

PROCEEDINGS

CAMERON PARISH POLICE JURY

NOVEMBER 3, 2017

The Cameron Parish Police Jury met in regular session on Friday, November 3, 2017, 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. Curtis Fountain, Mr. Joe Dupont, Mr. Davy Doxey, Mr. Terry Beard, and Mr. Lawrence Faulk. The following members were absent: Mr. Darryl Farque, Mr. Kirk Quinn, and Mr. Anthony Hicks.

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

It was moved by Mr. Dupont, seconded by Mr. Faulk 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 - NW Corner Cameron Parish, (proposed installation of a 42-inch natural gas pipeline as part of the Port Arthur LNG Liquefaction Project), Cameron Parish, LA. (171101)
- b. South Leeville, LLC, c/o Brammer Engineering, Inc. - Grand Cheniere Field, Section 35, T14S, R5W, (proposed well location to drill the Theriot SWD No. 1 at an existing well site facility to inject produced water), Cameron Parish, LA. (171107)

It was moved by Mr. Dupont, 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. Headington Oil Company - Pine Pasture, Section 9, T12S, R6W, (proposed to conduct soil remediation at 4 locations on Pine Pasture, LLC property known as the former Katherine G. Brewer Et Al 003,001/001D,007 Well Pads and Chalkley SWD 001 Well Pad), Cameron Parish, LA. (171102)
- b. Houston Oil and Gas Company c/o Barry Marionneaux - Big Lake, Section 9, T12S, R9W, (proposed to conduct soil remediation and restoration activities for a portion of the Martin Property to include removal and disposal of contaminated soils to a depth of 8 ft. and backfilled with un-impacted soils), Cameron Parish, LA. (171103)
- c. Brian Ronkartz - Hackberry, 134 Sam Breaux Rd., Section 36, T12S, R10W, (proposed to construct fishing pier and boathouse), Cameron Parish, LA. (171104)

- d. Brent Walker - Sweetlake, W Precht Rd., Section 24, T12S, R8W, (proposed excavation of pond to provide fill material for house pad, driveway, and leveling of property), Cameron Parish, LA. (171105)
- e. BP America, Inc. - Big Lake, Section 16, T12S, R9W, (proposed plug and removal of unknown 4.5-inch well casing at the former Matilda Savoie Well Pad), Cameron Parish, LA. (171106)
- f. Steve Comeaux - Grand Lake, Off Parish Line Rd., Section 1, T12S, R9W, (proposed excavation of pond to provide fill material for house pad, shop pad, and driveway), Cameron Parish, LA. (171108)
- g. John Landry - Hackberry, Off Christy Dr., Section 44, T12S, R10W, (proposed to construct house, pier, and boathouse), Cameron Parish, LA. (171109)
- h. Bayou Construction and Evacuation, LLC - Johnson Bayou, Section 10, T15S, R14W, (proposed permit renewal of sand mining excavation to provide the use of fill material within the limits of the previously permitted borrow area for the commercial/area projects), Cameron Parish, LA. (171110)

It was moved by Mr. Beard, seconded by Mr. Dupont and carried, the board does hereby accept the resignation of D.Y. "Billy" Doland, from the Gravity Drainage District No. Five Board, and authorizes, empowers and directs the Secretary to send a letter of appreciation to Mr. Doland for his service to the Board, and appoints Jeffery Richard for the remainder of term.

It was moved by Mr. Beard, seconded by Mr. Dupont and carried, the board does hereby reappoint Barry Watkins to the Waterworks District No. Sixteen Board.

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, that November 2017 be declared National Family Caregivers Month and the following Proclamation be duly adopted,

**PROCLAMATION**

National Family Caregivers Month - November 2017

**WHEREAS**, over 90 million Americans today are family caregivers for their loved ones; and

**WHEREAS**, a large number of them are finding themselves providing care 24-hours a day/7-days a week; and

**WHEREAS**, although caregiving can be a rewarding experience, it is not without its consequences such as stress, poor health, and caregiver burnout; and

**WHEREAS**, six out of 10 family caregivers juggle everyday life tasks such as preparing the children for school, managing household responsibilities, and work full- or part-time. In addition, they have the added responsibility of managing medications for their loved one. Whether it be for a

senior with Alzheimer's or a child with special needs the required attention can be non-stop; and

**WHEREAS**, caregiving affects the whole family, family time and mealtimes are extremely important in the caregiving setting. Ensuring that the caregiver and family members get the proper nutrition is important for maintaining strength, energy, stamina, and a positive attitude; and

**WHEREAS**, making time for yourself and the family protects a family caregiver's own health, strengthens family relationships, prevents burnout, and can enable a care recipient to stay at home up to three times longer. The change to take a breather and re-energize is vital in order for you to be as good a caregiver tomorrow as you were today; and

**WHEREAS**, with the responsibility of family caregivers in our country is growing every year, it is even more essential to encourage these heroes to take some time for respite, so they may continue their mission of providing that loving care that only they can provide.

**NOW THEREFORE**, be it resolved that the Cameron Parish Police Jury of the parish of Cameron, does hereby recognize November 2017 as National Family Caregivers Month with the theme "Caregiving Around the Clock".

**IN WITNESS WHEREOF**, I have hereunto set my hand officially and caused to be affixed the seal of the Cameron Parish Police Jury, Cameron Parish, Louisiana on this the 3<sup>rd</sup> day of November 2017.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Dupont, seconded by Mr. Beard and carried, the board hereby authorizes, empowers and directs the President to sign a supplemental agreement between Louisiana Department of Transportation and Development and Cameron Parish Police Jury, State Project No. RU-18-12-18 for Council on Aging Transit Program defining an allowable indirect cost rate for reimbursement.

It was moved by Mr. Faulk, seconded by Mr. Doxey and carried, the board does hereby approve the ratification of the application for Capital Outlay Funding as submitted.

It was moved by Mr. Faulk, seconded by Mr. Doxey and carried, that the Secretary is hereby authorized, empowered and directed to advertise for Notice of Intention of the Police Jury to abandon the following described public Right-of-Ways, the same being of no further public use, necessity or convenience

and that a public hearing be held to receive comments concerning the proposed abandonments at a regular meeting to be held, on a date and time to be approved and included in the public notice, at the West Annex Building, Cameron, Louisiana:

- a. Parish Road 640 & 641 (John H. Duhon Lane);  
located in Section 22, T12S, R10W, Hackberry, LA.

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, the contract for Project Number 2016-87 by and between the Cameron Parish Police Jury and M & C Oilfield Services, LLC, for the Kings Bayou Water Relief Structure - Phase I recorded under File No. 341230, Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form provided by law.

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

#### **RESOLUTION**

**RESOLUTION NO. 1072**  
**PARISH OF CAMERON**  
**STATE OF LOUISIANA**

A RESOLUTION IN SUPPORT OF THE CAMERON - CREOLE FRESH WATER INTRODUCTION PROJECT (CS-49).

**WHEREAS**, Cameron Parish has a candidate project for Phase II Funding entitled the Cameron-Creole Freshwater Introduction Project, and

**WHEREAS**, the Cameron-Creole Watershed marshes have experienced an increased inundation of saltwater due to Hurricane Rita and Hurricane Ike. It is unlikely that these marshes will recover from the losses experienced without comprehensive restoration efforts. This freshwater introduction project would restore the function, value, and sustainability to approximately 22,247 acres of marsh and open water by improving hydrologic conditions via freshwater input and increasing organic productivity, and

**WHEREAS**, each of this project is vital to the recovery, protection, and sustainability of our coastal wetlands in Cameron Parish, and

**NOW, THEREFORE BE IT RESOLVED**, by the Cameron Parish Police Jury on this 3<sup>rd</sup> day of November 2017, that the Secretary is hereby authorized, empowered, and directed to forward this Resolution of support for the "*Cameron-Creole Freshwater Introduction Project*" for Phase II Funding to construct these projects.

**THUS DONE AND ADOPTED** by the following votes of the Cameron Parish Police Jury, in regular session convened on this 3<sup>rd</sup> day of November, 2017.

YEAS: Davy Doxey, Terry Beard, Curtis Fountain, Joe Dupont,  
and Lawrence Faulk

NAYS: None

ASSENT: Kirk Quinn, Anthony Hicks, and Darryl Farque

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

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

**RESOLUTION**

**RESOLUTION NO. 1071**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER ANY OF THE FOLLOWING FTA PROGRAMS MANAGED THROUGH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility 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 project costs;

**WHEREAS**, it is required by the Louisiana Department of Transportation and Development 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 the 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 FTA transit programs.

2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

3. That the 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 the President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.

5. That the President is authorized to execute grant contract agreements on behalf of the Cameron Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the 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 shall be furnished to the DOTD.

**THUS DONE AND ADOPTED** by the following votes of the Cameron Parish Police Jury, in regular session convened on this November 3, 2017.

YEAS: Davy Doxey, Terry Beard, Curtis Fountain, Joe Dupont, and Lawrence Faulk

NAYS: None

ABSENT: Kirk Quinn, Anthony Hicks and Darryl Farque.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, that the Treasurer is hereby authorized, empowered and directed to pay the October 2017 bills.

There being no further business, it was moved by Mr. Faulk, 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