

CAMERON PARISH POLICE JURY

NOTICE OF PUBLIC MEETING

AGENDA – VOTING SESSION

TUESDAY SEPTEMBER 3, 2024

11:00 A.M. (or at conclusion of Morning Agenda Meeting)

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

1. Call to Order
2. Pledge of Allegiance/Prayer
3. PUBLIC COMMENT
4. Motion to Adopt August 2024 meeting minutes
5. Motion to Approve Add-Ons:
6. Motion to Approve Other Permits:
 - a. ICON Environmental – LA Highway 27, Holly Beach East (Ferry), (proposes environmental assessment, surface/sub-surface soil sampling, and ground water monitor well installation and sampling to determine Aquifer properties from Oil and Gas E&P), Cameron Parish, LA. (240901)
 - b. Moncla - Johnson Bayou, Cameron Meadows Oil Field Road, (proposes lifting submerged eighteen-wheeler from canal back onto barge), Cameron Parish, LA. (240902)
 - c. Tonia Palermo – Big Lake, 123 Seagull Lane, (proposes to repair/rebuild bulkhead to prevent from erosion in the same area covered under previous permit P20020064), Cameron Parish, LA. (240903)
 - d. Lake Charles LNG, LLC – Lowry Highway, (Lakeside Meter Station; proposes to install new ultrasonic meters and associated equipment to upgrade equipment and provide new connections to Trunkline 200-2 and 200-3 pipelines), Cameron Parish, LA. (240904)
 - e. Kinder Morgan – Johnson Bayou, Cameron Meadows Oil Field Road, (Pig Trap structures for NGPL Gulf Coast Line No. 2 Stingray Meter Station; proposes to collect soil borings and produce results in order to install two traps (receiver and launcher), Cameron Parish, LA. (240905)
 - f. Kinder Morgan – Lowry, Illinois Plant Road, (Pig Trap structures for NGPL Gulf Coast Line Terminus station to collect soil cores and produce results in order to install one trap (receiver), Cameron Parish, LA. (240906)

- g. Targa Resources – Johnson Bayou, 5501 Gulf Beach Highway, (proposes an investigation of reported unauthorized discharge and delineating the area of impact. Project entails environmental drilling to sample soil and groundwater by converting them to temporary monitor wells. All borings will be plugged and abandoned with the original cutting from geoprobe drilling activities), Cameron Parish, LA. (240907)
 - h. Hilcorp Energy Company – Grand Chenier, Highway 82, (proposes to install 4-inch lines to serve the Moise Sturlese No. 001 Well. This activity was previously authorized (CUP P20201059). The work was never performed), Cameron Parish, LA. (240908)
7. Motion to Approve Appointments:
- a. Cameron Recreation District No. 6 – Appointment to open seat (*Tabled from last month*)
 - b. Grand Chenier Recreation District No. 9 – Angie Theriot, resigned (*Tabled from last month*)
 - c. Hackberry Fire Protection Dist. No. 1 – Curtis Fountain, term expired
 - d. Hackberry Fire Protection Dist. No. 1 – Thad Little, term expired
 - e. South Cameron Consolidated Waterworks Dist. No. – Appoint 6th member
 - f. South Cameron Consolidated Waterworks – Armand “Bubba” Richard, resigned
8. Motion to Approve Financial Statement Audit Report for year ending December 31, 2023 (*Tabled from last month*)
9. Motion to grant authority to Katie Armentor, Parish Administrator to sign all documents related to the insurance renewals for:
- a. Equipment
 - b. General Liability
 - c. Commercial Auto
 - d. Workers Compensation
 - e. VFIS
 - f. Boiler Policy
10. Consideration of sponsorship for the 2025 Louisiana Fur & Wildlife Festival
11. Consideration of SWLA Regional Planning Commission FY 2023-24 District Dues in the amount of \$3,569.30
12. Consideration of Variance and authority to apply for Coastal Use permit for the Creole Nature Trail Public Restrooms in Holly Beach
13. Consideration of Change Order for the North Cameron Emergency Operations Center Project No. 50-J12-21-01. Increase contract time by 18 days due to weather delays, no change in contract amount
14. Consideration of Change Order for the OEP Pavilion LOC 71. Increase contract amount by \$2,725.00 for relocation of the generator, no change in contract time
15. Motion to accept the OEP Pavilion as substantial complete

16. Motion for president authority to sign Resolution authorizing rural Public Transit to file an application with Louisiana Department of Transportation & Development for a grant under 49 CFR 5311, Formula Grant for Rural Areas and 49 CFR 5339, Grants for Bus and Bus Facility Program
17. Motion for authority to apply for State Capital Outlay Funding, and authority for administrator to sign all necessary documents related to funding
18. Motion for authority to advertise to change speed limit on Parish Road 643 (Jim Gray Rd), Hackberry, LA from 25mph to 15mph
19. Motion to approve ratification for President Authority to sign:
 - a. Boundary Confirmation for the South Cameron Fire District. Boundaries reviewed and approved by the Cameron Parish District Attorney and the Cameron Parish Tax Assessor
 - b. Boundary Confirmation for Hackberry Fire Protection District No. 1, Boundary correction approved at the August 5, 2024, Police Jury meeting
20. Authority to consider adopting a Resolution authorizing ordering and calling an election on March 29, 2025, for Recreation District No. 5 to consider an ad valorem property tax millage (9.30) mills in lieu of (4.30) mills for the purpose of operating and maintaining said District's recreation facilities constituting works of public improvement within District
21. Motion to grant authority for OHSEP director, Danny Lavergne, to sign Intergovernmental Agreement between Allen, Beauregard, Calcasieu, Cameron and Jeff Davis Parishes for the Region 5 asset, (Mobile Command Center) and authorization to pay a share of the annual insurance premium
22. Motion for president authority to sign Proclamation declaring September 2024 as Library Card Sign-up Month in Cameron Parish
23. Motion for president authority to sign Resolution appointing Treasurer to collect the occupational tax beginning July 1, 2025
24. Motion for president authority to sign Oil, Gas and Mineral Lease for property in Big Lake to RBE Louisiana LLC
25. Motion for president authority to sign Contract with ICON Environmental, Greg Miller for clean-up of Black Lake, pending legal approval
26. Motion to approve ratification for president authority to sign Right of Ways for Jeff Davis Electric Company approved by legal:
 - a. Hwy 82 Grand Chenier
 - b. Cameron Main Library
 - c. Johnson Bayou Library
27. Motion for president authority to sign Amendment No. 1 to the Mowing & Litter pickup Maintenance Agreement with DOTD for an additional cycle due to supplemental funding for a 5th cycle

28. Motion for president authority to sign Letter of Support for the submission of the Coalition to Restore Coastal Louisiana's proposal "Chenier Ridge Project" under the Nature Conservancy's Treesilence program Request for Proposals
29. Motion to accept Hazard Mitigation Elevation Grant for Health Unit
30. Motion granting authority to advertise to fill Administrative Assistant vacant position
31. Review and accept the monthly financial statements and budget to actual comparison
32. Motion that approved Bills be Paid
33. Executive Session:
 - a. Hurricane Insurance Litigation Discussion
 - b. Coastal Zone Litigation Discussion
34. Motion to Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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