

A G E N D A

REGULAR MEETING
THURSDAY, FEBRUARY 18, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mr. Collins)
3. Pledge of Allegiance.
4. Roll Call.
5. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers) (No action required due to the fact that no applications have been submitted.)
6. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated January 21, 2010.
7. Consideration of approval of the minutes of the Special Meeting of the Police Jury dated January 27, 2010.
8. Take appropriate action on RZ03-001-10 which is a request by Reeves Development, LLC, to rezone from A-1 (Agricultural) to I-2 (Heavy Industrial) to allow heavy industrial development (office, warehouse, and storage yard for aggregate). (Southwest Corner of E. Prien Lake Road and Highway 397 in Ward Three, Police Jury District 9, Mr. Guidry)

[The Planning and Zoning Board met on Wednesday, February 17, 2010, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that the development adhere to the revised site plan on file, provided that the Director of Planning and Development or designee may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; 2) that permit issuance is subject to findings of a Drainage Impact Analysis (DIA) and issuance of a DOTD permit; 3) that the petitioner will take necessary steps to maintain dust control within the development; 4) that a landscaping plan showing parking and buffers be submitted and approved by the Division of Planning and Development prior to permit issuance; 5) that the development adhere to storm water best management practices; 6) that notice of intent for application for a LPDES permit through the Department of Environmental Quality must be submitted prior to development permit issuance; 7) that a Developers Agreement must be signed with the Division of Planning and Development; and 8) that Highway 397 be the primary access for truck traffic.]

9. Take appropriate action on ST03-001-10 which is a request by the Calcasieu Parish Police Jury to study the feasibility of reclassifying certain tracts of land in Wards Two and Three near the intersection of Highway 397 and Highway 14 from A-1 (Agricultural) and R-1 (Single Family Residential) to C-1 (Light Commercial). (Highway 397 and Highway 14 in Ward Three, Police Jury District 10, Mr. Stelly, and Police Jury District 9, Mr. Guidry)

[The Planning and Zoning Board met on Wednesday, February 17, 2010, and voted unanimously to recommend that the request be granted and the properties zoned A-1 (Agricultural) and R-1 (Single Family Residential) be reclassified to C-1 (Light Commercial).

AGENDA NOTE: on January 19, 2010, the Planning and Zoning Board deferred action for thirty days.

10. Consideration of amending the Code of Ordinances of Calcasieu Parish, Louisiana, in accordance with recommendations of the Calcasieu Parish Planning and Zoning Board related to the appeal and administrative process.

[The Planning and Zoning Board met on Wednesday, February 17, 2010, and voted unanimously to recommend that the Code be amended as per the attached.]

11. Receive report from staff on the condition of the structure located at 171 Southside Street owned by Ms. Betty Ann Bolton. (Police Jury District 12, Mr. Hassien)

AGENDA NOTE: on February 4, 2010, the Police Jury approved the temporary suspension of the provisions of Condemnation Ordinance No. 5779, and further, that a report be given at the Regular Meeting on February 18, 2010, from staff as to whether a manufactured home located at 171 Southside Street in Sulphur can be salvaged, following their review of what would need to be done to the property and an analysis of the cost estimate to be provided by the owner's son, Mr. Robert Glen Bolton. Mr. Bolton appeared before the Public Works Committee on January 28, 2010, to ask for an opportunity to repair the structure, so that it could continue to be used for storage purposes. On November 5, 2009, the Police Jury deferred action for 60 days to allow the owner an opportunity to remove personal belongings from the manufactured home before the structure was removed from the property. On January 7, 2010, Ordinance No. 5779 was adopted condemning the manufactured home and allowing the owner thirty days to demolish.

12. Consideration of the approval of the terms of an Employment Agreement between the Police Jury and Mr. Bryan C. Beam for the position of Parish Administrator.

AGENDA NOTE: on February 4, 2010, the Police Jury deferred action until February 18, 2010.

13. Consideration of adopting a resolution supporting two coastal restoration projects in Cameron Parish known as Mermentau River Basin - "Lower Mud Lake Terracing and Bank Stabilization Project" and Calcasieu-Sabine River Basin - "Hollynd Beach Breakwaters" that will be presented to the CWPPRA (Coastal Wetlands, Planning, Protection and Restoration Act) Task Force on February 24, 2010, as per the request of Ms. Tina Horn, Parish Administrator, Cameron Parish Police Jury.

14. Consideration of adopting a resolution approving a lease agreement between the Police Jury and Mr. Kevin Stockman and Mrs. Rebecca Stockman for the lease of the property located at 9516 Simon LeBleu Drive in Lake Charles in the amount of \$100.00 annually, said property having been acquired through a flood mitigation grant and must remain "open space." (Police Jury District 7, Mr. Landry)

15. Consideration of adopting a resolution approving a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office providing for the transfer of a building located at 7085 Highway 14 in Bell City to the Sheriff's Office for use as a Sheriff's Sub-Station, and further, authorizing the President of the Police Jury, or designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: this building was previously used by the Calcasieu Parish Library System as a branch library. The building will be transferred "as is," with no warranty attached.

16. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Lake Charles providing for funding assistance in the amount of \$5,000.00 to the Lake Charles Symphony Family Concert, as budgeted for in the 2010 Budget, which will be held on April 18, 2010, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

17. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and the Southwest Louisiana Economic Development Alliance for a one-year term beginning March 1, 2010, for a certain portion of the fifth floor and a certain portion of the sixth floor of the Magnolia Building being utilized for the Business Incubator of Southwest Louisiana, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

18. Consideration of adopting a resolution approving an Agreement between the Police Jury, Calcasieu Parish Medical Reserve Corps (Corps), and the National Association of County and City Health Officials which will provide for a grant in the amount of \$5,000.00 to the Corps for their continued efforts to build up their capacity to serve, and further, authorizing

the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

19. Consideration of approving the following requests from the Facility Management Department:

(19.1) adopt a resolution approving a Contract for Architectural Services between the Police Jury and Jeff Kudla for the plans and specifications related to the construction of a new metal building as well as repairs to other existing metal buildings at Mosquito Control, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(19.2) adopt a resolution approving a Contract for Architectural Services between the Police Jury and Steve Shows for the plans and specifications related to an Engineering Testing Lab at the Public Works West Maintenance Facility.

(19.3) adopt a resolution approving a Letter Agreement Supplement (LAS) between the Police Jury and Associated Design Group, Inc. for their professional services related to asbestos testing and abatement related to the facilities within the Courthouse Complex.

20. Consideration of adopting a resolution approving a Contract for Services between Ward Four Fire Protection District No. Two and Praxair, Inc. related to the Fire District providing fire protection services in the Praxair, Inc. facility, as outlined in the contract, in accordance with LSA—R.S. 33:190.19(E)(2), as per the request of the Board of Commissioners of the Fire District.

21. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(21.1) adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate and finalize the terms and conditions of an Interagency Agreement between the Police Jury, Office of Juvenile Justice Services, and the Calcasieu Parish School Board to address juvenile justice issues to be served by the Integration of Schools and Mental Health Systems Grant Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(21.2) adopt a resolution authorizing the Office of Juvenile Justice Services to submit a continuation grant application in an amount up to \$25,000, and any revisions thereafter, to the Louisiana Commission on Law Enforcement (Crime Victims Assistance-Case Management), with twenty percent (20%) matching funds for a case manager to assist victims of child abuse with obtaining services to recover from effects associated with victimization with the match being provided from volunteer hours and general funds, and should residual funds become available, a grant adjustment can be filed to increase grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(21.3) adopt a resolution authorizing the Office of Juvenile Justice Services to submit a continuation grant application in an amount up to \$28,000, and any revisions thereafter, to the Louisiana Commission on Law Enforcement (Crime Victims Assistance-Counseling Program), with twenty percent (20%) matching funds for counseling services to victims of child abuse with the match being provided from general funds, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

22. Consideration of approving the following requests from the Office of Community Services:

(22.1) adopt a resolution approving the Sixteenth Extension of the Joint Services Agreement between Police Jury, Calcasieu Parish Sheriff's Office, Calcasieu Parish District Attorney, Ward Three City Marshal, and the City of Lake Charles for the continuation of the TRIAD Program for the benefit of providing crime prevention education to Calcasieu Parish senior citizens, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(22.2) adopt a resolution authorizing the Office of Community Services to submit a funding application to the Federal Transit Administration (FTA) Non-Urbanized Area Formula Program/Rural Public Transit (Section 5311) in 2010, which will provide operating and capital assistance for the provision of transportation services to our rural citizens, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(22.3) adopt a resolution authorizing the Office of Community Services to submit a funding application to the Louisiana Department of Transportation and Development for the 2010 Transit Job Access and Reverse Commute Program authorized under the FTA Section 3037 of TEA-21 and/or Section 5316 Safe, Accountable, Flexible, Efficient Transportation Equity Act, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(22.4) adopt a resolution approving a Joint Services Agreement between the Police Jury, Office of Community Services, and the Calcasieu Parish School Board to assist the School Board's Head Start Comprehensive Wellness Program designed to assist families and staff in promoting and maintaining healthy life styles to children enrolled in the Calcasieu Parish Head Start Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

23. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right of way from Wallace Howard Nichols and Regena Faye Spradley Nichols for the Gillis Cutoff Road Extension in Ward One, in accordance with the criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District 1, Mr. Spell)
24. Consideration of accepting the Mossville Sewer Pump Stations Project as substantially complete.
25. Take appropriate action on bids received by the Parish Purchasing Agent on February 10, 2010, for the purchase and installation of a District Wide Security Camera System, for use by the Calcasieu Parish Libraries.

AGENDA NOTE: an addendum was issued extending the bid opening date to February 17, 2010. The Parish Purchasing Agent recommends that action on bids be deferred until March 4, 2010, as per the request of the Library Staff.

26. Take appropriate action on bids received by the Parish Purchasing Agent on February 10, 2010, for Calcasieu Parish Project No. 2010-02 (Overlaying of Various Roads and New Construction of Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
Bessette Development Corporation	\$1,030,824.00
W. E. McDonald & Son, LLC	\$1,139,393.00
Prairie Contractors, Inc.	\$1,213,539.75
R. E. Heidt Construction Company, Inc.	\$1,245,716.15

AGENDA NOTE: the Parish Engineer recommends that the low bid in the amount of \$1,030,824.00 of Bessette Development Corporation be accepted.

27. Take appropriate action on bids received by the Parish Purchasing Agent on February 17, 2010, for the Construction of the Audiology Suite Addition to the Calcasieu Parish Health Unit.

Contractor Name	Bid Total
Conner/Manceaux GC, Inc.	\$168,655.00
Construction Services of SW LA	\$194,500.00
John Myers and Associates	\$154,900.00
Joseph Hardy Construction	\$166,818.00
Lewing Construction	\$175,000.00
Priola Construction	\$153,000.00

Reeves Development	\$158,000.00
Sam Istre Construction	\$175,000.00
Shannon Smith Construction	\$163,000.00
Vaughan Brothers Construction	\$154,400.00

AGENDA NOTE: the Staff and Project Architect recommends that the low bid in the amount of \$153,000.00 of Priola Construction be accepted.

28. Consideration of authorizing the Parish Administrator to advertise for bids for the renovations to the 901 Building.
29. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for one (1) new 2010 SUV, for use by the Calcasieu Parish Health Unit, and further, declaring as surplus one 2003 Ford Explorer, Asset #011981, to be sold as appropriate as a trade-in, or through the E-Gov Auction, Parish Auction or private sale, and authorizing the Parish Purchasing Agent to execute all documents related to any transfer.
30. Consideration of authorizing the Parish Purchasing Agent to either (1) advertise for bids, (2) purchase utilizing State Contract Purchasing Procedures or (3) utilize the bid prices on bids received by the City of Lake Charles Fire Department, for the purchase of one new one-half ton four-door crew cab pickup truck, for use by Ward Three Fire Protection District No. Two.

AGENDA NOTE: provisions in the Joint Services Agreement between the Police Jury and the City of Lake Charles require the purchase of this vehicle.

31. Consideration of authorizing the Parish Purchasing Agent to advertise for Statements of Qualifications for master planning and design services related to waterfront property at Old Highway 171.
32. ADVISE that adjudicated properties will be offered for sale by the Director of the Division of Planning and Development on March 30, 2010.