

PROCEEDINGS

CAMERON PARISH POLICE JURY

FEBRUARY 15, 2017

The Cameron Parish Police Jury met in regular session on Thursday, February 15, 2017, in the Cameron Parish West Annex Board Room in the Village of Cameron, Louisiana at 11:00 o'clock A.M. The following members were present: Mr. Joe Dupont, Mr. Darryl Farque, Mr. Terry Beard, Mr. Mr. Lawrence Faulk, and Mr. Davy Doxey and Mr. Kirk Quinn. The following members were absent: Mr. Anthony Hicks and Mr. Curtis Fountain. Mr. Dupont presided over the meeting.

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

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the board hereby approves to add the following item to the agenda: (Item 17) Authority to enter Buy/Sell Agreement with Guinn Auctions to sell surplus equipment.

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

- a. Robertson Energy - Hackberry, Section 17, T12S, R12W, (proposed structures for drilling the J.B. Watkins No. 272 Well), Cameron Parish, LA. (170204)
- b. Kinder Morgan Louisiana Pipeline, LLC - Johnson Bayou, (proposed Sabine Pass Expansion Project; Installation of 1200 foot of 36-inch lateral at the existing SPL Facility), Cameron Parish, LA. (170206)
- c. Gulfport Energy Corporation - West Hackberry Field, Section 30, T12S, R10W, (proposed well location to drill the B. Vincent Well No. 19), Cameron Parish, LA. (170207)
- d. United World Energy Corporation - Chalkley Field, Section 16, T12S, R6W, (proposed well location to drill the Cameron Parish School Board Well No. 1), Cameron Parish, LA. (170209)

It was moved by Mr. Quinn, seconded by Mr. Faulk 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. Forza Operating, LLC - Sabine Lake, Section NA, T14S, R15W, (proposed plug and abandonment of the SL 19067 Well No. 002 and removal of existing flowline and structure), Cameron Parish, LA. (170201)
- b. Cameron LNG, LLC - West Side of Black Lake, Section 12, 13, & 24, T12S, R11W, Section 7, T12S, R10W (proposed levee maintenance repairs for the Black Lake Levee), Cameron Parish, LA. (170202)

- c. The Nature Conservancy - Calcasieu Lake, West Cove Area, (Proposed Calcasieu Lake & Sabine National Wildlife Refuge Oyster Reef Restoration Project; approximately 32,000 LF of oyster reef and shoreline protection), Cameron Parish, LA. (170203)
- d. Alpine Exploration Companies, Inc. - Mallard Bay, Section 23, 24, T13S, R3W, Proposed plug and abandonment of Mary O. Long Well No. 1 and removal of production barge and flowline), Cameron Parish, LA. (170205)
- e. Jonah Leblanc - Sweetlake, Off Hwy. 384, Section 15, T12S, R7W, (proposed removal of trees approximately 50-foot x 250-foot area along the north boundary of property and installation of culvert for driveway), Cameron Parish, LA. (170208)
- f. United World Energy Corporation - South Chalkley Field, Section 6, T13S, R6W, (proposed restoration of existing well location in accordance with marsh management plan of landowner), Cameron Parish, LA. (170210)

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, the board does hereby table the appointment for the expired term of Kevin Vincent to the Fire Protection District No. Seven board and hereby authorizes the Secretary to send a letter of appreciation to Mr. Vincent for his service to the board.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board does hereby table the appointment for the expired term of Ray Miller to the Fire Protection District No. Ten board.

It was moved by Mr. Doxey, seconded by Mr. Faulk and carried, the board does hereby re-appoint Oren DeBarge to the Oyster Task Force board.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the board does hereby re-appoint Lerlene Rodrigue to the Oyster Task Force board.

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby table the appointment for the expired term of Roosevelt Fountain, Jr. to the Oyster Task Force board and hereby authorizes the Secretary to send a letter of appreciation to Mr. Fountain for his service to the board.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign a Multi-Jurisdictional Consortium Agreement by and between the Cameron Parish Police Jury, Calcasieu Parish Police Jury, Jefferson Davis Parish Police Jury, Vernon Parish Police Jury, Beauregard Parish Police Jury and the Allen Parish Police Jury as authorized under the Workforce Innovation and Opportunity Act (WIOA).

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign an Amendment to CEA for FP&C Project No. 50-J12-07B-02 Holly Beach Sewer and Other Infrastructure with the State of Louisiana Facility Planning and Control.

It was moved by Mr. Quinn, seconded by Mr. Doxey and carried, the President is hereby authorized, empowered and directed to sign a Letter of Support to the Louisiana State Uniform Construction Code Council, supporting amendments to the 2015 I-codes to remove the 12" freeboard requirement.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the Board hereby accepts the lowest quoted bid for property insurance coverage for property owned and maintained by Cameron Parish Police Jury from AmRISC Insurance Company as presented by Louisiana Companies.

It was moved by Mr. Doxey, seconded by Mr. Quinn and carried, the board hereby accepts the plans and specifications for the Kings Bayou Water Control Project as prepared by Lonnie Harper & Associates and hereby authorizes Lonnie Harper & Associates to advertise for bids on behalf of the Cameron Parish Police Jury.

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, that the board hereby tables Agenda Item 11 - Authorize the hiring an engineer for the development of plans for the Cameron Main Street Drainage Modification Project for 30 days.

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

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

CHANGE ORDER NO. 2 - Increase contract time 43 days

Increase in contract time for an additional 43 days due to weather delays.

It was moved by Mr. Quinn, seconded by Mr. Farque and carried, that the Treasurer is hereby authorized, empowered and directed to pay annual dues to the Louisiana Police Jury Association in the amount of seven thousand two hundred dollars and 00/100 cents (\$7,200.00).

It was moved by Mr. Farque, seconded by Mr. Beard and carried, that the Treasurer is hereby authorized, empowered and directed to pay CPEX membership (Foundation Level 1), in the amount of two-hundred fifty dollars and 00/100 cents (\$250.00).

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Treasurer is hereby authorized, empowered and directed to pay the January 2017 bills. Mr. Quinn recused from voting.

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Jury shall go into Executive Session to discuss Docket No. 17 00055CA (Cameron Parish Police Jury, Cameron Parish Sheriff's Office, Cameron Parish School Board vs. All Taxpayers, Et Al.). The vote thereon was, as follows:

YEAS: Darryl Farque, Lawrence Faulk, Joe Dupont, Davy Doxey, Kirk Quinn, and Terry Beard

NAYS: None

ABSENT OR NOT VOTING: Curtis Fountain and Anthony Hicks

It was moved by Mr. Farque, seconded by Mr. Quinn and carried, that the Jury shall return to regular session. The vote thereon was recorded, as follows:

YEAS: Darryl Farque, Lawrence Faulk, Joe Dupont, Davy Doxey, Kirk Quinn, and Terry Beard

NAYS: None

ABSENT OR NOT VOTING: Curtis Fountain and Anthony Hicks

The President called the meeting back to order.

There was no action taken concerning Docket No. 17 00055CA (Cameron Parish Police Jury, Cameron Parish Sheriff's Office, Cameron Parish School Board vs. All Taxpayers, Et AL.).

It was moved by Mr. Quinn, seconded by Mr. Faulk and carried, that the board hereby authorizes, empowers and directs the Parish Secretary to enter a Buy/Sell Agreement with Guinn Auctions to sell surplus equipment in a public auction and publish public notice of such auction.

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

APPROVED:

JOE DUPONT, VICE-PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY