

PROCEEDINGS

CAMERON PARISH POLICE JURY

APRIL 4, 2019

The Cameron Parish Police Jury met in regular session on Thursday, April 4, 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, Mr. Anthony Hicks, and Mr. Lawrence Faulk. There were no members absent.

There was no Public Comment on the agenda items.

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

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, that the board hereby approves to add the following item to the agenda: (Item 20) President Authority to sign contract with TranSystems, Cameron Ferry BUILD Grant Consultant. (Item 21) Authority to enter contract with Engineering Firm for Road Overlay Project.

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

- a. Harvest Midstream - Grand Chenier, Deep Lake, Lat 29 41 26.42, Long -92 40 37.40, (proposed installation of approx. 8,606 linear feet of 6-inch pipeline from an existing facility to an existing pipeline), Cameron Parish, LA. (190407)

It was moved by Mr. Faulk, 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. Entergy Louisiana, LLC - Sabine River to Mud Lake, T12S-R13W, (proposed access for Mud Lake T-Line maintenance of existing structures (electric lines towers) from Sabine River along Intracoastal Waterway to Mud Lake), Cameron Parish, LA. (190401)
- b. Louisiana Department of Wildlife & Fisheries - Grand Chenier, Rockefeller Refuge, Section 31, T15S-R3W, (proposed refurbishment to an existing levee 17,915 linear ft, approx. 49,764 cy of borrow material from drainage lateral to be placed on levee), Cameron Parish, LA. (190402)
- c. Rosco Steven Gore Sr. - Hackberry, Amoco Rd., Section 23, T12S-R10W, (proposed installation of 300 ft. x 10 ft. driveway for access to backside of property), Cameron Parish, LA. (190403)

- d. Gravity Drainage District No. 4 - Oak Grove Area, Section 32, T14S-R7W, Section 3, T15S-R7W, (proposed restoration of Labove Bayou by replacing (2) water control structures having increased capacity to allow for proper evacuation of excess storm water runoff into Mermentau River and the control of excess tidal salinities), Cameron Parish, LA. (190404)
- e. Venture Global Calcasieu Pass LNG - Creole, Grand Chenier, Sections 20 & 35, T14S-R7W, Section 5, T15S-R6W, (proposed (3) geotechnical borings and site surveys to support a future pipeline), Cameron Parish, LA. (190405)
- f. Sawbones Land & Timber Co. LP - Hackberry, Sam Breaux Rd, Section 36, T12S, R10W, (proposed after-the-fact coastal use permit application for unauthorized activities that includes removing debris that consist of fish camp build in 1983 destroyed by hurricane and leveling the ground surface in preparation of building a new camp, plant trees and grass to stabilize the soil; E2015114), Cameron Parish, LA. (190406)

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried the board does hereby reappoint Tammy Peshoff to the Fire Protection District No. One Board.

It was moved by Mr. Beard, seconded by Mr. McGee and carried the board does hereby reappoint Michael Semien to the Gravity Drainage District No. Four Board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried the board does hereby accept the resignation of Bethany Vincent from the Recreation District No. Seven Board, authorizes, empowers, and directs the secretary to send a letter of appreciation to Ms. Vincent for her service to the board and tables the appointment for 30 days.

It was moved by Mr. McGee, seconded by Mr. Faulk and carried the board does hereby reappoint Nat Griffith to the Mosquito Abatement Control Board. Mr. Kirk Quinn recused himself from voting.

It was moved by Mr. McGee, seconded by Mr. Faulk and carried the board does hereby reappoint Wendy Harrington to the Fire District No. Ten Civil Service Board.

It was moved by Mr. McGee, seconded by Mr. Hicks and carried the board does hereby accept the resignation of D.J. Fournerat from the Beachfront Development District No. One Board, authorizes, empowers, and directs the secretary to send a letter of appreciation to Mr. Fournerat for his service to the board and appoints Joelle Bott for the remainder of term.

It was moved by Mr. Faulk, seconded by Mr. Quinn and carried, that the following proclamation is declared duly adopted:

**PROCLAMATION**

**WHEREAS**, the 51<sup>th</sup> Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

**WHEREAS**, this law guarantees for each citizen the critical, personal element of freely choosing a home; and

**WHEREAS**, a fair housing law has been passed by the State of Louisiana, and implementation of the law requires the positive commitment, involvement, and support of all our citizens; and

**WHEREAS**, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

**WHEREAS**, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the options of all.

**NOW, THEREFORE**, I, Joe Dupont, President of the Cameron Parish Police Jury, Cameron Parish, Louisiana, do hereby proclaim the month of April 2019, as

**FAIR HOUSING MONTH**, in Cameron Parish, Louisiana and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of Cameron Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

**IN WITNESS WHEREOF**, I have hereunto set my hand officially and caused to be affixed the seal of the Cameron Parish Police Jury, Cameron Parish, Louisiana on this the 4th day of April 2019.

APPROVED:

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JOE DUPONT, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Faulk, seconded by Mr. McGee and carried, the board does hereby approve the Industrial Tax Exemption application of Commonwealth LNG, LLC, Project ID No. 20180509-ITE, and authorizes the Secretary to submit all required notices of approval to the Office of Louisiana Economic Development.

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

NAYS: None

ABSENT OR NOT VOTING: None

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for Official Journal for Cameron Parish publication of legal notices.

It was moved by Mr. Faulk, seconded by Mr. Hicks and carried, that the Treasurer is hereby authorized, empowered and directed to pay Cameron Council on Aging Meal Program Appropriation in the amount of Twelve thousand dollars and 00/100 cents, (\$12,000.00).

