

PROCEEDINGS

CAMERON PARISH POLICE JURY

SEPTEMBER 7, 2018

The Cameron Parish Police Jury met in regular session on Friday, September 7, 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. Farque, seconded by Mr. Quinn and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, that the board hereby approves to add the following items to the agenda: (Item 7f) Lower Cameron Hospital District No. 2 - Patty Morris resigned, appoint Bridgett Snyder. (Item 21) Authority to Advertise for Public Comment for 45 days and to conduct a public hearing to consider the following revision to the Cameron Parish Code of Ordinances:

- Chapter 4 ¼. - Building Codes and Permits

Add: Section 4 ¼.13. - Permitting of Recreational Vehicle Parks; Limited Application - The proposed provisions of Sec. 4 ¼.13 shall apply only to recreational vehicle parks as defined by Sec. 7-11 of this Code of Ordinances. Further, application of this part is limited to recreational vehicle parks located within the West Division (Police Jury District No. 2), as legally described in Sec. 6-16(e) for Precinct 4. Contingent upon approval of proposed Ordinance Section 7-11 - Recreational Vehicle Park Words and Terms Defined.

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. Fieldwood Energy - Offshore, East Cameron Area Block 2, (proposed after-the-fact pipeline repairs to existing 3-inch flowline), Cameron Parish, LA. (180901)
- b. Robertson Energy - Hackberry, Section 8, T12S, R12W, (proposed structures for drilling the Rotag Prospect from an existing well site), Cameron Parish, LA. (180905)

It was moved by Mr. Doxey, seconded by Mr. Hicks 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(a) which is hereby deleted:

- a. Coastal Protection and Restoration Authority - Calcasieu Ship Channel/Calcasieu Lake (proposed CS-0065, Calcasieu Salinity Control Measures Project; manage the introduction of saline water from the Calcasieu Ship Channel into adjacent water bodies thereby reducing the rate of wetland loss in the project area and surrounding wetlands), Cameron Parish, LA. (180902) (**PERMIT DELETED, NO ACTION TAKEN**)
- b. Transcontinental Gas Pipe Line Company - Johnson Bayou Sections 15 & 16, T15S, R14W, (proposed excavation activities at two anomaly dig sites, A1 and A7 along Transco's existing North High Island Pipeline B), Cameron Parish, LA (180903)
- c. Gulfport Energy Corporation - East Hackberry Field, Section NA, T12S, R9W, (proposed removal of (5) existing wells and associated structures, #69, 71, 72, 73, & 76), Cameron Parish, LA. (180904)
- d. Targa Midstream LLC - Lowry, Section 9, T12S, R4W, (proposed riser site and access road for the B Line to Columbia Gulf Tie-In), Cameron Parish, LA. (180906)
- e. Trouth and Ruiz, LLC - Hackberry, North of Christy Dr., Section 44, T12S, R10W, (proposed to construct Salt Grass at Bon Ton Bay, and 18-lot waterfront RV community and excavation of an access canal with installation of bulkhead along with water and sewer utilities to the site), Cameron Parish, LA. (180703)
- f. Cameron Prairie RV Park, LLC - Cameron, off Marshall St and Cedar Ln, Section 21, T15S, R9W, Section 52, T14S, R9W, (proposed development of RV Park for temporary lodging for workers and recreational purposes), Cameron Parish, LA. (180907)

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby table the appointment for Cameron Fire District No. One vacated by Bryon K. Richard for another 30 days.

It was moved by Mr. McGee, seconded by Mr. Quinn and carried the board does hereby table the appointment for Johnson Bayou-Holly Beach Fire Department Civil Service Board vacated by Lisa Hunt for another 30 days.

It was moved by Mr. McGee, seconded by Mr. Quinn and carried the board does hereby accept the resignation of Aaron Lagneaux from the Beach Front Development District No. One Board, authorizes and empowers the Secretary to send a letter of appreciation to Mr. Lagneaux thanking him for his service to the board and hereby appoints Lisa Hunt to the Board for the remainder of term.

It was moved by Mr. Hicks, seconded by Mr. McGee and carried the board does hereby reappoint Jared Desormeaux to the Gravity Drainage District No. Nine Board.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby accept the resignation of Jonathan Marceaux from the Recreation District No. Seven Board,

authorizes and empowers the Secretary to send a letter of appreciation to Mr. Marceaux thanking him for his service to the board and hereby tables the appointment for 30 days.

It was moved by Mr. McGee, seconded by Mr. Quinn and carried the board does hereby accept the resignation of Ms. Patty Morris from the Lower Cameron Hospital District No. Two Board, authorizes and empowers the Secretary to send a letter of appreciation to Ms. Morris thanking her for her service to the board and appoints Bridgett Snyder for the remainder of term.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the board hereby approves the Liquor Permit for DG Louisiana, LLC d/b/a Dollar General Store #10522, 750 Highway 384, Grand Lake, LA 70607.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Cameron Parish Police Jury does hereby authorize the placement of multiple lines of insurance coverage through Louisiana Companies effective September 15, 2018, as follows:

INSURANCE LINE	COMPANY	PREMIUM
GENERAL LIABILITY & EMPLOYEE BENEFITS LIABILITY	TRAVELERS	\$ 67,589.00
PUBLIC ENTITY EMPLOYMENT RELATED PRACTICES	TRAVELERS	\$ 31,856.00
COMMERCIAL AUTO	TRAVELERS	\$ 95,190.00
EXCESS WORK COMP	MIDWEST EMPLOYERS CASUALTY	\$ 64,314.00
EXCESS WORK COMP BOND	YORK RISK SERVICES	\$ 2,500.00
EXCESS COMP THIRD PARTY ADMINISTRATION	YORK RISK SERVICES	\$ 15,064.00
FIRE DEPARTMENTS & EMERGENCY OPERATIONS (PROPERTY, AUTO, GL & FLOOD)	VFIS	\$ 184,597.28

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

Cameron, Louisiana
September 7, 2018

The Cameron Parish Police Jury, governing authority of Cameron Fire Protection District No. One of the Parish of Cameron, Louisiana, met in regular public session at 3:00 o'clock p.m. on Friday, September 7, 2018, at the regular meeting place of said Police Jury, Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present: Davy Doxey, Anthony Hicks, Joe Dupont, Darryl Farque, Kirk Quinn, Magnus McGee, and Lawrence Faulk.

ABSENT: Terry Beard

The meeting was called to order and the roll called with the above results.

Thereupon, the following resolution was then introduced, and pursuant to motion made by Davy Doxey and seconded by Lawrence Faulk, was adopted by the following vote:

YEAS: Davy Doxey, Anthony Hicks, Joe Dupont,
Darryl Farque, Kirk Quinn, Magnus McGee, and
Lawrence Faulk

NAYS: None

ABSENT: Terry Beard

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN CAMERON FIRE PROTECTION DISTRICT NO. ONE OF CAMERON PARISH, LOUISIANA, ON MARCH 30, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR LEVY OF AN AD VALOREM PROPERTY TAX MILLAGE FOR THE PURPOSE OF OPERATING AND MAINTAINING SAID DISTRICT'S FIRE PROTECTION FACILITIES AND EQUIPMENT, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, the Cameron Parish Police Jury, governing authority of Cameron Fire Protection District No. One of the Parish of Cameron, Louisiana, (the "District") deems it necessary and desirable that the electorate of the Parish consider, at an election called for such purpose, a proposition authorizing levy of a special ad valorem tax of 8.0 mills for a period of ten (10) years beginning January 1, 2019, upon all taxable property within the District for the purpose of providing for operation and maintenance of the facilities and equipment within and for the District; and

WHEREAS, authority for imposition of the special ad valorem tax within the District for such purpose is granted by Article 6, Section 32 of the Constitution of 1974 of the State of Louisiana, and Section 1501 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1501, *et seq.*), and other constitutional and statutory authority supplemental thereto, provided levy of such tax is first authorized by a majority of qualified electors of the District voting on the proposition at an election to be held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19.1, notice of intention to call an election for submittal of a proposition for levy of such ad valorem property tax for the purpose of providing for operation and maintenance of the facilities and equipment within and for the District was announced to the public during the course of its August 10, 2018 meeting, and published on August 16, 2018, in the *Cameron Pilot*, the official journal of the District, and actual notice was given by email on August 6, 2018, to each Cameron Parish Police Juror and to each

state senator and representative in whose district all or a portion of the District is located; and

WHEREAS, the Cameron Parish Police Jury, governing authority of the District, desires to provide for holding an election at which the proposition for levying such special tax may be submitted;

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury, governing authority of Cameron Fire Protection District No. One of the Parish of Cameron, Louisiana:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Section 1501 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1501, et seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on **Saturday, the 30th day of March, 2019**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE PROPOSITION

Shall Cameron Fire Protection District No. One of the Parish of Cameron, Louisiana, be authorized to levy a tax of 8.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, in excess of and in addition to other taxes levied by the District, with collections from the levy of the tax estimated to be \$195,672 for one entire year, for the purpose of operating and maintaining said District's fire protection facilities and equipment?

SECTION 2. There shall be published notice of said election in the *Cameron Pilot*, a weekly newspaper of general circulation within Cameron Parish, published in DeQuincy, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, which notice shall be substantially in accordance with the Notice of Special Tax Election annexed hereto as "Exhibit A" and incorporated herein by reference, the same as if it were set forth herein in full.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the election substantially in accordance with the general election laws of

the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the District, on **Tuesday, the 9th day of April, 2019, at 3:00 o'clock p.m.**, at which time the Cameron Parish Police Jury, governing authority of the District will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Cameron Parish, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The Secretary of the Cameron Parish Police Jury be and is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 5. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, for consent, approval and authority to hold the aforesaid election in the District; and in the event such election carries, pursuant to the provisions of Article 6, Section 32 of the Constitution of 1974 of the State of Louisiana, and Section 1501 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1501), and other constitutional and statutory authority supplemental thereto, for its consent, approval and authority to hold the aforesaid election in the District, and in the event such election carries, for consent and authority to levy and collect the ad valorem taxes therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 6. By virtue of the District's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the District resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 7. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Cameron, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 8. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with the election, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana is hereby employed for such purposes. Fees of special counsel shall be in accordance with the fee schedule of the Attorney General of the State of Louisiana.

SECTION 9. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

APPROVED AND ADOPTED this 7th day of September, 2018.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
September 7, 2018

The Cameron Parish Police Jury, serving as governing authority of Cameron Fire Protection District No. 1 of Cameron Parish, Louisiana, met in regular public session at its regular meeting place, 148 Smith Circle, Cameron, Louisiana, at 3:00 o'clock p.m. on September 7, 2018, pursuant to written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present: Davy Doxey, Anthony Hicks, Joe Dupont, Darryl Farque, Kirk Quinn, Magnus McGee, and Lawrence Faulk

ABSENT: Terry Beard

The meeting was called to order and the roll called with the above results.

Thereupon, the following resolution was then introduced, and pursuant to motion made by Davy Doxey and seconded by Lawrence Faulk, was adopted by the following vote:

YEAS: Davy Doxey, Anthony Hicks, Joe Dupont, Darryl Farque, Kirk Quinn, Magnus McGee, and Lawrence Faulk

NAYS: None

ABSENT: Terry Beard

RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE DESCRIBING THE GEOGRAPHIC LIMITS OF CAMERON FIRE PROTECTION DISTRICT NO. 1, CAMERON PARISH, LOUISIANA

BE IT RESOLVED by the Cameron Parish Police Jury, acting as the governing authority of Cameron Fire Protection District No. 1 of Cameron Parish, Louisiana, as follows:

SECTION 1. That the resolution adopted October 5, 1954, as amended by a resolution adopted September 8, 1958, by the Cameron Parish Police Jury, creating Cameron Fire Protection District No. 1 of Cameron Parish, Louisiana, be and same is hereby ratified, approved and confirmed.

SECTION 2. That the President and Secretary of this Police Jury are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of Cameron Fire Protection District No. 1, Cameron Parish, Louisiana, said publication to be made in the *Cameron Pilot*, in the same edition as the Notice to Voters of Special Bond Election is published, pertaining to the special bond election authorized for Cameron Fire Protection District No. 1 of Cameron Parish, Louisiana, by resolution adopted this date.

Adopted and approved this 7th day of September, 2018.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
September 7, 2018

The Cameron Parish Police Jury, governing authority of Fire Protection District No. Sixteen of the Parish of Cameron, Louisiana, met in regular public session at 3:00 o'clock p.m. on Friday, September 7, 2018, at the regular meeting place of said

Police Jury, Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present: Davy Doxey, Anthony Hicks, Joe Dupont, Darryl Farque, Kirk Quinn, Magnus McGee and Lawrence Faulk

ABSENT: Terry Beard

The meeting was called to order and the roll called with the above results.

