

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
WEDNESDAY, JANUARY 18, 2023
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 – Hurricane Insurance Litigation Discussion
4. PUBLIC COMMENT
5. Approval of Minutes
6. Election of President
7. Election of Vice-President
8. Appointment of Parish Secretary
9. Approval of Add-Ons:
10. Other Permits:
 - a. Phillip Precht – 2540 Highway 384, Sweetlake, LA 70630, (proposed to construct 5.21 acres for Waterfowl Habitat to retain storm water and will reduce the runoff into the adjacent drainage lateral. This will consist of 1, 885 linear feet of berm, (9) culverts, and 2 conveyance channels) Cameron Parish, LA. (230101)
 - b. Gulf South Pipeline Company, LLC – Grand Chenier, Off Montie Road, Latitude 29 44 22.71, Longitude -92 50 48.03, (Wainwright Structure Removal (PN 13875); proposed removal of above ground structures) Cameron Parish, LA. (230102)
11. Appointments:
 - a. Lower Cameron Hospital Service District – *TABLED FROM PREVIOUS MONTHS*
 - b. Ambulance Service District No. 2 – Lynn Griffith, term expired
12. Authority to extend the current temporary food truck ordinance for another 6 months (IN THE VILLAGE OF CAMERON ONLY) with a new ending date of June 30, 2023, vendors must abide by all DHH rules and regulations

13. Acceptance to proceed on Batch 4 PPDR Demo Properties, once contractor is procured and contract is signed
14. Conduct Public Hearing to Abandon the last approximately 85 feet, extending into Hoffpauir Property, of Parish Road 129, River Road, Lowry, LA
15. Adopt Resolution to Abandon the last approximately 85 feet, extending into Hoffpauir Property, of Parish Road 129, River Road, Lowry, LA
16. President authority to sign Cooperative Endeavor Agreement with SWLAHEC to staff Cameron Parish Health Unit through December 2023
17. President authority to sign Cooperative Endeavor Agreement with Cameron Parish School Board for FFA Lane (PR 679), Hackberry, LA
18. Accept Hackberry Branch Library VSG Project No. 2026 as substantial complete
19. Authority to advertise to change speed limit on Parish Road 353, Billings Lane, Cameron, LA from 25 mph to 15 mph
20. Approval to pay 2023 Police Jury Association of Louisiana Dues in the amount of \$9,600.00
21. Authority to advertise for bids to repair the Cameron Main Library
22. President authority to sign Cooperative Endeavor Agreement between Cameron Parish Police Jury, Cameron School Board, and Cameron Parish District Attorney's office for the annual payment of \$30,000 from the School Board for the benefit of the DA staff payroll
23. Adopt Resolution granting president authority to sign Cooperative Endeavor Agreement between Cameron Parish and 25 other parishes for upgrades for the 911 Communication system
24. President authority to sign amendment to Contract with Porche/May+Domain Architecture J.V to add Federal Provisions to the current contract
25. President authority to sign Resolution appointing Katie Armentor to a 2-year term as a director representing the Cameron Parish Police Jury on the Louisiana Community Development Authority (LCDA) Board
26. Review and accept the monthly financial statements and budget to actual comparison
27. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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