

PROCEEDINGS

CAMERON PARISH POLICE JURY

OCTOBER 3, 2019

The Cameron Parish Police Jury met in regular session on Thursday, October 3, 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.

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. Quinn, seconded by Mr. Doxey and carried, that the board hereby approves to add the following item to the agenda: (Item 16) President Authority to sign Resolution of support for GOMESA Revenue Sharing Coalition.

It was moved by Mr. McGee, seconded by Mr. Quinn 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. Apollo Energy Operating Company, LP - Johnson Bayou, Cameron Meadows Field, Section 20, T14S, R13W, (proposed surface well locations to drill the Dore Fee Well Nos. 59 and 60), Cameron Parish, LA. (191001)
- b. Hilcorp Energy Company - Deep Lake Field, Lat 29 39 48.04, Long -92 43 42.84, (proposed installation of a compressor barge, (1) 2-inch flowline and (1) 3-inch flowline on pipe racks in an existing slip), Cameron Parish, LA. (191003)

It was moved by Mr. Farque, seconded by Mr. Quinn 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. Latt Soileau - Little Chenier, Section 17, T16S, R5W, (proposed clean out of an existing trenasse, approximately 850 ft. and construct 8' wide boat launch on south side of trenasse), Cameron Parish, LA. (191002)
- b. Transcontinental Gas Pipe Line Company, LLC - Johnson Bayou, Section 26, T15S, R15W, (proposed decommissioning of (4) existing well interconnect structures serving the Williams Station 44; structures related to measurement, metering, interconnection, and communication located at (4) locations and appurtenant meter station to be decommissioned and removed and approximately 109.3 cubic yards of aggregate to be

removed to return the location to pre-existing conditions), Cameron Parish, LA. (191004)

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, the board does hereby accept the resignation of Angela Guidry from the Recreation District No. Nine Board, authorizes, empowers and directs the Secretary to send Ms. Guidry a letter of appreciation for her service to the board, and does hereby appoint Susie Fawvor for the remainder of term.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby appoint Cecil Clark III to the open seat on the Gravity Drainage District No. Three Board.

It was moved by Mr. Hicks, seconded by Mr. McGee and carried, the board does hereby reappoint Barry Stine to the Hackberry Recreation District Board.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the board does hereby accept the resignation of Crystal Alexander from the Cameron Waterworks District No. One Board, authorizes, empowers and directs the Secretary to send Ms. Alexander a letter of appreciation for her service to the board and does hereby appoint Kathy Guthrie for the remainder of term.

In response to an advertisement for sealed bids for the sale of the Marshall Street Library Property, Cameron LA. the following bids were received:

COMPANY NAME OR INDIVIDUAL	BID
Ibrahim Investments, LLC	\$159,300.00 *
Palma Properties Investments LLC	\$150,100.00

Considering the bid of Ibrahim Investments, LLC to be the highest responsible bid, it was moved by Mr. Farque, seconded by Mr. McGee and carried, that the Board does hereby accept said bid of Ibrahim Investments, LLC for One hundred fifty-nine thousand three hundred dollars and 00/100 (\$159,300.00) for the Marshall Street Library Property. The vote recorded thereon was, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: None

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

RESOLUTION

RESOLUTION NO. 1099

STATE OF LOUISIANA
PARISH OF CAMERON

WHEREAS, the code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as

bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges will be maintained by each state; and

WHEREAS, the responsibility to inspect rate, and load post those bridges under the authority of Cameron Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Cameron Parish,

NOW THEREFORE BE IT RESOLVED, by the governing authority of Cameron Parish (herein referred to as "Parish") that the Parish, in a October 3, 2019 meeting assembled, does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as ("DOTD")) that for the period October,1 2018 to September 30, 2019:

1. The Parish has performed all interim inspections on all parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the LA DOTD FOR ALL BRIDGES where the maximum legal load under Louisiana State law exceed the load permitted under the operational rating, as determined above, has been critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes and obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load-posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on "Exhibit 5" in the format specified by the LA DOTD. Corrections to date supplied to the Parish by the LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

ADOPTED AND APPROVED on this 3rd day of October 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the board hereby authorizes, empowers, and directs the Administrator to submit applications for State Capital Outlay Funding.

It was moved by Mr. Farque, seconded by Mr. McGee and carried the board hereby authorizes, empowers and directs the President to sign a Termination and Release Agreement for Cameron Speaks on the Affordable Rental Program.

It was moved by Mr. Hicks, seconded by Mr. McGee and carried the Secretary is hereby authorized, empowered and directed to advertise for Public Comment for 45 days and to Conduct a Public Hearing to Consider the following Revision to Cameron Parish Code of Ordinances:

Proposed Amendments to Chapter 14 Motor Vehicles and Traffic

ARTICLE III. OPERATION OF VEHICLES GENERALLY

Remove Parish Road No. 647 from section b

Add to Sec. 14-35. Speed Limits

(c) It shall be unlawful to operate any motor vehicles on the following parish roads at a speed in excess of thirty-five (35) miles per hour

Parish Road 647 (Black Lake Road), Hackberry, LA

It was moved by Mr. Quinn, seconded by Mr. Beard and carried the board authorizes the sale of surplus equipment at public auction to be conducted by Guinn Auctions on November 16, 2019 and hereby authorizes, empowers and directs the Secretary to publish any necessary public notices for said public auction.

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

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

RESOLUTION

RESOLUTION NO. 1100

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, many of the energy resources enjoyed by the entire United States are dependent upon the health of Gulf Coast ecosystems which provide access to those resources and related infrastructure and protection for communities that house its workforce;

WHEREAS, Louisiana is home to 30 percent of the nation's wetlands and 90 percent of its wetland loss, a crisis that impacts communities, ecosystems, and the very economic engines that contribute to the nation's energy security;

WHEREAS, this impacted area is home to half the country's oil refineries and pipelines serving 90 percent of the nation's federal offshore energy production;

WHEREAS, under the Mineral Lands Leasing Act of 1920, 50 percent of the mineral funds generated from federal lands onshore are shared with the host state to offset impacts of the federal mineral development - and there is no cap on the revenue shared with the host state;

WHEREAS, only a small portion of Outer Continental Shelf (OCS) leases active since 2006 are eligible for GOMESA revenue sharing with the Gulf states, Gulf states and their coastal political subdivisions receive 37.5 percent, not 50%, of such federal revenue; and the four GOMESA states are capped at a total of \$ 375 million of revenue sharing annually;

WHEREAS, in 2018, this resulted in only 4.97 percent of Gulf of Mexico offshore mineral revenues being shared with Louisiana, Texas, Mississippi, and Alabama combined;

WHEREAS, Louisiana's ambitious coastal protection and restoration program needs more, not less, federal OCS mineral revenue sharing;

WHEREAS, legislation directing federal mineral revenues to be allocated automatically and annually to federal programs, such as national parks maintenance or other causes, should not do so at the expense of Louisiana's coastal program nor should such allocations limit the increased revenue sharing that Louisiana should receive under GOMESA;

WHEREAS, S. 2418, Conservation of America's Shoreline Terrain and Aquatic Life (COASTAL) Act, introduced by Senators Cassidy and Murkowski and cosponsored by Senators Kennedy, Wicker, Jones, and Sullivan, would increase the revenue share to GOMESA states from 37.5 percent of GOMESA revenue to 50 percent of GOMESA revenue; expand GOMESA to cover additional Outer Continental Shelf leases; remove the \$375 million cap; provide new authorized uses of GOMESA revenue; and establish revenue sharing for Alaska;

WHEREAS, H.R. 3814, Domestic Offshore Energy Reinvestment Act of 2019, introduced by Congressmen Richmond and Graves, would increase the revenue share to GOMESA states from 37.5 percent of GOMESA revenue to 50 percent of GOMESA revenue; remove the \$375 million cap; and provide new authorized uses of GOMESA revenue;

WHEREFORE, for Louisiana coastal parishes, the GOMESA revenue stream is a critical recurring source of revenue that allows us to address our coastal protection and restoration needs. The State of Louisiana has been a great partner in addressing some of our needs, but the funds that are allocated directly to the parishes have allowed us to have a seat at the table when discussing future coastal protection and restoration projects.

NOW THEREFORE, BE IT RESOLVED, THAT THE CAMERON PARISH POLICE JURY HEREBY:

1. Thanks Senators Cassidy and Kennedy and Congressmen Richmond and Graves, for their leadership in the this critically important effort of achieving increased revenue sharing for Louisiana through GOMESA.
2. Objects strenuously to the allocation of federal mineral revenue to federal programs unless the allocation also increases the GOMESA revenue that is shared with Gulf coast states.
3. Fully supports S. 2418 and H.R. 3814, which seek to increase GOMESA revenue sharing with Gulf Coast States to a level that is more on par with the revenue sharing with onshore mineral production states.

ADOPTED AND APPROVED on this 3rd day of October 2019.

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

APPROVED:

JOE DUPONT, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY