

PROCEEDINGS

CAMERON PARISH POLICE JURY

SPECIAL MEETING

JUNE 18, 2019

The Cameron Parish Police Jury met in special session on Tuesday, June 18, 2019 in the Grand Lake Conference Center in the Village of Grand Lake, Louisiana at 5:30 P.M. The following members were present: Mr. Kirk Quinn, Mr. Davy Doxey, Mr. Anthony Hicks, Mr. Joe Dupont, Mr. Lawrence Faulk, and Mr. Darryl Farque. Mr. Terry Beard and Mr. Magnus McGee were absent.

The President, Joe Dupont, opened a public hearing to hear and consider comments on the intention to terminate lease/abandon right of ways for the following:

- a. Lease - File #313699 recorded 12/30/2008 (Boat Launch on abandoned section of Davis Road)
- b. Right of Way - File #92114, recorded 8/10/1961 in Conv. Book 169, Page 219 abandoned section of Davis Road)
- c. Right of Way - File #94915, recorded 6/6/1962 in Conv. Book 178, Page 599 abandoned section of Davis Road)
- d. Right of Way - File #97957, recorded 4/25/1963 in Conv. Book 186, Page 628 (area referred to as "Old Rogers Bayou")

Scott Henry with the drainage board expressed concerns about drainage for Ratcliff Subdivision, the board will review, this issue. It was moved by Mr. Faulk, seconded by Mr. Quinn and carried the public hearing was declared closed.

It was moved by Mr. Faulk, seconded by Mr. Farque and carried the following resolutions for Items a, b, and c be duly declared and adopted; Item d will be tabled until a special meeting which will be held on July 26, 2019 at 5:30 at the Grand Lake Conference Center.

(the following resolution is for Item a.)

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

BE IT RESOLVED by the Cameron Parish Police Jury in special session convened on this 18th day of June, 2019, that:

SECTION I: The following described lease, the same being of no further public use, necessity or convenience, be and the same are hereby abandoned:

Agreement of Lease for public boat launch located along that portion of Parish Road 3143 (Davis Road) that was abandoned by the Cameron Parish Police Jury by resolution adopted March 8, 2019, said Agreement of Lease by and among C.F. Henry Properties, LLC, James Henry Company, Mr. Patrick Boileau and Mrs. Levatte (R & D

Resources, LTD) ("Lessor"), and Cameron Parish Policy Jury ("Lessee") recorded December 30, 2008 as File No. 313699 of the official records of Cameron Parish, Louisiana. Said public boat launch lying and being situated in the Parish of Cameron, Louisiana to-wit:

COMMENCING AT THE SOUTHWEST CORNER OF THAT CERTAIN 93 ACRE PARCEL REFERRED TO IN THE PROCESS VERBAL OF THE SETTLEMENT AND BOUNDARY AGREEMENT BETWEEN THE STATE OF LOUISIANA AND THE JOHN HENRY LEBLEU HEIRS RECORDED 10 DECEMBER 1986 AND BEARING CONVEYANCE NUMBERS 202471 AND 202472, RECORDS OF CAMERON PARISH, LOUISIANA; THENCE N.14°53'54"E., A DISTANCE OF 894.86 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL FOR THE POINT OF BEGINNING; THENCE N.28°05'44"E., A DISTANCE OF 40.57 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.19°05'50"E., A DISTANCE OF 18.94 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.05°59'18"E., A DISTANCE OF 40.04 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.08°25'50"E., A DISTANCE OF 21.68 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.03°37'05"E., A DISTANCE OF 31.23 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.07°17'58"W.. A DISTANCE OF 44.71 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.19°31'03"W., A DISTANCE OF 35.48 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.03°38'53"W., A DISTANCE OF 19.43 FEET; THENCE N.45°24'42"E., A DISTANCE OF 11.42 FEET; THENCE N.35°55'34"E., A DISTANCE OF 24.10 FEET; THENCE N.24°37'48"E., A DISTANCE OF 17.81 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.36°47'33"E., A DISTANCE OF 15.70 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.63°31'32"E., A DISTANCE OF 12.74 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.61°36'35"E., A DISTANCE OF 12.99 FEET TO A POINT ON THE LEFT DESCENDING BANK OF THE CALCASIEU RIVER SHIP CHANNEL; THENCE N.89°14'13"E., A DISTANCE OF 316.02 FEET TO A POINT ON THE ASPHALT TRAVELING SURFACE ASSOCIATED WITH PARISH ROAD NO. 3143; THENCE S.31°48'42"W., A DISTANCE OF 22.76 FEET TO A POINT ON THE ASPHALT TRAVELING SURFACE ASSOCIATED WITH PARISH ROAD NO. 3143 TO A POINT ON THE ASPHALT TRAVELING SURFACE ASSOCIATED WITH PARISH ROAD NO. 3143; THENCE S.38°34'40"W., A DISTANCE OF 36.80 FEET; THENCE S.46°13'34"W., A DISTANCE OF 42.25 FEET TO A POINT ON THE ASPHALT TRAVELING SURFACE ASSOCIATED WITH PARISH ROAD NO. 3143; THENCE S49°06'16"W., A DISTANCE OF 56.79 FEET TO A POINT ON THE ASPHALT TRAVELING SURFACE ASSOCIATED WITH PARISH ROAD NO. 3143; THENCE S.50°22'54"W., A DISTANCE OF 91.78 FEET TO A POINT ON THE ASPHALT TRAVELING SURFACE ASSOCIATED WITH PARISH ROAD NO. 3143; THENCE S.51°07'49"W., A DISTANCE OF 127.44 FEET TO A POINT ON THE ASPHALT TRAVELING SURFACE ASSOCIATED WITH PARISH ROAD NO. 3143; THENCE S.50°03'33"W., A DISTANCE OF 81.59 FEET TO A POINT ON THE ASPHALT TRAVELING SURFACE ASSOCIATED WITH PARISH ROAD NO. 3143; THENCE S.47°48'07"W., A DISTANCE OF 14.34 FEET TO A POINT ON THE ASPHALT TRAVELING SURFACE

ASSOCIATED WITH PARISH ROAD NO. 3143; THENCE S.89°10'13"W., A DISTANCE OF 42.28 FEET TO THE POINT OF BEGINNING. SAID PARCEL CONTAINS 62,423.51 SQUARE FEET OR 1.4330 ACRES, MORE OR LESS.

ADOPTED AND APPROVED this 18th day of June, 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

(the following resolution is for Items b. and c.)

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

BE IT RESOLVED by the Cameron Parish Police Jury in special session convened on this 18th day of June, 2019, that:

SECTION I: The following described public road right of way, the same being of no further public use, necessity or convenience, be and the same are hereby abandoned:

That portion of Parish Road 3143 (Davis Road) located in Sections 36 & 37, T15S-R10W, Cameron Parish, Louisiana being 6,590 feet of the southern end of Parish Road 3143 measuring north from the property leased by the Cameron Parish Police Jury from the state of Louisiana, said lease being recorded as File Number 257498 of the official records of Cameron Parish, Louisiana, and being a portion of the rights of way granted in that certain Road Right of Way dated March 16, 1961 by and among James S. Henry, et als. and Cameron Parish Policy Jury recorded August 10, 1961 at COB 169, Page 219 at File No. 92114 of the official records of Cameron Parish, Louisiana and Road Right of Way dated May 3, 1962 by and among E. R. Henry, et als. and Cameron Parish Policy Jury recorded June 6, 1962 at COB 178, Page 599 at File No. 94915 of the official records of Cameron Parish, Louisiana, said portion of road being abandoned is located on all of the property more fully described in that certain Amended and Restated Notice of Ground Lease Agreement With Right of First Refusal dated March 25, 2019 by and between Venture Global Calcasieu Pass, LLC and JADP Venture, LLC recorded March 26, 2019 as File No. 345049 of the official records of Cameron Parish, Louisiana, and that certain Amended and Restated Notice of Ground Lease Agreement With Right of First Refusal dated March 25, 2019 by and between Venture Global Calcasieu Pass, LLC and Henry Venture, LLC recorded March 26, 2019 as File No. 345050 of the official records of Cameron Parish, Louisiana.

ADOPTED AND APPROVED this 18th day of June, 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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