

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
THURSDAY, JUNE 16, 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. Hilcorp Energy Company – Deep Lake Field, Section 9, T16S, R3W, (proposed prop wash, location, and flowlines to drill the XOM Prospect), Cameron Parish, LA. (160602)
6. Other Permits:
 - a. Renaissance Partners, LLC – Hackberry, Section 27, T12S, R10W, (proposed Island RV Park Expansion; site to be degrassed and filled with approximately 12-inches of new soil and 6-inches of limestone and new utilities to be installed), Cameron Parish, LA. (160601)
 - b. Cameron Parish Gravity Drainage District No. 7 – Johnson Bayou Area, Sections 17, 18, 19, 29, & 30, T15S, R13W, Sections 20, 21, 28, & 29, T15S, R14W, (proposed maintenance cleaning of existing bayous/drainage laterals at 3 sites near beach area), Cameron Parish, LA. (160603)
 - c. James W. Ethridge – Klondike, Section 1, T12S, R4W, (proposed to construct Phase 2 of Lake Arthur development by installing bulkheads, inland canals to create recreational boat access to the proposed residential development and reclaim eroded land by backfilling with offsite material), Cameron Parish, LA. (160604)

- d. Hebert's Summer Place Improvement and Maintenance Association – Big Lake, Section 26, T12S, R9W, (proposed extension of an existing pier by 168 ft. in length and 6 ft. in width, a 24x24 open deck and 24x8 swim platform), Cameron Parish, LA. (160605)
- e. Albert Daigle – Klondike, Section 1, T12S, R4W, (proposed excavation of canals (40 ft. wide x 9 ft. deep) to provide waterfront access for a (56) lot residential development), Cameron Parish, LA. (160606)

7. Appointments:

- a. Ambulance District No. 2 – Glenn Trahan term expired
- b. Fire District No. 10 – Glenn Trahan term expired
- c. Fire District No. 16 – Darrell Hebert term expired
- d. Gravity Drainage District No. 3 – Mike Johnson term expired, appoint Terrance Savoie
- e. Gravity Drainage District No. 9 – Will Aucoin term expired
- f. Hackberry Recreation District – Blaine Johnson term expired
- g. Water Works District No. 10 – Kent Carlson term expired
- h. Water Works District No. 10 – Connie Trahan term expired
- i. Creole Nature Trail – Jimmy Brown term expired
- j. Creole Nature Trail – Ben Welch, Jr. term expired
- k. Creole Nature Trail – Carolyn Thibodeaux term expired
- l. Water Works District No. 2 – George Shove term expired, appoint Michael Fewell

8. President Authority to Sign:

- a. CEA with Cameron Parish Sheriff's Office for E-911 Operations
- b. Resolution to Approve 6- Parish Multi-Jurisdictional Consortium Agreement for Workforce Development
- c. Resolution to Amend Venture Global CEA Resolution 1039 Adopted on May 5th to Include Corrected References for Companies Included in Agreement
- d. State Highway Maintenance Agreement with Louisiana Department of Transportation & Development (DOTD)
- e. Maintenance Agreement with Motorola Solutions for Dispatch Service

9. Conduct Public Hearing to Adopt Parish Ordinances:

- a. Chapter 9 Garbage, Trash, Refuse and Litter Ordinance revise Sec. 9-29 – Lien for costs of removal
- b. E-911 Ordinance
- c. Chapter 9 Garbage, Trash, Refuse and Litter Ordinance revise Sec. 9-50(g) – Litter

10. Adopt Parish Ordinances:
 - a. Chapter 9 Garbage, Trash, Refuse and Litter Ordinance revise Sec. 9-29 – Lien for costs of removal
 - b. E-911 Ordinance
 - c. Chapter 9 Garbage, Trash, Refuse and Litter Ordinance revise Sec. 9-50(g) – Litter
11. Approve Southwest LA Criminalistics Laboratory Budget for 2016/2017 Fiscal Year
12. Acceptance of Official Journal for Cameron Parish Police Jury for Period of July 1, 2016 – June 30, 2017
13. Approve 2016 Legislator Luncheon Table - \$850
14. Approve Payment of Police Jury 2016 Region Dues - \$250
15. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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