

PROCEEDINGS

CAMERON PARISH POLICE JURY

JUNE 1, 2018

The Cameron Parish Police Jury met in regular session on Friday, June 1, 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. Farque, seconded by Mr. Fountain and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Farque, seconded by Mr. Fountain and carried, that the board hereby approves to add the following items to the agenda: (Item 6d) 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). (Item 16) President Authority to sign letter of support for BellTech Docks Project. (Item 17) President Authority to sign an All Hazard Incident Plan Attachment to the Mutual Aid Agreement with Department of Wildlife and Fisheries for the use of the Cameron Prairie Facility as a disaster staging area.

It was moved by Mr. Beard, seconded by Mr. Hicks 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. Key Operating Company - Chalkley Field, Sweetlake, Section 13, T12S, R7W, (proposed well location and access to drill the Sweet Lake Land & Oil Well No. 1), Cameron Parish, LA. (180602)

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:

- a. Boardwalk Petrochemical Pipeline, Inc. - Near Sabine River and Intracoastal Waterway, Sections 33 & 34, T11S, R13W, Section 31, T11S, R12W, (proposed BPP 100 Pipeline Replacement Project (PN 10054), replacing 9 sections of pipeline due to the presence of anomalies), Cameron Parish, LA. (180601)
- b. U.S. Fish and Wildlife Service - Sabine National Wildlife Refuge Unit 1A, Lat 29 56 44.00, Long -93 25 15.00, (proposed to construct 19,258 linear feet of 5-foot wide and 8-foot wide tidal creeks within lower elevation portions of the created marsh platform to provide access opportunities for estuarine-dependent fish and shellfish into interior marshes, to increase edge habitat for rails and other wildlife and also work to include gapping the containment dike used to create

the north fill area and gapping a prior existing exterior levee on the northeast side of Unit 1A to allow fish access into the northeast portion of the northern marsh creation area), Cameron Parish, LA. (180603)

- c. Luke Craig Boullion - Sweetlake, O'Blanc Rd., Section 22, T12S, R7W, (proposed excavation of pond to provide fill material for house pad, shop pad, driveway and leveling of property), Cameron Parish, LA. (180604)
- d. 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)

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Thomas Cox to the Mosquito Abatement Control Board.

It was moved by Mr. Faulk, seconded by Mr. Farque and carried the board does hereby reappoint Gary Wicke to the Sweetlake-Grand Lake Cemetery Board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried the board hereby accepts the resignation of James Boudreaux from the Cameron Water & Waste District No. One Board, authorizes, empowers and directs the Secretary to send a letter of appreciation to Mr. Boudreaux for his service to the Board, and hereby appoints Crystal Alexander for the remainder of term.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried the board hereby accepts the resignation of James Boudreaux from the Cameron Recreation District No. Six Board, authorizes, empowers and directs the Secretary to send a letter of appreciation to Mr. Boudreaux for his service to the Board, and hereby appoints Chris Hebert for the remainder of term.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried the board hereby accepts the resignation of J.R. Boudreaux from the Gravity Drainage District No. Three Board, authorizes, empowers and directs the Secretary to send a letter of appreciation to Mr. Boudreaux for his service to the Board, and hereby appoints Ryan Mallory for the remainder of term.

It was moved by Mr. Farque, and seconded by Mr. Fountain and carried that the President hereby publicly announces that the Cameron Parish Police Jury intends to hold a public meeting to approve the levy of tax millages for 2018 for Fire Protection District No. Seven on August 10, 2018 at 10:00 AM at the West Annex Office, located at 148 Smith Circle, Cameron, LA.

It was moved by Mr. Faulk, seconded by Mr. Hicks and carried, that the Board hereby approves the budget for fiscal year 2018/2019 as submitted by the Southwest Louisiana Criminalistics Laboratory.

In response to an advertisement for the acceptance of bids for an official journal, the following bid was received:

<b>BIDDER</b>	<b>BID</b>
Cameron Pilot*	\$6.00 per square
	(100 words) insertion

Considering the bid of Cameron Pilot to be the only responsible bid, it was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the Board does hereby accepts said bid and approves the Cameron Pilot as the official journal for the Cameron Parish Police Jury.

It was moved by Mr. Fountain, seconded by Mr. Beard and carried, that the Board does hereby authorize the submission of an application on behalf of the Cameron Parish Police Jury to the United States Department of Transportation for Fiscal Year 2018 Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant to replace Cameron Ferry No. Two.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried the board hereby authorizes, empowers, and directs the President to sign the Memorandum of Understanding with the United States Army Corps of Engineers for In-Kind Credits on Locally Funded Corps of Engineers Authorized Civil Works Projects.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried the board hereby authorizes, empowers, and directs the President to sign any and all documents related to the purchase of the Creole Fire Station Property.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried the board hereby authorizes, empowers, and directs the President to sign an Amendment No. 4 to Cooperative Endeavor Agreement (CFMA #674533) for the Cameron Fisheries CDBG Project.

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

It was moved by Mr. Farque, seconded by Mr. Beard and carried the board hereby authorizes, empowers, and directs the President to sign a Letter of Support for the BellTech Docks Project.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried the board hereby authorizes, empowers, and directs the President to sign an All Hazard Incident Plan Attachment to the Mutual Aid Agreement with Department of Wildlife and Fisheries for the use of the Cameron Prairie Facility as a disaster staging area.

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

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY