

CAMERON PARISH POLICE JURY

NOTICE OF PUBLIC MEETING

AGENDA – VOTING SESSION

WEDNESDAY, MAY 10, 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. Approval of Add-Ons:
7. Other Permits:
 - a. ICON Environmental – Johnson Bayou, Section 24, T15S, R13W, (proposed environmental assessment of Johnson’s Bayou Gas Plant at the request of Stream Properties.), Cameron Parish, LA. (230501)
 - b. John Istre – Klondike, 121 Specklebelly, (proposed excavation of pond, approximately 10,000 cubic yards to provide 95’ x 95’ house pad. All material to remain on site.), Cameron Parish, LA. (230502)
 - c. Couvillion Group – Grand Chenier, Latitude 29 41 51.00, Longitude -92 55 28.99, (proposed plug and abandonment and site clearance for seven wells; Wildcat and EC Block 4 Field.), Cameron Parish, LA. (230503)
8. Appointments:
 - a. Gravity Drainage District No. 4 – Michael Semien, term expired (TABLED FROM LAST MONTH)
 - b. Fire Protection District No. 15 – Clifford Broussard, term expired
 - c. Gravity Drainage District No. 7 – Robert Trahan, term expired
9. Authority to announce and advertise a Public Notice of Intent to consider calling and election at the June 7, 2023, meeting to consider:
 - a. Renewal Proposition No. 1 – Renewal of an ad valorem property tax millage for the purpose of maintaining and operating the Cameron Parish Courthouse and Jail

- b. Renewal Proposition No. 2 – Renewal of an ad valorem property tax millage for the purpose of supporting the Health Center in Cameron Parish
 - c. Renewal Proposition No. 3 – Renewal of an ad valorem property tax millage for the purpose of providing and maintaining garbage collection and disposal services in said district.
10. President authority to sign State Highway Maintenance Agreement with LA DOTD for mowing & litter pickup
 11. President authority to sign Resolution to change polling places for the Grand Lake Mega Precincts 5N, 5W, 16A, 16B, & 16C from the tent location, 957B Hwy 384, Lake Charles, LA 70607 to Grand Lake High School, 1039 Hwy 384, Lake Charles, LA 70607 and the Creole Meg Precincts 2, 15, 12, 13 & 17 from the tent location, 184 E. Creole Hwy, Creole LA 70632, to South Cameron High School, 753 Oak Grove Hwy, Grand Chenier, LA 70643
 12. Proclamation – Declare May 2023 as Cameron Community Action Month
 13. Proclamation – Declare May 2023 as Older Americans Month
 14. Proclamation – Declare May 20-26, 2023 as National Safe Boating Week
 15. Consideration of Bids to repair Cameron Main Library from Hurricane Laura/Delta damage
 16. Consideration of Bids to rebuild the Grand Lake Maintenance Barn from Hurricane Laura/Delta
 17. Accepts bids for the Official Journal
 18. Designate Mary Carroll as Records Retention Officer
 19. Consideration of adopting Millage Rates for Ad Valorem Taxes for 2023
 20. Consideration of accepting donation of property located at 2731 Gulf Beach Hwy
 21. Consideration of selling surplus property at Crab Lady Landing, Big Lake, LA
 22. Consideration of joining suit with the Louisiana Attorney General challenging FEMA's new NFIP rate methodology "Risk Rating 2.0"
 23. Consideration of procuring the services of an administrative consulting firm to administrator grant funds under the State Hometown Revitalization and Resilient Communities Infrastructure Program with funding under the CDBG program
 24. Authority to Advertise for Bids for Rockefeller Refuge Shore Stabilization Project (ME-35), the westward extension of previously constructed breakwaters on the Gulf Shoreline of Rockefeller Refuge, funded by Cameron Parish, Calcasieu Parish, and State of Louisiana RESTORE funds

25. Resolution granting President Authority to sign CEA for CDBG funds
26. President Authority to sign Amendment No. 1 to the Professional Services Agreement for the North Cameron Emergency Operations Center, increase Architect's Design Fee in the amount of \$10,000.00
27. President Authority to sign Sales Agreement with Targa LA Operating LLC for RIP RAP from the demolition of the Barracuda Plant, Johnson Bayou, LA (Pending Legal Approval)
28. Consideration of \$5000 Sponsorship for the 5th Annual Cal Cam Fair Bullfight event
29. Review and accept the monthly financial statements and budget to actual comparison
30. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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