

PROCEEDINGS

CAMERON PARISH POLICE JURY

APRIL 6, 2016

The Cameron Parish Police Jury met in regular session on Wednesday, April 6, 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. Lawrence Faulk and Mr. Davy Doxey. Mr. Curtis Fountain was absent.

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. Quinn, seconded by Mr. Farque and carried, that the board hereby approves to add the following items to the agenda: (7i) Ambulance District No. 1 - Loston McEvers, (7j) Ambulance District No. 1 - Micheal Booth, (19) Authorize Public Comment Period for Ordinance Changes: a. Chapter 9 Garbage, Trash, Refuse and Litter Ordinance revise Sec. 9-29 - Lien for costs of removal, b. E-911 Ordinance, c. Chapter 9 Garbage, Trash, Refuse and Litter Ordinance revise Sec. 9-50(g) - Litter.

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

- a. LLOX, LLC - Grand Chenier Field, Section 31 & 32, T14S, R4W, Section 6, T15S, R4W, (proposed wheel washing of an existing access canal and well slip to install and maintain drill barge, platform, and appurtenant structures to drill the East Grand Cheniere Prospects Well No. 001 and 001 Offset), Cameron Parish, LA. (160404)

It was moved by Mr. Hicks, seconded by Mr. Farque and carried, that the applications for the following permit be and

the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- a. Cameron Parish School Board - Johnson Bayou, Sections 12 & 13, T15S, R14W, (proposed improvements of Johnson Bayou High School Expansion to include; placement of fill and grading of undeveloped portions of site, construction of interior driveways, newly constructed parking area for students and faculty, newly constructed baseball field adjacent to existing track complex, and installation of perimeter fencing), Cameron Parish, LA. (160401)
- b. Shawn Lynn Herpin -Klondike, Louisiana Avenue, proposed to construct new walkway and deck for recreational use), Cameron Parish, LA. (140402)
- c. Mike Trouth - Hackberry, Off Christy Drive, Section 44, T12S, R10W, (proposed Bon Ton Bay Phase 2 project to include, construction of (6) elevated camp structures (50x30), (6) boat slips (30x22), and approximately 700 feet of bulkhead to be installed along private canal), Cameron Parish, LA. (160403)
- d. Shoreline Southeast LLC - Cameron, Sections 22, 27, 28, T14S, R9W, (proposed removal of 3-inch and 6-inch flow lines associated with the Henry Well No. 1), Cameron Parish, LA. (160405)
- e. Chevron Environmental Management Company - Big Lake Field, Lat 30 16.91, Long -93 15 50.54, Lat 30 1 18.11, Long -93 15 24.21, (proposed to remove oilfield debris and perform site restoration activities; Greg Ogeo Restoration Project), Cameron Parish, LA. (160406)
- f. Chevron Environmental Management Company - Johnson Bayou, East of Sabine Lake, Lat 29 45 46.71, Long -93 52 59.34, (proposed site restoration work associated with oil and gas activities; Sabine Pass Remediation Project), Cameron Parish, LA. (160407)
- g. Cameron Parish Ambulance District 2 - Holly Beach Subdivision, Sections 10-12, T15S, R11W, (proposed to construct an ambulance facility (35x35) for the community of Holly Beach), Cameron Parish, LA. (160408)

- h. Bryan Portie - Creole, Section 19, T14S, 6W, (proposed unauthorized activity involving cleaning out small ditch that was filled with silt and debris and recapped existing small levee to improve drainage and pump off area), Cameron Parish, LA. (160409)
- i. Hilcorp Energy Company - Pecan Lake Field, Section 29, T14S, R3W, (proposed barge removal and its associated 5-pile clusters), Cameron Parish, LA. (160410)
- j. Port Cameron, LLC - Cameron, (proposed geotechnical borings to develop preliminary design for possible mitigation project located southeast of Calcasieu Lake within the Cameron Prairie National Wildlife Refuge), Cameron Parish, LA. (160411)

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby table the appointment to the Ambulance District No. Two Board, position currently held by Richard Burbank.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the board does hereby reappoint Katy Toups to the Ambulance District No. Two Board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the board does hereby reappoint Stephen Landry to the Gravity Drainage District No. Four Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried, the board does hereby reappoint Nat Griffith to the Mosquito Abatement Board. Mr. Quinn abstained.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the board does hereby table the appointment to the West Cameron Port Board, position currently held by Ernest Trahan.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the board does hereby accept the resignation of Rueben Doxey from the West Cameron Port Board and hereby appoints Kay Picou to complete the remainder of the term. The Secretary is hereby authorized, empowered and directed to send Mr. Doxey a letter of appreciation for his service to the board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby replace Patrick Theriot on the

Recreation District No. Six Board and appoints Matthew Rodrigue to complete the remainder of the term. The Secretary is hereby authorized, empowered and directed to send Mr. Theriot a letter of appreciation for his service to the board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the board does hereby accept the resignation of Ashley Buller to the Tourism Development Board and appoints Pamela Savoie to complete the remainder of the term. The Secretary is hereby authorized, empowered and directed to send Ms. Buller a letter of appreciation for her service to the board.

It was moved by Mr. Doxey to reappoint Loston McEvers to the Ambulance District No. One Board. The motion died due to lack of a second. Therefore, the motion fails.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, the board does hereby reappoint Micheal Booth to the Ambulance District No. One Board. The vote there upon was as follows:

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

NAYS: Joe Dupont

ABSENT: Curtis Fountain

NOT VOTING: None

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the President is hereby authorized, empowered and directed to sign an Act of Reversion with C.F. Henry Properties, LLC, executing a reversion of properties previously exchanged with the Cameron Parish Police Jury on June 12, 2013. The Act of Reversion reverts the following properties as follows:

The Cameron Parish Police Jury conveys the following property located in Cameron Parish, Louisiana to C.F. Henry Properties, LLC, as follows:

Lot Numbers 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 of Block 1 Unit 6 Holly Beach a Subdivision of Part of Sections 10, 11 and 12 Township 15 South Range 11 West, being sixteen (16) lots each measuring 25 feet by 50 feet and totaling approximately 0.4591 acres.

C.F. Henry Properties, LLC conveys the following properties located in Cameron Parish, Louisiana to the Cameron Parish Police Jury as follows:

502 Porpoise- Lot 4 of Block 1 Unit 1 Holly Beach a Subdivision of Part of Sections 10, 11 and 12 Township 15 South Range 11 West, one (1) lot (50 feet X 63.75 feet X 50 feet X 62 feet); and

506 Porpoise- Lot 5 of Block 1 Unit 1 Holly Beach a Subdivision of Part of Sections 10, 11 and 12 Township 15 South Range 11 West, one (1) lot (40 feet X 62 feet X 40 feet X 61.31 feet); and

2528 Mallard Street- Lots 13, 14, 51 and 52 of Block 2 Unit 1 Holly Beach a Subdivision of Part of Sections 10, 11 and 12 Township 15 South Range 11 West, four (4) lots (50 feet X 100 feet); and

2521 Heron Street- Lots 24, 25, 26, 39, 40 and 41 of Block 2 Unit 1 Holly Beach a Subdivision of Part of Sections 10, 11 and 12 Township 15 South Range 11 West, six (6) lots (75 feet X 100 feet); and

2465 Teal Street- Lots 1, 2, 61 and 62 of Block 4 Unit 2 Holly Beach a Subdivision of Part of Sections 10, 11 and 12 Township 15 South Range 11 West, 4 lots (50 feet X 100 feet); and

2537 Heron Street- Lots 17 and 18 of Block 4 Unit 1 Holly Beach a Subdivision of Part of Sections 10, 11 and 12 Township 15 South Range 11 West, 2 lots (50 feet X 50 feet); and

2521 Heron Street- Lots 24, 25, 26, 39, 40 and 41 of Block 2 Unit 1 Holly Beach a Subdivision of Part of Sections 10, 11 and 12 Township 15 South Range 11 West, six (6) lots (75 feet X 100 feet); and

2520 Heron Street- Lots 40, 41 and the east half of Lot 42 of Block 3 Unit 1 Holly Beach a Subdivision of Part of Sections 10, 11 and 12 Township 15 South Range 11 West, two and a half (2.5) lots (62.5 feet X 50 feet); and

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the President is hereby authorized, empowered and directed to sign an amendment to the professional services

agreement Contract No. 100-SET-T34139 with Tetra Tech, Inc. to provide scope of work described in Task 4-Project Development for the amount of seventy thousand dollars (\$70,000.00).

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the President is hereby authorized, empowered and directed to sign a cooperative purchasing agreement with the National Joint Powers Alliance (NJPA).

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the Board hereby approves the purchase of two utility terrain vehicles through National Joint Powers Alliance (NJPA) purchasing agreement, NJPA Contract No. 042815-CEC, for the amount of twelve thousand one hundred eighteen dollars and 56/100 cents (\$12,118.56) per vehicle for Road & Bridge Maintenance.

It was moved by Mr. Hicks, seconded by Mr. Beard and carried, the Board hereby tables Agenda Item 10 - Authority to advertise for bids for 4X4 tractor until further notice.

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, the Board hereby approves the purchase and installation of an automatic transfer switch for the Cameron Multi-Purpose Building, currently serving as the Cameron Parish Clerk of Court Office, for the lowest quoted amount of eleven thousand six hundred dollars (\$11,600.00) by Coastal Refrigeration and A/C Service.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, that the Cameron Parish Police Jury does hereby accept a three (3) year Capital Improvements Program, as presented by the Road Superintendent and as required by the Parish Transportation Act.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the Board hereby denies the elevation variance request of Aaron Lagneaux.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the Director of the Office of Emergency Protection is hereby authorized, empowered and directed to advertise for request for proposals for emergency debris collection and monitoring.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the Secretary is hereby authorized, empowered and directed to advertise for an official journal for Cameron Parish publication of legal notices.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the Board hereby approves the liquor permit application of Gilbert Demary, d/b/a Fatboys @ Boones Corner, 605 Hwy 384, Lake Charles, Louisiana 70607.

It was moved by Mr. Quinn, and seconded by Mr. Hicks and carried that the following proclamation is duly adopted:

**PROCLAMATION**

**WHEREAS**, the 48th Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

**WHEREAS**, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of all our citizens; and

**WHEREAS**, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

**WHEREAS**, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

**NOW, THEREFORE**, I, Curtis Fountain, President of Cameron Parish Police Jury, Cameron Parish, Louisiana, do hereby proclaim the month of April 2016, as:

**FAIR HOUSING MONTH**, in Cameron Parish, Louisiana and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of Cameron Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

**IN WITNESS WHEREOF**, I have hereunto set my hand officially and caused to be affixed the seal of the Cameron Parish Police Jury, Cameron Parish, Louisiana on this the 6th day of April 2016.

APPROVED:

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JOE DUPONT, VICE-PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

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

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Secretary is hereby authorized, empowered and directed to advertise in the official journal for thirty days a public hearing for the intent to amend the Cameron Parish Code of Ordinances:

- (1) Chapter 9 Garbage, Trash, Refuse and Litter Ordinance revise Sec. 9-29(c)- Lien for costs of removal by parish
- (2) E-911 Ordinance - Article XII. Communications
- (3) Chapter 9 Garbage, Trash, Refuse and Litter Ordinance revise Sec. 9-50(g) - Litter



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

APPROVED:

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JOE DUPONT, VICE-PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY