

PROCEEDINGS

CAMERON PARISH POLICE JURY

JANUARY 11, 2018

The Cameron Parish Police Jury met in regular session on Thursday, January 11, 2018, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 3:00 o'clock P.M. The following members were present: Mr. Davy Doxey, Mr. Kirk Quinn, Mr. Joe Dupont, Mr. Darryl Farque, and Mr. Lawrence Faulk. The following members was absent: Mr. Terry Beard, Mr. Curtis Fountain, and Mr. Anthony Hicks.

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. Farque, seconded by Mr. Quinn and carried, that the floor is hereby opened for nominations for the office of President. It was moved by Mr. Farque and seconded by Mr. Quinn, that Joe Dupont is hereby nominated for the position of President. Hearing no other nominations, it was moved by Mr. Farque, seconded by Mr. Quinn and carried, to close the nominations for the office of President.

Mr. Dupont was elected President by acclamation.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, that the floor is hereby opened for nominations for the office of Vice President. It was moved by Mr. Quinn and seconded by Mr. Doxey that Darryl Farque is hereby nominated for the position of Vice President. Hearing no other nominations for the position of Vice President, it was moved by Mr. Doxey and seconded by Mr. Quinn, to close the nominations for the office of Vice President.

Mr. Farque was elected Vice-President by acclamation.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby appoints Ryan Bourriaque to the position of Parish Administrator for a two-year term.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, the board hereby appoints Darrell Williams to the position of Parish Secretary for a one-year term.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby appoints Katie Armentor to the position of Parish Treasurer for a two-year term.

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

RESOLUTION

RESOLUTION NO. 1073

**PARISH OF CAMERON
STATE OF LOUISIANA**

WHEREAS, Mr. Douaine Paul Conner departed this life on Sunday, December 10, 2017; and

WHEREAS, this body and the people of Cameron Parish shall be eternally indebted unto the late Mr. Douaine Conner for his faithful service as a member of the Cameron Parish Police Jury, serving as District 4 Police Juror for 16 years. During Mr. Conner's term as Police Juror, he served three years as President and three years as Vice-President. Mr. Conner also served during Hurricane Rita and its recovery period. Mr. Conner's love and commitment to the youth of the Cameron Parish community through his coaching and teaching of softball will forever be remembered.

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on this 11th day of January, 2018, 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. Conner.

ADOPTED AND APPROVED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

RESOLUTION

RESOLUTION NO. 1074

**PARISH OF CAMERON
STATE OF LOUISIANA**

WHEREAS, Mr. D. Y. "Billy" Doland, Jr. departed this life on Sunday, December 17, 2017; and

WHEREAS, this body and the people of Cameron Parish shall be eternally indebted unto the late Mr. Billy Doland for his faithful service as a member of the Cameron Parish Police Jury, Grand Chenier Gravity Drainage District No. Five Board, and the Coastal Restoration Committee. Mr Doland served on the Drainage Board for 37 years.

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on

this 11th day of January, 2018, 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. Doland.

ADOPTED AND APPROVED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the board hereby approves to add the following item to the agenda: (Item 28) Resolution of support for the East Holly Beach Gulf Shoreline Protection Project.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried the board hereby approves to add the following item to the agenda: (Item 29) Approve the Public Works Organization and Reclassification Plan. The vote thereon was, as follows:

YEAS: Darryl Farque, Joe Dupont, Kirk Quinn, and Davy Doxey

NAYS: Lawrence Faulk

ABSENT OR NOT VOTING: Anthony Hicks, Curtis Fountain, and Terry Beard

Due to lack of a unanimous vote, (Item 29) Approve the Public Works Organization and Reclassification Plan was not added to the agenda.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the applications for the following drilling permits be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- a. Texas Petroleum Investment Co. - Sweet Lake, Sections 11, 12, 14, T13S, R8W, (proposed access, propwash, structures and flowlines to drill and produce Yount Lee #71 Offset Well), Cameron Parish, LA. (180107)

It was moved by Mr. Farque, seconded by Mr. Doxey 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. Brett W. Martin - Grand Lake, Beau Chemin Rd, Lot 4 Section 6, T12S, R8W, (proposed excavation of Pond to provide fill for house pad and driveway), Cameron Parish, LA. (180101)
- b. James L. Gaspard - Grand Lake, Beau Chemin Rd., Lot 5, Section 6, T12S, R8W, (proposed excavation of pond to

- provide fill material for house pad and driveway), Cameron Parish, LA. (180102)
- c. Calcasieu Lake Marina - Hackberry, Off Channel Dr. and Drounett Ln, Section 42, T10S, R12W, (proposed development of marina to accommodate boat parking and storage, restrooms, office, above-ground fuel storage, and ice machine. Project includes excavation of (2) marina slops, 227 boat slips, 286 parking slots, and installation of bulkhead), Cameron Parish, LA. (180103)
 - d. ICON Environmental - Grand Lake, Section 12, T12S, R9W, (proposed environmental sediment, soil, and groundwater assessment of Natali & Manning Heirs property), Cameron Parish, LA. (180104)
 - e. CenterPoint Energy - Hackberry, Section 12, T12S, R10W, (proposed installation of service and meter to Gulfport MP Erwin Lease project), Cameron Parish, LA. (180105)
 - f. HDR Engineering, Inc. - Grand Chenier, Rockefeller Refuge, Lat 29 42 21.7, Long -92 45 59.2, (proposed Hydro Marsh Creation Phase 2 Project to include soil borings to evaluate subsurface conditions and develop engineering recommendations to guide in the geotechnical aspects associated with the marsh creation project), Cameron Parish, LA. (180106)
 - g. Cameron Parish Police Jury - South Bank of GIWW, Southwest of Gibbstown Bridge, Lat 29 55 59.49, Long - 93 05 57.25, (proposed Cameron-Creole Freshwater Introduction (CS-49) Project to include a gated sheet-pile freshwater introduction structure, a rock rip-rap dike to combat shoreline erosion and elevation loss to the bank of the GIWW, and terraces in the marsh to dissipate wave energy and promote growth if emergent and submerged aquatic vegetation), Cameron Parish, LA. (180108)
 - h. Sam Breaux - Hackberry, 154 Sam Breaux Rd., Section 36, T12S, R10W, (proposed construction of (2) wharfs approximately 100 ft. X 6 ft. and 200 ft. x 6 ft. for recreational fishing, crabbing, and boating), Cameron Parish, LA. (180109)
 - i. Shell Pipeline Company - NW Hackberry, East side of the Sabine River, Section 6, T12S, R13W, (proposed to excavate a segment of the Houston-Houma 22-inch pipeline to inspect and possibly repair an in-line valve), Cameron Parish, LA. (180110)
 - j. Venture Global Calcasieu Pass, LLC - Cameron, Davis Rd., Section 6, T15S, R9W, (proposed (14) soil borings as follow-up to Phase 1 Environmental Site Assessment, previous NDSI expired), Cameron Parish, LA. (180111)

It was moved by Mr. Quinn, seconded by Mr. Farque and carried the board does hereby table the appointment for the IMCAL Board to the next meeting.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board does hereby table the appointment for the Lower Cameron Hospital District No. Two Board to the next meeting.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign the following Contract Amendments for the Cameron Fisheries Project:

Article 4 Additional Services, 4.2, add the following paragraph:
Equipment Packages, assist owner's representative in specifying
equipment for public bid. Prepare packages for public bid
including submitting to the CDBG review agency for approval.
Administration of contracts for this work.

