CAMERON PARISH POLICE JURY NOTICE OF PUBLIC MEETING AGENDA – VOTING SESSION

WEDNESDAY, APRIL 12, 2023 2:00 P.M.

Cameron Parish Police Jury West Annex – Board Room 148 Smith Circle, Cameron,

- 1. Call to Order
- 2. Pledge of Allegiance/Prayer
- 3. Executive Session
 - a. Hurricane Insurance Litigation Discussion
 - b. Coastal Litigation Update
- 4. PUBLIC COMMENT
- 5. Approval of Minutes
- 6. Approval of Add-Ons:
- 7. Other Permits:
 - a. <u>Garrett Dugas Properties, LLC</u>. Klondike, Off Louisiana Ave., (proposed excavation of (50'x 85') pond, (50'x 80') construction of residential home, installation of utilities, (50' x 30') driveway and culvert; this will result in approximately 2,413 cubic yards of fill material will stay on site, and construction of (60'x 5') wharf with (30'x 30') covered deck), Cameron Parish, LA. (230401)
 - b. <u>Select Oilfield Services, LLC</u> Lowry, Lacassine National Wildlife Refuge, Section 18, T12S, R04W; Section 19, T12S, R04W, (proposed to P & A and remove structures associated with 11 wells located in Lacassine NWR), Cameron Parish, LA. (230402)
 - c. <u>TC Energy ANR Pipeline Company</u> Grand Chenier, Crain Bros Offshore Dock Road, and Grand Chenier Highway, (proposes to disconnect a third-party pipeline from the Hog Bayou Meter Station. Project activities will consist of replacement of two existing flanges with installation of a blind flange on the existing meter station), Cameron Parish, LA. (230403)
 - d. <u>Donald H. Sobba</u> Hackberry, 249 Pierce Mitchell Lane, (proposed to construct a (6' x 175') walkway and (12' x 24') fishing pier for recreational use), Cameron Parish, LA. (230404)
 - e. <u>Texas Eastern Transmission, LP.</u> Grand Chenier, Section 24, T14S, R07W, (proposed to abandon its existing Grand Chenier Compressor Station and appurtenances), Cameron Parish, LA. (230405)

- f. <u>Adam and Marlie Martin</u> Sweetlake, Off West Precht Road, (proposed excavation of pond, approximately 14,174 cy to provide (150' x 230') house pad, shop pad and installation of driveway all material to remain onsite), Cameron Parish, LA. (230406)
- g. <u>Port Arthur Pipeline, LLC</u> Johnson Bayou, Section 7, 13, 18, T15S, R15W, (proposed to transport domestic natural gas as feed gas supply for a natural gas liquefication as part of the Port Arthur LNG Liquefaction Project, previously permitted under 20170105), Cameron Parish, LA. (230407)

8. Appointments:

- a. Lower Cameron Hospital District Board (TABLED FROM LAST MONTH)
- b. Fire Protection District No. 15 (*TABLED FROM LAST MONTH*) Appoint Matt Hudson
- c. Gravity Drainage District No. 4 Michael Semien, term expired
- 9. Proclamation Declare April 2023 as Fair Housing Month
- 10. Proclamation Declare April 10 14, 2023 as National Community Development Week
- 11. Proclamation Declare April 23 29, 2023 as National Library Week
- 12. Approval of Resolution authorizing president to execute necessary documents for the donation of the boat launch on Davis Rd. from CP Marine Offloading, LC c/o Venture Global LNG, Inc.
- 13. Conduct Public Hearing for proposed amendments to Chapter 10 Article VII. Temporary Food Service Festival and Fairs, to add the Village of Cameron Sec 10-69 Temporary Food Vendors: Holly Beach and Village of Cameron (Effective June 30, 2023)
- Authority to amend parish Ordinance Chapter 10 Article VII. Temporary Food Service – Festival and Fairs, to add the Village of Cameron.
 Sec 10-69 – Temporary Food Vendors: Holly Beach and Village of Cameron (Effective June 30, 2023)
- 15. Authority to advertise for bids for the Official Journal
- 16. Approve Cameron Council on Aging Meal Program Appropriation of \$12,000.00
- 17. Conduct Public Hearing to abandon Parish Road 233, Twin Oaks Road, approximately 1845 ft. located in Sections 3 & 41, T15S, R6w, Grand Chenier, LA
- 18. Adopt resolution to abandon Parish Road 233, Twin Oaks Road, Grand Chenier, LA
- 19. Consideration of bids for the Courthouse and Jail repairs
- 20. Approval of resolution authorizing president to sign Multi-Jurisdictional Agreement for 2023 workforce development

- 21. Consideration of change order to DRC Contract for PPDR, add hauling fee in the amount of \$.30 cents per cubic yard/per mile over 25 miles
- 22. President authority to sign CEA with DOTD for donated RAP from Hwy 82 project in Grand Chenier, LA
- 23. President authority to sign proposal from Lonnie Harper & Associates for the Final plans and bidding documents for the Marshall Street Pump Project
- 24. Consideration of leasing Health Unit Building to the Lower Cameron Hospital Board during construction of new SCMH and president authority to execute CEA
- 25. Consideration of change order for the Cameron Multipurpose Building Post Hurricane Restoration LOC 36. Increase amount by \$18,394.41 and increase time by 213 days, for extended general conditions for duration of delay due to replacement of elevator system electronic components.
- 26. Approve Police Jury Association of LA 2023 Region meeting dues in the amount of \$250
- 27. Review and accept the monthly financial statements and budget to actual comparison
- 28. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date:	Posting Time:	

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