

PROCEEDINGS

CAMERON PARISH POLICE JURY

NOVEMBER 4, 2015

The Cameron Parish Police Jury met in regular session on Wednesday, November 4, 2015, 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. Kirk Quinn, Mr. Joe Dupont, Mr. Darryl Farque, Mr. Curtis Fountain and Mr. Anthony Hicks. The following members were absent: Mr. Kirk Burleigh and Mr. Terry Beard.

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

It was moved by Mr. Fountain, seconded by Mr. Dupont and carried, that the board hereby approves to add the following items to the agenda: (Item 13.) Authority to Purchase Human Resource Module Software for Accounting Department; (Item 14.) Accept Cameron Fisheries as Substantially Complete; (Item 15.) Authority to Negotiate Contract Renewal with Coastal Cans for Portable Toilets.

It was moved by Mr. Farque, seconded by Mr. Fountain 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. Hilcorp Energy Company - Hog Bayou Field, Section 21, T15S, R6W, (proposed to drill freshwater well at the Hog Bayou production facility), Cameron Parish, LA. (151101)
- b. ANR Pipeline Company (subsidiary of TransCanada) - Johnson Bayou, Sections 35-36, T14S, R13W, (proposed to conduct anomaly dig investigations and repairs at two adjacent sites along existing 16-inch pipeline), Cameron Parish, LA. (151102)
- c. National Marine Fisheries Service - Cameron, Along Calcasieu Lake, (proposed to obtain geotechnical information for the design of the CWPPRA No Name Bayou Marsh Creation and Nourishment Project (CS 78); project will include a maximum of fifteen (15) soil borings within the borrow area and within the fill area. The project will create and nourish approximately 533 acres of marsh), Cameron Parish, LA. (151103)
- d. BP America Inc. - Big Lake, Off Hwy. 384, Section 9, T12S, R9W, (proposed Conner Site Remediation; Removal of two (2) areas of NORM contaminated soil), Cameron Parish, LA. (151104)
- e. Mike Trouth - Hackberry, Christy Dr., Section 44, T12S, R10W, (proposed after-the-fact permit for construction of walkway and fishing deck with two (2) boat slips), Cameron Parish, LA. (151105)

- f. Direct Tech Drilling LLC - Creole, East of Muria Rd., (proposed levee maintenance and clean out existing ditches for trapping and alligator hunting), Cameron Parish, LA. (151106)
- g. Kevin Trouth - Hackberry, 136 Christy Dr., Section 44, T12S, R10W, (proposed construction of walkway, boathouse and driveway), Cameron Parish, LA. (151107)

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

RESOLUTION

RESOLUTION NO. 1029

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, Cameron Parish would seek to honor Deputy Terry Cox, who, on December 30, 1999, was killed in the line of duty as a deputy for the Cameron Parish Sheriff's Department; and

NOW THEREFORE BE IT RESOLVED, by the governing authority of Cameron Parish, we hereby request the support of the Cameron Parish Legislative delegation, Senator Dan "Blade" Morrish and Representative Bob Hensgens, to introduce and sponsor legislation to designate a section of State Highway 27, from Hackett's Corner in Sweetlake, north to the Cameron Parish Boundary Line, as the Terry Cox Memorial Highway, and direct the Louisiana Department of Transportation to erect and maintain appropriate signage of this designation.

ADOPTED AND APPROVED on this 4th day of November, 2015.

APPROVED:

KIRK QUINN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Fountain, seconded by Mr. Farque and carried, the President is hereby authorized, empowered and directed to sign cooperative endeavor agreements between the Cameron Parish Police Jury and the following districts; Waterworks District No. Eleven, Recreation District No. Six and Fire District No. Seven, to transfer office furniture.

It was moved by Mr. Dupont, seconded by Mr. Fountain and carried, the Board hereby authorizes, empowers and directs the Secretary to begin advertisement for bids for the Oak Grove Water Control Structure to be funded through the Coastal Impact Assistance Program (CIAP).

It was moved by Mr. Hicks, seconded by Mr. Fountain and carried, the Board hereby authorizes, empowers and directs the Secretary to begin advertisement for Request for Proposals for the purchase of limestone for the year ending December 31, 2016.

It was moved by Mr. Hicks, seconded by Mr. Farque and carried, that the Board hereby approves the quoted price of twenty-one thousand four hundred dollars and 00/100 cents as submitted by Armentor Services, Inc. for the public works project, Cameron Barn Renovations.

It was moved by Mr. Fountain, seconded by Mr. Hicks and carried, the Board hereby authorizes the hiring of an employee fill open position in the Cameron Parish Permitting Department.

It was moved by Mr. Hicks, seconded by Mr. Fountain and carried that the Secretary is hereby authorized, empowered and directed to advertise a proposed amendment to the Motor Vehicles and Traffic Ordinance, changing the speed limit on the following parish road, PR #688 (Alpha Lane), in the Town of Hackberry, from 25 miles per hour to 15 miles per hour.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the Board hereby approves to appropriate five thousand dollars & 00/100 cents (\$5,000.00) for a Platinum level sponsorship of the Louisiana Fur and Wildlife Festival.

It was moved by Mr. Hicks, seconded by Mr. Fountain and carried, that the Treasurer is hereby authorized, empowered and directed to pay bills for the month of October 2015.

It was moved by Mr. Fountain, seconded by Mr. Dupont and carried, the Board approved the purchase of a human resource module software for the Accounting Department from SYGNVS Computer Systems for seven thousand six hundred eighty-five dollars & 00/100 cents.

It was moved by Mr. Fountain, seconded by Mr. Dupont and carried, that the contract for Project Number 12FSCC3501 by and between the Cameron Parish Police Jury and Ragan Builders, Inc. for the Cameron Square Waterfront Development Project, recorded under File No. 332935, Mortgage Records of Cameron Parish, Louisiana shall accept as complete and satisfactory and the Secretary shall cause the necessary advertisement for the claims to be made in a manner and form provided by law.

It was moved by Mr. Fountain, seconded by Mr. Dupont and carried, the President is hereby authorized, empowered and directed to sign a contract renewal for portable toilets with Coastal Cans, LLC.

There being no further business, it was moved by Mr. Farque, seconded by Mr. Hicks and carried, the meeting was declared adjourned.

APPROVED:

KIRK QUINN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY