

PROCEEDINGS

CAMERON PARISH POLICE JURY

MARCH 9, 2018

The Cameron Parish Police Jury met in regular session on Thursday, March 9, 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. Joe Dupont, Mr. Darryl Farque, Mr. Curtis Fountain, Mr. Anthony Hicks, and Mr. Lawrence Faulk. The following members were absent: Mr. Terry Beard, and Mr. Kirk Quinn.

It was moved by Mr. Fountain, seconded by Mr. Faulk 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 16) Authority to advertise for public comment on Notice of Intent to Abandon Public Right of Way on 60' strip of land adjacent to Lot 12 Block B of Bonne Terre Subdivision as per plat, Grand Lake, LA.

It was moved by Mr. Farque, seconded by Mr. Fountain 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. Kinetica Partners, LLC - Johnson Bayou, Section 21, T15S, R13W, (proposed to install 952 ft. of 8-inch Jumper Pipeline to transfer natural gas between Companies along Hwy 82 to Youngs Rd.), Cameron Parish, LA. (180302)

It was moved by Mr. Hicks, 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. Cameron LNG - Hackberry, West of LNG Storage Tanks, Section 12, T12S, R10W, (proposed addition of rock to an existing rocked parking area), Cameron Parish, LA. (180301)
- b. Cameron Parish Gravity Drainage District 3 - Cameron, Off Wakefield Rd, Sections 24,19,30,29,21,22,27,26,25, T14S, R9W, (proposed to restore (approx. 37,637') the North Cameron Protection Levee to its original elevation, approximately 140,963 cubic yards of material will be hauled on site), Cameron Parish, LA. (180303)
- c. Jacob Dahlen - Sweetlake, Oblanc Rd., Section 15, T12S, R7W, (proposed excavation of pond to provide fill material for shop and house pad and leveling of property), Cameron Parish, LA. (180304)

It was moved by Mr. Hicks, seconded by Mr. Fountain and carried the board does hereby reappoint Gwen Constance to the Ambulance Service District No. Two Board.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried the board does hereby reappoint DeDe Sanders to the Fire Protection District No. One Board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby table the appointment for the Fire Protection District No. One Board to the next meeting and authorizes, empowers and directs the Secretary to send a letter of appreciation to T.J. Porche for his service to the board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried the board does hereby reappoint Jude Primeaux to the Fire Protection District No. Seven Board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried the board does hereby appoint Scott Trahan to the Fire Protection District No. Seven Board, and authorizes, empowers and directs the Secretary to send a letter of appreciation to Ronald Nunez Jr. for his service to the board.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried the board does hereby reappoint Mitchell Baccigalopi to the Fire Protection District No. Nine Board.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried the board does hereby reappoint Ron Johnson to the Fire Protection District No. Fourteen Board.

It was moved by Mr. Faulk, seconded by Mr. Farque and carried the board does hereby reappoint C.S. Darbonne to the Fire Protection District No. Fourteen Board.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried the board does hereby reappoint Greg Manuel to the Fire Protection District No. Fourteen Board.

It was moved by Mr. Faulk, seconded by Mr. Fountain and carried the board does hereby reappoint Shane Broussard to the Gravity Drainage District No. Four Board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried the board does hereby reappoint Rogerest Romero to the Gravity Drainage District No. Seven Board.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried the board does hereby table the appointment for the Recreation District No. Seven Board to the next meeting and authorizes, empowers and directs the secretary to send a letter of appreciation to Brandie McDaniel for her service to the board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried the board does hereby accept the resignation of Mike Miller from the Beachfront Development District No. One Board, and appoints D.J. Fournerat for the remainder of term. The Board hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to Mike Miller for his service to the board.

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

RESOLUTION

RESOLUTION NO. 1076

**PARISH OF CAMERON
STATE OF LOUISIANA**

RENAMING the IMPERIAL CALCASIEU REGIONAL PLANNING & DEVELOPMENT COMMISSION-A COMMISSION ESTABLISHED BY PREVIOUS ORDINANCE IN ACCORDANCE WITH THE PROVISIONS OF L.R.S. 33:131, ET.SEQ. AND L.R.S. 33:1321, ET SEQ.

WHEREAS, a Regional Planning Commission was created to exercise authority set forth in L.R.S. 33:131, ET.SEQ. and L.R.S. 33:1321, ET SEQ; and

WHEREAS, the Cameron Parish Police Jury named the Regional Planning Commission for the five-parish area in Southwest Louisiana as the "Imperial Calcasieu Regional Planning & Development Commission" in Ordinance filed on July 7, 1972, file number 7.31330, page 298 of Conveyance page; and

WHEREAS, the Imperial Calcasieu Regional Planning & Development Commission Board of Directors voted at the quarterly board meeting of January 29, 2018 to change the name of the Imperial Calcasieu Regional Planning & Development Commission to the "Southwest Louisiana Regional Planning Commission" which allows the mission and goals of the regional planning commission to be inline with serving the five parish region;

NOW THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Cameron, Louisiana, acting in its capacity as the governing authority of the Parish of Cameron, Louisiana, that:

The Policy Jury agrees and approves the name change of the "Imperial Calcasieu Regional Planning & Development Commission" to "Southwest Louisiana Regional Planning Commission", with all responsibilities remaining the same.

ADOPTED AND APPROVED this 9th day of March, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Fountain 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, 2017.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the board does hereby grant authority to the Cameron Parish District Attorney to make an offer to the Ferdinand Nunez Heirs for the purchase of the property associated with the Creole Fire Station for an amount not to exceed the appraised value of the property.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the board does hereby approve the Temporary Construction Activity Agreement with ANR Pipeline to conduct pipeline maintenance on Parish owned property located in Township-12-South, Range-8-West, Sections 5 and 6 in the Grand Lake, LA.

It was moved by Mr. Faulk, seconded by Mr. Fountain and carried, the board the does hereby authorize, empower and direct the President to sign the letter of renewal of the Beach Monitoring Agreement with Louisiana Office of Public Health-Department of Health and Hospitals, for the Louisiana Beach Monitoring Program.

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

RESOLUTION

RESOLUTION NO. 1078

**PARISH OF CAMERON
STATE OF LOUISIANA**

A RESOLUTION OF THE CAMERON PARISH POLICE JURY TO APPROVE AND ADOPT THE CAMERON PARISH TAXING AUTHORITY INDUSTRIAL TAX EXEMPTION PROGRAM (ITEP) PROCESS AND NAME OFFICIAL DESIGNEES

WHEREAS, on June 24, 2016, Governor John Bel Edwards signed an Executive Order that gave local taxing authorities the responsibility for determining industrial tax exemption incentives for new or expanding manufacturing industries locating in their parish; and

WHEREAS, the Cameron Parish Police Jury is one of the Taxing Authorities impacted by this Executive Order; and

WHEREAS, Cameron Parish has billions of dollars in announced industrial projects that will likely apply for an industrial tax exemption; and

WHEREAS, the attached document, "Cameron Parish Taxing Authorities Industrial Tax Exemption Program (ITEP)," defines the participants and processes for Cameron Parish Taxing Authorities for preliminary discussions and final approval in recommending industrial tax exemption incentives for qualified applicants filing an Advanced Notification with Louisiana Department of Economic Development after June 24, 2016;

NOW THEREFORE, BE IT RESOLVED that the Cameron Parish Police Jury approves and adopts the "Cameron Parish Taxing Authorities Industrial Tax Exemption Program (ITEP)" as presented in the attached document, and

THEREFORE, BE IT FURTHER RESOLVED that the Cameron Parish Police Jury designates Joe Dupont, President and Ryan Bourriague, Parish Administrator as their designees for the "Cameron Parish Taxing Authorities Industrial Tax Exemption Program (ITEP)."

ADOPTED AND APPROVED this 9th day of March, 2018.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Fountain and carried, the board does hereby reschedule the Cameron Parish Police Jury Board Meeting originally scheduled for April 6, 2018 to Monday, April 9, 2018 and move the location from the West Annex Office to the Cameron School Board Office.

It was moved by Mr. Fountain, seconded by Mr. Doxey and carried, that the Treasurer is hereby authorized, empowered and directed to pay the February 2018 bills.

It was moved by Mr. Faulk, seconded by Mr. Farque 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:

Right of Way on a 60" strip of land adjacent to Lot 12 Block B of Bonne Terre Subdivision as per plat, Grand Lake, LA.

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

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY