

PROCEEDINGS

CAMERON PARISH POLICE JURY

OCTOBER 17, 2018

The Cameron Parish Police Jury met in regular session on Wednesday, October 17, 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. Terry Beard, Mr. Joe Dupont, Mr. Darryl Farque, Mr. Magnus McGee, Mr. Anthony Hicks, and Mr. Lawrence Faulk. The following member was absent: Mr. Kirk Quinn.

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

It was moved by Mr. Farque, seconded by Mr. McGee and carried, that the board hereby approves to add the following items to the agenda: (Item 25) President Authority to Sign Memorandum of Understanding (MOU) with Venture Global for Emergency Response Plan with OEP. (Item 26) President Authority to sign Memorandum of Understanding (MOU) with Venture Global on behalf of Cameron Fire Protection No. One for Funding Agreement and Emergency Response Plan.

It was moved by Mr. McGee, seconded by Mr. Hicks 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. Robertson Energy - Hackberry, Section 7, 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)

It was moved by Mr. McGee, 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 Agenda Item 6(E) which is hereby tabled for 30 days:

- a. ANR Pipeline Company - Grand Chenier, Section4, 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 (181005) (**PERMIT TABLED FOR 30 DAYS**)
- 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)

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried the board does hereby appoint Paul Sellers for the remainder of term to the open seat for Cameron Fire District No. One vacated by Bryon K. Richard.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried the board does hereby appoint Bethany Vincent for the remainder of term to the open seat for Recreation District No. Seven vacated by Jonathan Marceaux.

It was moved by Mr. McGee, seconded by Mr. Hicks and carried the board does hereby appoint Wendy Harrington for the remainder of term to the open seat for Johnson Bayou-Holly Beach Fire Department Civil Service Board vacated by Lisa Hunt.

It was moved by Mr. Doxey, seconded by Mr. McGee and carried the board does hereby remove Shonie Brown from the Cameron Fire District No. One Board for failure to attend meetings, and appoint Shantell McDaniel for the remainder of term.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby accept the resignation of Anna Murphy from the Recreation District No. Seven Board, authorizes and empowers the Secretary to send a letter of appreciation to

Ms. Murphy thanking her for her service to the board and hereby appoints Braids LaBove for the remainder of term.

It was moved by Mr. McGee, seconded by Mr. Farque and carried the board does hereby reappoint Russell Badon to the Gravity Drainage District No. Seven Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby table Agenda Item 7(g) expired term of Beth Ferguson for the Library Board of Control.

It was moved by Mr. Beard, seconded by Mr. Hicks and carried the board does hereby reappoint Ricky Poole to the Sweetlake-Grand Lake Cemetery Board.

It was moved by Mr. Beard, seconded by Mr. Faulk and carried the board does hereby reappoint Helen Williams to the Sweetlake-Grand Lake Cemetery Board.

It was moved by Mr. McGee, seconded by Mr. Hicks and carried the board does hereby reappoint Lisa Hunt to the Tourism Commission.

It was moved by Mr. Doxey, seconded by Mr. McGee and carried the board does hereby reappoint Carolyn Thibodeaux to the Tourism Commission.

It was moved by Mr. McGee, seconded by Mr. Hicks and carried the board does hereby accept the resignation of Wendy Harrington from the Tourism Commission, authorizes and empowers the Secretary to send a letter of appreciation to Ms. Harrington thanking her for her service to the board and hereby tables the appointment for 30 days.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby reappoint Jude Primeaux to the Waterworks District No. Seven Board.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, that the Secretary is hereby authorized, empowered and directed to advertise for Notice of Intention of the Police Jury to abandon the following described public Right-of-Way, the same being of no further public use, necessity or convenience and that a public hearing be held to receive comments concerning the proposed abandonment at a regular meeting to be held, on a date and time to be approved and included in the public notice, at the West Annex Building, Cameron, Louisiana:

- a. Parish Road 452 (Melba's Lane); located in Section 15, T12S, R8W, Grand Lake, LA.

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

PLAN CHANGE AND/OR SPECIAL AGREEMENT
VS PROJECT NUMBER 1668
NEW FIRE STATION FOR HACKBERRY FIRE PROTECTION DISTRICT

CHANGE ORDER NO. 2 - 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.

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

PLAN CHANGE AND/OR SPECIAL AGREEMENT
VS PROJECT NUMBER 1668
NEW FIRE STATION FOR HACKBERRY FIRE PROTECTION DISTRICT

CHANGER ORDER NO. 3 - Increase time by thirty- five (35) days due to inclement weather.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the board does hereby authorize, empower and direct the President to sign a Sub-Grantee Agreement for Amendment No.6 of the Hurricane Rita HMGP Big Burns Spillway Grant.

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

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

WHEREAS, the Cameron Parish Police Jury's Recovery Proposal was approved by the Louisiana Recovery Authority on September 29, 2009 and said Recovery Proposal included housing and infrastructure projects to be funded with Community Development Block Grant - Disaster Recovery (CDBG-DR) funds under the Parish Implemented Recovery Program; and

WHEREAS, on August 31, 2018 the Louisiana Office of Community Development - Disaster Recovery Unit approved the Parish's Tier III Amendment No. 12 to add the Rockefeller Refuge Shoreline Protection project (12PARA3301) to the Police Jury's Recovery Proposal; and

WHEREAS, the Department of Housing & Urban Development regulations require that the Police Jury certify that activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the Cameron Parish Police Jury is unable to finance the activity on its own, and that no other funds are available; and

WHEREAS, now that the Parish's Amended Recovery Proposal includes the Rockefeller Refuge Shoreline Protection project, the Police Jury desires to certify said project as an "urgent need" project and submit a grant application for this project.

NOW, THEREFORE BE IT RESOLVED that the Cameron Parish Police Jury hereby certifies that the activities for which CDBG-DR funds are being requested for the Rockefeller Refuge Shoreline Protection project is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; is of recent origin or which

recently became urgent and that the Cameron Parish Police Jury is unable to finance the activity on its own and there are no other funds available; and

BE IT FURTHER RESOLVED that the submission of the Parish Implemented Recovery Program grant application package is hereby authorized for the Rockefeller Refuge Shoreline Protection project and the President of the Police Jury is hereby authorized to sign and submit said application and any amendments thereto or documents relating to this project.

APPROVED AND ADOPTED this 17th day of October, 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
October 17, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on Wednesday, October 17, 2018, at the regular meeting place of said Police Jury, Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with President Joe Dupont presiding, and the following members present: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

ABSENT: Kirk Quinn

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 Darryl Farque and seconded by Davy Doxey, was adopted by the following vote:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

NAYS: None

RESOLUTION

A RESOLUTION AUTHORIZING CAMERON PARISH PUBLIC LIBRARY DISTRICT OF CAMERON PARISH, LOUISIANA, TO PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE CAMERON PARISH PUBLIC LIBRARY 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 FOR RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING, AND/OR OPERATING AND SUPPORTING THE CAMERON PARISH PUBLIC LIBRARY, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on September 18, 2018, The Cameron Parish Public Library 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 the electors residing in the district a proposition to consider the renewal of an ad valorem property tax of 6.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining and/or operating and supporting the Cameron Parish Public Library within and for the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of The Cameron Parish Public Library 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 17th day of October, 2018, as follows:

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 213 of Chapter 3 of Title 25 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 25:213, 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 Cameron Parish Public Library District of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of six (6.00) mills on the dollar of assessed valuation on all property subject to taxation in said District (an estimated \$1,544,970 reasonably per annum) for a period of ten (10) years, commencing with the year 2020, for the purpose of acquiring, constructing, improving, maintaining, and/or operating and supporting the Cameron Parish Public Library within and for said District?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 6.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, with collections from the levy of the tax estimated to be \$1,544,970 for one entire year, for the purpose of acquiring, constructing, improving, maintaining, and/or operating and supporting the Cameron Parish Public Library within and for said District.

SECTION 3. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided therein.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 17th day of October, 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
October 17, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on October 17, 2018, at the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with the following members present: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

ABSENT: Kirk Quinn

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 Darryl Farque and seconded by Davy Doxey, was adopted by the following vote:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

NAYS: None

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN GRAVITY DRAINAGE DISTRICT NO. SEVEN OF THE PARISH OF CAMERON, STATE OF 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 CONSTRUCTING, OPERATING AND MAINTAINING THE DISTRICT'S DRAINAGE SYSTEMS, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on September 20, 2018, the Board of Commissioners of Gravity Drainage District No. Seven of the Parish of Cameron, 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 the electors residing in the district, a proposition to consider the renewal of an ad valorem property tax of 4.66 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, for the purpose of constructing, operating and maintaining the District's drainage systems; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Gravity Drainage District No. Seven of Cameron Parish, Louisiana, and therefore must approved 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 session on the 17th day of October, 2018, as follows:

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 Part I of Chapter 7 of Title 38 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 38:1751, 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 Seven (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 Gravity Drainage District No. Seven of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of four and sixty-six hundredths (4.66) mills on the dollar of assessed valuation on all property

subject to taxation in said District, (an estimated \$402,287 reasonably expected to be collected from the levy of this tax per annum) for a period of ten (10) years, commencing with the year 2021, for the purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvements, title to which shall be in the public within and for said District?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 4.66 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 \$402,287 for one entire year, for the purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvement, title to which shall be in the public.

SECTION 3. 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 Renewal Proposition.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 17th day of October, 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
October 17, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on October 17, 2018, at the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with the following members present: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

ABSENT: Kirk Quinn

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 Darryl Farque and seconded by Davy Doxey, was adopted by the following vote:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

NAYS: None

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN GRAVITY DRAINAGE DISTRICT NO. EIGHT OF THE PARISH OF CAMERON, STATE OF 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 CONSTRUCTING, OPERATING AND MAINTAINING THE DISTRICT'S DRAINAGE SYSTEMS, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on September 20, 2018, the Board of Commissioners of Gravity Drainage District No. Eight of the Parish of Cameron, 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 the electors residing in the district, a proposition to consider the renewal of an ad valorem property tax of 3.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of constructing, operating and maintaining the District's drainage systems; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Gravity Drainage District No. Eight of Cameron Parish, Louisiana, and therefore must approved 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 session on the 17th day of October, 2018, as follows:

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 Part I of Chapter 7 of Title 38 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 38:1751, 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 Gravity Drainage District No. Eight of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of three (3.00) mills on the dollar of assessed valuation on all property subject to taxation in said District, (an estimated \$94,556 reasonably expected to be collected from the levy of this tax annum) for a period of ten (10) years, commencing with the year 2020, for the purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvements, title to which shall be in the public within and for said District?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 3.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, with collections from the levy of the tax estimated to be \$94,556 for one entire year, for the purpose of constructing, operating and maintaining said District's drainage systems constituting works of public improvement, title to which shall be in the public.

SECTION 3. 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 Renewal Proposition.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 17th day of October, 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
October 17, 2018

The Cameron Parish Police Jury met in regular public session at 3:00 o'clock p.m. on Wednesday, October 17, 2018, at the regular meeting place of said Police Jury, Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with President Joe Dupont presiding, and the following members present: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

ABSENT: Kirk Quinn

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 Darryl Farque and seconded by Davy Doxey, was adopted by the following vote:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

NAYS: None

ABSENT: Kirk Quinn

RESOLUTION

A RESOLUTION AUTHORIZING HACKBERRY RECREATION DISTRICT OF CAMERON PARISH, LOUISIANA, TO PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN HACKBERRY RECREATION 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 FOR RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF THE DISTRICT'S RECREATION FACILITIES, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on September 17, 2018, Hackberry Recreation 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 the electors residing in the district a proposition to consider the renewal of an ad valorem property tax of 10.33 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, for the purpose of providing for construction, operation and maintenance of the recreation facilities within and for the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Hackberry Recreation 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 17th day of October, 2018, as follows:

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 4566 of Chapter 11 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4566, 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 Hackberry Recreation District of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of ten and thirty-three hundredths (10.33) mills on the dollar of assessed valuation on all property subject to taxation in said District (an estimated \$550,415 reasonably per annum) for a period of ten (10) years, commencing with the year 2021, for the purpose of constructing, operating and maintaining said District's recreation facilities within and for said District?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 10.33 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 \$550,415 for one entire year, for the purpose of constructing, operating and maintaining said District's recreation facilities within and for said District.

SECTION 3. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided therein.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 17th day of October, 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
October 17, 2018

The Cameron Parish Police Jury, governing authority of Cameron Parish, State of Louisiana, met in regular public session at 3:00 o'clock p.m. on Wednesday, October 17, 2018, at the regular meeting place of said Police Jury, 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, Joe Dupont, called the meeting to order and on roll call, the following members were present: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

ABSENT: Kirk Quinn

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

Thereupon, upon motion made by Darryl Farque and seconded by Davy Doxey, the following resolution was adopted, the vote thereon being as follows:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Anthony Hicks, Terry Beard, Magnus McGee, and Lawrence Faulk.

NAYS: None

RESOLUTION

A RESOLUTION AUTHORIZING THE CONDUCT OF A SPECIAL TAX ELECTION IN LOWER CAMERON HOSPITAL SERVICE DISTRICT NO. TWO, CAMERON PARISH, LOUISIANA, ON SATURDAY, MARCH 30, 2019; AND IN THE EVENT THE ELECTION CARRIES, AUTHORIZING LEVY AND COLLECTION OF THE TAX THEREIN PROVIDED; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, on September 13, 2018, the Board of Commissioners of Lower Cameron Hospital Service District No. Two, Cameron Parish, Louisiana (the "District") adopted a resolution calling special election to be held within the District on Saturday, March 30, 2019, to submit to the qualified electors the following proposition, to-wit:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Lower Cameron Hospital Service District No. Two of the Parish of Cameron, be authorized to renew a levy of a tax of six (6.00) mills on the dollar of assessed valuation on all property subject to taxation in said district, (an estimated \$503,940 reasonably expected to be collected from the levy of this tax annum) for a period of ten (10) years, commencing with

the year 2020, for the purpose of constructing, operating and maintaining said District's health care facilities, title to which shall be in the public within and for said District?

WHEREAS, on November 15, 2018, the Louisiana State Bond Commission will consider the election call and the authority to hold the election, and in the event the election carries for granted further authority pursuant to the provisions of Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Part I of Chapter 10 of Title 46 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 46:1051, *et seq.*), and other Constitutional and statutory authority supplemental thereto, to levy and collect the tax therein provided; and

WHEREAS, the Parish of Cameron, as the beneficiary of the District, must approve by resolution all elections of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, the governing authority of the Parish of Cameron, Louisiana, as follows:

SECTION 1. Approval, consent and authority are hereby granted the Lower Cameron Hospital Service District No. Two, Cameron Parish, Louisiana, to conduct a special tax election on March 30, 2019, to submit to the qualified electors of the District the following proposition:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Lower Cameron Hospital Service District No. Two of the Parish of Cameron, be authorized to renew a levy of a tax of six (6.00) mills on the dollar of assessed valuation on all property subject to taxation in said district, (an estimated \$503,940 reasonably expected to be collected from the levy of this tax annum) for a period of ten (10) years, commencing with the year 2020, for the purpose of constructing, operating and maintaining said District's health care facilities, title to which shall be in the public within and for said District?

SECTION 2. In the event the election carries, approval, consent and authority are hereby granted to the District to levy the tax provided therein.

APPROVED AND ADOPTED this 17th day of October, 2018.

APPROVED:

JOE DUPONT, President

ATTEST:

DARRELL WILLIAMS, Secretary

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

RESOLUTION

RESOLUTION NO. 1089

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION ESTABLISHING THE ITEP APPROVAL PROCESS THAT WILL EFFECTIVELY, EQUITABLY AND OBJECTIVELY REVIEW AND MAKE FINAL RECOMMENDATIONS TO TAXING AUTHORITIES ON APPLICATIONS FOR INDUSTRIAL TAX EXEMPTIONS FOR PROJECTS PROPOSED IN CAMERON PARISH.

WHEREAS, the Louisiana Department of Economic Development, Office of Business Development, has amended the rules of the Industrial Tax Exemption Program in LAC 13:I. Chapter 5 to implement further programmatic changes in alignment with Executive Order 16-73 and rules effective on June 20, 2017.

WHEREAS, the Cameron Parish Police Jury needs to adopt a local approval procedure to comply with these amended changes in accordance with the following steps for the Cameron Parish ITEP Approval Process:

STEP ONE: The board of Commerce & Industry takes action approving an application.

STEP TWO: Within three business days, LED shall transmit a copy of the approval and Exhibit A by mail or electronic mail to each local governmental authority and the assessor and the department shall post notice of the board's approval of an application on the department's website within three business days of approval.

STEP THREE: A notice period of 30 days for the parish governing authority (speaking on behalf of the parish and all parish bodies who are located outside the boundary of any affected municipality who receive a millage), the school board, and the sheriff to initiate action to approve or reject the board's action as provided for below.

STEP FOUR: Within the 30-day notice period and after consulting with the assessor and economic development professionals, the Cameron Parish Police Jury, the Cameron Parish School Board, will identify the application on the agenda of a public meeting notice and the Sheriff will issue a letter approving or denying the application.

STEP FIVE: Notice of these actions shall be given to the department within 3 business days.

STEP SIX: Once the notice has been issued by the Taxing Entities referenced above and within a 30-day timeframe, the entities shall conduct a public meeting issuing a resolution approving or rejecting the board approved application.

STEP SEVEN: Notice of the issuance shall be given to the department within 3 business days.

STEP EIGHT: The Taxing Entities acknowledge that if a local governmental entity does not take action or provide notice as required herein, then the application will be deemed approved by each such entity.

STEP NINE: The Taxing Entities will include the jobs and investment data from the advanced notification in the approval resolutions and Sheriff's letter. The Parish will stipulate a 100% recovery on the value of the exemption for the company not performing to the levels agreed upon in the approval.

THEREFORE, the Cameron Parish Police Jury hereby adopts the nine-step local approval process as herein described for any application for any Industrial Tax Exemption received from the Louisiana Department of Economic Development, as approved by LED pursuant to Executive Order 16-73 and all subsequent promulgated rule changes as of August 2018.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on October 17, 2018.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the board does hereby approve the Budget Amendments as submitted for December 2018, hereby attached to these minutes and identified as "Exhibit A".

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the President is hereby authorized, empowered and directed to sign an Agreement with Cameron Fire Protection District No. 14 to use the 80-acre site in Grand Lake for Fire Fighter Training.

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 2019 Louisiana Fur and Wildlife Festival.

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

RESOLUTION

RESOLUTION NO. 1087

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, the code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as

bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges will be maintained by each state; and

WHEREAS, the responsibility to inspect rate, and load post those bridges under the authority of Cameron Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Cameron Parish,

NOW THEREFORE BE IT RESOLVED, by the governing authority of Cameron Parish (herein referred to as "Parish") that the Parish, in an October 17, 2018 meeting assembled, does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as ("DOTD")) that for the period October 1, 2017 to September 30, 2018:

1. The Parish has performed all interim inspections on all parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD FOR ALL BRIDGES where the maximum legal load under Louisiana State law exceed the load permitted under the operational rating, as determined above, has been critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes and obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on "Exhibit 5" in the format specified by the LA DOTD. Corrections to date supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

ADOPTED AND APPROVED on this 17th day of October, 2018.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

RESOLUTION

RESOLUTION NO. 1088

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION GRANTING THE AUTHORITY TO THE POLICE JURY PRESIDENT TO SIGN AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE CAMERON PARISH WATER WORKS DISTRICT No. 11 RELATIVE TO THE COMMUNITY WATER ENRICHMENT FUND CONTRACT No. 1516-CMN-CWEF-0001

WHEREAS, the Cameron Parish Police Jury submitted an application dated May 10, 2016, and officially approved by the Division of Administration on February 23, 2017, under the Community Water Enrichment Fund (CWEF) for the Cameron Prairie Refuge Waterline Upgrade Project; and

WHEREAS, CWEF Project 1516-CMN-CWEF-0001 provided grant funds to the Parish in the amount of \$122,074, which will be coupled with matching funds from the Cameron Parish Water District No. 11 to cover any costs above the CWEF funded amount for the materials and labor associated with the Cameron Prairie Refuge Waterline Upgrade Project; and

WHEREAS, the Parish desires to enter into an Intergovernmental Cooperative Agreement with the Cameron Parish Water Works District No. 11 to document the District's allocated funds as well as to transfer ownership of said infrastructure to the Cameron Parish Water Works District No. 11 once the project is complete.

NOW THEREFORE BE IT RESOLVED by the Cameron Parish Police Jury that the Honorable Joseph Dupont, President, is hereby authorized to sign an Intergovernmental Cooperative Agreement in connection with Louisiana Community Water Enrichment Fund Contract No. 1516-CMN-CWEF-0001, to grant ownership and maintenance of the said infrastructure to the Cameron Parish Water Works District No. 11.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on October 17, 2018.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, to conduct a public hearing to hear comments, written

or oral, to Consider the following Revision 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.

There being no written or public comment, the President closed the hearing.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the Board hereby approved the following Revision to the Cameron Parish Code of Ordinances - Chapter 7 Flood Damage Prevention Ordinance.

The vote thereon was recorded, as follows:

YEAS: Davy Doxey, Terry Beard, Curtis Fountain, Darryl Farque, Joe Dupont, Anthony Hicks, and Lawrence Faulk

NAYS: None

ABSENT: Kirk Quinn

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. Hicks and carried the President is hereby authorized, empowered and directed to sign the Consent Form with Southern Solid Waste accepting the transfer to Waste Management.

It was moved by Mr. Farque, seconded by Mr. Beard and carried the President is hereby authorized, empowered and directed to sign a Cooperative Endeavor Agreement with Cameron Answers relative to the Davis Road Investment Project.

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

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the President is hereby authorized, empowered and directed to sign a Memorandum of Understanding (MOU) with Venture Global for an Emergency Response Plan with Office of Emergency Preparedness (OEP).

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign a Memorandum of Understanding (MOU) with Venture Global on behalf of Cameron Fire Protection No. One for a Funding Agreement and an Emergency Response Plan.

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

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

2018 Budget Amendment Worksheet				
	2018			
	Budget	Projected Year End	Revised Budget	Net Change
General Fund				
Total Revenue	3,950,700	3,917,419	3,872,200	-78,500
Total Expenditures	7,768,400	5,924,058	7,716,850	-51,550
Road & Bridge				
Total Revenue	1,743,800	1,892,699	1,779,800	36,000
Total Expenditures	2,913,300	3,464,017	2,895,700	-17,600
Courthouse and Jail				
Total Revenue	613,200	658,983	658,600	45,400
Total Expenditures	578,500	1,469,062	601,400	22,900
Health Unit				
Total Revenue	303,000	437,552	323,500	20,500
Total Expenditures	132,100	391,083	164,400	32,300
Parishwide Garbage				
Total Revenue	1,914,200	1,970,718	1,924,200	10,000
Total Expenditures	1,605,900	1,766,761	1,554,800	-51,100
Criminal Court				
JUDGE'S OFFICE				
Total Revenue	26,000	27,504	27,000	1,000
Total Expenditures	236,100	221,568	227,400	-8,700
COURT				
Total Revenue	143,000	171,600	160,000	17,000
Total Expenditures	54,200	65,014	65,500	11,300
DISTRICT ATTORNEY'S OFFICE				
Total Revenue	42,000	48,028	44,500	2,500
Total District Attorney's Office Expenditures	423,100	415,623	420,100	-3,000
Cameron Communication District				
Total Revenue	80,000	107,000	101,000	21,000
Total Expenditures	151,500	176,014	165,500	14,000
Library				

2018 Budget Amendment Worksheet

	2018			Net Change
	Budget	Projected Year End	Revised Budget	
Total Revenue	1,549,465	3,310,549	1,564,565	15,100
Total Expenditures	3,793,801.00	3,618,015.00	1,382,500.00	-2,411,301
<i>Cameron Fire No. 1</i>				
Total Revenue	147,270	141,585	122,280	-24,990
Total Expenditures	288,950	267,132	107,090	-181,860
<i>Creole Fire No. 7</i>				
Total Revenue	46,300	41,954	32,000	-14,300
Total Expenditures	61,200	62,062	63,600	2,400
<i>Grand Chenier Fire No. 9</i>				
Total Revenue	102,300	146,118	83,300	-19,000
Total Expenditures	82,800	156,084	83,300	500
<i>Johnson Bayou Fire No. 10</i>				
Total Revenue	663,300	1,078,850	904,638	241,338
Total Expenditures	1,311,250	1,488,650	1,408,325	97,075
<i>Grand Lake Fire No. 14</i>				
Total Revenue	151,400	150,800	150,300	-1,100
Total Expenditures	91,975	152,365	108,550	16,575
<i>Klondike Fire No. 15</i>				
Total Revenue	36,500	29,486	30,900	-5,600
Total Expenditures	36,500	34,979	30,900	-5,600
<i>Hackberry Fire No. 1</i>				
Total Revenue	177,500	231,621	232,400	54,900
Total Expenditures	90,100	767,345	101,800	11,700
<i>Lowry Fire No. 16</i>				
Total Revenue	37,900	35,376	34,300	-3,600
Total Expenditures	22,400	11,400	23,800	1,400
<i>Tourist Commission</i>				
Total Revenue	19,000	21,000	21,000	2,000
Total Expenditures	12,400	23,350	21,000	8,600

2018 Budget Amendment Worksheet

	2018			
	Budget	Projected Year End	Revised Budget	Net Change
<i>Sweetlake Cemetery</i>				
Total Revenue	8,000	18,006	10,000	2,000
Total Expenditures	6,700	7,232	10,000	3,300
<i>Gravity Drainage District No. 8</i>				
Total Revenue	71,800	81,665	81,700	9,900
Total Expenditures	58,600	81,252	81,700	23,100