

PROCEEDINGS

CAMERON PARISH POLICE JURY

SEPTEMBER 1, 2015

The Cameron Parish Police Jury met in regular session on Tuesday, September 1, 2015, 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 Burleigh, Mr. Kirk Quinn, Mr. Joe Dupont, Mr. Darryl Farque, Mr. Terry Beard, Mr. Curtis Fountain and Mr. Anthony Hicks.

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

It was moved by Mr. Farque, seconded by Mr. Beard and carried, that the board hereby approves to add the following items to the agenda: (Item 8e.) President Authority to Sign Professional Services Agreement with SIGMA Consulting Services to Perform Environmental Assessment for Monkey Island Access; (Item 16.) Employ Special Public Finance Legal Co-Council.

It was moved by Mr. Fountain, seconded by Mr. Dupont 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:

- a. Mertz Energy, LLC - Holly Beach, Section 35, T14S, R11W, Sections 1, 2, 12, T15S, R11W, (proposed drill site and location to drill the Emerald Prospect Well), Cameron Parish, LA. (150903)
- b. Kinetica Partners, LLC - Rockefeller Wildlife Refuge, Section 17, T16S, R3W, (proposed after-the-fact repairs to leaking 12-inch Kinetica pipeline, Line No. 507-1000), Cameron Parish, LA. (150904)

It was moved by Mr. Fountain, seconded by Mr. Beard 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 b. Paul C. Broussard, which is tabled.

- a. EnLink Midstream - Lake Misere Field, Sections 10, 11, 12, T14S, R6W, Sections 4, 5, 6, 7, T14S, R5W, Sections 22, 27, 33, 34, T13S, R5W, (Proposed existing 8-inch pipeline, structure and plug removals), Cameron Parish, LA. (150902)
- c. Aaron Burch & Shannon Burch - Hackberry, Christy Dr., Section 44, T12S, R10W, (proposed to construct walkway, (2) boat slips, covered deck, construction of driveway, and future camp), Cameron Parish, LA. (150906)
- d. Moore-Odom Wildlife Foundation - Hackberry, Gum Cove, Sections 20, 21, 32, 31, T12S, R11W, (proposed maintenance of existing levees and install water control structure), Cameron Parish, LA. (150907)

- e. Jack L. Wheeler, LLC - Sweetlake, Off Hwy. 384, Section 17, T12S, R7W, (proposed excavation of borrow pit to provide fill material for local industries & residential developments), Cameron Parish, LA. (150908)
- f. Gulf Inland Contractors, Inc. - Little Chenier Field, Sections 11, 14, 15, 16, T14S, R5W, (proposed removal of flow lines and facilities), Cameron Parish, LA. (150909)
- g. Port City Construction - Johnson Bayou, Berwick Rd., Section 13, T15S, R14W, (proposed to create a residential development, approximately 69 lots, to provide housing opportunities for employees at upcoming developments, project to include roadways, utilities, and green space), Cameron Parish, LA. (150910)

The following permit was tabled:

- b. Paul C Broussard - Klondike, Louisiana Ave., Section 1, T12S, R4W, (proposed to construct bulkhead, pier, covered deck, and approximately 560 cubic yards to be excavated and used as backfill), Cameron Parish, LA. (150905)

It was moved by Mr. Burleigh, seconded by Mr. Fountain and carried, the board does hereby reappoint Emma Jean Miller to the Cameron Parish Fire District No. Seven Board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the board does hereby reappoint Joe Devall to the West Cal-Cam Hospital Board.

The following resolution was offered by Mr. Farque, seconded by Mr. Fountain and declared duly adopted:

RESOLUTION

RESOLUTION NO. 1023

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION INDICATING THE INTENTION OF THE CAMERON PARISH POLICE JURY, GOVERNING AUTHORITY OF THE PARISH OF CAMERON, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF RYAN BOURRIAQUE AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political

subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Cameron Parish Police Jury previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

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

Section 1. Approve the appointment of Ryan Bourriague to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Darryl Farque, Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Anthony Hicks, Mr. Kirk Burleigh, Mr. Terry Beard, Mr. Kirk Quinn

NAYS: None

ABSENT: None

THEREUPON, the above resolution was duly adopted and approved this 1st day of September, 2015.

APPROVED:

KIRK QUINN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Burleigh, seconded by Mr. Beard and carried, the President is hereby authorized, empowered and directed to sign an amendment to the Affordable Rental Program to change the program scope to thirty-two rental units.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign a letter of support for the Application of Redesignation of the workforces areas of Calcasieu, Cameron, Jeff Davis, Allen, Beauragard and Vernon by the Calcasieu Consortium of Chief Elected Officials and, furthermore, sign the Multi-Jurisdictional Agreement for Workforce Development.

It was moved by Mr. Hicks, seconded by Mr. Burleigh and carried, the President is hereby authorized, empowered and directed to sign a letter of support for a foreign trade zone application for G2 LNG, pending approval resolutions from the Cameron Parish Police Jury component taxing districts.

It was moved by Mr. Farque, seconded by Mr. Burleigh and carried, the President is hereby authorized, empowered and directed to sign a professional services agreement with SIGMA Consulting Services to perform environmental assessments for the Monkey Island Access Project with fees not to exceed one hundred seventy-eight thousand five hundred sixty-five and 00/100, (178,565.00).

It was moved by Mr. Dupont, seconded by Mr. Fountain and carried, the board does hereby approve the renewal of a Governmental Relations Services Agreement with The Picard Group for until August 31, 2016, for a monthly fee of eleven thousand dollars and 00/100, (\$11,000.00).

It was moved by Mr. Burleigh, seconded by Mr. Fountain and carried, the board does hereby authorize the sale of surplus equipment and vehicles through Petersen Auctions on October 24, 2015, and authorizes the Secretary to advertise the necessary public notices for said surplus sale in the local journal.

The President opened a public hearing at which time public comments were requested for submission either verbally or in writing in consideration of the proposed abandonment of Parish Roads 3148(Rex Street) and 495 (Billot Road). Receiving no public comment, the hearing was closed.

The following resolution was offered by Mr. Burleigh, seconded by Mr. Dupont and duly carried:

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

BE IT RESOLVED by the Cameron Parish Police Jury in regular session convened on this 1st day of September, 2015, that:

SECTION I: The following described public road right of way, the same being of no further public use, necessity or convenience, be and the same is hereby abandoned:

Parish Road 495 (Billot Road); located in Section 19, T12S-R7W, Sweetlake, LA, said road being approximately 300' long.

ADOPTED AND APPROVED this 1st day of September, 2015.

APPROVED:

KIRK QUINN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

The following resolution was offered by Mr. Burleigh, seconded by Mr. Dupont and duly carried:

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

BE IT RESOLVED by the Cameron Parish Police Jury in regular session convened on this 1st day of September, 2015, that:

SECTION I: The following described public road right of way, the same being of no further public use, necessity or convenience, be and the same is hereby abandoned:

Parish Road 3148 (Rex Street); located in Section 31, T14S-R9W, Cameron, LA, abandon 190' of southern most section of said road.

ADOPTED AND APPROVED this 1st day of September, 2015.

APPROVED:

KIRK QUINN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

The following plan changes were offered by Mr. Fountain, seconded by Mr. Hicks and declared duly adopted:

**PLAN CHANGE AND/OR SPECIAL AGREEMENT
JOHNSON BAYOU FIRE DISTRICT NO. TEN
FIRE TRUCK - ROSENBAUER**

CHANGE ORDER NO. 2 - Decrease \$6,661.00

Credit for returned equipment.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Cameron Parish Police Jury does hereby authorize the placement of multiple lines of insurance coverage through Louisiana Companies, effective September 15, 2015, as follows:

INSURANCE LINE	COMPANY	PREMIUM
GENERAL LIABILITY, INCLUDING EMPLOYEE BENEFITS & PUBLIC ENTITY MANAGEMENT	TRAVELERS	\$ 68,337.00

PUBLIC ENTITY EMPLOYMENT RELATED PRACTICES	TRAVELERS	\$ 34,399.00
COMMERCIAL AUTO	TRAVELERS	\$ 81,597.00
EQUIPMENT FLOATER	TRAVELERS	\$ 12,823.00
EXCESS WORK COMP	MIDWEST EMPLOYERS CASUALTY	\$ 58,313.00
EXCESS WORK COMP BOND	FARA	\$ 2,500.00
EXCESS COMP THIRD PARTY ADMINISTRATION	FARA	\$ 9,500.00
EXCESS WORK COMP LOSS CONTROL	FARA	\$ 5,000.00

It was moved by Mr. Hicks, seconded by Mr. Burleigh and carried, that the Treasurer is hereby authorized, empowered and directed to pay bills for the month of August 2015.

The following resolution was offered by Mr. Farque, seconded by Mr. Fountain and duly carried:

RESOLUTION

RESOLUTION NO. 1022

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION PROVIDING FOR EMPLOYMENT OF SPECIAL PUBLIC FINANCE LEGAL CO-COUNSEL TO THE AUTHORITY AND A FINANCIAL ADVISOR; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Cameron Parish Police Jury (the "Governing Authority") has determined a significant need exists to plan public infrastructure, economic development, and public works projects of all types (collectively, the "Parish Initiative") throughout Cameron Parish (the "Parish"); and

WHEREAS, the Governing Authority now desires to employ special public finance legal co-counsel and a financial advisor to help with the Parish Initiative.

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

SECTION 1. It is recognized and agreed that a real necessity exists for the employment of special public finance legal counsel to the Governing Authority in connection with the Parish Initiative and, accordingly, Jones Walker LLP, Baton Rouge, Louisiana, and Joseph A. Delafield, A Professional Corporation, Lake Charles, Louisiana, are hereby employed as special public finance legal co-counsel to the Governing Authority for such purposes, pending approval of the Attorney General of the State of Louisiana. The fees to be paid for such services shall be computed on an hourly rate not to exceed the Attorney General's then current maximum hourly fee schedule, as negotiated, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with such work, and shall be payable by the Governing Authority. The fee to be paid for such services shall not exceed One Hundred Thousand Dollars (\$100,000.00) without further approval of the Governing Authority.

SECTION 2. It is recognized and agreed that a real necessity exists for the employment of a financial advisor to the Governing Authority in connection with the Parish Initiative and, accordingly, Government Consultants, Inc., Baton Rouge, Louisiana, is hereby appointed and employed for such purposes. Any compensation payable to Government Consultants, Inc., shall be negotiated and payable from the proceeds of any bonds issued in connection with the Parish Initiative, if any, and contingent upon issuance of such bonds.

SECTION 3. The Governing Authority hereby authorizes Co-Counsel or the Cameron Parish District Attorney to submit a copy of this Resolution to the office of the Attorney General of the State of Louisiana.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Darryl Farque, Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Anthony Hicks, Mr. Kirk Burleigh, Mr. Terry Beard, Mr. Kirk Quinn

NAYS: None

ABSENT: None

THEREUPON, the above resolution was duly adopted and approved this 1st day of September, 2015.

APPROVED:

KIRK QUINN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

APPROVED:

KIRK QUINN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY