 2015-23, funded through the Coastal Impact Assistance Program (CIAP).

The following plan change was offered by Mr. Farque, seconded by Mr. Quinn and declared duly adopted:

PLAN CHANGE AND/OR SPECIAL AGREEMENT
COURTHOUSE ASBESTOS ABATEMENT PROJECT

CHANGE ORDER NO. 1 - Increase - \$16,600.00

Additional 2600 square ft. of abatement area due to additional asbestos identified, and an additional 4 days to complete.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, to accept the Courthouse Asbestos Abatement Project as substantially complete pending final monitoring report from Booth Environmental.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the Treasurer is hereby authorized, empowered and directed to purchase through state procurement contract with the Louisiana Office of State Procurement the following items:

- a. 4x4 New Holland Backhoe with Loader
- b. 24" Boom Mower
- c. 2016 F-350 Crew Cab
- d. 2016 F-150 Crew Cab 4X4
- e. Roadside Herbicide Chemicals

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the Board hereby approves the Louisiana Compliance Questionnaire for the 2015 audit engagement.

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the Board hereby appoints Lisa Hunt to the Johnson Bayou Fire District No. Ten Civil Service Board.

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

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