

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
FRIDAY, SEPTEMBER 2, 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. Executive Session – Discussion of Hurricane Insurance Litigation
4. PUBLIC COMMENT
5. Approval of Minutes
6. Approval of Add-Ons:
7. Drilling & Pipeline Permits:
 - a. Venture Global CP Express, LLC – Cameron, Latitude 30 7 19.47, Longitude -93 28 20.76, (proposed CP Express Project; construction of approximately 85.4 miles of 48-inch diameter natural gas pipeline (the CP Express Pipeline), 6.0 miles of 24-inch diameter lateral pipeline, and associated above ground facilities (collectively, Pipeline System) to connect the proposed CP2 LNG Terminal to the existing pipeline grid in east Texas and southwest Louisiana. This application covers the facilities within the Louisiana Coastal Zone located in Calcasieu and Cameron Parishes and includes a 45.2 mile long section of the CP Express Pipeline, the Moss Lake Compressor Station, and two standalone mainline valves), Cameron Parish, LA. (220905)
8. Other Permits:
 - a. Sabine Pass LNG, L.P. – Johnson Bayou, Section 17, T15S, R15W, (proposed Noble Tract Geotechnical Project; for geotechnical evaluation), Cameron Parish, LA. (220901)
 - b. John M. Duhon – Holly Beach, Latitude 29 46 12.8, Longitude -93 26 43.4, (proposed restoration of property damaged by hurricanes, storms, improper drainage for the development of future home site.), Cameron Parish, LA. (220902)
 - c. Coastal Protection and Restoration Authority (CPRA) – Eastern Rim of Calcasieu Lake, Section 18, T14S, R9W; Section 07, T13S, R7W, (Cameron-Creole Maintenance and Repairs Project (CS-004-A) is necessary to restore the various components of the

Cameron-Creole Watershed to pre-hurricane integrity; proposed maintenance and repair activities to features of the Cameron-Creole Watershed Project damaged by Hurricane Laura and operated by the Coastal Protection and Restoration Authority. The damaged project features include 4 water control structures (Mangrove Bayou, Grand Bayou, Lambert Bayou and No Name Bayou), 3 levee breaches (Grand Bayou, Lambert Bayou and No Name Bayou), and 2 interior canal plugs (Mangrove Bayou and Grand Bayou). Along with other components, these features function systemically with an earthen protection levee to maintain optimal conditions within the marshlands to the East. The sheet pile wall structures categorized as levee breaches were originally constructed to plug the levee breaches occurred during Hurricane Rita. The sheet pile wall structures categorized as canal plugs are situated within the interior canal that parallels the watershed's protection levee. Repair activities include placing hauled-in rip rap within the scoured areas around the various structures' tie-ins to adjacent ground and rebuilding the once-existent rip rap embankments that originally abutted a number of the structures in order to restore them to pre-Laura integrity. The extensiveness of the scouring that has occurred around the Grand Bayou and Lambert Bayou levee breach sheet pile wall structures warrant the installation of additional linear footage of sheet pile wall and associated rip rap embankment. The outlet/lake-side canal of the Mangrove Bayou water control structure requires mechanical dredging of the debris build up and siltation resulting from Hurricane Laura.), Cameron Parish, LA. (220903)

d. Venture Global CP2 LNG, LLC – Cameron, Latitude 29 46 58.99, Longitude -93 19 1.65, (Venture Global CP2 LNG, LLC (CP2 LNG Terminal) Project; proposed to construct and operate natural gas liquefaction, storage, and export facilities at a proposed liquefied natural gas (LNG) Terminal on the east side of the Calcasieu Ship Channel. CP2 LNG's proposed development will be constructed on approximately 737.3 acres of the mainland (Terminal Site) and shoreline of Monkey Island (Marine Facilities). The Terminal Site will include pretreatment facilities, a liquefaction plant and support facilities, four LNG storage tanks, power generation facilities, and ancillary facilities. The Marine Facilities will include two LNG carrier loading docks and accompanying turning basins.), Cameron Parish, LA. (220904)

e. Christopher Hebert – Klondike, Latitude 30 1 45.52, Longitude -92 44 10.43, (proposed excavation of pond measuring (50' x 80') to provide fill material for RV pad and leveling of property, all material to be remain on property, construction of a RV canopy, driveway, and installation of utilities; this development is located across road (Louisiana Ave.) from waterfront. Construction of 60' wharf and covered deck measuring (30' x 40') will be developed on waterfront of Lot 1, in Sippin & Drippin Subdivision.), Cameron Parish, LA. (220906)

d. Will Miller – Klondike, Latitude 30 1 46.88, Longitude -92 44 08.29, (proposed excavation of pond measuring (50' x 80') to provide fill material for RV pad and leveling of property, all material to be remain on property, construction of a RV canopy, driveway, and installation of utilities; this development is located across road (Louisiana

Ave.) from waterfront. Construction of 60' wharf and covered deck measuring (30' x 40') will be developed on waterfront of Lot 2, in Sippin & Drippin Subdivision.), Cameron Parish, LA. (220907)

9. Conduct Public Hearing for Proposed Amendments to Chapter 20 Article I Fire Protections Ordinances

CHANGE TO READ:

DIVISION 2 – HACKBERRY FIRE PROTECTION DISTRICT NO. 1

ADD THE FOLLOWING:

BE IT ORDAINED by the Police Jury of Cameron Parish, Louisiana, as the governing authority of Hackberry Fire Protection District No. 1, that a fire department to be hereafter known as the Hackberry Fire Protection District No. 1, the object of which shall be the prevention of fire, and protection of life and property, within the limits of

Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana, is hereby created as follows.

CHANGE TO READ:

Sec. 20-15. – Officers / Board of Directors

DELETE:

The president, vice-president, secretary, and treasurer of the parish police jury shall be ex officio president, vice-president, secretary and treasurer of the Hackberry Fire Protection District No. 1 of Cameron Parish, Louisiana.

ADD THE FOLLOWING:

There shall be a Board of Directors of the Hackberry Fire Protection District No. 1 comprised of 5 officers. The 5 officers shall be comprised as follows:

- (1) Police Jury Member of ward six or a qualified voter and resident of the Hackberry Fire Protection District No.1, appointed by the Police Jury Member of ward six;
- (1) A qualified voter and resident of the Hackberry Fire Protection District No. 1, as appointed by the Police Jury;
- (1) A qualified voter and resident of the Hackberry Fire Protections District No. 1, as appointed by the Police Jury.
- (1) A qualified voter and resident of the Hackberry Fire Protections District No. 1, with Fire Prevention experience, as appointed by the Police Jury.
- (1) A qualified voter and resident of the Hackberry Fire Protections District No. 1, with Fire Prevention experience, as appointed by the Police Jury.

The Board shall appoint a President, Vice-President and Secretary/Treasurer

ADD THE FOLLOWING:

Sec. 20-18. - Terms.

Two of the initial members of the board shall hold office until two year from the January first immediately succeeding their appointment.

Three members shall hold office until three years from the January first immediately succeeding their appointment, the respective terms to be determined by lot. Thereafter, each member appointed shall serve for a term of five years. Members are eligible for reappointment. If a vacancy occurs, it shall be filled for the unexpired term by the body originally making the appointment so vacated.

Sec. 20-19. - Meeting dates.

Regular meetings shall be once per month at the Fire Station. Special meetings may be held at any time by order of the Chief or President of the board upon giving at least one day's notice and the time and place of meeting.

10. Authority to Amend Chapter 20 Article I Fire Protections Ordinances **as listed above**
11. Appointments:
 - a. Cameron Water & Waste Water District No. 1 – Appoint Tammy Vincent to open seat for remainder of term
 - b. Gravity Drainage District No. 9 – Jared Desormeaux, term expired
 - c. Gravity Drainage District No. 3 – Ryan Mallory, term expired (*Tabled from last month*)
 - d. Water Works District No. 7 – Robin Morales, term expired (*Tabled from last month*)
 - e. Ratification of name correction Gravity Drainage District No. 9 reappoint Grant Gremillion should have been Gordan Gremillion
 - f. Hackberry Fire Protection District No. 1 – Appoint Curtis Fountain for a 2 year term
 - g. Hackberry Fire Protection District No. 1 – Appoint Ricky Maddox for a 2 year term
 - h. Hackberry Fire Protection District No. 1 – Appoint Robert Silver for a 3 year term
 - i. Hackberry Fire Protection District No. 1 – Appoint Lawrence “Butch” Little for a 3 year term
 - j. Hackberry Fire Protection District No. 1 – Appoint Gerald Landry for a 3 year term
 - k. Lower Cameron Hospital Service District Board – DeLisa LaLande, resigned
 - l. Lower Cameron Hospital Service District Board – Nedia Trahan, resigned
12. President authority to sign Contracts with Guarantee Restoration Services and Cotton Commercial USA, Inc. for Emergency Remediation, Abatement and Stabilization Services
13. President authority to sign Resolution granting authority to Katie Armentor, Administrator to sign any and all related insurance documents referencing to:
 - a. General Liability
 - b. Commercial Auto
 - c. Worker’s Compensation
 - d. VFIS
14. Proclamation – Declare September 2022 as Library Card Sign-Up month in Cameron Parish

15. Authority to extend the current temporary food truck ordinance in the Village of Cameron
16. Authority to clean abandoned property using lowest quote, located at 121 Mallard Lane, Grand Lake, LA, per Ordinance No. Article IV, Section 9-37, Grass, Weed & Cleanliness and Ordinance No. Article II, Section 9-19, Abandoned Property
17. President authority to sign Resolution granting authority to Kayla Johnson, Treasurer to authorize for FEMA obligation purchases up to \$250,000.00
18. Consideration of Temporary Variance for Lower Cameron Hospital District, 5360 West Creole Hwy, Cameron, LA 70631 for Emergency care and ER Services until the damaged hospital is repaired or rebuilt
19. Acceptance to proceed on Batch 1 Demo PPDR properties, once contractor is procured and contract is signed
20. Authority for building inspector to send Notice of Condemnation Hearing to all properties on condemnation list for the PPDR Program Batch 2
21. Authority to lift hiring freeze until further notice
22. Authority to advertise to hire two (2) road & bridge employees to replace 2 employees that quit
23. Consideration and take appropriate action on introduction redistricting ordinance
24. Review and accept the monthly financial statements and budget to actual comparison
25. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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 1400 Independence Avenue, S.W.
 Washington, D.C. 20250-9410 or call
 (800) 795-3272 (voice) or (202) 720-6382 (TDD)
 USDA is an equal opportunity provider, employer, and lender.