

PROCEEDINGS

CAMERON PARISH POLICE JURY

MAY 4, 2018

The Cameron Parish Police Jury met in regular session on Friday, May 4, 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. Terry Beard, Mr. Joe Dupont, Mr. Curtis Fountain, Mr. Darryl Farque, and Mr. Lawrence Faulk. The following member was absent: Mr. Kirk Quinn.

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

It was moved by Mr. Faulk, seconded by Mr. Fountain and carried, that the board hereby approves to add the following items to the agenda: (Item 19) Authority to advertise for Public Comment for 30 days and to conduct a Public Hearing to Consider the following Revision to Cameron Parish Code of Ordinances: Chapter 14 Motor Vehicles and Traffic, Section 14-60 Subpart (a.1) Notwithstanding the above provisions; these vehicles are not allowed at the following beaches: Add the following: Item - (3) Rutherford Beach area. Off-road vehicles, vehicles without a valid vehicle license and motor vehicles are prohibited from the designated area identified by signage, beginning from the dune area located approximately 760' west of Rutherford Beach Drive, eastward approximately 1.25 miles, ending at the eastern edge of the State Lease Line, (Item 20) Executive Session - Possible Litigation Creole Fire & Multipurpose Station Property.

It was moved by Mr. Fountain, seconded by Mr. Farque 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 5(a) which is hereby tabled:

- a. D.P. Land - Johnson Bayou, Cameron Meadows, Section 29, T14S, R13W, (proposed excavation of an existing levee and replace with a (6) barrel water control structure, 42-inch x 20-foot DU flap gate style barrels to reduce inundation), Cameron Parish, LA. (180501) (*Tabled Until Next Meeting*)
- b. Lacassane Company Inc. - Lowry, Sections 1 & 12, T12S, R5W, Sections 6 & 7, T12S, R4W, (proposed Lacassane Company Environmental Investigation to collect soil and groundwater samples to assess environmental conditions), Cameron Parish, LA. (180502)
- c. Cameron Parish Gravity Drainage District No. 4 - South Oak Grove, Sections 6 & 7, T15S, R6W, Sections 1, 2, 3, 9, 10, & 12, T15S, R7W, (proposed South Oak Grove Levee Restoration; restore low areas along approximately 30,490 linear feet of existing levee and excavation of native material to be removed from existing borrow areas and water bottoms), Cameron Parish, LA. (180503)
- d. Columbia Gulf Transmission, LLC - Sweet Lake, Lat 30 0 45.21, Long -92 59 15.32, (proposed meter station 4028 Exploratory Dig Project; consist of exposing a segment

- of Columbia's existing West Lateral 100 pipeline to examine and assess the pipe for potential future use as a delivery point), Cameron Parish, LA. (180504)
- e. Apache Corporation - South Pecan Lake Field, (proposed plug and abandonment to include the removal of well structures, pipelines, and associated facilities serving (15) wells), Cameron Parish, LA. (180505)
  - 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)

It was moved by Mr. Doxey, seconded by Mr. Farque and carried the board does hereby appoint Michelle Trahan to the Waterworks District No. Seven Board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried the board does hereby accept the resignation of Terrence Savoie from the Gravity Drainage District No. Three Board, authorizes, empowers and directs the Secretary to send a letter of appreciation to Mr. Savoie for this service to the board and hereby appoints Oran DeBarge for the remainder of term.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Susan Fawvor to the Fire Protection District No. Nine Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Mark LeBoeuf to the Fire Protection District No. Nine Board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried the board does hereby reappoint Spencer Owens to the Fire Protection District No. Ten Board.

It was moved by Mr. Fountain, seconded by Mr. Beard and carried the board does hereby reappoint Glenn Trahan to the Fire Protection District No. Ten Board.

It was moved by Mr. Beard, seconded by Mr. Faulk and carried the board does hereby reappoint Darrell Hebert to the Fire Protection District No. Sixteen Board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried the Board does hereby reappoint Blair Jinks to the Lower Cameron Hospital District No. Two Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the Board does hereby reappoint Mitchell Kelley to the Mosquito Abatement District Board.

It was moved by Mr. Farque, seconded by Mr. Fountain and carried the Board does hereby reappoint Kim Nunez to the Recreation District No. Five Board.

It was moved by Mr. Doxey, seconded by Mr. Fountain and carried the board hereby accepts the resignation of Stephen Landry from the Gravity Drainage District No. Four Board, authorizes, empowers and directs the Secretary to send a letter

of appreciation to Mr. Landry for his service to the Board, and hereby appoints Todd Morales for the remainder of term.

It was moved by Mr. Doxey, seconded by Mr. Fountain and carried the board hereby accepts the resignation of Janetta LaLande from the Recreation District No. Seven Board, authorizes, empowers and directs the Secretary to send a letter of appreciation to Ms. LaLande for her service to the Board, and hereby appoints Robin Morales for the remainder of term.

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

#### **RESOLUTION**

**RESOLUTION NO. 1082**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**WHEREAS**, Cameron Parish is participating in the Coastal Wetland Planning, Protection and Restoration Act Project Priority List 28 process, and

**WHEREAS**, the Cameron Parish Police Jury has reviewed all submitted projects according to the goals and objectives of the Cameron Parish Comprehensive Plan for Coastal Restoration & Protection, and

**WHEREAS**, each of the prioritized projects are vital to the recovery, protection, and sustainability of our coastal wetlands in Cameron Parish, and

**WHEREAS**, the Cameron Parish Police Jury hereby acknowledges the proposed Long Point Bayou Marsh Creation and Central Wetlands Hydrologic Restoration projects are of great importance to our residents and landowners and hereby requests these projects to be moved forward toward engineering & design, and

**NOW, THEREFORE BE IT RESOLVED**, by the Cameron Parish Police Jury on this 4th day of May 2018, that the Secretary is hereby authorized, empowered and directed to forward this Resolution of support to the Coastal Wetland Planning, Protection and Restoration Act Technical Committee and Task Force for the following projects:

- Long Point Bayou Marsh Creation
- Central Wetlands Hydrologic Restoration

**BE IT FURTHER RESOLVED**, that the Coastal Wetland Planning, Protection and Restoration Act Technical Committee, through this Resolution, are requested to support the engineering and design funding for this project.

**THUS DONE AND ADOPTED** by a the following votes of the Cameron Parish Police Jury, in regular session convened on this May 4, 2018

YEAS: Mr. Darryl Farque, Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Anthony Hicks, Mr. Davy Doxey, Mr. Terry Beard and Mr. Lawrence Faulk

NAYS: None

ABSENT: Mr. Kirk Quinn

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Fountain and carried, to conduct a public hearing to hear comments, written or oral, regarding the intention of the board to abandon the following Right of Way:

- 1) Abandon Right of Way on 60 ft. Strip of Land Adjacent to Lot 12 Block B of Bonne Terre Subdivision (as per assessment plat), Section 6, Township 12 South, Range 8 West, Grand Lake, LA.

There being no written or public comment, the President closed the hearing.

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

**RESOLUTION**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**BE IT RESOLVED** by the Cameron Parish Police Jury in regular session convened on this 4th day of May, 2018, that:

SECTION I: The following described public roads right of ways, the same being of no further public use, necessity or convenience, be and the same are hereby abandoned:

- Right of Way on 60 ft. Strip of Land Adjacent to Lot 12 Block B of Bonne Terre Subdivision (per assessment plat), Section 6, Township 12 South, Range 8 West, Grand Lake, LA

**ADOPTED AND APPROVED** this 4th day of May, 2018.

APPROVED:

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JOE DUPONT, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

**RESOLUTION**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**BE IT RESOLVED**, that the following millages are hereby levied on the 2018 tax roll on all property subject to taxation by Cameron Parish Police Jury:

<u>DISTRICT</u>	<u>MILLAGE</u>
General Alimony	3.90 MILLS
Health Unit Maintenance	0.00 MILLS
Courthouse and Jail Maintenance	2.64 MILLS
Garbage District No. 1 Maintenance	7.86 MILLS
Library Maintenance	6.36 MILLS
Road & Bridge Maintenance	6.61 MILLS
Hackberry Fire Protection District No. 1 Maintenance	4.25 MILLS
Fire Protection District No. 1 Maintenance	6.07 MILLS
Fire Protection District No. 9 Maintenance	2.69 MILLS
Fire Protection District No. 10 Maintenance	8.00 MILLS
Fire Protection District No. 14 Maintenance	4.15 MILLS
Fire Protection District No. 15 Maintenance	8.17 MILLS
Fire Protection District No. 16 Maintenance	2.76 MILLS
Fire Protection District No. 7 Sinking	2.50 MILLS
Hackberry Fire Protection District No. 1 Sinking	3.10 MILLS

**BE IT FURTHER RESOLVED** that the proper administrative officials of the Parish of Cameron, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None  
ABSTAINED: None  
ABSENT: Kirk Quinn

**ADOPTED AND APPROVED** this 4th day of May 2018.

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the following resolution is declared ratified as signed by Joe Dupont, President on 19<sup>th</sup> day of April, 2018, and duly adopted:

**RESOLUTION**

**RESOLUTION NO. 1079**

**PARISH OF CAMERON  
STATE OF LOUISIANA**

A resolution authorizing the Cameron Parish Police Jury to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other related matters in connection therewith.

**WHEREAS**, Cameron Parish has been adversely affected by damages from flood waters; and

**WHEREAS**, Cameron Parish Police Jury desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that Cameron Parish Police Jury is fully aware of its obligations under said Statute; and

**WHEREAS**, Cameron Parish Police Jury is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

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

Section 1. That Cameron Parish Police Jury acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project Cameron Parish Police Jury agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That Ryan Bourriague is hereby designated Authorized Representative for Cameron Parish Police Jury to affect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of Cameron Parish Police Jury,

**ADOPTED AND APPROVED** this 4th day of May 2018.

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

In response to an advertisement for Request for Proposals for Emergency Debris Collection, and after review and scoring of all acceptable proposals, it was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the Board hereby authorizes, empowers and directs the President to sign agreements with DRC Emergency Services for Emergency Debris Collection.

In response to an advertisement for Request for Proposals for Emergency Debris Monitoring, and after review and scoring of all acceptable proposals, it was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the Board hereby authorizes, empowers and directs the President to sign agreements with Tetra-Tech for Emergency Debris Monitoring.

In response to an advertisement for the acceptance of bids for Dust Control 2018, the following bids were received:

CONTRACTOR	BASE BID
Dust Control LLC	\$0.13 per Square Foot/\$680 per day

Considering the bid of Dust Control LLC was the only responsible bid, it was moved by Mr. Farque, seconded by Mr. Fountain and carried, the Board hereby accepts the responsible bid of Dust Control LLC., with the base bid of \$0.13 (thirteen cents) per Square Foot and \$680.00 (Six hundred eighty dollars) per day for Road Master Dust Control and Tanker truck to hold material.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the Administrator is hereby authorized, empowered

and directed to enter into a Professional Services Agreement with Volkert, Inc. for GOMESA Program Management.

It was moved by Mr. Farque, seconded by Mr. Fountain and carried, the board hereby designates Darrell Williams as the records retention officer of the Cameron Parish Police Jury.

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

Cameron, Louisiana  
May 4, 2018

**RESOLUTION NO. 1081 OF 2018**

A RESOLUTION AUTHORIZING INCURRENCE OF DEBT TO FINANCE REPAIRS AND MITIGATION OF THE COSTS ASSOCIATED WITH ENERGY EXPLORATION, DEVELOPMENT AND PRODUCTION ON THE OUTER CONTINENTAL SHELF, AND PAYING COSTS OF ISSUANCE OF THE BONDS; AUTHORIZING BORROWING FUNDS FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY ("AUTHORITY"); PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR PAYMENT THEREOF; ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH SECURITY AND PAYMENT OF SAID DEBT; AUTHORIZING AND APPROVING EXECUTION OF A LOAN AGREEMENT WITH THE AUTHORITY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") was created pursuant to the authority of Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (La R.S. 33:4548.1-4548.16) (the "Act"), and other constitutional and statutory authority, in order to finance acquisition, construction and equipping of certain facilities, including facilities used for general governmental purposes, environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government, and to provide for issuance of bonds for authorized projects, and to procure any funds necessary therefore by mortgage, pledge or other encumbrance of the trust estate dedicated by it therefore and to provide for issuance and delivery of limited and special obligation revenue bonds of the Authority to evidence any indebtedness so incurred; and

WHEREAS, the Parish of Cameron, State of Louisiana (the "Parish"), a parochial governing entity established pursuant to the Constitution and laws of the State of Louisiana and a member of the Authority, in order to finance additions, acquisitions, repairs and/or expansions needed for coastal restoration, protection and for other activities and endeavors permitted under the provisions of the Gulf of Mexico Energy Security Act of 2006 (Public Law 109-432) ("GOMESA"), and to pay costs of issuance of the bonds, (the "Project"), has made application to the Authority to issue its bonds in an amount not to exceed \$15,000,000 for a term not to exceed twenty (20) years



at rates of interest not to exceed 7% per annum to provide funds to the Parish to finance the Project (the "Bonds"), which indebtedness is to be evidenced and secured by a loan agreement, and executed by the Parish and the Authority (the "Loan Agreement"); and

WHEREAS, the Authority may lend proceeds received from the sale of the Bonds to the Parish to finance the Project; and

WHEREAS, pursuant to and in accordance with the Act and the Loan Agreement, the Parish will borrow from the Authority funds to finance the Project and/or reimburse the Parish for capital expenditures previously made in connection therewith under the terms and conditions more fully described within the Loan Agreement;

WHEREAS, in return for payment and security of the Bonds to be issued by the Authority and the Loan Agreement to be entered into by the Parish, the Parish will provide for repayment of the Authority's loan from funds, moneys, receipts and revenues made available to the Parish from GOMESA (the "GOMESA Revenues") of the Parish, as defined in the Loan Agreement, thereby obligating the Parish to pay the Authority amounts necessary to allow the Authority to make principal and interest payments on the Bonds issued for the benefit of the Parish;

WHEREAS, the Parish has determined the sale of the Bonds to Morgan Stanley & Co. LLC, (the "Underwriter") and use of the proceeds thereof to finance the Project will be in furtherance of the public purposes intended to be served by the Act and GOMESA;

WHEREAS, it is necessary that the Loan Agreement, and other matters in connection therewith, be approved by this Police Jury;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Cameron, Louisiana, governing authority of the Parish, as follows:

SECTION 1. In compliance with the applicable provisions of the Act and GOMESA, and other constitutional and statutory authority supplemental thereto, there be and there is hereby authorized incurring of indebtedness and borrowing from the Authority through issuance by the Authority of its revenue bonds in the aggregate principal amount of not-to-exceed Fifteen Million Dollars (\$15,000,000) for a term not-to-exceed twenty (20) years at rates of interest not-to-exceed 7% per annum (the "Bonds"), for and on behalf of, and in the name of the Parish to finance the Project, and to represent said indebtedness this Parish Police Jury does hereby authorize execution and delivery of a loan agreement, by and between the Parish and the Authority (the "Loan Agreement") representing the Parish's financial and other obligations to repay the Authority's incurrence of debt represented by the Bonds or such other evidence of the Parish's financial obligation in favor of the Authority as may be required by the Authority. The Loan Agreement shall be executed, issued and delivered in the name of the Parish and in accordance with the terms and provisions thereof.

Notwithstanding any provisions of the Loan Agreement to the contrary, any failure by the Parish to timely make

payments owed under the Loan Agreement as a result of insufficient GOMESA Revenues of the Parish to make such payments shall not constitute an Event of Default (as defined in the Loan Agreement) under the Loan Agreement.

SECTION 2. The Parish is hereby obligated for payment of amounts and obligations expressed in the Loan Agreement, in principal and interest, as they shall respectively become due and payable, from the funds, income, revenue, fees, receipts or charges of any nature on deposit with or accruing from time to time to the Parish, but only from GOMESA Revenues and not otherwise. Neither the full faith and credit of the Parish nor any specific tax of the Parish is pledged, and there shall be no obligation of the Parish to levy or increase taxes or other sources of revenue to provide for payment of debt service on the Bonds, save and except only from GOMESA Revenues of the Parish, as more fully defined in the Loan Agreement. The obligation hereof and the provisions, covenants and agreements set forth herein and in the Loan Agreement to be performed by or on behalf of the Parish shall be for the equal benefit, protection, and security of the owners of any and all Bonds regardless of the time or times of issuance or maturity, shall be of equal rank without preference, priority or distinction over any other thereof. The Loan Agreement shall represent special obligations of the Parish payable solely from GOMESA Revenues of the Parish as described in this Section 2 and in the Loan Agreement. The Loan Agreement shall not constitute an indebtedness or pledge of the general credit of the Parish within the meaning of any constitutional or statutory limitation of indebtedness.

SECTION 3. The Police Jury does hereby approve execution of a Continuing Disclosure Certificate pursuant to Section (d)(2) of the Securities and Exchange Commission Rule 15c2-12 (the "Continuing Disclosure Certificate"). The President of the Police Jury or such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to execute the Continuing Disclosure Certificate for and on behalf of the Parish. The Parish, acting through the Police Jury, hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate.

SECTION 4. The Police Jury does hereby approve execution of a Bond Purchase Agreement among the Parish, the Authority and the Underwriter, in connection with the sale of the Bonds. The President of the Police Jury or such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to execute the Bond Purchase Agreement for and on behalf of the Parish.

SECTION 5. The Police Jury does hereby approve execution of a Control Agreement for Deposit Account among the Parish, Whitney Bank, as the trustee and the Parish's Fiscal Agent Bank, in connection with the Parish's receipt and use of GOMESA Revenues. The President of the Police Jury or such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to execute the Control Agreement For Deposit Account for and on behalf of the Parish.

SECTION 6. The Parish does hereby approve the provisions and contents of the Preliminary Limited Offering Memorandum and the Limited Offering Memorandum used by the

Underwriter in connection with the offering and sale of the Bonds.

SECTION 7. The Parish covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendments thereto (the "Code") to establish, maintain and preserve the exclusion from "gross income" of interest on the tax-exempt Bonds under the Code. The Parish further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Parish to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in inclusion of interest on any Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds, or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America, or (iii) use of Bond proceeds in a manner that would cause the Bonds to be "private activity bonds."

SECTION 8. The Parish acknowledges and agrees with the Authority's employment of Morgan Stanley & Co. LLC, as underwriter, in connection with issuance and sale of the Bonds.

SECTION 9. The Police Jury President, Parish Administrator and/or Secretary, and such other officials of the Parish as may be appropriate shall be and they are hereby authorized and directed to take and perform any and all actions required and necessary under the terms of the Loan Agreement, and to take any and all actions on behalf of the Parish necessary or advisable to effect the transactions described herein including, without limitation, execution and delivery of any additional agreements, certificates, waivers, consents and amendments or other agreements or instruments deemed appropriate.

SECTION 10. A copy of this Resolution shall be published immediately after its adoption in the *Cameron Pilot*, the official journal of the Parish, except that Exhibit A attached hereto (the Loan Agreement), need not be published, but shall be available for public inspection during regular office hours at the office of the Police Jury.

ADOPTED AND APPROVED this 4<sup>th</sup> day of May, 2018.

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Fountain, seconded by Mr. Farque and carried the board hereby authorizes, empowers, and directs the President to sign the State Highway Maintenance Agreement with Louisiana Department of Transportation & Development (DOTD).

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

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the Secretary is hereby authorized, empowered and directed to advertise for Public Comment for 30 days and to Conduct a Public Hearing to Consider the following Revision to Cameron Parish Code of Ordinances:

- **Chapter 14 Motor Vehicles and Traffic, Section 14-60**  
(a.1) Notwithstanding the above provisions; these vehicles are not allowed at the following beaches: Add the following: Item - (3) Rutherford Beach area. Off-road vehicles, vehicles without a valid vehicle license and motor vehicles are prohibited from the designated area identified by signage, beginning from the dune area located approximately 760' west of Rutherford Beach Drive, eastward approximately 1.25 miles, ending at the eastern edge of the State Lease Line.

It was moved by Mr. Farque, seconded by Mr. Fountain and carried, that the Jury shall go into Executive Session to discuss Possible Litigation Creole Fire & Multipurpose Station Property. The vote thereon was, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: Kirk Quinn

It was moved by Mr. Farque, seconded by Mr. Faulk 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, Davy Doxey, Curtis Fountain, Terry Beard

NAYS: None

ABSENT OR NOT VOTING: Kirk Quinn

The President called the meeting back to order.

It was moved by Farque, seconded by Mr. Faulk and carried, the Board hereby authorizes, empowers and directs the District Attorney to acquire the Creole Fire & Multipurpose Station Property.

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

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY