

A G E N D A

REGULAR MEETING
THURSDAY, MARCH 4, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mrs. Griffin)
3. Pledge of Allegiance.
4. Roll Call.
5. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
6. Consideration of approval of payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated February 4, 2010.
8. Consideration of approval of the Agenda Committee Report dated February 23, 2010.
9. Consideration of approval of the Wastewater Committee Report dated February 23, 2010. Said Committee:

Received the following reports relative to various wastewater study issues:

- Report from Meyer and Associates regarding a land development ordinance for wastewater facilities requirements. The Committee recommended that Meyer and Associates be authorized to proceed with preparation and issuance of a Draft of Final Findings and Recommendations to be submitted to the Committee on or around April 15, 2010, which would address development of a unified development code and/or enhanced land development ordinance for wastewater facilities requirements.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 4, 2010

PAGE 2

- Report from Engineering Staff regarding wastewater facilities capital improvement planning wherein the Committee was advised that Mr. Tim Conner, Assistant Parish Engineer, was reviewing the 26 volumes of the Meyer report to determine which responsibilities the Parish had technical expertise to perform and to determine portions of the Parish for which a tax proposal could come into play, i.e. Ham Reid Road area (Ward Three), Carlyss area, etc., should the Police Jury decide to “carve out” individual areas instead of taking a parish wide approach. The Committee was also advised that no plans were currently being made to hire an experienced waste water engineer until such time as commensurate funding for same was designated. The Committee recommended that an evaluation be done on the feasibility of creating a parish wide sewer utility district to manage sewer services in the unincorporated area of the Parish.
- Report from Planning and Development Staff regarding options related to a mechanical treatment plant inspection program, including using full-time parish staff, a combination of full-time/part-time staff, private sector provision with parish oversight, and mandatory perpetual maintenance contracts. Cost estimates were provided for each option. The Committee was asked to review options and provide feedback at the next Wastewater Committee meeting.

10. Consideration of approval of the Public Works Committee Report dated February 23, 2010. Said Committee:

(10.1) Received report from Mr. Jason Barnes with reference to the anti-litter billboard that was created by employees from the Public Works West Maintenance Facility. Mr. Henry “Rock” Hardy, of Ad Source, was present and recognized for donating the use of the billboard, and several employees of Public Works West Maintenance Facility who were responsible for collection and placement of materials on the billboard were also recognized.

(10.2) Recommended that a resolution be adopted authorizing the submittal of the Municipal Separate Storm Sewer System (MS4) Storm Water Annual Report to the Louisiana Department of Environmental Quality, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(10.3) Recommended that a resolution be adopted approving a Proposal for Engineering Services between the Police Jury and Lancon Engineers, Inc. for the Mosswood Drive and Dave Dugas Road Bridge Replacements, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents thereto.

(10.4) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from West Calcasieu Parish Community Center Authority for the I-10 South Frontage Road in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District 12, Mr. Hassien, and Police Jury District 13, Mr. Andrepont)

(10.5) Recommended that a resolution be adopted requesting that the bridges located on Miller Avenue (Structure No. P1030141931501, Report No.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 4, 2010

PAGE 3

500271) and North Perkins Street (City of DeQuincy) (Structure No. P1030271932701, Report No. 070065) be added to the Federal Off-System Bridge Replacement and Rehabilitation Program, that the Parish Engineer has determined that these bridges are in need of replacement at an estimated cost of \$501,000.00 for Miller Avenue and \$393,000.00 for North Perkins Street, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 11, Mrs. Treme, and Police Jury District 15, Mr. Farnum)

11. Receive report from Administrative Staff with reference to recent sales tax trends and the effect on the FY2010 Parish Budget.
12. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Arts and Humanities Council of Southwest Louisiana for the purpose of administering the Cultural Grants Program in Calcasieu Parish, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
13. Consideration of adopting an ordinance rescinding Ordinance No. 5713 adopted on October 22, 2009, which allowed an extension, and Ordinance No. 5465 adopted on March 6, 2008, which allowed Ms. Novella Franklin to purchase the following described property for \$2,800.00: AP03-353-06, Portion of Lots 17, 18, Wasey Sub of Freeman Hamilton Partition des as, beg 133.4 ft ELY, measured along the SLY R/W line of Belden St to a pt and Cor and SLY 20.65 ft for poc, S129.35 ft to a pt and Cor, ELY 66.7 ft, NLY 136 ft to S line of property Soldstate, S 82 degs. 59 min. 47 secs. W, 67 ft to poc.; Assessment No. 613096; 1600 Block of Belden Street – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 5, Dr. Mackey)

AGENDA NOTE: Ms. Novella Franklin failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

14. Consideration of amending ordinances with reference to the following adjudicated properties to extend the deadline for completion of the sale of said properties:

(14.1) amend Ordinance No. 5722 adopted on October 22, 2009, which allowed an extension, and Ordinance No. 5590 adopted on October 2, 2008, which allowed Mr. Patrick Holmes to purchase the following described property for \$4,500.00: AP04-493-08, Com 320 ft N of SE Cor Lot 1 (Tritico Survey) Sub of Tract Com 210 ft E of SW Cor NE SW 29.9.9, N 670 ft E 607.1 ft, S 662 ft W 607.1 ft to Com Th N 80 ft W 202.7 ft etc less 40 ft Private Rd off W; Assessment No. 170593; 1000 Block of Pryor Street – vacant lot in Ward Four, Sulphur, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 14, Mr. McMillin)

AGENDA NOTE: Mr. Patrick Holmes has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until May 31, 2010.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 4, 2010

PAGE 4

(14.2) amend Ordinance No. 5705 adopted on September 17, 2009, which allowed an extension, and Ordinance No. 5509 adopted on June 5, 2008, which allowed Mr. David Sugandi to purchase the following described property for \$2,900.00: AP03-467-08, 85% Int in Lot 8 Syria Sub 85% Int in Lot 9 Syria Sub; Assessment No. 1336821; 100 Block of Syria Street – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 7, Mr. Landry)

AGENDA NOTE: Mr. David Sugandi has paid all fees and closing costs in full. He needs additional time to complete the paperwork portion of the sale. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until May 31, 2010.

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

(15.1) adopt a resolution authorizing the Office of Juvenile Justice Services to submit a grant application in an amount up to \$500,000.00, and any revisions thereafter, to the National Office of Drug Control Policy to strengthen collaboration and support of the Project Know Coalition in its efforts to prevent and reduce substance use among youth, 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.

(15.2) adopt a resolution authorizing the Office of Juvenile Justice Services to submit a grant application, and any revisions thereafter, to the Louisiana Highway Safety Commission to strengthen support of the Project Know coalition in its efforts to prevent and reduce substance use among youth as it relates to transportation safety programs, 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.

(15.3) adopt a resolution authorizing the Office of Juvenile Justice Services to enter into a Joint Services Agreement with the Calcasieu Parish District Attorney's Office for services to implement Calcasieu Parish's Strategic Plan to reduce underage drinking, with associated costs to be paid through funding from the Louisiana Office for Addictive Disorders, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

16. Consideration of adopting a resolution of support of a grant application by the Calcasieu Parish Library System for American Recovery and Reinvestment Act (ARRA) funds to expand public computing through the Broadband Technology Opportunities Programs of the U. S. Department of Commerce, National Telecommunications and Information Administration.

17. Take appropriate action on the expiration of the term of Mr. Rob Daughdril as a member of the Board of Commissioners of the Calcasieu Parish Communications District. (Dr. Mackey is the liaison. The Agenda Committee recommended that Mr. Daughdril be reappointed.)

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 4, 2010

PAGE 5

18. Take appropriate action on the expiration of the term of Mr. Ronald Phelps as a member of the Board of Commissioners of the Calcasieu Parish Communications District. (Dr. Mackey is the liaison. The Agenda Committee recommended that Mr. Phelps be reappointed.)
19. Take appropriate action on the expiration of the term of Mr. Kenneth Jerry Merchant as a member of the Board of Commissioners of the Calcasieu Parish Communications District. (Dr. Mackey is the liaison. The Agenda Committee recommended that Mr. Merchant be reappointed.)
20. Take appropriate action on the expiration of the term of Mr. Donald Stinson as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Stinson represents District 12. Mr. Hassien is the liaison. The Agenda Committee recommended that Mr. Stinson be reappointed.)
21. Take appropriate action on the expiration of the term of Mr. Harry Aucoin as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Aucoin represents District 12. Mr. Hassien is the liaison. The Agenda Committee recommended that Mr. Aucoin be reappointed.)
22. Take appropriate action on the expiration of the term of Mr. Freddie Carrier as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Carrier represents District 12. Mr. Hassien is the liaison. The Agenda Committee recommended that Mr. Carrier be reappointed.)
23. Take appropriate action on the expiration of the term of Mr. Dale Hernandez as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Hernandez represents District 12. Mr. Hassien is the liaison. The Agenda Committee recommended that Mr. Hernandez be reappointed.)
24. Take appropriate action on the expiration of the term of Mr. John Charles Guidry as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Guidry represents District 15, after consultation with District 13. Mr. Hassien is the liaison. The Agenda Committee recommended that Mr. Guidry be reappointed.)
25. Take appropriate action on the vacancy on the Board of Commissioners of Gravity Drainage District No. Five of Ward Four, which occurred as a result of the recent death of Mr. Harvey Boyd. (Mr. Boyd represented District 13. Mr. Andrepont is the liaison. The Agenda Committee recommended that Mr. James Perry be appointed.)
26. Take appropriate action to appoint a representative to the Human Services District (also known as a Mental Health District) for the Region Five area of the Louisiana Department of Health and Hospitals, which was created by virtue of Act No. 373 of the 2008 Regular Session of the Louisiana State Legislature, said representative to be appointed by Police Jury. (Ms. Griffin and Dr. Mackey are the liaisons. The Agenda Committee recommended that Ms. Sandra Gay be appointed.)

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 4, 2010

PAGE 6

AGENDA NOTE: Act. No. 529 provides for an eight-member Board of Commissioners to be appointed as follows: one representative from each parish in the region who is appointed by the local governing authority, and three additional appointees by the governor, which will be based off of recommendations from local leaders.

27. Take appropriate action to recommend to the Governor a representative(s) to the Human Services District (also known as a Mental Health District) for the Region 5 area of the Louisiana Department of Health and Hospitals, which was created by virtue of Act No. 373 of the 2008 Regular Session of the Louisiana State Legislature. (Mrs. Griffin and Dr. Mackey are the liaisons. The Agenda Committee recommended that Mr. Ronnie Johns, Mr. David Palay, Jr., and Mr. Chris Stewart be nominated.)

AGENDA NOTE: Act. No. 529 provides for an eight-member Board of Commissioners to be appointed as follows: one representative from each parish in the region who is appointed by the local governing authority, and three additional appointees by the governor, which will be based off of recommendations from local leaders.

28. 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. On February 18, 2010, action was deferred until March 4, 2010, as per the request of the Library Staff. The Library Board of Control Staff recommends that all bids be rejected due to all bids being over the budgeted amount, and further, requests permission to re-advertise.

29. Take appropriate action on bids received by the Parish Purchasing Agent on February 23, 2010, for four 2010 one-half ton pickup trucks, for use by the Department of Engineering and Public Works, and the Mosquito Control Department.

30. Take appropriate action on bids received by the Parish Purchasing Agent on February 23, 2010, for creosoted bridge lumber with unit prices effective from March 5, 2010, until July 31, 2010.

31. Take appropriate action on bids received by the Parish Purchasing Agent on February 24, 2010, for Prien Lake Park Improvements, Phase 1-D, Storage Building, Dumpster Enclosures, and Drinking Fountains, DB-2010-FM-211.

Contractor Name	Bid Total
John D. Myers and Associates	\$ 215,600.00
Pat Williams Construction	\$ 232,400.00
Reeves Development	\$ 204,550.00
Sam Istre Construction	\$ 180,300.00

AGENDA NOTE: the Staff and the Project Architect recommend that the low bid in the amount of \$180,300.00 of Sam Istre Construction be accepted.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 4, 2010

PAGE 7

32. Take appropriate action on bids received by the Parish Purchasing Agent on February 24, 2010, for Calcasieu Parish Project No. 2010-03 (Overlaying and New Construction of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
R. E. Heidt Construction Company, Inc.	\$ 1,987,803.81
Prairie Contractors, Inc.	\$ 2,162,487.00
Bessette Development Corporation	\$ 2,568,667.00

AGENDA NOTE: the Parish Engineer recommends that the low bid in the amount of \$1,987,803.81 of R. E. Heidt Construction Company, Inc. be accepted.

33. Consideration of authorizing the Parish Administrator to advertise for bids for Calcasieu Parish Project No. 2010-16 (Striping of Various Roads in Calcasieu Parish).
34. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for ready mix concrete, crushed stone, hot mix, sewer pumps complete with fiberglass tanks, collection sewer pipe and fittings, distribution pipe and fittings, with unit prices effective from April 9, 2010, until September 30, 2010, and bulk oil and propane fuel, with unit prices effective from May 1, 2010, until October 31, 2010.
35. Consideration of adopting a resolution proclaiming Friday, March 19, 2010, as “Family and Youth Day” in Calcasieu Parish.
36. Consideration of adopting a resolution of condolences to the family of Mr. Harvey Boyd, former member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Andrepont)

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 4, 2010

PAGE 8

ADDITIONAL ITEMS FOR CONSIDERATION RECEIVED AFTER THE
AGENDA FOR THIS MEETING WAS FORMALLY SET IN ACCORDANCE
WITH POLICE JURY PROCEDURES AND STATE LAW:

[SPECIAL NOTE: Consideration of these items will require a unanimous vote of those present to suspend the rules to allow for discussion and/or action by the Police Jury, said vote occurring after an opportunity is given for public comment on the question of suspension of the rules.]

Item No. One:

Consideration of adopting a resolution requesting the Calcasieu Congressional Delegation to intervene on behalf of the Parish with reference to the possible utilization of the I-10 west bound on-ramp at Exit 20 in Sulphur for access to the proposed I-10 Frontage Road immediately north of the Interstate right-of-way, and further, that copies of this resolution be forwarded to all members of the Calcasieu Congressional Delegation.

Item No. Two:

Consideration of adopting a resolution authorizing advertising of an oil, gas, and mineral lease on certain tracts of land (4.64 acres, more or less) in Section 10, Township 7 south, Range 11 West, in Ward Six. (Police Jury District 11, Mrs. Treme)