

PROCEEDINGS

CAMERON PARISH POLICE JURY

December 6, 2016

The Cameron Parish Police Jury met in regular session on Tuesday, December 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. Lawrence Faulk, Mr. Davy Doxey, Mr. Kirk Quinn and Mr. Joe Dupont. Mr. Anthony Hicks and Mr. Terry Beard were absent.

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

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, that the board hereby approves to add the following items to the agenda: (9b) President Authority to sign Resolution of Support for CPRA seeking Federal debt forgiveness in Louisiana's Cost Share Obligation for the Hurricane and Storm Damage Risk Reduction System - Resolution 2016-09-21, (17) Authority to negotiate land purchase for the Grand Lake Boat Launch project and allocate funds from the Capital Project budget, (18) Authorize Administration to work with Arts and Humanities Council to develop a 2017 Grant Program, (19) Authority to execute necessary documents to enroll in 457 Deferred Compensation Plan with Retirement Plan Advisors.

It was moved by Mr. Quinn, seconded by Mr. Dupont 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. White Oak Operating Co., LLC - Cameron, Backridge Field, Section 26, T14S, R9W, (proposed well location to drill the ABB 2 RB SUA; J.A. Davis 26 well No. 005), Cameron Parish, LA. (161204)

It was moved by Mr. Quinn, seconded by Mr. Dupont 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. Cameron Parish Police Jury - Creole, Section 17, T15S, R6W, Old Mermentau River Cut, (proposed emergency excavation of approximately 1,682' x 50' wide x 5' deep temporary drainage canal to facilitate additional drainage of flood waters out of the Mermentau River Sub-basin), Cameron Parish, LA. (161201)
- b. Cameron Parish Water Works District No. 10 - Hackberry, Section 36, T11S, R10W, (proposed construction of a new well site and main line to serve the only source of potable water for the southwestern portion of the parish), Cameron Parish, LA. (161202)

- c. Coastal Protection and Restoration Authority - Calcasieu Ship Channel/Calcasieu Lake, (proposed geotechnical borings for the engineering and design of the Calcasieu Salinity Control Project), Cameron Parish, LA. (161203)
- d. Taylor Energy Company, LLC - Chalkley Oil and Gas Field, Section 27, T12S, R6W, (proposed environmental site assessment of the Pine Pasture Site), Cameron Parish, LA. (161205)
- e. David Deere - Hackberry, Section 36, T12S, R10W, (after-the-fact to rebuild dock on Kelso Bayou and added additional six new pilons after Hurricane Rita), Cameron Parish, LA. (161206)
- f. Commonwealth Projects, LLC - Cameron, Off Calcasieu Ship Channel, Section 29, T15S, R10W, (proposed Commonwealth LNG Cameron geotechnical and Geophysical Study to determine specifications for site development), Cameron Parish, LA. (161207)
- g. Henry Venture, LLC - Cameron, Davis Road, (proposed to perform maintenance and repairs to three existing marine docks (Liberty, Martin Midstream and Dehyco) to restore barge offloading and loading capabilities), Cameron Parish, LA. (161208)
- h. HDR - Grand Chenier, East side of Joseph Harbor - (proposed soil borings for the engineering and design of the Rockefeller Wildlife Refuge Unit 5 Rock Jetty), Cameron Parish, LA. (161209)

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby reappoint Jaimie Boudreaux to the Library Board.

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, the board does hereby appoint Ernest Roberts to the Library Board and hereby authorizes, empowers and directs the Secretary to send Helen Williams a letter of appreciation for his service to the board.

It was moved by Mr. Dupont, seconded by Mr. Quinn and carried, the board does hereby reappoint Shane Broussard to the Water Works District No. Nine Board.

It was moved by Mr. Dupont, seconded by Mr. Faulk and carried, the board does hereby appoint T. J. Murphy to the Hackberry Recreation District Board and hereby authorizes, empowers and directs the Secretary to send Jaime Brown a letter of appreciation for his service to the board.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Sheila Miller to the Cameron Port Board Ward One.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Christopher Fountain to the Cameron Port Board Ward Two.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Jennifer Picou to the Cameron Port Board Ward Three.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Timothy Dupont to the Cameron Port Board Ward Three.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Dwight Savoie to the Cameron Port Board Ward Four.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Ricky Poole to the Cameron Port Board Ward Four.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Howard Romero to the Cameron Port Board Ward Five.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Ernest Trahan to the Cameron Port Board Ward Five.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Cliff Cabell to the Cameron Port Board Ward Six.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby appoint Jimmy Brown to the Cameron Port Board Ward Six.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the President is hereby authorized, empowered and directed to sign a professional services agreement with CivicSource to administer the sale of adjudicated property in Cameron Parish.

