

**CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION**

FRIDAY, JULY 8, 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. Approval of Add-Ons:
6. Drilling & Pipeline Permits:
 - a. Robertson Energy – West Hackberry, Section 17 T12S, R12W (proposed structures for drilling and producing the JB Watkins No. 241 Well from existing well site), Cameron Parish, LA. 220702
7. Other Permits:
 - a. ICON Environmental – Johnson Bayou, Latitude 29 48 05.07, Longitude -93 28 31.91 (Mecom Ranch Site; proposed soil boring and monitor well installation and assess environmental impacts from historical and active Oil and Gas E & P of the Mecom Ranch Site), Cameron Parish, LA. 220701
8. Appointments:
 - a. Fire Protection District No. 10 – Glen Trahan, term expired
 - b. Fire Protection District No. 16 – Darrell Hebert, term expired
 - c. Recreation District No. 7 – Robin Morales, term expired
 - d. Johnson Bayou Recreation District – Calise Romero, term expired
 - e. Lower Cameron Hospital District – Dinah Billings, term expired. Appoint Stephanie Rodrigue
9. Ratification and clarification of last month’s appoint of Carol “Bobbie” Fountain to the West Cal-Cam Hospital Board for Joe Devall’s remainder of term due to his resignation

10. Ratification for President authority to sign Amendment No. 1 for the Intergovernmental Agreement between CPRA and CPPJ, contract No. 200048664 regarding Rockefeller Shoreline Stabilization Project (ME-0035 to extend the termination date from May 12, 2022, to December 21, 2024
11. Approve Financial Statement Audit Report for year ending December 31, 2021
12. Authority to give Waterworks District No. 7 employees incentive raises for certifications
13. Authority to advertise for bids for the OEP Pavilion
14. Approve 2022 LegisGator Luncheon Table \$720.00 (Friday, August 19, 2022)
15. Authority to Adopt IT Disaster/Recovery Policy (Recommended by LLA)
16. Authorize renewal of employee group insurance policies for policy year September 2022 thru 2023
 - a. Group Hospitalization
 - b. Group Dental & Vision
 - c. Group Life
17. Authority to get fair market value on Cameron Dump property, and authority to negotiate purchase of 20 acres, CPPJ currently leases 2.0567 acres
18. Authority to get fair market value on Lakeside Boat Launch Property located in Klondike, and authority to negotiate to purchase property where boat launch and parking lot is located
19. Authority to get fair market value on Klondike Dump property, and authority to negotiate lease with new owner
20. Approve 2022-2023 Imperial Calcasieu Regional Planning Development Commission (IMCAL) membership dues in the amount of \$4,787.30
21. Review and accept the monthly financial statements and budget to actual comparison
22. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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