CAMERON PARISH POLICE JURY NOTICE OF PUBLIC MEETING

AGENDA – VOTING SESSION

THURSDAY, SEPTEMBER 8, 2016 4:00 P.M.

Cameron Parish Police Jury West Annex - Board Room 148 Smith Circle, Cameron,LA

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- 2. Pledge of Allegiance/Prayer
- 3. Approval of Minutes
- 4. Proclamation Mr. Jerry Wise, Cameron Pilot
- 5. <u>Approval of Add-ons:</u>
- 6. Other Permits:
 - a. Walter Oil & Gas Corporation High Island Field, Section 33, T13S, R7W, (proposed plug and abandonment of existing Miami Corporation Well No. 2), Cameron Parish, LA. (160901)
 - b. <u>Fieldwood Energy LLC</u> East Cameron Area Block 2, (proposed emergency use authorization (EUA-16-036) to repair leaking 3-inch flowline serving the SL 16475 Well No. 5 and portion of flowline to be replaced), Cameron Parish, LA. (160902)
 - c. <u>Cameron Meadows, LLC</u> Johnson Bayou, Section 22, T15S, R13W, (proposed soil boring installation to evaluate environmental conditions of property), Cameron Parish, LA. (160903)
 - d. <u>Stafford Vincent</u> Little Chenier, Section 7, T14S, R6W, (proposed to recap existing levee damaged by Hurricane Ike), Cameron Parish, LA. (160904)

7. <u>Appointments:</u>

- a. Library Board Kathy Helmer term expired
- b. West Cameron Port Kay Picou term expired

- c. West Cameron Port Tim Dupont term expired
- d. Calcasieu Oyster Task Force Appoint Terry Picou open seat
- e. IMCAL Board Kirk Quinn term expired

8. <u>President Authority to Sign:</u>

- a. Ratify Federal Emergency Declaration Request
- b. Consulting Services Agreement Royal Engineers & Consultants, LLC for Severe Repetitive Loss Grant
- c. CEA with Calcasieu Parish Police Jury for use of Calcasieu Parish Properties for Emergency and Administrative Operations and Equipment Relocation in an Evacuation Period
- d. Agreement with Royal Engineers to Administer Disaster 1792 SRL Elevation Program

9. Adopt Millage Rates for Ad Valorem Taxes for 2016

- a. General Alimony
- b. Health Unit Maintenance
- c. Courthouse and Jail Maintenance
- d. Garbage District No. 1 Maintenance
- e. Library Maintenance
- f. Road & Bridge Maintenance
- g. Hackberry Fire Protection District No. 1 Maintenance
- h. Cameron Fire Protection District No. 1 Maintenance
- i. Cameron Fire Protection District No. 7 Maintenance
- j. Cameron Fire Protection District No. 9 Maintenance
- k. Fire Protection District No. 10 Maintenance
- 1. Fire Protection District No. 14 Maintenance
- m. Fire Protection District No. 15 Maintenance
- n. Fire Protection District No. 16 Maintenance
- o. Fire Protection District No. 7 Sinking

10. Conduct Public Hearing to Abandon Parish Roads:

- a. Parish Road 3145 (McCall Street); abandon the South 307 ft. starting at the intersection of PR 3145 McCall St. and PR 3146 Leesburg St., located in Section 31, T14S–R9W, Cameron, LA.
- b. Parish Road 3149; located in Section 31, T14S-R9W, Cameron, LA.
- c. Parish Road 3147 (Colligan Street); located in Section 31, T14S-R9W, Cameron, LA.

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- c. Parish Road 3147 (Colligan Street); located in Section 31, T14S-R9W, Cameron, LA.
- 12. Approve Louisiana Fur & Wildlife Festival Sponsorship
- 13. Acceptance of Insurance Quotes for General Liability and Commercial Auto
- 14. Approve Budget Amendments for 2016 Budget
- 15. Amend Section 6.2(a) Cameron Parish Personnel Policy Increase Annual Leave Donation Limit to Employee to 240 hours Annually for an Employee's Family
- 16. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date:	Posting Time:			
Signed:				

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