

CAMERON PARISH POLICE JURY

NOTICE OF PUBLIC MEETING

AGENDA – VOTING SESSION

FRIDAY MAY 17, 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. Approval of Add-ons:
6. Drilling & Pipeline Permits:
 - a. Robertson Energy, LLC – Hackberry, Section 17, T12S, R12W, (proposed well site and structures to drill & produce the Plan B Prospect), Cameron Parish, LA. (190505)
7. Other Permits:
 - a. Raleigh Newman – Johnson Bayou, Greens Bayou Tract, Section 25-27, T12S-R13W, (proposed to restore historic hydrology within the project & limit circulation of tidal waters within internal marsh, install (2) water/salinity control structures along with multiple plugs, and a section of approx. 2,940 ft. of levee for perimeter containment), Cameron Parish, LA. (190308)
 - b. Hilcorp Energy Company – Sweetlake, Lat. 29 59 03, Long. -92 57 59.63, (proposed to plug & abandon Garrison No. 1 well location and remove 236-ft. of 2-inch and 4-inch flowline), Cameron Parish, LA. (190501)
 - c. BP America Production Co. – Grand Lake, End of Willie Granger Rd., Section 2, T12S, R9W, (proposed installation of 63 soil borings and 6 monitor wells to fill delineation data gaps to further evaluate environmental conditions at Funderburk, Gaspard properties), Cameron Parish, LA. (190502)
 - d. Talos Energy Offshore, LLC – Johnson Bayou, West Cameron Area, (proposed to remove a portion of 16-inch pipeline no longer in service), Cameron Parish, LA, (190503)

e. Venture Global Calcasieu Pass LLC - Cameron, Davis Rd., T15S-R10W, (proposed site preparation to existing 4.3-acre industrial marine yard, known as Baker Hughes 2, to include regrading, supplementation of aggregate surface, and erecting prefabricated shop utilized for equipment maintenance to support the Calcasieu Pass Terminal Project), Cameron Parish, LA. (190504)

f. Gravity Drainage District No. 5 – Varies Areas, Lat 29 45 25.21, Long -92 46 21.59, (proposed maintenance of existing trenasses throughout Gravity Drainage District 5’s boundary to allow for periodic maintenance), Cameron Parish, LA. (190506)

g. Dustin Ray Fontenot – Sweetlake, 3400 Hwy. 384, Section 16, T12S, R7W, (proposed excavation of pond to provide fill material for house pad and driveway for future development of homesite), Cameron Parish, LA. (190507)

h. Rickey Hayes – Hackberry, 156 Sam Breaux Rd., Section 36, T12S, R10W, (proposed to construct wharf/dock, 4-foot walkway, boat shed, and placement of rip-rap to prevent bank erosion), Cameron Parish, LA. (190508)

i. BP America Production Co. - Grand Lake, End of Nicci Ln., Section 11, T12S, R9W, (proposed installation of 56 soil borings and 4 monitor wells to fill delineation data gaps to further evaluate environmental conditions at Andrus, Dawsey, and Gary properties), Cameron Parish, LA. (190509)

8. Appointments:

- a. Beachfront Development District No. 1 - Richard Burbank, term expired
- b. Fire Protection District No. 14 - Scott Creel, term expired
- c. Fire Protection District No. 16 - Clifford Broussard, term expired
- d. Gravity Drainage District No. 7 - Robert Trahan, term expired
- e. Recreation District No. 9 - Vida Landry, term expired
- f. Recreation District No. 7 - appoint Michelle Trahan to replace Bethany Vincent tabled from last month
- g. Recreation District No. 7 - Braids LaBove resigned, appoint Kimily Doxey for remainder of term
- h. Recreation District No. 5 - Shane Manuel resigned

9. Conduct Public Hearing for Proposed Amendments to Chapter 14 Motor Vehicles and Traffic: ARTICLE III. OPERATION OF VEHICLES GENERALLY

Add to Sec. 14-35. Speed Limits

Reduce Speed Limit from 15 mph to 10 mph on Parish Road 4101 (Hebert T/P Road), Grand Lake, LA

10. Authority to Amend Parish Ordinance - Chapter 14 Motor Vehicles and Traffic: ARTICLE III. OPERATION OF VEHICLES GENERALLY

Add to Sec. 14-35. Speed Limits

Reduce Speed Limit from 15 mph to 10 mph on Parish Road 4101 (Hebert T/P Road), Grand Lake, LA

11. Adopt Resolution of Support for CWPPRA Projects in Cameron Parish:
 - a. Mermentau Basin Wetland Inundation Relief
 - b. Mud Lake South Marsh Creation
12. Adopt Millage Rates for Ad Valorem Taxes for 2019
13. Designation of Records Retention Officer
14. Accept Bid for Official Journal
15. Proclamation - Declare May 2019 as Cameron Community Action Month
16. Proclamation - Declare May 2019 as Older Americans Month
17. Authorize President to Sign State Highway Maintenance Agreement with Louisiana Department of Transportation and Development (DOTD)
18. Authorize President to Sign Amendment No. 1 to the Grant Consultant Contract for the Cameron Square Waterfront Development Project funded under the Community Development Block Grant Program with Minvielle & Associates, Inc.
19. Authorize President to Sign Resolution for Katie Armentor to replace Ryan Bourriaque as a Director representing the Cameron Parish Police Jury on the Louisiana Community Development Authority (LCDA) Board
20. Approve Ratification of Resolution 1094 authorizing Rural Transit to file an application with LA DOTD for a grant under 49 CFR 5311, Formula Grant for Rural Areas and 49 CFR 5310, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities
21. Authority to Advertise for Public Comment for 30 Days on Notice of Intent to Terminate Lease/Abandon Right of Ways for the following:
 - a. Lease - File #313699 recorded 12/30/2008
 - b. Right of Way - File #92114, recorded 8/10/1961 in Conv. Book 169, Page 219
 - c. Right of Way - File #94915, recorded 6/6/1962 in Conv. Book 178, Page 599
 - d. Right of Way - File #97957, recorded 4/25/1963 in Conv. Book 186, Page 628
22. Adopt Resolution for Amendment No. 2 to the CEA with Venture Global Calcasieu Pass, LLC and TransCameron Pipeline, LLC originally adopted June 21, 2016
23. Consider Approval of Change Order No. 5 – Hackberry Fire Station – Increase \$6,215.07, for labor and material Fire Water material change to HDPE pipe

24. Accept Projects as Substantially Complete and Authorize 45 day Public Notice Process for any Claims or Liens:
 - a. Courthouse Renovations Project
 - b. Hackberry Fire Station Project
25. Authorize President to sign Resolution to change polling place for precinct 4 from the Old Hackberry Community Center, 986 Main Street, Hackberry, LA to the New Hackberry Community Center, 980 Main Street, Hackberry, LA
26. Authorize President to sign Contract with LAHEC to staff Health Unit through December 2019
27. Authority to Advertise for public comment to abandon the west end of Parish Road 3134 (Mac Arthur St), Approximately 225 ft. Cameron, LA
28. Authority to advertise for Bids for Cameron Parish Road Improvement Project
29. Authorize President to sign MOU with US Fish & Wildlife Services - Cameron Prairie
30. Authority to Advertise for Public Comment to Amend Ordinance to reduce speed limit on PR 3143 (Davis Rd) from 45 MPH to 25 MPH
31. Authority to Advertise for Public Comment to temporarily restrict public access on PR 3143 (Davis Rd) during construction
32. Authority to Send Recommendation Letter to Governor's Division of Administration for Appointment to Cheniere Plain Board
33. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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