

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

THURSDAY, FEBRUARY 4, 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. Approval of Add-ons
5. Drilling Permits:
 - a. Davis Petroleum Corp. – Klondike, Section 30 & 31, T12S, R2W, Section 25, T12S, R3W, (proposed 6-inch pipeline and structures for the E.E. Broussard Well No. 1), Cameron Parish, LA. (160201)
 - b. WarHorse Oil & Gas, LLC – Johnson Bayou, Section 12, T15S, R16W, (proposed well location and board road to drill the Johnson Bayou Prospect), Cameron Parish, LA. (160203)
 - c. Hilcorp Energy Company – Hog Bayou Field, East Cameron Area Block 1, (proposed (2) 4-inch flowlines to serve the S.L. 1170 Well No. A-13), Cameron Parish, LA. (160205)
6. Other Permits:
 - a. Transcontinental Gas Pipeline Company, LLC – Johnson Bayou, (proposed anomaly digs at 4 locations to investigate pipeline conditions on existing 24-inch pipeline), Cameron Parish, LA. (160202)

- b. Cameron Parish Gravity Drainage District No. 5 – Grand Chenier, Section 6 & 7, T15S, R5W, (proposed cleanout of Portie Bayou an existing drainage lateral and restore/replace any culverts that traverse the existing trenasses that may be non-operable), Cameron Parish, LA. (160204)
7. Appointments:
 - a. Cameron Sewer District No. 10 – tabled from prior meeting
 - b. Ambulance Dist. No. 1 – Loston McEvers term expired
 - c. Ambulance Dist. No. 1 – Micheal Booth term expired
 - d. Beachfront Development Dist. No. 1 – Barry Hunt term expired
 - e. Cameron Waterworks Dist. No. 1 – Tammy Peshoff term expired
 - f. Fire Protection Dist. No. 1 – Fred Sanders term expired
 - g. Fire Protection Dist. No. 7 – Jude Primeaux term expired
 - h. Fire Protection Dist. No. 7 – Ronald Nunez, Jr. term expired
 - i. Gravity Drainage Dist. No. 5 – Gerald Bonsall resigned, appoint Karl Nunez
 - j. Fire Protection Dist. No. 14 – C. S. Darbonne term expired
 - k. Library Board – Lisa Hunt term expired
 - l. Recreation Dist. No. 6 – Amanda Simpson term expired
 - m. Gravity Drainage Dist. No. 8 – Ted Joanen term expired
8. President Authority to Sign:
 - a. CEA with Gravity Drainage District No. 7 Authorizing District to Build Canopy Structure on Cameron Parish Police Jury Property
 - b. CEA with Calcasieu Parish Police Jury Concerning Maintenance of Calcasieu-Cameron Boundary Roads
9. Adopt Resolutions to Ratify Calling of Elections:
 - a. Ambulance Dist. No. 2 – Renewal of Maintenance Tax (14.00 mills)
10. Accept Project No. 2015-30 Cameron Courthouse Boiler Replacement as Substantially Complete
11. Authority to Conduct Parishwide Surplus Sale Auction and Negotiate a Professional Services Agreement with an Auctioneering Company
12. Accept Property Insurance Quote – Louisiana Companies
13. Authority to Purchase Fire Truck for Fire District No. 10 through State Purchasing Contract
14. Approve Annual Payment in Lieu of Tax Payment per Agreement with Sabine Pass LNG (Cheniere)

15. Authorize Payment for Police Jury Association Dues - \$7,200.00

16. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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