

**CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION**

**THURSDAY, May 11, 2017
4:00 P.M.**

**Cameron Parish Police Jury
West Annex - Board Room
148 Smith Circle, Cameron, LA**

1. Call to Order
2. Pledge of Allegiance/Prayer
3. Approval of Minutes
4. Approval of Add-ons:
5. Drilling & Pipeline Permits:
 - a. Port Arthur Pipeline, LLC – Johnson Bayou, Section 7, 13, 18, T15S, R15W, (proposed installation of Port Arthur Pipeline and KMLP Lateral and Meter Station), Cameron Parish, LA. (170506)
 - b. Robertson Energy – Black Bayou Field, Section 8 & 17, T12S, R12W, (proposed installation of (4) 4-inch flowlines to transfer product from Black Bayou Central Facility to the Black Bayou Central storage), Cameron Parish, LA. (170509)
 - c. Toce Energy, LLC – Hackberry, Section 28, T12S, R12W, Sections 23, 24, 25, & 26, T12S, R11W, (proposed culvert, 16' access road, 335' x 240' well pad, and ring levee for drilling the West Side Story Prospect No. 1 Well, No. 2 Well and West Side Story Prospect SWD Well No. 1 and plant terraces in open water for marsh creation, property enhancement and protection of the access road to well site), Cameron Parish, LA. (170512)
6. Other Permits:
 - a. Fieldwood Energy, LLC – East Cameron Area Block 2, Lat 29 40 47.683, Long 93 00 32.593, (proposed after-the-fact repairs to leaking 4-inch gas flowline; EUA 17-020), Cameron Parish, LA. (170501)
 - b. Stone Energy Corporation – Johnson Bayou, Crain Property, Section 24, T15S, R13W, Section 26 & 27, T15S, R13W, (proposed environmental assessment

related to historical oil and gas exploration activities), Cameron Parish, LA. (170502)

- c. Columbia Gulf Transmission, LLC – Sweet Lake, Section 23, T12S, R7W, (proposed installation of rectifier, AC power pole and deepwell anode bed to maintain required cathodic protection levels on existing pipelines; West Lateral Line 100), Cameron Parish, LA. (170503)
 - d. Cameron Parish Gravity Drainage District 3 – W1 Canal, Section 30 & 34, 54-68, T14S, R9W, (proposed maintenance cleaning/dredging of the W1 drainage lateral), Cameron Parish, LA. (170504)
 - e. BP America Production Company – Big Lake, Section 10, T12S, R9W, (proposed JA Bel site remediation; removal and disposal of impacted soils to approximately 10 feet and area to be backfilled and reverted back to residential use), Cameron Parish, LA. (170505)
 - f. Columbia Gulf Transmission, LLC – Sweet Lake, Section 14, T12S, R7W, (proposed replacement of existing Chandler Gas Chromatograph with new ABB Gas Chromatograph in all-weather enclosure), Cameron Parish, LA. (170507)
 - g. J.A. Davis Properties, LLC – Cameron, Wakefield Rd., Section 25 & 36, T14S, R10W, (proposed geotechnical investigation for engineering design and analysis associated with future rehabilitation efforts on associated properties), Cameron Parish, LA. (170508)
 - h. Carl Fontenot – Hackberry, Off Christy Dr., Section 44, T12S, R10W, (proposed to construct a residential home, circle driveway, pier, and boathouse on Lots 56 and 57), Cameron Parish, LA. (170510)
 - i. Natural Gas Pipeline Company of America, LLC – Johnson Bayou, Eastern Shoreline of Sabine Pass, Section 13, T15S, R16W, (proposed to install concrete erosion control A-Jack blocks to prevent bank line erosion and to protect the integrity of the existing NGPL Louisiana No. 01 and No. 02 pipelines), Cameron Parish, LA. (170511)
7. Appointments:
- a. Johnson Bayou Fire District No. 10 – Dick Burbank resigned, Appoint Magnus “Sonny” McGee for remainder of term.
 - b. Ambulance District No. 2 – Dick Burbank resigned, Appoint Ronnie Doucett for remainder of term
 - c. Fire Protection District No. 14 – Scott Creel, term expired
 - d. Fire Protection District No. 16 – Clifford Broussard, term expired
 - e. Hackberry Recreation District – Bethany Moore, term expired
 - f. Johnson Bayou Recreation District – Adrienne Jinks, term expired

- g. Recreation District No. 5 – Kayla Conner – term expired
8. President Authority to Sign:
 - a. Resolution to Authorize the Sale of \$1,000,000 of Bonds for the Hackberry Fire District and Provide for the Levy of Ad Valorem Taxes for Payment of Said Bonds
 - b. Courthouse Renovation Project, LCDBG Grant No. B-08-DT-22-0001 Environment Review Record – Certificate of Categorical Exclusion
 - c. Resolution Approving Cameron Parish Participation in Multi-Parish Emergency Mutual Aid and Assistance Agreement
 - d. Approve Audit Engagement Agreement with Gragson, Casiday & Guillory, LLP for the Year Ending December 31, 2016
 - e. Approve Legislative Auditor Compliance Questionnaire for 2016 Audit
 - f. State Highway Maintenance Agreement with Louisiana Department of Transportation & Development (DOTD)
 - g. Amend Budget and Submit Closeout packets for Rehab, First Time Homebuyer and Incentive programs.
 9. Accept Lowest Bid for Project No. 2016-87 Kings Bayou Water Relief Structure - Phase 1
 10. Conduct Public Hearing to Receive Public Comment on Proposed Amendment to Cameron Parish Code of Ordinances - Flood Damage Prevention – Article IV. Administration, Sect 31. Designation of Floodplain Administrator
 11. Adopt Amendment to Cameron Parish Code of Ordinances - Flood Damage Prevention – Article IV. Administration, Sect 31. Designation of Floodplain Administrator
 12. Approve Sale of Surplus Vehicles for June 3, 2017 with Guinn Auctions
 13. Designation of Records Retention Officer
 14. Approve Revised Meeting Dates and Times
 15. Pay Bills

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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