

Pinch's

PROCEEDINGS

CAMERON PARISH POLICE JURY

FEBRUARY 7, 2000

The Cameron Parish Police Jury met in regular session on Monday, February 7, 2000, at the Police Jury Building in the Village of Cameron, Louisiana at 5:00 o'clock P. M. The following members were present: Mr. Dusty Sandifer, Mr. Steve Trahan, Mr. Charles Precht III, Mrs. Norma Jo Pinch, Mr. Scott Trahan, and Mr. James Doxey.

It was moved by Mrs. Pinch, seconded by Mr. Doxey and carried, that the reading of the minutes of the previous meeting be dispensed with and approved.

It was moved by Mr. Steve Trahan, seconded by Mr. Precht and carried, that the following items shall be added to the Agenda:

- 18. Creole Nature Trail National Scenic Byway
- 22. Marsh Fires Prohibited
- 23. Change of Polling Place

The following resolution was offered by Mr. Steven Trahan, seconded by Mr. Precht and declared duly adopted:

RESOLUTION

STATE OF LOUISIANA
PARISH OF CAMERON

WHEREAS, Mr. George Hicks departed this life on December 24, 1999; and,

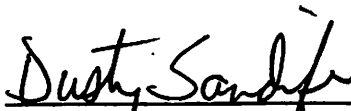
WHEREAS, this body and people of Cameron Parish shall be eternally indebted unto the late Mr. George Hicks for his faithful service as a member of the Cameron Parish Police Jury.

NOW THEREFORE, BE IT RESOLVED, by the Police Jury of the Parish of Cameron, Louisiana, in regular session convened on this 7th day of February, 2000, that:

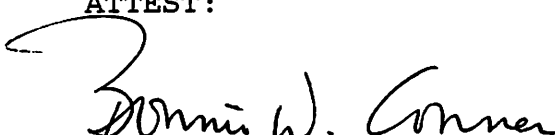
SECTION I: The Secretary is hereby directed to spread this resolution on the Minutes of this body and forward certified copies thereof to the family of the deceased.

ADOPTED AND APPROVED, by the Cameron Parish Police Jury this 7th day of February, 2000.

APPROVED:


DUSTY SANDIFER, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:


BONNIE W. CONNER, SECRETARY

Norma Jeanne Blake and Mrs. Ada Broussard, members of the Library Board of Control, and Ed Abell, Attorney-at-Law, spoke in support of the Board's recent decision to raise the salary of the Library Director. Persons from the audience who had issues to address to the Library Board were urged to attend the Board's meeting to be held at 10:00 A.M., Tuesday, February 8, 2000.

The President asked if there were any written or oral comments regard the proposed abandonment of a 100' portion of East Harbor Drive. J. B. Jones, Attorney-at-Law representing Arnold Natali, urged the Jury to abandon said road. Jeff Townsend, Attorney-at-law representing the landowners affected by the proposed abandonment, voiced objections to the proposed abandonment. Other objections were heard from David Richard and Worth Moffett.

It was moved by Mr. Precht that the south 100' of East Harbor Drive shall be abandoned. The motion died for lack of a second.

It was moved by Mr. Precht, seconded by Mr. Steve Trahan and carried, that the following item shall be added to the agenda:

7a. Intention to Abandon - East Harbor Drive

It was moved by Mr. Precht, seconded by Mr. Steve Trahan and carried, that the Secretary is hereby authorized, empowered and directed to advertise for Notice of Intention of the Police Jury to abandon the following described public right-of-way, the same being of no further public use, necessity or convenience and that a public hearing be held to receive comments concerning the proposed abandonment at the regular meeting at the Police Jury Annex Building on March 6, 2000 at 5:00 P.M.:

Beginning at a point which is 896.01' South 89 Degrees 50 Minutes 34 Seconds East and 286.63' North 00 Degrees 05 Minutes 49 Seconds West from the Intersection of the South line of Fractional Section 27, Township 12 South, Range 9 West, Cameron Parish, Louisiana, and the East bank of Calcasieu Lake; said point of beginning is located on the West line of an existing 50' wide easement; proceed North 89 Degrees 44 Minutes 30 Seconds West a distance of 750.00'; thence proceed North 00 Degrees 05 Minutes 49 Seconds West a distance of 50.00'; thence proceed South 89 Degrees 44 Minutes 30 Seconds East a distance of 750.00' to the West line of an existing 50' wide easement; thence proceed South 00 Degrees 05 Minutes 49 Seconds East, a distance of 50.00' to the point of beginning.

The above described parcel is situated in Fractional Section 27 Township 12 South, Range 9 West, Cameron Parish, Louisiana and contains 0.8609 acres.

It was moved by Mr. Scott Trahan, seconded by Mr. Precht and carried, that the Secretary is hereby authorized, empowered and directed to write a letter to the Department of Transportation and Development asking them if they will consider swapping Parish Road No. 357 for Louisiana State Highway Nos. 1142 and 1143.

It was moved by Mrs. Pinch, seconded by Mr. Doxey and carried, that the applications for the following permits be and the same are hereby approved with the

stipulations attached by the respective Gravity Drainage Districts:

- a. Texas Eastern Transmission Corporation - Sweet Lake, Section 30, 31 & 32, T12S, R6W, (abandonment of approximately 1.29 miles of 4-inch of pipeline), Cameron Parish, Louisiana. (000203)
- b. Henry Production Company, Inc. - Grand Chenier, Section 4, T16S, R3W, State Lease 2038 Well No. 1 - Rockefeller Refuge, (proposed production platforms, pipe rack and 2 4-inch pipelines), Cameron Parish, Louisiana. (000206)
- c. Clayton Williams Energy, Inc. - Sweet Lake, Section 1 & 12, T13S, R8W, (proposed 3 and 4-inch pipelines for Amoco Well No. 2), Cameron Parish, Louisiana. (000205)
- d. Ballard Exploration Company, Inc. - Little Chenier area, Section 10, T14S, R7W, (proposed drillsite, road refurbishment and two 24-inch culverts for the Miami Corporation Well No. 1), Cameron Parish, Louisiana. (000207)
- e. Cheniere Energy, Inc. - Gulf of Mexico, West Cameron Block 49, S.L. 16017 No. 1, S.L. 16017 No. 2 and S.L. 16017 No. 1, (to amend the surface location of the S. L. 16019 Well No. 1), Cameron Parish, Louisiana. (000209)
- f. Pogo Producing Company - Sabine Lake, State Lease 16092 No. 1 Well, (drilling for oil/gas), Cameron Parish, Louisiana. (000212)
- g. Pogo Producing Company - Sabine Lake, State Lease 16093 No. 1 Well, (drilling for oil/gas), Cameron Parish, Louisiana. (000213)
- h. Panoco, Inc. - Grand Chenier, Section 25, T15S, R5W, (drilling for oil/gas), Cameron Parish, Louisiana. (000215)

It was moved by Mr. Steve Trahan, seconded by Mr. Scott Trahan 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; Mr. Precht abstained on e:

- a. Calvin A. and Lisa Reed - Hackberry, irregular section 46, T12S, R10W, (proposed bulkhead and fill), Cameron Parish, Louisiana. (000201)
- b. North American Land Co. - Big Lake, Section 3, 4, 5 & 6, T12S, R8W and Sections 9, 10 & 14, T13S, R8W, (trench maintenance), Cameron Parish, Louisiana. (000202)
- c. B.J. Services Co. USA - Cameron, Section 36, T14S, R10W, (proposed bulkhead), Cameron Parish, Louisiana. (000204)
- d. Vastar Resources, Inc. - Grand Chenier, Section 2 & 29, T15S, R6W, (maintenance dredging of the existing water intake channel off the Mermentau River at the Grand Chenier Gas Plant), Cameron Parish, Louisiana. (000208)

e. Charles H. Precht, Jr. - Sweetlake, Section 7, T13S, R7W, (clean out sand plug), Cameron Parish, Louisiana. (000214)

f. Pierre Valcour Miller - Grand Chenier, Section 21, 27, 28 and 32, T15S, R5W, (levee repair on the Sweeney Tract), Cameron Parish, Louisiana. (000210)

g. Pierre Valcour Miller - Grand Chenier, Section 23 and 26, T15S, R5W, (levee repair for the Baker Tract), Cameron Parish, Louisiana. (000211)

It was moved by Mr. Scott Trahan, seconded by Mr. Steve Trahan and carried; that Joe Dupont is hereby appointed to serve as a member of the Gravity Drainage District No. Three Board.

It was moved by Mrs. Pinch, seconded by Mr. Scott Trahan and carried, that the Cameron Parish Police Jury shall accept the resignation of Allen B. Nunez as a member of the Imperial Calcasieu Regional and Planning Commission (IMCAL) and furthermore, that the Secretary is hereby authorized, empowered and directed to write a letter to Mr. Nunez thanking him for serving on the Board.

It was moved by Mrs. Pinch, seconded by Mr. Doxey and carried, that Charles Precht is hereby appointed to serve as a member of the Imperial Calcasieu Regional and Planning Commission (IMCAL). Mr. Precht abstained.

It was moved by Mrs. Pinch, seconded by Mr. Doxey and carried, that the Cameron Parish Police Jury shall accept the resignation of Linus Conner as a member of the Fire District No. Nine Board and furthermore, that the Secretary is hereby authorized, empowered and directed to write a letter to Mr. Conner thanking him for serving on the Board.

It was moved by Mr. Steve Trahan, seconded by Mrs. Pinch and carried, that the Cameron Parish Police Jury shall accept the resignation of Calvin Trahan as a member of the Gravity Drainage District No. Nine Board and furthermore, that the Secretary is hereby authorized, empowered and directed to write a letter to Mr. Trahan thanking him for serving on the Board.

It was moved by Mr. Steve Trahan, seconded by Mr. Precht and carried, that Blaine Johnson is hereby appointed to serve as a member of the Gravity Drainage District No. Nine Board.

It was moved by Mrs. Pinch, seconded by Mr. Doxey and carried, that Thompson McCall is hereby appointed to serve as a member of the Waterworks District No. Nine Board.

It was moved by Mr. Precht, seconded by Mr. Steve Trahan and carried, that the Cameron Parish Police Jury shall accept the resignation of Allen B. Nunez as a member of the Waterworks District No. Eleven Board and furthermore, that the Secretary is hereby authorized, empowered and directed to write a letter to Mr. Nunez thanking him for serving on the Board.

It was moved by Mr. Precht, seconded by Mr. Scott Trahan and carried, that the Jeffrey Jouett is hereby appointed to serve as a member of the Waterworks District No. Eleven Board.

Ricky Miller, a member of the Waterworks District No. Seven Board, spoke in support of Sallie Sanders' service on said Board and urged that the Jury not replace her.

It was moved by Mr. Scott Trahan, seconded by Mr. Precht and carried, that the Cameron Parish Police Jury shall replace Sallie Sanders as a member of the Waterworks District No. Seven Board and furthermore, that the Secretary is hereby authorized, empowered and directed to write a letter to Ms. Sanders thanking her for serving on the Board. The vote was recorded as follows:

YEAS: Scott Trahan, Charles Precht,
Steve Trahan, Dusty Sandifer
NAYS: James Doxey, Norma Pinch
ABSENT OR NOT VOTING: None

It was moved by Scott Trahan, seconded by Mr. Precht and carried, that Dan Dupont is hereby appointed to serve as a member of the Waterworks District No. Seven Board.

It was moved by Mrs. Pinch, seconded by Mr. Doxey and carried, that Clifton Hebert, Richard Dunno, Telesha Bertrand, Wendy Dyson and Butch Conner are hereby appointed to serve as members of the Ambulance District No. One Board.

It was moved by Mr. Scott Trahan, seconded by Mrs. Pinch and carried, that the Cameron Parish Police Jury shall accept the resignation of Russell Savoie as a member of the Recreation District No. Seven Board and furthermore, that the Secretary is hereby authorized, empowered and directed to write a letter to Mr. Savoie thanking him for serving on the Board.

It was moved by Mr. Scott Trahan, seconded by Mr. Doxey and carried, that Angelia Conner is hereby appointed to serve as a member of the Recreation District No. Seven Board.

It was moved by Mr. Scott Trahan, seconded by Mr. Precht and carried, that the Treasurer is hereby authorized, empowered and directed to advertise for the acceptance of bids for the sale of one (1) 1964 International Fire Truck (Pumper) on behalf of Fire District No. Seven.

It was moved by Mrs. Pinch, seconded by Mr. Steven Trahan and carried, that Lonnie Harper, P.E., is hereby authorized, empowered and directed to advertise for the acceptance of bids for the striping of various parish roads.

It was moved by Mr. Doxey, seconded by Mrs. Pinch and carried, that the Treasurer is hereby authorized, empowered and directed to advertise for the acceptance of proposals for a group hospitalization/dental plan.

~~It was moved by Mr. Precht, seconded by Mrs.~~
Pinch and carried, that the Treasurer is hereby authorized, empowered and directed to advertise for the acceptance of proposals for the collection and removal of white goods/scrap metals from parish solid waste collection sites.

In response to an advertisement of bids published in the Official Journal, the following bids were received for the purchase of one (1) 2000 Ford F-550 4 X 4 with Ambulance Package (Mini-Pumper):

<u>BIDDER</u>	<u>AMOUNT</u>
Ferrara Fire Apparatus, Inc.	\$ 105,000
Sunbelt Fire Apparatus, Inc.	92,513
American LaFrance Casper Facility	101,974

Considering the bid of Sunbelt Fire Apparatus, Inc. to be the lowest, responsible bidder, it was moved by Mr. Doxey, seconded by Mr. Precht and carried, that said bid be and the same is hereby accepted.

The President asked if there were any written or oral objections to the proposed enlargement of Waterworks District No. Ten.

No comments were received from the public.

The following ordinance was offered by Mrs. Pinch, seconded by Mr. Precht and declared duly adopted:

ORDINANCE

AN ORDINANCE OF THE PARISH OF CAMERON, STATE OF LOUISIANA, PROVIDING THAT THE CODE OF ORDINANCES, PARISH OF CAMERON, LOUISIANA, BE AMENDED BY REVISING ARTICLE X OF CHAPTER 20, SPECIAL DISTRICTS, SECTION 20-370. CREATED; BOUNDARIES.

SECTION 1: That Section 20-370 of the Code of Ordinances of the Parish of Cameron, Louisiana, be amended so that such Section shall read as follows:

Sec. 20-370. Created; boundaries.

The creation of Waterworks District No. 10 of the Parish of Cameron, Louisiana, pursuant to ordinance adopted by this police jury June 7, 1976, is hereby ratified, approved and confirmed, said district comprising and embracing all of the territory within the following described boundaries:

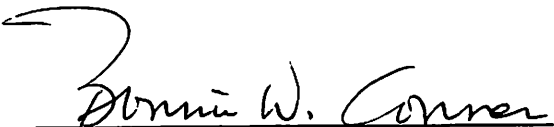
Beginning at the northeast corner of Section 4, Township 12 South, Range 12 West; thence running south to the southeast corner of Section 33, Township 12 South, Range 12 West; thence east to the northeast corner of Section 4, Township 13 South, Range 12 West; thence south to the southeast corner of Section 33, Township 13 South, Range 12 West; thence east to the northeast corner of Township 14 South, Range 11 West; thence south to the Gulf of Mexico; thence westerly along the Gulf of Mexico to the Sabine River; thence northerly along the line between the States of Louisiana and Texas to the Calcasieu Parish Line; thence east along the line between the Parishes of Cameron and Calcasieu to the point of commencement.

ADOPTED AND APPROVED this 7th day of February, 2000.

APPROVED:


 DUSTY SANDIFER, PRESIDENT
 CAMERON PARISH POLICE JURY

ATTEST:


BONNIE W. CONNER, SECRETARY

It was moved by Mr. Precht, seconded by Mr. Scott Trahan and carried, that the Secretary is hereby authorized, empowered and directed to advertise for Notice of Intention of the Police Jury to abandon the following described public right-of-way, the same being of no further public use, necessity or convenience and that a public hearing be held to receive comments concerning the proposed abandonment at the regular meeting at the Police Jury Annex Building on March 6, 2000 at 5:00 P.M.:

Beginning on the south line of Public Road a distance of 500 feet East of the West line of the East half of Southwest Quarter of Section 21, T14S, R7West, thence running south a distance of 300 feet, thence East 40 feet, thence North a distance of 300 feet to the south road line and thence west 40 feet to the point of beginning (Parish Road No. 372).

It was moved by Mr. Precht, seconded by Mr. Scott Trahan and carried, that the Secretary is hereby authorized, empowered and directed to advertise for Notice of Intention of the Police Jury to abandon the following described public right-of-way, the same being of no further public use, necessity or convenience and that a public hearing be held to receive comments concerning the proposed abandonment at the regular meeting at the Police Jury Annex Building on March 6, 2000 at 5:00 P.M.:

The ROW dedicated to the Parish on December 16, 1980 by Charles Styron, Jr., recorded under File No. 167748, Record Book 456 of Conveyance, located in Section 19, T14S, R7W (Parish Road No. 3162).

It was moved by Mr. Precht, seconded by Mr. Scott Trahan and carried, that the Secretary is hereby authorized, empowered and directed to advertise for Notice of Intention of the Police Jury to abandon the following described public right-of-way, the same being of no further public use, necessity or convenience and that a public hearing be held to receive comments concerning the proposed abandonment at the regular meeting at the Police Jury Annex Building on March 6, 2000 at 5:00 P.M.:

Parish Road #136, located in Irregular Section 37, T15S, R4W (Gene Sturlese Road)

It was moved by Mrs. Pinch, seconded by Mr. Steve Trahan and carried, that the Secretary is hereby authorized, empowered and directed to write a letter to the Department of Transportation & Development requesting them to mow rather than spray the grass along the Creole Nature Trail National Scenic Byway.

The following resolution was offered by Mr. Precht, seconded by Mrs. Pinch and declared duly adopted:

RESOLUTION

STATE OF LOUISIANA
PARISH OF CAMERON

WHEREAS, the Cameron Parish Police Jury has recognized the need for a deep draft port in the Community of Cameron; and

WHEREAS, the deep Gulf of Mexico will be booming in the near future with oil and gas activities that require larger vessels that require deeper drafts; and

WHEREAS, Coastline Contractors, Inc., a vessel refurbishment company, is presently located on East Fork of the Calcasieu River. Coastline would like to bring semi-submersible drilling rigs into the Port of Cameron for refurbishment work; and

WHEREAS, a portion of East Fork of the Calcasieu River needs to be 30 to 40 feet deep for the semi-submersible drilling rigs to locate at the Coastline Contractors, Inc. dock. The present depth of East Fork is from 10 to 20 feet deep; and

WHEREAS, Coastline Contractors, Inc. can expand their business with the deepening of this waterway and employ as many as 150 new employees.

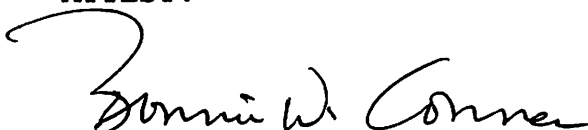
NOW, THEREFORE BE IT RESOLVED, that the Cameron Parish Police Jury does support and authorize the Parish Administrator to apply for a grant through the Louisiana Department of Economic Development grant program of, (EDAP), Economic Development Award Program for funding to dredge East Fork of the Calcasieu River to a 30 to 40 feet depth.

ADOPTED AND APPROVED, this 7th day of February, 2000.

APPROVED:


DUSTY SANDIFER, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:


BONNIE W. CONNER, SECRETARY

It was moved by Mrs. Pinch, seconded by Mr. Steve Trahan and carried, that the Treasurer is hereby authorized, empowered and directed to pay the January, 2000 bills.

It was moved by Mrs. Pinch, seconded by Mr. Doxey and carried, that the Treasurer is hereby authorized, empowered and directed to pay dues in the amount of two hundred dollars (\$200) to the Louisiana Coastal Coalition.

The following resolution was offered by Mrs. Pinch, seconded by Mr. Steve Trahan and declared duly adopted:

RESOLUTION

STATE OF LOUISIANA
PARISH OF CAMERON

WHEREAS, Cameron Parish has been in a drought situation for the past nine months; and

WHEREAS, marshes and pastures are very dry at this time. Our volunteer fire departments cannot extinguish these uncontrollable marsh and pasture fires once started.

WHEREAS, these fires are a threat to wildlife, cattle, and have already damaged properties.

NOW THEREFORE, BE IT RESOLVED, that the Cameron Parish Police does hereby declare until further notice a ban on marsh and pasture burning.

ADOPTED AND APPROVED this 7th day of February, 2000.

APPROVED:

Dusty Sandifer
DUSTY SANDIFER, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

Bonnie W. Conner
BONNIE W. CONNER, SECRETARY

The following resolution was offered by Mr. Doxey, seconded by Mrs. Pinch and declared duly adopted:

RESOLUTION

STATE OF LOUISIANA
PARISH OF CAMERON

WHEREAS, the Cameron Parish Police Jury does hereby move District 6 Precinct 1 Polling Place, Our Lady Star of the Sea Catholic Youth Center, 143 Our Lady Road, Cameron, Louisiana.

NOW, THEREFORE BE IT RESOLVED, that the Cameron Parish Police Jury on this 7th day of February, 2000 does hereby relocate the District 6 Precinct 1 Polling Place to the Cameron Multipurpose Building, 122 Recreation Center Lane, Cameron, Louisiana.

ADOPTED AND APPROVED, this 7th day of February, 2000.

APPROVED:

Dusty Sandifer
DUSTY SANDIFER, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:

Bonnie W. Conner
BONNIE W. CONNER, SECRETARY

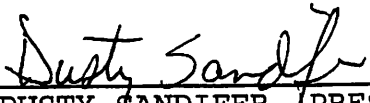
It was moved by Mr. Precht, seconded by Mrs. Pinch and carried, that the Jury shall take a five minute recess.

The President called the meeting back to order.

It was moved by Mrs. Pinch, seconded by Mr. Precht and carried, that the Secretary is hereby authorized, empowered and directed to write a letter to Ducks Unlimited, Inc. advising them they may use Coastal Zone Permit 981509, USACE permit WH199800551 to perform marsh terracing work in Cameron Parish.

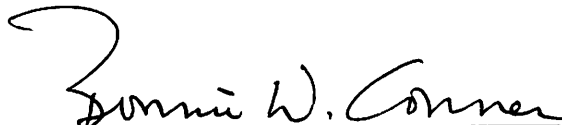
There being no further business and upon motion of Mr. Steve Trahan, seconded by Mrs. Pinch and carried, the meeting was declared adjourned.

APPROVED:



DUSTY SANDIFER, PRESIDENT
CAMERON PARISH POLICE JURY

ATTEST:



BONNIE W. CONNER, SECRETARY