

PROCEEDINGS

CAMERON PARISH POLICE JURY

MAY 11, 2017

The Cameron Parish Police Jury met in regular session on Thursday, May 11, 2017, 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. Davy Doxey, Mr. Kirk Quinn, Mr. Anthony Hicks, Mr. Darryl Farque, Mr. Terry Beard and Mr. Lawrence Faulk.

It was moved by Mr. Quinn, seconded by Mr. Beard 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 board hereby approves to add the following items to the agenda: (Item 7h) Accept resignation of Curtis Fountain as Library Board of Control Ex-Officio and appoint Davy Doxey. (Item 8h) President authority to sign Cameron Parish Emergency Operations MOU Agreement Number 401816K009. (Item 16) Grant Fire District authority to set Holiday schedule. (Item 17) Authorize Cameron Parish Gravity Drainage No. Seven to cut hard surfaced Parish Road No. 511, Brant Street to install culvert. Gravity Drainage No. Seven agrees to restore roadway to its original condition upon completion of all work.

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

- a. Port Arthur Pipeline, LLC - Johnson Bayou, Section 7, 13, 18, T15S, R15W, (proposed installation of Port Arthur Pipeline and KMLP Lateral and Meter Station), Cameron Parish, LA. (170506)
- b. Robertson Energy - Black Bayou Field, Section 8 & 17, T12S, R12W, (proposed installation of (4) 4-inch flowlines to transfer project from Black Bayou Central Facility to Black Bayou Central Storage), Cameron Parish, LA. (170509)
- c. Toce Energy, LLC - Hackberry, Section 28, T12S, R12W, Sections 23, 24, 25, & 26, T12S, R11W, (proposed culvert, 16' access road, 355' x 240' well pad, and ring levee for drilling the West Side Story Prospect No. 1 Well, No. 2 Well and West Side Story Prospect SWD Well No. 1 and plant terraces in open water for marsh creation, property enhancement and protection of the access road to well site), Cameron Parish, LA. (170512)

It was moved by Mr. Quinn, 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. Fieldwood Energy, LLC - East Cameron Ara Block 2, Lat

29 40 47.683 Long 93 00 32.593, (proposed after-the-fact repairs to leaking 4-inch gas flowline; EUA 17-020), Cameron Parish, LA. (170501)

- b. Stone Energy Corporation - Johnson Bayou, Crain Property, Section 24, T15S, R13W, Section 26 & 27, T15S, R13W, (proposed environmental assessment related to historical oil and gas exploration activities), Cameron Parish, LA. (170502)
- c. Columbia Gulf Transmission, LLC - Sweet Lake, Section 23, T12S, R7W, (proposed installation of rectifier, AC power pole and deepwell anode bed to maintain required cathodic protection levels on existing pipelines; West Lateral Line 100), Cameron Parish, LA. (170503)
- d. Cameron Parish Gravity Drainage District 3 - W 1 Canal, Section 30 & 34, 54-68, T14S, R9W, (proposed maintenance cleaning/dredging of the W1 drainage lateral), Cameron Parish, LA. (170504)
- e. BP America Production Company - Big Lake, Section 10, T12S, R9W, (proposed JA Bel site remediation; removal and disposal of impacted soils to approximately 10 feet and area to be backfilled and reverted back to residential use), Cameron Parish, LA. (170505)
- f. Columbia Gulf Transmission, LLC - Sweet Lake, Section 14, T12S, R7W, (proposed replacement of existing Chandler Gas Chromatograph with new ABB Gas Chromatograph in all-weather enclosure), Cameron Parish, LA. (170507)
- g. J.A. Davis Properties, LLC - Cameron, Wakefield Rd., Section 25 & 36, T14S, R10W, (proposed geotechnical Investigation for engineering design and analysis Associated with future rehabilitation efforts on Associated properties), Cameron Parish, LA. (170508)
- h. Carl Fontenot - Hackberry, Off Christy Dr., Section 44, T12S, R10W, (proposed to construct a residential home, circle driveway, pier, and boathouse on Lots 56 and 57), Cameron Parish, LA. (170510)
- i. Natural Gas Pipeline Company of America, LLC - Johnson Bayou, Eastern Shoreline of Sabine Pass, Section 13, T15S, R16W, (proposed to install concrete erosion control A-Jack blocks to prevent bank line erosion and to protect the integrity of the existing NGPL Louisiana No. 01 and No. 01 pipeline), Cameron Parish, LA. (170511)

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby accept the resignation of Dick Burbank, and appoints Magnus "Sonny" McGee for the remainder of term to the Johnson Bayou Fire District No. Ten Board, and hereby authorizes the Secretary to send a letter of appreciation to Mr. Burbank for his service to the Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby accept the resignation of Dick Burbank, and appoints Ronnie Doucett for the remainder of term to the Ambulance District No. Two Board, and hereby authorizes the Secretary to send a letter of appreciation to Mr. Burbank for his service to the Board.

It was moved by Mr. Faulk, seconded by Mr. Quinn and carried, the board does hereby re-appoint Scott Creel to the Fire Protection District No. Fourteen Board.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, the board does hereby re-appoint Clifford Broussard to the Fire Protection District No. Sixteen Board.

It was moved by Mr. Hicks, seconded by Mr. Farque and carried, the board does hereby re-appoint Bethany Moore to the Hackberry Recreation Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby re-appoint Adrienne Jinks to the Johnson Bayou Recreation District Board.

It was moved by Mr. Quinn, seconded by Mr. Beard and carried, the board does hereby re-appoint Kayla Conner to the Recreation District No. Five Board.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the board does hereby accept the resignation of Curtis Fountain, and hereby appoints Davy Doxey as Library Board of Control Ex-Officio.

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

Cameron, Louisiana
May 11, 2017

RESOLUTION

A RESOLUTION AUTHORIZING THE SECRETARY OF THE CAMERON PARISH POLICE JURY TO EXECUTE A BOND PURCHASE AGREEMENT IN CONNECTION WITH SALE OF CERTAIN GENERAL OBLIGATION BONDS, SERIES 2017; ADOPTING THE PRELIMINARY DRAFT OF THE OFFICIAL STATEMENT AND AUTHORIZING ITS DISTRIBUTION; AUTHORIZING SALE AND DELIVERY OF THE BONDS AT PRIVATE SALE BY NEGOTIATION TO STIFEL, NICOLAUS & COMPANY INCORPORATED.

WHEREAS, on May 5, 2016 a resolution was adopted by the Cameron Parish Police Jury, as governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana (the "Issuer"), which resolution provided for canvassing and tabulating the returns of the election held within Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana (the "District") on April 9, 2016;

WHEREAS, the April 9, 2016, election authorized development of a project involving issuance by the Issuer of not exceeding \$1,000,000 principal amount of its General Obligation Fire Protection Bonds, Series 2017 (the "Bonds"); and

WHEREAS, it is expected the Bonds will be marketed and sold on or prior to the next meeting of the Issuer, which will require execution of a bond purchase agreement by an authorized officer of the Issuer;

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury as governing authority of Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, as follows:

SECTION 1. The Issuer hereby authorizes the use and distribution of a Preliminary Official Statement in connection with marketing and sale of the Bonds by Stifel, Nicolaus & Company, Incorporated (the "Underwriter"), in substantially the form submitted to the Issuer, with such additions, omissions and changes as may be approved by Bond Counsel to the Issuer. The Issuer further authorizes and approves execution of a final Official Statement by the President or Secretary of the Issuer and delivery of such Official Statement to the Underwriter for use in connection with the public offering of the Bonds.

SECTION 2. Upon sale of the Bonds, the Secretary of the Issuer, as an Executive Officer, is authorized, empowered and directed to execute on behalf of the Issuer, the Bond Purchase Agreement between the Issuer and the Underwriter in form substantially attached hereto as Exhibit A, with such additions, omissions and changes as may be approved by Bond Counsel to the Issuer.

SECTION 3. The Secretary of the Issuer be and he is further authorized, empowered, and directed to execute on behalf of the Issuer, at or about the time of execution of the Bond Purchase Agreement, any and all other documents deemed necessary by Bond Counsel to the Issuer, to be executed and delivered contemporaneously with the Bonds.

This resolution was declared adopted on this 11th day of May, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the President is hereby authorized, empowered and directed to sign The Courthouse Renovations Project, LCDBG Grant No. B-08-DT-22-0001 Environment Review Record - Certificate of Categorical Exclusion.

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

RESOLUTION

RESOLUTION NO. 1057

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION AUTHORIZING, TO SIGN A MULTI-PARISH EMERGENCY MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN THE PARISHES OF JEFFERSON, ORLEANS (CITY OF NEW ORLEANS), PLAQUEMINES, ST.

BERNARD, ST. CHARLES, ST. JOHN THE BAPTIST, ST. TAMMANY, CALCASIEU, CAMERON, VERMILION, ST. MARTIN, IBERIA, ST. MARY, ASCENSION, ST. JAMES, LAFOURCHE, TERREBONE, ASSUMPTION, LIVINGSTON, AND TANGIPAHOA FOR EMERGENCY MUTUAL AID AND ASSISTANCE. (PARISHWIDE)

WHEREAS; coastal Louisiana is geographically vulnerable to a variety of natural disasters; and

WHEREAS; LSA-R.S. 29:726, 29:730.1 & 730.2, recognizes this vulnerability and provides that its intended purposes are to:

- (1) Reduce vulnerability of people and property of the Region to damage, injury, and loss of life and property;
- (2) Prepare for prompt and efficient rescue, care and treatment to threatened or affected persons;
- (3) Provide for the rapid and orderly rehabilitation of persons and restoration of property; and
- (4) Provide for cooperation and coordination of activities relating to emergency and disaster mitigation, preparedness, response and recovery; and

WHEREAS; in addition to the State, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concept of coordination between local governments; and

WHEREAS; Louisiana Revised Statutes, LSA-R.S. 29:730 authorizes and encourages Parish's to enter into Regional Agreements for Mutual Aid and Unified Operation during times of disasters; and

WHEREAS; the entities which have chosen to become signatories to this agreement wish to provide emergency mutual aid and assistance amongst one another at the appropriate times; and

WHEREAS; these agencies agree to enter into emergency mutual aid and assistance, with the attached agreement embodying the understandings, commitments, terms and conditions for said aid and assistance.

NOW, THEREFORE, BE IT RESOLVED, by the Cameron Parish Police Jury, acting as the governing authority of the Parish of Cameron:

SECTION 1. That Curtis Fountain, President of the Cameron Parish Police Jury, is hereby authorized to sign a Multi-Parish Emergency Mutual Aid and Assistance Agreement between the Parishes of Jefferson, Orleans (City of New Orleans), Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, Calcasieu, Cameron, Vermilion, St. Martin, Iberia, St. Mary, Ascension, St. James, Lafourche, Terrebonne, Assumption, Livingston, and Tangipahoa for emergency mutual aid and assistance.

SECTION 2. That this agreement shall be effective upon the signing the Emergency Mutual Aid and Assistance Agreement.

THUS DONE AND ADOPTED by the following votes of the Cameron Parish Police Jury, in regular session convened on this 11th day of May, 2017.

YEAS: Mr. Davy Doxey, Mr. Anthony Hicks, Mr. Terry Beard, Mr. Kirk Quinn, Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Darryl Farque, and Mr. Lawrence Faulk.

NAYS: None

ABSENT: None

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign an Audit Engagement Agreement with Gragson, Casidy & Guillory, LLP for the Year Ending December 31, 2016.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the President is hereby authorized, empowered and directed to sign the Legislative Auditor Compliance Questionnaire for the 2016 Audit.

It was moved by Mr. Faulk, seconded by Mr. Dupont and carried, the President is hereby authorized, empowered and directed to sign the State Highway Maintenance Agreement with Louisiana Department of Transportation & Development (DOTD).

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign the Budget Amendments and Closeout packets for Rehab, First Time Homebuyer, and Incentive Programs.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign the Cameron Parish Emergency Operations MOU Agreement #401816K009.

In response to an advertisement for the acceptance of bids for the Kings Bayou Water Relief Structure Phase I Project No. 2016-87, the following bids were received:

CONTRACTOR	BASE BID	Alternate 1
M&C Oilfield Services, Inc.*	\$ 876,400.00*	\$30,300.00
B&J, Inc.	\$ 877,000.00	\$16,500.00
Sealevel Construction, Inc.	\$1,074,000.00	\$17,000.00
L.S. Womack, Inc.	\$1,200,000.00	<\$25,800.00>
Guinn Construction	\$1,117,780.00	<\$ 5,000.00>

Considering the bid of M&C Oilfield Services, Inc. as the lowest responsible bid, it was moved by Mr. Farque, seconded by Mr. Dupont and carried, that the Board hereby accepts the lowest responsible bid of M&C Oilfield Services, Inc. for the Base Bid only, said bid amount being eight hundred seventy-six thousand four hundred dollars & 00/100 cents,

(\$876,400.00) for the Kings Bayou Water Relief Structure Phase I Project No. 2016-87 and hereby authorizes, empowers and directs the President to sign all contract documents pertaining to said bid.

The President, Curtis Fountain, opened a public hearing to hear and consider comments on proposed amendments to the Cameron Parish Code of Ordinances - Flood Damage Prevention - Article IV. Administration, Section 31. Designation of Flood Plain Administrator. There were no oral or written comments from the public to review, therefore it was moved by Mr. Farque, seconded by Mr. Quinn and carried, the public hearing was declared closed.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the Board hereby approved the following amendments to the Cameron Parish Code of Ordinances Flood Damage Prevention Article IV Administration, Sect 31. Designation of Floodplain Administrator. The vote thereon was recorded, as follows:

YEAS: Darryl Farque, Lawrence Faulk, Anthony Hicks, Joe Dupont, Kirk Quinn, Davey Doxy, Terry Beard, Curtis Fountain

NAYS: None

ABSENT OR NOT VOTING: None

Chapter 7 Flood Damage Prevention Ordinance

Delete existing, Sec 7-31 and ADD the following to Article IV, Administration, Sec 7-31 - Designation of the floodplain Administrator.

The Cameron Parish Floodplain Administrator is hereby appointed by the Cameron Parish Police Jury to administer and implement the provisions of Chapter 7, Flood Damage Prevention Ordinance and other appropriate sections of 44 CFR (National Flood Insurance Program regulations) pertaining to floodplain management.

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Cameron Parish Police Jury does hereby approve the sale of surplus vehicles for June 3, 2017 public auction with Guinn Auctions and hereby authorizes, empowers and directs the Secretary to sign an agreement with Guinn Auctions.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board hereby designates Darrell Williams as the records retention officer of the Cameron Parish Police Jury.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board hereby adopts the revised Cameron Parish Police Jury meeting dates and times.

Agenda Meetings 10:00 AM

Voting Meetings 3:00 PM

Meeting Date Schedule Change

Thursday June 15, 2017
Thursday July 13, 2017(at School Board Office)
Friday August 11, 2017
Friday September 8, 2017
Thursday October 5, 2017
Friday November 3, 2017
Friday December 1, 2017

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Treasurer is hereby authorized, empowered and directed to pay the April 2017 bills.

It was moved by Mr. Beard, seconded by Mr. Hicks and carried, the board hereby grants all Cameron Parish Fire Districts authority to set holiday schedule in a manner not to exceed the number of holidays currently in effect for all Cameron Parish employees.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board hereby authorizes Cameron Parish Gravity Drainage No. Seven to cut hard surfaced Parish Road No. 511, Brant Street to install a culvert. Gravity Drainage No. Seven agrees to restore the roadway to its original condition upon completion of all work.

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY