

PROCEEDINGS

CAMERON PARISH POLICE JURY

MARCH 10, 2020

The Cameron Parish Police Jury met in regular session on Tuesday, March 10, 2020, 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. Magnus McGee, Mr. Scott Trahan, Mr. Kirk Quinn, Mr. McKinley Guidry, Mr. Thomas McDaniel, Mr. Curtis Fountain and Mr. Lawrence Faulk. The following member was absent: Mr. Joe Dupont.

There was no Public Comment on the agenda items.

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

It was moved by Quinn, seconded by Mr. Fountain and carried, that the board hereby approves to add the following item to the agenda: (Item 21) President Authority to sign Resolution of Support for the Rail Feasibility Study (Item 22) Authority to Advertise to Amend Parish Ordinance Chapter 12 Library Section 3(a) to correspond with the Louisiana Revised Statute

It was moved by Mr. Fountain, 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:

- g. Marquis Resources, LLC - Grand Lake, Latitude 29 55 47.3, Longitude -92 44 28.6 (proposed to install 2-4" flowlines to serve Grand Lake rebel Prospect), Cameron Parish, LA. (200307)
- n. Cairn Energy Partners - Black Bayou, Hackberry, Section 18, T12W, R12W (propose access to existing drill slip utilizing existing natural and man-made waterways to drill oil and gas well, Black Bayou Prospect West), Cameron Parish, LA. (200314)
- o. Cairn Energy Partners - Black Bayou, Hackberry, Section 18, T12W, R12W (propose access to existing drill slip utilizing existing natural and man-made waterways to drill oil and gas well, Black Bayou Prospect East), Cameron Parish, LA. (200315)

It was moved by Mr. Quinn, seconded by Mr. Trahan 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, Mr. McGee and Mr. Trahan recused voting on item m:

- a. Terry Gaspard - 508 Porpoise Ave, Holly Beach, Section 10, T15S, R11W, (proposed after the fact permit to restore property back to its original state damaged by storm that resulted in 400 cubic yards of hauled-in sand material), Cameron Parish, LA. (200301)

- b. Fieldwood Energy, LLC - East Cameron Area, Block 2, Latitude 29 40 55.89, Longitude -90 00 47.96 (proposed after the fact permit application for the emergency repairs of 3-inch flowline), Cameron Parish, LA. (200302)
- c. Chris Richard - NW Hackberry, Near Sabine Lake, North of Sabine Lake, North of Sabine National Wildlife Refuge, Section 23, 25, T12S, R14W; Section 29, T12S, R13W (proposed Sabine Outback South Hydrologic Restoration; installation of three earthen plugs armored with concrete revetment mats and construction of 1.3 acres of earthen terraces to restore historic hydraulic conditions and reduce the impacts of saltwater. All excavated fill material will be removed from existing borrow areas), Cameron Parish, LA. (200303)
- d. CenterPoint Energy Resources Corporation - Davis Road, Cameron, Section 31, T14S, R09W, (proposed to install 1,950 linear feet of 2-inch natural gas main, and 125 linear feet of 1-inch natural gas service line to serve Cameron Restaurant and Marina), Cameron Parish, LA. (200304)
- e. CenterPoint Energy Resources Corporation - 1680 Marshall Street, Cameron, Section 35-37, T15S, R09W (proposed to install 2,850 linear feet of 2-inch Natural gas line to provide Cameron Lodgings RV Park with natural gas service), Cameron Parish, LA. (200305)
- f. Venture Global Calcasieu Pass, LLC - 332 Davis Road, Cameron, Latitude 29 47 4.17, Longitude -93 19 32.74 (proposed installation of (2) culvert pipes, each measuring 12-inch in diameter x 50-foot long, to drain surface water from the west side of the road to an existing ditch on the east side of Davis Road, to alleviate sheet flow between the Martin Support Facility fence line, the facilities (3) three driveway entrances, and Davis Road), Cameron, LA. (200306)
- h. Roy Bailey Construction - Highway 384, Sweetlake, Section 17, T12S, R07W (proposed temporary storage of excavated material within permitted borrow pit project area), Cameron Parish, LA. (200308)
- i. Ricky L. Green - Kathy Drive, Johnson Bayou, Section 8, T15S, R12W; Section 14, T15S, R13W, (proposed to clear 5000 square foot lot and construct 24x36 slab for parking of Recreational Vehicle for residential use), Cameron Parish, LA. (200309)
- j. ANR Pipeline Company - Mermentau River, Grand Chenier, Section 5, T15S, R06W; Section 4, T15S, R06W (proposed Grand Chenier Compressor Station that includes restaging the existing Dresser Rand Compressor unit and modifications to Mermentau River GCX Meter Station and Includes installation of additional meter run and related appurtenant facilities to increase capability from 700,000 Dth/d to 1,100,000 Dth/d), Cameron Parish, LA. (200310)

- k. Shell Energy, LLC - West Hackberry, Section 28, T12S, R12W (proposed after-the-fact permit for emergency authorization to construct 4.5'W x 450'L x 3'H levee to prevent water from topping the road and entering into an existing drill site), Cameron Parish, LA. (200311)
- l. Ballard Exploration Company, Inc. - Sabine Lake, Johnson Bayou, Latitude 29 53 14.78, Longitude -93 49 20.19 (proposed plug and abandonment of SL 18158 No. 0001 well and associated 4-inch flowline and structures), Cameron Parish, LA. (200312)
- m. Sabine Pass LNG, L.P. - 9243 Gulf Beach Highway, Johnson Bayou, Section 19, 20, T15S, R15W (proposed SPLNG Dredge Maintenance Project; project includes to maintenance dredge an existing marine berth, and existing construction dock, and a proposed new marine berth along the Sabine River channel in Cameron Parish. Activities include dredging annually from these areas and placing the material into Louisiana Point Beneficial Use Area (BUA) for shoreline protection, creation of a wetlands and wildlife habitat), Cameron Parish, LA. (200313)

It was moved by Mr. McDaniel, seconded by Mr. Quinn and carried the board does hereby table the appointment for the Waterworks District No. Nine Board.

It was moved by Mr. Trahan, seconded by Mr. Quinn and carried the board does hereby appoint Wendy Harrington to the Lower Cameron Hospital District No. Two Board.

It was moved by Mr. Guidry, seconded by Mr. Quinn and carried the board does hereby appoint Marsha Delaney to the Gravity Drainage District No. Eight Board for the expired term of Ted Joanen and directs the Secretary to send a letter of appreciation to Mr. Joanen for his service to the board.

It was moved by Mr. Trahan, seconded by Mr. McDaniel and carried the board does hereby reappoint DeDe Sanders to the Fire Protection District No. One Board.

It was moved by Mr. Trahan, seconded by Mr. Fountain and carried the board does hereby reappoint Jude Primeaux to the Fire Protection District No. Seven Board.

It was moved by Mr. Trahan, seconded by Mr. Faulk and carried the board does hereby reappoint Neal Conner to the Fire Protection District No. Seven Board.

It was moved by Mr. McDaniel, seconded by Mr. Trahan and carried the board does hereby reappoint Mitch Baccigalopi to the Fire Protection District No. Nine Board.

It was moved by Mr. Quinn, seconded by Mr. Fountain and carried, the board does hereby reappoint Ron Johnson to the Fire Protection District No. Fourteen Board.

It was moved by Mr. Faulk, seconded by Mr. Quinn and carried, the board does hereby reappoint C.S. Darrbonne to the Fire Protection District No. Fourteen Board.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the board does hereby reappoint Greg Manuel to the Fire Protection District No. Fourteen Board.

It was moved by Mr. McDaniel, seconded by Mr. Quinn and carried, the board does hereby reappoint Tommy Arceneaux to the Gravity Drainage District No. Eight Board.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the board does hereby reappoint Wayne Hebert to the Waterworks District No. Eleven Board.

It was moved by Mr. Trahan, seconded by Mr. Faulk and carried, the board does hereby accept the resignation of Oren DeBarge from the Gravity Drainage District No. Three Board, directs the secretary to send a letter of appreciation to Mr. DeBarge for his service to the board and appoints Shirley Grey for the remainder of term.

It was moved by Mr. McDaniel, seconded by Mr. Fountain and carried, the board does hereby accept the resignation of Bryan Granger from the Waterworks District No. Eleven Board, directs the secretary to send a letter of appreciation to Mr. Granger for his service to the board and tables the appointment for 60 days due to Mr. Granger's term expiring 5/5/2020.

The President Magnus McGee, opened a public hearing to hear and consider comments on proposed amendment to Chapter 10, Article VII - Temporary Food Service - Festivals and Fairs for Temporary food service vendors to sell food or drink in a temporary location on Holly Beach. There was one written letter of support submitted by Bobby Miller. Juror Lee Faulk commented that some of his constituents had expressed concerns about the ordinance eventually including the entire Parish and stated they did not want food trucks in parts of the Parish and also encouraged him to vote against the ordinance. After all comments were addressed it was move by Mr. Trahan, seconded by Mr. Fountain and carried, the public hearing was declared closed.

The following amendment to Chapter 10, Article VII - Temporary Food Service - Festivals and Fairs was offered by Mr. Fountain, seconded by Mr. Trahan and declared adopted. The vote was recorded as follows:

FOR: Scott Trahan, McKinley Guidry, Thomas McDaniel, Curtis Fountain, Lawrence Faulk, Magnus McGee.

AGAINST: Kirk Quinn

ABSENT: Joe Dupont

AMENDMENTS TO CHAPTER 10 ARTICLE VII. TEMPORARY FOOD SERVICE - FESTIVALS AND FAIRS

Sec. 10-68. Recognized Festivals and Fairs

For purposes of the Louisiana Sanitary Code, the following festivals and fairs are hereby officially acknowledged by the police jury as recognized festivals and fairs within the Parish of Cameron:

- (1) Louisiana Fur and Wildlife Festival
- (2) St. Mary of the Lake Fall Food Festival
- (3) Grand Chenier Alligator Festival
- (4) Summer Bayou Bash Festival
- (5) Hackberry Duck-Off
- (6) Cameron Saltwater Fishing Festival

Temporary food service vendors may sell food and/or drink in a temporary location at the above listed fairs and festivals, provided such vendor is in compliance with all applicable provisions of the Louisiana Sanitary Code. Neither a Temporary Food Service Permit, nor an Occupational License are required for temporary food vendors selling at a recognized festival or fair listed above.

Sec 10-69. Temporary Food Vendors: Holly Beach

Temporary food service vendors can sell food or drink in a temporary location on Holly Beach provided:

- (1) Such vendors must be compliance with all provisions of the Louisiana Sanitary Code; and
- (2) A Temporary Food Service Permit must be obtained from the Cameron Parish Police Jury before an occupational license can be purchased.
- (3) The Temporary Food Service Permit may be purchased from the Cameron Parish Police Jury at a cost of \$100.
- (4) The Temporary Food Service Permit is valid from the date of issuance until December 31 of the year of issuance.
- (5) The Temporary Food Service must be located in a site which is both reasonably safe and convenient for the public and must be approved by the Cameron Parish Police Jury Permitting Office.
- (6) A limit of no more than 4 temporary food service permits issued within one-year, excluding vendors selling food products such as ice cream, frozen novelties, snow cones, etc.

Sec. 10-70. Non-Profit Temporary Food Service Vendors

In areas of the parish not covered by Sec. 10-69, a Temporary Food Service vendor can sell food or drink in a temporary location only if:

- (1) The Temporary Food Service Vendor is a non-profit organization or is operating on behalf of or for the benefit of a non-profit organization.
- (2) Such vendor is in compliance with all applicable provisions of the Louisiana Sanitary Code; and
- (3) A Temporary Food Service Permit must be obtained from the Cameron Parish Police Jury before an occupational license can be purchased.
- (4) The Temporary Food Service Permit may be purchased from the Cameron Parish Police Jury at a cost of \$100.
- (5) The Temporary Food Service Permit is valid from the date of issuance until December 31 of the year of issuance.
- (6) The Temporary Food Service must be located in a site which is both reasonably safe and convenient for the public and must be approved by the Cameron Parish Police Jury Permitting Office.

Sec. 10-72. Permits

A valid permit shall be posted in every mobile food service facility, where visible. Permits are not transferable. Permit fees will not be pro-rated based on the date of issuance. The Temporary Food Service Permit referenced above can be waived or reduced for non-profit organizations, in the discretion of the Cameron Parish Police Jury Permitting Office.

In response to an advertisement for the acceptance of bids for the CDBG-DR Rockefeller Shoreline Protection ME37 12PARA3301 Project, the following bids were received:

CONTRACTOR	BASE BID	ALT 1	ALT 2	ALT 3
Bertucci Contracting Co. LLC	\$10,973,700.00	\$5,608,700.00	\$2,962,550.00	\$2,714,650.00
Rigid Constructors, LLC	\$6,744,300.00*	\$3,517,500.00	\$1,805,200.00	\$1,543,800.00
Patriot Construction & Industrial, LLC	\$8,900,800.00	\$4,990,500.00	\$2,594,100.00	\$2,342,900.00

Considering the bid of Rigid Constructors, LLC as the lowest responsible bid and on a recommendation of HDR Engineering, Inc. and C.H. Fenstemaker and Associates, LLC, it was moved by Mr. Fountain, seconded by Mr. Faulk and carried, the board hereby accepts the bid of Rigid Constructors, LLC with the base bid of six million seven hundred forty-four thousand three hundred dollars and 00/100 cents for the CDBG-DR Rockefeller Shoreline Protection ME37 12PARA3301 Project, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

In response to an advertisement for the acceptance of bids for the GOMESA Project - Phase 2 Long Beach Project No. 2189153, the following bids were received:

CONTRACTOR	BASE BID
Bertucci Contracting Co. LLC	\$5,626,750.00
Pontchartrain Partners	\$3,431,800.00
Patriot Construction & Industrial, LLC	\$3,398,950.00
Rigid Constructors, LLC	\$2,987,750.00*

Considering the bid of Rigid Constructors, LLC as the lowest responsible bid and on a recommendation of C.H. Fenstemaker and Associates, LLC, it was moved by Mr. Quinn, seconded by Mr. McDaniel and carried, the board hereby accepts the bid of Rigid Constructors, LLC with the base bid of two million nine hundred eighty seven thousand seven hundred fifty dollars and 00/100 cents for the GOMESA Project - Phase 2 Long Beach Project No. 2189153, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

It was moved by Mr. McDaniel, seconded by Mr. Trahan and carried the Secretary is hereby authorized, empowered and directed to advertise for Public Comment for 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

Add to Sec. 14-35. Speed Limits

(e) It shall be unlawful to operate any motor vehicles on the following parish roads at a speed in excess of fifteen (15) miles per hour

Parish Road 225 (Miller Ave), Grand Chenier, LA

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

RESOLUTION

RESOLUTION NO. 1111

**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
- 49 CFR 5310, FORMULA GRANTS FOR THE ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES

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 Administrator 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 Administrator 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 Administrator 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 Administrator is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.

5. That the Parish Administrator 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 DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on this 10th day of March 2020.

APPROVED:

Magnus McGee, President
Cameron Parish Police Jury

ATTEST:

Mary B Carroll, Secretary

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

PROCLAMATION

**PARISH OF CAMERON
STATE OF LOUISIANA**

WHEREAS, Cameron Parish was created by Act No. 102 of 1870 of the state of Louisiana in General Assembly and was approved on Tuesday, March 15, 1870. On Wednesday, March 16, 1870 in accordance with Act 102 of that year, Cameron Parish was established from the southern part of Calcasieu Parish and from the Southwestern corner of Vermilion Parish.

WHEREAS, Cameron Parish and its residents have shown great resilience, strength and stabilization for the past 150 years recovering from three major named storms, Hurricanes Audrey, Rita and Ike.

WHEREAS, Cameron Parish is now and has been for the past 150 years rich and abundant in natural resources such as oil, gas, wild game, fish, fur-bearing animals and cattle.

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on this 10th day of March 2020, would like to Salute Cameron Parish's Sesquicentennial Anniversary.

ADOPTED AND APPROVED this 10th day of March, 2020.

APPROVED:

MAGNUS MCGEE, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

MARY B CARROLL, SECRETARY

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

PROCLAMATION

**PARISH OF CAMERON
STATE OF LOUISIANA**

WHEREAS, from the early beginnings, the Blinded Veterans Association members demonstrated to all veterans with visual impairments how to take their rightful place in the community creating a world built upon equality, and

WHEREAS, BVA, after 75 years still continues to advocate the veterans with combat related, accidental or age-related vision impairments to regain independence, confidence and self-esteem through rehabilitation, training and assisting their fellow veterans with visual impairments, and

WHEREAS, we recognize that the goals and ideals of BVA should be supported by citizens everywhere, and

WHEREAS, The Louisiana/Mississippi affiliate of the Blinded Veterans Association is dedicated to improving blind rehabilitation services, education and benefits for blinded veterans throughout the United States, and

WHEREAS, many Americans recognize March 28th of each year as Blinded Veterans Day.

NOW THEREFORE, BE IT RESOLVED, I, Magnus McGee, President of the Cameron Parish Police Jury, Cameron Parish, Louisiana do hereby proclaim March 28, 2020 as BLINDED VETERANS DAY and celebrate the 75th Anniversary of the BVA in the Parish of Cameron, LA.

ADOPTED AND APPROVED this 10th day of March, 2020.

APPROVED:

MAGNUS MCGEE, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

MARY B CARROLL, SECRETARY

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

RESOLUTION

RESOLUTION NO. 1112

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, The Cameron Parish Police Jury convened in Regular Session on the 10th day of March 2020, and does hereby authorize the Intergovernmental Agreement with the Coastal Restoration Protection Authority for the Restore Act Matching Project ME-0035; and

NOW, THEREFORE, BE IT RESOLVED, that the Cameron Parish Police Jury does hereby authorize the Parish President for and on behalf of the Cameron Parish Police Jury, to sign and execute any and all documents related to the Restore Act Matching Project ME-0035;

THUS DONE AND ADOPTED by the following votes of the Cameron Parish Police Jury, in regular session convened on this 10th day of March, 2020

YEAS: Curtis Fountain, Scott Trahan, Magnus McGee, McKinley Guidry, Thomas McDaniel, Kirk Quinn, and Lawrence Faulk

NAYS: None

ABSENT: Joe Dupont

APPROVED:

MAGNUS MCGEE, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, that the Treasurer is hereby authorized, empowered and directed to pay Cameron Council on Aging Meal Program Appropriation in the amount of Twelve thousand dollars and 00/100 cents, (\$12,000.00).

It was moved by Mr. Trahan, seconded by Mr. McDaniel and carried, that the Secretary is hereby authorized, empowered and directed to advertise for Notice of Intention of the Police Jury to abandon the following described public Right-of-Way, the same being of no further public use, necessity or convenience and that a public hearing be held to receive comments concerning the proposed abandonment at the regular meeting to be held Friday, May 1, 2020 at 2:00 P.M. at the Cameron Parish Police Jury Meeting Room of the West Annex Building, Cameron, Louisiana:

- North end of Parish Road 3135 (C Street)
Approximately 120 ft; located in Section 31,
T14S, R9W, Cameron, LA.

It was moved by Mr. Faulk, seconded by Mr. McDaniel and carried, that the Treasurer is hereby authorized, empowered and directed to pay the February 2020 bills.

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

RESOLUTION

RESOLUTION NO. 1113

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, Cameron Parish has experienced rapid growth in recent years; and

WHEREAS, the lack of rail accessibility has restricted the potential of the Parish from advancing to the next level; and

WHEREAS, the Cameron Parish Police Jury is requesting the U.S. Army Corps of Engineers, New Orleans District to provide assistance with a port feasibility assessment for the Cameron Parish under the Planning Assistance to States (PAS) authority of Section 22 of the Water Resources Development Act (WRDA) of 1974 and Section 208 of WRDA of 1992 as amended; and

WHEREAS, grant funding is available through USDA Rural Development for studies to enhance rural development; and

WHEREFORE, in order to sustain growth, the Port, Parish, OEP and future stakeholders need to understand the most beneficial, practical and feasible route for rail access to the Parish.

NOW THEREFORE, BE IT RESOLVED, THAT THE CAMERON PARISH POLICE JURY, HEREBY supports the President of the CAMERON PARISH PORT HARBOR & TERMINAL DISTRICT to apply to the USDA Rural Development Grand Fund for a Rail Feasibility Study.

ADOPTED AND APPROVED on this 10th day of March, 2020

APPROVED:

MAGNUS MCGEE, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY

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

CHAPTER 12 LIBRARY SECTION 3(a)

The governing authority of the parish shall, in the ordinance creating a public library, name and appoint, at its option, not less than five citizens nor more than seven citizens of the parish as a board of control for such parish library to serve for terms of one, two, three, four, and five years, the successors of whom shall each be appointed for a term of five years. The president of the police jury shall be ex officio, a member of the board of control for such public library, provided however that the president of the police jury shall have the right to designate another member of the governing authority of the parish to serve in his place and stead on the board of control of such public library.

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

APPROVED:

MAGNUS MCGEE, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY