

PROCEEDINGS

CAMERON PARISH POLICE JURY

DECEMBER 9, 2021

The Cameron Parish Police Jury met in regular session on Friday, December 9, 2021, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 2:00 o'clock M. The following members were present: Mr. Scott Trahan, Mr. Magnus McGee, Mr. Joe Dupont, Mr. Curtis Fountain, Mr. Lawrence Faulk, Mr. McKinley Guidry, Mr. Thomas McDaniel, and Mr. Kirk Quinn. No members were absent.

There was no Public Comment on the agenda items.

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

There were no add-ons for this agenda.

It was moved by Mr. Quinn, seconded by Mr. Fountain, 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. Stream Family LP - Johnson Bayou, South of Gulf Beach Hwy., Section 15, T15S, R14W, (proposed soil borings to assess environmental conditions at an oil and gas E&P site), Cameron Parish, LA. (211201)
- b. Louisiana Department of Transportation and Development - Sweetlake, LA 384 East of Oblanc Rd., Section 15, T12S, R07W, (proposed to replace a 54-year-old, 27.4' wide x 38' long, existing bridge with a 24" x 50" culvert designed in accordance with current LA DOTD and AASHTO guidelines and as part of the Rural Bridges Replacement Imitative Program), Cameron Parish, LA. (211202)

It was moved by Mr. McDaniel, seconded by Mr. Quinn, and carried, the board hereby reappoints Peggy Griffith to the Beachfront Development District No. Two Board.

It was moved by Mr. Guidry, seconded by Mr. Fountain, and carried, the board hereby tables the expired term of Jamie Boudreaux to the Library Board of Control.

It was moved by Mr. Dupont, seconded by Mr. Quinn, and carried, the board hereby reappoints Ernest Roberts to the Library Board of Control.

It was moved by Mr. McDaniel, seconded by Mr. Quinn, and carried, the board hereby reappoints Shane Broussard to the Waterworks District No. Nine Board.

It was moved by Mr. Quinn, seconded by Mr. McGee, the board hereby approves to remove Jennifer Vincent from the Recreation District No. Seven Board, due to Ms. Vincent moving out of parish, directs the secretary to send Ms. Vincent a letter of appreciation for her service to the board, and appoints Lindsey Fontenot for the remainder of term.

It was moved by Mr. McGee, seconded by Mr. Quinn, and carried, the board hereby reappoints Carolyn Thibodeaux Miller to the Creole Nature Trail.

It was moved by Mr. Faulk, seconded by Mr. Quinn, carried, the Treasurer is hereby authorized, empowered, and directed to pay the 2022 National Association of Counties (NACO) Membership Dues in the amount of Four hundred fifty dollars and 00/100 (\$450.00).

It was moved by Mr. McDaniel, seconded by Mr. Fountain, and carried, the Treasurer is hereby authorized, empowered and directed to pay the amount of Six hundred eighty dollars and 00/100 (\$680.00) to the Chamber Southwest Louisiana for the 2022 Chamber SWLA Annual Banquet.

It was moved by Mr. Guidry, seconded by Mr. McGee, and carried, the board hereby approves the following meeting schedule for 2022.

Meeting Location:

Meeting Room, West Annex Building
148 Smith Circle, Cameron LA 70631
Agenda Meetings will be @ 10:00 AM
Voting Meetings will be @ 2:00 PM

2022 Meeting Dates

Friday, January 7, 2022
Friday, February 4, 2022
Friday, March 4, 2022
Friday April 1, 2022
Thursday, May 12, 2022
Thursday, June 9, 2022
Friday, July 8, 2022
Thursday, August 4, 2022
Thursday, September 1, 2022
Thursday, October 13, 2022
Thursday, November 10, 2022
Friday, December 9, 2022

It was moved by Mr. Quinn, seconded by Mr. Guidry, and carried, the board hereby approves the following holiday schedule for 2022.

Monday, January 3rd	New Year's Day
Monday, January 17th	Martin Luther King Day
Tuesday, March 1st	Mardi Gras
Friday, April 15th	Good Friday
Monday, May 30th	Memorial Day
Monday, June 27th	Audrey Memorial Day
Monday, July 4th	Independence Day

Monday, September 5th	Labor Day
Monday, October 10th	Columbus Day
Friday, November 11th	Veteran's Day
Thursday, November 24th	Thanksgiving Day
Friday, November 25th	Acadiana Day
Friday, December 23rd	Christmas Holiday (Christmas Eve observed)
Monday, December 26th	Christmas Holiday (Christmas Day observed)

1/2 DAYS

Friday, July 1st	Day before Independence Day Holiday
Wednesday, November 23rd	Day before Thanksgiving
Thursday, December 22nd	Day before Christmas Holidays
Friday, December 30th	New Year's Eve

It was moved by Mr. Guidry, seconded by Mr. Quinn and carried the board hereby approves the Budget Amendments as submitted for December 2021, hereby attached to these minutes and identified as "Exhibit A".

It was moved by Mr. McDaniel, seconded by Mr. Fountain and carried, the board hereby adopts the Cameron Parish Police Jury Budget for Year Ending December 31, 2022, inclusive of all employee classification increases, employee reclassifications, and capital project allocation.

It was moved by Mr. McDaniel, seconded by Mr. Faulk, and carried, the following resolution be duly declared and adopted;

Cameron, Louisiana
December 9, 2021

The Cameron Parish Police Jury, governing authority of Consolidated Fire Protections of South Cameron, Parish of Cameron, Louisiana, met in regular public session at 2:00 o'clock p.m. on Thursday, December 9, 2021, at the 148 Smith Circle, Cameron, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present: Joe Dupont, Curtis Fountain, Thomas McDaniel, Scott Trahan, Lawrence Faulk, McKinley Guidry, Magnus McGee, and Kirk Quinn

ABSENT: None

Thereupon, on motion made by Thomas McDaniel and seconded by Lawrence Faulk, the following resolution was adopted, the vote thereon being as follows:

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

NAYS: None

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN CONSOLIDATED FIRE PROTECTIONS OF SOUTH CAMERON, PARISH OF CAMERON, LOUISIANA, ON APRIL 30, 2022; AUTHORIZING LEVY AND COLLECTION OF A SPECIAL TAX IN LIEU OF EXISTING AD VALOREM TAXES IN THE DISTRICT, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, at a meeting held on June 11, 2021, the Cameron Parish Police Jury, governing authority of the Parish of Cameron, State of Louisiana (the "**Police Jury**"), did consider and duly adopted an amendment to Chapter 20 Article I Fire Protections, in which Consolidated Fire Protections of South Cameron, Parish of Cameron, Louisiana (the "**District**") was created (consisting of the districts formerly known as Cameron Fire Protection District No. 1 of Cameron Parish, Louisiana, Fire Protection District No. 7 of the Parish of Cameron, Louisiana and Fire Protection District No. 9 of Cameron Parish, Louisiana, collectively, the "**Prior Districts**"); WHEREAS, it is deemed necessary and desirable by the Police Jury, governing authority of Consolidated Fire Protections of South Cameron, Parish of Louisiana, (the "**District**"), that the electorate of the District consider, at an election called for such purpose, a proposition authorizing the levy of a special ad valorem tax of eight (8.00) mills for a period of ten (10) years commencing with the year 2023, upon all taxable property within the District in lieu of the taxes currently being levied by the Prior Districts, for the purpose of operating and maintaining the District's fire protection facilities and equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service in said District;

WHEREAS, authority for submission to the qualified electors of the District of a proposition to levy a special tax is granted by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Section 1501 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1501, et seq.), and other constitutional and statutory authority supplemental thereto, provided the levy of such special tax is first authorized by a majority of the qualified electors of the District voting on the proposition at an election held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19.1, notice of intention to call an election for submittal of a proposition for continuation of a special ad valorem tax and for levy of such ad valorem property tax for the purpose as stated above, was announced to the public during the course of its November 12, 2021 meeting, and published on November 18, 2021, in the *Cameron Pilot*, the official journal of the District, and actual notice

was given by email on November 9, 2021, to each Cameron Parish Police Juror and to each state senator and representative in whose district all or a portion of the District is located; and

WHEREAS, the Police Jury desires to provide for holding an election at which the proposition of levying such special tax may be submitted;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, acting as the governing authority of the District (the "**Governing Authority**"):

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the Governing Authority and are found to be factually true and correct, and are made resolutions of the District.

SECTION 2. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Section 1501 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1501, et seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on **Saturday, the 30th day of April, 2022**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

**MILLAGE PROPOSITION
(In Lieu Of)**

Shall Consolidate Fire Protections of South Cameron, Parish of Cameron, Louisiana ("District"), be authorized to levy and collect a tax of eight (8.00) mills on the dollar of assessed valuation on all property subject to taxation in the District ("Tax") in lieu of 8.00, 5.00, 3.97 and 2.54 mills previously levied in the former fire protection districts now consolidated into the District, (with \$528,370.22 estimated and reasonably expected to be collected from the levy of the Tax per annum) for a period of ten (10) years, commencing in 2022, for the purpose of operating and maintaining the District's fire protection facilities and equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service in said District?

SECTION 3. The polling places set forth in the Notice of Special Election in Exhibit A hereof, be and the same are

hereby designated as the polling places at which to hold such election.

SECTION 4. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the District to be held at its regular meeting place, the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, on **Thursday, the 12th day of May, 2022, at 2:00 o'clock p.m.**, at which time the Police Jury will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Sections 424 and 425 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Cameron Parish, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 5. The Secretary of the Police Jury is hereby empowered, authorized and directed to publish, entirely separate and apart from any publication which may be made of this resolution, once a week for four consecutive weeks, with the first publication not less than forty-five days nor more than ninety days before the date of the election, in the *Cameron Pilot*, a newspaper published in DeQuincy, Louisiana, and having general circulation in Cameron Parish and in the District, a Notice of Election, substantially in the form attached hereto as Exhibit A.

SECTION 6. The Secretary of the Police Jury be and she is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 7. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, for consent, approval and authority to hold the aforesaid election in the District; and in the event such election carries, pursuant to the provisions of Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Section 1501 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1501, *et seq.*), and other constitutional and statutory authority supplemental thereto, for its consent and authority to levy and collect the ad valorem

taxes therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 8. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with the election, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana is hereby employed for such purposes. Fees of special counsel shall be in accordance with the fee schedule of the Attorney General of the State of Louisiana.

SECTION 9. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Cameron, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 10. The cost to conduct and canvass the returns of the election provided for herein is estimated to be \$13,500.00 by the Louisiana Secretary of State.

SECTION 11. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

Adopted and approved on this 9th day of December, 2021.

SCOTT TRAHAN, President

ATTEST:

MARY B. CARROLL, Secretary

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

Cameron, Louisiana
December 9, 2021

The Cameron Parish Police Jury, governing authority of Consolidated Fire Protections of South Cameron, Parish of Cameron, Louisiana (the "**District**"), met in regular public session at 2:00 o'clock p.m. on Thursday, December 9, 2021, at the 148 Smith Circle, Cameron, Louisiana, pursuant to the provisions of written notice given to each and every member thereof and duly posted in the manner required by law.

The President called the meeting to order and on roll call, the following members were present: Joe Dupont, Curtis Fountain, Thomas McDaniel, Scott Trahan, Lawrence Faulk, McKinley

Guidry, Magnus McGee, and Kirk Quinn

ABSENT: None

Thereupon, on motion made by Magnus McGee and seconded by Kirk Quinn, the following resolution was adopted, the vote thereon being as follows:

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

NAYS: None

RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE DESCRIBING THE GEOGRAPHIC LIMITS OF CONSOLIDATED FIRE PROTECTIONS OF SOUTH CAMERON, PARISH OF CAMERON, LOUISIANA

WHEREAS, by initial affirmative action taken by the Cameron Parish Police Jury (the "**Police Jury**"), governing authority of the District, a special election has been called for April 30, 2021, to consider the levy of a special ad valorem tax in the District in lieu of taxes previously levied in the former fire protection districts now consolidated into the District, and as a result thereof, it is necessary to publish notice of the boundaries of the District;

BE IT RESOLVED by the Police Jury, governing authority of the District as follows:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the Police Jury and are found to be factually true and correct, and are made resolutions of the District.

SECTION 2. That the resolution adopted by the Cameron Parish Police Jury on June 11, 2021, amending Chapter 20, Article I Fire Protections and creating the District be and the same is hereby ratified, approved and confirmed.

SECTION 3. That the President and Secretary of this Police Jury are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of the District, said publication to be made in one issue of the *Cameron Pilot*, in the same edition as the Notice to Voters is published, pertaining to the special tax election authorized for the District, by resolution adopted this date.

Adopted and approved this 9th day of December, 2021.

SCOTT TRAHAN, President

ATTEST:

MARY B. CARROLL, Secretary

It was moved by Mr. Quinn, seconded by Mr. Dupont, and carried, the following resolution be duly declared and adopted;

Cameron, Louisiana
December 9, 2021

The Cameron Parish Police Jury met in regular public session at 2:00 o'clock p.m. on Thursday, December 9, 2021, at the regular meeting place of said Board, the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with President

Scott Trahan presiding, and the following members present: Joe Dupont, Curtis Fountain, Thomas McDaniel, Scott Trahan, Lawrence Faulk, McKinley Guidry, Magnus McGee, and Kirk Quinn.

ABSENT: None

Thereupon, the following resolution was introduced and pursuant to motion made by Kirk Quinn and seconded by Joe Dupont, was adopted by the following vote:

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

NAYS: None

RESOLUTION

A RESOLUTION APPROVING AND AUTHORIZING THE ORDERING AND CALLING OF A SPECIAL ELECTION TO BE HELD IN CAMERON FIRE PROTECTION DISTRICT NO. 10 OF THE PARISH OF CAMERON, LOUISIANA, ON APRIL 30, 2022; APPROVING AND AUTHORIZING RENEWAL OF LEVY AND COLLECTION OF A SPECIAL TAX IN THE DISTRICT, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on December 8, 2021, Cameron Fire Protection District No. 10 of the parish of Cameron, Louisiana (the "**District**") adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district a proposition to consider the renewal of a special ad valorem property tax of 8.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of operating and maintaining the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant

rentals and service within said District;

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron (the "**Parish**"), is the beneficiary of the District and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana (the "**Police Jury**"), convened in regular session on the 9th day of December, 2021, as follows:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the Police Jury and are found to be factually true and correct, and are made resolutions of the Police Jury.

Section 2. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Section 1501 of Title 40 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 40:1501, et seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on **Saturday, the 30th day of April, 2022**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

RENEWAL PROPOSITION

Shall Cameron Fire Protection District No. 10 of the Parish of Cameron, Louisiana, be authorized to renew the levy and collection of a tax of eight (8.00) mills on the dollar of assessed valuation on all property subject to taxation in said district, (an estimated \$1,827,757 reasonably expected to be collected from the levy of this tax per annum) for a period of ten (10) years, commencing with the year 2023, for the purpose of operating and maintaining the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service within said District?

SECTION 3. The Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 8.00 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, with collections from the levy of the tax estimated to be \$1,827,757 for one entire year, for the purpose of operating and maintaining the District's fire protection facilities and paying the cost of obtaining water for fire protection purposes,

including charges for fire hydrant rentals and service within said District.

SECTION 4. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 9th day of December, 2021.

SCOTT TRAHAN, President

MARY B. CARROLL, Parish Secretary

It was moved by Mr. Faulk, seconded by Mr. Fountain, and carried, the board hereby appoints Shane Manuel as the new Road & Bridge Superintendent.

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

RESOLUTION

**RESOLUTION NO. 1145
PARISH OF CAMERON
STATE OF LOUISIANA**

A Resolution authorizing the Parish of Cameron (herein referred to as the "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the *LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING* (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.¹

WHEREAS, the Parish of Cameron has suffered harm from the opioid epidemic;

WHEREAS, the Parish of Cameron recognizes that the entire State of Louisiana has suffered harm as a result from the opioid epidemic;

WHEREAS, the State of Louisiana has a pending action in state court, and a number of Louisiana Cities and Parishes have also filed an action *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the "Opioid Litigation") and the Parish of Cameron is a litigating participant in that action;

WHEREAS, the State of Louisiana and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation;

WHEREAS, the Louisiana Memorandum of Understanding (the "MOU") sets forth sets a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds and it is anticipated that formal agreements implementing the MOU will be entered into at a future date; and,

WHEREAS, participation in the MOU by a large majority of Louisiana cities and parishes will materially increase the amount of funds to Louisiana and should improve Louisiana's relative bargaining position during additional settlement negotiations;

WHEREAS, failure to participate in the MOU will reduce funds available to the State, the Parish of Cameron, and every other Louisiana city and Parish;

NOW THEREFORE BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

SECTION 1. That this Governmental Unit finds that participation in the MOU would be in the best interest of the Governmental Unit and its citizens in that such a plan ensures that almost all of the settlement funds go to abate and resolve the opioid epidemic and each and every City and Parish receives funds for the harm that it has suffered.

SECTION 2. That this Governmental Unit hereby expresses its support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the MOU, attached hereto as Exhibit "A"

SECTION 3. That Michael G. Stag is hereby expressly authorized to execute the MOU in substantially the form contained in Exhibit "A."

SECTION 4. That, **W. Thomas Barrett, III** is hereby authorized to execute any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the MOU and this Resolution including but not limited to the Subdivision Settlement Participation Form(s) in the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*.

SECTION 5. That the Clerk be and hereby instructed to record this Resolution in the appropriate record book upon its adoption.

SECTION 6. The Clerk of this Governmental Unit is hereby directed to furnish a certified copy of this Resolution to:

Attorney General Jeff Landry
c/o Bill Stiles
Post Office Box 94005
Baton Rouge, LA 70804

SECTION 7. This Resolution shall take effect immediately upon its adoption.

ADOPTED AND APPROVED on this 9th day of December, 2021.

APPROVED:

SCOTT TRAHAN, PRESIDENT
CAMERON PARISH POLICE

JURY

ATTEST:

MARY B CARROLL, SECRETARY

It was moved by Mr. Faulk, seconded by Mr. Guidry, and carried, the board hereby approves the proposals presented by C. H. Fenstenmaker & Associates, LLC and Royal Engineers & Consultants, LLC to provide program management for Hazard Mitigation Assistance services for Cameron Parish and authorizes, empowers, and directs the administrator to negotiate and execute contracts with these firms.

It was moved by Mr. Quinn, seconded by Mr. McDaniel, and carried, the board hereby authorizes to rebid for the repairs to the Cameron Recreation Center due to damage from Hurricanes Laura and/or Delta.

It was moved by Mr. McGee, seconded by Mr. McDaniel, and carried, the board hereby rescinds the motion made last month by Mr. McGee, seconded by Mr. Quinn, and approved for change order No 001 for the Johnson Bayou Library to delete wheelchair lift and receive a credit of Twenty-five thousand sixty-five dollars (\$25,065.00), the wheelchair lift will remain in the scope of work.

It was moved by Mr. Faulk, seconded by Mr. Fountain, and carried, the Treasurer is hereby authorized, empowered and directed to pay the November 2021 bills, Mr. Quinn recused himself from voting.

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

APPROVED:

SCOTT TRAHAN, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY