

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
MONDAY, JANUARY 14, 2019
2:00 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. PUBLIC COMMENT
4. Approval of Minutes
5. Election of President
6. Election of Vice-President
7. Appointment of Parish Secretary
8. Approval of Add-ons:
9. Drilling & Pipeline Permits:
 - a. Robertson Midstream, LLC – Black Bayou Field, Sections 8 & 17, T12S, R12W, (proposed to install (4) 8-inch flowlines from Black Bayou Central Facility to Black Bayou Marine Transfer Facility), Cameron Parish, LA. (190102)
 - b. White Oak Operating Co., LLC – Cameron, Backridge Field, Section 26, T14S, R9W, (proposed well location to drill the ABB 2 RB SUA; J.A. Davis 26 No. 005 Well), Cameron Parish, LA. (190105)
10. Other Permits:
 - a. Enlink Midstream – East Bank of Sabine River, Lat. 30 2 11.67, Long. -93 44 4.58, (proposed to modify an existing valve on 18-inch pipeline for maintenance purposes), Cameron Parish, LA. (190101)
 - b. Chevron Environmental Management Company – Big Lake Field, Lat. 30 1 6.91, Long. -93 15 50.54, (proposed Greg Ogea Restoration; perform site restoration activities and removal of oilfield debris), Cameron Parish, LA. (190103)

c. Robertson Midstream, LLC – Hackberry, Section 28, T12S, R12W, (proposed to install (2) concrete foundation pads for communications equipment associated with existing gas pipelines), Cameron Parish, LA. (190104)

d. Moffatt & Nichol – Cameron, Sections 1, 4, & 5, T15S-R10W, T14S-R9W, (proposed bore locations for geotechnical evaluation at 34 different sites for a location intended to support a future LNG Terminal and facilities), Cameron Parish, LA. (190106)

11. Appointments:

a. Beachfront Development District No. 1 - D. J. Fournerat, term expired

b. Beachfront Development District No. 2 - Becky Hebert, term expired

c. Fire Protection District No. 10 - Sam Coleman, term expired

d. Fire Protection District No. 10 - Larry Jinks, term expired

e. Fire Protection District No. 14 - Gene Reese, term expired

f. Library Board of Control - Thomas McDaniel, term expired

g. Waterworks District No. 2 - Mark Trahan, term expired

h. Lower Cameron Hospital District No. 2 - Lynn Griffin, term expired

12. Conduct Public Hearing to Consider Resolution to abandon portion of 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.

13. Adopt Resolution to Abandon portion of 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.

14. President Authority to sign Grant Consultant Contract for the Rockefeller Shoreline Protection Project No. 12-PARA-3301 with Minvielle & Associates, Inc.

15. President Authority to sign Resolution and Contract for Legal Services with John F. Young, Michael G. Stag, L.L.C. and Stag Liuzza, L.L.C., Smith & Fawer, L.L.C., Alvendia, Kelly, and Demarest, L.L.C., Chehardy, Sherman, Williams, Murray, Recile, Stakelum & Hayes, L.L.P., and Anthony Iripino of Iripino, Avin & Hawkins, pertaining to Opioid Litigation

16. Authority to advertise to abandon Parish Road 543, Romero Road, Johnson Bayou, LA

17. Approve Courthouse Renovation Change Order (COR 43) Increase \$7,879.86 – Material and labor for 4” metal stud wall and move doors, add contract time 25 days

18. Approve Courthouse Renovation Change Order (COR 44) Increase \$1,759.98 – Material and labor to install 240V 3Phase at Garage Door4, add contract time 10 days

19. Approve Courthouse Renovation Change Order (COR 45) Increase \$2,699.30 – Labor and equipment to bush down concrete at Civil Criminal Room 211 for tile prep, add contract time 4 days

20. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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