

A G E N D A

REGULAR MEETING
THURSDAY, JUNE 3, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mr. Guidry)
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. **Presentation** of a Certificate of Recognition to Mr. Cyran Hounnou, a seventh-grade teacher at Moss Bluff Middle School, in honor and appreciation of his ongoing efforts to preserve the French Immersion Program in Calcasieu Parish Schools and to nurture and sustain the French culture in our society. (Mr. Spell)

AGENDA NOTE: Mr. Hounnou's efforts were detailed in a recent article which appeared in The Wall Street Journal.

8. **Appearance** of Mr. Michael Sawyer, Library Director, with reference to the Summer Reading Program.
9. **Receive report** from Staff regarding construction litter.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated May 6, 2010.
11. Consideration of approval of the Ways and Means Committee Report dated May 27, 2010. Said Committee:

(11.1) Received report and presentation from staff with reference to the following items and made recommendations as noted below.

Before a vote was taken on the recommendations, the following persons appeared before the Committee: (1) Mr. Charlie Atherton, 122 Vine Street,

Sulphur, who stated that the Parish budget needed to be significantly reduced in the same manner as citizens had had to reduce their personal budgets, and further, that the taxpayers did not want a standard of living imposed on them that they did not want and could not afford; (2) Ms. Anne Fournet, 3725 Lake Street, Lake Charles, suggested that alternative sources of funding be found instead of taxes and offered ideas such as utilizing revenues from traffic citations (which could not legally be used by the Police Jury, as per Mr. Smith, Legal Counsel), as well as a proposal that the Parish purchase vehicles that are economical insofar as fuel consumption; and (3) Mr. Paul Swain, 853 Woodland Hills Drive, Moss Bluff, who asked that some method be devised to allow the residents of Ward One an opportunity to vote on the sales tax proposition, to which Mr. Smith responded that by doing so the Ward One area would exceed the maximum rate allowed by State law, and that until such time as the Calcasieu Parish School Board's tax was discontinued or decreased, the sales tax could not legally be levied in Ward One.

(11.1.1) Recommended that a resolution be adopted calling a special election to be held in Calcasieu Parish, Louisiana, on October 2, 2010, for authority of the Calcasieu Parish Police Jury to continue to levy and collect a maintenance tax of 3.27 mills for a period of ten (10) years beginning January 1, 2010, and ending December 31, 2019, with collections from the levy of the tax estimated to be \$4,436,821 for one entire year, for the purpose of maintaining and operating the Calcasieu Parish Courthouse Complex and the Calcasieu Correctional Center.

A roll call vote was taken on the recommendation outlined above, with the following result: YEAS - Mr. Andrepont, Mr. Collins, Mr. Farnum, Mr. Guidry, Mr. Hassien, Mr. Landry, Dr. Mackey, Mr. McMillin, Mr. Scott, Mr. Spell, Mr. Stelly, Mr. Syas, and Mrs. Treme; NAYS - None; ABSENT AT TIME OF VOTE - Mrs. Griffin; and NOT VOTING - Chairman Brame.

(11.1.2) Recommended that a resolution be adopted calling a special election to be held in Calcasieu Parish, Louisiana, on October 2, 2010, for authority to replace an existing 1½% sales tax (*which is currently authorized in Sales Tax District No. 4-A pursuant to an election held on July 20, 2002*), with authority to levy and collect a 1½% sales and use tax for a period of ten (10) years beginning January 1, 2011, and ending December 31, 2020, with collections from the levy of the tax estimated to be \$19,500,000 for one entire year, to be dedicated and used to continue improving, resurfacing and maintaining parish roads; enhancing the quality of parish road drainage, including the provision of solid waste collection and disposal; constructing and improving arterial transportation routes and major intersections, including the installation or extension of public utilities; providing supplemental funding for the rural transportation system; and authority to fund the proceeds of the tax into bonds for such purposes.

AGENDA NOTE: The existing 1½% sales tax to be replaced in the event of passage of this proposition, while authorized for a 1½% levy, has been levied since its approval in July, 2002, at the reduced rate of 1¼%. With passage of the new proposition, this existing tax would be discontinued 21 months prior to the end of its current term.

A roll call vote was taken on the recommendation outlined above, with the following result: YEAS - Mr. Andrepont, Mr. Collins, Mr. Farnum, Mr. Guidry, Mr. Hassien, Mr. Landry, Dr. Mackey, Mr. McMillin, Mr. Scott, Mr. Stelly, Mr. Syas, and Mrs. Treme; NAYS - Mr. Spell; ABSENT AT

TIME OF VOTE - Mrs. Griffin; and NOT VOTING - Chairman Brame. Mr. Spell stated that his reasons for voting against the recommendation were (1) he felt it was an increase in what was already being levied, and (2) passage of the proposed sales tax would eliminate for ten years any opportunity for a sales tax to fund wastewater improvements which in his opinion was the most pressing need the Parish faced.

(11.1.3) Recommended that a resolution be adopted providing covenants of the Calcasieu Parish Police Jury with the electorate of Calcasieu Parish pertaining to a special election to be held in the unincorporated areas of Wards Two through Eight in Calcasieu Parish, Louisiana, on October 2, 2010, for the continuation of capital improvements for roads in these areas, as well as the continuation of solid waste collection.

12. Consideration of approval of the Public Works Committee Report dated May 27, 2010. Said Committee:

(12.1) Presented certificates to the Iowa High School Baseball Team and Coaches for a successful 2010 season, including Class 3A District and Bi-District Champions. (Mr. Stelly)

(12.2) Presented a trophy and certificates to the St. Louis Catholic High School Boys Golf Team and Coaches for winning the 2010 Division II Class 4A State Championship. (Dr. Mackey)

(12.3) Presented a proclamation designating Thursday, May 27, 2010, as "Calcasieu Medical Reserve Corps Day" in Calcasieu Parish in recognition of receiving the prestigious Ambassador Award from the Office of the Civilian Volunteer Medical Reserve Corps, and in grateful appreciation of the dedicated efforts of Ms. Angela Jouett, CMRC Coordinator, and the many volunteers who selflessly contribute their skills and expertise throughout the year and during times of community need. (Mrs. Griffin)

AGENDA NOTE: The CMRC was nominated for the Ambassador Award by the State Citizen Corps earlier this year and was one of two recipients out of 80 nominees from across the nation. The award will be officially presented at a national conference on June 2, 2010.

(12.4) Received report from Legal Counsel with reference to Ordinance No. 5808 which was adopted on May 6, 2010, pertaining to parish occupational licensing under the category of door-to-door peddling. The Committee recommended that an ordinance be adopted to amend Ordinance No. 5808 to include the following paragraph in order to comply with a ruling of the U.S. Supreme Court: *The provisions of this section shall not apply to churches, governmental surveys, candidates for elective office or their supporters, non-profit and charitable organizations which have been declared exempt from taxation under Section 501 (c)(3) of the Internal Revenue Code, students of private or public schools under the age of 19, members of recognized Firefighter or Police Associations, recognized Scouting organizations, or persons advocating a cause not involving a commercial transaction or solicitation of funds or goods of any kind.*

(12.5) Received report from Staff with reference to the status of the Flood Insurance Rate Maps for Calcasieu Parish. Mrs. Pam Mattingly of the Division of Planning and Development gave a brief timeline of what had transpired to date, and advised that a letter had been sent to FEMA on February 10, 2010, asking for a letter of determination of final approval, as well as a letter dated May 11, 2010, inquiring about the status. She further

reported that phone calls had been made but that basically, it was a matter of waiting on FEMA for final approval, the delay in which could relate to the fact that all coastal parishes had appealed their maps except for Calcasieu, and any changes to the adjoining parishes' maps could affect Calcasieu's. Mrs. Mattingly pointed out that Calcasieu's maps had been adopted by the Police Jury in May of 2009 and while they could be used for permitting purposes, the maps could not be used for insurance purposes until FEMA gave final approval.

(12.6) Received a presentation by Mr. William Robert "Bob" Lang, III, 117 Levee Road, Natchitoches, a conservative-independent candidate for the U.S. Senate.

(12.7) Recommended that a resolution be adopted approving an amendment to the Cooperative Endeavor Agreement between the Police Jury and Gravity Drainage District No. Four of Ward Three for the Scarborough Drainage Outfall Project to redistribute the original allocation of \$38,500 to the Julia Street Drainage Outfall Project, and to increase the financial award from \$38,500 to \$50,000, and further authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Division of Engineering and Public Works included \$38,500 in funding for the Scarborough Drainage Outfall Project from the Ward Three Capital Improvement Program fund, which was approved by the Police Jury as part of the 2010 Annual Budget. Sufficient funding for that project has since been provided by area residents and other sources.

