

PROCEEDINGS

CAMERON PARISH POLICE JURY

JULY 8, 2022

The Cameron Parish Police Jury met in regular session on Friday, July 8, 2022, 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. Curtis Fountain, Mr. Thomas McDaniel, Mr. Scott Trahan, Mr. Lawrence Faulk, Mr. McKinley Guidry, Mr. Magnus McGee, and Mr. Kirk Quinn. The following member was absent: Mr. Joe Dupont

There were no public comments on the agenda items.

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

It was moved by Mr. Quinn, seconded by Mr. Trahan, and carried, the board hereby approves to add the following items to the agenda: (Item 23) Approval to adopt COVID leave policy. (Item 24) Approve 2022 Fishing Festival Sponsorship in the amount of Five thousand dollars (\$5000.00). (Item 25) Consideration of Variance for Mark Anthony Daigle (Tire/Automotive Mechanic Center), 4498 West Creole Hwy, Cameron, LA 70631.

It was moved by Mr. Trahan, seconded by Mr. McGee, and carried, that the applications for the following drilling and pipeline permits be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- 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)

It was moved by Mr. McGee, seconded by Mr. Quinn, 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. 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)

It was moved by Mr. McGee, seconded by Mr. Trahan, and carried, the board hereby reappoints Glen Trahan to the Fire Protection District No. Ten Board.

It was moved by Mr. McDaniel, seconded by Mr. Trahan, and carried, the board hereby reappoints Darrell Hebert to the Fire Protection District No. Sixteen Board.

It was moved by Mr. Trahan seconded by Mr. Faulk, and carried, the board hereby appoints Stephanie Rodrigue to the Recreation District No. Seven Board for the expired term of

Robin Morales, and authorizes, empowers, and directs the secretary to send a letter of appreciation to Ms. Morales for her service to the board.

It was moved by Mr. Mcgee, seconded by Mr. Quinn, and carried, the board hereby reappoints Calise Romero to the Johnson Bayou Recreation District Board.

It was moved by Mr. Trahan, seconded by Mr. Quinn, and carried, the board hereby appoints Stephanie Rodrigue to the Lower Cameron Hospital District Board for the expired term of Dinah Billings, and authorizes, empowers, and directs the secretary to send a letter of appreciation to Ms. Billings for her service to the board.

It was moved by Mr. McGee, seconded by Mr. Quinn, and carried, the board hereby ratifies and clarifies last month's appointment of Carol "Bobbie" Fountain to the West Cal-Cam Hospital Board for Joe Devall's remainder of term due to his resignation. Mr. Fountain recused himself from voting.

It was moved by Mr. McDaniel, seconded by Mr. Faulk, and carried, the board hereby approves the ratification for the 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.

It was moved by Mr. Trahan, seconded by Mr. McGee, and carried, the board hereby tables the approval of the Financial Statement Audit Report for year ending December 31, 2021, to the next meeting.

It was moved by Mr. Trahan, seconded by Mr. McDaniel, and carried, the board hereby approves to give Waterworks District No. 7 employees incentive raises for certifications.

It was moved by Mr. Faulk, seconded by Mr. Quinn, and carried, the board hereby grants authority to advertise for bids to replace the OEP Pavilion due to damaged sustained from Hurricanes Laura and/or Delta.

It was moved by Mr. Faulk, seconded by Mr. Quinn, and carried, the Secretary is hereby authorized, empowered and directed to purchase sponsorship for the Chamber Southwest Louisiana LegisGator Luncheon for seven hundred twenty dollars and 00/100 cents (\$720.00).

It was moved by Mr. Faulk, seconded by Mr. Guidry, and carried, the board hereby grants authority to adopt an IT Disaster/Recover Policy per recommendation of the Louisiana Legislative Auditor.

It was moved by Mr. Guidry, seconded by Mr. Quinn and carried, the board does hereby approve renewal of the following employee group insurance policies for policy year September 2022 through September 2023:

- a. Group Hospitalization Insurance - Blue Cross Blue Shield, 7.8% rate increase, no change in benefits
- b. Group Dental & Vision Insurance - Reliance Standard, no rate change, and no change in benefits

- c. Group Life Insurance - Equitable - no rate change, and no change in benefits

It was moved by Mr. Trahan, seconded by Mr. McDaniel, and carried, the board hereby authorizes to get fair market value on the Cameron Dump property located in Cameron, LA., and grants authority to negotiate the purchase of 20 acres, the parish currently leases 2.0567 acres.

It was moved by Mr. McDaniel, seconded by Mr. Trahan, and carried, the board hereby authorizes to get fair market value on Lakeside Boat Launch property located in Klondike, LA., and grants authority to negotiate to purchase the property where the boat launch and parking lot is located.

It was moved by Mr. Faulk, seconded by Mr. McDaniel, and carried, the board hereby authorizes to get fair market value on the Klondike Dump property, and grants authority to negotiate a lease with the new owner.

It was moved by Mr. Trahan, seconded by Mr. McDaniel, and carried, the Treasurer is hereby authorized, empowered, and directed to pay the 2022-2023 Imperial Calcasieu Regional Planning Development Commission (IMCAL) membership dues in the amount of Four thousand seven hundred eighty-seven dollars and 30 cents, (\$4,787.30).

It was moved by Mr. McGee, seconded by Mr. Quinn, and carried, the board hereby accepts the monthly financial statements and budget to actual comparison report.

It was moved by Mr. Faulk, seconded by Mr. Trahan, and carried, the Treasurer is hereby authorized, empowered and directed to pay June 2022 bills.

It was moved by Mr. Trahan, seconded by Mr. Faulk, and carried, the board hereby approves to adopt a COVID leave policy:

If an employee test positive for COVID they will be required to quarantine as instructed by their supervisor and will have to take sick leave, annual leave, or comp time.

If an employee is exposed to COVID while at work they will be required to quarantine as instructed by their supervisor, but will not have to use their sick leave, annual leave, or comp time.

If an employee is exposed to COVID outside of work they will be required to quarantine as instructed by their supervisor and will have to take sick leave, annual leave, or comp time.

This policy will be retroactive to January 1, 2022

It was moved by Mr. Quinn, seconded by Mr. Faulk, and carried the board hereby allocates funding in the amount of Five thousand dollars and 00/100 (\$5,000.00) to the 2022 Cameron Fishing Festival.

It was moved by Mr. Trahan to consider the variance for Mark Anthony Daigle (Tire/Automotive Mechanic Center),

4498 West Creole Hwy, Cameron, LA 70631. The motion failed due to lack of a second.

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY