

PROCEEDINGS

CAMERON PARISH POLICE JURY

MARCH 8, 2017

The Cameron Parish Police Jury met in regular session on Wednesday, March 8, 2017, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 4:00 o'clock P.M. The following members were present: Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Davy Doxey, Mr. Kirk Quinn, Mr. Anthony Hicks, Mr. Darryl Farque, and Mr. Lawrence Faulk. The following member was absent Mr. Terry Beard.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the reading of the minutes shall be dispensed with and approved.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the board hereby approves to add the following items to the agenda: (Item 10) Consideration of a Resolution authorizing Special Counsel to the Cameron Parish Police Jury to file a request for issuance of writs of certiorari by the Louisiana Supreme Court in the matter entitled "Cameron Parish Police Jury, Cameron Parish Sheriff, And Cameron Parish School Board vs. All Taxpayers, Property Owners, Citizens of the Parish of Cameron, State of Louisiana, And Non-Residents Owning Property Or Subject To Taxation Therein, and All Other Persons Interested In Or Affected In Any Way By The Subject Matter Of The Motion For Judgement". (Item 11) Consideration of a Resolution authorizing Special Counsel to the Cameron Parish Police Jury to prepare and file an ethics complaint with the Louisiana Bar Association, Office of Disciplinary Counsel, against the Cameron parish District Attorney, on behalf of the Cameron Parish Police Jury and give the President Authority to Sign the Complaint as prepared by Counsel.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the applications for the following permits be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- 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)

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the board does hereby appoint Wendy Gaspard to the Fire Protection District No. One Board, and hereby authorizes the Secretary to send a letter of appreciation to Hans "Edward" Peterson for his service to the board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the board does hereby re-appoint Bryon "Goose" Richard to the Fire Protection District No. One Board.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the board does hereby table the appointment for the expired term of Mark McCombs to the Fire Protection District No. Ten Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby re-appoint Ernest Carol Trahan to the Gravity Drainage District No. Seven Board.

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the board does hereby re-appoint Rodney Billiot to the Gravity Drainage District No. Seven Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby re-appoint Darryl Poole to the Gravity Drainage District No. Eight Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby accept the resignation of LeAnn Stewart, and appoints Darlene Higgins to finish the remainder of term to the Beachfront Development District No. Two Board, and authorizes the Secretary to send a letter of appreciation to LeAnn Stewart for her service to the board.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the President is hereby authorized, empowered and directed to sign an Intergovernmental Agreement with the Calcasieu Parish Police Jury for a Disaster Staging Area.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, that the following resolution be declared duly adopted, with enforcement of said resolution contingent upon the adoption of the same by the Cameron Parish School Board and the Cameron Parish Sheriff:

**RESOLUTION**

**RESOLUTION NO. 1052**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**WHEREAS**, the Cameron Parish Police Jury recognizes that the current state of the Oil and Gas Industry has created a downturn in activity at the Halliburton Energy facility in Cameron;

**WHEREAS**, because of the decreased level of activity because the industry's economy, the board feels that an extension of Halliburton Energy Services' ITE contracts are fair due to the existing economic conditions;

**BE IT RESOLVED**, based upon the public discussion held this day, that this Cameron Parish Police Jury at its meeting on March 8, 2017, does hereby convey its approval to the Louisiana Board of Commerce and Industry for the continuation of Halliburton Energy Services' Industrial Tax Exemption Contracts #60632A, 60636A, 60636B and 20080875 for one additional year.

**THEREFORE, BE IT FURTHER RESOLVED** by this Cameron Parish Police Jury that a copy of this Resolution shall be forwarded to Board of Commerce & Industry and the Louisiana Department of Economic Development.

**THE FORGOING RESOLUTION WAS READ, AND AFTER PUBLIC DISCUSSION, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:**

**YEAS:** Davy Doxey, Anthony Hicks, Kirk Quinn, Curtis Fountain, Joe Dupont, Darryl Farque, and Lawrence Faulk

**NAYS:** None

**ABSENT:** Terry Beard

**ABSTAIN:** None

**ADOPTED AND APPROVED** this 8<sup>th</sup> day of March, 2017.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, that the following resolution be declared duly adopted, with enforcement of said resolution contingent upon the adoption of the same by the Cameron Parish School Board and the Cameron Parish Sheriff:

**RESOLUTION**

**RESOLUTION NO. 1053**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**WHEREAS**, the Cameron Parish Police Jury recognizes that the current state of the Oil and Gas Industry has created a downturn in activity at the MI Swaco/Schlumberger facility in Cameron;

**WHEREAS**, because of the decreased level of activity because the industry's economy, the board feels that an extension of MI Swaco/Schlumberger ITE contract is fair due to the existing economic conditions;

**BE IT RESOLVED**, based upon the public discussion held this day, that this Cameron Parish Police Jury at its meeting on March 8, 2017, does hereby convey its approval to the Louisiana Board of Commerce and Industry for the continuation of MI Swaco/Schlumberger's Industrial Tax Exemption Contract #060022 for one additional year.

**THEREFORE, BE IT FURTHER RESOLVED** by this Cameron Parish Police Jury that a copy of this Resolution shall be forwarded to Board of Commerce & Industry and the Louisiana Department of Economic Development.

**THE FORGOING RESOLUTION WAS READ, AND AFTER PUBLIC DISCUSSION, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:**

**YEAS:** Davy Doxey, Anthony Hicks, Kirk Quinn, Curtis Fountain, Darryl Farque, and Lawrence Faulk

**NAYS:** None

**ABSENT:** Terry Beard

**ABSTAIN:** Joe Dupont

**ADOPTED AND APPROVED** this 8<sup>th</sup> day of March, 2017.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, that the board hereby approves the Liquor Permit for DG Louisiana, LLC dba Dollar General Store #11467, 805 Main Street, Hackberry, LA 70645.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Treasurer is hereby authorized, empowered and directed to pay the February 2017 bills.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the board hereby authorizes, empowers and directs Special Counsel to the Cameron Parish Police Jury to file a request for issuance of writs of certiorari by the Louisiana Supreme Court in the matter entitled, "Cameron Parish Police Jury, Cameron Parish Sheriff, and Cameron Parish School Board vs. All Taxpayers, Property Owners, Citizens of the Parish of Cameron, State of Louisiana, and Nonresidents Owning Property or Subject to Taxation Therein, and All Other Persons Interested or Affected in any way by the Subject Matter of the Motion for Judgement".

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board hereby authorizes, empowers and directs Special Counsel to the Cameron Parish Police Jury to prepare and file an ethics complaint with the Louisiana Bar Association, Office of Disciplinary Counsel, against the Cameron Parish District Attorney, on behalf of the Cameron Parish Police Jury and give President Authority to Sign Complaint as prepared by Counsel.

There being no further business, it was moved by Mr. Farque, seconded by Mr. Quinn and carried, the meeting was declared adjourned.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY