

PROCEEDINGS

CAMERON PARISH POLICE JURY

JANUARY 12, 2017

The Cameron Parish Police Jury met in regular session on Thursday, January 12, 2017, 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. Joe Dupont, Mr. Darryl Farque, Mr. Terry Beard, Mr. Anthony Hicks, Mr. Curtis Fountain, Mr. Mr. Lawrence Faulk, and Mr. Davy Doxey. The following member was absent: Mr. Kirk Quinn.

It was moved by Mr. Hicks, seconded by Mr. Beard 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 floor is hereby opened for nominations for the office of President. It was moved by Mr. Farque and seconded by Mr. Dupont, that Curtis Fountain is hereby nominated for the position of President. Hearing no other nominations, it was moved by Mr. Farque, seconded by Mr. Dupont and carried, to close the nominations for the office of President.

Mr. Fountain was elected President by acclamation.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, that the floor is hereby opened for nominations for the office of Vice President. It was moved by Mr. Farque and seconded by Mr. Beard that Joe Dupont is hereby nominated for the position of Vice President. Hearing no other nominations for the position of Vice President, it was moved by Mr. Farque and seconded by Mr. Beard, to close the nominations for the office of Vice President.

Mr. Dupont was elected Vice-President by acclamation.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board hereby appoints Darrell Williams to the position of Parish Secretary for a one year term. Furthermore, Mr. Williams is designated as the Assistant Administrator.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the board hereby accepts Mr. Williams relinquishment of the second year of his term as Parish Treasurer and hereby appoints Katie Armentor to the position of Parish Treasurer for the remainder of term through 2017.

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

PROCLAMATION

**STATE OF LOUISIANA
PARISH OF CAMERON**

WHEREAS, Mr. Cyril Anthony "Tony" Porche, II departed this life on December 25, 2016; and

WHEREAS, this body and the people of Cameron Parish shall be eternally indebted unto the late Mr. Tony Porche for his faithful service as a member of the Cameron Parish Waterworks District Number One Board,

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on this 12th day of January, 2017, the Secretary is hereby directed to spread this resolution on the Minutes of this body and forward certified copies thereof to the family of Mr. Porche.

ADOPTED AND APPROVED this 12th day of January, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Faulk and carried, that the board hereby approves to add the following

item to the agenda: (Item 15e) Resolution allowing Fire District No. Ten to appoint a Fireman Representative to the Civil Service from Outside the District.

It was moved by Mr. Faulk, seconded by Mr. Doxey 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. Hilcorp Energy Company - Sabine National Wildlife Refuge, Second Bayou Field, Section 13, T14S, R12W, (proposed well location to drill the Second Bayou Field Well), Cameron Parish, LA. (170104)

It was moved by Mr. Farque, 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. Petrodome Operating, LLC - Creole, Kings Bayou Field, Section 28, T14S, R7W, (proposed to plug and abandon Carter Estate No. 001 Well), Cameron Parish, LA. (170101)
- b. Cameron Parish Police Jury - Little Chenier, Section 2, T14S, R7W, (proposed replacement of Little Chenier Bayou Bridge to include a 3-span concrete panel bridge, totaling 40' long (2-10' outer spans and 1-20' center span) including (2) 10' approach slabs), Cameron Parish, LA. (170102)
- c. Jacqueline Hebert - Big Lake, Off Big Pasture Rd., Section 25, T12S, R9W, (proposed excavation of pond to provide fill material for house pad and shop), Cameron Parish, LA. (170103)

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

RESOLUTION

RESOLUTION NO. 1049

**STATE OF LOUISIANA
PARISH OF CAMERON**

A RESOLUTION REQUESTING CAMERON PARISH STATE LEGISLATIVE DELEGATION TO PURSUE A LOCAL BILL REGARDING THE EMPLOYMENT OF AN ATTORNEY TO REPRESENT IT GENERALLY

WHEREAS; the Cameron Parish Police Jury wishes to employ or retain an attorney to represent it generally; and

WHEREAS; because of the nature of existing and potential development in the Parish, the Police Jury has determined that it is necessary to consider this action at this point in time; and

NOW, THEREFORE, BE IT RESOLVED, by the Cameron Parish Police Jury hereby request that the Cameron Parish Legislative delegation, Senator Dan "Blade" Morrish and Representative Bob Hensgens, offer the following amendment to La R.S. 42:261, and any other applicable statute, to add Cameron Parish to the list of parishes who are allowed to retain or employ general counsel.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT: Kirk Quinn

ADOPTED AND APPROVED this 12th day of January, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Doxey, seconded by Mr. Farque and carried, the board does hereby accept the resignation of Fred Sanders from the Cameron Fire District No. One Board, authorizes the Secretary to send a letter of appreciation to Mr. Sanders for his service to the board and hereby appoints DeDe Sanders to complete the remainder of the term.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby re-appoint Richard Burbank to the Fire Protection District No. Ten board.

It was moved by Mr. Dupont, seconded by Mr. Farque and carried, the board does hereby re-appoint Larry Jinks to the Fire Protection District No. Ten board.

It was moved by Mr. Farque, seconded by Mr. Doxey and carried, the board does hereby re-appoint Gene Reese to the Fire Protection District No. Fourteen board.

It was moved by Mr. Beard, seconded by Mr. Hicks and carried, the board does hereby accept the resignation of Kristin Saltzman from the Waterworks District No. Nine Board, authorizes the Secretary to send a letter of appreciation to Ms. Saltzman for her service to the board and hereby appoints J.C. Baccigalopi to complete the remainder of the term.

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

RESOLUTION

RESOLUTION NO. 1050

STATE OF LOUISIANA PARISH OF CAMERON

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER 49 CFR 5311, NON-URBANIZED AREA FORMULA PROGRAM AND/OR 49 CFR 5309, DISCRETIONARY CAPITAL PROGRAM.

WHEREAS; the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS; the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS; it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS; it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury;

1. That the President is authorized to execute and file an application on behalf of the Cameron Parish Police Jury with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.

5. That the President is authorized to execute grant contract agreements on behalf of the Cameron Parish Police Jury with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, the President is hereby authorized, empowered and directed to sign a Letter of Support to Louisiana Governor's Office and the Louisiana Economic Development Authority for Industrial Tax Exemption Advance Notice No. 20151141 for the Venture Global Calcasieu Pass Project.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign a Letter of Support for a one year extension of Industrial Tax Exemption Contract No. 060022 for MI Swaco/Schlumberger.

It was moved by Mr. Doxey, seconded by Mr. Hicks and carried, the President is hereby authorized, empowered and directed to sign an authorization to file additional claim for damages BP Deepwater Horizon Economic and Property Settlement Claim.

It was moved by Mr. Farque, seconded by Mr. Beard and carried, the President is hereby authorized, empowered and directed to sign a Resolution allowing Fire District No. Ten to appoint a Fireman Representative to the Civil Service from Outside the District.

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

RESOLUTION

RESOLUTION NO. 1051

**STATE OF LOUISIANA
PARISH OF CAMERON**

Resolution approving the provisions of Louisiana Revised Statute 33:2536.B (1)(c)

WHEREAS, R.S. 33:2536.B.1(a) provides that to be eligible for appointment or to serve as a member of a board, a person shall be a citizen of the United States of America, a resident of the area for which fire or police protection is provided for at least five years next preceding his appointment, and at the time of his appointment a qualified voter of the area,

WHEREAS, R.S. 33:2536(B)(1)(c) provides that notwithstanding the provisions of Subparagraphs (a) and (b) of this Paragraph, the two members elected by and from the fire department as provided in Paragraph (C)(3) of this Section shall not be required to be residents or qualified voters of the area in which they are appointed to serve or residents of the parish in which the area is located provided that such exceptions are approved by resolution of the local governing authority,

NOW, THEREFORE, BE IT RESOLVED by the Cameron Parish Police Jury, at a meeting duly convened, that the fire department member of the Cameron Fire Protection District No. 10 Civil Service Board shall not be required to be a resident of Cameron Parish and shall not be required to be a resident or a qualified voter of the area for which fire protection is provided by the Cameron Fire Protection District No. 10.

The foregoing resolution was read in full, and after a motion by Darryl Farque, and second by Terry Beard, the resolution was adopted by the following votes:

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

NAYS: None

ABSTAINED: None

ABSENT: Kirk Quinn

ADOPTED AND APPROVED this 12th day of January, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
January 12, 2017

The Cameron Parish Police Jury met in regular public session at 4:00 o'clock p.m. on Thursday, January 12, 2017, at the regular meeting place of said Board, Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with Chairman Curtis Fountain presiding, and the following members present: Davy Doxey, Anthony Hicks, Terry Beard, Curtis Fountain, Joe Dupont, Darryl Farque, and Lawrence Faulk

ABSENT: Kirk Quinn

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Anthony Hicks and seconded by Darryl Farque, was adopted by the following vote:

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

NAYS: None

ABSENT: Kirk Quinn

RESOLUTION

A RESOLUTION AUTHORIZING HACKBERRY RECREATION DISTRICT OF CAMERON PARISH, LOUISIANA, TO PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN HACKBERRY RECREATION DISTRICT, 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 RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR OPERATION AND MAINTENANCE OF THE DISTRICT'S RECREATION/MULTIPURPOSE FACILITIES, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on November 21, 2016, Hackberry Recreation District of Cameron Parish, Louisiana (the District) adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district a proposition to consider the renewal of an ad valorem property tax of 2.52 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, for the purpose of providing for operation and maintenance of the recreation/multipurpose facilities within and for the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Hackberry Recreation District of Cameron Parish, Louisiana, and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in Regular Session on the 12th day of January, 2017, as follows:

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 Section 4566 of Chapter 11 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S.

33:4566, 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 RENEWAL PROPOSITION

Shall Hackberry Recreation District of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 2.52 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 \$103,000 for one entire year, for the purpose of operating and maintaining said District's recreation/multipurpose facilities within and for said District?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 2.52 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 \$103,000 for one entire year, for the purpose of operating and maintaining said District's recreation/multipurpose facilities within and for said District.

SECTION 3. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 12th day of January, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
January 12, 2017

The Cameron Parish Police Jury met in regular public session at 4:00 o'clock p.m. on Thursday, January 12, 2017, at the regular meeting place of said Board, Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with Chairman Curtis Fountain presiding, and the following members present: Davy Doxey, Anthony Hicks, Terry Beard, Curtis Fountain, Joe Dupont, Darryl Farque, and Lawrence Faulk

ABSENT: Kirk Quinn

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Anthony Hicks and seconded by Darryl Farque was adopted by the following vote:

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

NAYS: None

ABSENT: Kirk Quinn

RESOLUTION

A RESOLUTION AUTHORIZING LOWER CAMERON AMBULANCE SERVICE DISTRICT OF CAMERON PARISH, LOUISIANA, TO PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN LOWER CAMERON AMBULANCE SERVICE DISTRICT, 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 RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR AMBULANCE SERVICE WITHIN THE DISTRICT, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on November 23, 2016, Lower Cameron Ambulance Service District of Cameron Parish, Louisiana (the District) adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district a proposition to consider the renewal of an ad valorem property tax of 4.44 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 \$333,164 for one entire year, for the purpose of providing for ambulance service within the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Lower Cameron Ambulance Service District of Cameron Parish, Louisiana, and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in Regular Session on the 12th day of January, 2017, as follows:

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 Chapter 28-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9053, 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 RENEWAL PROPOSITION

Shall Lower Cameron Ambulance Service District, Cameron Parish, Louisiana, be authorized to renew a levy of a tax of 4.44 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 \$333,164 for one entire year, for the purpose of providing ambulance service within the District?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 4.44 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 \$333,164 for one entire year, for the purpose of providing for ambulance service within the District.

SECTION 3. This resolution take effect immediately.

APPROVED AND ADOPTED this 12th day of January, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
January 12, 2017

The Cameron Parish Police Jury met in regular public session at 4:00 o'clock p.m. on Thursday, January 12, 2017, at the regular meeting place of said Board, Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with Chairman Curtis Fountain presiding, and the following members present: Davy Doxey, Anthony Hicks, Terry Beard, Curtis Fountain, Joe Dupont, Darryl Farque, and Lawrence Faulk

ABSENT: Kirk Quinn

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Anthony Hicks and seconded by Darryl Farque, was adopted by the following vote:

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

NAYS: None

ABSENT: Kirk Quinn

RESOLUTION

A RESOLUTION AUTHORIZING RECREATION DISTRICT NO. 5 OF CAMERON PARISH, LOUISIANA, TO PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN RECREATION DISTRICT NO. 5, 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 RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR OPERATION AND MAINTENANCE OF THE DISTRICT'S RECREATION FACILITIES, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on December 8, 2016, Recreation District No. 5 of Cameron Parish, Louisiana, (the District) adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district a proposition to consider the renewal of an ad valorem property tax of 4.30 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, for the purpose of providing for operation and maintenance of the recreation facilities within and for the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Recreation District No. 5 of Cameron Parish, Louisiana, and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in Regular Session on the 12th day of January, 2017, as follows:

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 Section 4562, et seq. of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4562, 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 RENEWAL PROPOSITION

Shall Recreation District No. 5 of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 4.30 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 \$140,000 for one entire year, for the purpose of operating and maintaining said District's recreation facilities constituting works of public improvement, title to which shall be in the public, said tax to represent a seventy hundredths (0.70) mill decrease below the 5.00 mills authorized to be levied through the year 2017 pursuant to an election held on July 19, 2008, such decrease having been effective beginning in 2016 due to reappraisal?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 4.30 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 \$140,000 for one entire year, for the purpose of operating and maintaining said District's recreation facilities within and for said District.

SECTION 3. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 12th day of January, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

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

Cameron, Louisiana
January 12, 2017

The Cameron Parish Police Jury met in regular public session at 4:00 o'clock p.m. on Thursday, January 12, 2017, at the regular meeting place of said Board, Cameron Parish West Annex Board Room, 148 Smith Circle, Cameron, Louisiana, with Chairman Curtis Fountain presiding, and the following members present: Davy Doxey, Anthony Hicks, Terry Beard, Curtis Fountain, Joe Dupont, Darryl Farque, and Lawrence Faulk

ABSENT: Kirk Quinn

The meeting was called to order and the roll called with the above result.

Thereupon, the following resolution was introduced and pursuant to motion made by Anthony Hicks and seconded by Darryl Farque, was adopted by the following vote:

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

NAYS: None

ABSENT: Kirk Quinn

RESOLUTION

A RESOLUTION AUTHORIZING WATERWORKS DISTRICT NO. 10 OF CAMERON PARISH, LOUISIANA, TO PROCEED WITH ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN WATERWORKS DISTRICT NO. 10, 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 RENEWAL OF AN AD VALOREM PROPERTY TAX MILLAGE PROVIDING FOR OPERATION AND MAINTENANCE OF THE DISTRICT'S WATER SYSTEM, AND MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH.

WHEREAS, on November 21, 2016, Waterworks District No. 10 of Cameron Parish, Louisiana (the District) adopted a resolution authorizing the District to proceed with the ordering and calling of a special election for the purpose of submitting to the electors residing in the district a proposition to

consider the renewal of an ad valorem property tax of 4.18 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, for the purpose of providing for operation and maintenance of the water system within and for the District; and

WHEREAS, the Cameron Parish Police Jury, the governing authority of the Parish of Cameron, is the beneficiary of Waterworks District No. 10 of Cameron Parish, Louisiana, and therefore must approve its actions; and

NOW, THEREFORE, BE IT RESOLVED BY THE POLICE JURY OF CAMERON PARISH, LOUISIANA, the governing authority of the Parish of Cameron, Louisiana, convened in Regular Session on the 12th day of January, 2017, as follows:

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 RENEWAL PROPOSITION

Shall Waterworks District No. 10 of the Parish of Cameron, Louisiana, be authorized to renew a levy of a tax of 4.18 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 \$348,140 for one entire year, for the purpose of operating and maintaining said District's water systems constituting works of public improvement, title to which shall be in the public,

said tax to represent an eighteen hundredths (0.18) mill increase over the 4.00 mills authorized to be levied through the year 2017 pursuant to an election held on March 8, 2008, such increase having been effective beginning in 2016 due to reappraisal?

SECTION 2. The Cameron Parish Police Jury does hereby approve the ordering and calling of a special election to consider the renewal of an ad valorem property tax of 4.18 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 \$348,140 for one entire year, for the purpose of operating and maintaining said District's water systems within and for said District.

SECTION 3. This resolution shall take effect immediately.

APPROVED AND ADOPTED this 12th day of January, 2017.

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY

In response to an advertisement for the acceptance of bids for Dust Control Treatment of Cameron Parish Roads, the following bids were received:

CONTRACTOR	BASE BID
Dust Control, LLC	\$0.13 per sp. ft. - \$680 day rate

Considering the bid of Dust Control, LLC as the only responsible bid, it was moved by Mr. Hicks, seconded by Mr. Faulk and carried, that the Board hereby accepts the bid of Dust Control, LLC and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

In response to an advertisement for the acceptance of bids for the TBS Project No. 2015.0804 Hackberry Waterline Project - 8" Waterline from Channelview to Mitchell Drive, LGAP funded project, the following bids were received:

CONTRACTOR	BASE BID
Apeck Construction	\$164,613.50
Trouth Plumbing	\$240,770.00
MPB Construction	\$145,300.00*

Considering the bid of MPB Construction, LLC as the lowest responsible bid, it was moved by Mr. Hicks, seconded by Mr. Faulk and carried, that the Board hereby accepts the bid of MPB Construction, LLC for one hundred forty-five thousand three hundred dollars and 00/100 cents for TBS Project No. 2015.0804 Hackberry Waterline Project - 8" Waterline from Channelview to Mitchell Drive, and hereby authorizes, empowers and directs the President to sign all contracts pertaining to said bid.

It was moved by Mr. Doxey, seconded by Mr. Beard and carried, the contract for Project Number 2016-47 by and between the Cameron Parish Police Jury and B&J, Inc., for the Oak Grove Water Relief Structure - Phase II recorded under File No. 339454, 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 as provided by law.

It was moved by Mr. Farque, seconded by Mr. Hicks and carried, that the Treasurer is hereby authorized, empowered and directed to pay the December 2016 bills.

It was moved by Mr. Farque, seconded by Mr. Dupont and carried, that the Jury shall go into Executive Session to discuss pending litigation with Boyd Boudreaux, Case No. 10-19431. The vote thereon was, as follows:

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

NAYS: None

ABSENT OR NOT VOTING: Kirk Quinn

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

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

NAYS: None

ABSENT OR NOT VOTING: Kirk Quinn

The President called the meeting back to order.

There was no action taken concerning the pending Boyd Boudreaux litigation.

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

APPROVED:

CURTIS FOUNTAIN, PRESIDENT

ATTEST:

DARRELL WILLIAMS, SECRETARY