

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
WEDNESDAY, MARCH 8, 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. Approval of Add-ons:
5. Other Permits:
 - a. ANR Pipeline – Holly Beach, Section 28, T14S, R11W, (proposed to install new rectifier and deep anode ground bed for cathodic protection on existing ANR Line 794), Cameron Parish, LA. (170301)
 - b. C. F. Henry Properties, LLC – Cameron, Davis Rd., (proposed maintenance and repairs to existing marine facilities (docks) at Baker Hughes Terminal to restore barge offloading and loading capabilities), Cameron Parish, LA. (170302)
 - c. John Hardin – Hackberry, Joe Dugas Rd., Section 51, T12S, R10W, (proposed to backfill non-vegetated water bottom to provide property to enlarge business and build up property, approximately 1.25 acres to be filled and 1.50 acres of unauthorized fill has taken place), Cameron Parish, LA. (170303)
 - d. Plains Pipeline, LP – Lowry, Sections 15, 16, 22, 27, T14S, R4W, (proposed right-of-way vegetative maintenance on an existing 12-inch, 3-inch, and 4-inch Plains Pipeline), Cameron Parish, LA. (170304)
 - e. Rutherford Beach Development Company, LLC – Creole, Rutherford Beach, Section 7, T15S, R7W, (proposed construction of residential dwelling located on Lot 49 of Rutherford Beach Subdivision), Cameron Parish, LA. (170305)

6. Appointments:
 - a. Fire Protection District No. 1 – Hans “Edward” Peterson, term expired, Appoint Wendy Gaspard
 - b. Fire Protection District No. 1 – Bryon “Goose” Richard, term expired
 - c. Fire Protection District No. 10 – Mark McCombs, term expired
 - d. Gravity Drainage District No. 7 – Ernest Carol Trahan, term expired
 - e. Gravity Drainage District No. 7 – Rodney Billiot, term expired
 - f. Gravity Drainage District No. 8 – Darryl Poole, term expired
 - g. Beachfront Development District No. 2 – LeAnn Stewart, resigned, Appoint Darlene Higgins to finish remainder of term.

7. President Authority to Sign:
 - a. Intergovernmental Agreement with Calcasieu Parish Police Jury for Disaster Staging Area.
 - b. Resolution to extend Haliburton ITE Contracts 60632A, 60636A, 60636B and 20080875 for one additional year
 - c. Resolution to extend MI Swaco/Shlumberger ITE Contract 060022 for one additional year

8. Approval of Liquor Permit for DG Louisiana, LLC dba Dollar General Store #11467, 805 Main Street, Hackberry, LA 70645

9. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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