(12.8) 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 Randy Domingue, Kenneth Michael and Beryl K. Moreno, June Ella Long Baudoin, Thomas Lee and Jenelle McCain, and James Edgar and Tammie M. Ham on Stanley Road in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District 6, Mr. Scott)

(12.9) Recommended that a resolution be adopted amending the 2010-2012 Capital Improvement Plan to add approximately 2,000 feet of Farm Road (easterly from LA Hwy 397) in Ward Two to be paved utilizing funds from the 2002 Sales Tax and Ward Two Road District funds. (Police Jury District 10, Mr. Stelly)

(12.10) Recommended that the Parish Purchasing Agent be authorized to advertise for bids for grazing leases on two tracts of land located on Holbrook Park Road in Ward Six (tract one contains 6.5 acres, more or less, and tract two contains 14.77 acres, more or less). (Police Jury District 11, Mrs. Treme)

13. Consideration of approval of the Agenda Committee Report dated May 27, 2010.
14. Consideration of approval of the proposed budget for the operation of the Southwest Louisiana Crime Laboratory for Fiscal Year 2010-2011, as requested by Sheriff Tony Mancuso.
15. Consideration of adopting a resolution authorizing the McNeese Foundation and the Lake Charles Downtown Development Authority to use the Parish Courthouse grounds, in conjunction with the Historic City Hall grounds, for

the fifth annual *Rouge et Blanc* wine and food tasting event to be held in October, 2010, 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 approving documents related to the sale, purchase, conveyance, transfer, donation, and other acts pertaining to the transfer of Road Home Corporation properties (also known as Louisiana Land Trust properties) within Calcasieu Parish, 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 a Memorandum of Understanding (MOU) between the Police Jury, the Louisiana Office of Community Development (OCD), and the Governor's Office of Homeland Security and Emergency Preparedness providing a release by OCD of a Road Home Covenant recorded against a piece of property that the Parish would like to acquire through one of FEMA's mitigation grant programs, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: Road Home Covenants prohibit those properties in the Road Home program from being sold within a three-year period. The Parish would like to purchase one of these properties through FEMA's mitigation grant programs; therefore, the MOU is necessary to release the covenant.

18. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Surplus Adjudicated Property Sale conducted on May 25, 2010, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(18.1) AP04-091-03 (4308 E. Burton - vacant lot) (Police Jury District 14, Mr. McMillin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$6,300.00 by Mr. Ronnie James LaFleur be accepted.]

(18.2) AP03-353-06 (1600 Block of Belden Street - vacant lot) (Police Jury District 3, Mrs. Griffin)

[No bids were received; therefore, this property will be re-advertised.]

(18.3) AP03-383-07 (SW Corner of Mill and Goos Blvd. - vacant lot) (Police Jury District 3, Mrs. Griffin)

[No bids were received; therefore, this property will be re-advertised.]

(18.4) AP04-397-07 (1003 McKinley Street – vacant lot); (Police Jury District 14, Mr. McMillin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$4,900.00 by Mr. Craig Evans be accepted.]

(18.5) AP03-403-07 (2505 Sonnier Street - vacant lot); (Police Jury District 5, Dr. Mackey)

[No bids were received; therefore, this property will be re-advertised.]

(18.6) AP03-478-08 (Bunker Road South of Goodman Lane – vacant lot);
(Police Jury District 2, Mr. Collins)

[No bids were received; therefore, this property will be re-advertised.]

(18.7) AP03-503-09 (1700 Block of Mill and Carter Streets - vacant lot);
(Police Jury District 3, Mrs. Griffin)

[No bids were received; therefore, this property will be re-advertised.]

19. Consideration of adopting an ordinance rescinding Ordinance No. 5779, adopted on January 7, 2010, which condemned a manufactured home located at 171 Southside Street, Carlyss, more specifically described as: Com 160Ft N & 430 Ft E of SW Cor N ½ NW SE SEC 22.10.10, Th N 200 Ft, E 180 Ft Etc, Ward 4, Calcasieu Parish, Owner: Betty Ann Bolton 171 Southside Street Sulphur, LA 70665 TA#00120634.

AGENDA NOTE: On January 7, 2010, Ordinance No. 5779 was adopted condemning the manufactured home and allowing the owner thirty days to remove. On February 18, 2010, the Police Jury granted the owner ninety days to repair the structure. The manufactured home has been repaired and inspected by the Parish Building Inspector, and the Director of Planning and Development recommends that the Ordinance be rescinded.

20. Consideration of adopting a resolution authorizing the Office of Community Services to submit a grant application to the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program, STATE PROJECT NO. 741-99-0253, FEDERAL PROJECT NO. LA-86-X0001 covering up to one hundred percent (100%) of the project cost for four (4) 8-2B Transit Vehicles and two (2) 12-2B Transit Vehicles, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
21. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Duane E. Chapman as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Chapman represented District 4. Mr. Stelly is the liaison.) **The Agenda Committee recommended that Mr. Keith Begnaud be appointed to fill this vacancy.**
22. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Johnny Hollingsworth as a member of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six. (Mr. Hollingsworth represented District 11. Mrs. Treme is the liaison.) **The Agenda Committee recommended that action on this vacancy be deferred for thirty days.**
23. **Take appropriate action** to fill a vacancy on the Board of Commissioners of the Calcasieu Parish Communications District which was created by the recent death of Mr. Jerome Summers. (Dr. Mackey is the liaison.) **The Agenda Committee recommended that Ms. Susan G. Viccellio be appointed to fill this vacancy.**

24. **Take appropriate action** on the expiration of the term of Mr. LeRoy Pronia as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Mr. Pronia represents District 10. Mr. Collins is the liaison.) **The Agenda Committee recommended that Mr. Pronia be reappointed.**
25. **Take appropriate action** on the expiration of the term of Ms. Jackie Green as a member of the Board of Commissioners of Recreation District No. One of Ward Four. (Ms. Green represents District 14. Mr. McMillin is the liaison.) **The Agenda Committee recommended that Ms. Green be reappointed.**
26. **Take appropriate action** on the expiration of the term of Mr. Chris Gregory as a member of the Workforce Investment Board. (Mr. Gregory represents the private sector - West Calcasieu Association of Commerce. Mrs. Griffin and Dr. Mackey are the liaisons. Correspondence was received from the West Calcasieu Association of Commerce recommending that Ms. Trina Johnson be appointed.) **The Agenda Committee recommended that Ms. Trina Johnson be appointed.**
27. **Take appropriate action** on the expiration of the term of Mr. Lynn Hohensee as a member of the Workforce Investment Board. (Mr. Hohensee represents the private sector - West Calcasieu Association of Commerce. Mrs. Griffin and Dr. Mackey are the liaisons. Correspondence was received from the West Calcasieu Association of Commerce recommending that Mr. Hohensee be reappointed.) **The Agenda Committee recommended that Mr. Hohensee be reappointed.**
28. **Take appropriate action** on the expiration of the term of Ms. Dinah Landry as a member of the Workforce Investment Board. (Ms. Landry represents the private sector - Cameron Chamber of Commerce. Mrs. Griffin and Dr. Mackey are the liaisons. Correspondence was received from the Cameron Chamber of Commerce recommending that Ms. Landry be reappointed.) **The Agenda Committee recommended that Ms. Landry be reappointed.**
29. **Take appropriate action** on the expiration of the term of Mr. Lee Thibodeaux as a member of the Workforce Investment Board. (Mr. Thibodeaux represents the private sector - SWLA Economic Development Alliance. Mrs. Griffin and Dr. Mackey are the liaisons. Correspondence was received from the SWLA Economic Development Alliance recommending that Mr. Thibodeaux be reappointed.) **The Agenda Committee recommended that Mr. Thibodeaux be reappointed.**
30. **Take appropriate action** on the expiration of the term of Mr. Rex Dansby as a member of the Workforce Investment Board. (Mr. Dansby represents the public sector - SW Labor. Mrs. Griffin and Dr. Mackey are the liaisons. Correspondence was received from the Central Trades and Labor Council recommending that Mr. Carlos Perez be appointed.) **The Agenda Committee recommended that Mr. Carlos Perez be appointed.**
31. **Take appropriate action** on the expiration of the term of Ms. Romona Guillory as a member of the Workforce Investment Board. (Ms. Guillory represents the public sector - Vocational Rehabilitation. Mrs. Griffin and Dr. Mackey are the liaisons. Correspondence was received from Louisiana Rehabilitation Services recommending that Ms. Guillory be reappointed.)

The Agenda Committee recommended that Ms. Guillory be reappointed.

32. **Take appropriate action** on the expiration of the term of Ms. Shelia Kratzer as a member of the Workforce Investment Board. (Ms. Kratzer represents public sector - K-12/Adult Education. Mrs. Griffin and Dr. Mackey are the liaisons. Correspondence was received from the Calcasieu Parish School Board recommending that Ms. Kratzer be reappointed.) **The Agenda Committee recommended that Ms. Kratzer be reappointed.**
33. **Take appropriate action** on the expiration of the term of Ms. Becky Scott as a member of the Workforce Investment Board. [Ms. Scott represents the public sector - Older Worker Program Title I and Title V. Mrs. Griffin and Dr. Mackey are the liaisons. Correspondence was received from Experience Works, Inc. (Older Workers) recommending that Ms. Scott be reappointed.] **The Agenda Committee recommended that Ms. Scott be reappointed.**
34. **Take appropriate action** on requests for proposals received by the Parish Purchasing Agent on May 13, 2010, for Emergency Response Products and Services for use by the Division of Engineering and Public Works, and adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
AGENDA NOTE: The Staff recommends that action on proposals be deferred until June 17, 2010.
35. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 26, 2010, for Calcasieu Parish Project No. 2010-08 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
Bessette Development Corporation	\$2,122,700.00
R. E. Heidt Construction Co., Inc.	\$2,231,115.32
Prairie Contractors, Inc.	\$2,589,557.00

AGENDA NOTE: The Staff recommends that the low bid in the amount of \$2,122,700.00 of Bessette Development Corporation be accepted.

36. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 26, 2010, for the official journal for a one-year period beginning July 1, 2010.
*AGENDA NOTE: A proposal was received from the Lake Charles American Press in the amount of \$3.00 per square (on disk) and \$3.55 per square (not on disk). No other proposals were received. **The staff recommends that the proposal of the Lake Charles American Press be accepted for a one-year period beginning July 1, 2010.***
37. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 27, 2010, for Mosquito Control Solvent-HAN with unit prices effective from June 4, 2010 until December 31, 2010, and concrete pipe and metal pipe with unit prices effective from July 1, 2010 until December 31, 2010.
38. Consideration of authorizing the Parish Purchasing Agent to advertise for Creosoted Bridge Lumber with unit prices effective from August 1, 2010, until January 31, 2011.

39. Consideration of adopting a resolution authorizing advertising of an oil, gas, and mineral lease on certain tracts or parcels of land containing 2.25 acres, more or less, in Sections 10, Township 7 South, Range 11 West, in Ward Six. (Police Jury District 11, Mrs. Treme)
40. Consideration of accepting Calcasieu Parish Project No. 2010-02 (Overlaying and New Construction of Various Roads in Calcasieu Parish) as substantially complete (Ward One: Anglewood Drive, Angus Drive, Brahman Drive, East Kingston Square, Guernsey Drive, Hereford Drive, Holstein Drive, Kingfisher Drive, Little Burns Drive, North Charlais Drive, North Kingston Square, Pecan Drive, Reed Lane, Robin Lane, Rolling Hills Drive, Rothwood Drive, South Charlais Drive, South Kingston Square, Short Lane, Verna Lane, West Kingston Square and Wildwood Drive).
41. **ADVISE** that Mrs. Sandy Treme has been selected by the DeQuincy Rotary Club to receive the prestigious J.G. Vinson Award, and will be presented the award on Tuesday, June 15, 2010.
42. **ADVISE** that an Animal Rabies Clinic will be held on Saturday, June 12, 2010, from 8:00 a.m. – 3:00 p.m. at the 9th Grade Sulphur High School Campus and Ag Barn.

AGENDA NOTE: *This is the second of two clinics to be held.*

ADVISE THAT THE FOLLOWING TERMS
WILL EXPIRE IN JUNE, 2010

- Term of Mr. Dennis Scott as a member of the IMCAL Board of Directors.
- Term of Mr. Tommy Shields as a member of the Burton Coliseum Advisory Council. (Mr. Shields is the County Agent representative. Mr. Stelly is the PJ Liaison.)
- Term of Ms. Bridget Martin as a member of the Burton Coliseum Advisory Council. (Ms. Martin represents McNeese State University. Mr. Stelly is the PJ Liaison.)
- Term of Mr. Joseph Lavergne as a member of the Burton Coliseum Advisory Council. (Mr. Lavergne represents McNeese State University [minority representative]. Mr. Stelly is the PJ Liaison.)
- Term of Mr. Michael Authement as a member of the Board of Commissioners of Community Center and Playground District No. Seven of Ward Two. (Mr. Authement represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. James Holloway as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Holloway represents District 11. Mrs. Treme is the liaison.)
- Term of Ms. Cindy Koppenhagen as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Ms. Koppenhagen represents District 1. Mr. Spell is the liaison.)
- Term of Mr. Terry Burns as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Mr. Burns represents Districts 11 & 12. Mr. Hassien is the liaison.)

- Term of Ms. Dannie Joyce Marcantel as a member of the Board of Commissioners of Community Center and Playground District No. One of Ward Six. (Ms. Marcantel represents District 11. Mrs. Treme is the liaison)
- Term of Mr. James Guilbeaux as a member of the Board of Commissioners of Community Center and Playground District No. Two of Ward Four (a/k/a Sulphur Parks and Recreation). (Mr. Guilbeaux represents District 15. Mr. Andrepont, Mr. Farnum and Mr. Hassien are the liaisons.)
- Term of Mr. Allen Carter as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (Mr. Brame and Mr. Scott are the liaisons.)