

PROCEEDINGS

CAMERON PARISH POLICE JURY

JULY 5, 2016

The Cameron Parish Police Jury met in regular session on Tuesday, July 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. Farque, seconded by Mr. Quinn and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Faulk, seconded by Mr. Farque and carried, that the board hereby approves to add the following items to the agenda: (7c) President Authority to Sign Letter of No Objection for General American LNG, (7d) President Authority to Sign D.O.T.D. Resolution for State Project No. RU 18-12-17 for Cameron Council on Aging, (16) Renew Group Hospitalization Insurance with Blue Cross, (17) Advertise for Intention to Abandon Parish Roads 3145 (307 ft. section), 3147 & 3149, (18) Authority to Advertise for Bids for Cameron Main Library, (19) Authority to Close on Channelview Property Sale.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the applications for the following permits, with the exception of item (g) Entergy Louisiana, L.L.C. which is hereby tabled, be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- a. 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)
- b. Entergy Louisiana, LLC - Hackberry, Cameron LNG, Section 12, T12S, R10W, (proposed replacement of 3 electrical transmission structures to provide for adequate vertical clearance under electrical line for expansion of parking lot), Cameron Parish, LA. (160701)
- c. Gregory Nacquin - Grand Chenier, Section 16, T15S, R5W, (proposed cleanout of existing trenasses approximately 2,277 cy to be excavated), Cameron Parish, LA. (160702)
- d. Seismic Exchange, Inc. - Johnson Bayou, Various Areas, (proposed to conduct a 118.84 square mile Cameron Meadows 3D Seismic Survey), Cameron Parish, LA. (160703)

- e. Wagner Oil Company - Cameron, N. of Amoco Rd., Section 29, T14S, R9W, (proposed salt water flowline replacement from salt water pump to salt water disposal well, Cameron SWD No. 004), Cameron Parish, LA. (160704)
- f. Cameron Parish Gravity Drainage District No. 7 - Johnson Bayou Area, Sections 16, 17, 18, 19, 20, 21, T14S, R13W, Sections 13, 14, 15, 16, 22, 23, 24, T14S, R14W, (proposed maintenance cleaning of existing drainage canal, South Line Canal approximately 26, 195 linear feet), Cameron Parish, LA. (160705)
- g. Entergy Louisiana, L.L.C. - Hackberry, Section 36, T11S, R10W, (proposed replacement of existing electrical transmission tower structure to provide for adequate clearance for proposed Columbia Gulf pipeline permitted under P20150210), Cameron Parish, LA. (160706) (This permit is tabled)
- h. Cameron Parish Gravity Drainage District No. 8 - Sweetlake, Sections 20, 21, 29, 30, 31, T12S, R7W, (proposed maintenance cleaning of an existing drainage lateral, Coxs Airstrip Lateral approximately 17, 720 linear feet), Cameron Parish, LA. (160707)
- i. Cameron Parish Gravity Drainage District No. 8 - Sweetlake, Sections 19, 30, 31, T12S, R6W, Sections 6, 7, T13S, R6W, (proposed maintenance cleaning of an existing drainage lateral, North Canal Lateral approximately 22, 378 linear feet), Cameron Parish, LA. (160708)

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, the board does hereby appoint Jamie Brown to the Hackerry Recreation District Board and hereby authorizes, empowers and directs the Secretary to send Blaine Johnson a letter of appreciation for his service to the board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the board does hereby reappoint Jo Ann Nunez to the Beachfront District No. Two Board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the board does hereby reappoint Dinah Billings to the Lower Cameron Hospital District Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby table the appointment for the expired term of Greg Comeaux to the Waterworks District No. Seven Board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the board does hereby table the appointment for the expired term of Sandra Ford to the Waterworks District No. Seven Board.

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

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, the board hereby authorizes, empowers and directs the Secretary to send Kirk Stansel a letter of appreciation for his service to the Waterworks District No. Two Board and hereby tables the appointment of the replacement to complete the remainder of his term.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board hereby authorizes, empowers and directs the President to sign an authorized signature form for Contract 725308 of the Cameron Parish 525 First-Time Homebuyer Program adding Ryan Bourriague as an authorized signer.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board hereby authorizes, empowers and directs the President to sign a Cooperative Endeavor Agreement between the Cameron Parish Police Jury, Cameron Parish Gravity Drainage District No. Four and Ducks Unlimited to install additional structures for the Oak Grove Water Relief Structure with available funding from the Coastal Impact Assistance Program (CIAP).

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, the board hereby authorizes, empowers and directs the President to sign a Letter of No Objection relating to project development for General American LNG and buffer zone requirements prior to approval of state permits or leases.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby authorizes, empowers and directs the President to sign a Louisiana Department of Transportation and Development resolution for State Project No. RU 18-12-17 Public Transportation Operating Assistance Program funding for Cameron Council on Aging.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, to table the motion to conduct a public hearing and the subsequent item intention to abandon Parish Road 555 and Parish Road 556.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board hereby accepts and approves the audit report for the year ending December, 31, 2015 as submitted by the CPA firm of Gragson, Casiday and Guillory, LLP.

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

RESOLUTION

RESOLUTION NO. 1041

**STATE OF LOUISIANA
PARISH OF CAMERON**

**A RESOLUTION SUPPORTING A REGIONAL APPROACH TO WATER MANAGEMENT
AND FOR THE CHENIER PLAIN COASTAL RESTORATION & PROTECTION
AUTHORITY TO SERVE AS THE PROJECT LEAD**

WHEREAS, it would be beneficial to the three Parish area of the Chenier Plain for us to collectively review the hydrologic processes present in this region, and

WHEREAS, each Parish at varying stages has experience an issue with either an abundance or shortage of water and the benefits related thereto, and

WHEREAS, the Parish wholeheartedly supports the Chenier Plain Coastal Restoration & Protection Authority (CPCRPA) in its efforts to provide hurricane protection and coastal restoration in this area of the coast, and

WHEREAS, the Parish believes that the CPCRPA can play a vital role in bringing about collaboration between State & Federal agencies, industry experts, and Calcasieu, Cameron, & Vermilion Parishes as it relates to the management of water resources.

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury, that it requests the CPCRPA to compile existing information and make a recommendation on a path forward to address water management in a regional manner.

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

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

THEREUPON, the above resolution was duly adopted and approved this 5th day of July, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the board hereby tables Item 12 Approve Change Order No. 1 for Project No. 2015-23 Oak Grove Water Relief Structure (CIAP).

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the board hereby approves the application for an economic assistance grant with the Delta Regional Authority.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board hereby allocates funding in the amount of five thousand dollars & 00/100 (\$5,000.00) to the 2016 Cameron Parish Fishing Festival.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the Treasurer is hereby authorized, empowered and directed to pay the June 2016 bills. The vote thereon was recorded, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: Terry Beard, Kirk Quinn

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the board hereby approves the renewal of the employee group hospitalization insurance policy with Blue Cross.

It was moved by Mr. Faulk, seconded by Mr. Farque 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., Thursday, September 8, 2016 at the West Annex Building, Cameron, Louisiana:

- a. Parish Road 3145 (McCall St.); abandon the South 307 ft. starting at the intersection of PR 3145 McCall St. and PR 3146 Leesburg St. Located in Section 31, T14S-R9W, Cameron, LA.
- b. Parish Road 3149; located in Section 31, T14S-R9W, Cameron, LA.
- c. Parish Road 3147 (Colligan St.); located in Section 31, T14S-R9W, Cameron, LA.

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

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board hereby approves to extend the time period to close on the sale of property located on Channelview Drive in Hackberry, as awarded by public bid for said property to James Palma, for an additional sixty days.

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY