

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
THURSDAY, JANUARY 12, 2017
4:00 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. Approval of Minutes
4. Election of President
5. Election of Vice-President
6. Appointment of Parish Secretary
7. Appointment of Parish Treasurer
8. Executive Session - Litigation (Boyd Boudreaux v. Cameron Parish Police Jury, File No. 10-19431)
9. Proclamation – Cyril “Tony” Porche, II – Waterworks District No. 1 Board
10. Approval of Add-ons:
11. Drilling Permits:
 - a. Hilcorp Energy Company – Sabine National Wildlife Refuge, Second Bayou Field, Section 13, T14S, R12W, (proposed well location to drill the Second Bayou Field Well), Cameron Parish, LA. (170104)
12. Other Permits:
 - a. Petrodome Operating, LLC – Creole, Kings Bayou Field, Section 28, T14S, R7W, (proposed to plug and abandon Carter Estate No. 001 Well), Cameron Parish, LA. (170101)

- b. Cameron Parish Police Jury – Little Chenier, Section 2, T14S, R7W, (proposed replacement of Little Chenier Bayou Bridge to include a 3-span concrete panel bridge, totaling 40’ long (2-10’ outer spans and 1-20’ center span) including (2) 10’ approach slabs), Cameron Parish, LA. (170102)
 - c. Jacqueline Hebert – Big Lake, Off Big Pasture Rd., Section 25, T12S, R9W, (proposed excavation of pond to provide fill material for house pad and shop), Cameron Parish, LA. (170103)
13. Authority to Request the Legislative Delegation for Cameron Parish to Draft a Bill to Employ or Retain an Attorney to Represent the Cameron Parish Police Jury Generally
14. Appointments:
- a. Cameron Fire District No. 1 – Fred Sanders, resigned
 - b. Fire Protection District No. 10 – Richard Burbank, term expired
 - c. Fire Protection District No. 10 – Larry Jinks, term expired
 - d. Fire Protection District No. 14 – Gene Reese, term expired
 - e. Waterworks District No. 9 – Kristin Saltzman resigned, appoint J.C. Baccigalopi
15. President Authority to Sign:
- a. Resolution authorizing Rural Public Transit to file an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311
 - b. Ratify Letter of Support – Venture Global LNG
 - c. Ratify Letter of Support – MI Swaco/Schlumberger
 - d. Ratify Support of additional BP Claim
16. Resolution Authorizing Tax Renewal Elections on April 29, 2017 for Districts:
- a. Hackberry Recreation District
 - b. Lower Cameron Ambulance Service District
 - c. Recreation District No. 5
 - d. Waterworks District No. 10
17. Acceptance of Bids:
- a. Dust Control – Parish Roads
 - b. Hackberry Waterline Project
18. Accept Oak Grove Water Relief Structure – Phase II LGH Project No. 2016-47 as Substantially Complete
19. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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