

PROCEEDINGS

CAMERON PARISH POLICE JURY

JANUARY 14, 2019

The Cameron Parish Police Jury met in regular session on Monday, January 14, 2019, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 2:00 o'clock P.M. The following members were present: Mr. Davy Doxey, Mr. Kirk Quinn, Mr. Joe Dupont, Mr. Darryl Farque, Mr. Terry Beard and Mr. Lawrence Faulk. The following members were absent: Mr. Magnus McGee, and Mr. Anthony Hicks.

There was no Public Comment on the agenda items.

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. Farque, seconded by Mr. Quinn and carried, that the floor is hereby opened for nominations for the office of President. It was moved by Mr. Farque and seconded by Mr. Quinn, that Joe Dupont is hereby nominated for the position of President. Hearing no other nominations, it was moved by Mr. Farque, seconded by Mr. Quinn and carried, to close the nominations for the office of President.

Mr. Dupont was elected President by acclamation.

It was moved by Mr. Quinn, seconded by Mr. Beard and carried, that the floor is hereby opened for nominations for the office of Vice President. It was moved by Mr. Quinn and seconded by Mr. Beard that Darryl Farque is hereby nominated for the position of Vice President. Hearing no other nominations for the position of Vice President, it was moved by Mr. Quinn and seconded by Mr. Beard, to close the nominations for the office of Vice President.

Mr. Farque was elected Vice-President by acclamation.

It was moved by Mr. Faulk, seconded by Mr. Farque and carried, the board hereby appoints Darrell Williams to the position of Parish Secretary for a one-year term.

It was moved by Mr. Quinn, seconded by Mr. Beard and carried, that the board hereby approves to add the following items to the agenda: (Item 21) Authority to allocate funds not to exceed \$107,000.00 from the Courthouse and Jail Fund for Courthouse Security Personnel and Construction Projects to comply with Courthouse Security Recommendations.

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. 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)

It was moved by Mr. Farque, seconded by Mr. Quinn 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. 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)

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried the board does hereby reappoint D.J. Fournierat to the Beachfront Development District No. One Board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried the board does hereby reappoint Becky Hebert to the Beachfront Development District No. Two Board.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried the board does hereby reappoint Sam Coleman to the Fire Protection District No. Ten Board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board does hereby reappoint Larry Jinks to the Fire Protection District No. Ten Board.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried the board does hereby reappoint Gene Reese to the Fire Protection District No. Fourteen Board.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried the board does hereby reappoint Thomas McDaniel to the Library Board of Control Board.

It was moved by Mr. Faulk, seconded by Mr. Quinn and carried the board does hereby table the appointment for the Waterworks District No. Two Board to the next meeting for the expired term of Mark Trahan.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried the board does hereby reappoint Lynn Griffin to the Lower Cameron Hospital District No. Two Board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, to conduct a public hearing to hear comments, written or oral, regarding the intention of the board to abandon a portion of the following parish road:

- 1) 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.

Public comment included support of the road abandonment from Cameron Speaks, LLC. Ms. Cyndi Sellers expressed concern with abandoning access to the Cameron Jetties and facilities but acknowledged the road abandonment's necessity to move the Parish forward. She did ask questions regarding the following; when the road closure would take place, relocation of public utilities, when will the pier and RV park facility close and will it be relocated. Ms. Sellers also addressed the issue of emergency response personnel access if an emergency occurs. Administration staff stated that those issues and questions have been addressed and would provide that information to Ms. Sellers. With no written comments received, upon conclusion of the oral comments the President closed the hearing.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the following resolution is declared duly adopted contingent upon final investment decisions concerning Venture LNG:

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

BE IT RESOLVED by the Cameron Parish Police Jury in regular session convened on this 14th day of January, 2019, that:

SECTION I: The following described public road right of way, the same being of no further public use, necessity or convenience, be and the same are hereby abandoned:

- (1) 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.

ADOPTED AND APPROVED this 14th day of January, 2019.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the board does hereby authorize, empower and direct the President to sign the Grant Consultant Contract for the Rockefeller Shoreline Protection Project No. 12-PARA-3301 with Minvielle & Associates, Inc.

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

RESOLUTION

WHEREAS, the Cameron Parish Police Jury seeks to enforce any and all available remedies it may have and to seek any damages it may be entitled to, related to the national, statewide, and/or local opioid litigation and that a real necessity exists to pursue its rights and remedies;

WHEREAS, the Cameron Parish Police Jury acknowledges that its general counsel, the Cameron Parish District Attorney's Office, does not possess the resources, staff, or specific expertise to handle such litigation and that because the Cameron Parish District Attorney's Office does not have the resources, staff, or expertise to properly and effectively handle the matter a "real necessity exists" for the employment of special counsel to represent the Parish's interest therein;

WHEREAS, the Cameron Parish Police Jury seeks to retain outside counsel with specific expertise to handle the Opioid Litigation on a contingency fee basis, as the Parish does not possess the resources to pay the potential attorney fees on an hourly basis, nor the potential expenses in advance;

WHEREAS, other Parishes have retained outside counsel with specific expertise to handle the opioid litigation on a contingency fee basis in a similar or identical basis;

WHEREAS, the Cameron Parish Police Jury has sought to retain and has agreed to a proposed contingency fee contract with attorneys 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 Irpino of Irpino, Avin & Hawkins, subject to the provisions of LSA-R.S. 42:263, said Contract consistent with requirements of the Louisiana Attorney General with a maximum contingency of 25% on the first ten million recovered, 20% on any recovery between ten million and twenty million, and 15% of any recovery over twenty million;

WHEREAS, the fee shall be in accordance with the Attorney General fee schedule for Opioid Claims initiated by Parishes;

WHEREAS, the Cameron Parish Police Jury acknowledges that LSA-R.S. 42:263 requires a specific resolution and approval of the Louisiana Attorney General before retaining such specific outside counsel;

NOW, THEREFORE BE IT RESOLVED that the Cameron Parish Police Jury in a duly conveyed session on January 14, 2019, voted formally to approve the contingency fee contract and to formally request that the Louisiana Attorney General approve the hiring of such special counsel pursuant to the proposed contingency fee contract as is required by LSA-R.S. 42:263;

This resolution was declared adopted on January 14, 2019 at its regular meeting where a Quorum was present. The vote was as follows:

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

NAYS: None

ABSENT: Anthony Hicks and Magnus McGee

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the board does hereby authorize, empower and direct the President to sign the 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 Irpino of Irpino, Avin & Hawkins, pertaining to Opioid Litigation.

It was moved by Mr. Quinn, seconded by Mr. Farque 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 the regular meeting to be held Friday, March 8, 2019 at 2:00 P.M. at the Cameron Parish Police Jury Meeting Room of the West Annex Building, Cameron, Louisiana:

- a. Parish Road 543 (Romero Road); located in Section 10, T15S, R14W, (Johnson Bayou) Cameron, LA

The following plan change was offered by Mr. Quinn, seconded by Mr. Doxey 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 \$12,339.14 and increase in contract time 39 additional days:

- a. COR #43 - Add wall & Relocate door & access control in Corridor 309 & providing 2 desks for courtroom per ASI #16RV - increase \$7,879.86, increase 25 additional days.
- b. COR #44 - Provide 3 phase power to garage door - increase \$1,759.98, increase 10 additional days.
- c. COR #45 - Additional concrete Bush hammering in Civil room for floor leveling - increase \$2,699.30, increase 4 additional days.

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

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby allocate funds not to exceed One hundred seven thousand, (\$107,000.00) from the Courthouse and Jail Fund for Courthouse Security Personnel and Construction Projects to comply with Courthouse Security Recommendations.

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

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY