

# CAMERON PARISH POLICE JURY

## NOTICE OF PUBLIC MEETING

### AGENDA – VOTING SESSION

WEDNESDAY OCTOBER 17, 2018

3:00 P.M.

Cameron Parish Police Jury  
West Annex – Board Room  
148 Smith Circle, Cameron, LA

1. Call to Order
2. Pledge of Allegiance/Prayer
3. Approval of Minutes

#### PUBLIC COMMENT

4. Approval of Add-ons:
5. Drilling & Pipeline Permits:
  - a. Robertson Energy – Hackberry, Section 17, T12S, R12W, (proposed structures for drilling the JB Watkins No. 277 Well), Cameron Parish, LA. (181002)
  - b. Marquis Resources, LLC – Grand Lake Field, Section NA, T13S, R4W, (proposed (2) 4-inch flowlines to serve the SL 344 No. 41 Well, 2 Sand Horizontal Prospect), Cameron Parish, LA. (181008)
6. Other Permits:
  - a. ANR Pipeline Company – Grand Chenier, Section 4, T15S, R6W, (proposed replacement of 20 anodes to provide cathodic protection at an existing facility), Cameron Parish, LA. (181001)
  - b. Gulfport Energy Corporation – West Hackberry Field, Section NA, T12S, R10W, (proposed removal of existing flowlines and associated structures), Cameron Parish, LA. (181003)
  - c. Harvest Pipeline Company – Johnson Bayou, Lat. 29-45-47.98N, Long. -93-44-52.40W, (proposed to conduct maintenance repairs for eight structural anomalies and repair 46 ft. of pipe on existing Sabine Pass Crain Ranch Pipeline), Cameron Parish, LA. (181004)
  - d. Fieldwood Energy, LLC – West Cameron Area Blk 9 & 22, (proposed P&A of the SL 18287 No. 001 Well location and abandon the associated 8-inch pipeline), Cameron Parish, LA. (181005)

e. R.E. Odom – Johnson Bayou Area, Lat. 30-00-05, Long -93-36-55, (proposed after-the-fact placement of pipe fence installed across private canal as a trespass barrier), Cameron Parish, LA. (181006)

f. Coastal Protection and Restoration Authority – Cameron, Calcasieu Lake, Lat. 29-51-57.28, Long. -93-16-17.82, (proposed to obtain geo-technical information for the design of CWPPRA CS-0078- No Name Bayou Marsh Creation Borrow Area), Cameron Parish, LA. (181007)

g. Kimbrell & Associates, LLC – Hackberry, Section 12, T12S, R10W, (proposed to collect soil sampling for environmental assessment), Cameron Parish, LA. (181009)

h. Carol Smith – Hackberry, Christy Dr., Section 45, T12S, R10W, (proposed to construct a private camp, boat slip, and bulkhead for recreational use), Cameron Parish, LA. (181010)

i. Barry Terrell – Grand Chenier, Sections 10, 11, & 14, T15S, R4W, (proposed clean-out of existing trenasse to provide navigational access for hunting and fishing), Cameron Parish, LA. (181011)

7. Appointments:

a. Cameron Fire District No. 1 - Appoint Paul Sellers for remainder of term to open seat vacated by Bryon K. Richard (*tabled from previous month*)

b. Recreation District No. 7 - Appoint Bethany Vincent for remainder of term to open seat vacated by Jonathan Marceaux (*tabled from previous month*)

c. Johnson Bayou-Holly Beach Fire Department Civil Service Board - Lisa Hunt, resigned (*tabled from previous month*)

d. Cameron Fire District No. 1 - Remove Shonie Brown, failure to attend meetings, appoint Shantell McDaniel for remainder of term

e. Recreation District No. 7 - Anna Murphy resigned, appoint Braids LaBove for remainder of term

f. Gravity Drainage District No. 7 - Russell Badon, term expired

g. Library Board of Control - Beth Ferguson, term expired

h. Sweetlake-Grand Lake Cemetery Board - Ricky Poole, term expired

i. Sweetlake-Grand Lake Cemetery Board - Helen Williams, term expired

j. Tourism Commission - Lisa Hunt, term expired

k. Tourism Commission - Carolyn Thibodeaux, term expired

l. Tourism Commission - Wendy Harrington, resigned

m. Waterworks District No. 7 - Jude Primeaux, term expired

8. Authority to advertise to abandon Parish Road 452, Melba's Lane, Grand Lake, LA

9. President Authority to Sign Change Order No. 2 - Hackberry Fire Station, Contractor's Metal Building supplier extended the "red Iron" purlins about 4" by mistake. Contractor has agreed to provide, as compensation, a zinc coating system on the purlins and add additional blocking, data, and power outlets as requested by Hackberry Fire Department. No additional cost or days.

10. President Authority to Sign Changer Order No. 3 - Hackberry Fire Station, increase time 35 days due to inclement weather.
11. President Authority to Sign Sub-Grantee Agreement for Amendment #6 of the Hurricane Rita HMGP Big Burns Spillway Grant
12. Consider a Resolution Certifying that the Urgent Need National Objective is being met Under the Community Development Block Grant Disaster Recovery Program for the Rockefeller Shoreline Stabilization Project and authorizing the submittal of the application for funding.
13. Consideration of Adopting Resolutions Ratifying Resolutions adopted by the following Districts to proceed with the ordering and calling of a special election March 30, 2019:
  - a. Cameron Parish Library District - 6.00 mills for a period of 10 years beginning 2020
  - b. Gravity Drainage District No. Seven - 4.66 mills for a period of 10 years beginning 2021
  - c. Gravity Drainage District No. Eight - 3.00 mills for a period of 10 years beginning 2020
  - d. Hackberry Recreation District - 10.33 mills for a period of 10 years beginning 2021
  - e. Lower Cameron Hospital Service District No. Two - 6.00 mills for a period of 10 years beginning 2020
14. Consideration of Resolution to Authorize Approval Process for Industrial Tax Exemption Process (ITEP) Applications
15. Approve Budget Amendments for 2018 Budget
16. Consideration of Agreement with Cameron Fire Protection District No. 14 to use the 80-acre site in Grand Lake for Fire Fighter Training
17. Consideration of approval for Louisiana Fur & Wildlife Festival Sponsorship
18. Consideration of Resolution for Cameron Parish Certifying Compliance with Requirements for Participation in LA DOTD Off-System Bridge Program
19. Consideration of Resolution to Transfer Ownership of the Cameron Prairie Refuge Waterline Upgrade Project by the Community Water Enrichment Fund (CWEF) to Cameron Parish Water Works District No. 11
20. Conduct Public Hearing to Receive Public Comment on Proposed Amendment to Cameron Parish Code of Ordinances - Chapter 7 Flood Damage Prevention Ordinance  
*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.

21. Adopt Amendment to Cameron Parish Code of Ordinances - Chapter 7 Flood Damage Prevention Ordinance

*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

22. President Authority to Sign Assignment Consent Form Southern Solid Waste

23. President Authority to Sign Cooperative Endeavor Agreement with Cameron Answers relative to the Davis Road Investment Project

24. Pay Bills

Adjourn Meeting

\* Indicating Add-ons

Agenda Posting Date: \_\_\_\_\_ Posting Time: \_\_\_\_\_

Signed: \_\_\_\_\_

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