#### PROCEEDINGS

### CAMERON PARISH POLICE JURY

### SEPTEMBER 6, 2019

The Cameron Parish Police Jury met in regular session on Friday, September 6, 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. Davy Doxey, Mr. Kirk Quinn, Mr. Darryl Farque, Mr. Terry Beard, Mr. Magnus McGee, and Mr. Lawrence Faulk. Mr. Anthony Hicks was absent.

There was no Public Comment on the agenda items.

It was moved by Mr. Quinn, 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. Faulk and carried, that the board hereby approves to add the following items to the agenda: (Item 26) President Authority to sign Resolution of Support for the Louisiana Watershed Initiative Regions 4 & 5. (Item 27) President Authority to sign Louisiana Watershed Initiative Regions 4 & 5 Phase 1 Letters of Interest.

It was moved by Mr. Quinn, seconded by Mr. Faulk 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.  $\underline{\text{Zachry Exploration, LLC}}$  - Lowry, Section 4, T12S, R4W, (proposed drill site and location to drill the Tabasco Cat Prospect), Cameron Parish, LA. (190901)

It was moved by Mr. Beard, seconded by Mr. Farque 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, with the exception of Agenda Item 7(c) which is hereby tabled pending the public comment period and Gravity Drainage approval: Kirk Quinn recused from voting on item 7(c):

- a. ICON Environmental West Hackberry, Black Lake, Lat, 30 1 1.65, Long. -93 24 39.51, (proposed soil borings and monitor well environmental assessment to evaluate impacts from historical oil and gas exploration and production), Cameron Parish, LA. (190901)
- b. Elton Bonsall East Creole, 559 East Creole Hwy, Sections 15 & 22, T14-S, R7-W, (proposed maintenance of existing drainage ditches and levees, approximately 18,430 cubic yards of spoil material to be excavated from approximately 9,215 ft. of ditches and placed on existing levees to maintain drainage of property), Cameron Parish, LA. (190902)

Little Pecan Cattle Company, LLC - Grand Chenier,
Mermentau River Rd., Section 5, T15S, R6W, (proposed
after-the-fact permit application for the installation
of a 36-inch drainage discharge pipe, electric pump,
platform, approximately 20 cubic yards of crush stone
to construct aggregate driveway for access to pump, and
24-inch culvert placed under rock driveway. Pump to
provide drainage relief to the affected area during
periods of heavy rainfall and elevated tide levels in
the Mermentau River), Cameron Parish, La. (190903)
Permit tabled pending public comment and drainage board
approval

It was moved by Mr. McGee, seconded by Mr. Quinn and carried the board does hereby accept the resignation of Janna Trahan from the Johnson Bayou Recreation District Board, authorizes, empowers and directs the secretary to send Ms. Trahan a letter of appreciation for her service to the board and appoints Pamela Romero for the remainder of term.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried the board does hereby reappoint Chris Mooney to the Cameron Waterworks District No. One Board.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried the board does hereby accept the resignation of Darryl Poole from the Gravity Drainage District No. Eight Board, authorizes, empowers and directs the secretary to send Mr. Poole a letter of appreciation for his service to the board and appoints James "Bozo" Cox for the remainder of term.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried the board does hereby reappoint Emma Jean Miller to the Fire Protection District No. Seven Board.

It was moved by Mr. Beard, seconded by Mr. McGee and carried the board does hereby reappoint Barry Watkins to the Fire Protection District No. Sixteen Board.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried the board does hereby reappoint Tammy Peshoff to the Recreation District No. Six Board.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried the board does hereby accept the resignation of Darlene Higgins from the Beachfront Development District No. Two Board, authorizes, empowers and directs the secretary to send Ms. Higgins a letter of appreciation for her service to the board and appoints Johnny Pruitt for the remainder of term.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried the President will open and conduct a public hearing to hear comments, written or oral, regarding the proposed Amendments to Chapter 7 Flood Damage Prevention Ordinance:

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.

There being one written objection by Teddy Broussard and one public question by Cyndi Sellers on section (a) that was considered by the jury. On a motion by Mr. Farque, seconded by Mr. Beard and carried the President closed the hearing.

It was moved by Mr. Farque, seconded by Mr. Quinn to amend Chapter 7 Flood Damage Prevention Ordinance:

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. Farque, seconded by Mr. Quinn and carried the President will open and conduct a public hearing to hear comments, written or oral, regarding the proposed Amendments to Chapter 4 1/4 Building Codes and Permits Ordinance:

# Delete existing, Sec. $4 \frac{1}{4}$ - 2 and ADD the following to Sec. $4 \frac{1}{4}$ - 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 $\frac{1}{4}$ -8 and ADD the following to Sec. 4 $\frac{1}{4}$ -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 1/4-12 - Permitting of mobile homes.

There being no written or it was moved by Mr. Farque, seconded by Mr. Quinn and carried the President closed the hearing.

It was moved by Mr. Farque, seconded by Mr. Quinn to amend Chapter 4 1/4 Building Codes and Permits Ordinance:

# Delete existing, Sec. $4 \frac{1}{4}$ - 2 and ADD the following to Sec. $4 \frac{1}{4}$ - 2 - Adoption of state uniform construction code.

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- 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 $\frac{1}{4}$ -8 and ADD the following to Sec. 4 $\frac{1}{4}$ -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 1/4-12 - Permitting of mobile homes.

It was moved by Mr. McGee, seconded by Mr. Faulk, and carried, the Secretary is hereby authorized, empowered and directed to advertise for request for proposals for limestone supplier for 2020.

It was moved by Mr. McGee, seconded by Mr. Faulk, and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for 2020 Dust Control.

It was moved by Mr. McGee, seconded by Mr. Faulk, and carried, the Secretary is hereby authorized, empowered and directed to advertise for request for proposals for 2020 White Goods.

It was moved by Mr. Farque, seconded by Mr. McGee and carried, that the Cameron Parish Police Jury does hereby authorize the placement of multiple lines of insurance coverage through Louisiana Companies effective September 15, 2019, as follows:

INSURANCE LINE	COMPANY	PREMIUM
GENERAL LIABILITY &	TRAVELERS	\$81,967.00
EMPLOYEE BENEFITS		
LIABILITY		

PUBLIC ENTITY	TRAVELERS	\$22,439.00
EMPLOYMENT RELATED		
PRACTICES		
COMMERCIAL AUTO	TRAVELERS	\$105,828.00
EXCESS WORK COMP	MIDWEST EMPLOYERS	\$69,279.00
	CASUALTY	
EXCESS WORK COMP	YORK RISK SERVICES	\$2,500.00
BOND		
EXCESS COMP THIRD	YORK RISK SERVICES	\$15,515.00
PARTY ADMINISTRATION		
FIRE DEPARTMENTS &	VFIS	\$189,711.00
EMERGENCY OPERATIONS		
(PROPERTY, AUTO, GL		
& FLOOD)		

It was moved by Mr. Faulk, seconded by Mr. McGee and carried, the President is hereby authorized, empowered and directed to sign the contract for the Cameron Parish Road Improvement Project #19-130 with Prairie Contractors, LLC.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the board does hereby approve the ratification of the President to sign the Assignment of the Ground Lease Agreement on 58 acres with Venture Global.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the President is hereby authorized, empowered and directed to sign the Monitoring Response Letter and return de-obligated funds for the Hurricane Gustav/Ike CDBG-DR funding.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby allocates funding in the amount of five thousand dollars and 00/100 (\$5,000.00) to the 2020 Louisiana Fur & Wildlife Festival.

It was moved by Mr. McGee, seconded by Mr. Doxey and carried, the board hereby approves to close the Cameron Parish Police Jury Administration Office, Tuesday, September 24, 2019 between the hours of 8:00am-12:00pm for the Courthouse ReDedication Ceremony.

It was moved by Mr. Quinn, seconded by Mr. McGee and carried, the board hereby allocates funding in the amount of five thousand dollars and 00/100 (\$5,000.00) to the 2019 Cal-Cam Fair for Sponsorship of the Saturday night Bulls and Band Bullfights.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, the board hereby authorizes, empowers, and directs the staff to submit an application for FY 2020 Conservation and Restoration Partnership Fund with CPRA.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the board does hereby grant authority to renew the contract with the Picard Group for State and Federal lobbying services.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby authorizes the purchase of a Fifty Foot (50') Excavator on State Contract through the Louisiana Office of State Procurement.

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

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

### RESOLUTION

RESOLUTION NO. 1097

STATE OF LOUISIANA PARISH OF CAMERON

RESOLUTION APPROVING AN AGREEMENT WITH ACADIANA PLANNING COMMISSION FOR THE PURPOSE OF APPLYING FOR GRANT FUNDING AND ACTING IN SUPPORT OF WATERSHED REGION MANAGEMENT ACTIVITIES AND IN CONJUNCTION WITH THE STATE OF LOUISIANA WATERSHED INITIATIVE

WHEREAS, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

WHEREAS, coordination among the Cameron Parish Police Jury and its regional partners is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of the Cameron Parish; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to the Cameron Parish Police Jury and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

NOW, THEREFORE, BE IT RESOLVED that the agreement between the Cameron Parish Police Jury and the Acadiana Planning Commission for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

The foregoing resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: Mr. Joe Dupont, Mr. Davy Doxey, Mr. Kirk Quinn, Mr. Darryl Farque, Mr. Terry Beard, Mr. Magnus McGee, and Mr. Lawrence Faulk

Nays: None

Absent: Mr. Anthony Hicks

THUS SIGNED AND APPROVED this 6th day of September, 2019.

APPROV	

JOE	DUPONT,	PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

### RESOLUTION

RESOLUTION NO. 1098

STATE OF LOUISIANA PARISH OF CAMERON

RESOLUTION APPROVING AN AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR THE PURPOSE OF APPLYING FOR GRANT FUNDING AND ACTING IN SUPPORT OF WATERSHED REGION MANAGEMENT ACTIVITIES AND IN CONJUNCTION WITH THE STATE OF LOUISIANA WATERSHED INITIATIVE

WHEREAS, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

WHEREAS, coordination among the Cameron Parish Police Jury and its regional partners is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of the Cameron Parish; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to the Cameron Parish Police Jury and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals.

NOW, THEREFORE, BE IT RESOLVED that the agreement between the Cameron Parish Police Jury and the Acadiana Planning Commission for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

The foregoing resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: Mr. Joe Dupont, Mr. Davy Doxey, Mr. Kirk

Quinn, Mr. Darryl Farque, Mr. Terry Beard, Mr. Magnus McGee, and Mr. Lawrence Faulk

Nays: None

Absent: Anthony Hicks

THUS SIGNED AND APPROVED this 6th day of September,

2019.

APPROVED:

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JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the President is hereby authorized, empowered and directed to sign the Louisiana Watershed Initiative Regions 4 & 5 "Phase 1 Letters of Interest".

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Jury shall go into Executive Session to discuss Litigation - File No. 10-20195, Frederick Paul LaBove vs Charles Smith; Linda Faye Smith and the Cameron Parish Police Jury. The vote thereon was recorded as follows:

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

Faulk

NAYS: None

ABSENT OR NOT VOTING: Anthony Hicks

It was moved by Mr. Farque, seconded by Mr. Beard and carried, that the Jury shall return to regular session. The vote thereon was recorded as follows:

YEAS: Joe Dupont, Darryl Farque, Davy Doxey, Kirk

Quinn, Magnus McGee, Terry Beard and Lawrence

Faulk

NAYS: None

ABSENT OR NOT VOTING: Anthony Hicks

The President called the meeting back to order.

It was moved by Mr. Quinn, seconded by Mr. McGee and carried, the board does hereby authorize to the District Attorney to proceed with legal action regarding Litigation - File No. 10-20195, Frederick Paul LaBove vs Charles Smith; Linda Faye Smith and the Cameron Parish Police Jury.

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

	APPROVED:
ATTEST:	JOE DUPONT, PRESIDENT