

PROCEEDINGS

CAMERON PARISH POLICE JURY

AUGUST 4, 2015

The Cameron Parish Police Jury met in regular session on Tuesday, August 4, 2015, 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. Kirk Burleigh, Mr. Kirk Quinn, Mr. Joe Dupont, Mr. Darryl Farque, Mr. Terry Beard, Mr. Curtis Fountain and Mr. Anthony Hicks.

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

It was moved by Mr. Fountain, seconded by Mr. Burleigh and carried, that the board hereby approves to add the following items to the agenda: (Item 8e.) President Authority to Sign CEA with Ambulance Dist. No. 1 for Use of Parish Property in Grand Chenier to Build Ambulance Sub-Station Pending Ambulance Board Approval; (Item 17.) Approve Employee Deduction Plan for Group Hospitalization Insurance; (Item 18.) Approve Liquor Permit for Pak American Petroleum, LLC for 515 Hwy 384, Grand Lake; (Item 19.) Authority to Procure Quotes to Purchase Vehicles for Administration and Permit Inspector.

It was moved by Mr. Fountain, seconded by Mr. Beard 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. Heath Cody Racca - Grand Lake, Section 1, T12S, R9W, Boudreaux Ln., (proposed excavation of pond to provide fill material for future home site), Cameron Parish, LA. (150801)
- b. Roy Koonce - Hackberry, Near Kelso Bayou Bridge, (proposed floating butterfly barge location), Cameron Parish, LA. (150802)
- c. Richard (Scott) Nunez - Sweet Lake Camp Rd., Section 19, T12S, R7W, (proposed excavation of pond to provide fill for elevation of property), Cameron Parish, LA. (150803)
- d. Boardwalk Petrochemical Pipeline - Hackberry, Various Areas, (proposed emergency use authorization to repair (6) anomalies on 16-inch ethylene pipeline), Cameron Parish, LA. (150804)
- e. Clinton Cradeur - Big Lake, 342 Martin Hebert St., Section N/A, T12S, R9W, (proposed repairs to (2) existing piers and camp), Cameron Parish, LA. (150805)

It was moved by Mr. Beard, seconded by Mr. Burleigh and carried, the board does hereby reappoint Tina Horn to the Cameron Parish Fire District No. Nine Board.

It was moved by Mr. Beard, seconded by Mr. Burleigh and carried, the board does hereby reappoint Geralyn Myers to the Cameron Parish Fire District No. Sixteen Board.

It was moved by Mr. Beard, seconded by Mr. Fountain and carried, the board does hereby reappoint Barry Watkins to the Cameron Parish Fire District No. Sixteen Board.

It was moved by Mr. Beard, seconded by Mr. Fountain and carried, the board does hereby reappoint Urcin Miller, Jr. to the Cameron Parish Fire District No. Sixteen Board.

It was moved by Mr. Beard, seconded by Mr. Burleigh and carried, the board does hereby table the appointment to fill an open board position on the Cameron Parish Fire Protection District No. Fifteen Board.

It was moved by Mr. Burleigh, seconded by Mr. Dupont and carried, the board does hereby reappoint Shirley Gray to the Gravity Drainage District No. Three Board.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board does hereby reappoint Terry Smith to the Gravity Drainage District No. Eight Board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the board does hereby reappoint Leeward Abshire to the Cameron Parish Sewer District No. Ten Board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the board does hereby reappoint Charles Bull to the Cameron Parish Sewer District No. Ten Board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the board does hereby reappoint Raymond Miller to the Cameron Parish Sewer District No. Ten Board.

It was moved by Mr. Fountain, seconded by Mr. Farque and carried, the board does hereby authorize, empower and direct the Secretary to accept the resignation of Ms. Regina Aucoin from the Cameron Parish Tourism Development Board and send a letter of appreciation for her service to the Board and hereby appoints Lisa Hunt to complete the unexpired term.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the board does hereby authorize, empower and direct the Secretary to accept the resignation of Ms. Bethany Trahan from the Lower Cameron Hospital District No. Two Board and send a letter of appreciation for her service to the Board and hereby appoints Blair Jinks to complete the unexpired term.

In response to an advertisement for the acceptance of bids for the sale of land in Hackberry, the following bids were received:

BIDDER	BASE BID
James Palma	\$158,400.00

Considering the bid of James Palma as the only responsible bid, and that said bid exceeds the appraised value of the land, it was moved by Mr. Fountain, seconded by Mr. Hicks and carried, that the Board hereby accepts the bid of James Palma for one hundred fifty-eight thousand four hundred dollars

and 00/100 cents for the sale of approximately one acre of land located in Section 41, Township 12 South, Range 10 West in Hackberry, Louisiana, pending survey of said property.

In response to an advertisement for the acceptance of bids for construction of the Big Burn Spillway Water Relief Structure, Project No. 2013-71, the following bids were received:

CONTRACTOR	BASE BID	ADD ALT 1	DEDUCT ALT 2
M & C Oilfield Services, Inc.	\$3,907,330.00	\$162,480.00	\$185,000.00
*M & M Electric Services, Inc.	*\$3,105,000.00	*\$120,000.00	\$120,000.00

Considering the bid of M & M Electric Services, Inc. as the lowest responsible bid, it was moved by Mr. Farque, seconded by Mr. Dupont and carried, that the Board hereby accepts the base bid and Add Alternate No. One bid of M & M Electric Services, Inc. for three million two hundred twenty-five thousand dollars and 00/100 cents for Project No. 2013-71, Big Burn Spillway Water Relief Structure.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the President is hereby authorized, empowered and directed to sign a deed to transfer the following legally described property located in Section 41, Township 12 South, Range 10 West in Hackberry, Louisiana to Mr. James Palma, pending survey of said property.

- **Legal Description:** Commence at a point West 8.3 Feet & North 4 deg 33 min East 705.1 Ft from Southeast corner of Section 41, T12S-R10W, West 100 feet, North 4 deg 26 min East 208.7 Ft, thence East 247.45 Ft, Southwesterly along meander of existing shoreline to a point 40 Feet East of point of commencement, West 40 Feet to a point of commencement - Containing 1.0 acres, Cameron Parish, LA

It was moved by Mr. Fountain, second by Mr. Hicks and carried, that the President is hereby authorized, empowered and directed to sign a cooperative endeavor agreement with the Hackberry Waterworks District No. Two transferring ownership and maintenance of a new waterline in Hackberry to said district after completion and acceptance of the project, which installation of the waterline will be administered by the Cameron Parish Police Jury through a Louisiana Governor's Assistance Program grant.

It was moved by Mr. Farque, second by Mr. Dupont and carried, that the President is hereby authorized, empowered and directed to sign a cooperative agreement authorizing the transfer of a Polaris ATV machine from Fire Protection District No. Fourteen to Fire Protection District No. Seven.

It was moved by Mr. Fountain, second by Mr. Burleigh and carried, that the President is hereby authorized, empowered and directed to sign a termination and release agreement of an expired surface lease on Henry Property on Davis Road in Cameron, Louisiana.

It was moved by Mr. Burleigh, second by Fountain and carried, that the President is hereby authorized, empowered and directed to sign a cooperative endeavor agreement with Cameron

Parish Ambulance District No. One for said district to build an ambulance sub-station on parish-owned property in Grand Chenier, Louisiana, pending approval of the Ambulance District No. One Board.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the Secretary is hereby authorized to hire engineering services for the design of the Hackberry Waterline installation and authorize procurement of the contractor to install waterline in accordance with parish procurement policy and within the budget guidelines of CMN 2013-14 Project No. 0001.

It was moved by Mr. Farque, seconded by Mr. Fountain and carried, that the board hereby tables the following item, (Item 10) Award Garbage Collection Services for Cameron Parish Police Jury and Give President Authority to Sign Contract with Approved Company, until a special meeting is called by the President.

The following plan changes were offered by Mr. Burleigh, seconded by Mr. Farque and declared duly adopted:

**PLAN CHANGE AND/OR SPECIAL AGREEMENT
CAMERON FISHERIES
PROJECT NO. 0610K**

CHANGE ORDER NO. 1 - Increase \$17,434.84

Installation of structural steel for openings, electrical, ceiling type, changes to doors and windows.

The following plan changes were offered by Mr. Fountain, seconded by Mr. Hicks and declared duly adopted:

**PLAN CHANGE AND/OR SPECIAL AGREEMENT
JOHNSON BAYOU FIRE DISTRICT NO. TEN
FIRE TRUCK - ROSENBAUER**

CHANGE ORDER NO. 1 - Increase \$12,456.00

Additional equipment and mountings.

The following resolution was offered by Mr. Farque, seconded by Mr. Fountain and declared duly adopted:

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

I. DEFINITIONS.

1. "Cypress" means Cypress Production, Inc.
2. The "Parish" means Cameron Parish, through the Cameron Parish Police Jury.
3. The "Subject Leases" mean that certain Oil, Gas and Mineral Lease dated August 5, 2014, recorded under Entry No. 334489, records of Cameron Parish, Louisiana, granted by Cameron Parish in favor of Land Resources, Inc., and that certain Oil, Gas and Mineral Lease dated June 4, 2015, recorded under Entry No. 336047, records of Cameron Parish, Louisiana, granted by Cameron Parish in favor of Land Resources, Inc.

5. The "Resolution" means that certain Resolution adopted by the Cameron Parish Police Jury at its regular meeting held in Cameron, Louisiana on March 6, 1961, recorded under Entry No. 90901, records of Cameron Parish, Louisiana.

6. The "Road Deeds" means the following grants for road purposes filed of record in Cameron Parish, Louisiana:

(a) Dedication dated April 14, 1894, recorded in Conv. Book E, Page 372, records of Cameron Parish, from Adolph Hebert et al to the Cameron Parish Police Jury.

(b) Act of Expropriation dated December 31, 1908, recorded in Conv. Book O, Page 301, records of Cameron Parish, Louisiana, in favor of Cameron Parish and against Homer Hebert.

(c) Sale dated July 7, 1909, recorded in Conv. Book O, Page 527, records of Cameron Parish, Louisiana, from Homer Hebert to Cameron Parish.

(d) Donation dated May 26, 1891, recorded in Conv. Book O, Page 206, records of Cameron Parish, Louisiana, from Sosthene Hebert et al to Cameron Parish.

(e) Conveyance dated December 31, 1908, recorded in Conv. Book O, Page 255, records of Cameron Parish, Louisiana, from Adolf Hebert to Cameron Parish.

(f) Conveyance dated December 31, 1908, recorded under Entry No. 136, records of Cameron Parish, Louisiana, from East Lake Townsite Company, Limited to Cameron Parish.

7. The "Highway" means Louisiana State Highway 384.

II. RECITALS.

1. It has come to the attention of Cypress and the Parish that, in the Resolution, the Parish had previously acknowledged that it has constructed the roads in, among other sections, Section 18, Township 12 South, Range 8 West pursuant to certain therein listed and described deeds. The Parish then acknowledged that it was the intention of the grantors of the said deeds to convey and of the Parish to acquire only a servitude for road purposes and, further, that any other instruments granted to the Parish for roads in the said sections also granted only servitudes.

2. The Parish now wishes to acknowledge that, despite having granting the Subject Leases, the Parish owns only a servitude for road purposes as to such portion of the Highway.

III. ACKNOWLEDGMENT.

1. The Parish hereby acknowledges that it owns only a servitude as to the portion of the Highway covered by the Subject Leases and that the Road Deeds granted to the Parish only a servitude for road purposes.

2. The execution of this Acknowledgment has been duly authorized by Resolution of the Parish.

ADOPTED AND APPROVED this 4th day of August, 2015.

APPROVED:

KIRK QUINN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Fountain and carried, that the Board hereby cancels the nomination for bids for mineral lease in Grand Lake, portions of Hwy 384 and 385, Sections 17 and 18, Township 12 South, Range 8 West, Cameron Parish, Louisiana.

The following resolution was offered by Mr. Dupont, seconded by Mr. Burleigh and declared duly adopted:

RESOLUTION

RESOLUTION NO. 1019

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION AUTHORIZING THE CONDUCT OF A SPECIAL TAX ELECTION IN LOWER CAMERON HOSPITAL SERVICE DISTRICT, CAMERON PARISH, LOUISIANA, ON SATURDAY, NOVEMBER 21, 2015; AND IN THE EVENT THE ELECTION CARRIES, AUTHORIZING LEVY AND COLLECTION OF THE TAX THEREIN PROVIDED; AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, on July 15, 2015, the Board of Commissioners of Lower Cameron Hospital Service District, Cameron Parish, Louisiana (the "District") adopted a resolution ordering a calling special election to be held within the District on Saturday, November 21, 2015, to submit to the qualified electors the following proposition, to-wit:

MAINTENANCE MILLAGE RENEWAL PROPOSITION

Shall Lower Cameron Hospital Service District, Cameron Parish, Louisiana, continue to levy and collect a maintenance tax of 14 mills on all property subject to taxation in said District for a period of ten (10) years beginning in 2016, with collections from the levy of the tax estimated to be \$1,730,000 for one entire year, for the purpose of operating and maintaining such hospital buildings, related hospital facilities and equipment within and for said District, title to which shall be in the public?

WHEREAS, on August 20, 2015, the Louisiana State Bond Commission will consider the election call and the authority to hold the election, and in the event the election carries for granted further authority pursuant to the provisions of Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Part I of Chapter 10 of Title 46 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 46:1051, et seq.), and other Constitutional and statutory authority supplemental thereto, to levy and collect the tax therein provided; and

WHEREAS, the Parish of Cameron, as the beneficiary of the District, must approve by resolution all elections of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury, the governing authority of the Parish of Cameron, Louisiana, as follows:

SECTION 1. Approval, consent and authority is hereby granted the Lower Cameron Hospital Service District, Cameron

Parish, Louisiana, to conduct a special tax election on November 21, 2015, to submit to the qualified electors of the District the following proposition:

MAINTENANCE TAX RENEWAL PROPOSITION

Shall Lower Cameron Hospital Service District, Cameron Parish, Louisiana, continue to levy and collect a maintenance tax of 14 mills on all property subject to taxation in said District for a period of ten (10) years beginning in 2016, with collections from the levy of the tax estimated to be \$1,730,000 for one entire year, for the purpose of operating and maintaining such hospital buildings, related hospital facilities and equipment within and for said District, title to which shall be in the public?

SECTION 2. In the event the election carries, approval, consent and authority is hereby granted to the District to levy the tax provided therein.

APPROVED AND ADOPTED this 4th day of August, 2015.

APPROVED:

KIRK QUINN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

The following resolution was offered by Mr. Farque, seconded by Mr. Hicks and declared duly adopted:

RESOLUTION

RESOLUTION NO. 1021

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION OF THE CAMERON PARISH POLICE JURY IN THE STATE OF LOUISIANA FORMALLY ADOPTING THE CAMERON PARISH HAZARD MITIGATION PLAN

WHEREAS, Cameron Parish has submitted a Hazard Mitigation Plan Update, HMGP #4080-0005, to the Governor's Office of Homeland Security (GOHSEP), and;

WHEREAS, after review of the plan by GOHSEP, Cameron Parish Hazard Mitigation Plan Update has been granted an Approvable Pending Adoption status and thusly requires formal adoption of the plan by Cameron Parish before final approval by FEMA;

BE IT RESOLVED, by the Cameron Parish Police Jury, by unanimous vote of the board, hereby formally adopts the Cameron Parish Hazard Mitigation Plan as approved by GOHSEP.

ADOPTED AND APPROVED this 4th day of August, 2015.

APPROVED:

KIRK QUINN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Hicks, seconded by Mr. Fountain and carried, that the Treasurer is hereby authorized, empowered and directed to pay bills for the month of July 2015.

It was moved by Mr. Farque, seconded by Mr. Fountain and carried, that the board hereby approves to pay the three percent increase in the cost of group hospitalization insurance until December 31, 2015, at which time the board will consider action on an insurance premium distribution plan of employer/employee cost share of 95% employer/5% employee of any insurance coverage other than employee coverage.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the board hereby approves the application for liquor permit for Pak American Petroleum, LLC for 515 Hwy 384, Grand Lake, Louisiana.

It was moved by Mr. Beard, seconded by Mr. Hicks and carried, that the Board hereby authorizes, empowers and directs the Secretary to procure quotes for the purchase of replacement vehicles for Administration and for the Permit Inspector.

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

APPROVED:

KIRK QUINN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY