PROCEEDINGS

CAMERON PARISH POLICE JURY

JUNE 11, 2021

The Cameron Parish Police Jury met in regular session on Friday, June 11, 2021, 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. Scott Trahan, Mr. Thomas McDaniel, Mr. Joe Dupont, Mr. Magnus McGee, Mr. Curtis Fountain, Mr. Kirk Quinn, Mr. Lawrence Faulk, and Mr. McKinley Guidry. No members were absent.

There was no Public Comment on the agenda items.

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

It was moved by Mr. Quinn, seconded by Mr. Guidry, and carried, the board hereby approves to add the following items to the agenda: (Item 7g) Grand Lake Recreation District No. 5 - Don Soileau resigned, appoint Thomas Cox for remainder of term. (Item 7h) Ambulance Service District No. 2 - Ronnie Doucet resigned, appoint Lynora Griffith for remainder of term. (Item 20) President authority to sign Resolution of Support for Jeff Davis Electric to construct a more resilient and redundant transmission line 230kv Loop. (Item 21) President authority to sign Intergovernmental Agreement with LADOTD for approval of detour route while State Project No. H.013963.6 LA 384 Canal Bridge replacement is conducted, Sweetlake, LA (subject to legal review and approval. (Item 22) Approve hiring freeze - all hiring will have to be approved by the jury until further notice.

It was moved by Mr. McGee, 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:

- a. <u>Venture Global</u> Cameron, Lat 29 47 13, Long -93 19 04, (proposed bore locations for geotechnical evaluation that will consist of (28) geotechnical borings, (46) cone penetration tests, and (9) seismic cone penetration test), Cameron Parish, LA. (201601). Mr. Trahan recused himself from voting.
- b. <u>Cameron Parish Gravity Drainage District No. 4</u> Creole, Sections 23, 24, 25, 26, T14S, R7W, Section 30, T14S, R6W, (proposed to perform maintenance dredging along 13,477 linear feet of Lateral "H"), Cameron Parish, LA. (210602)
- c. <u>Columbia Gulf Transmission, LLC</u> West Cove, Lat 29 52 12.76, Long -93 21 4.939, (proposed Calcasieu Lake Hurricane Damage WL 100 Test Station Repair; consists of installing a new 4" x 4" x 10' wood post, near damage post and test station box to be attached to the new wood post associated with cathodic protection), Cameron Parish, LA. (210603)

d. <u>Targa Resources</u> - Hackberry, Section 21, T12S, R10W, (proposed Targa Resources Hackberry Storage brine line leak excavation to repair leak in existing brine pipeline, EUA 21-005) Cameron Parish, LA. (210604)

It was moved by Mr. Quinn, seconded by Mr. Faulk, and carried, the board hereby reappoints Kathy Guthrie to the Cameron Water & Wastewater District No. One Board.

It was moved by Mr. McDaniel, seconded by Mr. Faulk, and carried, the board hereby reappoints Kevin Vincent to the Fire Protection District No. Seven Board.

It was moved by Mr. Fountain, seconded by Mr. McGee, and carried, the board hereby reappoints T.J. Murphy to the Hackberry Recreation District Board.

It was moved by Mr. McDaniel, seconded by Mr. Quinn, and carried, the board hereby reappoints Timothy Dupont to the Lower Cameron Hospital Board.

It was moved by Mr. Quinn, seconded by Mr. Faulk, and carried, the board hereby reappoints Thomas Cox to the Mosquito Abatement Control Board.

It was moved by Mr. McDaniel, seconded by Mr. Faulk, and carried, the board hereby reappoints Mitchell Kelley to the Mosquito Abatement Control Board.

It was moved by Mr. Fountain, seconded by Mr. McGee, and carried, the board hereby reappoints Michael Fewell to the Waterworks District No. Two Board.

It was moved by Mr. Quinn, seconded by Mr. Faulk, and carried, the board hereby accepts the resignation of Don Soileau, authorizes, empowers, and directs the secretary to send a letter of appreciation to Mr. Soileau for his service to the board, and appoints Thomas Cox for the remainder of term to the Grand Lake Recreation District No. Five Board.

It was moved by Mr. McGee, seconded by Mr. Fountain, and carried, the board hereby accepts the resignation of Ronnie Doucet, authorizes, empowers, and directs the secretary to send a letter of appreciation to Mr. Doucet for his service to the board, and appoints Lynora Griffith for the remainder of term to the Ambulance Service District No. Two Board.

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

RESOLUTION

STATE OF LOUISIANA PARISH OF CAMERON

BE IT RESOLVED, that the following millages are hereby levied on the 2021 tax roll on all property subject to taxation by Cameron Parish Police Jury:

DISTRICT

MILLAGE

General Alimony	3.87 MILLS
Health Unit Maintenance	0.00 MILLS
Courthouse and Jail Maintenance	2.00 MILLS
Garbage District No. 1 Maintenance	5.00 MILLS
Library Maintenance	4.00 MILLS
Road & Bridge Maintenance	6.57 MILLS
Hackberry Fire Protection District No. 1 Maintenance	4.25 MILLS
Fire Protection District No. 1 Maintenance	4.08 MILLS
Fire Protection District No. 1 Maintenance	8.01 MILLS
Fire Protection District No. 7 Maintenance	3.97 MILLS
Fire Protection District No. 9 Maintenance	2.69 MILLS
Fire Protection District No. 10 Maintenance	7.97 MILLS
Fire Protection District No. 14 Maintenance	3.98 MILLS
Fire Protection District No. 15 Maintenance	8.16 MILLS
Fire Protection District No. 16 Maintenance	11.32 MILLS
Fire Protection District No. 7 Sinking	0.00 MILLS
Hackberry Fire Protection District No. 1 Sinking	0.00 MILLS

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Cameron, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2021, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: None

ADOPTED AND APPROVED this 11th day of June, 2021.

APPROVED:

SCOTT TRAHAN, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY

It was moved by Mr. Faulk, seconded by Mr. Dupont, and carried the board hereby approves the budget for the fiscal year 2021/2022 as submitted by the Southwest Louisiana Criminalistics Laboratory.

It was moved by Mr. McDaniel, seconded by Mr. Fountain, and carried, the board does hereby approve the Cameron Parish Capital Improvements Program for years 2021- 2023, as presented by the Road Superintendent, Emily Mock, in compliance with the Parish Transportation Act.

It was moved by Mr. Quinn, seconded by Mr. Faulk, 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 (k) It shall be unlawful to operate any motor vehicles on the following parish roads at a speed in excess of ten (10) miles per hour.

Parish Road 4015 (Brian Circle), Grand Lake, LA Parish Road 467 (Fosson Lane), Grand Lake, LA

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

The following amendment to Chapter 14 Motor Vehicles and Traffic was offered by Mr. Faulk, seconded by Mr. Dupont, and declared duly adopted:

> ARTICLE III. OPERATION OF VEHICLES GENERALLY Add to Sec. 14-35. Speed Limits (k) It shall be unlawful to operate any motor vehicles on the following parish roads at a speed in excess of ten (10) miles per hour.

Parish Road 4015 (Brian Circle), Grand Lake, LA Parish Road 467 (Fosson Lane), Grand Lake, LA

It was moved by Mr. McGee, seconded by Mr. Quinn, and carried, to conduct a public hearing to hear and consider comments on proposed amendment to Chapter 20 Article I Fire Protections:

DELETE the entirety of the following:

-	DIVISION 1: Cameron District No. 1
	o Including:
	Sec. 20-1 Created; boundaries.
	Sec. 20-2 Governing Body.
	Sec. 20-3 Officers.
	Sec. 20-4 Corporate Seal.
	Sec. 20-5 Authority; duties.
-	DIVISION 3: Cameron District No. 7
	o Including:
	Sec. 20-25 Created; boundaries.
	Sec. 20-26 Name; domicile.
	Sec. 20-27 Commissioners.

- DIVISION 4: Cameron District No. 9 o Including:

- Sec. 20-32. Created; boundaries.
- Sec. 20-33. Name; domicile.
- Sec. 20-34. Governing body.

REPLACE the above-deleted sections with the following:

- DIVISION 1: Consolidated Fire Protections of South Cameron;

There is hereby created, "Consolidated Fire Protections of South Cameron," in Cameron Parish, Louisiana and as so created shall constitute fire protection district.

Sec. 20-1. - Created; boundaries.

- Consolidated Fire District No. 1, of the Parish of Cameron Louisiana shall consist of the area and boundaries previously known as Cameron Fire No. 1, Creole Fire No. 7, and Grand Chenier Fire No. 9 and shall be composed of the following territory wholly within Cameron Parish, Louisiana, to wit:
- Beginning at a point which is the intersection of the east line of Township 15 South, Range 9 West, with the shoreline of the Gulf of Mexico; thence north along the east lines of the said Township 15 South, Range 9 West, and Townships 14 and 13 South, Range 9 West to the intersection of said line with the north boundary line of Ward 3, which is the center section line of Section 13, Township 13 South, Range 9 West at that point, thence west along the center section line of Section 13, Township 13 South, Range 9 West and a projection thereof to a point where said line intersects on the east or left descending bank of the Calcasieu Ship Channel, thence following the east or left descending bank of the Calcasieu Ship Channel to the shoreline of the Gulf of Mexico, thence easterly along the shoreline of the Gulf of Mexico, to the point of beginning;
- Beginning at the northeast corner of west onehalf of Section 3, Township 13 South, Range 7 West, Cameron Parish, Louisiana; thence west to the northwest corner of Section 6, Township 13 South, Range 7 West; thence south to the northeast corner of Section 24, Township 13 South, Range 8 West; thence west to the northwest corner of Section 19, Township 13 South, Range 8 West; thence south to the southwest corner of Section 31, Township 13 South, Range 8 West; thence west to the northwest corner of Section 6, Township 14 South, Range 8 West; thence south to the southwest corner of Section 6, Township 15 South, Range 8 West; thence due south to the southern boundary line of Cameron Parish, Louisiana (State of Louisiana southern boundary line); thence easterly along the southern boundary line of Cameron Parish, Louisiana (State of Louisiana southern boundary line) to a point due south of the southeast corner of irregular Section 7, Township 15 South, Range 7 West;

thence due north to the southeast corner of irregular Section 7, Township 15 South, Range 7 West; thence northerly along the east line of irregular Section 7 and Section 6, Township 15 South, Range 7 West, to the southwest corner of Section 29, Township 14 South, Range 7 West; thence easterly along the south line of Sections 29, 28 and 27, Township 14 South, Range 7 West, to the southeast corner of the west one-half of Section 27, Township 14 South, Range 7 West; thence northerly along the centerline of Sections 27, 22, 15, 10 and 3, Township 14 South, Range 7 West, to the northeast corner of west one-half of Section 3, Township 14 South, Range 7 West; thence easterly to the southeast corner of west one-half of Section 34, Township 13 South, Range 7 West; thence northerly along center line of Sections 34, 27, 22, 15, 10 and 3, Township 13 South, Range 7 West to the point of beginning all in Cameron Parish, Louisiana;

Beginning at the northwest corner of Section 2, Township 13 South, Range 5 West; thence west to the center of the north line of Section 3, Township 13 South, Range 7 West; thence from the center of the north line of Section 3, Township 13 South, Range 7 West, south on the half section lines to the center of the south line of Section 27, Township 14 South, Range 7 West; thence west to the northeast corner of Section 32, Township 14 South, Range 7 West; thence south to the Gulf of Mexico; thence easterly along the Gulf of Mexico to the east line of Cameron Parish; thence in a northerly direction along the east line of Cameron Parish to its intersection with the south bank of the Intracoastal Waterway; thence along the south boundary of the said Intracoastal Waterway in a westerly direction to the intersection of the south bank of the Intracoastal Waterway with the north boundary of Section 6, Township 13 South, Range 3 West; thence due west to the point of beginning.

Sec. 20-2. - Governing Body.

There being no incorporated municipalities within the boundaries of such district, the Cameron Parish Police Jury does hereby create a board of commissioners to serve as the governing body of the Consolidated Fire Protections District of South Cameron. The board of commissioners shall consist of five (5) members to be appointed by the Cameron Parish Police Jury as provided by R.S. 40:1496.

Sec. 20-4. - Corporate Seal.

 The corporate seal of the parish police jury shall be the corporate seal of the Consolidated Fire Protections District of South Cameron and the official journal of Cameron Parish, Louisiana, shall be the official journal of Consolidated Fire Protections District of South Cameron.

Sec. 20-5. - Authority; duties.

 The Consolidated Fire Protections District of South Cameron shall have all authorities and duties as provided by R.S. 40:1491 through 1501 and as well as those provided by the Constitution and other laws of the state, and also all such powers and duties as may be designated to such district generally by the state.

Cameron Parish District Attorney, Tom Barrett stated a new board must be appointed by the jury. There being no further oral or written comments from the public to review, it was moved by Mr. Quinn, seconded by Mr. McGee, and carried the public hearing was declared closed.

The following amendment to Chapter 20 Article I Fire Protections was offered by Mr. McDaniel, seconded by Mr. McGee, and declared duly adopted:

DELETE the entirety of the following:

- DIVISION 1: Cameron District No. 1 o Including:
 - Sec. 20-1. Created; boundaries.
 - Sec. 20-2. Governing Body.
 - Sec. 20-3. Officers.
 - Sec. 20-4. Corporate Seal.
 - Sec. 20-5. Authority; duties.
- DIVISION 3: Cameron District No. 7
 - o Including:
 - Sec. 20-25. Created; boundaries.
 - Sec. 20-26. Name; domicile.
 - Sec. 20-27. Commissioners.
- DIVISION 4: Cameron District No. 9
 - o Including:
 - Sec. 20-32. Created; boundaries.
 - Sec. 20-33. Name; domicile.
 - Sec. 20-34. Governing body.

REPLACE the above-deleted sections with the following:

- DIVISION 1: Consolidated Fire Protections of South Cameron;

There is hereby created, "Consolidated Fire Protections of South Cameron," in Cameron Parish, Louisiana and as so created shall constitute fire protection district.

Sec. 20-1. - Created; boundaries.

- Consolidated Fire District No. 1, of the Parish of Cameron Louisiana shall consist of the area and boundaries previously known as Cameron Fire No. 1, Creole Fire No. 7, and Grand Chenier Fire No. 9 and shall be composed of the following territory wholly within Cameron Parish, Louisiana, to wit:
- Beginning at a point which is the intersection of the east line of Township 15 South, Range 9 West, with the shoreline of the Gulf of Mexico; thence north along the east lines of the said Township 15 South, Range 9 West, and Townships 14 and 13

South, Range 9 West to the intersection of said line with the north boundary line of Ward 3, which is the center section line of Section 13, Township 13 South, Range 9 West at that point, thence west along the center section line of Section 13, Township 13 South, Range 9 West and a projection thereof to a point where said line intersects on the east or left descending bank of the Calcasieu Ship Channel, thence following the east or left descending bank of the Calcasieu Ship Channel to the shoreline of the Gulf of Mexico, thence easterly along the shoreline of the Gulf of Mexico, to the point of beginning; Beginning at the northeast corner of west onehalf of Section 3, Township 13 South, Range 7 West, Cameron Parish, Louisiana; thence west to the northwest corner of Section 6, Township 13 South, Range 7 West; thence south to the northeast corner of Section 24, Township 13 South, Range 8 West; thence west to the northwest corner of Section 19, Township 13 South, Range 8 West; thence south to the southwest corner of Section 31, Township 13 South, Range 8 West; thence west to the northwest corner of Section 6, Township 14 South, Range 8 West; thence south to the southwest corner of Section 6, Township 15 South, Range 8 West; thence due south to the southern boundary line of Cameron Parish, Louisiana (State of Louisiana southern boundary line); thence easterly along the southern boundary line of Cameron Parish, Louisiana (State of Louisiana southern boundary line) to a point due south of the southeast corner of irregular Section 7, Township 15 South, Range 7 West; thence due north to the southeast corner of irregular Section 7, Township 15 South, Range 7 West; thence northerly along the east line of irregular Section 7 and Section 6, Township 15 South, Range 7 West, to the southwest corner of Section 29, Township 14 South, Range 7 West; thence easterly along the south line of Sections 29, 28 and 27, Township 14 South, Range 7 West, to the southeast corner of the west one-half of Section 27, Township 14 South, Range 7 West; thence northerly along the centerline of Sections 27, 22, 15, 10 and 3, Township 14 South, Range 7 West, to the northeast corner of west one-half of Section 3, Township 14 South, Range 7 West; thence easterly to the southeast corner of west one-half of Section 34, Township 13 South, Range 7 West; thence northerly along center line of Sections 34, 27, 22, 15, 10 and 3, Township 13 South, Range 7 West to the point of beginning all in Cameron Parish, Louisiana; Beginning at the northwest corner of Section 2,

 Beginning at the northwest corner of Section 2, Township 13 South, Range 5 West; thence west to the center of the north line of Section 3, Township 13 South, Range 7 West; thence from the center of the north line of Section 3, Township 13 South, Range 7 West, south on the half section lines to the center of the south line of Section 27, Township 14 South, Range 7 West; thence west to the northeast corner of Section 32, Township 14 South, Range 7 West; thence south to the Gulf of Mexico; thence easterly along the Gulf of Mexico to the east line of Cameron Parish; thence in a northerly direction along the east line of Cameron Parish to its intersection with the south bank of the Intracoastal Waterway; thence along the south boundary of the said Intracoastal Waterway in a westerly direction to the intersection of the south bank of the Intracoastal Waterway with the north boundary of Section 6, Township 13 South, Range 3 West; thence due west to the point of beginning.

Sec. 20-2. - Governing Body.

There being no incorporated municipalities within the boundaries of such district, the Cameron Parish Police Jury does hereby create a board of commissioners to serve as the governing body of the Consolidated Fire Protections District of South Cameron. The board of commissioners shall consist of five (5) members to be appointed by the Cameron Parish Police Jury as provided by R.S. 40:1496.

Sec. 20-4. - Corporate Seal.

 The corporate seal of the parish police jury shall be the corporate seal of the Consolidated Fire Protections District of South Cameron and the official journal of Cameron Parish, Louisiana, shall be the official journal of Consolidated Fire Protections District of South Cameron.

Sec. 20-5. - Authority; duties.

 The Consolidated Fire Protections District of South Cameron shall have all authorities and duties as provided by R.S. 40:1491 through 1501 and as well as those provided by the Constitution and other laws of the state, and also all such powers and duties as may be designated to such district generally by the state.

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

A RESOLUTION GRANTING THE AUTHORITY TO THE POLICE JURY PRESIDENT TO APPOINT AN ENGINEER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION PROGRAM MERMENTAU BASIN INUNDATION RELIEF PROJECT

WHEREAS, the Cameron Parish Police Jury has been awarded \$25,000,000.00 of Community Development Block Grant -Mitigation Program (CDBG-MIT) funding under the Louisiana Water Initiative Program for the Mermentau Basin Inundation Relief Project; and

WHEREAS, the Police Jury authorized Request for Qualification Statements to procure an Engineering firm to perform all Engineering services for this project at the January 7, 2021 meeting; and WHEREAS, the Police Jury publicly advertised on March 22, 2021 for Request for Qualification Statements for Engineering Services for the Cameron Parish Police Jury Mermentau Basin Inundation Relief Project; and

WHEREAS, in accordance with federal procurement procedures, the Parish rated and ranked the two responses received to this Request for Qualifications for Engineering Services, along with conducting oral interviews of both firms.

NOW, THEREFORE BE IT RESOLVED, by the Cameron Parish Police Jury that Scott Trahan, Police Jury President, is hereby authorized to sign a contract with C.H. Fenstermaker & Associates, LLC. to provide the professional engineering services required for the Mermentau Basin Inundation Relief Project under the Louisiana Water Initiative Program.

THEREUPON, the above resolution was duly adopted.

I, Mary Carroll, Secretary of the Cameron Parish Police Jury, do hereby certify that the above is a true and correct copy of the Resolution adopted by the Cameron Parish Police Jury, on June 11, 2021, at which meeting a quorum was present.

> MARY CARROLL SECRETARY CAMERON PARISH POLICE JURY

The following plan change was offered by Mr. McGee, seconded by Mr. McDaniel and declared duly adopted, Mr. Quinn recused himself from voting:

> PLAN CHANGE AND/OR SPECIAL AGREEMENT PROJECT NUMBER 2018-72 Kings Bayou WCS Phase II Project

CHANGE ORDER NO. 1 - M & C Oilfield Construction - Increase contract time 30 additional days due to rain delays.

The following plan change was offered by Mr. McGee, seconded by Mr. Fountain, and declared duly adopted:

PLAN CHANGE AND/OR SPECIAL AGREEMENT PROJECT NUMBER 2189153 Cameron Parish Shoreline Stabilization Project Little Florida Beach

CHANGE ORDER NO. 2 - Reconciliation of bid quantities to actual quantities.

It was moved by Mr. McGee, seconded by Mr. Quinn and carried, the contract for Project Number 2189153 for the Cameron parish Shoreline Stabilization Project, Little Florida Beach by and between the Cameron Parish Police Jury and Rigid Construction and Industrial, LLC bearing File No. 347269, filed March 26, 2020 in the Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form as provided by law.

It was moved by Mr. Faulk, seconded by Mr. Guidry, and carried, the Treasurer is hereby authorized, empowered and directed to pay the May 2021 bills.

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

RESOLUTION

RESOLUTION NO. 1141

PARISH OF CAMERON STATE OF LOUISIANA

WHEREAS, Hurricane Laura made landfall near Cameron, Louisiana around 2:00 AM EDT on August 27, 2020, in the U.S. state of Louisiana. The storm came ashore causing significant damage to Jeff Davis Electrical Cooperative's (JDEC)electric transmission and distribution system serving southwestern Louisiana. Southwestern Louisiana was the hard-hit region, particularly Calcasieu and Cameron parishes; and

WHEREAS, JDEC is an electric cooperative founded shortly after passage of the REA Act of 1936 that made loan funds available to any company, public body, or private cooperative interested in extending service to rural areas. Currently, JDEC has a service territory covering portions of Allen, Calcasieu, Cameron, Jeff Davis, and Vermillion parishes. It supplies 60% of its total power load to commercial customers, including liquid natural gas facilities for onshoring of LNG; and

WHEREAS, on August 23, 2020, FEMA Region VI mission assigned the Department of Energy ESF #12 response team to provide situational awareness with respect to Laura's impacts to the energy infrastructure and made the following recommendations: Construct a More Resilient & Redundant Transmission Line. Replacing the existing system with hardened infrastructure, improved resiliency, and built-in redundancy to reduce down time and better protect from service interruptions. This will include a sequenced series of projects designed to mitigate susceptibility to physical damage, support anticipated load, increase resiliency of the coastal circuits, and allow for quicker restoration of power; and

WHEREAS, A 230 Loop will allow JDEC to support all of Cameron Parish from either the Hackberry or Lake Charles side of the Calcasieu Ship Channel, increase load handling capability and resilience simultaneously. Also, this would proactively address the projected load growth for critical infrastructure along the Cameron shoreline area. Additional recommendations include relocating the line closer to the highway, to allow for substantially reduce reconstruction cost and time and improve access for repair and maintenance in the future and elevating the substations.

NOW THEREFORE BE IT RESOLVED, by the governing authority of Cameron Parish, State of Louisiana, that Cameron

Parish hereby strongly urges the Southwest Louisiana legislative delegation to support all efforts of JDEC and FEMA throughout the recovery.

ADOPTED AND APPROVED on this 11th day of June, 2021.

APPROVED:

SCOTT TRAHAN, PRESIDENT CAMERON PARISH POLICE JURY

ATTEST:

MARY B CARROLL, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. McGee, and carried, the board hereby authorizes, empowers, and directs the president to sign an Intergovernmental Agreement with Louisiana Department of Transportation and Development (LADOTD), for approval of a detour route while State project No. H.013963.6 LA 384 Canal Bridge replacement is conducted, Sweetlake, LA, once it is reviewed and approved by the Legal Department.

It was moved by Mr. Quinn, seconded by Mr. McGee, and carried, the board hereby approved a hiring freeze, effective immediately all hiring must be approved by the jury until further notice.

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

APPROVED:

SCOTT TRAHAN, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY