

PROCEEDINGS

CAMERON PARISH POLICE JURY

August 11, 2016

The Cameron Parish Police Jury met in regular session on Thursday, August 11, 2016, 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. Kirk Quinn, Mr. Joe Dupont, Mr. Darryl Farque, Mr. Terry Beard, Mr. Lawrence Faulk and Mr. Davy Doxey. Mr. Anthony Hicks was absent.

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

It was moved by Mr. Beard, seconded by Mr. Farque and carried, that the board hereby approves to add the following items to the agenda: (12) Authority to apply for Vegetation Maintenance Permit, (13) Approve Alcohol Permit, Rita Fields d/b/a Rita's Creole Family Kitchen, (14) Authority to hire Road and Bridge Personnel.

It was moved by Mr. Quinn, seconded by Mr. Farque 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. 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)

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, the board does hereby accept the resignation of Tracy Erbelding and table the appointment for the open seat to the Fire District No. Ten Board, and hereby authorizes, empowers and directs the Secretary to send Tracy Erbelding a letter of appreciation for her service to the board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby accept the resignation of Jude Primeaux and appoints Melissa Kiffe to the Ambulance District No. One Board to complete the remainder of the term, and hereby authorizes, empowers and directs the Secretary to send Jude Primeaux a letter of appreciation for his service to the board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby appoint Pat Primeaux to fill open seat to the Ambulance District No. One Board.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby appoint Lula Leblanc to fill open seat to the Waterworks District No. Seven Board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby appoint Robin Morales to fill open seat to the Waterworks District No. Seven Board.

It was moved by Mr. Beard, seconded by Mr. Faulk and carried, the board does hereby reappoint Phillip "Scooter" Trosclair, Jr to the Gravity Drainage District No. Five Board.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the board does hereby reappoint Marck Smythe to the Mosquito Abatement District Board.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, the board does hereby reappoint Kevin Warner to the Waterworks District No. Nine Board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby accept the resignation of Richard Harrington and appoints Wesley Roberts to the Waterworks District No. Ten Board to complete the remainder of the term, and hereby authorizes, empowers and directs the Secretary to send Richard Harrington a letter of appreciation for his service to the board.

It was moved by Mr. Beard, seconded by Mr. Faulk and carried, the board does hereby accept the resignation of Christine Selmen and appoints Cathy Richard to the Recreation District No. Nine Board to complete the remainder of the term, and hereby authorizes, empowers and directs the Secretary to send Christine Selmen a letter of appreciation for her service to the board.

It was moved by Mr. Beard, seconded by Mr. Farque and carried, the board does hereby appoint Scott Weekly to the Cameron Communications District E-911 Board Ward One Klondike/Lowery.

It was moved by Mr. Beard, seconded by Mr. Quinn and carried, the board does hereby appoint Terri Welch to the

Cameron Communications District E-911 Board Ward Two Grand Chenier.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby appoint Leo Dyson to the Cameron Communications District E-911 Board Ward Three Cameron.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board does hereby appoint Ronald Nunez, Jr to the Cameron Communications District E-911 Board Ward Four Grand Lake.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby appoint Russell Badon to the Cameron Communications District E-911 Board Ward Five Johnson Bayou.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board hereby tables the appointment for the open seat to the Cameron Communications District E-911 Board Ward Six Hackberry.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board does hereby appoint Martial Young to fill open seat to the Cameron Communications District E-911 Board Parish Wide.

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the board does hereby appoint Brad Hinton to fill open seat to the Waterworks District No. Two Board.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the board hereby authorizes, empowers and directs the President to sign State Highway Maintenance Agreement with Louisiana Department of Transportation & Development (DOTD) for 2016 - 2017.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the board hereby authorizes, empowers and directs the President to sign letter of support to the United States Army Corp of Engineers in support of the Port Cameron Project.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the board hereby authorizes, empowers and directs the President to sign Cooperative Endeavor Agreement with Ambulance District No. 2 for use of following described Parish Property for installation of sewer for an Ambulance Sub-Station:

LOTS 23 & 40 BLK 1 UNIT 6 OF HOLLY BEACH SUB IN SECS 10-12 T15S R11W AND SUBJECT TO AN EASEMENT GRANTED TO THE DRAINAGE DIST #7 ALONG THE EAST END OF THE AFORE DESCRIBED PROPERTY. (#287781 990-556 FROM WILMA BRIDE ET AL) (#334499 DONATION TO AMBULANCE SERVICE DIST NO 2 CAMERON PARISH) (#334811 DONATION FROM RAYMOND J MILLER) (#338404 REVERSION), Cameron Parish, Louisiana

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, that the President is hereby authorized, empowered and directed to sign a cooperative endeavor agreement, CEA No. 2516-15-03, with Louisiana Department of Natural Resources for the 2016-2017 Cameron Parish Coastal Zone Program.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, that the President is hereby authorized, empowered and directed to sign an Annual Governmental Relations Services Agreement with The Picard Group for September 1, 2016 through August 31, 2017.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, that the President is hereby authorized, empowered and directed to sign monitoring report response to the Louisiana Office of Community Development Disaster Recovery Unit.

In response to a public advertisement for Requests for Proposals for emergency debris monitoring and removal services and the review and grading of all acceptable proposals, it was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board hereby accepts the proposal of Rostan Solutions, LLC for emergency debris monitoring services and the proposal of DRC Emergency Services for debris removal services and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said proposals.

In response to an advertisement for the acceptance of bids for Project No. 2016-47 Oak Grove Water Relief Structure - Phase II, the following bids were received:

CONTRACTOR	BASE BID
M & C Oilfield Services, Inc.	\$628,600.00
B & J, Inc.	\$597,700.00 *

Considering B & J, Inc. as the lowest responsible bid, it was moved by Mr. Doxey, seconded by Mr. Quinn and carried, that the Board hereby accepts the bid of B & J, Inc. for five hundred ninety-seven thousand seven hundred dollars and 00/100 cents for Project No. 2016-47, Oak Grove Water Relief Structure - Phase II, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board hereby approves the Professional Service Contract with Vincent/Shows Architects for design and plans for the New Hackberry Fire Station.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, that the following resolution be declared duly adopted:

**RESOLUTION**

**RESOLUTION NO. 1042**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**A RESOLUTION, PURSUANT TO ACT 665 OF THE 2016 REGULAR SESSION OF THE LOUISIANA LEGISLATURE, INCREASING THE LEVYING OF THE E-911 SERVICE CHARGE UPON COMMERCIAL MOBILE RADIO SERVICE USERS WITH ACCESS TO THE 911 EMERGENCY SYSTEM TO \$1.25 PER MONTH AS PER LA R.S. 33:9109 ET SEQ. AND TO PROVIDE FOR THE USE OF SUCH SERVICE CHARGE FOR CERTAIN ENHANCEMENTS TO THE 911 SERVICES AND OTHER PURPOSES OF THE DISTRICT.**

**WHEREAS**, the Cameron Parish Police Jury authorized by Act 665 of the 2016 Regular Session for the collection of a

wireless 911 service charge not to exceed one dollar and twenty-five cents on wireless service users whose billing address was located within the District, and made effective on September 1, 2016; and,

**WHEREAS**, technology is constantly evolving and communications districts will need to evolve to keep up with the demands that this new technology will place on 9-1-1 centers, and this new generation of technology of streaming video, texting to 9-1-1 and more reliable location information will be more expensive to acquire and maintain; and,

**WHEREAS**, without increases in surcharge fees, communications districts will continue to experience declining revenue and will be unable to fund their continued viability to support their public safety communications mission, nor be able to provide enhanced services to the Citizens of Cameron Parish; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Cameron Parish Police Jury, that:

**SECTION 1.** The Cameron Parish Police Jury pursuant to LA R.S. 33:9106 et seq., and ACT 665 of the 2016 Regular Session of the Louisiana Legislature hereby authorize wireless service providers providing service within the District to begin collection one dollar and twenty-five cents (\$1.25) on commercial mobile radio service devices on the effective date of ACT 665, per month, per Subscriber, per device.

**SECTION 2.** The Cameron Parish Police Jury shall utilize its revenues for communications enhancements which enable public safety agencies to decrease response times and improve effectiveness and for establishing, maintaining and operating the 9-1-1 emergency reporting telephone services.

**SECTION 3.** All resolutions or parts of resolutions in conflict herewith are hereby repealed.

**SECTION 4.** If any provision of this ordinance shall be held to be invalid, such invalidity shall effect all other provisions herein. In the event of such holding of invalidity, the entirety of this resolution shall be invalid including but not limited to Section 4 hereof.

**SECTION 5.** This resolution shall become effective on September 1, 2016.

**WHEREUPON**, the motion was put to a vote and the vote thereon was as follows:

YEAS: Mr. Davy Doxey, Mr. Terry Beard, Mr. Kirk Quinn,  
Mr. Curtis Fountain, Mr. Joe Dupont, Mr. Darryl  
Farque, and Mr. Lawrence Faulk.

NAYS: None

ABSENT: Mr. Anthony Hicks

**THEREUPON**, the above resolution was duly adopted and approved this 11th day of August, 2016.

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. Faulk, seconded by Mr. Dupont and carried, with opposition from Mr. Kirk Quin, the board hereby gives authority to apply for a Vegetation Maintenance Permit with Louisiana Department of Transportation & Development (DOTD).

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, the board hereby approves the application for alcohol permit for Rita Fields d/b/a Rita's Creole Family Kitchen.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the board hereby gives authority to hire Road and Bridge Personnel.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, that the Treasurer is hereby authorized, empowered and directed to pay the July 2016 bills.

There being no further business, it was moved by Mr. Quinn, seconded by Mr. Farque 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