

PROCEEDINGS

CAMERON PARISH POLICE JURY

AUGUST 10, 2018

The Cameron Parish Police Jury met in regular session on Friday, August 10, 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. Kirk Quinn, Mr. Joe Dupont, Mr. Darryl Farque, Mr. Magnus McGee, Mr. Anthony Hicks, and Mr. Lawrence Faulk. The following member was absent: Mr. Terry Beard

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

It was moved by Mr. Hicks, seconded by Mr. McGee and carried, that the board hereby approves to add the following item to the agenda: (Item 22) Authority to Advertise for Public Comment for 30 days and to conduct a public hearing to consider the following revision to the Cameron Parish Code of Ordinances:

- Chapter 7 - Flood Damage Prevention
ADD the following - Article II - Definitions
Sec 7-11 - Words and Terms Defined

Recreational Vehicle Park means an area of land providing spaces where two (2) or more recreational vehicles can be parked primarily for temporary living quarters, camping, travel, or seasonal use. Each RV must be owned by the occupant (owner-occupied) and must remain road-ready with current and valid registration and tags.

It was moved by Mr. Farque, seconded by Mr. Quinn 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. Key Operating Company - Chalkley Field, Section 14, T12S, R7W, (proposed well location to drill the Sweet Lake Land & Oil Well No. 2), Cameron Parish, LA. (180803)

It was moved by Mr. McGee, 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. Wainoco Oil & Gas Company - Johnson Bayou, Sections 9, 12, 17, T15S, R12W, (proposed to conduct environmental assessment of the Ruby Mae Constance, et al property to evaluate environmental conditions from historical oil & gas activities), Cameron Parish, LA. (180801)
- b. Gulfport Energy Corporation - East Hackberry Field, Sections 14, 15, 22, 23, T12S, R10W, (proposed removal of (9) existing wells and associated structures, Hilcorp Fee Well Nos 14-1, 14-2, 14-3, 14-4, 15-1, 15-2, 15-3, 15-4, 15-5), Cameron Parish, LA. (180802)

- c. Cameron Parish Gravity Drainage District No. 5 - Little Chenier/Grand Chenier, Section 15, T14S, R5W, Section 26, T15S, R5W, (proposed to replace inoperable/deteriorated water control structures with the same type/capacity structures), Cameron Parish, LA. (180804)
- d. Cameron Parish Police Jury - Gulf of Mexico, Long Beach, Little Florida Beach, Rutherford Beach, (proposed to obtain (17) Geotech borings for engineering and designing of the 3 primary targets restoration project of the Corps of Engineers Planning and Assistance to States (PAS) Coastal Erosion Master Plan), Cameron Parish, LA. (180805)
- e. Sweet Lake Land & Oil Company, LLC - East Bank of Calcasieu Lake, Section 2, T13S, R9W, (proposed replacement of non-functional Water Control Structure with (2) 48" water control structures to re-establish water level control within the project area), Cameron Parish, LA. (180806)

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried the board does hereby reappoint Joe Devall to the West Cal-Cam Hospital Board of Commissioners.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried the board does hereby accept the resignation of Bryon K. Richard from the Cameron Fire District No. One Board, authorizes and empowers the Secretary to send a letter of appreciation to Mr. Richard thanking him for his service to the board and tables the appointment for 30 days.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried the board does hereby reappoint Gordon Gremillion to the Gravity Drainage District No. Nine Board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the board does hereby reappoint Ryan Mallory to the Gravity Drainage District No. Three Board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board does hereby reappoint JC Baccigalopi to the Water Works District No. Nine Board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board does hereby reappoint Tina Horn to the Water Works District No. Nine Board.

It was moved by Mr. McGee, seconded by Mr. Quinn and carried the board does hereby accept the resignation of Lisa Hunt from the Johnson Bayou-holly Beach Fire Department Civil Service Board, authorizes and empowers the Secretary to send a letter of appreciation to Ms. Hunt thanking her for her service to the board and tables the appointment for 30 days.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board does hereby accept the resignation of Mr. Magnus "Sonny" McGee from the Fire Protection District No. Ten Board, authorizes and empowers the Secretary to send a letter of appreciation to Mr. McGee thanking him for his service to the board and appoints Sam Coleman for the remainder of term.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried the board does hereby accept to Delete and Dispose from the agenda Item 8, Revision to Cameron Parish Code of Ordinances, Chapter 14 Motor Vehicles and Traffic, Section 14-60.

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

RESOLUTION NO. 1086

**A RESOLUTION REQUESTING FINANCIAL ASSISTANCE
FROM THE STATE OF LOUISIANA
UNDER THE FISCAL YEAR 2018-2019
LOUISIANA COMMUNITY WATER ENRICHMENT FUND PROGRAM**

WHEREAS, the Louisiana Office of Community Development has announced that applications are being accepted for the Fiscal Year 2018-2019 Community Water Enrichment Fund Program; and

WHEREAS, the Community Water Enrichment Fund Program offers grants to eligible municipalities and parishes for rehabilitation, improvements and new construction projects for community potable water systems; and

WHEREAS, it is deemed necessary and proper for the City to submit an application to the Office of Community Development under the Community Water Enrichment Fund Program.

NOW THEREFORE BE IT RESOLVED by the Cameron Parish Police Jury that the Police Jury President, is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2018-2019 Community Water Enrichment Fund Program and any future documents should this application be funded.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on August 10, 2018

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

RESOLUTION NO. 1085

**A RESOLUTION REQUESTING FINANCIAL ASSISTANCE
FROM THE STATE OF LOUISIANA
UNDER THE FISCAL YEAR 2018-2019
LOCAL GOVERNMENT ASSISTANCE PROGRAM**

WHEREAS, the Louisiana Office of Community Development has announced that applications are being accepted for the Fiscal Year 2018-2019 Local Government Assistance Program; and

WHEREAS, the Community Water Enrichment Fund Program offers grants to eligible municipalities and parishes for rehabilitation, improvements and new construction projects for community potable water systems; and

WHEREAS, it is deemed necessary and proper for the City to submit an application to the Office of Community Development under the Local Government Assistance Program.

NOW THEREFORE BE IT RESOLVED by the Cameron Parish Police Jury that the Police Jury President, is hereby authorized to sign and submit an application to the State of Louisiana, Office of Community Development under the Fiscal Year 2018-2019 Local Government Assistance Program and any future documents should this application be funded.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on August 10, 2018

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby authorize, empower and direct the President to sign a Right of Way agreement with Charles Smith and Linda Faye Smith for John Duhon Rd, Grand Lake, Louisiana, Right of Way described as follows:

A Right of Way measuring 40 feet wide (North - South) and 242.62 feet long (East - West) over and across Tract "D" of the Vivian Duhon LaBove Partition in the NE/4 of NE/4 of Section 14, T12S, R8W, per plat by On Target Surveying, Inc., dated March 31, 1994, and which this Right of Way is more particularly described on the attached Surveys of Lonnie G. Harper & Associates, Inc., dated March 6, 2018

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

RESOLUTION

RESOLUTION NO. 1084

**STATE OF LOUISIANA
PARISH OF CAMERON**

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A

GRANT UNDER ANY OF THE FOLLOWING FTA PROGRAMS MANAGED THROUGH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT.

- 49 CFR 5311, FORMULA GRANT FOR RURAL AREAS
- 49 CFR 5310, FORMULA GRANTS FOR THE ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury;

1. That the Parish Administrator is authorized to execute and file an application on behalf of the Cameron Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.

2. That the Parish Administrator is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

3. That the Parish Administrator is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.

4. That the Parish Administrator is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.

5. That the Parish Administrator is authorized to execute grant contract agreements on behalf of the Cameron Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on August 10, 2018

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

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

<u>DISTRICT</u>	<u>MILLAGE</u>
Fire Protection District No. 7 Maintenance	3.97 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, Magnus McGee,
Anthony Hicks, Davy Doxey, Kirk Quinn and
Lawrence Faulk

NAYS: None

ABSTAINED: None

ABSENT: Terry Beard

ADOPTED AND APPROVED this 10th day of August 2018.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the board hereby accepts and approved the Audit Report for the year ending December 31, 2017 as submitted by the CPA firm of Gragson, Casiday and Guillory, LLP.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby authorize Minvielle & Associates to assist the Cameron Parish Police Jury with a Request for Qualifications relative to Cameron Parish Police Jury's Restore Act and CDBG Funds at a cost not to exceed Two thousand five hundred dollars and no cents (\$2,500.00).

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the board hereby authorizes the staff and the grant consultant to procure engineering and design services through a Request for Qualifications for the Cameron Parish Police Jury's Restore Act and CDBG funds relative to the Rockefeller Gulf Shoreline Protection Extension Project.

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

RESOLUTION

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN AMENDMENT TO THE PARISH'S RECOVERY PROPOSAL FORM IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM ASSOCIATED WITH HURRICANE IKE

WHEREAS, the Cameron Parish Police Jury has been awarded \$53,148,217.00 of Community Development Block Grant - Disaster Recovery funds in response to Hurricanes Gustav and Ike; and

WHEREAS, the Louisiana Office of Community Development- Disaster Recovery Unit required that the Parish submit a Recovery Proposal Form and the Police Jury submitted said form on September 22, 2009; and

WHEREAS, the Cameron Parish Police Jury desires to amend the Recovery Proposal Form to comply with the Louisiana Office of Community Development's requirement to obligate and expend the CDBG - Disaster Recovery funds in a timely manner; and

WHEREAS, the Cameron Parish Police Jury held a public hearing to obtain citizens input on this amended Recovery Proposal Form; and

WHEREAS, the Cameron Parish Police Jury has developed an amended Recovery Proposal Form and desires to submit the Recovery Proposal Form for approval to the Louisiana Office of Community Development.

NOW THEREFORE BE IT RESOLVED, by the Cameron Parish Police Jury that the amended Recovery Proposal Form for Cameron Parish is hereby approved for submission to the Louisiana Office of Community Development - Disaster Recovery Unit.

BE IT FURTHER IT RESOLVED by the Cameron Parish Police Jury that the President, Mr. Joe Dupont is hereby authorized to sign and submit the amended Recovery Proposal Form to the Louisiana Office of Community Development - Disaster Recovery Unit.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on August 10, 2018

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board does hereby table the approval for the liquor permit for DG, Louisiana, LLC d/b/a Dollar General Store #10522, 750 Highway 384, Grand Lake, LA. 70607, until the next meeting.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried the board does here by approve to renew the contract with the Picard Group for State and Federal lobbying services.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board hereby authorize and acknowledge the public announcement of the Cameron Parish Police Jury's intent to hold a tax election on March 30, 2019 to consider the levy of an Ad Valorem Property Tax Millage for Operation and Maintenance of Fire Protection District No. One.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board hereby authorize and acknowledge the public announcement of the Cameron Parish Police Jury's intent to hold a tax election on March 30, 2019 to consider the Renewal of an Ad Valorem Property Tax Millage for Operation and Maintenance of Fire Protection District No. Sixteen.

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

It was moved by Mr. Quinn, seconded by Mr. Hicks 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 7 - Flood Damage Prevention

ADD the following - Article II-Definitions

Sec 7-11 - Words and Terms Defined

Recreational Vehicle Park means an area of land providing spaces where two (2) or more recreational vehicles can be parked primarily for temporary living quarters, camping, travel, or seasonal use. Each RV must be owned by the occupant (owner-occupied) and must remain road-ready with current and valid registration and tags.

Mr. Bill LaBouve from Jeff Davis Parish addressed the jury introducing himself and announcing his Candidacy for Member at Large on the Executive Board of the Police Jury Association of Louisiana.

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

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY