

PROCEEDINGS

CAMERON PARISH POLICE JURY

JULY 2, 2018

The Cameron Parish Police Jury met in regular session on Monday, July 2, 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, Mr. Kirk Quinn, and Mr. Lawrence Faulk. No members were absent.

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

It was moved by Mr. Beard, seconded by Mr. Farque and carried, that the board hereby approves to add the following items to the agenda: (Item 19) Lower Cameron Hospital District No. 1 - Appoint Delisa LaLande to open seat on the board. (Item 20) Authorize renewal of employee group insurance policies for policy year September 2018 thru 2019: a. Group Hospitalization - 5.3% rate increase, no change in benefits, b. Group Dental - no rate increase, no change in benefits, c. Group Life - no rate increase, no change in benefits.

It was moved by Mr. Quinn, seconded by Mr. Farque 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. White Oak Operating Company, LLC - Cameron, Section 22, T14S, R9W, (proposed drill location to drill the ER & CF Henry 27 SWD No. 2 Well on an existing limestone pad), Cameron Parish, LA. (180704)
- b. Targa Resources Partners, LP - Johnson Bayou, Sections 21, 22, 23, 24, T15S, R13W, (proposed installation of two new pipeline segments in order to connect existing pipeline to existing adjacent facilities), Cameron Parish, LA. (180708)

It was moved by Mr. Farque, seconded by Mr. Fountain 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 6(c) which is hereby tabled, and item 6(i) which is hereby denied:

- a. Cameron Parish Gravity Drainage District No. 5 - Grand Chenier, Sections 10, 14, 15, T15S, R5W, (proposed to restore drainage by cleaning out an existing drainage lateral and replace existing water control structures along with installing additional water control (structure), Cameron Parish, LA. (180701)

- b. Debra Savoie Properties, LLC - Hackberry, Pierce Lane, Section 49, T12S, R10W, (proposed developed of RV Park that will provide 60 lots for individuals to park their recreational vehicles for recreational use and work), Cameron Parish, LA. (180702)
- c. Trouth and Ruiz, LLC - Hackberry, North of Christy Dr., Section 44, T12S, R10W, (proposed to construct Salt Grass at Bon Ton Bay, an 18-lot waterfront RV community and excavation of an access canal with installation of of bulkhead along with water and sewer utilities to the site), Cameron Parish, LA. (180703) (**Tabled**)
- d. Natural Gas Pipeline Company of America, LLC - Johnson Bayou, Section 7 & 8, T15S, R15W, (proposed to construct Natural Gas Compressor Station No. 348 on a new elevated 43,200 square-foot onshore platform that will be located adjacent to an existing meter platform owned by Kinder Morgan Louisiana Pipeline LLC and a new natural gas-fired Solar Titan 130 turbine compressor unit, along with auxiliary facilities) Cameron Parish, LA. (180705)
- e. Kimdell Scott Savoie - Sweetlake, O'Blanc Rd., Section 22, T12S, R7W, (proposed excavation of pond to provide Fill material for house pad and driveway for future Homesite), Cameron Parish, LA. (180706)
- f. Ty Marcus Savoie - Sweetlake, O'Blanc Rd., Section 30, T12S, R7W, (proposed excavation of pond to provide fill material for house pad, shop pad, and driveway for future homesite), Cameron Parish, LA. (180707)
- g. Texas Gas Transmission, LLC - Lowry, Section 7, T12S, R4W, (proposed to conduct maintenance on existing LJL 10-inch natural gas pipeline (PN 9854) to repair structural anomalies), Cameron Parish, LA. (180709)
- h. Kinetica Partners, LLC - West of Superior Canal, Section 33, T15S, R3W, (proposed removal of 12-inch pipeline, Line No. 507A-1000), Cameron Parish, LA. (180710)
- i. Delta Land Services LLC - Grand Lake, lat 30 1 51.62, Long -93 10 28.88, (proposed to establish the South Fork II Coastal Mitigation Bank as an OCM and Corps of Engineers approved mitigation bank; Project involves hydrologic restoration by degrading existing spoil banks and back filling borrow areas, and conversion of existing tallow infested abandoned pasture into coastal prairie and fresh intermediate marsh), Cameron Parish, LA. (180711) (**PERMIT DENIED**)

It was moved by Mr. Fountain, seconded by Mr. Quinn and carried the board does hereby table the 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. Within the State Lease No. 2665 herein described, the following vehicles: off-road vehicles, vehicles without a valid vehicle license and motor vehicles, are prohibited from designated areas, 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. Quinn, seconded by Mr. Beard and carried, that the Treasurer is hereby authorized, empowered and directed to pay 2018 Region dues in the amount of two hundred fifty and 00/100 dollars (\$250.00) to the Louisiana Police Jury Association.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the Secretary is hereby authorized, empowered and directed to purchase sponsorship for the Southwest Louisiana Chamber of Commerce Legislator Luncheon for six hundred eighty dollars and 00/100 cents (\$680.00).

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the board hereby allocates funding in the amount of five thousand dollars & 00/100 (\$5,000.00) to the 2018 Cameron Parish Fishing Festival.

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

RESOLUTION

A RESOLUTION UPDATING THE PROCUREMENT PROCEDURES IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS

WHEREAS, the Cameron Parish Police Jury has been awarded Community Development Block Grant funding under the Long-Term Community Recovery Program, the Parish-Implemented Recovery Program, the Louisiana Land Trust - Program Income Program, several Fisheries Infrastructure Programs, the Affordable Rental Program along with other Community Development Block Grant - Disaster Recovery funding programs; and

WHEREAS, the federal Community Development Block Grant program which is administered by the Louisiana Division of Administration, Office of Community Development involves a significant amount of documentation, reporting, along with compliance with other federal regulations, statutes, and procedures; and

WHEREAS, FOR THESE Community Development Block Grant Programs and any future Community Development Block Grant Programs, the Cameron Parish Police Jury desires to comply with these requirements, statutes and procedures; and

WHEREAS, at the regular meeting of the Cameron Parish Police Jury on July 6, 2009 the Police Jury adopted a set of "Procurement Procedures Relative to the Community Development Block Grant program"; and

WHEREAS, the Police Jury desires to update said "Procurement Procedures Relative to the Community Development Block Grant Program".

NOW, THEREFORE BE IT RESOLVED that the attached updated "Procurement Procedures Relative to the Community Development Block Grant Program" are to be followed by any employee responsible for procurement of services, supplies, equipment or construction obtained with Community Development Block Grant Program funds and these "Procurement Procedures Relative to the Community Block Grant Program" are hereby adopted for these Community Development Block Grand Programs and shall remain in effect for future Community Development Block Grant Programs until amended by the Cameron Parish Police Jury.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on July 2, 2018

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Faulk, seconded by Mr. Hicks and carried the board hereby authorizes, empowers, and directs the Police Jury President to execute any and all documents for the FEMA Public Assistance Non-Federal Share Match 2016 Program Agreement.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board hereby authorizes, empowers, and directs the President to sign the Mosquito Control Letter of Authorization for the Emergency Aerial Contract for 2018.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried the board does hereby authorize the revision to Change Order No. 4 for Cameron Courthouse Renovations, Project Number 0610E,12PARA3202. Total contract increase to \$17,563.73, originally approved for \$14,697.10, COR #26, reuse asphalt sections in parking lot, revised decrease (\$20,228.75), original decrease approved (\$23,095.38)

The following plan change was offered by Mr. Farque, seconded by Mr. Quinn and declared duly adopted:

PLAN CHANGE AND/OR SPECIAL AGREEMENT
PROJECT NUMBER 0610E 12PARA3202

CAMERON COURTHOUSE RENOVATIONS

CHANGE ORDER NO. 5 - Additional work identified (as described below, total contract increase \$17,386.29 and increase in contract time 10 additional days:

- a. COR #31 - Additional Finish Hardware for changes due to security requirement - increase \$3,683.63, increase in contract time 4 days
- b. COR #32 - Additional Electrical per changes - increase \$13,702.66, increase in contract time 6 days

The following plan change was offered by Mr. Quinn, seconded by Mr. Hicks and declared duly adopted:

PLAN CHANGE AND/OR SPECIAL AGREEMENT
CAMERON COURTHOUSE SECURITY INSTALLATION

CHANGE ORDER NO. 1 - Courthouse Security Installation, total contract increase - \$5,250.00, approved changes to the security system per Fire Marshall regulations.

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

RESOLUTION

RESOLUTION NO. 1083

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, the Cameron Parish Police Jury Supports the BUILD Grant Application to the Department of Transportation for the Replacement of the Cameron Ferry No. 2, and

WHEREAS, at 54 years old the Cameron Ferry No. 2 has surpassed the life expectancy of such a vessel, and

WHEREAS, the current ferry is in constant need of maintenance and repair thus interrupting day to day activities of residents and businesses, and

WHEREAS, Cameron Parish is in the midst of an economic boom with the investment of \$30 Billion in LNG facilities, and

WHEREAS, the support services, goods, and people needed at these facilities rely on access to both sides of the Ship Channel, and

WHEREAS, a reliable ferry is significantly less expensive than the infrastructure required to construct a bridge and a reliable ferry will fulfill the needs of the businesses and residents of Cameron Parish and will meet the continuing needs of the new growth of the LNG Industries and other businesses and industries, and

WHEREAS, a reliable ferry is critical when evacuations become necessary and will be critical to recovery after a natural disaster, and

NOW, THEREFORE BE IT RESOLVED, that the Cameron Parish Police Jury does hereby support the Parish's BUILD Grant Application to the Department of Transportation for the replacement of the Cameron Ferry No. Two, and the Secretary is authorized to forward this Resolution to the Honorable Elaine Chao, Secretary of the Department of Transportation in Washington, DC.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on July 2, 2018

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

It was moved by Mr. Beard, seconded by Mr. Hicks and carried the board does hereby appoint Delisa LaLande to the open seat on the Lower Cameron Hospital District No. One Board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby approve renewal of the following employee group insurance policies for policy year September 2018 through September 2019:

- a. Group Hospitalization Insurance - Blue Cross Blue Shield, 5.3% rate increase, no change in benefits
- b. Group Dental & Vision Insurance - Guardian Insurance, no change in benefits
- c. Group Life Insurance - Unum Life Insurance, no rate increase, no change in benefits

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

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY