

PROCEEDINGS

CAMERON PARISH POLICE JURY

October 6, 2016

The Cameron Parish Police Jury met in regular session on Thursday, October 6, 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. Darryl Farque, Mr. Anthony Hicks, Mr. Lawrence Faulk, Mr. Davy Doxey, Mr. Terry Beard and Mr. Kirk Quinn. Mr. Joe Dupont was absent.

It was moved by Mr. Farque, 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. Doxey and carried, that the board hereby approves to add the following items to the agenda: (16) Administrator Authority to sign Cooperative Endeavor Agreement between the Calcasieu Parish Police Jury and the Cameron Parish Police Jury for Animal Control Services, (17) Approve \$1,000 allocation for the "What's Up Sowela" Event.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, that the applications for the following Drilling and Pipeline permits be and the same are hereby approved with the stipulations set forth by the respective Gravity Drainage Districts:

- a. TransCameron Pipeline, LLC - Cameron, Various Sections, (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)

It was moved by Mr. Farque, seconded by Mr. Quinn 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. Venture Global Calcasieu Pass, LLC - Cameron, Davis road, Section 36 and 37, T15S, R10W, Sections 4,5,6,7, and 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 Road, 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 Street, 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 Brewer Properties Site (Areas 1, 2 and 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 and gas activities, material to be dredged from open waters), Cameron Parish, LA. (161009)
- h. BP America Production Company - Grand Lake, End of Nicci Lane, Sections 2 and 11, T12S, T9W, (proposed site remedial activities, approximately 0.68 acres conducted on Nash property), Cameron Parish, LA. (161010)

It was moved by Mr. Hicks, seconded by Mr. Farque and carried, the board does hereby table the appointment for the expired term of Kathy Helmer to the Library Board.

It was moved by Mr. Hicks, seconded by Mr. Farque and carried, the board does hereby reappoint Brad Hinton to the Waterworks District No. Two Board.

It was moved by Mr. Hicks, seconded by Mr. Quinn and carried, board does hereby accept the resignation of Kenny Welch and appoints Travis Welch to the Hackberry Recreation District Board to complete the remainder of the term and hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to Kenny Welch for his service to the Board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the board does hereby appoint James R. Boudreaux to the Gravity Drainage No. Three Board and hereby authorizes, empowers and directs the Secretary to send a letter of appreciation to Scott Primeaux for his service to the Board.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign a Cooperative Endeavor Agreement with West Cameron Port, Harbor and Terminal District for three years funding of Port operations for a term not to exceed three years from the effective date of May 1, 2016.

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, the President is hereby authorized, empowered and directed to sign a Resolution for funding authorization Louisiana Governmental Assistance Program (LGAP) for 2017-2018 from the Louisiana Office of Community Development.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the President is hereby authorized, empowered and directed to sign a Memorandum of Understanding (MOU) with Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for Sub-Recipient Funding Agreement for Emergency Declaration FEMA-DR-4277 Severe Flooding Event.

It was moved by Mr. Beard, seconded by Mr. Doxey, and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for equipment for the Cameron Fisheries through funding provided by Louisiana Community Disaster Block Grant Program (LCDBG Waterfront Grant). Mr. Quinn abstained.

It was moved by Mr. Beard, seconded by Mr. Doxey, recused by Mr. Quinn and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids the Cameron Courthouse Renovations through funding provided by Louisiana Community Disaster Block Grant Program (LCDBG).

It was moved by Mr. Beard, seconded by Mr. Doxey, recused by Mr. Quinn and carried, the Secretary is hereby authorized, empowered and directed to advertise for bids for the Overlay of Grand Chenier Park Road through funding provided by Louisiana Governmental Assistance Program (LGAP).

The following plan change was offered by Mr. Faulk, seconded by Mr. Farque and declared duly adopted:

PLAN CHANGE AND/OR SPECIAL AGREEMENT  
PROJECT NUMBER: 2013-71  
BIG BURN SPILLWAY WATER CONTROL PROJECT

**CHANGE ORDER NO. 1** - Increase contract time 120 days

Increase in contract time for an additional 120 days due to weather delays.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby authorize, empower and direct the Administrator to submit applications for Capital Outlay for 2017.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the Board hereby authorizes, empowers and directs the President to sign a Cooperative Endeavor Agreement between the Cameron Parish Police Jury and the Louisiana Department of Transportation and Development to pursue supplemental construction funding for Access to Monkey Island Project in Cameron Parish, pending legal review.

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

#### **RESOLUTION**

**STATE OF LOUISIANA  
PARISH OF CAMERON**

**A RESOLUTION AUTHORIZING THE CAMERON PARISH POLICE JURY EXECUTIVE OFFICERS TO SIGN A COOPERATIVE ENDEAVOR & PAYMENT IN LIEU OF TAX AGREEMENT WITH CAMERON LNG PERTAINING TO THE HACKBERRY, LOUISIANA LNG TERMINAL.**

**WHEREAS**, Cameron LNG has begun construction of a facility in the community of Hackberry, Louisiana, for purposes of exporting liquefied natural gas; and

**WHEREAS**, Louisiana R.S. 33:2758 authorizes the Cameron Parish Governing Authority and other local tax recipients "to collect ad valorem property taxes pursuant to a Cooperative Endeavor Agreement and Payment in Lieu of Tax Agreement voluntarily entered into by a person and previously approved by resolution of the tax recipient body and the Cameron Parish governing authority"; and

**WHEREAS**, funds paid by Cameron LNG to the tax recipient bodies and the Cameron Parish, Louisiana (the "Parish") governing authority would be critical in the Parish achieving a sustainable quality of life for the Parish and its residents; and

**WHEREAS**, the form of the Cooperative Endeavor & Payment In Lieu of Tax Agreement among the Parish, Cameron LNG and others, a copy of which is annexed hereto as Exhibit-A, is hereby approved, adopted and authorization for its execution and delivery of same by the Executive Officers of the Parish is hereby approved and authorized, subject to any changes, modifications or amendments approved by Special Counsel to the Parish; and

**WHEREAS**, the Executive Officers of the Parish (President and/or Secretary), are hereby authorized and empowered to execute and deliver the Cooperative Endeavor & Payment In Lieu Of Tax Agreement, in order to effectuate the provisions thereof; and

**WHEREAS**, once the Cooperative Endeavor & Payment In Lieu Of Tax Agreement is duly signed and delivered by all of the other parties thereto, this resolution may not be amended, modified, revoked or cancelled without the unanimous consent of all parties thereto; and

**WHEREAS**, any and all ordinances, resolutions or other agreements in conflict herewith are, to the extent of such conflict, hereby repealed; and

**WHEREAS**, this Resolution shall become effective immediately upon its adoption.

**THEREFORE BE IT RESOLVED**, the Cameron Parish Police Jury does hereby authorize Curtis Fountain, President, and Darrell Williams, Secretary, to execute the Cooperative Endeavor & Payment In Lieu Of Tax Agreement between the Cameron Parish Police Jury and Cameron LNG, subject to any changes, modifications or amendments approved by Special Counsel to the Parish and to authorize other matters therewith.

The resolution was adopted by the following votes:

YEAS: Kirk Quinn, Darryl Farque, Terry Beard, Anthony Hicks, Davy Doxey, Lawrence Faulk, Curtis Fountain

NAYS: None

ABSTAINED: None

ABSENT: Joe Dupont

**ADOPTED AND APPROVED** this 6<sup>th</sup> day of October, 2016.

APPROVED:

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CURTIS FOUNTAIN, PRESIDENT  
CAMERON PARISH POLICE JURY

ATTEST:

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DARRELL WILLIAMS, SECRETARY

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

#### **RESOLUTION**

**STATE OF LOUISIANA**

**PARISH OF CAMERON**

**WHEREAS**, the Cameron Parish Police Jury, at a meeting of the Board held on August 4, 2015, adopted a resolution that authorized Kirk Quinn, the Board President at that time, to sign any and all documents regarding the sale and transfer of the following property to James Palma in the amount of one hundred fifty-eight thousand four hundred 00/100 dollars (\$158,400.00), the highest acceptable bid;

- **Land Location:** 1.0 acre of undeveloped waterfront land along the Calcasieu River, located at the northeast corner

of Channelview Drive and Joe Sanner Lane, (PR6110A), Hackberry, LA.

- **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, 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

**WHEREAS**, and that Mr. Quinn is no longer serving as President of the Cameron Parish Police Jury;

**NOW, THEREFORE BE IT RESOLVED** by the Cameron Parish Police Jury that it hereby amends the resolution previously approved by the Board, and hereby authorizes, empowers and directs the Parish President, Curtis Fountain, for and on behalf of the Cameron Parish Police Jury, to sign any and all documents regarding the sale and transfer of said property and hereby requests and authorizes the Cameron Parish District Attorney's Office to draw and review any documents necessary regarding the sale and transfer on such terms and conditions as listed on the bid documents for the sale of said property.

**THEREUPON**, the above resolution was duly adopted and approved this 6<sup>th</sup> day of October, 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. Farque, seconded by Mr. Faulk and carried, that the Treasurer is hereby authorized, empowered and directed to pay the September 2016 bills. The vote thereon was recorded, as follows:

YEAS: Darryl Farque, Lawrence Faulk, Anthony Hicks, Terry Beard, Davy Doxey, Curtis Fountain

NAYS: None

ABSENT OR NOT VOTING: Joe Dupont, Kirk Quinn

It was moved by Mr. Quinn, seconded by Mr. Hicks and carried, the board does hereby authorize, empower and direct the Administrator authority to sign a Cooperative Endeavor Agreement between the Calcasieu Parish Police Jury and the Cameron Parish Police Jury for Animal Control services.

It was moved by Mr. Hicks, seconded by Mr. Doxey and carried, the board hereby allocates funding Cameron Parish General Fund Parish Promotion Budget in the amount of One

thousand dollars & 00/100 (\$1,000.00) to attend the Sowela Technical Institute What's Up Sowela Event.

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