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Cameron Parish Police Jury does hereby approve the Cameron Parish Capital Improvements Program for years 2019-2021, as presented by the Road Superintendent in compliance with the Parish Transportation Act.

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

#### **RESOLUTION**

**RESOLUTION NO. 1092**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**WHEREAS**, the Louisiana Development Ready Communities Program is a strategic effort by Louisiana Economic Development to assist all of Louisiana's communities to become more competitive in today's global economy. Is a community assessment, strategic planning, leadership development and marketing planning process for cities, towns, and village; and

**WHEREAS**, the program's requirements provide for involvement of individuals from both public and private sectors of the community including elected and appointed officials, employees, community leaders and citizens; and

**WHEREAS**, implementation and achievement of the community's vision, objectives and strategies; and measurement of that achievement, are the major goals of the program. LED's objectives are 1) to provide a comprehensive and straightforward assessment of community and economic development practices and activities; 2) to provide training, coaching, and external resources to Communities; 3) to establish a repeatable process by the lessons learned, success stories and testimonials in this

Program; and 4) to ultimately develop more marketable communities and diversified economies through a systematic approach to community and economic development in the State of Louisiana; and

**WHEREAS**, the Cameron Parish Police Jury will receive a status report during the planning process and a presentation of the draft strategic plan developed by our community resulting from the Louisiana Development Ready Communities Program for consideration, to give feedback, and any further action deemed appropriate at those times.

**NOW THEREFORE, BE IT PROCLAIMED THAT Cameron Louisiana**, Cameron Parish Police Jury endorses and supports LED Louisiana Development Ready Communities Program and its work plan and authorizes the Cameron Parish Police Jury, Cameron Parish Port Harbor and Terminal District and employees to cooperate with and participate in the community assessment and strategic planning activities. And further, the citizens of Cameron Parish are urged to support this effort.

**ADOPTED AND APPROVED** this 4th day of April, 2019.

APPROVED:

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JOE DUPONT, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Farque and carried, the Treasurer is hereby authorized, empowered and directed to pay the 2019 Police Jury Association of Louisiana Region Meeting Dues in the amount of Two hundred fifty dollars and 00/100 cents, (\$250.00).

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

**RESOLUTION**

**RESOLUTION NO. 1093**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**Resolution by the Cameron Parish Police Jury recommending that John LeBlanc be reappointed to the Lake Charles Harbor and Terminal District**

**WHEREAS**, as stated in the Louisiana RS 34:202, the Board of Commissioners shall consist seven members who shall be citizens of the United States and qualified voters and inhabitants of the district during their terms in office and,

**WHEREAS**, the Governor shall appoint commissioners, subject to Senate confirmation for four-year terms and shall be appointed by nominations from various governmental entities and the legislative delegation and,

**WHEREAS**, the Cameron Parish Police Jury and the Cameron Parish Port, Harbor & Terminal District are in agreement that the current appointee to the Lake Charles Harbor and Terminal District as Cameron Parish's Representative, Mr. John LeBlanc, has represented Cameron Parish fairly and professionally, and

**THEREFORE, BE IT RESOLVED** that the Cameron Parish Police Jury in regular session convened that by recommendation from the Cameron Parish Port, Harbor & Terminal District and in mutual agreement thereof, does hereby recommend to the Governor that Mr. John Leblanc be reappointed to the Lake Charles Harbor and Terminal District as the Cameron Parish Representative, and

**BE IT FURTHER RESOLVED** that the Secretary of the Cameron Parish Police Jury is empowered and authorized to present this to the Governor, his Office of Boards and Commissions and our Legislative Delegation with all deliberate speed and to encourage immediate processing.

**ADOPTED AND APPROVED** this 4th day of April, 2019.

APPROVED:

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JOE DUPONT, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

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

**PROCLAMATION**

**WHEREAS**, the Community Development Block Grant Program has operated since 1974 to provide local governments with the resources required to primarily meet the needs of low and moderate income person; and

**WHEREAS**, the Community Development Block Grant Program is among the few remaining federal programs available to address the needs of low and moderate income persons and small cities; and

**WHEREAS**, the Community Development Block Grant Program has provided the state of Louisiana with important and flexible assistance to meet the needs of low and moderate income residents of small cities by funding sewer, water, and street

improvements projects, economic development projects, and other public improvement projects; and

**WHEREAS**, Congress and the nation acknowledge the critical value of the Community Development Block Grant Program and the significant projects that rely on its funds for support; and

**WHEREAS**, the week of April 22-26, 2019, has been reserved for recognition and appreciation of the Community Development Block Grant Program

**NOW, THEREFORE**, I, Joe Dupont, President of the Cameron Parish Police Jury, Cameron Parish, Louisiana, do hereby proclaim the week of April 22-26, 2019, as

**National Community Development Week** in the Parish of Cameron, State of Louisiana.

**IN WITNESS WHEREOF**, I have hereunto set my hand officially and caused to be affixed the seal of the Cameron Parish Police Jury, Cameron Parish, Louisiana on this the 4th day of April 2019.

APPROVED:

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JOE DUPONT, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby grant the Variance Request for Kiewit Construction on a 50' x 100' maintenance building located at 464 Davis Road, Cameron, LA.

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

It was moved by Mr. Hicks, seconded by Mr. Farque and carried the board does hereby authorize, empower and direct the President to sign a professional services contract with TranSystems to prepare a U.S. Department of Transportation BUILD Discretionary Grant Program Application for the Replacement of Cameron Parish Ferry No. 2.

It was moved by Mr. Farque, seconded by Mr. McGee and carried the board does hereby authorize the Road and Bridge Superintendent to enter a professional services contract with Accu-Line Surveying, Inc. for engineering services for the Cameron Parish Road Overlay Project.

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