

PROCEEDINGS

CAMERON PARISH POLICE JURY

MAY 5, 2016

The Cameron Parish Police Jury met in regular session on Thursday, May 5, 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. Curtis Fountain, Mr. Kirk Quinn, Mr. Joe Dupont, Mr. Darryl Farque, Mr. Anthony Hicks, Mr. Lawrence Faulk and Mr. Davy Doxey. Mr. Terry Beard was absent.

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

It was moved by Mr. Faulk, seconded by Mr. Quinn and carried, that the board hereby approves to add the following items to the agenda: (16) Authorize Temporary Housing Study by CPEX for \$18,500, (17) President Authority to Sign CEA with Venture Global LNG for Community Impact Projects, (18) Resolution to Authorize Cameron Parish District Attorney Office to Apply for Participation in the Louisiana Parochial Retirement System, (19) President Authority to Sign Letter of Support for Structural Limit Line Exception for Gulf Landing Worker Housing Project, (20) Approve Budget Amendments for 2016 Budget.

It was moved by Mr. Quinn, seconded by Mr. Dupont 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. Chevron EMC - Johnson Bayou, Sabine Gas Plant Terminal, (proposed Praxair Facility Decommission; excavation of concrete foundations and removal of a vertical concrete sound wall and associated concrete pilings all of which is part of the nitrogen storage and gasification facility), Cameron Parish, LA. (160501)
- b. David Conner - Creole, Section 20, T14S, R6W, (proposed recapping existing levee/cattlewalk for agriculture purposes damaged by Hurricane Rita and Ike), Cameron Parish, LA. (160502)
- c. EnergyQuest Management, LLC - Creole, Section 13, T14S, R7W, (proposed P&A Miami Well No. 005-D to be removed and removal of associated equipment, degradation of ring levees and access road previously permitted under P19820516), Cameron Parish, LA. (160503)
- d. Marvin W. Garrett - Hackberry, Off Christy Ln, Section 44, T12S, R10W, (proposed hauling in fill dirt, pouring 40x40 concrete driveway, and a 50x60 concrete slab for personal fishing camp), Cameron Parish, LA. (160504)
- e. Transcontinental Pipe Line Company LLC - Johnson Bayou, Section 22, T15S, R13W, (proposed construction of a 30 ft. meteorological monitoring tower within the Transco

Facility in order to assess ambient air pollutant concentrations and measure the impact that meteorological conditions have on these concentrations), Cameron Parish, LA. (160505)

- f. The Belltech Group, Inc. - Cameron, South of Calcasieu Ship Channel, Section 26, T14S, R10W, (proposed installation of bulkhead, dolphin piles, fill area placements, and dredging of boat slips for surface of limestone materials and other construction supplies and equipment referred to as BellTech A, B, C, D, & E Docks), Cameron Parish, LA. (160506)
- g. Cameron Parish Gravity Drainage District No. 4 - Creole, Section 27-29, T14S, R7W, (proposed to perform maintenance dredging along approximately 16, 141 linear feet of existing drainage lateral (Snake Bayou) to provide adequate drainage), Cameron Parish, LA. (160507)
- h. Sabine Pass LNG, LP - Johnson Bayou, Section 18, T15S, R15W, (proposed Sabine Pass Main Entrance Project; (proposed construction of new access driveway off State Hwy. 82, new deceleration lane associated with the driveway, a visitor parking lot, sidewalks, and widening existing Lighthouse Road at the entrance project area), Cameron Parish, LA. (160508)

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

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

It was moved by Mr. Dupont, seconded by Mr. Hicks and carried, the board does hereby reappoint Jimmy Roberts to the Gravity Drainage District No. Five Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby reappoint D. Y. Doland, Jr. to the Gravity Drainage District No. Five Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby reappoint Karl Nunez to the Gravity Drainage District No. Five Board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the board does hereby accept the resignation of Jessica Skipper from the Recreation District No. Six Board and authorizes, empowers and directs the Secretary to send her a letter of appreciation for her service to the board. The board does hereby appoint Crystal Alexander to serve the remainder of the term.

It was moved by Mr. Doxey, seconded by Mr. Dupont and carried, the board does hereby reappoint James Duhon to the Recreation District No. Seven Board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the board does hereby reappoint T-Mike Conner to the Recreation District No. Seven Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby reappoint Anna Murphy to the Recreation District No. Seven Board.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board does hereby reappoint Carl Granger to the Waterworks District No. Eleven Board.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby reappoint Bryan Granger to the Waterworks District No. Eleven Board.

It was moved by Mr. Doxey to appoint Phyllis Pinch 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. Dupont, seconded by Mr. Farque and carried, the board does hereby appoint Susan Fawvor to fill an open seat on the Fire District No. Nine Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby appoint Mark Leboeuf to fill an open seat on the Fire District No. Nine Board.

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

#### **RESOLUTION**

#### **RESOLUTION NO. 1036**

#### **STATE OF LOUISIANA PARISH OF CAMERON**

#### **A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE STATE OF LOUISIANA UNDER THE FISCAL YEAR 2015-2016 LOUISIANA COMMUNITY WATER ENRICHMENT FUND PROGRAM**

**WHEREAS**, the Louisiana Office of Community Development has announced that applications are being accepted for the Fiscal Year 2015-2016 Community Water Enrichment Fund Program; and

**WHEREAS**, the Community Water Enrichment Fund Program offers grants to eligible municipalities and parishes for rehabilitation, improvements and new construction projects for community potable water systems; and

**WHEREAS**, it is deemed necessary and proper for the City to submit an application to the Office of Community Development under the Community Water Enrichment Fund Program.

**NOW THEREFORE BE IT RESOLVED** by the Cameron Parish Police Jury that the Police Jury President, is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2015-2016 Community Water Enrichment Fund Program and any future documents should this application be funded.

**ADOPTED AND APPROVED** this 5th day of May, 2016.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

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

**RESOLUTION**

**RESOLUTION NO. 1038**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**A RESOLUTION TO SUPPORT HOUSE BILL NO. 670 TO PROVIDE TEMPORARY  
WAIVER FOR INDIVIDUAL SEWER SYSTEMS FOR PARISHES OF A CERTAIN  
SIZE.**

**WHEREAS**, the Cameron Parish Police Jury in recent years has pursued a community sewerage system for the Holly Beach community, and through the discussion regarding this proposed system, many issues were identified in implementing said system; and

**WHEREAS**, the Cameron Parish Police Jury is continuing to pursue Capital Outlay funds to construct this system for the landowners in Holly Beach, but in the interim want to operate under current exemptions provided by Louisiana Department of Health & Hospitals; and

**THEREFORE BE IT RESOLVED**, the Cameron Parish Police Jury does hereby support the efforts of Representative Hensgens in enacting House Bill 670.

The foregoing resolution was read in full, and after a motion by Mr. Darryl Farque, and second by Mr. Kirk Quinn, the resolution was adopted by the following votes

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

**NAYS:** None

**ABSTAINED:** None

**ABSENT:** Terry Beard

ADOPTED AND APPROVED this 5th day of May, 2016.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

\_\_\_\_\_  
DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Faulk, seconded by Mr. Dupont and carried, that the Secretary is hereby authorized, empowered and directed to advertise for Notice of Intention of the Police Jury to abandon the following described public Right-of-Ways, the same being of no further public use, necessity or convenience and that a public hearing be held to receive comments concerning the proposed abandonments at the regular meeting to be held at 4:00 P.M., Friday, July 1, 2016 at the West Annex Building, Cameron, Louisiana:

- a. Parish Road 555 (Punta Gorda Road); located in Section 30, T15S-R13W, Johnson Bayou, LA.
- b. Parish Road 556 (Tarpon Springs Road); located in Section 30, T15S-R13W, Johnson Bayou, LA.

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

**Cameron, Louisiana**  
**May 5, 2016**

The Cameron Parish Police Jury, serving as governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, met in regular public session at its regular meeting place, 148 Smith Circle, Cameron, Louisiana, at 4:00 o'clock p.m. on May 5, 2016, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present:

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

ABSENT: Terry Beard

The meeting was called to order and the roll called with the above results.

The President of the Board stated that the purpose of the meeting was for canvassing and tabulating the returns of an election held in Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana (the "District") on April 9, 2016, on the question of incurring debt and issuing bonds in an amount not exceeding \$1,000,000, which bonds are to be retired with,

paid from and secured by ad valorem taxes on all taxable property within the District, and thereupon presented the following proces verbal, which was adopted by the following vote:

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

NAYS: None

**PROCES VERBAL**

BE IT KNOWN AND REMEMBERED that on this 5th day of May, 2016, at 4:00 o'clock p.m., in accordance with a resolution of the Cameron Parish Police Jury ("Police Jury"), serving as governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, adopted on January 14, 2016, and recorded in the records of said Police jury, notice of which meeting was issued and published according to law, the undersigned members of the Police Jury, being a quorum thereof, met at the regular meeting place of the Police Jury, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana on April 9, 2016, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Cameron Parish to determine 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?

The results of said election proved to be as follows:

<u>PRECINCT</u>	<u>NUMBER OF VOTES IN FAVOR OF PROPOSITION</u>	<u>NUMBER OF VOTES AGAINST PROPOSITION</u>
04 (Part)	122	10
Absentees	<u>39</u>	<u>5</u>
TOTALS	161	15

We therefore ascertained that the majority of qualified electors of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the District voted in favor of the Bond Proposition.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of the Bond Proposition.

Therefore, we declare that the result of said election is in favor of the Bond Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Secretary of the Police Jury was ordered to have a copy of said resolution signed by the President and published in one issue of the Cameron Pilot, a newspaper published in DeQuincy, Louisiana, and of general circulation in said Hackberry Fire Protection District No. 1.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Cameron Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Police Jury.

THUS DONE AND SIGNED in the presence of Mary B. Carroll and Pamela S. Savoie, competent witnesses on this 5th day of May, 2016, at a meeting of the Police Jury, governing authority of Hackberry Fire Protection District No. 1, in Cameron, Louisiana, by the undersigned members of said Police Jury present and participating in the canvass of said election.

WITNESSES:

/s/ Mary B. Carroll

/s/ Curtis Fountain, President

/s/ Pamela S. Savoie

/s/ Joe Dupont, V. President

/s/ Kirk Quinn, Member

/s/ Darryl Farque, Member

/s/ Anthony Hicks, Member

/s/ Lawrence L. Faulk, Member

/s/ Davy Doxy, Member

The following resolution was thereupon introduced, and pursuant to a motion made by Anthony Hicks and seconded by Kirk Quinn, was adopted by the following vote:

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

NAYS: None

#### RESOLUTION

A RESOLUTION PROMULGATING THE RESULTS OF A SPECIAL ELECTION HELD IN HACKBERRY FIRE PROTECTION DISTRICT NO. 1 OF CAMERON PARISH, LOUISIANA ON APRIL 9, 2016.

**WHEREAS**, on April 9, 2016, an election was held in Hackberry Fire protection District No. 1 of Cameron Parish, Louisiana, to determine the proposition hereinafter set out;

**WHEREAS**, the returns of said election were canvassed by the Police Jury according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of the Bond Proposition;

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

SECTION 1. An election was held in Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, on April 9, 2016, to determine the proposition hereinafter set out; that said election was duly and properly called by the Police Jury by a resolution adopted on January 14, 2016, and recorded in the records of said Police Jury, that notice of said election embracing all matters required by law to be contained therein was given by publication in the Cameron Pilot, a newspaper published in DeQuincy, Louisiana, and of general circulation in Hackberry Fire Protection District No. 1, on February 4, February 11, February 18, and February 25, 2016, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Police Jury did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Cameron Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Cameron Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Police Jury on January 14, 2016,



calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at 7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Cameron Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Cameron Parish as required by Louisiana Revised Statutes 18:1190 E; that on April 12, 2016, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition was approved by a majority of the electors qualified to vote and voting in said election in Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana:

#### **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 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the Cameron Pilot, a newspaper published in DeQuincy, Louisiana, the official journal of the Police Jury and

of general circulation in Hackberry Fire Protection District No. 1.

**ADOPTED AND APPROVED** this 5th day of May, 2016.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board hereby appoints Angela Jouett as the Cameron representative to the Calcasieu Human Service Authority Board.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board hereby designates Darrell Williams as the records retention officer of the Cameron Parish Police Jury.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the Secretary is hereby authorized, empowered and directed to take appropriate action to procure, including all necessary public notices, computers and software for various departments, and a sport utility vehicle (SUV) for the Administration Department through Cameron Parish Police Jury's 2014-2015 grant award through the Louisiana Governmental Assistance Program (LGAP).

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, that the Jury shall go into Executive Session to discuss pending litigation with Boyd Boudreaux. The vote thereon was, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: Terry Beard

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Jury shall return to regular session. The vote thereon was recorded, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: None

The President called the meeting back to order.

There was no action taken concerning the pending Boyd Boudreaux litigation.

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

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Administrator is hereby authorized, empowered and directed to enter an agreement with the Center for Planning Excellence (CPEX) to conduct a temporary housing study for Cameron Parish for an amount not to exceed eighteen thousand five hundred and 00/100 cents.

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

**RESOLUTION**

**RESOLUTION NO. 1039**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**A RESOLUTION TO AUTHORIZE THE CAMERON PARISH POLICE JURY PRESIDENT TO SIGN A COOPERATIVE ENDEAVOR AGREEMENT WITH VENTURE GLOBAL LNG TO SUPPORT ITS EFFORT TO FACILITATE THE CONSTRUCTION OF AN LNG TERMINAL IN THE COMMUNITY OF CAMERON.**

**WHEREAS**, Venture Global LNG has applied for a Federal Energy Regulatory Commission permit to construct a facility in the community of Cameron aimed at exporting liquefied natural gas at its Calcasieu Pass Facility; and

**WHEREAS**, as part of the Federal Energy Regulatory Commission's public comment period, the Cameron Parish Police Jury and the Parish's citizenry have identified local impacts to Davis Road and the Jetty Pier Facility that would be relevant as part of the construction of this facility; and

**WHEREAS**, these potential impacts would be to Police Jury owned infrastructure; and

**WHEREAS**, the Cameron Parish Police Jury feels that through the efforts of the Parish and Venture Global LNG, the aforementioned impacts have been mitigated to the maximum extent practicable and are enumerated in the Cooperative Endeavor Agreement; and

**WHEREAS**, the Cameron Parish Police Jury acknowledges that the Parish-related issues arising from the pursuit of this development have been addressed in an adequate manner and in good faith by all parties; and

**THEREFORE BE IT RESOLVED**, the Cameron Parish Police Jury does hereby authorize Mr. Curtis Fountain, President, to execute the Cooperative Endeavor Agreement between the Police Jury and Venture Global LNG as it relates to the identified impacts of the proposed facility in the community of Cameron.

The foregoing resolution was read in full, and after a motion by Mr. Darryl Farque, and second by Mr. Kirk Quinn, the resolution was adopted by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: Terry Beard

**ADOPTED AND APPROVED** this 5th day of May, 2016.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

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

**RESOLUTION**

**RESOLUTION NO. 1037**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**A RESOLUTION TO EXTEND THE PROVISIONS OF CHAPTER 5 OF TITLE 11 OF THE LOUISIANA REVISED STATUTES OF 1950, FOR THE PURPOSE OF PROVIDING RETUREMENT BENEFITS TO THE ELIGIBLE OFFICERS AND EMPLOYEES OF THE CAMERON PARISH DISTRICT ATTORNEY'S OFFICE A TAXING DISTRICT OR POLITICAL SUBDIVISION OF THE PARISH OF CAMERON, STATE OF LOUISIANA.**

**BE IT RESOLVED** by the Parish of Cameron, State of Louisiana through its governing authority that:

Section 1. It is hereby declared to be the policy and purpose of the Parish to extend the provisions of Chapter 5 of Title 11 of the Louisiana Revised Statutes of 1950 for providing retirement benefits to eligible officers and employees of the Cameron Parish District Attorney's Office, a political subdivision of the Parish named above. In pursuance of said policy and for said purpose, the officers and employees of the Cameron Parish District Attorney's Office shall take such action as may be required by applicable state law and regulations. The coverage of eligible officers and employees shall become effective as of the 1st day of July 2016.

Section 2. The governing authority of the Parish of Cameron, State of Louisiana does hereby authorize and direct the

Cameron Parish District Attorney's Office and Jennifer Jones to execute an agreement with the Board of Trustees of the Parochial Employees' Retirement System to secure coverage of eligible officers and employees of said District or Political Subdivision.

Section 3. Withholdings from earnings of officers and employees for the purposes provided in section 1 hereof are hereby authorized to be made in the amounts and at such times as may be required by the Board of Trustees of the Parochial Employees' Retirement System as provided in Chapter 5 of Title 11 of the Louisiana Revised Statutes of 1950 and transmitted to the system at such time or times as prescribed by the Board of Trustees regulations of the system.

Section 4. Employer contributions shall be made from amounts appropriated for such purposes and transmitted to the Board of Trustees in accordance with state law and regulations applicable to the System.

Section 5. The Cameron Parish District Attorney shall maintain such records and submit such reports as may be required by applicable state law regulations applicable to the System.

**THEREFORE BE IT RESOLVED**, that the Cameron Parish Police Jury does hereby give the support of the provisions of Chapter 5 of Title 11 of the Louisiana Revised Statutes of 1950, for the purpose of providing retirement benefits to the eligible officers and employees of the Cameron Parish District Attorney's Office a taxing district or political subdivision of the Parish of Cameron, State of Louisiana.

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

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

NAYS: None

ABSTAINED: None

ABSENT: Terry Beard

**ADOPTED AND APPROVED** this 5th day of May, 2016.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the President is hereby authorized, empowered and directed to sign a letter of support for the proposed location

of barge-based construction worker housing in the Old Calcasieu River Loop (Cameron Loop) with Structural Line Limit exception for the Gulf Landing Group.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby approves the budget amendments to the 2016 Budget, as listed in the attachment labelled "Exhibit A".

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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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY