

PROCEEDINGS

CAMERON PARISH POLICE JURY

JUNE 13, 2019

The Cameron Parish Police Jury met in regular session on Thursday, June 13, 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. Darryl Farque, Mr. Terry Beard, Mr. Magnus McGee, Mr. Anthony Hicks, and Mr. Lawrence Faulk. Mr. Joe Dupont was absent.

There was no Public Comment on the agenda items.

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

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, that the board hereby approves to add the following item to the agenda: (Item 17) Approval to appoint Katie Armentor Interim Administrator until January 2020. (Item 18) President authority to sign Resolution to declare property located on the North Side of Marshall Street, in Section 31, Township 14, Range 9 West, Cameron, LA., as surplus property and authorize public notice for intent to sell.

It was moved by Mr. McGee, seconded by Mr. Quinn 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 26, T12S, R12W, (proposed well site to drill and produce the Odom No. 1 Well), Cameron Parish, LA. (190602)
- b. Marquis Resources, LLC - Grand Lake, Section 11, T13S, R4W, (proposed drill barge and structures to drill the GL 13A North Horz. Well Prospect), Cameron Parish, LA. (190603)

It was moved by Mr. Faulk, 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. Cameron Park, LLC - Cameron, Off Trosclair Rd & Marshall St., Sections 35-37, T15S, R9W, (proposed development of an RV Park to include installation of (1215) RV paved spaces, limestone roads, and install Electrical, water, and sewer service to each space to accommodate workers of Venture Global LNG Plant, approx. 57,680 cubic yards of crushed stone/gravel to be utilized for the installation of roads and RV spaces), Cameron parish, LA. (190601)

- b. Targa Midstream Services - Johnson Bayou, Sections 33 & 34, T15S, R13W, (proposed decommissioning of the Stingray Facility; removal of existing various structures and approximately 9,098 cy of existing aggregate will be removed to revise the location to pre-existing conditions), Cameron Parish, LA. (190604)
- c. Cameron Parish Police Jury - Little Florida Beach, Long Beach, Rutherford Beach, (proposed Shoreline Stabilization Project that consists of rock breakwaters placed along the beach areas within 200 ft. at Long Beach, and approx. 6,000 linear ft. at Rutherford Beach to increase shoreline stabilization and decrease shoreline erosion), Cameron Parish, LA. (190606)
- d. Kathleen Murphy - Grand Lake, Hwy 384, Section 13, T12S, R9W, (proposed excavation of two ponds to provide fill material for future house pad, mobile home pad, driveway, and leveling of property, all material to remain on site), Cameron Parish, LA. (190606)

It was moved by Mr. Quinn, seconded by Mr. McGee and carried the board does hereby accept the resignation of Monty Pearce from the Recreation District No. Five Board, authorizes, empowers and directs the secretary to send Mr. Pearce a letter of appreciation for his service to the board and tables this appointment for 30 days.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried the board does hereby reappoint Angela Jouett to the Imperial Calcasieu Human Service Authority 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. Doxey, seconded by Mr. Faulk and carried the board does hereby reappoint Margaret Jones to the Lower Cameron Hospital Board.

It was moved by Mr. Beard, seconded by Mr. Faulk and carried the board does hereby reappoint Shawn Bonsall to the Lower Cameron Hospital Board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby reappoint Nedia Trahan to the Lower Cameron Hospital Board.

It was moved By Mr. Doxey, seconded by Mr. Quinn and carried the board does hereby reappoint Melissa Kiffe to the Recreation District No. Six Board.

It was moved By Mr. McGee, seconded by Mr. Beard and carried the board does hereby reappoint Wesley Roberts to the Water Works District No. Ten Board.

It was moved By Mr. McGee, seconded by Mr. Quinn and carried the board does hereby reappoint Terry Bourroughs to the Beachfront Development District No. One Board.

It was moved By Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby reappoint Kevin Vincent to the Fire Protection District No. Seven Board.

It was moved By Mr. Hicks, seconded by Mr. McGee and carried the board does hereby reappoint Bobby Stansel to the Gravity Drainage District No. Nine Board.

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

PROCLAMATION

**PARISH OF CAMERON
STATE OF LOUISIANA**

WHEREAS, Mr. George Willis LeBoeuf departed this life on Sunday, May 5, 2019; and

WHEREAS, this body and the people of Cameron Parish shall be eternally indebted unto the late Mr. George LeBoeuf for his faithful service as a member of the Cameron Parish Police Jury, serving as a Cameron Parish Police Juror for 12 years. During Mr. LeBoeuf's term as Police Juror, he served two years as President and two years as Vice-President. Mr. LeBoeuf also proudly served our country in the United States Marine Corp.

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on this 13th day of June, 2019, the Secretary is hereby directed to spread this proclamation on the Minutes of this body and forward certified copies thereof to the family of Mr. LeBoeuf.

ADOPTED AND APPROVED this 13th day of June, 2019.

APPROVED:

DARRYL FARQUE, VICE-PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried the board does hereby approve the budget for fiscal year 2019/2020 as submitted by the Southwest Louisiana Criminalistics Laboratory.

It was moved by Mr. Quinn, seconded by Mr. Beard and carried that the Secretary is hereby authorized, empowered and directed to purchase sponsorship for the Southwest Louisiana Chamber of Commerce Legislator Luncheon for six hundred eighty dollars and 00/100 cents (\$680.00).

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby authorize, empower and direct the President to sign the Disclosure Report for the Rockefeller Refuge Shoreline Protection Project 12PARA3301.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby authorize, empower and direct the President to sign a letter of no objection to a Right of Way authorization to TransCameron Pipeline Co., LLC to drill a 100 foot soil boring on the Creole Fire Station Property in Section 20, Township 14 South, Range 7 West, Cameron Parish, Louisiana.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried the board does hereby authorize, empower and direct the President to sign a Release of funds request for Disaster No. B-16-DL-22-0001, PW Nos. 392, 480, 478, 560, for the Non-Federal Cost Share Program for the U.S. Department of Housing and Urban Development through the Office of Community Planning and Development.

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried the board does hereby authorize, empower and direct the President to sign a Multi-Jurisdiction Public Comment Letter on the Restoration Council's Planning Framework for RESTORE Act Bucket Two for the continued inclusion of the Chenier Plain Region.

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

It was moved by Mr. Faulk, seconded by Mr. Doxey and carried the board does hereby appoint Katie Armentor as Interim Administrator until January 2020, and to increase pay accordingly due to temporary position.

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

RESOLUTION

RESOLUTION NO. 1099

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, the Main Branch of the Cameron Parish Library was located on property belonging to the Cameron Parish School Board and was destroyed in Hurricane Rita in September of 2005 and;

WHEREAS, the Cameron Parish Police Jury purchased (with Cameron Parish Library funds), the following described tract of land:

0.8414 acre or 36,653 square feet in Section 31, Township 14 South, Range 9 West, Cameron Parish, located in the community of Cameron, Louisiana, on the North Side of Marshall Street (LA Hwy 82) at the intersection of Carter Road.

WHEREAS, the Cameron Parish Police Jury and Cameron Parish Library intended to rebuild the Main Library at the above-described location and;

WHEREAS, due to many delays in obtaining federal funding for said Main Branch of the Cameron Parish Library, the Main Branch was temporarily located in rental property and;

WHEREAS, the Cameron Parish Police Jury has now purchased another building from the Cameron Parish School Board (using federal funds and Library funds) for use as the Main Branch of the Cameron Parish Library and;

WHEREAS, the above-described property is no longer needed for public purposes, including purposes for the benefit of the Cameron Parish Library;

THEREFORE, the Cameron Parish Police Jury does hereby agree to convey ownership of the above described property to the highest qualified bidder, after following all procedures of the public bid law, and for a price no less than the appraised value of \$147,000 and does hereby give authority to the President of the Police Jury to execute any and all necessary documents to complete the sale and transfer.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on June 13, 2019.

APPROVED:

DARRYL FARQUE, VICE-PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

APPROVED:

DARRYL FARQUE, VICE-PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY