

PROCEEDINGS

CAMERON PARISH POLICE JURY

MAY 17, 2019

The Cameron Parish Police Jury met in regular session on Friday, May 17, 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. Beard, seconded by Mr. Farque and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the board hereby approves to add the following item to the agenda: (Item 24c) Accept Projects as Substantially Complete and Authorize 45 Day Public Notice Process for and Claims or Liens, Cameron Fisheries - Refrigerated Space Package.

It was moved by Mr. Hicks, seconded by Mr. Doxey 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. Robertson Energy, LLC - Hackberry, Section 17, T12S, R12W, (proposed well site and structures to drill & produce the Plan B Prospect), Cameron Parish, LA. (190505)

It was moved by Mr. Farque, seconded by Mr. McGee 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. 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 - Various 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. Ricky 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. (10509)

It was moved by Mr. McGee, seconded by Mr. Faulk and carried the board does hereby reappoint Richard Burbank to the Beachfront Development District No. One Board.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried the board does hereby reappoint Scott Creel to the Fire Protection District No. Fourteen Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Clifford Broussard to the Fire Protection District No. Sixteen Board.

It was moved by Mr. McGee, seconded by Mr. Faulk and carried the board does hereby reappoint Robert Trahan to the Gravity Drainage District No. Seven Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Vida Landry to the Recreation District No. Nine Board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby appoint Michelle Trahan to the open seat vacated by Bethany Vincent's resignation for the remainder of term to the Recreation District No. Seven Board.

It was moved By Mr. Doxey, seconded by Mr. Faulk and carried the board hereby accepts the resignation of Braids LaBove, from the Recreation District No. Seven board, authorizes empowers, and directs the secretary to send a letter of appreciation to Ms. LaBove for her service to the board, and hereby appoints Kimily Doxey for the remainder of term.

It was moved By Mr. Quinn, seconded by Mr. Farque and carried the board hereby accepts the resignation of Shane Manuel, from the Recreation District No. Five Board, authorizes, empowers, and directs the secretary to send a letter of appreciation to Mr. Manuel for his service to the board, and hereby appoints Mary Carroll for the remainder of term.

The President, Joe Dupont, opened a public hearing to hear and consider comments on proposed amendment to the Motor Vehicles and Traffic Ordinance, changing the speed limit on Parish Road 4101 (Hebert TP Road) from 15 miles per hour to 10 miles per hour. There were no oral or written comments from the public to review, therefore it was moved by Mr. Faulk, seconded by Mr. Farque and carried, the public hearing was declared closed.

The following amendment to the Motor Vehicles and Traffic Ordinance was offered by Mr. Faulk, seconded by Mr. Farque and declared duly adopted:

CHAPTER 14
MOTOR VEHICLES AND TRAFFIC
ARTICLE III. OPERATION OF VEHICLES GENERALLY

Sec. 14-35. Speed limits.

DELETE from Sec. 14-35(e) the following road:

Road No. 4101: Speed limit 15 miles per hour from mile .05 to mile .28.

ADD to Sec. 14-35. Speed Limits, the following:

(k) It shall be unlawful to operate any motor vehicle on the following parish roads at a speed in excess of ten (10) miles per hour: *Parish Road 4101 (Hebert T/P Road)*.

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

RESOLUTION

RESOLUTION NO. 1097

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, Cameron Parish is participating in the Coastal Wetland Planning, Protection and Restoration Act Project Priority List 29 process, and

WHEREAS, the Cameron Parish Police Jury has reviewed all submitted projects according to the goals and objectives of the Cameron Parish Comprehensive Plan for Coastal Restoration & Protection, and

WHEREAS, each of the prioritized projects are vital to the recovery, protection, and sustainability of our coastal wetlands in Cameron Parish, and

WHEREAS, the Cameron Parish Police Jury hereby acknowledges the proposed Mermentau Basin Wetland Inundation Relief and Mud Lake South Marsh Creation projects are of great importance to our residents and landowners and hereby requests these projects to be moved forward toward engineering & design, and

NOW, THEREFORE BE IT RESOLVED, by the Cameron Parish Police Jury on this 17th day of May 2019, that the Secretary is hereby authorized, empowered and directed to forward this Resolution of support to the Coastal Wetland Planning, Protection and Restoration Act Technical Committee and Task Force for the following projects:

- Mermentau Basin Wetland Inundation Relief
- Mud Lake South Marsh Creation

BE IT FURTHER RESOLVED, that the Coastal Wetland Planning, Protection and Restoration Act Technical Committee, through this Resolution, are requested to support the engineering and design funding for this project.

THUS DONE AND ADOPTED by a the following votes of the Cameron Parish Police Jury, in regular session convened on this May 17, 2019.

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

NAYS: None

ABSENT: None

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

BE IT RESOLVED, that the following millages are hereby levied on the 2019 tax roll on all property subject to taxation by Cameron Parish Police Jury:

<u>DISTRICT</u>	<u>MILLAGE</u>
General Alimony	3.90 MILLS
Health Unit Maintenance	0.00 MILLS
Courthouse and Jail Maintenance	2.64 MILLS
Garbage District No. 1 Maintenance	7.86 MILLS
Library Maintenance	6.00 MILLS
Road & Bridge Maintenance	6.61 MILLS
Hackberry Fire Protection District No. 1 Maintenance	4.25 MILLS
Fire Protection District No. 1 Maintenance	6.07 MILLS
Fire Protection District No. 1 Maintenance	8.00 MILLS
Fire Protection District No. 7 Maintenance	3.97 MILLS
Fire Protection District No. 9 Maintenance	2.69 MILLS
Fire Protection District No. 10 Maintenance	8.00 MILLS
Fire Protection District No. 14 Maintenance	4.15 MILLS
Fire Protection District No. 15 Maintenance	8.17 MILLS
Fire Protection District No. 16 Maintenance	11.32 MILLS
Fire Protection District No. 7 Sinking	6.00 MILLS
Hackberry Fire Protection District No. 1 Sinking	1.20 MILLS

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Cameron, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: None

ADOPTED AND APPROVED this 17th day of May 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby designates Mary Carroll as the records retention officer of the Cameron Parish Police Jury.

In response to an advertisement for the acceptance of bids for an official journal, the following bid was received:

BIDDER	BID
Cameron Pilot*	\$6.00 per square
	(100 words) insertion

Considering the bid of Cameron Pilot to be the only responsible bid, it was moved by Mr. McGee, seconded by Mr. Faulk and carried, that the Board does hereby accept said bid and approves the Cameron Pilot as the official journal for the Cameron Parish Police Jury.

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

PROCLAMATION

Cameron Community Action Month

WHEREAS, Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to lifechanging services and creating pathways to prosperity in 99% of all American counties; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action promotes community-wide solutions to challenges throughout our cities, suburbs, and rural areas; and

WHEREAS, Community Action delivers innovative services and supports that create greater opportunities for families and children to succeed; and

WHEREAS, Community Action insists on community participation and involvement ensuring that all sectors of the community have a voice and will be heard; and

WHEREAS, Community Action is celebrating 55 years of innovation, impact, and providing proven results for Americans.

NOW, THEREFORE, I, Joe Dupont, President of the Cameron Parish Police Jury, Cameron Parish, Louisiana do hereby proclaim May 2019 as Community Action Month in recognition of the hard work and dedication of all Cameron Parish Community Action Agencies.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

PROCLAMATION

OLDER AMERICANS MONTH 2019

WHEREAS, Cameron Parish includes a growing number of older Americans who enrich our community through their diverse life experiences; and

WHEREAS, the Cameron Council on Aging is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

WHEREAS, the Cameron Council on Aging recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

WHEREAS, the Cameron Council on Aging can enhance the lives of older Americans in our community by:

- promoting home- and community-based services that support independent living;
- involving older adults in community events and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

NOW THEREFORE, I, Joe Dupont, President of the Cameron Parish Police Jury, Cameron Parish, Louisiana do hereby proclaim May 2019 to be Older Americans Month. We urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Farque and carried the board does hereby authorize, empower and direct the President to sign the State Highway Maintenance Agreement with the Louisiana Department of Transportation and Development (DOTD).

It was moved by Mr. Farque, seconded by Mr. Hicks and carried the board does hereby authorize, empower and direct the President to sign Amendment No. One to the Grant Consultant Contract for the Cameron Square Waterfront Development Project funded under the Community Development Block Grant Program with Minvielle and Associates, Inc.

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

RESOLUTION

RESOLUTION NO. 1096

**STATE OF LOUISIANA
PARISH OF CAMERON**

The following resolution was offered by Darryl Farque and seconded by Kirk Quinn,

A RESOLUTION INDICATING THE INTENTION OF THE CAMERON PARISH POLICE JURY, GOVERNING AUTHORITY OF THE PARISH OF CAMERON, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF KATIE ARMENTOR AS A DIRECTOR TO THE BOARD OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Cameron Parish Police Jury, governing authority of the Parish of Cameron, State of Louisiana previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury, governing authority of the Parish of Cameron, State of Louisiana, acting in such capacity:

Section 1. Approve the appointment of Katie Armentor to serve as a Director of the Authority for a term of two (2) years from the date hereof.

Section 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: None

THEREUPON, the above resolution was duly adopted and approved this 17th day of May, 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

RESOLUTION

RESOLUTION NO. 1094

**STATE OF LOUISIANA
PARISH OF CAMERON**

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER ANY OF THE FOLLOWING FTA PROGRAMS MANAGED THROUGH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT.

- 49 CFR 5311, FORMULA GRANT FOR RURAL AREAS
- 49 CFR 5310, FORMULA GRANTS FOR THE ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury;

1. That the Parish President is authorized to execute and file an application on behalf of the Cameron Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Parish President is authorized to execute grant contract agreements on behalf of the Cameron Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THUS SIGNED AND APPROVED this 9th day of April, 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. McGee and carried that the Secretary is hereby authorized, empowered and directed to advertise for Notice of Intention of the Police Jury to terminate the following lease and abandon the following described public Right-of-Ways, the same being of no further public use, necessity or convenience and that a public hearing be held to receive comments concerning the proposed termination and abandonment at the Special meeting to be held, on June 18, 2019 at 5:30 PM, at the Grand Lake Conference Center/Satellite Office, located at 10098 Gulf Hwy, Grand Lake, Louisiana.

- 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

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

RESOLUTION

RESOLUTION NO. 1098

**STATE OF LOUISIANA
PARISH OF CAMERON**

BE IT RESOLVED by the Cameron Parish Police Jury in regular session convened on this 17th day of May, 2019, that:

WHEREAS, Venture Global Calcasieu Pass, LLC and TransCameron Pipeline, LLC have requested the Cameron Parish Police Jury to make certain technical or ministerial amendments to the Cooperative Endeavor Agreement entered into by these parties on June 21, 2016, as amended on June 15, 2017 (the "CEA").

WHEREAS, the Cameron Parish Police Jury has reviewed the request and determined that such proposed amendments are warranted;

THEREFORE, the Cameron Parish Police Jury hereby authorizes, Joseph A. Delafield, A Professional Corporation to execute the following amendments to the CEA:

1. Replacing the third sentence of paragraph (A) of Article I with the following sentence:

"Upon the occurrence of Final Investment Decision for the LNG Export Project, Venture Global Calcasieu Pass or its affiliate will assign all of its interests in, to and under the Lease to the Police Jury and the Police Jury shall become the lessee under the Lease."

2. Adding the following sentence at the end of paragraph (C) of Article I:

"The Police Jury may, at its election, request that Venture Global or its affiliate contract with FD Stonewater and/or an architectural firm for the purposes of completing the above-described tasks (other than the construction of the Facilities)."

3. Deleting paragraph (A) "Option Payments" from Article III and relabeling existing paragraphs B through E as paragraphs A through D.
4. Amending the third sentence of paragraph (A) of Article XIV by replacing the words "January 1, 2019" with the words "December 31, 2019."

ADOPTED AND APPROVED this 17th day of May, 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

The following plan change was offered by Mr. Hicks, seconded by Mr. McGee and declared duly adopted:

PLAN CHANGE AND/OR SPECIAL AGREEMENT
NEW HACKBERRY FIRE STATION PROJECT NUMBER 1668

CHANGE ORDER NO. 5 - Additional work to furnish labor and materials for Fire Water material change to HDPE pipe increase in the amount of \$6,215.07.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the contract for Project Number 0610-K by and between the Cameron Parish Police Jury and Sam Istre Construction, Inc. for the Cameron Fisheries Equipment Refrigerated Space Package recorded under File No. 342810, Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form as provided by law.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the contract for Project Number VS 1668 by and between the Cameron Parish Police Jury and Seth Priola Construction for the New Fire Station for Hackberry Fire Protection District One recorded under File No. 341932, Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and

the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form as provided by law.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the contract for Project Number 12PARA3202 by and between the Cameron Parish Police Jury and Alfred Palma, LLC for the Cameron Courthouse Renovation Project recorded under File No. 341182, Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form as provided by law.

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

RESOLUTION

RESOLUTION NO. 1095

**STATE OF LOUISIANA
PARISH OF CAMERON**

AN ORDINANCE to re-designate certain polling locations, in accordance with the Louisiana Election Code (R.S. Title 18).

BE IT ORDAINED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, in Regular Session convened on the 17th day of May, 2019, that:

SECTION 1. The polling place for precinct 4 is hereby changed from the Hackberry Recreation Center, 1250 Recreation Lane, Hackberry, Louisiana, to be the new Hackberry Community Center, 980 Main Street, Hackberry, Louisiana.

SECTION 2. The attorneys and staff of the Police Jury are hereby authorized to submit this ordinance to all applicable state agencies.

BE IT FURTHER ORDAINED that any ordinance or part of any ordinance in conflict herewith is hereby repealed.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on May 17, 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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 contract with Southwest Louisiana Area Health Education Center (SWLAHEC) to staff the Health Unit through December 2019.

It was moved by Mr. Beard, seconded by Mr. Hicks 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 Thursday, July 11, 2019 at 2:00 P.M. at the Cameron Parish Police Jury Meeting Room of the West Annex Building, Cameron, Louisiana:

- West end of Parish Road 3134 (Mac Arthur Street), approximately 225 ft; located in Section 31, T14S-R9W, Cameron, LA.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the board hereby authorizes to advertise for bids on the Cameron Parish Road Improvement Project, with the exception of Parish Road 444(Sweetlake Camp Road) which was requested to be removed by Mr. Quinn. This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Joe Dupont, Darryl Farque, Terry Beard, Magnus McGee, and Lawrence Faulk

NAYS: Davy Doxey, Anthony Hicks and Kirk Quinn

ABSENT: None

It was moved by Mr. Farque, seconded by Mr. Faulk and carried the board does hereby authorize, empower and direct the President to sign the Memorandum of Agreement with U.S. Fish and Wildlife Service, Cameron Prairie National Wildlife Refuge.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried the Secretary is hereby authorized, empowered and directed to advertise that a public hearing be held to receive comments concerning the proposed Code of Ordinance revision at the regular meeting to be held Thursday, July 11, 2019 at 2:00 P.M. at the Cameron Parish Police Jury Meeting Room of the West Annex Building, Cameron, Louisiana:

Proposed Amendments to Chapter 14 Motor Vehicles and Traffic

ARTICLE III. OPERATION OF VEHICLES GENERALLY

Add to Sec. 14-35. Speed Limits

(b) Remove Road No. 3143

(f) Add Road No. 3143

Reduce Speed Limit from 45 mph to 25 mph on Parish Road 3143 (Davis Road), Cameron, LA

It was moved by Mr. Farque, seconded by Mr. Faulk and carried the Secretary is hereby authorized, empowered and directed to advertise that a public hearing be held to receive comments concerning the proposed Code of Ordinance revision at the regular meeting to be held Thursday, July 11, 2019 at 2:00 P.M. at the Cameron Parish Police Jury meeting Room of the West Annex Building, Cameron, Louisiana:

Proposed Amendments to Chapter 19 - Roads & Drainage, Article 1.
- In General (as written below)

Sec. 19-10 - Temporary Traffic Restriction on Parish Roads

In accordance with LA RS 32:41, the Cameron Parish Police Jury reserves the right to temporarily restrict public access on any parish road when it is determined by the governing authority that conditions exist that create unsafe environments and/or public safety concerns, during situations including, but not limited to, the following:

1. Road maintenance activity
2. Public works projects
3. Private construction projects, provided that
 - a. Local business interests are provided access to conduct business within the temporary traffic restricted area
 - b. Property owners are allowed access to their property affected by temporary traffic restricted area
4. Flooding or storm damage

The said parish road shall be returned to its original state of use by the party responsible for the temporary restriction after the governing authority determines conditions are safe to resume public use.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby authorize, empower and direct the President to sign a letter of recommendation to the Governor's Division of Administration for the Appointment to the Chenier Plain Board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Treasurer is hereby authorized, empowered and directed to pay the April 2019 bills.

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