

PROCEEDINGS

CAMERON PARISH POLICE JURY

September 8, 2016

The Cameron Parish Police Jury met in regular session on Thursday, September 8, 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. Joe Dupont, Mr. Darryl Farque, Mr. Anthony Hicks, Mr. Lawrence Faulk and Mr. Davy Doxey. Mr. Terry Beard and Mr. Kirk Quinn were absent.

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

**PROCLAMATION**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**WHEREAS**, Mr. Jerry E. Wise departed this life on, August 29, 2016; and

**WHEREAS**, this body and the people of Cameron Parish shall be eternally indebted unto the late Mr. Jerry Wise for his faithful service as co-owner, editor, and publisher of the Cameron Parish Pilot, from October 1956 to August 2016. Mr. Wise played a tremendous role of keeping the citizens of Cameron Parish informed of local news as well as keeping the citizens connected after being displaced by Hurricane Rita and Hurricane Ike, and

**WHEREAS**, the people of Cameron Parish express their appreciation for the service that Mr. Wise provided in helping local government bodies meet their legal obligations to inform the public of Cameron Parish for the past 60 years,

**WHEREAS**, through the efforts of Mr. Wise in publishing of the Cameron Pilot, since the first issue published on October 5, 1956, and as one of the few remaining family owned and operated newspapers in Louisiana, the history of Cameron Parish has been reflected and written in the issues and pages of the Cameron Pilot, from the tragedy of Hurricane Audrey and continuing to this day,

**NOW THEREFORE, BE IT RESOLVED**, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on this 8<sup>th</sup> day of September, 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 Mr. Jerry Wise.

**ADOPTED AND APPROVED** this 8<sup>th</sup> day of September, 2016.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Dupont and carried, that the board hereby approves to add the following items to the agenda: (16) President Authority to Sign the Contract Amendment with T. Baker Smith for the Hackberry Waterline LGAP Project, (17) President Authority to Sign the Coast Guard Geographic Response Plan.

It was moved by Mr. Farque, seconded by Mr. Faulk 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. Walter Oil & Gas Corporation - High Island Field, Section 33, T13S, R7W, (proposed plug and abandonment of existing Miami Corporation Well No. 2), Cameron Parish, LA. (160901)
- b. Fieldwood Energy, LLC - East Cameron Area Block 2, (proposed emergency use authorization (EUA-16-036) to repair leaking 3-inch flowline serving the SL 16475 Well No. 5 and portion of flowline to be replaced), Cameron Parish, LA. (160902)
- c. Cameron Meadows, LLC - Johnson Bayou, Section 22, T15S, R13W, (proposed soil boring installation to evaluate environmental conditions of property), Cameron Parish, LA. (160903)
- d. Stafford Vincent - Little Chenier, Section 7, T14S, R6W, (proposed to recap existing levee damaged by Hurricane Ike), Cameron Parish, LA. (160904)

It was moved by Mr. Hicks, seconded by Mr. Faulk and carried, the board does hereby table the appointment for the expired term of Kathy Helmer to the Library Board and hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to Ms. Helmer for her service to the Board.

It was moved by Mr. Doxey, seconded by Mr. Dupont and carried, the board does hereby reappoint Kay Picou to the West Cameron Port Board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the board does hereby reappoint Tim Dupont to the West Cameron Port Board.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby appoint Terry Picou to the open seat for the Calcasieu Oyster Task Force Board.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board does hereby appoint Darrell Williams to the IMCAL Board and hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to Kirk Quinn for his service to the Board.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board hereby ratifies the Federal Emergency Declaration Request for Cameron Parish for the flooding event beginning August 11, 2016, as signed by the Mr. Curtis Fountain, Cameron Parish Police Jury President.

It was moved by Mr. Faulk, seconded by Mr. Farque and carried, the President is hereby authorized, empowered and directed to sign a Consulting Services Agreement with Royal Engineers and Consultants, LLC for project management of FEMA Severe Repetitive Loss Grant Elevation Projects.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the use of Calcasieu Parish Police Jury office space and properties for emergency and administrative operations and equipment relocation in the event of evacuation period.

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

**RESOLUTION**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**BE IT RESOLVED**, that the following millages are hereby levied on the 2016 tax roll on all property subject to taxation by Cameron Parish Police Jury:

| <u>DISTRICT</u>                                   | <u>MILLAGE</u> |
|---|----------------|
| General Alimony                                   | 3.68 MILLS     |
| Health Unit Maintenance                           | 0.00 MILLS     |
| Courthouse and Jail Maintenance                   | 2.61 MILLS     |
| Garbage District No. 1 Maintenance                | 4.00 MILLS     |
| Library Maintenance                               | 3.50 MILLS     |
| Road & Bridge Maintenance                         | 6.54 MILLS     |
| Hackberry Fire Protection Dist. No. 1 Maintenance | 4.25 MILLS     |
| Fire Protection Dist. No. 1 Maintenance           | 5.00 MILLS     |
| Fire Protection Dist. No. 7 Maintenance           | 3.97 MILLS     |
| Fire Protection Dist. No. 9 Maintenance           | 2.54 MILLS     |
| Fire Protection Dist. No. 10 Maintenance          | 6.00 MILLS     |
| Fire Protection Dist. No. 14 Maintenance          | 4.15 MILLS     |
| Fire Protection Dist. No. 15 Maintenance          | 7.25 MILLS     |
| Fire Protection Dist. No. 16 Maintenance          | 10.95 MILLS    |
| Fire Protection District No. 7 Sinking            | 0.00 MILLS     |

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Cameron, State of Louisiana, be and

they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: Kirk Quinn, Terry Beard

**ADOPTED AND APPROVED** this 8<sup>th</sup> day of September, 2016.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, to conduct a public hearing to hear comments, written or oral, regarding the intention of the board to abandon the following parish roads:

- 1) Parish Road 3145 (McCall Street); abandon the South 307 feet, starting at the intersection of Parish Road 3145 McCall Street and Parish Road 3146 Leesburg Street, located in Section 31, T14S-R9W, Cameron, LA.
- 2) Parish Road 3149; located in Section 31, T14S-R9W, Cameron, LA.
- 3) Parish Road 3147 (Colligan Street); located in Section 31, T14S-R9W, Cameron, LA.

The President entered into the record a written comment of objection provided by McCall Boat Rentals. There being no other public comment, the President closed the hearing.

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

**RESOLUTION**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**BE IT RESOLVED** by the Cameron Parish Police Jury in regular session convened on this 8th day of September, 2016, that:

SECTION I: The following described public roads right of ways, the same being of no further public use, necessity or convenience, be and the same are hereby abandoned:

- (1) 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.
- (2) Parish Road 3149; located in Section 31, T14S-R9W, Cameron, LA.
- (3) Parish Road 3147 (Colligan St.); located in Section 31, T14S-R9W, Cameron, LA.

**ADOPTED AND APPROVED** this 8th day of September, 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. Doxey and carried, the board hereby allocates funding in the amount of five thousand dollars & 00/100 (\$5,000.00) to the 2017 Louisiana Fur and Wildlife Festival.

It was moved by Mr. Farque, seconded by Mr. Faulk 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, 2016, as follows:

| <b>INSURANCE LINE</b>  | <b>COMPANY</b> | <b>PREMIUM</b> |
|--|----------------|----------------|
| GENERAL LIABILITY,<br>INCLUDING EMPLOYEE<br>BENEFITS & PUBLIC<br>ENTITY MANAGEMENT | TRAVELERS      | \$ 67,068.00   |
| PUBLIC ENTITY  | TRAVELERS      | \$ 35,329.00   |

|  |                            |              |
|--|----------------------------|--------------|
| EMPLOYMENT RELATED PRACTICES           |                            |              |
| COMMERCIAL AUTO                        | TRAVELERS                  | \$ 86,605.00 |
| EXCESS WORK COMP                       | MIDWEST EMPLOYERS CASUALTY | \$ 61,823.00 |
| EXCESS WORK COMP BOND                  | YORK RISK SERVICES         | \$ 2,500.00  |
| EXCESS COMP THIRD PARTY ADMINISTRATION | YORK RISK SERVICES         | \$ 14,935.00 |

It was moved by Mr. Farque, seconded by Mr. Dupont and carried to approve the Budget Amendments as submitted, labelled Exhibit "A", for the 2016 Budget.

It was moved by Mr. Dupont, seconded by Mr. Hicks and carried to approve the following amendment to the Cameron Parish Police Jury Personnel Policy:

**AMEND SECTION 6.2A: DONATION OF ANNUAL LEAVE**

**DELETE CURRENT Section 6.2(A) Item D**

D. For an employee who needs donated leave to care for another family member, the maximum amount of donated leave cannot exceed 120 hours per year.

**ADD AMENDED Section 6.2(A) Item D**

D. For an employee who needs donated leave to care for another family member, the maximum amount of donated leave cannot exceed 240 hours per year.

It was moved by Mr. Hicks, seconded by Mr. Dupont and carried, the President is hereby authorized, empowered and directed to sign a contract amendment with T. Baker Smith for the Hackberry Waterline LGAP Project.

It was moved by Mr. Hicks, seconded by Mr. Farque and carried, the President is hereby authorized, empowered and directed to sign the Coast Guard Geographic Response Plan.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Treasurer is hereby authorized, empowered and directed to pay the July 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

There being no further business, it was moved by Mr. Farque, seconded by Mr. Dupont 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