

PROCEEDINGS

CAMERON PARISH POLICE JURY

AUGUST 8, 2019

The Cameron Parish Police Jury met in regular session on Thursday, August 8, 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. Joe Dupont, Mr. Darryl Farque, Mr. Davy Doxey, Mr. Kirk Quinn, Mr. Terry Beard, Mr. Magnus McGee, Mr. Anthony Hicks, and Mr. Lawrence Faulk. No members were absent.

Mr. Lawrence Faulk recognized and thanked everyone that helped with the Grand Lake Boat Launch.

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

There were no add-ons on the agenda.

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

- a. Robertson Energy, LLC - Hackberry, Black Bayou, Section 17, T12S, R 12W, (proposed structures for drilling the JB Watkins No. 280 Well at existing well site), Cameron Parish, LA. (190802)
- b. Apollo Energy Operating Company, LP - Johnson Bayou, Cameron Meadows Field, Section 22, T14S, R13W (proposed surface well location to drill the Dore Fell Well No. 52), Cameron Parish, LA. (190803)

It was moved by Mr. Quinn, 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. Pintail Ridge RV Park - Creole, Section 19, T14S, R7W, (proposed development of an RV Park to include installation of 147 RV spaces, aggregate roads, utilities, and approximately 20,000 cubic yards of hauled-in fill material), Cameron Parish, LA. (190801)
- b. Texas Eastern Transmission, LP - Oak Grove, Section 1, T15S, R6W, (proposed to install a new cathodic protection at its existing Grand Chenier Communications Tower), Cameron Parish, LA. (190804)
- c. Eland Energy, Inc. - Chalkley Field, Section 27, T12S, R6W, (proposed CH-SED-12 Remediation; (proposed remediation activities in a former oil and gas feature in the Chalkley Oil and Gas Field, area measuring approximately 1,200 sq. ft. with a depth of 1.5 ft. in order to bring area of property into compliance with state environmental regulations, project consist of

removal/offsite disposal of material and backfilled to grade, approximately 67 cubic yards to restore the area to pre-developed condition), Cameron Parish, LA. (190805)

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board does hereby appoint Dana Pesson to the open seat on the Recreation District No. Five Board, for the remainder of term, tabled from the June meeting. Mr. Faulk recused from voting.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried the board does hereby accept the resignation of Bronwen Theriot from the Tourism Commission Board, authorizes, empowers and directs the Secretary to send Ms. Theriot a letter of appreciation for her service to the board, and appoints Mary Johnson for the remainder of term.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried the board does authorize, empower and direct the Secretary to send Ms. Shirley Gray a letter of appreciation for her service to the board and tables the appointment of the expired term to the Gravity Drainage District No. Three Board for 30 days.

It was moved by Mr. Farque, seconded by Mr. Farque and carried the board does hereby reappoint Terry Smith to the Gravity Drainage District No. Eight Board.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried the board does hereby reappoint Marck Smythe to the Mosquito Control Abatement Board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried the board does authorize, empower and direct the Secretary to send Mr. Edward Petersen a letter of appreciation for his service to the board and does hereby appoint Tammy Peshoff for the expired term

It was moved by Mr. Beard, seconded by Mr. Farque and carried the board does hereby reappoint Earnestine Horn to the Fire Protection District No. Nine Board.

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

It was moved by Mr. McGee, seconded by Mr. Hicks and carried the board does hereby reappoint Blair Jinks to the Lower Cameron Hospital District No. Two Board.

It was moved by Mr. McGee, seconded by Mr. Faulk and carried the board does hereby appoint Tammy Erbeling to the open seat for the Johnson Bayou Recreation District Board, for the remainder of term, tabled from the July meeting.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried the board hereby allocates funding in the amount of Seven thousand five hundred dollars & 00/100 (\$7,500.00) to the SWLA Economic Development Alliance for annual membership.

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

**RESOLUTION**

**RESOLUTION NO. 1095**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**A RESOLUTION IN SUPPORT OF THE 2020  
UNITED STATES CENSUS**

**WHEREAS**, the Constitution of the United States of America requires that a census be taken every 10 years, with the first census having taken place in 1790, and the next census to take place in 2020; and

**WHEREAS**, Cameron Parish is committed to ensuring that every resident is counted; and

**WHEREAS**, federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data; and

**WHEREAS**, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for the accurate and fair redistricting of state legislative seats, parish and city Police Jurys, and voting districts; and

**WHEREAS**, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

**WHEREAS**, the information collected by the census is confidential and protected by law; and

**WHEREAS**, Parish President Joe Dupont has appointed a Complete Count Committee and has designated a Chairperson and Liaison to work with the community and the US Census Bureau to ensure a complete and accurate count of all persons within Cameron Parish, Louisiana;

**NOW, THEREFORE, BE IT RESOLVED**, that the Cameron Parish Police Jury supports the goals and ideals of the 2020 Census, pledges support of the US Census Bureau and Cameron Parish Administration efforts to disseminate 2020 Census information, and encourage all people in Cameron Parish to participate in events and initiatives that will raise awareness of the 2020 Census and increase participation among populations .

This resolution was declared adopted on this 8th day of August, 2019.

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

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

**RESOLUTION**

**RESOLUTION NO. 1096**

**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

**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 8th day of August, 2019.

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Quinn and carried the board hereby authorizes, empowers and directs the President to sign a CEA with LA Department of Natural Resources for July 1, 2019 - June 30, 2022 Cameron Parish Local Coastal Zone Program Implementation.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby approve renewal of the following employee group insurance policies for policy year September 2019 through September 2020:

- a. Group Hospitalization Insurance - Blue Cross Blue Shield, 5% rate increase, no change in benefits
- b. Group Dental & Vision Insurance - Guardian Insurance, 5% rate increase, no change in benefits
- c. Group Life Insurance - Unum Life Insurance, no rate increase, no change in benefits

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby grant the Variance Request for Kiewit Construction on four (4) 60' x 150' temporary warehouse buildings at the Eastern Temporary Workspace of the Venture Global LNG Project, 345 Davis Rd., Cameron, LA.

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

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

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

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DARRELL WILLIAMS, SECRETARY