

PROCEEDINGS

CAMERON PARISH POLICE JURY

FEBRUARY 9, 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. Anthony Hicks, Mr. Kirk Quinn, Mr. Curtis Fountain, Mr. Darryl Farque, and Mr. Lawrence Faulk. The following members was absent: Mr. Terry Beard, and Mr. Joe Dupont.

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

It was moved by Mr. Fountain, seconded by Mr. Faulk and carried, that the board hereby approves to add the following item to the agenda: (Item 17) Acceptance of Lowest Responsible Bid for the following items for the Cameron Square Waterfront Fisheries Equipment Bids:

- a. Insulated Totes
- b. 100-pound Weigh Hopper System
- c. Intake Conveyor System
- d. Knuckle Boom Crane
- e. Processing Line Shrimp Grader
- f. Self-Contained Process Chiller with Tanks, Single Contact Plate Freezer, Floor Scale
- g. 30 Ton Ice Bin
- h. Refrigerated Space Package
- i. Pneumatic Ice Conveyor System

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. Boardwalk Petrochemical Pipeline, LLC - Burton Canal, Lat 30 02 42, Long -93 43 37.2, (proposed PN 9473 Burton Canal Exposure Repair; installation of 13 concrete mats to provide sufficient cover for an existing submerged natural gas pipeline crossing Burton Canal), Cameron Parish, LA. (180201)
- b. CenterPoint Energy - Cameron, Section 36, T14S, R10W, (proposed LA 27/82 Abandonment Project; removal of associated aboveground facilities and installation of new cathodic protection), Cameron Parish, LA. (180202)
- c. Bridgeline Holdings, LLC - Lake Misere Field, Sections 4, 5, 6, T14S, R5W, Sections 10, 11, 12, T14S, R6W, (proposed removal of 8-inch pipeline, (2) 3-inch flowlines, structure and plug removals and replacement of earthen plug), Cameron Parish, LA. (180203)
- d. ANR Pipeline Company - Grand Chenier, Sections 4 & 5, T15S, R6W, (proposed Grand Chenier Compressor Station Upgrades Project; complete geotechnical borings and hydrovac excavations to obtain data on existing subsurface conditions and below ground piping for planned upgrade to existing facility), Cameron Parish, LA. (180204)

- e. Chase Dwayne LeBoeuf - Grand Lake, E. Cal-cam Line Rd., Section 5, T12S, R8W, (proposed excavation of pond to provide fill material for barn pad, extension of house pad and driveway and leveling of property), Cameron Parish, LA. (180205)

It was moved by Mr. Fountain, seconded by Mr. Quinn and carried the board does hereby reappoint Anthony Hicks to the IMCAL Board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried the board does hereby reappointment Christine Storm to the Lower Cameron Hospital District No. Two Board.

It was moved by Mr. Fountain, seconded by Mr. Doxey and carried the board hereby accepts the resignation of Patty Boudreaux from the Beachfront Development District No. One Board, authorizes, empowers and directs the Secretary to send a letter of appreciation to Ms. Boudreaux for her service to the Board, and hereby appoints Terry Burroughs for the remainder of term.

It was moved by Mr. Fountain, seconded by Mr. Faulk and carried the board hereby accepts the resignation of Tim Trahan from the Beachfront Development District No. One Board, authorizes, empowers and directs the Secretary to send a letter of appreciation to Mr. Trahan for his service to the Board, and hereby appoints Mike Miller for the remainder of term.

It was moved by Mr. Fountain, seconded by Mr. Quinn and carried the board hereby accepts the resignation of Patti Broussard from the Beachfront Development District No. One Board, authorizes, empowers and directs the Secretary to send a letter of appreciation to Ms. Broussard for her service to the Board, and hereby appoints Aaron Lagneaux for the remainder of term.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried the Board does hereby table the appoint for the expired term of Walter Murrell to the Oyster Task Force Board, and authorizes, empowers and directs the Secretary to send a letter of appreciation to Mr. Murrell for his service to the Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried the Board does hereby table the appoint for the expired term of David Deere to the Oyster Task Force Board, and authorizes, empowers and directs the Secretary to send a letter of appreciation to Mr. Deere for his service to the Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried the Board does hereby table the appoint for the expired term of Belinda Miltenberger to the Oyster Task Force Board, and authorizes, empowers and directs the Secretary to send a letter of appreciation to Ms. Miltenberger for her service to the Board.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried the Board does hereby reappoint Rev. Andrew Martin to the Sweetlake-Grand Lake Cemetery Board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the Board does hereby reappoint Darlene Higgins to

the Cameron Water and Waste District No. One Board.

It was moved by Mr. Fountain, seconded by Mr. Quinn and carried, the President is hereby authorized, empowered and directed to sign a Multi-Jurisdictional Consortium Agreement by and between the Cameron Parish Police Jury, Calcasieu Parish Police Jury, Jefferson Davis Parish Police Jury, Vernon Parish Police Jury, Beauregard Parish Police Jury and the Allen Parish Police Jury as authorized under the Workforce Innovation and Opportunity Act (WIOA).

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

Cameron, Louisiana  
February 9, 2018

The following resolution was thereupon introduced, and pursuant to a motion made by Kirk Quinn and seconded by Anthony Hicks, was adopted by the following vote:

YEAS: Davy Doxey, Anthony Hicks, Kirk Quinn, Curtis Fountain, Darryl Farque, and Lawrence Faulk

NAYS: None

ABSENT: Terry Beard and Joe Dupont

RESOLUTION NO. 1077 OF 2018

A RESOLUTION DECLARING THE INTENTION OF THE PARISH OF CAMERON, STATE OF LOUISIANA ("PARISH") TO PROCEED WITH A FINANCING IN AN AMOUNT NOT TO EXCEED FIFTEEN MILLION AND NO/100 DOLLARS (\$15,000,000) FOR THE PURPOSE OF FINANCING REPAIRS AND MITIGATION OF THE COSTS ASSOCIATED WITH ENERGY EXPLORATION, DEVELOPMENT AND PRODUCTION ON THE OUTER CONTINENTAL SHELF AS PRESENTLY OR AS MAY BE PERMITTED IN THE FUTURE BY THE GULF OF MEXICO ENERGY SECURITY ACT (Public Law 109-432) AND PAYING COSTS OF ISSUANCE OF THE BONDS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

**WHEREAS**, the Parish of Cameron, State of Louisiana (the "Parish") by virtue of its geographic location and as a staging area has always supported and assisted energy exploration, development and production on the Outer Continental Shelf;

**WHEREAS**, notwithstanding the Parish's involvement in energy exploration, development and production on the Outer Continental Shelf, it has received little of the revenue benefits therefrom, but has endured and sustained the costs associated with energy related activities on the Outer Continental Shelf;

**WHEREAS**, by the Gulf of Mexico Energy Security Act, Public Law 109-432 ("GOMESA"), the Congress of the United States recognized the inequities imposed upon the Parish, and other similarly situated communities in the states of Alabama, Mississippi, Louisiana and Texas, and has therein provided for a

share of income paid to the United States, arising and resulting from offshore lease bonuses, royalties and rentals, to be paid annually to the Parish;

**WHEREAS**, the annual revenue sharing to the provided to the Parish under the provisions of GOMESA may, in keeping with the requirements of said act, be expended by the Parish only for (i) mitigation of effects from Outer Continental Shelf activities through onshore infrastructure projects, (ii) coastal protection, (iii) mitigation of damage to wildlife or natural resources, (iv) implementation of a federally-approved conservation management plan, or (v) associated planning and administrative expenses;

**WHEREAS**, the Parish has and continues to endure the adverse effects of coastal erosion upon its resident and transient population, wildlife and loss of land and Parish infrastructure, and as a result thereof believes it to be in the best interests of the Parish to finance the costs coastal restoration and protection to be secured by a pledge and dedication of revenues to be shared with it under the provisions of GOMESA;

**WHEREAS**, the Parish became a participating political subdivision and member of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); and

**WHEREAS**, the Parish desires to proceed with a financing through the Authority in an amount not to exceed FIFTEEN MILLION AND NO/100 Dollars (\$15,000,000) in a manner and structure to be determined by subsequent resolution or ordinance, to finance additions, acquisitions, repairs and/or expansions needed for coastal restoration, protection and for other activities and endeavors permitted under the provisions of GOMESA, and to pay costs of issuance of the bonds, including costs of any premium for a debt service reserve fund surety policy and any bond insurance policy insuring the bonds, if any (the "Project");

**NOW, THEREFORE, BE IT RESOLVED** by the Police Jury of the Parish of Cameron, State of Louisiana, as follows:

**SECTION 1.** The Parish is authorized to proceed with a financing through the Authority in an amount not to exceed Fifteen Million and No/100 Dollars (\$15,000,000), represented by the issuance of the Authority's bonds on behalf of the Parish (the "Bonds") to provide funds to finance the Project. The Authority's Bonds authorized herein may be issued in a single or multiple series on a taxable and/or tax-exempt basis.

The proceeds of the Bonds will be loaned by the Authority to the Parish pursuant to a Loan Agreement (the "Loan Agreement"). The Parish will make payments under the Loan Agreement specifically, solely and only from its receipt of revenues distributed to it by the United States under the provisions of GOMESA.

**SECTION 2.** The structure, terms and conditions of any such borrowing by the Parish shall be determined by subsequent resolution or ordinance of the Police Jury, provided, however, that the term of said borrowing shall not exceed twenty (20) years from the date of issuance of the Bonds which shall bear

interest at a rate or rates not to exceed 7% per annum, to be issued in one or more series.

**SECTION 3.** Prior to issuance of the Bonds, the Parish anticipates that it may pay a portion of the costs of the Project from other available funds. Upon issuance of the Bonds, the Parish reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be made with respect to the capital expenditures (as defined in Treasury Regulation 1.150-1 (h) and will be made upon the delivery of the Bonds and not later than eighteen (18) months after the date of (i) the date such expenditure was made or (ii) the date improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of the Treasury Regulation 1.150-2.

**SECTION 4.** The Parish hereby finds and determines that a real necessity exists for employment of special bond counsel in connection with the issuance of the Bonds, and accordingly Joseph A. Delafield, A Professional Corporation ("Bond Counsel") of Lake Charles, Louisiana, is hereby employed (such employment to be by the Authority) to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds. Said Bond Counsel shall prepare and submit to such officials of the Parish for adoption all proceedings incidental to and shall counsel and advise the Parish Administrator and Police Jury on the issuance and sale of, the Bonds by the Authority. The fee of Bond Counsel is contingent upon issuance, sale and delivery of the Bonds, and shall be in accordance with the Attorney General's then current Bond Counsel Fee Schedule and other guidelines, as negotiated, for comprehensive legal and coordinate professional work in the issuance of revenue bonds applied to the actual aggregate principal amount issued, sold, delivered and paid for at the time such Bonds are delivered, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with issuance of the Bonds, said fee to be subject to the Attorney General's written approval of said employment and fee to be paid with Bond proceeds.

**SECTION 5.** The Police Jury hereby authorizes and directs its Administrator and Secretary and such other officials of the Parish to do any and all things necessary and incidental to carry out the provisions of this resolution.

**SECTION 6.** Upon sale of the Bonds, the Police Jury President, Parish Administrator and Secretary, as Executive Officers, are each authorized, empowered and directed to execute on behalf of the Parish, the Bond Purchase Agreement, by and between the Authority, the Parish and the Underwriter (as hereinafter defined), the Loan Agreement and any other certificates, documents or instruments in such form as may be approved by Bond Counsel to the Parish. The Police Jury President, Parish Administrator and/or Secretary be and they are further authorized, empowered, and directed to execute on behalf of the Parish, at or about the time of execution of the Bond Purchase Agreement, the Loan Agreement and any other certificates, documents or instruments deemed necessary by Bond Counsel to the Parish, in order to effectuate issuance, sale and delivery of the Bonds.

**SECTION 7.** If any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

**SECTION 8.** The selection of Government Consultants, Inc. as financial advisor in connection with issuance and sale of the Bonds, is hereby authorized.

**SECTION 9.** By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

**SECTION 10.** Morgan Stanley & Co. LLC, (the "Underwriter"), is hereby employed as managing underwriter in connection with the Bonds, compensation to be subsequently approved by the Issuer and to be paid from proceeds of the Bonds and contingent upon issuance of the Bonds; provided, no compensation shall be due to the Underwriter unless the Bonds are issued and delivered and all costs must be reasonable and approved by the Authority.

**SECTION 11.** The Authority shall incur no financial liability for issuance of the Bonds, other than the non-refundable application fee with the Louisiana State Bond Commission, until such time as issuance of the Bonds has been approved by the Louisiana State Bond Commission and a bond ordinance has been duly approved and adopted by the Issuer.

**SECTION 12.** This Resolution shall become effective immediately upon its adoption.

**BE IT FURTHER RESOLVED** that all resolutions in conflict herewith are hereby repealed.

**ADOPTED AND APPROVED** this 9<sup>th</sup> day of February, 2018.

APPROVED:

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DARRYL FARQUE, VICE-PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the Board hereby accepts the lowest quoted bid for property insurance coverage for property owned and maintained by

Cameron Parish Police Jury from AmRISC Insurance Company as presented by Louisiana Companies.

It was moved by Mr. Fountain, seconded by Mr. Faulk and carried, the board does hereby approve the Public Works Reorganization Plan and.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, that the Treasurer is hereby authorized, empowered and directed to pay annual dues to the Louisiana Police Jury Association in the amount of Seven thousand two hundred dollars and 00/100 cents (\$7,200.00).

It was moved by Mr. Fountain, seconded by Mr. Quinn and carried, that the Treasurer is hereby authorized, empowered and directed to pay CPEX membership (Foundation Level 1), in the amount of two-hundred fifty dollars and 00/100 cents (\$250.00).

It was moved by Mr. Faulk, seconded by Mr. Doxey and carried, that the Treasurer is hereby authorized, empowered and directed to pay the January 2018 bills. Mr. Quinn recused from voting.

It was moved By Mr. Hicks, seconded by Mr. Doxey, and carried the board hereby authorizes any and all necessary procurement procedures for consideration of Requests for Proposals for Emergency Debris Collection and Monitoring.

It was moved by Mr. Fountain, seconded by Mr. Doxey and carried the board hereby authorizes, empowers, and directs the President to sign the 2018 Board of Directors Commitment Letter for a local representative for the Chamber Southwest and Southwest Louisiana Alliance Foundation.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the Secretary is hereby authorized, empowered and directed to advertise for Request for Proposals for Dust Control services for 2018.

In response to an advertisement for the acceptance of bids for the Cameron Square Waterfront Fisheries Equipment the following bids for the listed items were received:

a. Insulated Totes

BIDDER	BASE BID
Wescold Systems	\$22,900.00
DACO Corp.	\$25,800.00
Seafood Packaging Inc.*	\$21,100.00 (\$422.00 each)*

Considering the bid of Seafood Packaging Inc., as the lowest responsible bid, it was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Board hereby accepts the lowest responsible bid of Seafood Packaging Inc., for the Base Bid with total bid amount being Twenty-one thousand one hundred dollars(\$21,100.00) for the Cameron Square Waterfront Fisheries Equipment - Insulated Totes, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

b. 100 Pound Weigh Hopper System

BIDDER	BASE BID
Wescold Systems	\$23,940.00

G.T. Michelli Co. Inc.*	\$18,500.00*
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Considering the bid of G.T.Michelli Co. Inc., as the lowest responsible bid, it was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Board hereby accepts the lowest responsible bid of G.T.Michelli Co. Inc., for the Base Bid with total bid amount being Eighteen thousand five hundred dollars(\$18,500.00) for the Cameron Square Waterfront Fisheries Equipment - 100 Pound Weigh Hopper System, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

c. Intake Conveyor System

BIDDER	BASE BID
Wescold Systems	\$81,950.00
Philip Dellenger Sheet Metal, Inc.*	\$74,500.00*

Considering the bid of Philip Dellenger Sheet Metal, Inc., as the lowest responsible bid, it was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Board hereby accepts the lowest responsible bid of Philip Dellenger Sheet Metal, Inc., for the Base Bid with total bid amount being Seventy-four thousand five hundred dollars(\$74,500.00) for the Cameron Square Waterfront Fisheries Equipment - Intake Conveyor System, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

d. Knuckle Boom Crane

BIDDER	BASE BID
Wescold Systems	\$60,745.00
Maximum Performance Hydraulics*	\$54,223.00*

Considering the bid of Maximum Performance Hydraulics, as the lowest responsible bid, it was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Board hereby accepts the lowest responsible bid of Maximum Performance Hydraulics, for the Base Bid with total bid amount being Fifty-four thousand, two hundred twenty-three dollars(\$54,223.00) for the Cameron Square Waterfront Fisheries Equipment - Knuckle Boom Crane, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

e. Processing Line Shrimp Grader

BIDDER	BASE BID
Wescold Systems	\$124,548.00
Sort-Rite International, Inc.*	\$112,206.00*

Considering the bid of Sort-Rite International, Inc., as the lowest responsible bid, it was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Board hereby accepts the lowest responsible bid of Sort-Rite International, Inc., for the Base Bid with total bid amount being One hundred twelve thousand two hundred six dollars(\$112,206.00) for the Cameron Square Waterfront Fisheries Equipment - Processing Line Shrimp Grader, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

f. Self-Contained Process Chiller with Tanks, Single Contact Plate Freezer, Floor Scale

BIDDER	BASE BID
Wescold Systems*	\$215,477.00*

Considering the bid of Wescold Systems, as the only responsible bid, it was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Board hereby accepts the only responsible bid of Wescold Systems for the Base Bid with total bid amount being Two hundred fifteen thousand, four hundred seventy-seven dollars(\$215,477.00) for the Cameron Square Waterfront Fisheries Equipment - Self-Contained Process Chiller with Tanks, Single Contact Plate Freezer, Floor Scale, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

g. 30 Ton Ice Bin

BIDDER	BASE BID
Wescold Systems	\$120,800.00
Modern Ice Equipment and Supply*	\$108,839.00*

Considering the bid of Modern Ice Equipment and Supply, as the lowest responsible bid, it was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Board hereby accepts the lowest responsible bid of Modern Ice Equipment and Supply, for the Base Bid with total bid amount being One hundred eight thousand eight hundred thirty-nine dollars(\$108,839.00) for the Cameron Square Waterfront Fisheries Equipment - 30 Ton Ice Bin, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

h. Refrigerated Space Package

BIDDER	BASE BID
Sam Istre Construction, Inc.*	\$148,000.00*
Alfred Palma, LLC	\$193,400.00

Considering the bid of Sam Istre Construction Inc., as the lowest responsible bid, it was moved by Mr. Hicks, seconded by Mr. Quinn and carried, that the Board hereby accepts the lowest responsible bid of Sam Istre Construction Inc., for the Base Bid with total bid amount being One hundred forty-eight thousand dollars(\$148,000.00) for the Cameron Square Waterfront Fisheries Equipment - Refrigerated Space Package, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

It was moved by Mr. Quinn, seconded by Mr. Fountain and carried the Board hereby rejects all bids for the Cameron Square Waterfront Fisheries Equipment - Pneumatic Ice Conveyor System, and hereby authorizes, empowers and directs the Secretary to advertise for re-bid at a later date.

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

APPROVED:

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DARRYL FARQUE, VICE-PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY