

PROCEEDINGS

CAMERON PARISH POLICE JURY

OCTOBER 7, 2015

The Cameron Parish Police Jury met in regular session on Wednesday, October 7, 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. Beard, seconded by Mr. Fountain and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Dupont, seconded by Mr. Hicks 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 - North Creole, Section 32, T13S, R7W, (proposed well location and well pad for Miami Corporation 32 Well No. 1, High Island Prospect), Cameron Parish, LA. (151006)

It was moved by Mr. Farque, seconded by Mr. Hicks 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. 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)
- b. Jim Barbin - Big Lake, Lighthouse Ln. Lot 39, (proposed removal of existing bulkhead along residential canal, excavation of boat slip, installation of bulkhead, construction of roof over boat slip and storage room), Cameron Parish, LA. (151001)

- b. G2 LNG - Cameron, West of Ferry Landing, Sections 22, 23, 26, T14S, R10W, (proposed geotechnical borings in order to establish geotechnical conditions on the site for the future design of an LNG Facility), Cameron Parish, LA. (151002)
  
- d. Chevron U.S.A., Inc. - Johnson Bayou Field, Section 21, T15S, R14W, (proposed BP Fee No. 1 Well Site Closure and modification to allow the existing access road to remain in place), Cameron Parish, LA. (151003)
  
  
- e. Source Environmental Services, Inc. - Grand Chenier, Sections 13, 52, 53, T15S, R5W, (proposed abandonment of wells and site restoration of Nunez Well Nos. 1 & 3), Cameron Parish, LA. (151004)
  
- f. Cameron Parish Gravity Drainage Dist. No. 8 - Sweetlake, Sections 13, 14, 15, T12S, R7W, (proposed maintenance dredging of an existing drainage lateral, North Canal), Cameron Parish, LA. (151005)
  
- g. Jack L. Wheeler, LLC - Near Gibbstown Bridge, Section 10, T13S, R7W, (proposed maintenance dredging of existing dock facility on the GIWW and general site work/cleanup of property), Cameron Parish, LA. (151007)

It was moved by Mr. Hicks, seconded by Mr. Fountain and carried, the board does hereby accept the resignation of Grant Gremillion from the Gravity Drainage District No. Nine Board and hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to him for his service to the board. The board hereby appoints Bobby Stansel to complete the remainder of the term.

It was moved by Mr. Beard, seconded by Mr. Fountain and carried, the board does hereby accept the resignation of Edward Petersen from the Library Board and hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to him for his service to the board. The board hereby tables the appointment to replace Mr. Petersen.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the board does hereby reappoint Patti Broussard to the Beachfront Development District No. One Board.

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

**RESOLUTION**

**RESOLUTION NO. 1026**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**WHEREAS**, the code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges will be maintained by each state; and

**WHEREAS**, the responsibility to inspect rate, and load post those bridges under the authority of Cameron Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Cameron Parish,

**NOW THEREFORE BE IT RESOLVED**, by the governing authority of Cameron Parish (herein referred to as "Parish") that the Parish, in a October 7, 2015 meeting assembled, does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as ("DOTD")) that for the period October,1 2014 to September 30, 2015:

1. The Parish has performed all interim inspections on all parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD FOR ALL BRIDGES where the maximum legal load under Louisiana State law exceed the load permitted under the operational rating, as determined above, has been critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes

and obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on "Exhibit 5" in the format specified by the LA DOTD. Corrections to date supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

**ADOPTED AND APPROVED** on this 7th day of October, 2015.

APPROVED:

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KIRK QUINN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

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

**RESOLUTION**

**RESOLUTION NO. 1027**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRAND UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM.

**WHEREAS**, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

**WHEREAS**, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of the project costs;

**WHEREAS**, it is required by the Louisiana Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

**WHEREAS**, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services.

**NOW, THEREFORE, BE IT RESOLVED BY** the Cameron Parish Police Jury

1. That Kirk Quinn, President is authorized to execute and file an application on behalf of the Cameron Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Cameron Parish Police Jury President is authorized to execute and file with such applications and assurance or any other document required by the Louisiana Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That Cameron Parish Police Jury President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That Cameron Parish Police Jury President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

5. That Cameron Parish Police Jury President is authorized to execute grant contract agreements on behalf of Cameron Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of operating or capital assistance projects.

6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation and copy of such revocation shall be furnished to the DOTD.

**ADOPTED AND APPROVED** this 7th day of October, 2015.

APPROVED:

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KIRK QUINN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

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

**RESOLUTION**

**RESOLUTION NO. 1028**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

A RESOLUTION REQUESTING ASSISTANCE FROM STATE OFFICIALS TO TAKE ACTIONS TO MAKE HOMEOWNER'S INSURANCE MORE AVAILABLE AND AFFORDABLE FOR COASTAL PARISHES

**WHEREAS**, homeowners, over the past several years have had significant problems with drastic increases in homeowner policy premiums and availability of adequate coverage, and

**WHEREAS**, insurance companies have increased deductibles to the maximum allowed and have made other changes to homeowner policies to help reduce higher premiums, thus in some cases, homeowners have dropped coverage completely once they no longer had a mortgage, because it was unaffordable and/or unavailable, and

**WHEREAS**, new home buyers in coastal parishes are qualifying for loans to purchase homes, but either cannot get insurance or the premiums quoted are too high, and

**WHEREAS**, Citizens Insurance Company, created after Hurricane Katrina to assist homeowners temporarily allowing major insurance companies to recover from the great disaster, has now become a permanent insurer because standard insurance companies are not writing "new" policies in the coastal parishes of South Louisiana, and

**WHEREAS**, to assist coastal Louisiana homeowners in obtaining affordable homeowners insurance, the Cameron Parish Police Jury is seeking immediate relief and assistance to curtail the rising costs of premiums by the removal of penalties from Citizens Insurance Company and make similar reforms to the homeowners' insurance that the State of Florida had passed, and

**WHEREAS**, the Cameron Parish Police Jury, with the assistance of the surrounding coastal parishes, Governor of the State of Louisiana, Lieutenant Governor, Insurance Commissioner, and the Cameron Parish Legislative Delegation, respectfully urges major insurance companies to begin writing new policies in the coastal parishes of South Louisiana at affordable premiums.

**NOW, THEREFORE BE IT RESOLVED**, that copies of this resolution requesting assistance in the plight of the current insurance premium hikes for the coastal parishes and making it more available and affordable to the homeowners be forwarded to the Honorable Governor Bobby Jindal, Honorable Lieutenant Governor Jay Dardenne, Honorable Insurance Commissioner, Jim Donelon, Senator Dan "Blade" Morrish and Representative Bob Hensgens.

**THEREUPON**, the above resolution was duly adopted and approved this 7th day of October, 2015.

APPROVED:

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KIRK QUINN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the President is hereby authorized, empowered and directed to sign a joint lease agreement with amendment for five years between the Cameron Parish Water Works District No. Eleven, the Cameron Parish Police Jury and AT&T for the use of the water tower in Grand Lake for cellular communications activities.

It was moved by Mr. Fountain, seconded by Mr. Farque and carried, the President is hereby authorized, empowered and directed to sign an affidavit of claim certifying dates of response to insurance damage claims filed with Louisiana Citizens for Hurricane Rita.

In response to an advertisement for the acceptance of bids for the purchase of manlift machine, the following bids were received:

CONTRACTOR	BASE BID
*Aerial Access Equipment	*\$93,027.21

Considering the bid of Aerial Access Equipment as the only responsible bid, it was moved by Mr. Fountain, seconded by Mr. Burleigh and carried, that the Board hereby accepts the bid of Aerial Access Equipment, Inc. for ninety-three thousand twenty-seven dollars and 21/100 cents for the purchase of manlift equipment.

It was moved by Mr. Dupont, seconded by Mr. Hicks and carried, that the Board hereby approves the quoted price of fifteen thousand dollars and 00/100 cents for the demolition and removal of debris of condemned structure located at 156 Paul Road in Grand Lake.



It was moved by Mr. Hicks, seconded by Mr. Farque and carried, that the Administrator is hereby authorized, empowered and directed to submit applications with Louisiana Division of Administration Facility Planning and Control for Fiscal Year 2016/2017 Capital Outlay Funds for infrastructure projects in Cameron Parish.

It was moved by Mr. Burleigh, seconded by Mr. Farque and carried, the board hereby approves the application for liquor permit for Tressie Smith d/b/a Anchor's Up Grill for 879 Marshall Street, Cameron, Louisiana.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the Treasurer is hereby authorized, empowered and directed to pay the 2016 annual dues for membership with the National Association of Counties (NACO) of four hundred fifty & 00/100 cents.

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

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

**APPROVED:**

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KIRK QUINN, PRESIDENT  
CAMERON PARISH POLICE JURY

**ATTEST:**

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DARRELL WILLIAMS, SECRETARY