

CAMERON PARISH POLICE JURY
NOTICE OF PUBLIC MEETING
AGENDA – VOTING SESSION
FRIDAY, AUGUST 11, 2017
3:00 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. Kinder Morgan Louisiana Pipeline LLC – Johnson Bayou, Section 22, T12S, R14W, (proposed to construct a 3.10 mile, 24-inch natural gas pipeline lateral that will tie into an existing 42-inch natural gas transmission pipeline owned and operated by KMLP), Cameron Parish, LA. (170802)
 - b. Hilcorp Energy Company – Chalkley Field, Section 14, T12S, R7W, (proposed drill site and location to drill the Sweet Lake Land & Oil Well No. 14), Cameron Parish, LA. (170805)
 - c. Cameron Interstate Pipeline, LLC – Hackberry, Section 1, T12S, R10W, (proposed to bore small diameter natural gas pipeline from existing Facility under Hwy. 27 and tie into meter station site across street approximately 353 feet), Cameron Parish, LA. (170806)
6. Other Permits:
 - a. Bobby Miller – Creole, Rutherford Beach, Section 7, T15S, R7W, (proposed installation of utilities for occasional RV use), Cameron Parish, LA. (170801)
 - b. Kinder Morgan Louisiana Pipeline, LLC – Johnson Bayou, Sec 13, 18, 19, T15S, R15W, (proposed modifications to (2) existing industrial KMLP facilities), Cameron Parish, LA. (170803)

- c. Coastal Protection and Restoration Authority – Rabbit Island, Section 9, 10, 15, 16, T14S, R10W, (proposed borrow area geotechnical investigation for CS-0080; Rabbit Island), Cameron Parish, LA. (170804)
 - d. Chevron EMC – Grand Chenier, Section 19, T15S, R4W, (proposed restoration, removal of the Lineham Creek Drill Site and donation associated with P20110960, Rockefeller Refuge), Cameron Parish, LA. (170807)
 - e. Eric Broussard – Big Lake, Off Hwy 384, Section 14 & 39, T12S, R9W, (proposed excavation of pond to provide fill material to build containment levee), Cameron Parish, LA. (170808)
 - f. BP America Production Company – Big Lake, Section 9, T12S, R9W, (proposed Geer Property additional site investigation; conduct soil and sediment sampling), Cameron Parish, LA. (170809)
 - g. Roy Bailey Construction, Inc. – Sweetlake, Section 17, T12S, R7W, (proposed permit extension, P20121016 of sand mining excavation to provide fill material for area projects), Cameron Parish, LA. (120811)
 - h. BP America Production Company – Big Lake, Section 9, T12S, R9W, (proposed placement of approximately 460 cubic yards of rip rap material along approximately 460 linear feet of shoreline as part of ongoing restoration work), Cameron Parish, LA. (170810)
 - i. Jacob & Ashly Golden – Grand Lake, Off Parish Line Rd., Section 1, T12S, R9W, (proposed excavation of pond to provide fill material for house pad and property), Cameron Parish, LA. (170811)
7. Appointments:
- a. South Cameron Hospital District – Sheila Miller resigned
 - b. Fire Protection District No. 10 – appoint Richard Burbank for remainder of term for Ray Miller
 - c. Cameron Waterworks District No. 1 – Tammy Peshoff resigned, appoint Fred Sanders for remainder of term
 - d. Calcasieu Lake Oyster Task Force – Anthony Theriot resigned, appoint Walter Murrell, Jr
 - e. Fire Protection District No. 9 – Tina Horn term expired
 - f. Fire Protection District No. 16 – GERALYN MYERS term expired
 - g. Fire Protection District No. 16 – Barry Watkins term expired
 - h. Gravity Drainage District No. 8 – Jake McCain term expired
8. Allocation for Planning Assistance to the States Program, not to exceed \$150,000.00

9. President Authority to Sign:
 - a. Resolution authorizing the Police Jury President to execute any and all documents pertaining to Cameron Parish's participation in the USACE Planning Assistance to the States Program for the purposes of analyzing gulf shoreline protection issues
 - b. Resolution authorizing the submittal of a project application for funding for the Rockefeller Gulf Shore Protection Project through the CPRA's Restore Act – Parish Matching Program, and authorizing the execution of any necessary documents related thereto
 - c. Resolution Appointing Ryan Bourriaque to serve as a Director representing the Cameron Parish Police Jury on the Louisiana Community Development Authority Board
 - d. Resolution authorizing the Police Jury President to sign the Purchase Agreement with the Hebert Heirs in the amount of \$77,000.00 and authorizing the execution of any and all closing documents pertaining to the purchase of the property for the Grand Lake Boat Launch
 - e. OEP Emergency Management Performance Grant Award Submittal to GOHSEP for \$25,526.25 for Fiscal Year 2017
 - f. CEA with LA Department of Natural Resources for 2017-2018 Cameron Parish Local Coastal Zone Program Implementation
 - g. Sub-grantee Agreement with GOHSEP for the Big Burn Spillway Project
 - h. Annual Governmental Relations Services Agreement with The Picard Group
 - i. Resolution authorizing the Police Jury President to sign and all closing documents related to the sale of Adjudicated Property
10. Conduct Public Hearing to Receive Public Comment on Proposed Amendment to Cameron Parish Code of Ordinances – Provisions for Flood Hazard Reduction, Agriculture buildings and accessory buildings.
11. Adopt Amendment to Cameron Parish Code of Ordinances –
Delete existing, Sec 7-42 (6) and ADD the following to Article V, - Provisions for Flood Hazard Reduction, Specific standards - Sec 7-42 (6)
Agriculture buildings and accessory buildings must comply with the general standards of section 7-41, and if fully enclosed, with subsection (3) of this section within Zones A1-30, AH, and AE on the community's FIRM.
 - a. Accessory Building shall be small and not exceed 1,000 square feet in size.
 - b. Accessory Building shall be unfinished on the interior.**Delete existing, Sec 7-44 (9) and ADD the following to Article V- Provisions for Flood Hazard Reduction, Coastal high hazard areas - Sec 7-44 (9)**
Agriculture buildings and accessory buildings must comply with the general standards of section 7-41, and must be constructed with non-supporting breakaway walls, open lattice, or insect screening in all areas below base flood elevation within

Zones V1-30, V and VE on the community's FIRM.

- a. Accessory Building shall not exceed 100 square feet in size.
- b. Accessory Building shall be unfinished on the interior.

12. Executive Session

- a. Case No. 10-19950 Priola Construction Corporation vs Cameron Parish Police Jury, ET AL

13. Acceptance of Bids for Hackberry Fire Station

14. Approve Quotes for Employee Group Insurance Renewals:

- a. Hospitalization
- b. Dental & Vision
- c. Life Insurance

15. Authorize execution of a 1-year lease with Ferdinand Nunez Heirs for the Creole Fire Station Property in the amount of \$7,500.00

Adjourn Meeting

* Indicating Add-ons

Agenda Posting Date: _____ Posting Time: _____

Signed: _____

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