

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

TUESDAY, JULY 5, 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. Other Permits:
 - a. 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)
 - b. Entergy Louisiana, LLC – Hackberry, Cameron LNG, Section 12, T12S, R10W, (proposed replacement of 3 electrical transmission structures to provide for adequate vertical clearance under electrical line for expansion of parking lot), Cameron Parish, LA. (160701)
 - c. Gregory Nacquin – Grand Chenier, Section 16, T15S, R5W, (proposed cleanout of existing trenasses approximately 2,277 cy to be excavated), Cameron Parish, LA. (160702)
 - d. Seismic Exchange, Inc. – Johnson Bayou, Various Areas, (proposed to conduct a 118.84 square mile Cameron Meadows 3D Seismic Survey), Cameron Parish, LA. (160703)
 - e. Wagner Oil Company – Cameron, N. of Amoco Rd., Section 29, T14S, R9W, (proposed salt water flowline replacement from salt water pump to salt water disposal well, Cameron SWD No. 004), Cameron Parish, LA. (160704)

- f. Cameron Parish Gravity Drainage District No. 7 – Johnson Bayou Area, Sections 16, 17, 18, 19, 20, 21, T14S, R13W, Sections 13, 14, 15, 16, 22, 23, 24, T14S, R14W, (proposed maintenance cleaning of existing drainage canal, South Line Canal approximately 26, 195 linear feet), Cameron Parish, LA. (160705)
 - g. Entergy Louisiana, L.L.C. – Hackberry, Section 36, T11S, R10W, (proposed replacement of existing electrical transmission tower structure to provide for adequate clearance for proposed Columbia Gulf pipeline permitted under P20150210), Cameron Parish, LA. (160706)
 - h. Cameron Parish Gravity Drainage District No. 8 – Sweetlake, Sections 20, 21, 29, 30, 31, T12S, R7W, (proposed maintenance cleaning of an existing drainage lateral, Coxs Airstrip Lateral approximately 17, 720 linear feet), Cameron Parish, LA. (160707)
 - i. Cameron Parish Gravity Drainage District No. 8 – Sweetlake, Sections 19, 30, 31, T12S, R6W, Sections 6, 7, T13S, R6W, (proposed maintenance cleaning of an existing drainage lateral, North Canal Lateral approximately 22, 378 linear feet), Cameron Parish, LA. (160708)
6. Appointments:
- a. Hackberry Recreation District – Blaine Johnson term expired , appoint Jamie Brown
 - b. Beachfront District No. 2 – Jo Ann Nunez term expired
 - c. Lower Cameron Hospital District – Dinah Billings term expired
 - d. Waterworks District No. 7 – Greg Comeaux term expired
 - e. Waterworks District No. 7 – Sandra Ford term expired
 - f. Waterworks District No. 9 – Richard Labove term expired
 - g. Waterworks District No. 2 – Kirk Stansel resigned
7. President Authority to Sign:
- a. Authorized Signature Form for Contract 725308 to Add Ryan Bourriaque as an Authorized Signer for the Rita 525 First-Time Homebuyer Program
 - b. CEA between Cameron Parish Police Jury, Gravity Drainage District No. 4 and Ducks Unlimited to Install Additional Structures for Oak Grove Water Relief Structure (CIAP)
8. Conduct Public Hearing to Abandon Parish Roads:
- a. Parish Road 555 (Punta Gorda Road; located in Section 30, T15S–R13W, Johnson Bayou, LA.)
 - b. Parish Road 556 (Tarpon Springs Road; located in Section 30, T15S-R13W, Johnson Bayou, LA.)

9. Abandon Parish Roads:
 - a. Parish Road 555 (Punta Gorda Road; located in Section 30, T15S–R13W, Johnson Bayou, LA.)
 - b. Parish Road 556 (Tarpon Springs Road; located in Section 30, T15S-R13W, Johnson Bayou, LA.)
10. Approve Audit Report for year ending December 31, 2015
11. Resolution of Support for Chenier Plain Water Management Plan
12. Approve Change Order No. 1 for Project No. 2015-23 Oak Grove Water Relief Structure (CIAP)
13. Approve Submission of Delta Regional Authority/Economic Development Assistance Grant
14. Allocate Funding for 2016 Cameron Parish Fishing Festival Sponsorship
15. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

In accordance with R.S. 44:33.1, this is to notify the public that Darrell Williams, Secretary is the Custodian of Public Records for the Cameron Parish Police Jury. Any document request or public information request should be made in writing or by e-mail to dw_cppj@camtel.net

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