

**CAMERON PARISH POLICE JURY**  
**NOTICE OF PUBLIC MEETING**  
**AGENDA – VOTING SESSION**  
**THURSDAY, JANUARY 14, 2016**  
**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 Administrator
7. Appointment of Parish Secretary
8. Appointment of Parish Treasurer
9. Proclamation – Malcolm Savoie
10. Approval of Add-ons
11. Drilling Permits:
  - a. EnLink Midstream – Johnson Bayou, Section 21, T15S, R13W, (proposed installation of (1) 4-inch pipeline tie-in to an existing Bridgeline pipeline), Cameron Parish, LA. (160101)
  - b. Shoreline Southeast LLC – Lacassine National Wildlife Refuge, Section 7 & 18, T12S, R5W, (proposed board road, drill site & structures for drilling Lacassine Co. B SWD No. 15 Well), Cameron Parish, LA. (160102)

- c. EnLink Midstream – Johnson Bayou, Section 23, T15S, R13W, (proposed (2) 10-inch pipeline tie-ins to an existing PSI Pipeline), Cameron Parish, LA. (160108)

12. Other Permits:

- a. BP America, Inc. – Grand Chenier, Section 39, T15S, R6W, (proposed replacement of (2) groundwater monitoring wells), Cameron Parish, LA (160103)
- b. Cameron LNG, LLC – Hackberry, Black Lake, Section 13 & 24, T12S, R11W, (proposed reconstruction of a previously permitted levee, repairs include construction of an earthen levee with erosion protection to be placed on the East side of levee that will consist of shorelinks revetment mat and tiling mats along with plantings), Cameron Parish, LA. (160104)
- c. Venture Global Calcasieu Pass, LLC – Cameron, Off Davis Rd., Section 6 & 7, T15S, R9W, (proposed to use a land-based geoprobe to advance (14) soil borings as follow-up to Phase 1 Environmental Site Assessment, soil and groundwater will be sampled as part of this work), Cameron Parish, LA. (160105)
- d. XTO Energy Inc. – Grand Chenier, Section 3 & 4, T15S, R3W, (proposed after-the-fact removal of structures and pipelines associated with La. Cutler Oil & Gas Corp. Well No. 1), Cameron Parish, LA. (160106)
- e. G2 LNG, LLC – Cameron, West of Calcasieu Ship Channel, (proposed to site, construct, own and operate a liquefied natural gas liquefaction facility), Cameron Parish, LA. (160107)

13. Appointments:

- a. Cameron Sewer District No. 10 – Eric Monceaux term expired
- b. Cameron Sewer District No. 10 – Boyd Boudreaux term expired
- c. Beachfront District No. 2 – Bobbie Primeaux resigned, appoint Becky Hebert
- d. Beachfront District No. 2 – Brenda Boudreaux resigned, appoint Kevin Dupke
- e. Beachfront District No. 2 – Appoint Leeann Stewart to fill open seat

- f. Beachfront District No. 2 – Douglas Haynie resigned, appoint Kim Murphy
  - g. Waterworks District No. 1 – Tony Porche resigned, appoint Darlene Higgins
  - h. Waterworks District No. 1 – Davy Doxey resigned, appoint Edward Petersen
  - i. Recreation District No. 6 – Replace Tom Rowland, appoint Amanda Simpson
  - j. Oyster Task Force – Ruben Doxey resigned, appoint Belinda Miltenberger
  - k. Fire District No. 1 – Replace Tony Mooney, appoint Fred Sanders
  - l. Recreation District No. 7 – Replace Gabe Lalande, appoint Janetta Lalande
  - m. Recreation District No. 7 – Replace Brent Morales, appoint James Duhon
  - n. Recreation District No. 7 – Replace Stephen Landry, appoint Jonathan Marceaux
  - o. Recreation District No. 7 – Darren Richard resigned, appoint T-Mike Conner
  - p. Waterworks District No. 10 – Kurt Storm resigned, appoint Jim Snyder
  - q. Library Board – Appoint Peter Posada to open seat
14. Adopt Resolution of Support for CWPPRA Project Priority List
  15. Adopt Resolutions to Call Election for Hackberry Fire District Bond Issue
  16. Adopt Resolutions to Ratify Calling of Elections:
    - a. Ambulance Dist. No. 2 – Renewal of Maintenance Tax (14.00 mills)
    - b. Gravity Drainage Dist. 5 – Renewal of Maintenance Tax (6.21 mills)
  17. President Authority to Sign:
    - a. Engagement Agreement with Gragson, Cassidy and Guillory, LLP to perform audit services for year ending December 31, 2015
    - b. Professional Services Agreement with Fontenot Benefits & Actuarial Services to Provide Post Employment Benefits Report for 2 years
    - c. CEA with DOTD for Assistance with Monkey Island Access
  18. Appoint Ronald G. Nunez as Ward 3 Constable
  19. Public Hearing – Ordinance Changes:
    - a. Proposed Amendment to Parish Ordinance Chapter 14 Motor Vehicles and Traffic – Change Speed Limit on PR No. 668 (Alpha Lane)
  20. Amend Parish Ordinance:
    - a. Amend Parish Ordinance Chapter 14 Motor Vehicles and Traffic – Reduce Speed Limit from 25 mph to 15 mph on PR No. 668 (Alpha Lane)

21. Acceptance of Proposal for Cameron Parish Courthouse Asbestos Abatement

22. Pay Bills

Adjourn Meeting

\* Indicating Add-ons

Agenda Posting Date: \_\_\_\_\_ Posting Time: \_\_\_\_\_

Signed: \_\_\_\_\_

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