

PROCEEDINGS

CAMERON PARISH POLICE JURY

NOVEMBER 16, 2018

The Cameron Parish Police Jury met in regular session on Friday, November 16, 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. Kirk Quinn, Mr. Magnus McGee, Mr. Anthony Hicks, and Mr. Lawrence Faulk. No members were absent.

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

There was no Public Comment on the agenda items.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, that the board hereby approves to add the following items to the agenda: (Item 31) Authority to advertise for and hire a Road and Bridge Employee in the Grand Chenier Road District.

There were no applications for drilling and pipeline permits.

It was moved by Mr. Farque, 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:

- a. Sam Breaux - Hackberry, off Main St., Section 26, T12S, R10W, (proposed construction of 24 RV pads for temporary living space for construction workers), Cameron Parish, LA. (181101)
- b. D.P. Land - Johnson Bayou, Cameron Meadows, Section 29, T14S, R13W, (proposed to prevent salt water intrusion from the construction of CS-66 by the state from impacting fresh water marsh habitats; salt water to be diverted by a temporary levee to four dredged slips into an existing levee, the slips will allow water to enter bass pond and low areas along the levees of the bass pond will be temporarily filled with water bladders in order to keep all excess salt water moving north through the ponds into B1 canal through a 6-barrel structure back into gulf, all structures are temporary and will be removed upon completion of the CS-66 project), Cameron Parish, LA. (181102)
- c. Joshua Fountain - Grand lake, parish Line Rd., Section 1, T12S, R9W, (proposed excavation of pond to provide fill material for house pad and driveway), Cameron Parish, LA. (181103)

- d. Cameron Parish Gravity Drainage District 5 - Grand Chenier, Section 5, T15S, R6W, (proposed to perform Maintenance dredging of existing outfall channels along the Mermentau River to re-establish adequate access to the existing drainage structures for required maintenance), Cameron Parish, LA. (181104)
- e. Cameron Parish Gravity Drainage District 5 - Grand Chenier, Section 1, T15S, R6W, Section 4 & 5, T15S, R5W, (proposed to perform maintenance dredging of (14) existing previously maintained channels along Mermentau River), Cameron Parish, LA. (181105)
- f. Benjamin R. Drone - Big Lake, 167 Pelican Point Rd., Section 23, T12S, R9W, (proposed to rebuild existing wharf, fishing dock and boat house cover), Cameron Parish, LA. (181106)
- g. Cameron Parish Gravity Drainage District 4 - Creole, Kings Bayou Structure, Section 5, T15S, R6W, (proposed to modify existing water control structures by installing additional culverts, (4) 60-inch x 90-foot long with flap and screw gates to increase water evacuation capacity during high rain events), Cameron Parish, LA. (181107)
- h. Plains Pipeline, LA - Grand Chenier Terminal, Section 42, T15S, R6W, (proposed to excavate (6) locations to perform anomaly repairs on existing pipeline), Cameron Parish, LA. (181108)
- i. 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)

It was moved by Mr. Doxey, seconded by Mr. McGee and carried the board does hereby accept the resignation of Chris Fountain from the Cameron Parish Port, Harbor & Terminal District Board, authorizes and empowers the Secretary to send a letter of appreciation to Mr. Fountain thanking him for his service to the board and hereby appoints Angela Guidry for the remainder of term.

It was moved by Mr. Farque, seconded by Mr. Beard and carried the board does hereby reappoint Beth Ferguson to the Library Board of Control Board.

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 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 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.

The vote thereon was recorded, as follows:

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

NAYS: None

ABSENT: None

- 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.

It was moved by Mr. Farque, seconded by Mr. McGee and carried, that November 2018 be declared National Family Caregivers Month and the following Proclamation be duly adopted,

#### **Proclamation**

National Family Caregiver Month - November 2018

**WHEREAS**, during National Family Caregivers Month, we pay tribute to the millions of Americans across our Nation who selflessly care for family members who are chronically ill, elderly, or who have a disability. We recognize the challenges of caregiving and celebrate the joys of bringing support and comfort to a loved one. We express our gratitude to them for the work they do daily to ensure their loved ones are able to live in their homes and communities.

**WHEREAS**, family caregivers are the foundation of our country's long-term support system. Every year, nearly 44 million caregivers assist loved ones with a vast array of essential tasks, including eating, bathing, dressing, managing finances, childcare, administering medications, and arranging doctor visits and transportation. In performing these challenging duties with patience and compassion, family caregivers embody selfless service and sacrifice.

**WHEREAS**, this Parish is strongly committed to ensuring that family caregivers have the support they need. Earlier this year, President Trump signed into law the RAISE Family Caregivers Act, which will help support the millions of family caregivers across our Nation and the individuals who rely on them. This bipartisan legislation directs the Secretary of Health and Human Services to develop and make available strategies for recognizing and supporting family caregivers. It also establishes an advisory council that will leverage expertise from across his Administration and our Nation to address topics such as respite services and options, workplace flexibility, and financial security. It will also help people navigate the healthcare system and produce further recommendations for supporting family caregivers. Similarly, the Supporting Grandparents Raising Grandchildren Act, which he signed on July 7, 2018, will help our Nation better address the needs of people who provide full-time care for their grandchildren. Sadly, the number of people caring for grandchildren is growing, as the opioid crisis continues to ravage families across our country. He also signed into law the VA MISSION Act of 2018, which expands caregiver assistance to eligible veterans who served our country before September 11, 2001.

**WHEREAS**, as anchors for their loved ones, our Nation's family caregivers promote a culture that values the dignity of life at all stages and the importance of family. This month, we acknowledge the dedication and compassion of all those who work to improve their family members' lives, and we renew our commitment to supporting them in their labor of love.

**NOW, THEREFORE, I, JOE DUPONT**, President of the Cameron Parish Police Jury, by virtue of the authority vested in me by the Constitution and the laws of the United States, do hereby proclaim November 2018 as National Family Caregivers Month. I encourage all Americans to acknowledge, and express our gratitude to, all who provide compassionate care to enhance the lives of their loved ones in need.

**IN WITNESS WHEREOF**, I have hereunto set my hand this sixteenth day of November, in the year of our Lord two thousand eighteen, and affixed the seal of the Cameron Parish Police Jury, Cameron Parish, Louisiana.

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Beard and carried, the board does hereby approve the ratification of the application for Capital Outlay Funding as submitted to the Louisiana Division of Administration Office of Facility Planning and Control.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that after review of all acceptable request for proposals for the purchase of limestone for 2019, the Board hereby rejects the proposal from DP Aggregates, LLC due to an incomplete proposal and hereby awards the contract to Roy Bailey Construction, Inc. for all grades of limestone.

Considering the proposal of Dust Control, LLC was the only responsible proposal for Dust Control for 2019, it was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the Board hereby accepts the proposal with a base bid of \$0.13 (thirteen cents) per square foot and \$650.00 (Six hundred fifty dollars) per day for truck fee.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the board does hereby grant authority to renew the Port-O-Let Contract with Coastal Cans for 2019.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried the 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 the regular meeting to be held, on January 14, 2019 at 2:00PM, at the Cameron Parish Police Jury Meeting Room of the West Annex Building, Cameron, Louisiana:

- a. Parish Road 3143 (Davis Road); 7,465 ft. (approximately 1.414 miles) of the southern end of Davis Road, located in Sections 36 & 37, T15S-R10W, Cameron, LA

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

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

**CHANGE ORDER NO. 8** - Additional work identified (as described below, total contract increase \$2,426.82 and increase in contract time 8 additional days:

- a. COR #37 - Additional grout leveling in rooms 220, 220, 303, & 304, - increase \$3,135.17, no additional days.
- b. COR #38 - Credit for landscape irrigation system (\$10,000.00), no additional days.
- c. COR #39 - Additional grout leveling in room 219 - increase \$897.18, increase 2 additional days.
- d. COR #40 - Plumbing repairs in Judge's Chambers and the old Clerk of Court Area - increase \$2,679.38, increase 2 additional days.
- e. COR #41 - Repair structural column at the elevator - increase \$1,732.52, increase 1 additional day.
- f. COR #42 - Additional crack isolation membrane for terrazzo flooring - increase \$3,982.57, increase 3 additional 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

**CHANGE ORDER NO. 4** - Increase time 99 days due to inclement weather, new substantial completion date April 10, 2019.

It was moved by Mr. McGee, seconded by Mr. Faulk and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for HVAC Systems for Cameron Fisheries with LCDBG Budgeted Funding.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board hereby authorized the purchase of office furniture for the Judge's Office in the Courthouse through State Contract purchasing.

It was moved by Mr. Hicks, seconded by Mr. Farque and carried the board hereby authorizes the appropriate procurement process for the purchase of Courtroom benches for the Courthouse.

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

It was moved by Mr. Beard, seconded by Mr. Farque and carried, the Secretary is hereby authorized, empowered and directed to advertise for the hire of a Road and Bridge employee in the Grand Chenier Road District.

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

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY