**CAMERON PARISH POLICE JURY**

**NOTICE OF PUBLIC MEETING**

**AGENDA – VOTING SESSION**

**FRIDAY, JANUARY 7, 2022**

**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. Election of President
6. Election of Vice-President
7. Appointment of Parish Administrator
8. Appointment of Parish Secretary
9. Appointment of Parish Treasurer
10. Approval of Add-Ons:
11. Other Permits:
	1. Macey Coronado – Grand Lake, Off Paul Road, Section 17, T12S, R08W, (proposed to haul in fill material for (4) four separate lots for construction of single-family dwelling residential homes), Cameron Parish, LA. (220101)
	2. John W. McManus – Hackberry, Golden Tor Drive, Lot 50 in Angler Bay Subdivision, Section 45, T12S, R10W, (after-the-fact permit for construction of fishing pier for recreational use), Cameron Parish, LA. (220102)
	3. Coastal Wetlands Planning, Protection and Restoration Act – West of Calcasieu Ship Channel, Latitude, 29 55 17.47, -93 21 39.45, (proposed CS-85 Long Point Bayou Marsh Creation Project; project will create and nourish 395 acres of marsh through beneficially used dredged material from the Calcasieu Ship Channel and

placed into shallow open water sites within the project area. Constructed containment dikes would be breached/gapped as needed to provide tidal exchange after fill materials settle and consolidate. The project would create 311 acres of marsh and nourish at least 76 acres of existing fragmented marsh. Additionally, 198 acres of vegetative plantings and 8 acres of tidal creeks will be included), Cameron Parish, LA. (220103)

1. Appointments:
	1. Library Board of Control - Jamie Boudreaux, term expired (*tabled from last month*)
	2. Cameron Parish Tourist Commission - Mary Carroll, resigned, appoint JoAnn LaBove
	3. Cameron Parish Port Harbor & Terminal District – Richard (Ricky) Poole, resigned
	4. Fire Protection District No. 10 – Richard Burbank, term expired
	5. Appoint Ex Officio to Library Board of Control
2. President Authority to Sign CEA with SWLAHEC to staff Cameron Parish Health Unit through December 2022
3. Change Order No 002 – Johnson Bayou Library, Repairs to Gusset Plates, while prepping to paint the contractor found rusted structural components that could not be salvaged, and additional bracing would be required. Increase contract amount by $2,081.00, no additional contract time
4. Change Order No 004 – Johnson Bayou Library, Replace Access panels that were originally to be repainted. While prepping contractor found existing panels were rusted beyond repair and needed to be replaced. Increase contract amount by $1,026.00, no additional contract time
5. Change Order No 005 – Johnson Bayou Library, Trim for light fixtures, old soffit light trim did not fit new LED lights. Increase contract amount by $687.00, no additional contract time
6. Change Order No 007 – Johnson Bayou Library, LVT Flooring, change flooring from VCT to LVT behind circulation desk per library request. Increase contract amount by $819.00, no additional contract time
7. Authority to advertise for Request for Proposals to procure a firm to prepare the Environmental Review Record (ERR) for the CDBG-MIT Mermentau Basin Inundation Relief project
8. President authority to sign Intergovernmental Agreement with LADOTD for State Project No. H.013963.6 LA 384 Canal Bridge Replacement
9. Pay 2022 Police Jury Association of Louisiana dues in the amount of $9,600.00
10. Authority to change speed limit from cross culverts to the east end of Parish Road 464, Dupont Drive (554 ft.) from 25 mph to 10 mph
11. Consideration of Adopting a Resolution authorizing and Ratifying a Resolution adopted by the Cameron Parish Recreation District No. 6, on December 10, 2021, to proceed with the ordering and calling of a special election April 30, 2022, for the Cameron Parish Recreation District No. 6 renewal – 9.74 mills for a period of 10 years beginning January 1, 2023, for the purpose of operating and maintaining the district’s recreation facilities within said district
12. Consideration of Adopting a Resolution authorizing and Ratifying a Resolution adopted by the Waterworks District No. 9, on December 16, 2021, to proceed with the ordering and calling of a special election April 30, 2022, for the Waterworks District No. 9 renewal – 6.34 mills for a period of 10 years beginning 2023 and ending 2032, for the purpose of operating and maintaining said district’s water systems within said district
13. Pay Bills

 Adjourn Meeting

 \* Indicating Add-ons

Agenda Posting Date: Posting Time:

Signed:

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