

PROCEEDINGS

CAMERON PARISH POLICE JURY

MAY 15, 2020

The Cameron Parish Police Jury met in regular session on Friday, May 15, 2020, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana, at 11:00 o'clock A.M. The following members were present: Mr. Magnus McGee, Mr. Scott Trahan, Mr. McKinley Guidry, Mr. Curtis Fountain, Mr. Lawrence Faulk, Mr. Thomas McDaniel, Mr. Joe Dupont and Mr. Kirk Quinn. No members were absent.

There was no Public Comment on the agenda items.

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

There were no add-ons to be considered at this meeting.

It was moved by Mr. Fountain, seconded by Mr. Faulk 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 d:

- a. Austin Gautreaux - Hackberry, Sam Breaux Road, Section 36, T12S, R10W, (proposed excavation activities of (246 ft. x 20 ft.) boat slips with walkway to provide water/boat access to fishing camp and for the unauthorized pre-existing fill, approximately 328 yards placed on the property by previous landowner), Cameron Parish, LA (200501)
- b. Kinder Morgan - NW Hackberry, Section 36, T11S, R12W, Section 36, T12S, R14W, (proposed typical deep hole anode ground bed installation along an existing 8-inch pipeline for cathodic protection at Sites 1 and 2), Cameron Parish, LA (200502)
- c. Clinton Cradeur - Big Lake, 342 Martin Hebert Street, Section 26, T12S, R9W, (proposed extension of existing wharf to construct boat house with lift), Cameron Parish, LA (200503)
- d. Sabine Pass LNG, L.P. - Johnson Bayou, Sections 18, 19, 20, T15S, R15W, (proposed SPLING Third Berth Expansion Project; project consist of an additional Third Marine Berth and supporting facilities, approximately 3.6 million cubic yards of native material to be excavated and pumped offsite to disposal area at Louisiana Point), Cameron Parish, LA. (200504)
- e. Tom Barret - Big Lake, Ismay Harbor Subdivision Lots 6 & 7, Sections 26 & 27, T12S, R9W, (proposed construction of 60 x 70 homesite, driveway, wharf and boathouse and installation of approx. 214 ft. of bulkhead), Cameron Parish, LA. (200505)

It was moved by Mr. McDaniel, seconded by Mr. Quinn and carried the board does hereby reappoint Anthony Swire to the Gravity Drainage District No. Five Board.

It was moved by Mr. McDaniel, seconded by Mr. Quinn and carried the board does hereby reappoint Karl Nunez to the Gravity Drainage District No. Five Board.

It was moved by Mr. McDaniel, seconded by Mr. Faulk and carried the board does hereby table the appointment for the expired term of Jimmy Roberts to the Gravity Drainage District No. Five Board for 30 days.

It was moved by Mr. McDaniel, seconded by Mr. Quinn and carried the board does hereby table the appointment for the expired term of Jeffery Richard to the Gravity Drainage District No. Five Board for 30 days.

It was moved by Mr. Guidry, seconded by Mr. Quinn and carried the board does hereby reappoint Mary Carroll to the Recreation District No. Five Board.

It was moved by Mr. Trahan, seconded by Mr. McDaniel and carried the board does hereby reappoint James Duhon to the Recreation District No. Seven Board.

It was moved by Mr. Trahan, seconded by Mr. McDaniel and carried the board does hereby reappoint Kimily Doxey to the Recreation District No. Seven Board.

It was moved by Mr. Faulk, seconded by Mr. McDaniel and carried the board does hereby reappoint Carl Granger to the Waterworks District No. Eleven Board.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried the board does hereby table the appointment for the resignation of Bryan Granger to the Waterworks District No. Eleven Board for another 30 days.

It was moved by Mr. Quinn, seconded by Mr. McDaniel and carried, to conduct a public hearing to hear and consider comments on proposed amendment to the Chapter 12 Library Section 12-3 Board of Control:

Change to read:

(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 were no oral or written comments from the public to review, therefore it was moved by Mr. McDaniel, seconded by Mr. Quinn and carried, the public hearing was declared closed.

The following amendment to the Chapter 12 Library Section 12-3 Board of Control was offered by Mr. Faulk, seconded by Mr. McDaniel and declared duly adopted:

Change to read:

(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.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, to conduct a public hearing to hear and consider comments on proposed amendment 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

There were no oral or written comments from the public to review, therefore it was moved by Mr. Quinn, seconded by Mr. McDaniel and carried, the public hearing was declared closed.

The following amendment to Chapter 14 Motor Vehicles and Traffic - Article III Operation of Vehicles Generally was offered by Mr. Faulk, seconded by Mr. McDaniel and declared duly adopted:

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. Trahan, seconded by Mr. McDaniel and carried, to conduct a public hearing to hear comments, written or oral, regarding the intention of the board to abandon the following part of parish road:

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

There were no oral or written comments from the public to review, therefore it was moved by Mr. Quinn, seconded by Mr. McDaniel and carried, the public hearing was declared closed.

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

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

BE IT RESOLVED by the Cameron Parish Police Jury in regular session convened on this 15th day of May, 2020, that:

SECTION I: The following described public road right of way, the same being of no further public use, necessity or convenience, be and the same are hereby abandoned:

The North End of Parish Road 3135 (C Street), approximately 120 ft.; located in Section 31, T14S, R9W, Cameron, LA.

ADOPTED AND APPROVED this 15th day of **May**, 2020.

APPROVED:

MAGNUS MCGEE, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

MARY B CARROLL, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Guidry and carried, the President is hereby authorized, empowered and directed to sign the Disaster 4484 - COVID-19 funding agreement.

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

PROCLAMATION

WHEREAS, Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to lifechanging services and creating pathways to prosperity in 99% of all American counties; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action promotes community-wide solutions to challenges throughout our cities, suburbs, and rural areas; and

WHEREAS, Community Action delivers innovative services and supports that create greater opportunities for families and children to succeed; and

WHEREAS, Community Action insists on community participation and involvement ensuring that all sectors of the community have a voice and will be heard; and

WHEREAS, Community Action is celebrating 56 years of innovation, impact, and providing proven results for Americans.

NOW, THEREFORE, I, Magnus McGee, President of the Cameron Parish Police Jury, do hereby proclaim May 2020 as **Cameron Community Action Month** State of Louisiana, Parish of Cameron in recognition of the hard work and dedication of all Cameron Parish Community Action Agencies.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the Cameron Parish Police Jury, Cameron Parish, Louisiana on this 15th day of May, 2020.

MAGNUS MCGEE, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

MARY B CARROLL, SECRETARY

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

PROCLAMATION

WHEREAS, Cameron Parish includes countless older Americans who enrich and strengthen our communities; and

WHEREAS, the Cameron Parish Police and the Cameron Council on Aging is committed to engaging and supporting older adults, their families and caregivers; and

WHEREAS, we acknowledge the importance of taking part in activities that promote the physical, mental and emotional well-being for everyone, regardless of age; and

WHEREAS, lives of individuals of every age can be enriched by promoting home and community-based services that support independent living, involving older adults in community planning, events and other activities and by providing opportunities for older adults to work, volunteer, learn, lead and mentor.

NOW THEREFORE, I, Magnus McGee, President of the Cameron Parish Police Jury, do hereby proclaim May 2020 as **OLDER AMERICANS MONTH** in the State of Louisiana, Parish of Cameron.

IN WITNESS WHEREOF, I have hereunto set my hand officially and caused to be affixed the seal of the Cameron Parish Police Jury, Cameron Parish, Louisiana on this the 15th day of May 2020.

MAGNUS MCGEE, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

MARY B CARROLL, SECRETARY

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

RESOLUTION

RESOLUTION NO. 1115

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION APPROVING THE PURCHASE OF CERTAIN PROPERTY LOCATED IN HACKBERRY, LOUISIANA, BY THE CAMERON PARISH POLICE JURY ON BEHALF OF THE CAMERON PARISH LIBRARY. SAID PROPERTY IS DESCRIBED AS FOLLOWS:

Lots 14, 28, 29 and 25' by 150' portion of Lot 15, C. A. Richardson Lyons Subdivision containing 0.7196 acre or 31,346 square feet situated in Section 40, Township 12 South, Range 10 West, Cameron Parish, Louisiana.

WHEREAS, the current location of the Hackberry branch of the Cameron Parish Library has proven to be inadequate for its intended purposes; and

WHEREAS, the Cameron Parish Library is in need of a facility in the Hackberry community meeting elevation and building codes; and

WHEREAS, a facility meeting all relevant code requirements will be constructed on the property; and

WHEREAS, Right of Way Services, Inc., a certified real estate appraiser, has appraised the fair market value of the property to be purchased at One Hundred One Thousand Four Hundred Dollars ((\$101,400.00); and

WHEREAS, the Board of Control of the Cameron Parish Library has adopted a resolution approving the purchase of the property described above;

THEREFORE, the Cameron Parish Police Jury, on behalf of the Cameron Parish Library, does hereby agree to purchase the property described herein, located in Hackberry, Louisiana, for the amount of One Hundred One Thousand Four Hundred Dollars (\$101,400.00) and does hereby grant authority to the President of

the Cameron Parish Police jury to execute and any all necessary documents to complete the sale and transfer. The legal description of said property is attached hereto and made a part hereof.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on May, 15, 2020.

APPROVED:

**MAGNUS MCGEE, PRESIDENT,
CAMERON PARISH POLICE JURY**

ATTEST:

MARY B CARROLL, SECRETARY

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

RESOLUTION

RESOLUTION NO. 1116

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, Cameron Parish is participating in the Coastal Wetland Planning, Protection and Restoration Act Project Priority List 30 process, and

WHEREAS, the Cameron Parish Police Jury has reviewed all submitted projects according to the goals and objectives of the Cameron Parish Comprehensive Plan for Coastal Restoration & Protection, and

WHEREAS, each of the prioritized projects are vital to the recovery, protection, and sustainability of our coastal wetlands in Cameron Parish, and

WHEREAS, the Cameron Parish Police Jury hereby acknowledges the proposed East Prong Marsh Creation and Terracing project is of great importance to our residents and landowners and hereby requests this project to be moved forward toward engineering and design, and

NOW, THEREFORE BE IT RESOLVED, by the Cameron Parish Police Jury on this 15th day of May 2020, that the Secretary is hereby authorized, empowered and directed to forward this Resolution of support to the Coastal Wetland Planning, Protection and Restoration Act Technical Committee and Task Force for the following project:

- EAST PRONG MARSH CREATION AND TERRACING

BE IT FURTHER RESOLVED, that the Coastal Wetland Planning, Protection and Restoration Act Technical Committee, through this Resolution, are requested to support the engineering and design funding for this project.

THUS, DONE AND ADOPTED by the following votes of the Cameron Parish Police Jury, in regular session convened on this May 15, 2020.

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

NAYS: None

ABSENT: None

APPROVED:

MAGNUS MCGEE, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY

It was moved by Mr. McDaniel, seconded by Mr. Trahan and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for the NAWCA Grant US-LA-173-4, Creole Marsh II, Funded Kings Bayou Water Control Structure Project.

In response to an advertisement for the acceptance of bids for an official journal, the following bid was received:

BIDDER	BID
Cameron Pilot*	\$6.00 per square (100 words) insertion

Considering the bid of Cameron Pilot to be the only responsible bid, it was moved by Mr. Faulk, seconded by Mr. Quinn and carried, that the Board does hereby accept said bid and approves the Cameron Pilot as the official journal for the Cameron Parish Police Jury.

It was moved by Mr. Quinn, seconded by Mr. Guidry and carried, the board hereby designates Mary Carroll as the records retention officer of the Cameron Parish Police Jury.

It was moved by Mr. Trahan, seconded by Mr. Quinn and carried, the board does hereby approve the Liquor Permit for Cameron Landing Restaurant & Bar, LLC, 1755 Marshall Street, Cameron, LA 70631.

It was moved by Mr. McDaniel, seconded by Mr. Trahan, and carried, the Secretary is hereby authorized, empowered and directed to advertise for request for proposals to provide program management for FEMA Public Assistance Programs.

It was moved by Mr. Quinn, seconded by Mr. McDaniel, and carried, the Secretary is hereby authorized, empowered and directed to advertise for request for proposals to provide a disaster management and recovery monitoring services contract.

It was moved by Mr. Quinn, seconded by Mr. Guidry, and carried, the Secretary is hereby authorized, empowered and directed to advertise for request for proposals to provide debris removal and disposal services.

It was moved by Mr. Quinn, seconded by Mr. Guidry and carried, the President is hereby authorized, empowered and directed to sign the CEA between the LSU AgCenter and the Cameron Parish Police Jury for the 5-year agreement for operation of the Cooperative Extension Office.

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

It was moved by Mr. Quinn, seconded by Mr. Fountain and carried, that the Jury shall go into Executive Session to discuss outstanding Litigation and Appropriate action on the Coastal Bill Legislation:

The Parish of Cameron v. Alpine Exploration,
 et al 18-CV-00684
 The Parish of Cameron v. Anadarko E&P Onshore LLC,
 et al 18-CV-00689

The Parish of Cameron v. Apache Corporation,
et al 18-CV-00688
The Parish of Cameron v. Atlantic Richfield,
et al 18-CV-00686
The Parish of Cameron v. Auster Oil, et al 18-CV-00677
The Parish of Cameron v. Ballard Exploration,
et al 18-CV-00678
The Parish of Cameron v. Bay Coquille,
et al 18-CV-00685
The Parish of Cameron v. BEPCO, et al 18-CV-00690
The Parish of Cameron v. BP America, et al 18-CV-00687
The Parish of Cameron v. Brammer Engineering,
et al 18-CV-00679
The Parish of Cameron v. Burlington Resources,
et al 18-CV-00682

The vote thereon was recorded as follows:

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

NAYS: None

ABSENT OR NOT VOTING: None

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

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

NAYS: None

ABSENT OR NOT VOTING: None

The President called the meeting back to order, with the
following action taken:

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

RESOLUTION

RESOLUTION NO. 1118

**STATE OF LOUISIANA
PARISH OF CAMERON**

**A RESOLUTION CONCERNING THE CAMERON PARISH POLICE
JURY'S OPPOSITION TO SENATE BILLS 359 AND 440 AND
HOUSE BILLS 439 AND 520, AND OTHER SIMILAR PROPOSED
LEGISLATION IN THE 2020 REGULAR SESSION OF THE
LOUISIANA LEGISLATURE:**

WHEREAS, Cameron Parish adopted a Coastal Zone
Management Program in January 1983;

WHEREAS, Cameron Parish has brought the following
litigation related to its Coastal Zone Management Program:

1	<i>The Parish of Cameron v. Alpine Exploration, et al</i>	18-CV-00684
2	<i>The Parish of Cameron v. Anadarko E&P Onshore, LLC, et al</i>	18-CV-00689
3	<i>The Parish of Cameron v. Apache Corporation, et al</i>	18-CV-00688
4	<i>The Parish of Cameron v. Atlantic Richfield, et al</i>	18-CV-00686
5	<i>The Parish of Cameron v. Auster Oil, et al</i>	18-CV-00677
6	<i>The Parish of Cameron v. Ballard Exploration, et al</i>	18-CV-00678
7	<i>The Parish of Cameron v. Bay Coquille, et al</i>	18-CV-00685
8	<i>The Parish of Cameron v. BEPCO, et al</i>	18-CV-00690
9	<i>The Parish of Cameron v. BP America, et al</i>	18-CV-00687
10	<i>The Parish of Cameron v. Brammer Engineering, et al</i>	18-CV-00679
11	<i>The Parish of Cameron v. Burlington Resources, et al</i>	18-CV-00682

WHEREAS, Senate Bills 359 and 440 and House Bills 439 and 520, and other bills have been proposed prior to the upcoming 2020 Regular Session of the Louisiana Legislature, which, if passed and signed into law, might be interpreted to interfere with or impede Cameron Parish's ability to proceed with the above referenced litigation and other actions necessary to enforce compliance with the State and Local Coastal Resources Management Act of 1978 and Cameron Parish's Coastal Zone Management Program;

NOW THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury that:

SECTION 1. That the Police Jury opposes Senate Bills 359 and 440 and House Bills 439 and 520 and any other proposed bill, which, if passed, might be interpreted to interfere with or impede Cameron Parish's ability to proceed with the above referenced litigation and other actions necessary to enforce compliance with the State and Local Coastal Resources Management Act of 1978 and Cameron Parish's Coastal Zone Management Program; and

SECTION 2: That the Police Jury urges the legislative delegation representing the citizens of Cameron Parish to oppose and vote against Senate Bills 359 and 440 and House Bills 439 and 520 and any other proposed bill, which, if passed, might be interpreted to interfere with or impede Cameron Parish's ability to proceed with the above referenced litigation and other actions necessary to enforce compliance with the State and Local Coastal Resources Management Act of 1978 and Cameron Parish's Coastal Zone Management Program.

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

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

NAYS: None

ABSENT: None

The resolution was declared to be adopted on this 15th day of May, 2020.

APPROVED:

MAGNUS MCGEE, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY

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

RESOLUTION NO. 1119

**STATE OF LOUISIANA
PARISH OF CAMERON**

**A RESOLUTION CONCERNING APPROVING OF PARTIAL
SETTLEMENT OF THE FOLLOWING LITIGATION:**

1	<i>The Parish of Cameron v. Anadarko E&P Onshore, LLC, et al</i>	18-CV-00689
2	<i>The Parish of Cameron v. Auster Oil, et al</i>	18-CV-00677
3	<i>The Parish of Cameron v. BEPCO, et al</i>	18-CV-

NOW THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury that:

SECTION 1. That the Police Jury accepts the recommendation of counsel provided in the Executive Session held this date and approves the partial settlement of any and all claims Cameron Parish has or may have against Freeport McMoran under La. R.S. 49:214 et seq, referred to as the Coastal Zone litigation and the percentage structure reserving all claims against all other defendants and parties.

1	<i>The Parish of Cameron v. Anadarko E&P Onshore, LLC, et al</i>	18-CV-00689
2	<i>The Parish of Cameron v. Auster Oil, et al</i>	18-CV-00677
83	<i>The Parish of Cameron v. BEPCO, et al</i>	18-CV-00690

SECTION 2. That the President of the Cameron Parish Police Jury is hereby authorized to agree to the proposed partial settlement in the foregoing lawsuits, referred to as the Coastal Zone Litigation, with respect to any and all claims that Cameron

Parish has or may have against Freeport-McMoran, and to have signed and filed with the Court any and all pleadings and other papers consistent with the terms of that partial settlement, and take any other actions necessary or advisable to effectuate that partial settlement.

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

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

NAYS: None

ABSENT: None

The resolution was declared to be adopted on this 15th day of May, 2020.

APPROVED:

MAGNUS MCGEE, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY

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