

PROCEEDINGS

CAMERON PARISH POLICE JURY

AUGUST 5, 2022

The Cameron Parish Police Jury met in regular session on Friday, August 5, 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. Joe Dupont, Mr. Thomas McDaniel, Mr. Scott Trahan, Mr. Lawrence Faulk, Mr. McKinley Guidry, Mr. Magnus McGee, and Mr. Kirk Quinn. No member was absent.

There were no public comments on the agenda items.

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

There were no add-ons for the agenda.

It was moved by Mr. Quinn, seconded by Mr. McDaniel, 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. Columbia Gulf Transmission - Grand Chenier, Offshore, Latitude 29 36 59.99, Longitude -92 44-37.9, (proposed removal of approximately 500 ft. of the exposed East Cameron 23 natural gas pipeline, measuring 16-inch in diameter, abandoned in place 5 years ago. The remaining pipeline will be capped and left in place), Cameron Parish, LA. (220801)
- b. Cameron Parish Police Jury - Grand Chenier, Pumpkin Ridge Road, Section 5, T15S, R06W, (proposed installation of King's Bayou pump station and associated discharge piping adjacent to the existing gravity drainage outfall at King's Bayou. Project includes (4) 48-inch diameter pumps, intake tubes with screens and discharge piping, and installation of rip-rap material along the water bottom and adjacent bank line of the pump discharge pipes. Perform maintenance of existing storm water lateral adjacent to proposed pump station to help offset the impacts to gravity drainage resulting from sea level rise and place rip-rap material along the slopes of the excavated drainage lateral), Cameron Parish, LA. (220802)
- c. Apollo Energy Operating Company, LP - Johnson Bayou, End of Cameron Meadows Road, Section 22, T14S, R13W, (proposed Dore' Fee No. 49 Spill Clean-up; recover and remove collected oil within vegetated area and replace damaged flowline segment upon completion of spill recovery operations), Cameron Parish, LA. (220803)
- d. Jefferson Davis Electric Cooperative, Inc. - Klondike, Hwy 717, Latitude 30 1 10.70, Longitude -92 43 23.44, (proposed relocating an existing above ground utility brace pole from the roadway and removing an anchor.

The work is necessary to provide clearance for LADOTD bridge replacement work (P20211107), Cameron Parish, LA. (220804)

- e. Environmental Resources Management - Cameron, Section 30, T14S, R09W, (proposed advancement of two 9-inch diameter archeological sediment/soil cores to a depth of 10 feet below ground surface. The purpose of these test cores is to test for burial cultural deposits and document near surface stratigraphic context within the CP Express pipeline area), Cameron Parish, LA. (220805)
- f. Sabine Pass LNG, LP - Johnson Bayou, 9423 Gulf Beach Highway, Section 20, T15S, R15W (proposed to replace bridge that was damaged and not accessible between Lighthouse Road (private road at the Sabine Pass LNG site) to Parcel H (SPLNG 80-acres laydown workspace), Cameron Parish, LA. (220806)
- g. CPRA - Cameron, Eastern Lake Rim of Calcasieu Lake, (proposed geotechnical sampling to collect data needed for designing the CS-0087 Calcasieu Sabine Large-Scale Marsh Creation and Hydrologic Restoration Project. The geotechnical data collected will be used for design of the drainage structures and marsh creation cells in order to restore the degraded Cameron Creole Watershed through improved drainage along the Lake Rim and the restoration of approximately 4,000 acres of marsh), Cameron Parish, LA. (220807)
- h. Tyler Reed - Big Pasture, 907 Big Pasture Rd., Section 30, T12S, R8W, (proposed excavation of pond, measuring (140 Ft. x 100 ft.) to provide fill material to build up front of property, driveway, and future house pad. All material will stay on property), Cameron Parish, LA. (220808)

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

It was moved by Mr. Trahan, seconded by Mr. Dupont, and carried, the board hereby tables the expired appointment of Ryan Mallory to the Gravity Drainage District No. Three Board.

It was moved by Mr. Dupont seconded by Mr. McGee, and carried, the board hereby reappoints Gravity Drainage District No. Nine Board.

It was moved by Mr. Trahan, seconded by Mr. Dupont, and carried, the board hereby accepts the resignation of Margaret Jones from the Lower Cameron Hospital District Board, appoints Vickie Kiffe for the remainder of term, and authorizes, empowers, and directs the secretary to send a letter of appreciation to Ms. Jones for her service to the Board.

It was moved by Mr. Guidry, seconded by Mr. Faulk, and carried, the board hereby reappoints Marck Smyth to the Mosquito Abatement Board.

It was moved by Mr. Trahan, seconded by Mr. Dupont, and carried, the board hereby appoints Vickie Kiffe to the

Waterworks District No. Seven board for the expired term of Lula LeBlanc, and authorizes, empowers and directs the secretary to send a letter of appreciation to Ms. LeBlanc for her service to the Board.

It was moved by Mr. Trahan, seconded by Mr. Dupont, and carried, the board hereby tables the expired appointment of Robin Morales to the Waterworks District No. Board.

It was moved by Mr. McDaniel, seconded by Mr. Dupont, and carried, the board hereby reappoints Geralyn Myers to the Waterworks District No. Sixteen Board.

It was moved by Mr. McGee, seconded by Mr. Quinn, and carried, the board hereby accepts the resignation of Mike Gaspard from the Beachfront Development District No. One Board, appoints Tammy Erbeling for the remainder of term, and authorizes empowers, and directs the secretary to send a letter of appreciation to the Mr. Gaspard for his service to the board.

It was moved by Mr. Trahan, seconded by Mr. Dupont and carried, the board hereby appoints Ryan Mallory to the Louisiana Oyster Task Force.

It was moved by Mr. McGee, seconded by Mr. Quinn, and carried, the board hereby grants authority to renew the contract with the Picard Group for State and Federal lobbying serves, and authorizes, empowers, and directs the President to sign the contract.

It was moved by Mr. Guidry, seconded by Mr. Trahan, and carried, the board hereby allocates funding to the LSU Ag Center in the amount of \$10,273.50 (Ten thousand two hundred seventy-three dollars and 50/100) for the Extension Programs for July - December 2022.

It was moved by Mr. Faulk, seconded by Mr. Dupont, can carried, the board hereby accepts and approves the Audit Report for the year ending December 31, 2021, as submitted by the CPA firm of Gragson, Casiday, and Guillory, LLP.

It was moved by Mr. Quinn, seconded by Mr. Dupont, and carried, the board hereby ratifies the President authority to sign the Hazard Mitigation Grant Program Application for the Parish Health Unit elevation.

It was moved by Mr. McGee, seconded by Mr. Quinn, and carried, the board hereby authorizes, empowers, and directs the President to sign all documents related to Hazard Mitigation applications and grants.

It was moved by Mr. McDaniel, seconded by Mr. Trahan, and carried, the board hereby authorizes, empowers, and directs the President to sign the CEA and any other required documents, with the State of Louisiana for ACT 117 of the 2022 Regular Session to receive grant allocations in the amount of \$125,000.00 (One hundred twenty-five thousand dollars and 00/100) for the Marshall Street Pump Project and \$125,000.00 (One hundred twenty-five thousand dollars and 00/100) for the North Cameron EOC project.

It was moved by Mr. Quinn, seconded by Mr. Guidry, and carried, the following resolution is declared duly adopted:

RESOLUTION

RESOLUTION NO. 1154

**STATE OF LOUISIANA
PARISH OF CAMERON**

RESOLUTION GRANTING THE AUTHORITY TO THE PARISH ADMINISTRATOR, TO EXECUTE ALL NECESSARY DOCUMENTS, AND DEPOSIT ALL SETTLEMENT FUNDS REGARDING ANY AND ALL HURRICANE LAURA/DELTA INSURANCE CLAIMS.

WHEREAS, the Cameron Parish Police Jury Convened in Regular Session on the 5th day of August, 2022, and does hereby authorize the execution of settlement documents and depositing of settlement funds regarding any and all Hurricane Laura/Delta insurance claims.

NOW, THEREFORE, BE IT RESOLVED, that the Cameron Parish Police Jury does hereby authorize the Administrator, Katie Armentor, for and on behalf of the Cameron Parish Police Jury, to execute all necessary documents, and deposit all settlement funds regarding any and all hurricane Laura/Delta insurance claims.

THUS DONE AND ADOPTED by the Cameron Parish Police Jury, in regular session convened on this 5th day of August, 2022.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

MARY B CARROLL, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Dupont, and carried, the board hereby approves the proposal and rates presented by Guarantee Restoration Services and Cotton Global Disaster Solutions to provide disaster remediation services.

It was moved by Mr. Quinn, seconded by Mr. Dupont, and carried, the board hereby authorizes, empowers, and directs the Building Inspector to send Notice of Condemnation Hearing to all the properties on the condemnation list for the PPDR Program.

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 July 2022 bills. Mr. Quinn recused himself from voting.

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY