

PROCEEDINGS

CAMERON PARISH POLICE JURY

APRIL 6, 2017

The Cameron Parish Police Jury met in regular session on Thursday, April 6, 2017, 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. Curtis Fountain, Mr. Joe Dupont, Mr. Davy Doxey, Mr. Kirk Quinn, Mr. Anthony Hicks, Mr. Darryl Farque, and Mr. Lawrence Faulk. The following member was absent Mr. Terry Beard.

Mr. Mike Michot with The Picard Group submitted an update on the issues affecting Cameron Parish being considered during the current Legislative Session.

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

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the board hereby approves to add the following items to the agenda: (Item 8d) President Authority to Sign Resolution of Support for Chenier Plain Constitutional Millage Legislation. (Item 8e) Budget Amendment for Reallocation of CDBG Funds to Courthouse Renovations Project. (Item 20) Approve Plan Change No. 1 for Hackberry Waterline Project - Increase \$9,195.64. (Item 21) Accept Hackberry Waterline Project as Substantially Complete.

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

- a. LLOX, LLC - Deep Lake Field, Section 34, T15S, R3W, (proposed to install and maintain a proposed drill barge, platform, and appurtenant structures to drill the North Deep Lake Prospects), Cameron Parish, LA. (170401)

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, Mr. Dupont abstained from voting:

- a. Eric T. Stevens - Big Lake, Off Calcasieu Lake Dr., Section 29, T12S, R9W, (proposed to construct 60'x58' boathouse and approximately 625'x7' walkway), Cameron Parish, LA. (170402)
- b. Geoengineers, Inc. - Burton Sutton Canal, Lat 30 2 35.95, Long -93 43 29.69, (proposed 30-foot soil boring to gather geotechnical data to provide recommendations for replacement weir as apart of remedial maintenance for CS-37 project), Cameron Parish, LA. (170403)

- c. Atlantic Richfield Company - Grand Lake, Off Hwy 384, Lat 30 01 12.5, Long -93 10 57.7, (proposed plug and abandonment of 19 monitor wells associated with Nonhazardous Oilfield Waste Site, referred to as "Big Diamond"), Cameron Parish, LA. (170404)
- d. Hilcorp Energy Company - Pecan Lake Field, Sections 29 & 32, T14S, R3W, (proposed plug and abandonment of Miami Corp. Well Nos. 2, 2D, 16 and removal of all associated structures), Cameron Parish, LA. (170405)
- e. Cameron Parish School Board - Sabine National Wildlife Refuge, Lat 29 50 16.18, Long -93 12 14.18, Lat 29 50 15.62, Long -93 10 42.50, (proposed placement of dredge material to construct and plant 58,650 linear ft. of Cameron Prairie Terraces), Cameron Parish, LA. (170406)
- f. Christopher J. Dupont - Grand Lake, Dupont Dr., Section 5, T12S, R8W, (proposed excavation of pond to provide fill material for future housepad), Cameron Parish, LA. (170407)
- g. Kevin Warner - Creole Area, Various Locations, (proposed maintenance of existing Theriot, Richard, and Nunez cattlegwalk levees; approximately 7,989 cubic yards of native material to be excavated from existing borrow ditch and placed on existing levees for access to cattle grazing grounds and bedding area), Cameron Parish, LA. (170408)
- h. Edward K. LaBove - Creole, Section 30, T14S, R7W, (proposed maintenance of existing cattlegwalk levee; approximately 1,778 cubic yards of native material to be excavated from existing borrow ditch and placed on existing levee for access to cattle grazing grounds and bedding area), Cameron Parish, LA. (170409)

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby re-appoint Tammy Peshoff to the Fire Protection District No. One Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby re-appoint Leslie Griffith to the Gravity Drainage District No. Four Board.

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the board does hereby appoint Jeremy Burton to the Fire District No. Ten Civil Service Board as Fire Department Representative.

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the board does hereby appoint Mark McComb to the Fire District No. Ten Civil Service Board as the McNeese State University Representative.

It was moved by Mr. Doxey, seconded by Mr. Dupont and carried, the board does hereby appoint Walter Murrell to the open seat on the Oyster Task Force Board.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby table the Cooperative Endeavor Agreement (CEA) with the Cameron Parish Sheriff's Office for E-911 Operations.

It was moved by Mr. Faulk, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign the Letter of Renewal of Beach Monitoring Agreement with Louisiana Department of Health - Louisiana Beach Monitoring Program.

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 extend the contract end date from June 30, 2017 to December 31, 2017, effective March 1, 2017, for the 525 program.

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

RESOLUTION

RESOLUTION NO. 1054

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, the Cameron Parish Police Jury supports via resolution the Louisiana Levee Reform Bill which allows for up to 5 mils to be constitutionally levied; and

WHEREAS, which upon passing the Levee Reform Bill in a statewide vote of the people that the Chenier Plain Coastal Restoration and Protection Authority would only levy 1 mil initially and consequently provide an annual report to Cameron Parish Police Jury on the progress and expenditures of the Chenier Plain Authority; and after each year the millage rate would be set based on input from the Cameron Parish Police Jury's Coastal Committees and Commissioners of the Chenier Plain Coastal Restoration and Protection Authority; and

THEREFORE, BE IT RESOLVED, that a copy of this resolution be forwarded to the Chenier Plain Coastal Restoration and Protection Authority; Representative Jerome Zeringue; Representative Stuart Bishop; Senator Norby Chabert; and Governor John Bel Edwards;

THUS DONE AND ADOPTED by a the following votes of the Cameron Parish Police Jury, in regular session convened on this April 6, 2017.

YEAS: Mr. Darryl Farque, Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Anthony Hicks, Mr. Davey Doxey, Mr. Kirk Quinn, Mr. Lawrence Faulk

NAYS: None

ABSENT: Mr. Terry Beard

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Dupont, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign a budget amendment for reallocation of Community Development Block Grant (CDBG) funds to the Courthouse Renovations Project through the Louisiana Office of Community Development.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the contract for Project Number 2013-71 by and between the Cameron Parish Police Jury and M & M Electrical Services, LLC., for the Big Burn Spillway Water Relief Structure recorded under File No. 336708, 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 as provided by law.

In response to an advertisement for the acceptance of bids for the Cameron Courthouse Renovations Project No. 12PARA3202, the following bids were received:

CONTRACTOR	BASE BID	Alternate 1	Alternate 2
Alfred Palma, Inc.*	\$5,598,500.00*	\$292,000.00*	\$149,000.00*
SeTex Construction	\$5,950,000.00	\$400,000.00	\$220,000.00

Considering the bid of Alfred Palma, Inc. as the lowest responsible bid, it was moved by Mr. Quinn, seconded by Mr. Hicks and carried, that the Board hereby accepts the lowest responsible bid of Alfred Palma, Inc. for the Base Bid, Alternate 1, and Alternate 2, with total bid amount being Six million thirty-nine thousand five hundred dollars & 00/100 cents, (\$6,039,500.00) for the Cameron Courthouse Renovation - Project No. 12PARA3202 and hereby authorizes, empowers and directs the President to sign all contract documents pertaining to said bid.

It was moved by Mr. Hicks, seconded by Mr. Doxey, and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for Official Journal for Cameron Parish publication of legal notices.

It was moved by Mr. Hicks, seconded by Mr. Doxey, and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for construction of the Hackberry Fire Station.

It was moved by Mr. Faulk, seconded by Mr. Hicks and carried, that the Treasurer is hereby authorized, empowered and directed to pay Cameron Council on Aging Meal Program Appropriation in the amount of twelve thousand dollars and 00/100 cents, (\$12,000.00).

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 change the following ordinance in the Cameron Parish Code of Ordinances:

Chapter 7. Flood Damage Prevention, Article IV. Administration, Section 31. Designation of Floodplain Administrator.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, that the Cameron Parish Police Jury does hereby approve the Cameron Parish Capital Improvements Program for years 2017-2019, as presented by the Road Superintendent in compliance with the Parish Transportation Act.

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

RESOLUTION

RESOLUTION NO. 1055

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, Cameron Parish is participating in the Coastal Wetland Planning, Protection and Restoration Act Project Priority List 27 process, and

WHEREAS, the Cameron Parish Police Jury has reviewed all submitted projects 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

WHEREAS, the Cameron Parish Police Jury hereby acknowledges the proposed Sabine Marsh Creation Cycles 6 & 7, East Holly Beach Shoreline Protection, North Mud Lake Marsh Creation, Highway 82 South Marsh Creation and Terracing, and Deep Lake Spillway Modification/Mermentau Sub-Basin Hydrologic Restoration projects are of great importance to our residents and landowners and hereby requests these projects to be moved forward toward engineering & design, and

NOW, THEREFORE BE IT RESOLVED, by the Cameron Parish Police Jury on this 6th day of April 2017, that the Secretary is hereby authorized, empowered and directed to forward this Resolution of support to the Coastal Wetland Planning,

Protection and Restoration Act Technical Committee and Task Force for the following projects:

- Sabine Marsh Creation Cycles 6 & 7
- East Holly Beach Shoreline Protection
- North Mud Lake Marsh Creation
- Highway 82 South Marsh Creation and Terracing
- Deep Lake Spillway Modification/Mermentau Sub-Basin Hydrologic Restoration

BE IT FURTHER RESOLVED, that the Coastal Wetland Planning, Protection and Restoration Act Technical Committee, through this Resolution, are requested to support the engineering and design funding for this project.

THUS DONE AND ADOPTED by a the following votes of the Cameron Parish Police Jury, in regular session convened on this April 6, 2017.

YEAS: Mr. Darryl Farque, Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Anthony Hicks, Mr. Davey Doxey, Mr. Kirk Quinn, Mr. Lawrence Faulk

NAYS: None

ABSENT: Mr. Terry Beard

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that April 2017 be declared Fair Housing Month and the following Proclamation be duly adopted,

PROCLAMATION

WHEREAS, the 49th 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, this law guarantees for each citizen the critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana, and implementation of the 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 to freely choose a home 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 2017, 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 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Faulk and carried, that the Treasurer is hereby authorized, empowered and directed to pay the March 2017 bills.

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, the board hereby reschedules the next meeting of the Cameron Parish Police Jury from May 9, 2017 to May 11, 2017 and hereby tables the adoption of the revised Cameron Parish Police Jury meeting schedule.

It was moved by Mr. Dupont, and seconded by Mr. Quinn and carried that the President hereby publicly announces that the Cameron Parish Police Jury intends to hold a public meeting to approve the levy of tax millages for 2017 on May 23, 2017 at 6:00 pm at the Grand Lake Conference Center/Satellite Office, located at 10098 Gulf Hwy.

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

PLAN CHANGE AND/OR SPECIAL AGREEMENT
PROJECT NUMBER 2015.0804
8-INCH WATERLINE FROM CHANNEL VIEW DRIVE TO
PIERCE MITCHELL LANE CAMERON PARISH, LA
HACKBERRY WATERLINE PROJECT

CHANGE ORDER NO. 1 - Increase in contract value of \$9,195.64.

Increase in contract value for an additional \$9,195.64 to adjust plan quantities to balance contract quantities with installed quantities and to add an additional pay item for the installation of fire hydrant assemblies into the project scope of work.

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, the contract for Project Number 2015.0804 by and between the Cameron Parish Police Jury and MPB Construction, LLC, for the 8-inch Waterline from Channel View Drive to Pierce Mitchell Lane, Cameron Parish, Louisiana recorded under File No. 340715, 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.

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY