

PROCEEDINGS

CAMERON PARISH POLICE JURY

FEBRUARY 7, 2019

The Cameron Parish Police Jury met in regular session on Thursday, February 7, 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, Mr. Magnus McGee, and Mr. Lawrence Faulk. The following member was absent Mr. Anthony Hicks.

There was no Public Comment on the agenda items.

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. Doxey, seconded by Mr. McGee and carried, that the board hereby approves to add the following item to the agenda: (Item 17) Approve Cameron Fisheries Change Order No. 1 Sam Istre Construction - Increase Cost \$8,513.00 to provide Stainless steel flashing and I beam bracing for foam panel upper connection points and increase contract time for 119 additional days.

It was moved by Mr. Quinn, seconded by Mr. McGee and carried, that the application for the following drilling and Pipeline permit be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- a. Robertson Energy, LLC - West Hackberry, Section 7, T12S, R12W, (proposed drilling and Completion of the J-Lo and Special-K Prospects), Cameron parish, LA. (190204)

It was moved by Mr. Quinn, seconded by Mr. Doxey 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. Dixie Rice Mitigation, LLC - Klondike, Oak Ridge Rd., Sections 19, 20, 30, T12S, R3W, (proposed establishment of Dixie Rice Mitigation Bank, a 702.2-acre site that will result in a net increase in function and quantity of wetlands), Cameron Parish, LA. (190201)
- b. Texas eastern Transmission, LP - East Creole, Gulf of Mexico, Lat 29 48 58.35, Long -93 2 26.17, (proposed Cameron System Abandonment Project; removal of above ground equipment at (4) workspaces associated with abandonment in-place of approx. 5.2 miles of 30-inch onshore pipeline extending south of the Grand Chenier Compressor Station to the Oak Grove shore area north of West Cameron Block 33, abandon by removal of approx. 700 ft. of 30-inch pipeline south from the beach to offshore, and abandon in place 57 miles of 30-inch line

41 pipeline in the Gulf of Mexico and removal of associated Cameron System metering facilities and other related appurtenances both onshore and offshore), Cameron parish, LA. (190202)

- c. Enlink Midstream - Grand Chenier, Section 20 & 21, T15S, R5W, (proposed to remove pipeline riser support structures associated with its G-Pipeline System), Cameron Parish, LA. (190203)

It was moved by Mr. Doxey, seconded by Mr. Beard and carried the board does hereby reappoint JoAnn Nunez to the Ambulance Service District No. One Board.

It was moved by Mr. McGee, seconded by Mr. Farque and carried the board does hereby reappoint Mark McCombs to the Beachfront Development District No. One 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. Doxey, seconded by Mr. Beard and carried the board does hereby reappoint Dan Nunez to the Gravity Drainage District No. Four Board.

It was moved by Mr. McGee, seconded by Mr. Faulk and carried the board does hereby reappoint Wesley Hardin to the Gravity Drainage District No. Nine Board.

It was moved by Mr. McGee, seconded by Mr. Faulk 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. Farque and carried, that the Treasurer is hereby authorized, empowered and directed to pay annual dues to the Louisiana Police Jury Association in the amount of Seven thousand two hundred dollars and 00/100 cents (\$7,200.00).

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby authorize, empower and direct the President to sign the Grant Consultant Contract for the Parish Implemented Recovery Programs Project No. 12-PAAD-1001 with Minvielle & Associates, Inc.

It was moved by Mr. Farque, seconded by Mr. McGee and carried, the board does hereby authorize, empower and direct the President to sign the Contract and Master Service Agreement with DataScout, LLC for the OneMap database.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign a 6-Parish Multi-Jurisdictional Consortium Agreement by and between the Cameron Parish Police Jury, Calcasieu Parish Police Jury, Jefferson Davis Parish Police Jury, Vernon Parish Police Jury, Beauregard Parish Police Jury and the Allen Parish Police Jury as authorized under the Workforce Innovation and Opportunity Act (WIOA).

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the Board hereby accepts the lowest quoted bid for property insurance coverage for property owned and maintained by Cameron Parish Police Jury from AmRisc Insurance Company as presented by Louisiana Companies.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby approve the ratification of Amendment 1 to the Memorandum of Understanding (MOU) between the Louisiana Secretary of State, Cameron Parish Registrar of Voters and the Cameron Parish Police Jury to move the early voting site to the Grand Lake Library and install a circuit line for use by the Registrar in continuing to conduct early voting in Grand Lake.

It was moved by Mr. Farque, seconded by Mr. McGee and carried, the board does hereby authorize, empower and direct the President to sign the Termination of Lease Agreement with the Cameron Port Harbor and Terminal District and Cameron Fisheries, LLC, contingent upon approval by the Cameron Port Harbor and Terminal District.

It was moved by Mr. McGee, seconded by Mr. Faulk and carried, that the Treasurer is hereby authorized, empowered and directed to pay the January 2019 bills.

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 0610K - SAM ISTRE CONSTRUCTION, INC  
CAMERON FISHERIES EQUIPMENT - REFRIGERATED SPACE PACKAGE

**CHANGE ORDER NO. 1** - Increase Cost \$8,513.00 to provide Stainless steel flashing and I beam bracing for foam panel upper connection points and increase contract time for 119 additional days.

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

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY