

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
THURSDAY, AUGUST 11, 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. Professional Service Industries, Inc. – Cameron, Wakefield Rd., (proposed geotechnical borings to determine suitability of the subsurface soils for the proposed Port Cameron Oil & Gas Service Port), Cameron Parish, LA. (160801)
 - b. Williams Field Services – Gulf Coast Company, L.P. – Hackberry, Lat 30 3 39.40, Long -93 34 27.04, (proposed excavation and anomaly repairs at (16) locations on existing 12-inch Bayou Ethane pipeline), Cameron Parish, LA. (160802)
 - c. Hilcorp Energy Company – Second Bayou Field, Section 12, T14S, R12W, (proposed levee refurbishment at the existing Miami Fee No. 11 well/production site), Cameron Parish, LA. (160803)
 - d. Transcontinental Gas Pipe Line Company, LLC – Hackberry, Burton Canal, Section NA, T11S, R13W, (proposed installation of concrete mats to cover exposed Transco SWLA-A 12-inch pipeline), Cameron Parish, LA. (160804)
 - e. Hilcorp Energy Company – Second Bayou Field, Section 13, T14S, R12W, (proposed levee refurbishment at the existing Miami Fee No. 8 well/production site), Cameron Parish, LA. (160805)
 - f. Trent Hebert – Sweetlake, Section 15, T12S, R7W, (proposed excavation of pond to provide fill material for future homesite), Cameron Parish, LA. (160806)

6. Appointments:
 - a. Fire District No. 10 – Tracy Erbelding resigned
 - b. Ambulance District No. 1 – Jude Primeaux resigned, appoint Melissa Kiffe
 - c. Ambulance District No. 1 – Appoint Pat Primeaux to fill open seat
 - d. Waterworks District No. 7 – Appoint Lula Leblanc to fill open seat
 - e. Waterworks District No. 7 – Appoint Robin Morales to fill open seat
 - f. Gravity Drainage Dist. 5 – Phillip “Scooter” Trosclair, Jr. term expired
 - g. Mosquito Abatement Dist. – Marck Smythe term expired
 - h. Waterworks District No. 9 – Kevin Warner term expired
 - i. Waterworks District No. 10 – Richard Harrington resigned
 - j. Recreation District No. 9 – Christine Selmen resigned, appoint Cathy Richard
 - k. E-911 Board Ward 1 Klondike/Lowery – Appoint Scott Weekly
 - l. E-911 Board Ward 2 Grand Chenier – Appoint Terri Welch
 - m. E-911 Board Ward 3 Cameron – Appoint Leo Dyson
 - n. E-911 Board Ward 4 Grand Lake – Appoint Ronald Nunez, Jr.
 - o. E-911 Board Ward 5 Johnson Bayou – Appoint Russell Badon
 - p. E-911 Board Ward 6 Hackberry – Open Seat
 - q. E-911 Board Parish Wide – Open Seat
 - r. Waterworks District No. 2 – Appoint Brad Hinton to fill open seat
7. President Authority to Sign:
 - a. State Highway Maintenance Agreement with Louisiana Department of Transportation & Development (DOTD)
 - b. Support Letter for Corp of Engineers on Port Cameron Project
 - c. CEA with Ambulance District No. 2 for Use of Parish Property for Installation of Sewer for Ambulance Sub-Station
 - d. CEA for Cameron Parish Local Coastal Zone Program Implementation
 - e. Annual Governmental Relations Services Agreement with The Picard Group
 - f. Monitoring Report Response to LCD Disaster Recovery Unit
8. Accept RFP for Emergency Debris Removal and Debris Monitoring
9. Accept Bids for Oak Grove Water Control Structure (Additional Pipes)
10. Approve Professional Service Contract with Vincent/Shows Architects for Design and Plans for the New Hackberry Fire Station
11. Resolution to Increase Service Charge on Commercial Mobile Radio Devices for E-911 Services per ACT 665 of the 2016 Regular Legislative Session
12. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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