

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
THURSDAY, OCTOBER 6, 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. Drilling & Pipeline Permits:
 - a. TransCameron Pipeline, LLC – Cameron, Various Sections, T14S, T15S, R6W, R9W, (proposed to construct and operate a natural gas pipeline to bring feed gas to a proposed liquefied natural gas export terminal from existing pipeline starting at ANR Bridgeline Meter Station to end at Venture Global Property), Cameron Parish, LA. (161001)
 - b. Hilcorp Energy Company – Deep Lake Field, Section 12, T16S, R4W-R3W, (proposed emergency use authorization to replace approximately 6,305 ft. of 4-inch flowline), Cameron Parish, LA. (161006)
6. Other Permits:
 - a. Venture Global Calcasieu Pass, LLC – Cameron, Davis Rd., Section 36 & 37, T15S, R10W, Sections 4, 5, 6, 7, & 8, T15S, R9W, (proposed to construct and operate a liquefied natural gas export facility; project includes a ring a combination floodwall and marine berm, dredging, marine structures, shoreline stabilization, access road, plant infrastructure and work associated with the construction of pipeline lateral submitted by TransCameron Pipeline, LLC), Cameron Parish, LA. (161002)

- b. BP America Production Company – Grand Lake,. Willie Granger Rd., Section 02, T12S, R9W, (proposed to perform additional environmental assessment of the Funderburk and Gaspard properties), Cameron Parish, LA (161003)
- c. Allen Singletary – Big Lake Oliver St., Section 10, T12S, R9W, (proposed to construct wharf and boathouse for recreational use), Cameron Parish, LA. (161004)
- d. Golden Pass Products, LLC – Johnson Bayou, Sections 19, 20, 21, 28, 29, T15S, R15W, (proposed to conduct maintenance dredging of the existing Golden Pass import terminal's ship slip to allow for LNG carrier access to facility and in addition, new dredging required to construct a supply dock and float channels in support of the Golden Pass Products LNG Export Project (GPX Project), all dredged material to be placed at existing Sabine-Neches Navigational District managed Dredged Material Placement Areas (DMPAs PA-5A and 5C), Cameron Parish, LA. (161005)
- e. BP America Production Company – Big Lake, Sections 4, 5, 6, 7, 8, T12S, R9W, (proposed to perform environmental assessment at the Brewer Properties Site (Area 3) to evaluate environmental conditions related to historic oil and gas exploration and production activities), Cameron Parish, LA. (161007)
- f. BP America Production Company – Big Lake, Sections 4, 5, 6, 7, 8, T12S, R9W, (proposed to perform environmental assessment at the Brewer Properties Site (Areas 1, 2 & 4) to evaluate environmental conditions related to historic oil and gas exploration and production activities), Cameron Parish, LA. (161008)
- g. Mary O. Long Et Al – Mallard Bay Gas Field, Section 23, T13S, R3W, (proposed earthen dam (70'L x 20'W x 11'H) to be replaced that was previously removed for oil & gas activities, material to be dredged from open waters), Cameron Parish, LA. (161009)
- h. BP America Production Company – Grand Lake, End of Nicci Ln., Sections 2 & 11, T12S, T9W, (proposed site remedial activities, approximately 0.68 acres conducted on Nash property), Cameron Parish, LA. (161010)

7. Appointments:

- a. Library Board – Kathy Helmer term expired
- b. Waterworks District No. 2 – Brad Hinton term expired
- c. Hackberry Recreation District – Kenny Welch resigned, appoint Travis Welch
- d. Gravity Drainage No. 3 – Replace Scott Primeaux with James R Boudreaux

8. President Authority to Sign:
 - a. Cooperative Endeavor Agreement with West Cameron Port for 3 Years Funding for Operations
 - b. Resolution for LGAP Funding for 2017-2018 from Office of Community Development
 - c. MOU with GOHSEP for Sub-recipient Funding Agreement for Emergency Declaration FEMA-DR-4277 Severe Flooding Event

9. Authority to Advertise:
 - a. Bids for Cameron Fisheries Equipment (LCDBG – Waterfront Grant)
 - b. Bids for Cameron Courthouse Renovations (LCDBG)
 - c. Bids for Overlay of Grand Chenier Park Road (LGAP)

10. Approve Change Order No. 1 – Big Burn Spillway Project No. 2013-71 – Increase Contract Time 120 days

11. Authority to Apply for State Capital Outlay Funding

12. Adopt Resolution authorizing the President to execute Cooperative Endeavor Agreement between the Parish and DOTD to pursue supplemental construction funds for Access to Monkey Island Project

13. Authorize Administration to Negotiate a PILOT Agreement on behalf of the Cameron Parish Police Jury with Cameron LNG and Authorize the President to Sign said Agreement with Cameron LNG

14. Amend Resolution from August 4, 2015 Regarding Sale of Channelview Property in Hackberry to name Curtis Fountain as Authorized Signer on any and all Documents

15. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

Act, if you need special assistance, please contact Darrell Williams at (337) 775-5718, describing the assistance that is necessary.

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