Thereupon, the following resolution was then introduced, and pursuant to motion made by Darryl Farque and seconded by Davy Doxey, was adopted by the following vote:

YEAS: Davy Doxey, Anthony Hicks, Joe Dupont, Darryl Farque, Kirk Quinn, Magnus McGee, and Lawrence Faulk

NAYS: None

ABSENT: Terry Beard

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN FIRE PROTECTION DISTRICT NO. SIXTEEN OF CAMERON PARISH, LOUISIANA, ON MARCH 30, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE FOR THE PURPOSE OF OPERATING AND MAINTAINING SAID DISTRICT'S FIRE PROTECTION FACILITIES AND PAYING COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, the Cameron Parish Police Jury, governing authority of Fire Protection District No. Sixteen of the Parish of Cameron, Louisiana, (the "District") deems it necessary and desirable that the electorate of the Parish consider, at an election called for such purpose, a proposition authorizing renewal of a special ad valorem tax of 11.32 mills for a period of ten (10) years beginning January 1, 2021, upon all taxable property within the District for the purpose of operating and maintaining the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service in said District; and

WHEREAS, authority for imposition of the special ad valorem tax within the District for such purpose is granted by Article 6, Section 32 of the Constitution of 1974 of the State of Louisiana, and Sections 3811 to 3821, both inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9055, *et seq.*), and other constitutional and statutory authority supplemental thereto, provided levy of such

tax is first authorized by a majority of qualified electors of the District voting on the proposition at an election to be held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19.1, notice of intention to call an election for submittal of a proposition for levy of such ad valorem property tax for the purpose of providing for operation and maintenance of the facilities and equipment within and for the District was announced to the public during the course of its August 10, 2018 meeting, and published on August 16, 2018, in the *Cameron Pilot*, the official journal of the District, and actual notice was given by email on August 6, 2018, to each Cameron Parish Police Juror and to each state senator and representative in whose district all or a portion of the District is located; and

WHEREAS, the Cameron Parish Police Jury, governing authority of the District, desires to provide for holding an election at which the proposition for levying such special tax may be submitted;

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury, governing authority of Fire Protection District No. Sixteen of the Parish of Cameron, Louisiana:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Sections 3811 to 3821, both inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9055, *et seq.*), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on **Saturday, the 30th day of March, 2019**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Fire Protection District No. Sixteen of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 11.32 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, with collections from the levy of the tax estimated to be \$32,930 for one entire year, for the purpose of operating and maintaining the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service in said District?

SECTION 2. There shall be published notice of said election in the *Cameron Pilot*, a weekly newspaper of general circulation within Cameron Parish, published in DeQuincy,

Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, which notice shall be substantially in accordance with the Notice of Special Tax Election annexed hereto as "Exhibit A" and incorporated herein by reference, the same as if it were set forth herein in full.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the District, on **Tuesday, April 9, 2019, at 3:00 o'clock p.m.**, at which time the Cameron Parish Police Jury, governing authority of the District will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Cameron Parish, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The Secretary of the Cameron Parish Police Jury be and is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 5. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, for consent, approval and authority to hold the aforesaid election in the District; and in the event such election carries, pursuant to the provisions of Article 6, Section 32 of the Constitution of 1974 of the State of Louisiana, and Sections 3811 to 3821, both inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, for its consent, approval and authority to hold the aforesaid election in the District, and in the event such election carries, for consent and authority to levy and collect the ad valorem taxes therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 6. By virtue of the District's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, the District resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc." adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 7. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Cameron, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 8. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with the election, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana is hereby employed for such purposes. Fees of special counsel shall be in accordance with the fee schedule of the Attorney General of the State of Louisiana.

SECTION 9. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

APPROVED AND ADOPTED this 7th day of September, 2018.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
September 7, 2018

The Cameron Parish Police Jury, serving as governing authority of Cameron Fire Protection District No. Sixteen of Cameron Parish, Louisiana, met in regular public session at its regular meeting place, 148 Smith Circle, Cameron, Louisiana, at 3:00 o'clock p.m. on September 7, 2018, pursuant to written

notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present: Davy Doxey, Anthony Hicks, Joe Dupont, Darryl Farque, Kirk Quinn, Magnus McGee, and Lawrence Faulk

ABSENT: Terry Beard

The meeting was called to order and the roll called with the above results.

Thereupon, the following resolution was then introduced, and pursuant to motion made by Davy Doxey and seconded by Lawrence Faulk, was adopted by the following vote:

YEAS: Davy Doxey, Anthony Hicks, Joe Dupont, Darryl Farque, Kirk Quinn, Magnus McGee, and Lawrence Faulk

NAYS: None

ABSENT: Terry Beard

RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE DESCRIBING THE GEOGRAPHIC LIMITS OF CAMERON FIRE PROTECTION DISTRICT NO. SIXTEEN, CAMERON PARISH, LOUISIANA

BE IT RESOLVED by the Cameron Parish Police Jury, governing authority of Fire Protection District No. Sixteen, Cameron Parish, Louisiana:

SECTION 1. That the Ordinance adopted February 4, 1991, by the Cameron Parish Police Jury, creating Fire Protection District No. Sixteen, Cameron Parish, Louisiana, be and same is hereby ratified, approved and confirmed.

SECTION 2. That the President and Secretary of this Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of Fire Protection District No. Sixteen, Cameron Parish, Louisiana, said publication to be made in the *Cameron Pilot*, in the same edition as the Notice to Voters is published, pertaining to the special election authorized for Fire Protection District No. Sixteen, Cameron Parish, Louisiana, by resolution adopted this date.

Adopted and approved this 7th day of September, 2018.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
September 7, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on Thursday, September 7, 2018, at the regular meeting place of said Board, Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with President Joe Dupont presiding, and the following members present: Davy Doxey, Anthony Hicks, Joe Dupont, Darryl Farque, Kirk Quinn, Magnus McGee, and Lawrence Faulk.

ABSENT: Terry Beard

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Davy Doxey and seconded by Anthony Hicks was adopted by the following vote:

YEAS: Davy Doxey, Anthony Hicks, Joe Dupont, Darryl Farque, Kirk Quinn, Magnus McGee, and Lawrence Faulk

NAYS: None

ABSENT: Terry Beard

RESOLUTION

A RESOLUTION AUTHORIZING LOWER CAMERON AMBULANCE SERVICE DISTRICT OF CAMERON PARISH, LOUISIANA, TO PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN LOWER CAMERON AMBULANCE SERVICE DISTRICT, CAMERON PARISH, LOUISIANA, ON MARCH 30, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION IN LIEU OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR AND MAINTAINING AMBULANCE SERVICE WITHIN THE DISTRICT, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on August 22, 2018, Lower Cameron Ambulance Service District of Cameron Parish, Louisiana (the District) adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to electors residing in the district a proposition for levy in lieu of an existing ad valorem property tax of 25.28 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from levy of the tax estimated to be \$1,659,880.70 for one entire year, for the purpose of providing for and maintaining ambulance service within the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Lower

Cameron Ambulance Service District of Cameron Parish, Louisiana, and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in regular session on the 7th day of September, 2018, as follows:

SECTION 1. Subject to approval of the State Bond Commission, and under authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Chapter 28-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9053, et seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on **Saturday, the 30th day of March, 2019,** between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE PROPOSITION

Shall Lower Cameron Ambulance Service District (the "District"), Cameron Parish, Louisiana, be authorized to levy a tax of twenty-five and twenty-eight hundredths (25.28) mills on the dollar of assessed valuation on all property subject to taxation in said District (an estimated \$1,659,880.70 reasonably expected to be collected from the levy of this tax per annum) for a period of ten (10) years, commencing with the year 2019, for the purpose of providing and maintaining ambulance service within and for the District, said tax to represent a thirteen and twenty-eight hundredths (13.28) increase over the 12.00 mills authorized to be levied through the year 2019 pursuant to an election held on October 17, 2009, said tax to be levied and collected in lieu of and replacing the tax approved on October 17, 2009?

SECTION 2. The Cameron Parish Police Jury does hereby approve ordering and calling of a special election to consider the levy in lieu of an ad valorem property tax of 25.28 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, with collections from the levy of the tax estimated to be \$1,659,880.70 for one entire year, for the purpose of providing and maintaining ambulance service within the District. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided in the Maintenance Millage Proposition.

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

CHANGE ORDER NO. 5 - Total increase in contract amount by \$26,350.00 and contract time for an additional 4 days to add moisture vapor transmission barrier.

It was moved by Mr. McGee, seconded by Mr. Faulk and carried, that the Treasurer is hereby authorized, empowered and directed to pay the August 2018 bills.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the Secretary is hereby authorized, empowered and directed to advertise for Public Comment for 45 days and to Conduct a Public Hearing to Consider the following Revision to Cameron Parish Code of Ordinances:

- Chapter 4 ¼. - Building Codes and Permits

Add: Section 4 ¼.13. - Permitting of Recreational Vehicle Parks; Limited Application - The proposed provisions of Sec. 4 ¼.13 shall apply only to recreational vehicle parks as defined by Sec. 7-11 of this Code of Ordinances. Further, application of this part is limited to recreational vehicle parks located within the West Division (Police Jury District No. 2), as legally described in Sec. 6-16(e) for Precinct 4. Contingent upon approval of proposed Ordinance Section 7-11 - Recreational Vehicle Park Words and Terms Defined.

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

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY