

CAMERON PARISH POLICE JURY

NOTICE OF PUBLIC MEETING

AGENDA – VOTING SESSION

FRIDAY, NOVEMBER 1, 2019
2:00 P.M.

Cameron Parish Police Jury
West Annex – Board Room
148 Smith Circle, Cameron, LA

1. Call to Order
2. Pledge of Allegiance/Prayer
3. PUBLIC COMMENT
4. Approval of Minutes
5. Approval of Add-ons:
6. Other Permits:
 - a. 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)
 - b. M & C Oilfield Services, LLC – 455 Holly Beach Hwy., Section 31, T15S, R10W, (proposed maintenance dredging for Lake Charles Pilots Docking Facility, removing sediment buildup from docking area and slip to restore original dredge depth), Cameron Parish, LA. (191101)
 - c. Roy Bailey Construction – Sweetlake, Section 21, T12S, R7W, (proposed Roy Bailey Hwy. 27 Borrow Pit; approximately 1,082,074 cubic yards of material to be excavated for offsite utilization of spoil to provide fill material for area projects), Cameron Parish, LA. (191102)
 - d. Terry Gaspard – Holly Beach, 608 Porpoise Ave., Section 10, T15S, R11W, (proposed after-the-fact permit application for the unauthorized fill of approximately 90ft. x 150ft. to restore property to its original condition damaged by storm), Cameron Parish, LA. (191103)

e. Hilcorp Energy Company – Deep Lake Field, Lat 29 39 49.6, Long -92 43 42.49, (proposed an after-the-fact permit application for work completed under EUA 16-057; work included refurbishment of an existing 4-inch pipeline to ensure pipeline integrity), Cameron Parish, LA (191104)

f. Sam Breaux – Hackberry, 154 Sam Breaux Rd., Section 36, T12S, R10W, (proposed construction of private wharf for recreational use), Cameron Parish, LA. (191105)

g. Debra Lynn Savoie – Rutherford Beach, Acadia Dr., Section 7, T15S, R7W, (proposed installation of culvert, electrical, water, and sewer lines, (2) 10' x 60' driveways that will result in approximately 84 cubic yards of fill material to park RV campers for recreational camping), Cameron Parish, LA. (191106)

7. Appointments:

- a. Ambulance Service District No. 2 - Randall McFatter, term expired
- b. Fire Protection District No. 9 - Joe Landry, term expired
- c. Recreation District No. 6 - Matthew Rodrigue, term expired
- d. Cameron Parish Tourism Commission - Appoint Patty Boudreaux for expired term of Wendy Harrington

8. Authority to approve policy and usage agreement for rental of the Cameron Multi-Purpose Building

9. Authority to Advertise to Amend Ordinance to Change Speed Limit on Parish Road 425 (Tans Road) Grand Lake, LA from 25 mph to 35 mph

10. Authority to Apply and President authority to sign all documents for 2019-2020 CWF & LGAP funds

11. President Authority to sign Letter Agreement with LDWF regarding the Shoreline Protection Project ME-37

12. President Authority to sign Intergovernmental Agreement with CPRA regarding the Shoreline Protection Project ME-37

13. President Authority to Sign Proclamation to Declare November 2019 as National Family Caregivers Month

14. President Authority to Sign Port-O-Let Contract with Coastal Cans for 2020

15. Approve quote from Acme Sign Company for a lighted sign for the Grand Lake Fireman Center \$16,526.00

16. Accept Bids for 2020:

- a. Dust Control
- b. White Goods
- c. Limestone

17. Authority to advertise for Permit Tech Position
18. President authority to sign Resolution to enter CEA to create/establish Regional Steering Committee (RSC) and Appoint Myles Hebert as the Regional Steering Committee Member for Cameron Parish for Region 4 and authorizing the RSC to act on their behalf for Region 4 - LA Watershed Initiative.
19. President authority to sign Amendment to Water Tower Lease Agreement with Sprint for Water Works District No. 11
20. Approve Cameron Fisheries Change Order No. 1 Pneumatic Ice Conveyor System - Increase Cost \$5,877.00 to add Nedox coating to Airlock Housing and Rotor, Stainless Steel Couplers in lieu of Galvanized and increase contract time for 148 additional days
21. President authority to sign Memorandum of Understanding for FEMA Disaster 4458 (Hurricane Barry)
22. Authority to Advertise for bids for GOMESA Shoreline Stabilization Project
23. Authority to get Streetlight installed at the Intersection of Hwy 390 and Black Lake Rd, Hackberry, LA
24. Approval to appoint members to Dog Ordinance Sub-Committee
25. Pay Bills
26. Executive Session - Opioid Litigation

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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