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

RESOLUTION

RESOLUTION NO. 1048

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, the Chenier Plain Authority is inclusive of the Parishes of Calcasieu, Cameron, & Vermilion; and

WHEREAS, the Louisiana State Coastal Protection and Restoration Authority Board (CPRA), has passed the Efforts to Obtain a Waiver or Reduction of Louisiana's Cost-Share Obligation for the Hurricane and Storm Damage Risk Reduction System in the Greater New Orleans and Surrounding Areas in the form of State Resolution 2016-09-21; and

WHEREAS, the Cameron Parish Police Jury believes that this waiver would benefit the coastal program for the whole state of Louisiana; and

WHEREAS, the consequences of the federal government not giving this waiver would be very detrimental to the Louisiana State Coastal program affecting all coastal parishes, including Calcasieu, Cameron, and Vermilion; and

THEREFORE, BE IT RESOLVED, that the Cameron Parish Police Jury supports the CPRA seeking debt forgiveness in supporting Efforts to Obtain a Waiver or Reduction of Louisiana's Cost-Share Obligation for the Hurricane and Storm Damage Risk Reduction System in the Greater New Orleans and Surrounding Areas in the form of State Resolution 2016-09-21 as written and attached here.

BE IT FUTHER RESOLVED that a copy of this resolution be forwarded to the CPRA; the Louisiana Delegation; and, Calcasieu, Cameron & Vermilion Parishes.

The foregoing resolution was read in full, and the resolution was adopted by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: Terry Beard and Anthony Hicks

ADOPTED AND APPROVED this 6th day of December, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby approve Budget Amendments as submitted for December 2016.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, the board does hereby adopt the Cameron Parish Police Jury Budget for Year Ending December 31, 2017, inclusive of all employee classification step increases and approval of employee reclassifications. Mr. Lawrence Faulk abstained from voting.

It was moved by Mr. Faulk, seconded by Mr. Quinn and carried, that after review of all acceptable request for proposals for the purchase of limestone for 2017, the Board hereby awards the contract to Roy Bailey Construction, Inc. for all grades of limestone.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Treasurer is hereby authorized, empowered and directed to pay the amount of six hundred eighty and 00/100 dollars (\$680.00) to Chamber Southwest for 2017 Banquet.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby approve the meeting schedule for 2017.

**Cameron Parish Police Jury
Proposed Meeting Schedule Dates for 2017**

Agenda Meetings will be @ 10:00 AM
Voting Meetings will be @ 4:00 PM

Meeting Date Schedule

January 12, 2017 - Thursday
February 14, 2017 - Tuesday
March 8, 2017 - Wednesday
April 6, 2017 - Thursday
May 9, 2017 - Tuesday
June 6, 2017 - Tuesday
July 5, 2017 - Wednesday
August 1, 2017 - Tuesday
September 5, 2017 - Tuesday
October 11, 2017 - Wednesday
November 7, 2017 - Tuesday
December 5, 2017 - Tuesday

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

The following resolution was then introduced, and pursuant to motion made by Kirk Quinn and seconded by Davy Doxey, was adopted by the following vote:

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

NAYS: None

ABSENT: Anthony Hicks and Terry Beard

RESOLUTION

A RESOLUTION ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN FIRE PROTECTION DISTRICT NO. SEVEN OF CAMERON PARISH, LOUISIANA, ON APRIL 29, 2017, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE DISTRICT QUALIFIED UNDER THE CONSTITUTION AND LAWS OF THE STATE OF LOUISIANA, A PROPOSITION FOR CONTINUATION OF AN AD VALOREM PROPERTY TAX MILLAGE FOR THE PURPOSE OF OPERATING AND MAINTAINING SAID

**DISTRICT'S FIRE PROTECTION FACILITIES AND EQUIPMENT,
AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN
CONNECTION THEREWITH.**

WHEREAS, the Cameron Parish Police Jury, governing authority of Fire Protection District No. Seven of the Parish of Cameron, Louisiana, (the "District") deems it necessary and desirable that the electorate of the Parish consider, at an election called for such purpose, a proposition authorizing continuation of a special ad valorem tax of 3.97 mills for a period of ten (10) years beginning January 1, 2018, upon all taxable property within the District for the purpose of providing for operation and maintenance of the facilities and equipment within and for the District; and

WHEREAS, authority for the imposition of the special ad valorem tax within the District for such purpose is granted by Article 6, Section 32 of the Constitution of 1974 of the State of Louisiana, and Sections 3811 to 3821, both inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9055, et seq.), and other constitutional and statutory authority supplemental thereto, provided the levy of such tax is first authorized by a majority of the qualified electors of the District voting on the proposition at an election to be held for such purpose; and

WHEREAS, in compliance with La. R.S. 42:19.1, notice of intention to call an election for submittal of a proposition for levy of such ad valorem property tax for the purpose of providing for operation and maintenance of the facilities and equipment within and for the District was announced to the public during the course of its November 3, 2016 meeting, and published on October 13, 2016, in the Cameron Pilot, the official journal of the District, and actual notice was given by email on December 5, 2016, to each Cameron Parish Police Juror and to each state senator and representative in whose district all or a portion of the District is located; and

WHEREAS, the Cameron Parish Police Jury, governing authority of the District, desires to provide for holding an election at which the proposition for levying such special tax may be submitted;

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury, governing authority of Fire Protection District No. Seven of the Parish of Cameron, Louisiana:

SECTION 1. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Section 32 of the Constitution of 1974 of the State of Louisiana, and Sections 3811 to 3821, both inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9055, et seq.), and other constitutional and statutory authority supplemental thereto, a special election be and is hereby called and ordered to be held in the District, on **Saturday, the 29th day of April, 2017**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Section 1181 of Title 18 and of Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the District entitled and

qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

MAINTENANCE MILLAGE CONTINUATION PROPOSITION

Shall Fire Protection District No. Seven of the Parish of Cameron, Louisiana, be authorized to continue to levy a tax of 3.97 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, with collections from the levy of the tax estimated to be \$88,125 for one entire year, for the purpose of operating and maintaining said District's fire protection facilities and equipment, said tax to represent a decrease of 0.15 mills authorized to be levied through the year 2017 pursuant to an election held on March 8, 2008?

SECTION 2. There shall be published notice of said election in the *Cameron Pilot*, a weekly newspaper of general circulation within Cameron Parish, published in DeQuincy, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, which notice shall be substantially in accordance with the Notice of Special Tax Election annexed hereto as "Exhibit A" and incorporated herein by reference, the same as if it were set forth herein in full.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the District, on **Thursday, the 8th day of June, 2017, at 4:00 o'clock p.m.**, at which time the Cameron Parish Police Jury, governing authority of the District will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Assessed valuations shall not be voted in this election, and all qualified electors of the District are entitled to vote therein. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in Cameron Parish, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The Secretary of the Cameron Parish Police Jury be and is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 5. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, for consent, approval and authority to hold the aforesaid election in the District; and in the event such election carries, pursuant to the provisions of Article 6, Section 32 of the Constitution of 1974 of the State of Louisiana, and Sections 3811 to 3821, both inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, for its for consent, approval and authority to hold the aforesaid election in the District, and in the event such election carries, for consent and authority to levy and collect the ad valorem taxes therein provided. The Secretary is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 6. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Cameron, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 7. There being a real public necessity for the retention and employment of legal counsel to provide specialized legal services in connection with the election, and it appearing that the public interest requires obtaining of such specialized legal services, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana is hereby employed for such purposes. Fees of special counsel shall be in accordance with the fee schedule of the Attorney General of the State of Louisiana.

SECTION 8. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

APPROVED AND ADOPTED this 6th day of December, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

Exhibit A

**NOTICE TO VOTERS OF
SPECIAL TAX ELECTION**

To the qualified electors of Fire Protection District No. Seven of the Parish of Cameron, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 6th day of December, 2016, the Cameron Parish Police Jury, governing authority of Fire Protection District No. Seven of the Parish of Cameron, Louisiana, ordered that a special election be held in said District on Saturday, the **29th day of April, 2017**, for the purpose of submitting to all qualified electors of the District the following proposition:

MAINTENANCE MILLAGE CONTINUATION PROPOSITION

Shall Fire Protection District No. Seven of the Parish of Cameron, Louisiana, be authorized to continue to levy a tax of 3.97 mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, with collections from the levy of the tax estimated to be \$88,125 for one entire year, for the purpose of operating and maintaining said District's fire protection facilities and equipment, said tax to represent a decrease of 0.15 mills authorized to be levied through the year 2017 pursuant to an election held on March 8, 2008?

A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

Said election will be held at all polling places which are situated within the boundaries of Fire Protection District No. Seven of the Parish of Cameron, Louisiana. All registered voters in each of the following precincts shall be eligible to vote on the proposition:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
12 (Part)	Muria Fire Station, 125 Muria Road Creole, Louisiana
13 (Part)	Creole Fire Station, 184 East Creole HWY Creole, Louisiana
15 (Part)	Cameron Fire Station, 449 Marshall Street Cameron, Louisiana
16B; 16C; 5S (All Part)	Grand Lake Fireman Center. 963 HWY 384 Grand Lake, Louisiana

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be

conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the Cameron Parish Police Jury, governing authority of Fire Protection District No. Seven of the Parish of Cameron, Louisiana. Voting machines will be used in the conduct of the election. All qualified electors of the District will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Thursday, **the 8th day of June, 2017, at 4:00 o'clock p.m.**, the Cameron Parish Police Jury, governing authority of Fire Protection District No. Seven of the Parish of Cameron, Louisiana, will meet in open and public session at the Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

THUS DONE AND SIGNED in Cameron, Louisiana, by authority of a Resolution adopted by the Cameron Parish Police Jury of Fire Protection District No. Seven of the Parish of Cameron, Louisiana, on the 6th day of December, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

The following resolution was then introduced, and pursuant to motion made by Kirk Quinn and seconded by Davy Doxey, was adopted by the following vote:

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

NAYS: None

ABSENT: Anthony Hicks and Terry Beard

RESOLUTION

A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE DESCRIBING THE GEOGRAPHIC LIMITS OF FIRE DISTRICT NO. SEVEN, CAMERON PARISH, LOUISIANA

BE IT RESOLVED by the Cameron Parish Police Jury, governing authority of Fire District No. Seven, Cameron Parish, Louisiana:

SECTION 1. That the Ordinance adopted February 3, 1975, by the Cameron Parish Police Jury, creating Fire Protection District No. Seven, Cameron Parish, Louisiana, be and same is hereby ratified, approved and confirmed.

SECTION 2. That the Chairperson and Secretary of this Board are empowered, authorized and requested to cause to be published a public notice describing the geographic limits of Fire Protection District No. Seven, Cameron Parish, Louisiana, said publication to be made in the *Cameron Pilot*, in the same edition as the Notice to Voters is published, pertaining to the special bond election authorized for Fire Protection District No. Seven, Cameron Parish, Louisiana, by resolution adopted this date.

Adopted and approved this 6th day of December, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, that the Treasurer is hereby authorized, empowered and directed to pay the November 2016 bills. Mr. Kirk Quinn and Mr. Joe Dupont abstained from voting.

It was moved by Mr. Faulk, seconded by Mr. Doxey and carried, the board does hereby give authority to negotiate land purchase for the Grand Lake Boat Launch project and allocate funds from the Capital Project Budget.

It was moved by Mr. Quinn, seconded by Mr. Dupont and carried, the board does hereby authorize administration to work with the Arts and Humanities Council to develop a 2017 grant program.

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

RESOLUTION

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, the Cameron Parish Police Jury (the "Board"), pursuant to its authority to adopt employee benefit programs, wishes to adopt plan documents to make the benefits of the Security Benefit 457 Deferred Compensation Plan available to its Employees; and

WHEREAS, the Board wishes to take any action necessary to adopt such trust accounts, annuity contracts or custodial accounts as are necessary to establish funding vehicles with Security Benefit affiliates for the Plan, to receive and invest contributions in such investment options as are selected by Employees participating in the plan.

THEREFORE, BE IT RESOLVED, that the form of plan document for the Security Benefit 457 Deferred Compensation Plan is hereby approved and adopted by this Board for the benefit of Employees of the Employer

BE IT FUTHER RESOLVED that pursuant to the Plan, The Board further establishes funding accounts with Security Benefit for receipt of the investment contributions make under the Plan, as directed by participating Employees, and

FINALLY RESOLVED, that the Secretary/Treasurer of the Cameron Parish Police Jury is hereby authorized and directed to execute the plan documents for the Plan in substantially the form presented to this Board, to communicate the terms of the Plan to Employees, to designate Employees as eligible for participation in the Plan in accordance with Plan terms, to enter into agreements with Plan participants for participation in the Plan, including Salary Reduction Agreements, and to take such further actions as may be necessary and appropriate to implement the Plan effectuate the terms and intent of these resolutions.

ADOPTED AND APPROVED this 6th day of December, 2016.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY