

PROCEEDINGS

CAMERON PARISH POLICE JURY

DECEMBER 1, 2017

The Cameron Parish Police Jury met in regular session on Friday, December 1, 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. Darryl Farque, Mr. Terry Beard, Mr. Kirk Quinn, Mr. Anthony Hicks, and Mr. Lawrence Faulk. No members were absent.

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

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the board hereby approves to add the following items to the agenda: (Item 26) President Authority to Sign the application for funding for DR-LA-4277 Hazard Mitigation Grant Program (HMGP).

It was moved by Mr. Quinn, seconded by Mr. Beard 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. Texas Petroleum Investment Co. - Sweet Lake, Section 12 & 13, T13S, R8W, (proposed structures, propwash, and installation of 4-inch flowline for the 45/12 Combo Prospect No. 1 Well), Cameron Parish, LA. (171207)
- b. United World Energy Corporation - Chalkley Field, Section 4, T12S, R6W, (proposed well location to drill the VUC; Pine Pasture 4 No. 1), Cameron Parish, LA. (171208)

It was moved by Mr. Farque, seconded by Mr. Dupont 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, and with conditions authorized by Cameron Parish Police Jury as noted,

- a. Cameron Parish Port Harbor & Terminal District - Calcasieu River Loop Pass, Section 36, T14S, R10W, Sections 31, 32, 33, 34, & 36, T15S, R10W, (proposed maintenance dredging of approximately 2,688,000 cubic yards of material to be used beneficially), Cameron Parish, LA. (171201)
- b. Harvest Pipeline Company - Creole, Grand Chenier, Section 31, T13S, R6W, Section 15, T13S, R7W, (proposed anomalies repairs at (5) locations along Grand Chenier-1 pipeline), Cameron Parish, LA. (171202)

- c. Pine Pasture, LLC c/o Ducks Unlimited, Inc. - Pine Pasture, Sections 15, 22, 27, T12S, R6W, (proposed amendment to an existing USACE permitted project MVN-2010-01779-WLL for the additional dredging within Bell City Drainage Canal and placement of material upon the existing, adjacent levee and construction of a flap gate across man-made canal bordering the Bell City Drainage Canal to ensure protection of interior wetlands), Cameron Parish, LA. (171203)
- d. Russell Thomas - Lowry, Greenhouse Ln., Section 3, T12S, R4W, (proposed installation of approximately 850 Linear feet of the new bulkhead), Cameron Parish, LA. (171204)
- e. Roy Bailey Construction, Inc. - Johnson Bayou, Section 8 & 17, T15S, R13W, (proposed permit renewal of sand mining excavations for the remaining acres of the previously permitted area to provide the use of fill material for commercial projects), Cameron Parish, LA. (171205) The Cameron Parish Police Jury hereby authorizes the renewal of this permit for a term of one year.
- f. Little Pecan Cattle Co., LLC - South of Chenier Perdue, Sections 21, 22, 23, 27, 28, 33, 34, 35, T14S, R6W, (proposed maintenance of existing drainage laterals, levees, and water control structures), Cameron Parish, LA. (171206)

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board hereby accepts the resignation of Jessica Badon from the Johnson Bayou Recreation Board, and authorizes, empowers, and directs the Secretary to send a letter of appreciation to Ms. Badon for her service to the Board, and appoints Heath Jinks for the remainder of term.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby reappoint Patty Morris to the Lower Cameron Hospital District No. Two Board.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the board hereby accepts the resignation of Ben Welch from the Creole Nature Trail Board, and authorizes, empowers, and directs the Secretary to send a letter of appreciation to Mr. Welch for his service to the Board, and appoints Wendy Harrington for the remainder of term.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the board does hereby approve the Budget Amendments as submitted for December 2017, hereby attached to these minutes and identified as "Exhibit A".

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby adopt the Cameron Parish Police Jury Budget for Year Ending December 31, 2018. Mr. Lawrence Faulk abstained from voting.

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that after review of all acceptable request for

proposals for the purchase of limestone for 2018, the Board hereby awards the contract to Roy Bailey Construction, Inc. for all grades of limestone.

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the board does hereby table for 30 days the acceptance of bid for Dust Control for 2018.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board does hereby grant authority to renew the Port-O-Let Contract with Coastal Cans for 2018.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board hereby authorizes, empowers, and directs the President to sign a sub-grantee Public Assistance Funding Agreement for federal disaster funding with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for Tropical Storm Harvey Disaster FEMA-DR-4345-LA.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board hereby authorizes, empowers, and directs the President to sign sub-grantee Funding Agreement for the Flood Mitigation Assistance Grant Program with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for Amendment #1, approval for scope change and budget revision, of the Hurricane Ike HMGP No. 1792-023-0002, FEMA #0028.

It was moved by Mr. Beard, seconded by Mr. Hicks and carried, the board hereby authorizes, empowers, and directs the President to sign sub-grantee Funding Agreement for the Hazard Mitigation Grant Program with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for Amendment #5, Approval for Request for Additional Funds Cameron Parish - Drainage Big Burns Spillway Project, of the Hurricane Rita HMGP No. 1603-023-0002, FEMA #0109.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, the board hereby authorizes, empowers, and directs the President to sign a professional services agreement with GCR, Inc. to provide program management and right of way acquisition services for the Little Chenier Road Bridge Replacement Project.

The President, Curtis Fountain, opened a public hearing to hear and consider comments on proposed amendment to the Motor Vehicles and Traffic Ordinance, changing the speed limit on the following Parish Roads PR #528, PR #529, PR #552, PR #551, PR #559, and PR #558, in Little Florida Subdivision from 25 miles per hour to 15 miles per hour. There were no oral or written comments from the public to review, therefore it was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the public hearing was declared closed.

The following amendment to the Motor Vehicles and Traffic Ordinance was offered by Mr. Dupont, seconded by Mr. Farque and declared duly adopted:

CHAPTER 14
MOTOR VEHICLES AND TRAFFIC
ARTICLE III. OPERATION OF VEHICLES GENERALLY

Sec. 14-35. Speed limits.

(e) It shall be unlawful to operate any motor vehicle on the following parish roads at a speed in excess of fifteen (15) miles per hour:

ADD: Road No. 528, Road No. 529, Road No. 552, Road No. 551, Road No. 559, Road No. 558

The following plan change was offered by Mr. Farque, seconded by Mr. Quinn and declared duly adopted pending approval of Louisiana Office of Community Development (OCD):

PLAN CHANGE AND/OR SPECIAL AGREEMENT
PROJECT NUMBER 0610E 12PARA3202
CAMERON COURTHOUSE RENOVATIONS

CHANGE ORDER NO. 3 - Total decrease in contract sum of (\$34,376.35) for the following project modifications:

- a. COR #14 - ceiling and furr down modifications, increase \$5,201.73.
- b. COR #16 - plumbing modifications, increase \$4,080.73
- c. COR #17 - HVAC modifications, increase \$9,631.19
- d. COR #18 - replace terrazzo for floor with an appropriate floor finish in old jail area, decrease (\$5,304.00).
- e. COR #19 - use impact rated aluminum storefront doors, decrease (\$48,286.00)

It was moved by Mr. Beard, seconded by Mr. Quinn and carried the board does hereby accept as satisfactory and complete the Asphalt Overlay of Jim Bonsall Road and Jones Street as performed by Guinn Construction, Inc., authorized through Louisiana Government Assistance Program (LGAP) Project No. 1516-CMN-0001.

It was moved by Mr. Hicks, seconded by Mr. Beard and carried, that the Treasurer is hereby authorized, empowered and directed to pay the amount of six hundred eighty dollars and 00/100 (\$680.00) to the Chamber Southwest Louisiana for the 2018 Chamber SWLA Annual Banquet.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board does hereby approve the meeting schedule for 2018.

**Cameron Parish Police Jury
Meeting Schedule Dates for 2018**

**Agenda Meetings will be @ 10:00 AM
Voting Meetings will be @ 3:00 PM**

Meeting Schedule

Thursday, January 11, 2018
Friday, February 9, 2018
Friday, March 9, 2018
Friday, April 6, 2018
Friday, May 4, 2018
Friday, June 1, 2018
Monday, July 2, 2018
Friday, August 10, 2018

Friday, September 7, 2018
Wednesday, October 17, 2018
Friday, November 16, 2018
Friday, December 14, 2018

It was move by Mr. Farque, seconded by Mr. Dupont and carried the board does hereby approve the holiday schedule for 2018.

Monday, January 1 st	New Year's Day
Tuesday, February 13 th	Mardi Gras
Monday, February 19 th	President's Day
Friday, March 30 th	Good Friday
Monday, May 28 th	Memorial Day
Wednesday, June 27 th	Audrey Memorial Day
Wednesday, July 4 th	Independence Day
Monday, September 3 rd	Labor Day
Monday, November 12 th	Veteran's Day
Thursday, November 22 nd	Thanksgiving Day
Friday, November 23 rd	Acadiana Day
Monday, December 24 th	Christmas Eve
Tuesday, December 25 th	Christmas Day
Monday, December 31 st	New Year's Eve

½ Days

Thursday, March 29 th	Day before Good Friday
Friday, May 25 th	Friday before Memorial Day
Wednesday, November 21 st	Day before Thanksgiving
Friday, December 21 st	Friday before Christmas

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

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, that the Jury shall go into Executive Session to discuss the following items:

- a. Litigation - Case No. 10-19950 Priola Construction Corporation vs Cameron Parish Police Jury, ET AL,
- b. Evaluations for the Administrator and the OEP Director.

The vote thereon was, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: None

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the Jury shall return to regular session. The vote thereon was recorded, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: None

The President called the meeting back to order.

There was no action taken regarding Litigation - Case No.
10-19950 Priola Construction Corporation vs Cameron Parish
Police Jury, ET AL.

There was no action taken regarding the evaluations of the
Administrator and the OEP Director.

It was moved by Mr. Farque, seconded by Mr. Quinn and
carried, the board hereby authorizes, empowers, and directs the
President to sign the application for funding for Disaster
No. DR-LA 4277 Hazard Mitigation Grant Program (HMGP).

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY