

PROCEEDINGS

CAMERON PARISH POLICE JURY

JUNE 16, 2016

The Cameron Parish Police Jury met in regular session on Thursday, June 16, 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. Terry Beard, Mr. Lawrence Faulk and Mr. Davy Doxey.

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

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, that the board hereby approves to add the following items to the agenda: (15) Place roads Oak Ridge Drive, Park Lane, and Oak View Drive in the Oak Ridge community of Johnson Bayou on a 6 month probation period, (16) Proclamation Ursin Miller Lowery Fire Board, (17) Approve Grant Chenier Plain Coastal Restoration and Protection Authority, (18) CEA with Ambulance District No. 1 for Grand Chenier Property Long-term Lease.

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. Hilcorp Energy Company - Deep Lake Field, Section 9, T16S, R3W, (proposed prop wash, location, and flowlines to drill the XOM Prospect), Cameron Parish, LA.
(160602)

It was moved by Mr. Beard, 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, with the exception of Item c. James W. Ethridge, which is hereby tabled:

- a. Renaissance Partners, LLC - Hackberry, Section 27, T12S, R10W, (proposed Island RV Park Expansion; site to be degrassed and filled with approximately 12-inches of new soil and 6-inches of limestone and new utilities to be installed), Cameron Parish, LA. (160601)
- b. Cameron Parish Gravity Drainage District No. 7 - Johnson Bayou Area, Sections 17, 18, 19, 29, & 30, T15S, R13W, Sections 20, 21, 28, & 29, T15S, R14W, (proposed maintenance cleaning of existing bayous/drainage laterals at 3 sites near beach area), Cameron Parish, LA. (160603)
- c. James W. Ethridge - Klondike, Section 1, T12S, R4W, (proposed to construct Phase 2 of Lake Arthur development by installing bulkheads, inland canals to create recreational boat access to the proposed residential development and reclaim eroded land by backfilling with offsite material), Cameron Parish, LA. (160604) (Tabled until next meeting)
- d. Hebert's Summer Place Improvement and Maintenance Association - Big Lake, Section 26, T12S, R9W, (proposed extension of an existing pier by 168 ft. in length and 6 ft. in width, a 24x24 open deck and 24x8 swim platform), Cameron Parish, LA. (160605)
- e. Albert Daigle - Klondike, Section 1, T12S, R4W, (proposed excavation of canals (40 ft. wide x 9 ft. deep) to provide waterfront access for a (56) lot residential development), Cameron Parish, LA. (160606)

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, the board does hereby reappoint Glenn Trahan to the Ambulance District No. Two Board.

It was moved by Mr. Hicks, seconded by Mr. Dupont and carried, the board does hereby reappoint Glenn Trahan to the Fire District No. Ten Board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the board does hereby appoint Terrence Savoie to the Gravity Drainage District No. Three Board and hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to Mike Johnson for his service to the board.

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, the board does hereby reappoint Will Aucoin to the Gravity Drainage District No. Nine Board.

It was moved by Mr. Hicks, seconded by Mr. Dupont and carried, the board does hereby table the appointment for the expired term of Blaine Johnson to the Hackberry Recreation District Board.

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, the board does hereby reappoint Kent Carlson to the Waterworks District No. Ten Board.

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, the board does hereby reappoint Connie Trahan to the Waterworks District No. Ten Board.

It was moved by Mr. Hicks, seconded by Mr. Dupont and carried, the board does hereby reappoint Jimmy Brown to the Creole Nature Trail Board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the board does hereby reappoint Ben Welch, Jr. to the Creole Nature Trail Board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the board does hereby reappoint Carolyn Thibodeaux to the Creole Nature Trail Board.

It was moved by Mr. Hicks, seconded by Mr. Faulk and carried, the board does hereby appoint Michael Fewell to the Waterworks District No. Two Board and hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to George Shove for his service to the board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Bret Belard to the Recreation District No. Five Board and hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to Penny Champion for her service to the board.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the board hereby authorizes, empowers and directs the President to sign a cooperative endeavor agreement with the

Cameron Parish Sheriff's Office to provide funding for dispatch services for E-911 operations.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, that the President is hereby authorized, empowered and directed to sign a Multi-Jurisdictional Consortium Agreement by and between the Cameron Parish Police Jury, Calcasieu Parish Police Jury, Jefferson Davis Parish Police Jury, Vernon Parish Police Jury, Beauregard Parish Police Jury and the Allen Parish Police Jury as authorized under the Workforce Innovation and Opportunity Act (WIOA).

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

RESOLUTION

RESOLUTION NO. 1040

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION AMENDING RESOLUTION NO 1039 ADOPTED BY THE CAMERON PARISH POLICE JURY ON MAY 5, 2016 RELATIVE TO THE AUTHORIZATION OF THE PRESIDENT OF THE CAMERON PARISH POLICE JURY TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH VENTURE GLOBAL LNG IN ORDER TO CORRECT REFERENCES TO THE PARTIES TO THE COOPERATIVE ENDEAVOR AGREEMENT.

WHEREAS, the Cameron Parish Police Jury (the "*Police Jury*") adopted Resolution No. 1039 on May 5, 2016 (the "*Prior Resolution*"), authorizing the President of the Police Jury to execute a Cooperative Endeavor Agreement (the "*Agreement*") between the Police Jury and Venture Global LNG;

WHEREAS, Venture Global Calcasieu Pass, LLC and TransCameron Pipeline, LLC are the entities that are expected to be parties to the Agreement; and

WHEREAS, it is necessary to amend the Prior Resolution to make a technical amendment relating to the names of the parties to the Agreement.

NOW THEREFORE BE IT RESOLVED by the Cameron Parish Police Jury, acting as the governing authority of the Parish of Cameron, State of Louisiana:

SECTION 1. Resolution No. 1039 adopted by the Cameron Parish Police Jury (the "Police Jury") on May 5, 2016 is hereby amended to provide that:

- (a) the Cooperative Endeavor Agreement referenced therein shall be executed between the Police Jury, Venture Global Calcasieu Pass, LLC, and TransCameron Pipeline, LLC (the "Agreement");
- (b) the reference to "Venture Global LNG" in the first recital of the Prior Resolution shall be replaced with "Venture Global Calcasieu Pass, LLC"; and
- (c) the reference to "Venture Global LNG" in the fourth recital and the first resolution of the Prior Resolution shall be replaced with "Venture Global Calcasieu Pass, LLC and TransCameron Pipeline, LLC".

SECTION 2. Subject to the provisions of this amendment, and except as expressly amended herein, the provisions of the Prior Resolution are hereby confirmed and ratified in all respects and shall remain in full force and effect.

SECTION 3. Mr. Curtis Fountain, President of the Police Jury is hereby authorized to execute the Agreement on behalf of the Police Jury.

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

YEAS: Darryl Farque, Lawrence Faulk, Anthony Hicks,
Joe Dupont, Kirk Quinn, Davey Doxy, Terry Beard,
Curtis Fountain

NAYS: None

ABSENT OR NOT VOTING: None

ADOPTED AND APPROVED this 16th of June, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the board hereby tables Item 8(b) State Highway Maintenance Agreement with Louisiana Department of Transportation and Development.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign a maintenance agreement with Motorola Solutions for dispatch equipment for the Cameron Ommunications District (E-911).

The President, Curtis Fountain, opened a public hearing to hear and consider comments consider proposed amendments to the Cameron Parish Code of Ordinances, (1) Chapter 9 - Garbage, Trash, Refuse and Litter Ordinance, (2) Chapter 9 Garbage, Trash, Refuse and Litter Ordinance, Article V. - Litter, (3) Chapter 20 - Special Districts, Article XII. - Communications, Cameron Communications District. After hearing oral comments from the public and review of all written comments, it was moved by Mr. Hicks, seconded by Mr. Doxey 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 amendments 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, Davey Doxy, Terry Beard,
Curtis Fountain

NAYS: None

ABSENT OR NOT VOTING: None

Proposed Amendments to Chapter 20 - Special Districts, Article XII. - Communications

Delete existing, Sec 20-453 and ADD the following to Article XII - Communications - Governing Authority

Sec 20-453. - Governing authority.

- (a) Pursuant to the aforementioned statutory authority, the governing authority of the communications district shall consist of a board of commissioners that shall be composed of seven (7) members, who shall be qualified electors of the parish. Two (2) members of the board of commissioners shall be appointed for terms of two (2) years, three (3) members for terms of three (3) years, and two (2) members for terms of four (4) years, dating from the date of adoption of this article. Thereafter all appointments of the members shall be for terms of four (4) years. Any vacancy in the membership of the board of commissioners occurring by reason of expiration of term, or by reason of death, resignation, or otherwise, shall be filled by the governing authority of the parish.
- (b) The governing authority of Cameron Parish shall appoint a resident from each of the six wards and one member at large who is a qualified elector of the Parish. Each member shall serve at the pleasure of the governing authority of the parish.
- (c) The board of commissioners shall have complete and sole authority to appoint a chairman and any other officers it may deem necessary from among the membership of the commission. A simple majority of the commission membership shall constitute a quorum, and all official action of the commission shall require a quorum.
- (d) The board of commissioners shall have the authority to employ such employees, experts and consultants as it may deem necessary to assist the commission in the discharge of its responsibilities to the extent that funds are made available.
- (e) The board of commissioners, with the consent and approval of the governing authority of the parish, shall have authority to hire and/or fire the director, and shall designate the duties of the director.

Add the following Sections to Article XII - Communications

Sec. 20-455. - General Powers; domicile.

The communications district created by this article shall constitute a political and legal subdivision of the state, with power to sue and be sued in its corporate name and to incur debt and issue bonds together with any and all powers and authority granted within R.S. 33:9101 et seq. The corporate domicile of the district shall be the Courthouse Square, Cameron, Louisiana.

Sec. 20-456. -Method.

The purpose for the creation of the communications district is the establishment of an Enhanced Emergency 911 Service as authorized pursuant to the applicable provisions of R.S. title 33, chapter 31. The emergency telephone system shall be designated to have the capability of utilizing at least one (1) of the following four (4) methods in response to emergency calls:

- (1) *Direct dispatch method*, which is a telephone service to a centralized dispatch center providing for the dispatch of an appropriate emergency service until upon receipt of a telephone request for such services and a decision as to the proper action to be taken.
- (2) *Relay method*, which is a telephone service whereby pertinent information is noted by the recipient of a telephone request for emergency services, and is relayed to appropriate public safety agencies or other providers of emergency services for dispatch of an emergency service unit.
- (3) *Transfer method*, which is a telephone service which receives telephone requests for emergency services and directly transfers such requests to an appropriate public safety agency or other provider of emergency services.
- (4) *Referral method*, which is a telephone service which, upon the receipt of a telephone request for emergency services, provides the requesting party with the telephone number of the appropriate public safety agency or other provider of emergency services.

The board of commissioners (the governing authority of the communications district) shall select the method that it determines to be the most feasible for the parish.

Sec. 20-457. - Unlawful Use of enhanced emergency phone system (911).

- (a) *Generally.* It shall be unlawful for any person, without proper cause, to dial into and use the parish enhanced emergency phone system (911), for any purpose other than requesting police, fire or emergency medical service. Proper cause for use of the parish enhanced emergency phone system (911) shall be constituted when there is a legitimate and justified purpose for the presence of police, fire or emergency personnel at the location indicated by the 911 generated call. The automatic location identifier and the automatic number identifier within the parish enhanced emergency phone system (911) shall constitute evidence of the location of a violation of this section.
- (b) *Penalties for violators.*
- (1) Any adult person violating the provisions of this section shall, upon conviction thereof by a court of law, be punished by a fine of not less than one hundred dollars (\$100.00), nor more than five hundred dollars (\$500.00), or by imprisonment of not more than thirty (30) days in the parish jail and/or both.
 - (2) Any minor violating the provisions of this section shall be dealt with in accordance with juvenile Court Law and Procedure as set out in the Louisiana Statutes Annotated, Code of Juvenile Procedure and be subject to the fines and penalties stated hereinabove.
 - (3) Any parent, guardian, or other adult person having the care and custody of a minor found guilty of violating this section shall be punished by a fine of not less than one hundred dollars (\$100.00), and not more than five hundred dollars (\$500.00).
 - (4) Each transmission of, and dialing of, the parish enhanced emergency phone system telephone number (911) shall constitute a separate offense under the penalties provided for in this section.

Proposed Amendments to Chapter 9 Garbage, Trash, Refuse and Litter Ordinance

Delete existing, Sec 9-29(c) and

ADD the following to Article III, Condemnation of Buildings and Structures, Sec 9-29(c)- Lien for costs of removal by parish; collection

The building inspector may elect to send an attested bill or costs and expenses, no later than July 1 of each year, to the tax assessor of the parish, who shall add the amount of said bill costs and/or expenses to the next ad valorem tax bill on the property in question, in accordance with R.S. 33:4754; 33:4762; 33:4763; 33:4766 (and as hereinafter amended).

Proposed Amendments to Chapter 9 Garbage, Trash, Refuse and Litter Ordinance

Article V. - Litter

Delete existing, Sec 9-50 (g) All fines collected by the Justice of the Peace Courts for litter violations pursuant to this section shall be paid to the police jury. The police jury shall reimburse the justice of the peace courts and ward constable offices who handle litter violations for the time spent and expenses incurred pursuant to La. R.S. 13:2589(B). This reimbursement shall be in the amount of twenty-five (25) per cent of the said fines to be reimbursed to the justice of the Peace Courts and twenty-five (25) per cent to the Ward Constable Offices.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, that the Board hereby approves the budget for fiscal year 2016/2017 as submitted by the Southwest Louisiana Criminalistics Laboratory.

In response to an advertisement for the acceptance of bids for an official journal, the following bid was received:

BIDDER	BID
Cameron Pilot	\$6.00 per square
	(100 words) insertion

Considering the bid of Cameron Pilot to be the only responsible bid, it was moved by Mr. Doxey, seconded by Mr. Quinn and carried, that the Board does hereby ratify the acceptance of said bid.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the Secretary is hereby authorized, empowered and directed to purchase sponsorship for the Southwest Louisiana Chamber of Commerce Legislator Luncheon for six hundred eighty dollars and 00/100 cents (\$680.00).

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the Treasurer is hereby authorized, empowered and directed to pay dues in the amount of two hundred fifty and 00/100 dollars (\$250.00) to the Louisiana Police Jury Association Region Meeting.

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the board hereby approves the following roads of Oak Ridge Drive, Park Lane, and Oak View Drive located in the Ridge community of Johnson Bayou be placed on six month probation period for consideration of acceptance as a parish road and placement into the Parish Road Maintenance System.

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

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, Mr. Ursin Miller departed this life on April 27, 2016; and

WHEREAS, this body and people of Cameron Parish shall be eternally indebted unto the late Mr. Ursin Miller for his faithful service as a member of the Cameron Parish Fire District 16 Board.

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on this 16th day of June, 2016, the Secretary is hereby directed to spread this resolution on the Minutes of this body and forward certified copies thereof to the family of the Mr. Miller.

ADOPTED AND APPROVED this 16th day of June, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board hereby approves the appropriation of fifty thousand dollars and 00/100 cents (\$50,000.00) to the Chenier Plain Coastal Restoration and Protection Authority.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the President is hereby authorized, empowered and directed to sign a cooperative endeavor agreement with Cameron Parish Ambulance District No. One for the use of parish-owned property in Grand Chenier, Louisiana for the placement of an Ambulance Sub-Station.

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

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

