

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
MONDAY, APRIL 9, 2018
3:00 P.M.

Cameron Parish School Board
Board Room
510 Marshall Street, Cameron, LA

1. Call to Order
2. Pledge of Allegiance/Prayer
3. Approval of Minutes
4. Approval of Add-ons:
5. Proclamation – Declare April 2018 as Fair Housing Month
6. Proclamation - Lee "Lee Boy" Harrison
7. Drilling & Pipeline Permits:
 - 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)
8. Other Permits:
 - a. CenterPoint Energy – Hackberry, Off Hwy. 27, Section 12, T12S, R10W, (proposed Crab Gully Relocation; installation of 2-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)
 - 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)
9. Appointments:
- a. Recreation District No. 5 - Kim Nunez, term expired
 - b. Ambulance Service District No. 1 - Chris Mooney, term expired
 - c. Gravity Drainage District No. 3 - Scott Henry, term expired
 - d. Recreation District No. 9 - Christa Richard, term expired
 - e. Water Works District No. 7 - Vernon Primeaux, resigned
 - f. Recreation District No. 6 - Crystal Alexander, resigned appoint Tammy Peshoff
 - g. Recreation District No. 7 - Remove T-Mike Conner, failure to attend meetings
 - h. Fire District No. 1 - Appoint Shonie Brown, to open seat tabled from prior meeting
10. Authority for President to sign Cooperative Endeavor Agreement (CEA) with Cameron Parish Sheriff's Office for E-911 Operations
11. Approve Resolution for Cameron Parish's Participation in a Multi-Parish Emergency Mutual Aid and Assistance Agreement
12. Authority to Advertise for Bids for the Official Journal
13. Approve Cameron Council on Aging Meal Program Appropriation \$12,000
14. Approve Three-year Capital Outlay Plan for Parish Transportation Act

15. Consideration of Change Order No. 4 – Courthouse Renovations, additional work identified (as described below) – Total Contract Increase – \$19,913.68
 - a. COR #20 – flooring selections per owner - increase \$28,458.47
 - b. COR #23 – additional card readers – increase \$4,755.35
 - c. COR #25 – change copper downspouts – increase \$6,800.24
 - d. COR #26 – reuse asphalt sections parking lot – decrease (\$23,095.38)
 - e. COR #27 – elevate remote box for controller for exterior ADA lift – increase \$3,000.00

16. Approval of 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

17. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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