Article 11 Compensation, 11.3 Below "Permits (Corps of
Engineers)", add the following: Equipment Packages - \$105,665.00

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

Cameron, Louisiana
January 11, 2018

The Cameron Parish Police Jury met in regular public
session at 3:00 o'clock p.m. on January 11, 2018, at the Cameron
Parish West Annex Board Room, 148 Smith Circle, Cameron,
Louisiana, with the following members present: Joe Dupont, Davy
Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

ABSENT: Curtis Fountain, Anthony Hicks, and Terry
Beard

The meeting was called to order and the roll called
with the above result.

Thereupon, the following resolution was introduced and
pursuant to motion made by Kirk Quinn and seconded by Darryl
Farque, was adopted by the following vote:

YEAS: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and
Lawrence Faulk.

NAYS: None

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL
ELECTION TO BE HELD IN GRAVITY DRAINAGE
DISTRICT NO. THREE OF THE PARISH OF CAMERON,
STATE OF LOUISIANA, ON APRIL 28, 2018, FOR
THE PURPOSE OF SUBMITTING TO THE ELECTORS
RESIDING IN THE DISTRICT QUALIFIED UNDER THE
CONSTITUTION AND LAWS OF THE STATE OF
LOUISIANA, A PROPOSITION FOR RENEWAL OF AN
AD VALOREM PROPERTY TAX MILLAGE FOR
CONSTRUCTING, OPERATING AND MAINTAINING THE
DISTRICT'S DRAINAGE SYSTEMS, AND MAKING
APPLICATION TO THE STATE BOND COMMISSION IN
CONNECTION THEREWITH.

WHEREAS, on December 19, 2017, the Board of
Commissioners of Gravity Drainage District No. Three of the
Parish of Cameron, Louisiana (the "District") adopted a
resolution authorizing the District to proceed with the ordering
and calling of a special election for the purpose of submitting
to the electors residing in the district, a proposition to
consider the renewal of an ad valorem property tax of 7.50 mills
on all property subject to taxation in said District for a

period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, operating and maintaining the District's drainage systems; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Gravity Drainage District No. Three of Cameron Parish, Louisiana, and therefore must approved its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in session on the 11th day of January, 2018, as follows:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Part I of Chapter 7 of Title 38 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 38:1751, et seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on Saturday, the 28th day of April, 2018, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m. in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Gravity Drainage District No. Three of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 7.50 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$251,110 for one entire year, for the purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvement, title to which shall be in the public?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 7.50 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$251,110 for one entire year, for the purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvement, title to which shall be in the public.

SECTION 3. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided in the Maintenance Millage Renewal Proposition.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
January 11, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on January 11, 2018, at the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with the following members present: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

ABSENT: Curtis Fountain, Terry Beard, and Anthony Hicks

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Kirk Quinn and seconded by Darryl Farque, was adopted by the following vote:

YEAS: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

NAYS: None

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN GRAVITY DRAINAGE DISTRICT NO. FOUR OF THE PARISH OF CAMERON, STATE OF LOUISIANA, ON APRIL 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE FOR CONSTRUCTING, OPERATING AND MAINTAINING THE DISTRICT'S DRAINAGE SYSTEMS, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on December 19, 2017, the Board of Commissioners of Gravity Drainage District No. Four of the Parish of Cameron, Louisiana (the "District") adopted a

resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district, a proposition to consider the renewal of an ad valorem property tax of 7.50 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of constructing, operating and maintaining the District's drainage systems; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Gravity Drainage District No. Four of Cameron Parish, Louisiana, and therefore must approved its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in session on the 11th day of January, 2018, as follows:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Part I of Chapter 7 of Title 38 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 38:1751, et seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on Saturday, the 28th day of April, 2018, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m. in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Gravity Drainage District No. Four of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 3.68 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$71,358 for one entire year, for the purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvement, title to which shall be in the public?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 3.68 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$71,358 for one entire year, for the purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvement, title to which shall be in the public.

SECTION 3. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided in the Maintenance Millage Renewal Proposition.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
January 11, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on Thursday, January 11, 2018, at the regular meeting place of said Board, the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with Chairman Curtis Fountain presiding, and the following members present: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

ABSENT: Curtis Fountain, Terry Beard, and Anthony Hicks

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Kirk Quinn and seconded by Darryl Farque, was adopted by the following vote:

YEAS: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

NAYS: None

RESOLUTION

A RESOLUTION AUTHORIZING WATERWORKS DISTRICT NO. TWO OF CAMERON PARISH, LOUISIANA, TO PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN WATERWORKS DISTRICT NO. TWO, CAMERON PARISH, LOUISIANA, ON APRIL 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR OPERATION

AND MAINTENANCE OF THE DISTRICT'S WATER SYSTEMS, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on December 20, 2017, Waterworks District No. Two of Cameron Parish, Louisiana (the District) adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district a proposition to consider the continuation of an ad valorem property tax of 5.72 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing for operation and maintenance of the water systems within and for the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Waterworks District No. Two of Cameron Parish, Louisiana, and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in Regular Session on the 11th day of January, 2018, as follows:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of 1974 of the State of Louisiana, and Part XIII of Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, *et seq.*), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on Saturday, the 28th day of April, 2018, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Waterworks District No. Two of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 5.72 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$304,112 for one entire year, for the purpose of operating and maintaining said District's water systems constituting works of public improvement, title to which shall be in the public?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the continuation of an ad valorem property tax of 5.72

mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$304,112 for one entire year, for the purpose of operating and maintaining said District's water systems within and for said District.

SECTION 3. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided in the Maintenance Millage Renewal Proposition.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
January 11, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on Thursday, January 11, 2018, at the regular meeting place of said Board, the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with President, Curtis Fountain, presiding, and the following members present: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

ABSENT: Curtis Fountain, Terry Beard, and Anthony Hicks

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Kirk Quinn and seconded by Darryl Farque, was adopted by the following vote:

YEAS: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

NAYS: None

ABSENT: Curtis Fountain, Terry Beard, and Anthony Hicks

RESOLUTION

A RESOLUTION AUTHORIZING RECREATION DISTRICT NO. NINE OF CAMERON PARISH, LOUISIANA, TO

PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN RECREATION DISTRICT NO. NINE, CAMERON PARISH, LOUISIANA, ON APRIL 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR OPERATION AND MAINTENANCE OF THE DISTRICT'S RECREATION FACILITIES, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on December 11, 2017, Recreation District No. Nine of Cameron Parish, Louisiana, (the District) adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district a proposition to consider the renewal of an ad valorem property tax of 3.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing for operation and maintenance of the recreation facilities within and for the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Recreation District No. Nine of Cameron Parish, Louisiana, and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in regular session on the 11th day of January, 2018, as follows:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Section 4562, et seq. of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4562, et seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on Saturday, the 28th day of April, 2018, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Recreation District No. Nine of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 3.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the

levy of the tax estimated to be \$73,691 for one entire year, for the purpose of operating and maintaining said District's recreation facilities constituting works of public improvement, title to which shall be in the public?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 3.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$73,691 for one entire year, for the purpose of operating and maintaining said District's recreation facilities within and for said District.

SECTION 3. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided in the Maintenance Millage Renewal Proposition.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
January 11, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on Thursday, January 11, 2018, at the regular meeting place of said Board, the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with Chairman Curtis Fountain presiding, and the following members present: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

ABSENT: Curtis Fountain, Terry Beard, and Anthony Hicks

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Kirk Quinn and seconded by Darryl Farque, was adopted by the following vote:

YEAS: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

NAYS: None

RESOLUTION

A RESOLUTION AUTHORIZING RECREATION DISTRICT NO. SEVEN OF CAMERON PARISH, LOUISIANA, TO PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN RECREATION DISTRICT NO. SEVEN, CAMERON PARISH, LOUISIANA, ON APRIL 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR OPERATION AND MAINTENANCE OF THE DISTRICT'S RECREATION FACILITIES, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on December 18, 2017, Recreation District No. Seven of Cameron Parish, Louisiana, (the District) adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district a proposition to consider the renewal of an ad valorem property tax of 3.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing for operation and maintenance of the recreation facilities within and for the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Recreation District No. Seven of Cameron Parish, Louisiana, and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in Regular Session on the 11th day of January, 2018, as follows:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Section 4562, et seq. of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4562, et seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on Saturday, the 28th day of April, 2018, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Recreation District No. Seven of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 3.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$64,658 for one entire year, for the purpose of operating and maintaining said District's recreation facilities constituting works of public improvement, title to which shall be in the public?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 3.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$64,658 for one entire year, for the purpose of operating and maintaining said District's recreation facilities within and for said District.

SECTION 3. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided in the Maintenance Millage Renewal Proposition.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
January 11, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on Thursday, January 11, 2018, at the regular meeting place of said Board, the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with Chairman Curtis Fountain presiding, and the following members present: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

ABSENT: Curtis Fountain, Terry Beard, and Anthony Hicks

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Kirk Quinn and seconded by Darryl Farque, was adopted by the following vote:

YEAS: Joe Dupont, Davy Doxey, Kirk Quinn, Darryl Farque, and Lawrence Faulk.

NAYS: None

ABSENT: Curtis Fountain, Terry Beard, and Anthony Hicks

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CALCASIEU-CAMERON HOSPITAL SERVICE DISTRICT OF THE PARISHES OF CALCASIEU AND CAMERON, LOUISIANA, ON SATURDAY, APRIL 28, 2018, FOR RENEWAL OF A SPECIAL AD VALOREM TAX; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR AND MAKING CERTAIN COVENANTS WITH THE ELECTORS OF THE CALCASIEU-CAMERON HOSPITAL SERVICE DISTRICT OF THE PARISHES OF CALCASIEU AND CAMERON, LOUISIANA.

WHEREAS, on December 12, 2017, Calcasieu-Cameron Hospital Service District of the parishes of Calcasieu and Cameron, Louisiana (the District), adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district a proposition to consider the renewal of a special ad valorem property tax of 6.95 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of improving, maintaining, operating and supporting the hospital facilities of the Hospital Service District, including the acquisition of equipment and maintaining, expanding the District's Emergency Department's capabilities, and supporting the District's Therapeutic Riding program and Rural Health Clinics in Vinton and Hackberry; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Calcasieu-Cameron Hospital Service District of the parishes of Calcasieu and Cameron, Louisiana, and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in regular session on the 11th day of January, 2018, as follows:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Part I of Chapter 10 of Title 46 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 46:1051, et

seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on Saturday, the 28th day of April, 2018, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MILLAGE RENEWAL PROPOSITION

Shall Calcasieu-Cameron Hospital Service District, State of Louisiana (the "District"), renew a levy and collect an ad valorem tax of six and ninety-five hundreds (6.95) mills on all property subject to taxation in said District for a period of ten (10) years beginning in 2020 and ending with the year 2029, with collections from the levy of the tax estimated to be \$7,907,319.52 for one entire year, for the purpose of improving, maintaining, operating and supporting the hospital facilities of the Hospital Service District, including the acquisition of equipment and maintaining, expanding the District's Emergency Department's capabilities, and supporting the District's Therapeutic Riding program and Rural Health Clinics in Vinton and Hackberry, title to which shall be in the public?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 6.95 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, with collections from the levy of the tax estimated to be \$7,907,319.52 for one entire year, for the purpose of improving, maintaining, operating and supporting the hospital facilities of the Hospital Service District, including the acquisition of equipment and maintaining, expanding the District's Emergency Department's capabilities, and supporting the District's Therapeutic Riding program and Rural Health Clinics in Vinton and Hackberry.

SECTION 3. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided in the Maintenance Millage Renewal Proposition.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Quinn 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 Roads 640 and 641, John H. Duhon Lane;
located in Section 22, T12S, R10W, Hackberry, LA.

There being no written or public comment, the President closed the hearing.

It was moved by Mr. Farque, seconded by Mr. Doxey 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 11th day of January, 2018, 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 Roads 640 and 641, John H. Duhon Lane;
located in Section 22, T12S, R10W, Hackberry, LA.

ADOPTED AND APPROVED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

Upon consideration of all bids received for Dust Control of Cameron Parish Roads and with advisement of legal counsel, it was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby rejects all bids received for Dust Control of Cameron Parish Roads and will consider re-bidding at a future meeting.

The following plan change was offered by Mr. Quinn, seconded by Mr. Doxey and declared duly adopted:

PLAN CHANGE AND/OR SPECIAL AGREEMENT
VS PROJECT NUMBER 1668
NEW FIRE STATION FOR HACKBERRY FIRE PROTECTION DISTRICT

CHANGE ORDER NO. 1 - Increase contract amount \$26,231.48 and increase contract time by thirty-five (35) days.

Increase in contract amount by \$26,231.48 to stabilize three (3) feet of unsuitable soils for foundation and increase in contract time for additional work.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the board does hereby authorize, empower and direct the President to sign the Local Public Agencies (LPA) Assurance letter with Louisiana Department of Transportation and Development (DOTD).

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the board does hereby authorize any and all actions necessary to amend the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012 (RESTORE Act) Multiyear Implementation Plan, with amendment consisting of removing funds allocated for the Monkey Island Project and transfer funds to the Rockefeller Shoreline Protection Project.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby authorize to enter into a Buy/Sell Agreement for 2018 with Guinn Auctions to sell surplus equipment through public auction.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the Secretary is hereby authorized, empowered and directed to advertise to sell surplus equipment at public auction on March 3, 2018.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the board does hereby authorize, empower and direct the President to sign a letter of support to Wade Baumgartner, Director at the Office of Sponsored Programs and Intellectual Property LSU AgCenter, for Crocodilian Innovations, LLC, to license LSU AgCenter's extraction technology for potential development of byproducts from alligator tissues.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby approve the ratification of the submission of a DR-4277 Hazard Mitigation Grant Program (HMPG) project nomination to the Acadiana Planning Commission for the Superior Canal East End Locks Conveyance Project.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the Treasurer is hereby authorized, empowered and directed to pay the December 2017 bills.

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

RESOLUTION

RESOLUTION NO. 1075

**PARISH OF CAMERON
STATE OF LOUISIANA**

WHEREAS, Cameron Parish is participating in the Coastal Wetland Planning, Protection and Restoration Act Project Priority List 28 process, and

WHEREAS, the Coastal Restoration Committee of the Cameron Parish Police Jury has reviewed all previously submitted projects and that according to the goals and objectives of the Cameron Parish Comprehensive Plan for Coastal Restoration & Protection, the Cameron Parish Police Jury fully supports the East Holly Beach Shoreline Protection Project, and

WHEREAS, the project goals are to halt wave induced shoreline erosion on the Gulf shoreline west of the Calcasieu Ship Channel; Maintain a beach rim component of the coastal ecosystem; protect LA Highway 82 from the Gulf (critical infrastructure); and protect critical habitat for the piping plover and red knot, and

WHEREAS, in an effort to insure the engineering, design, and potential construction of this project, the Cameron Parish Police Jury agrees to accept the maintenance costs associated with the project following the 20 year life of the project, and

NOW, THEREFORE BE IT RESOLVED, by the Cameron Parish Police Jury on this 11th day of January, 2018, that the Secretary is hereby authorized, empowered and directed to forward this Resolution of support to the Coastal Wetland Planning, Protection and Restoration Act Task Force for Phase I Funding.

ADOPTED AND APPROVED this 11th day of January, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY