

PROCEEDINGS

CAMERON PARISH POLICE JURY

APRIL 9, 2018

The Cameron Parish Police Jury met in regular session on Monday, April 9, 2018, in the Cameron Parish School Board Meeting Room in the Village of Cameron, Louisiana at 3:00 o'clock P.M. The following members were present: Mr. Terry Beard, Mr. Darryl Farque, Mr. Curtis Fountain, Mr. Kirk Quinn and Mr. Lawrence Faulk. The following members were absent: Mr. Davy Doxey, Mr. Joe Dupont, and Mr. Anthony Hicks.

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. Quinn, seconded by Mr. Beard and carried, that the following proclamation be declared duly adopted:

PROCLAMATION

WHEREAS, the 50th Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees for each citizen the critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement, and support of all our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, I, Darryl Farque, Vice-President of Cameron Parish Police Jury, Cameron Parish, Louisiana, do hereby proclaim the month of April 2018, as

FAIR HOUSING MONTH, in Cameron Parish, Louisiana and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law and ask the citizens of Cameron Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

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 9th day of April 2018.

APPROVED:

DARRYL FARQUE, VICE-PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

PROCLAMATION

**PARISH OF CAMERON
STATE OF LOUISIANA**

WHEREAS, Mr. Lee "Lee Boy" Harrison. departed this life on Wednesday, February 28, 2018; and

WHEREAS, this body and the people of Cameron Parish shall be eternally indebted unto the late Mr. Lee Boy Harrison for his faithful service as a board member of the Cameron Parish Council on Aging, a member of the Tourism Commission and the Cameron Historical Society.

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on this 9th day of April, 2018, the Secretary is hereby directed to spread this resolution on the Minutes of this body and forward certified copies thereof to the family of Mr. Harrison.

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

APPROVED:

DARRYL FARQUE, VICE-PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Fountain 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. Fieldwood Energy, LLC - East Cameron Block 2, Offshore

Lat, 29 40 50.47, Long -93 00 51.90, (proposed after-the-fact emergency repairs to a leaking 3-inch flowline serving the SL 16475 No. 003 Well Location), Cameron Parish, LA. (180402)

It was moved by Mr. Fountain, 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, with the exception of item 8(f) which is hereby tabled:

- a. CenterPoint Energy - Hackberry, Off Hwy. 27, Section 12, T12S, R10W, (proposed Crab Gully Relocation; installation of 1-inch steel gas line), Cameron Parish, LA. (180401)
- b. ANR Pipeline Company - Grand Lake, Adjacent to Gulf Hwy, Sections 5 & 6, T12S, R8W, (proposed installation of a temporary pig trap to inspect existing 12-inch ANR Line 712 Natural Gas Pipeline), Cameron Parish, LA. (180403)
- c. Brian Ronkartz - Hackberry, 134 Sam Breaux Rd., Section 36, T12S, R10W, (proposed unauthorized construction of driveway, RV pad with cover and additional proposed construction of a RV cover/deck expansion pier, and boathouse), Cameron Parish, LA. (180404)
- d. Natural Gas Pipeline Company of America, LLC - Johnson Bayou, Section 18, T15S, R15W, (proposed geotechnical borings to obtain data on existing subsurface conditions for a planned Compressor Station, known as Sabine Pass Compression Project), Cameron Parish, LA. (180405)
- e. Hilcorp Energy Company - North Deep Lake Field, Sections 14, 15, 22, T15S, R3W, (proposed plug and abandonment of Miami Corp B Well No. 3 and Miami Corp A well Nos 2, 3-Alt, 4, and 5-Alt) Cameron Parish, LA. (180406)
- f. Tru Lodging RV Park, LLC - Hackberry, Off Hwy 27, Section 27, T12S, R10W, (proposed development of an RV Park to include installation of (49) RV pads, a detention pond and ditches for drainage, and construct 540 sq. feet of office space), Cameron Parish, LA. (180407) (*Tabled until next meeting*)
- g. Cameron LNG, LLC - Hackberry, Section 43, T12S, R9W, (proposed maintenance Dredging of the Cameron LNG terminal that consists of (2) protected LNG ship berths and (1) construction dock to maintain the berthing and maneuvering areas to a minimum depth of 45 ft. below MLT for LNG Ships to operate in a safe and economical manner, the spoil will be hydraulically transported to several open water areas nearby to beneficially use the material to create marsh habitat), Cameron Parish, LA. (180408)

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried the board does hereby table the expired term appointment of Kim Nunez for the Recreation District No. Five to the next meeting.

It was moved by Mr. Beard, seconded by Mr. Fountain and carried the board does hereby reappoint Chris Mooney to the Ambulance Service District No. One Board.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried the board does hereby reappoint Scott Henry to the Gravity Drainage District No. Three Board.

It was moved by Mr. Beard, seconded by Mr. Fountain and carried the board does hereby reappoint Christa Richard to the Recreation District No. Nine Board.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried the board does hereby accept the resignation of Vernon Primeaux, from the Water Works District No. Seven Board. Authorizes, empowers, and directs the secretary to send a letter of appreciation to Mr. Primeaux for his service to the board and hereby tables the appointment for the Water Works District No. Seven Board.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried the board does hereby accept the resignation of Crystal Alexander from the Recreation District No. Six Board. Authorizes, empowers and directs the secretary to send a letter of appreciation to Mrs. Alexander for her service to the board and hereby appoints Tammy Peshoff for the remainder of term.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried the board does hereby remove T-Mike Conner from the Recreation District No. Seven Board for failure to attend meetings.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried the board does hereby appoint Shonie Brown to the Fire District No. One Board for the open seat tabled from the prior meeting.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the President is hereby authorized, empowered and directed to sign the Cooperative Endeavor Agreement (CEA) with the Cameron Parish Sheriff's Office for E-911 Operations.

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

RESOLUTION

RESOLUTION NO. 1080

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 Joe Dupont, 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 9th day of April 2018.

YEAS: Darryl Farque, Kirk Quinn, Curtis Fountain, Terry Beard, and Lawrence Faulk

NAYS: None

ABSENT: Joe Dupont, Anthony Hicks, and Davy Doxey

APPROVED:

DARRYL FARQUE, VICE-PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Fountain, and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for Official Journal for Cameron Parish publication of legal notices.

It was moved by Mr. Faulk, seconded by Mr. Fountain and carried, that the Treasurer is hereby authorized, empowered and directed to pay Cameron Council on Aging Meal Program Appropriation in the amount of twelve thousand dollars and 00/100 cents, (\$12,000.00).

It was moved by Mr. Faulk, seconded by Mr. Beard and carried, that the Cameron Parish Police Jury does hereby approve the Cameron Parish Capital Improvements Program for years 2018-2020, as presented by the Road Superintendent in compliance with the Parish Transportation Act.

The following plan change was offered by Mr. Fountain, seconded by Mr. Faulk 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. 4 - Total increase in contract sum of \$14,697.10 for the following project modifications:

- a. COR #20 - flooring selections per owner - increase \$22,393.12
- b. COR #23 - additional card readers - increase \$5,330.31
- c. COR #25 - change copper downspouts - increase \$6,800.24
- d. COR #26 - reuse asphalt sections of parking lot - decrease (\$23,095.38)
- e. COR #27 - elevate remote box for controller for exterior ADA lift - increase \$3,318.81
- f. Credit of overcharge on CO #2 (\$50.00)

It was moved by Mr. Quinn, seconded by Mr. Beard and carried the board hereby approves Public Works purchase requests for Security System Improvements per RS 38:2211:

- a. Cameron Courthouse - \$47,650.00, quote from Acadian Total Security.
- b. West Annex - \$27,925.00, quote from Acadian Total Security.

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

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

APPROVED:

DARRYL FARQUE, VICE-PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY