

PROCEEDINGS
CAMERON PARISH POLICE JURY
SPECIAL SESSION
August 5, 2022

The Cameron Parish Police Jury met in special session on Friday, August 5, 2022, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 11:00 o'clock A.M. The following members were present: Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Thomas McDaniel, Mr. Scott Trahan, Mr. McKinley Guidry, Mr. Lawrence Faulk, Mr. Magnus McGee, and Mr. Kirk Quinn. No member was absent.

It was moved by Mr. Quinn, seconded by Mr. McGee, and carried, that the Jury shall go into Executive Session to discuss Hurricane Laura/Delta Insurance Litigation, and Personnel General. The vote thereon was, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: None

It was moved by Mr. McGee, seconded by Mr. Quinn, and carried, that the Jury shall return to regular session. The vote thereon was recorded, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: None

The President called the meeting back to order.

It was moved by Mr. Dupont, seconded by Mr. Quinn, and carried, the board hereby authorizes, empowers, and directs the president to sign a resolution authorizing Katie Armentor, Parish Administrator to execute settlement documents and deposit settlement funds regarding any and all hurricane insurance claims. (See item 14 on the Voting Agenda)

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

RESOLUTION

RESOLUTION NO. 1155

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, the Cameron Parish Police Jury Convened in Regular Session on the 5th day of August 2022, and does hereby authorize the execution of any necessary litigation to protect the rights of the citizens of Cameron Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Cameron Parish Police Jury hereby resolves that it is the desire and intent to institute whatever litigation is necessary to protect the rights of the citizens of Cameron Parish by filing civil suits against domestic insurers issuing policies in favor of the Cameron Parish Police Jury or its sub-entities. But in no case whatsoever is it the desire and intent to file civil suits against any foreign insurer. i.e. Non-United States Insurance Company. It is the sole intent of this body to only pursue hurricane damage civil suits against U.S. insurers only

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

No action was taken on the Personnel General, it was just a discussion.

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

MARY B CARROLL, SECRETARY