

PROCEEDINGS

CAMERON PARISH POLICE JURY

JULY 11, 2019

The Cameron Parish Police Jury met in regular session on Thursday, July 11, 2019, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 11:00 o'clock A.M. The following members were present: Mr. Joe Dupont, Mr. Davy Doxey, Mr. Kirk Quinn, Mr. Darryl Farque, Mr. Terry Beard, Mr. Magnus McGee, Mr. Anthony Hicks, and Mr. Lawrence Faulk. No members were absent.

There was no Public Comment on the agenda items.

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

It was moved by Mr. McGee, seconded by Mr. Doxey and carried, that the board hereby approves to add the following item to the agenda: (Item 23) Authority for OEP to declare Evacuation for Tropical System Barry.

It was moved by Mr. Quinn, 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. Howard Scott Lavergne - Grand Lake, Country Ln., Lot #3, Section 16, T12S, R8W, (proposed excavation of pond to provide fill material for house pad and driveway, all material to remain on property), Cameron Parish, LA (190701)
- b. Cameron Meadows, LLC - Johnson Bayou, 5526 Gulf Beach Hwy, Section 22, T15S, R13W, (proposed soil borings to collect and analyze soil and groundwater samples to evaluate the environmental condition of property), Cameron parish, LA. (190702)
- c. Eagle US 2, LLC - Hackberry, Off Gum Cove Rd., approx. 5.5 miles, Sections 30, 31, 36, T11S, R11W, (proposed repairs to an existing 8-inch ethylene pipeline identified during routine in-line inspections at (12) locations), Cameron Parish, LA. (190703)
- d. CP Marine Offloading, LLC - Cameron, Davis Rd., Section 31 & 38, t14S, R9W, Sections 6 & 7, T15S, R9W, (proposed bore locations for geotechnical evaluation, Venture Global Pass LNG), Cameron Parish, LA. (190704)
- e. CPRA - Cameron, Lat. 29 51 53.8, Long. -93 16 08.94, (proposed (10) soil Borings to obtain geotechnical information for the design of the CWPPRA CS-0078-No Name Bayou Marsh Creation Borrow Area), Cameron Parish, LA. (190705)

It was moved by Mr. Doxey, seconded by Mr. Beard and carried the board does hereby reappoint Glinda Boudreaux to the Fire Protection District No. Seven Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Ricky Hargrave to the Fire Protection District No. Fifteen Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Bryan Weekly to the Fire Protection District No. Fifteen Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Johnathan Breaux to the Fire Protection District No. Fifteen Board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Corey Vincent to the Fire Protection District No. Fifteen Board.

It was moved by Mr. McGee, seconded by Mr. Quinn and carried the board does hereby reappoint Janna Trahan to the Johnson Bayou Recreation District Board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does hereby reappoint Bronwen Theriot to the Tourism Commission Board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried the board does hereby appoint Stephanie Rodrigue to the Tourism Commission Board, for the expired term of Pam Savoie, and authorizes, empowers and directs the secretary to send Ms. Savoie a letter of appreciation for her service to the board.

It was moved by Mr. McGee, seconded by Mr. Hicks and carried the board does hereby accept the resignation of Wendy Harrington from the Johnson Bayou Recreation District Board, authorizes, empowers and directs the secretary to send Ms. Harrington a letter of appreciation for her service to the board and tables this appointment for 30 days.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried the board hereby allocates funding in the amount of five thousand dollars & 00/100 (\$5,000.00) to the 2019 Cameron Fishing Festival.

In response to an advertisement for the acceptance of bids for the Cameron Parish Road Project - Project No. 19-130, the following bid was received:

| CONTRACTOR | BID |
|--------------------------|----------------|
| Prairie Contractors LLC* | \$1,039,500.00 |

Considering the bid of Prairie Contractors LLC to be the only responsible bid, it was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the Board does hereby accept said bid of Prairie Contractors, LLC, for One million thirty-nine thousand five hundred dollars and 00/100 (\$1,039,500.00) for the Cameron Parish Road Project No. 19-130. The vote recorded thereon was, as follows:

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

NAYS: Kirk Quinn

ABSENT OR NOT VOTING: None

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried the President will open and conduct a public hearing to hear comments, written or oral, regarding the intention of the board to abandon the following parish road:

West end of Parish Road 3134 (MacArthur St), approximately 225 ft; located in Section 31, T14S, R9W, Cameron, LA.

There being no written or public comment, on a motion by Mr. Quinn, seconded by Mr. McGee and carried the President closed the hearing.

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

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

BE IT RESOLVED by the Cameron Parish Police Jury in regular session convened on this 11th day of July, 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:

The West End of Parish Road 3134 (MacArthur St), approximately 225 ft.; located in Section 31, T14S, R9W, Cameron, LA.

ADOPTED AND APPROVED this 11th day of July, 2019.

APPROVED:

JOE DUPONT, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board hereby accepts and approved the Financial Statement Audit Report for the year ending December 31, 2018 as submitted by the CPA firm of Gragson, Casiday and Guillory, LLP.

It was moved by Mr. Quinn, seconded by Mr. McGee and carried the board hereby tables the allocation to the SWLA Economic Development Alliance for annual membership for 30 days.

It was moved by Mr. Faulk, seconded by Mr. Doxey and carried, the Secretary is hereby authorized, empowered and directed to advertise for Public Comment for 30 days and to Conduct a Public Hearing to Consider the following Revision to Cameron Parish Code of Ordinances:

- Chapter 7 - Flood Damage Prevention

Delete existing, Sec 7-35 (a), (b), (c) and ADD the following to Sec 7-35 (a), (b), (c) - Inspection required to determine compliance with development permit.

- (a) The applicant or owner must contact the Cameron Parish Police Jury when the forms for the foundation are complete or structure is moved on the site within (30) days of the issuance of the development permit. The inspector will determine if the structure is in accordance with the base flood elevation requirements.
- (b) If the applicant or owner fails to comply with the development permit application or base flood elevation requirements, the floodplain administrator will send a certified letter to the applicant informing the applicant of the violation. If the applicant fails to comply with requirements or fails to correct the violation, said applicant or owner shall be subject to the penalties herein.
- (c) Upon a finding by a court of competent jurisdiction that an applicant or owner has violated this chapter or failed to comply with any of its requirements, the applicant or owner shall be fined not more than five hundred dollars (\$500.00) for each violation and, in addition, shall pay all expenses incurred by the Parish for inspections and any court cost involved in prosecution of such case. In addition, the Parish may seek to enjoin the occupancy or use of any building or structure which has, without compliance with this chapter, been, in whole or in part, constructed, enlarged, altered, repaired, moved, demolished, or the occupancy changed or for which the electrical, gas, mechanical or plumbing system has been erected, installed, enlarged, altered, repaired, removed, converted, or replaced in any fashion.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the Secretary is hereby authorized, empowered and directed to advertise for Public Comment for 30 days and to Conduct a Public Hearing to Consider the following Revision to Cameron Parish Code of Ordinances:

- Chapter 4 1/4 - Building Codes and Permits

Delete existing, Sec. 4 1/4-2 and ADD the following to Sec. 4 1/4-2 - Adoption of state uniform construction code.

Pursuant to La. R.S. 40:1730.21 et seq., the most current editions adopted by the Louisiana State Uniform Construction Code Council, are hereby adopted as the regulations governing

the construction of buildings and other structures in Cameron Parish. Unless specified, all standards contained in a referenced code are adopted and included for purposes of this article. Unless referenced by name or letter designation, no appendix or appendices to a code is adopted.

1. International Building Code
2. International Residential Code
3. International Existing Building Code
4. International Mechanical Code
5. International Fuel/Gas Code
6. International Plumbing Code
7. National Electrical Code
8. International Energy Code (Building Envelope and Duct Tightness)

Delete existing, Sec. 4 ¼-8 and ADD the following to Sec. 4 ¼-8 - Penalties.

The owner or his designee of any immovable or any person, partnership, or corporation who violates any of the provisions of this chapter or aids or abets in the violation of any of the provisions of this chapter shall be punishable by a fine of not exceeding five hundred dollars (\$500.00), for each offense plus any expenses incurred by the Parish for inspections and court costs to enforce these provisions.

Delete Sec. 4 ¼-12 - Permitting of mobile homes.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the President will open and conduct a public hearing to hear comments, written or oral, regarding proposed amendment to the Motor Vehicles and Traffic Ordinance, changing the speed limit on Parish Road 3143 (Davis Road), Cameron, LA.

There being no written or public comment, on a motion by Mr. Beard, seconded by Mr. Hicks and carried the President closed the hearing.

After consideration of any oral or written comments through a public comment hearing conducted by the President, and no comments being offered, the following amendment to the Cameron Parish Code of Ordinances, Motor Vehicles and Traffic Ordinance was offered by Mr. Faulk, seconded by Mr. Quinn, 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(b) the following road:
Road No. 3143

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

(f) It shall be unlawful to operate any motor vehicle on the following parish roads at a speed in excess of twenty-five (25) miles per hour:

- Parish Road 3143 (Davis Road)

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. Farque, seconded by Mr. Quinn and carried the President will open and conduct a public hearing to hear comments, written or oral, regarding proposed amendment to Chapter 19 - Roads & Drainage, Article 1. - In General.

There being no written or public comment, on a motion by Mr. Farque, seconded by Mr. Quinn and carried the President closed the hearing.

After consideration of any oral or written comments through a public comment hearing conducted by the President, and no comments being offered, the following amendment to the Cameron Parish Code of Ordinances, Chapter 19 - Roads & Drainage, Article 1. - In General, was offered by Mr. McGee, seconded by Mr. Farque, and declared duly adopted:

- Chapter 19 - Roads & Drainage

ADD the following:

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 that unsafe conditions exist due to any of the following activities, with said parish road being returned to its original state of use after the governing authority determines conditions are safe to resume public use,

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 following resolution was offered by Mr. Farque, seconded by Mr. Quinn and declared duly adopted:

RESOLUTION

RESOLUTION NO. 1100

**STATE OF LOUISIANA
PARISH OF CAMERON**

**RESOLUTION BY THE CAMERON PARISH POLICE JURY REGISTERING
NOMINATIONS FOR APPOINTMENT OF THE CAMERON PARISH REPRESENTATIVE
TO THE LAKE CHARLES PORT, HARBOR AND TERMINAL DISTRICT BOARD**

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, Cameron Parish is allowed to submit a list of nominees submitted from the governing authority to the Governor for selection and ultimate confirmation by the Senate and,

THEREFORE BE IT RESOLVED that the Cameron Parish Police Jury in regular session convened does hereby recommend to the Governor the following people, listed in order of preference, be considered for appointment to the Lake Charles Port, Harbor and Terminal District as the Cameron Parish Representative:

- 1) John LeBlanc, 948 North Kade Lane, Lake Charles, LA 70605 (current appointee)
- 2) Col. (RET) Bernard H. McLaughlin, Jr., 2200 Longue Vue Drive, Lake Charles, LA 70605
- 3) Michael Keith Prudhomme, 1313 St. Louie Drive, Lake Charles, LA 70605

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 for processing.

ADOPTED AND APPROVED this 11th day of July, 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. McGee, seconded by Mr. Farque and carried, that Agenda Item 21. Approve Final Design Cameron Parish Shoreline Stabilization Project and Authorize Procurement of Bids is tabled until the next meeting.

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

The following resolution was offered by Mr. Quinn, seconded by Mr. Hicks and declared duly adopted:

**LOCAL GOVERNMENT PROCLAMATION OF STATE OF
INCIDENT 19-XXXX TROPICAL DISTURBANCE
July 12 - 14, 2019**

WHEREAS, Cameron Parish is potentially threatened by a tropical weather system as of July 12, 2019; and

WHEREAS, due to the approaching Tropical System that may produce localized heavy rains and high tide, widespread property damage may result from flooding of most roadways and waterways in the Parish of Cameron; and

WHEREAS, onset and duration of tropical storm force winds, could cause widespread property damage and threaten human life; and

WHEREAS, immediate emergency action may be required to minimize the potential effects to human life and property in the Parish of Cameron; and

WHEREAS, the area involved may be in need of emergency action, support and funding to respond to this flooding event

NOW, THEREFORE, I, Joe DuPont, Cameron Parish Police Jury President by the authority vested in me by the Louisiana Homeland Security and Emergency Assistance and Disaster Act, as amended, which may prevail, do hereby proclaim a State of Emergency to exist in the parish of Cameron effective July 12, 2019, until a declaration of termination is filed, and that all Emergency Preparedness plans have been activated. It is further announced that Danny Lavergne has been designated as the point of contact for all responsible activities relating to this emergency.

ADOPTED AND APPROVED this 11th day of July, 2019.

APPROVED:

JOE DUPONT, 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:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY