

A G E N D A

REGULAR MEETING
THURSDAY, JULY 1, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mrs. Treme)
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 payment of all current invoices.
7. **Presentation** of a proclamation to Dr. Robert Hebert, recently retired President of McNeese State University, in honor of his distinguished career and service to our community.
8. **Presentation** of the Calcasieu Parish Police Jury Comprehensive Annual Financial Report for the year ending December 31, 2009.
9. **Receive report** from staff regarding the structure located at 7454 Blanco Lane, South Lake Charles area, Lot 161 Garden Heights Subdivision Part 5, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Michael Wayne Lovelady, 7454 Blanco Lane, Lake Charles, LA 70607 TA#00813583 (Police Jury District 7, Mr. Landry), and **take appropriate action thereon.**

AGENDA NOTE: On June 17th, the Police Jury adopted Ordinance No. 5821 which condemned said structure, and asked that a report be given by staff at the Regular Meeting on July 1st as to the status of whether the owner could successfully repair the manufactured home.

10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated June 3, 2010.

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11. Consideration of approval of the Public Works Committee Report dated June 24, 2010.

(11.1) Presented a proclamation to Mr. Mike White proclaiming Friday, June 25, 2010, as “Mike White Day” in Calcasieu Parish in honor of his extraordinary career as a World Champion Bull Rider. (Mrs. Treme and Mr. McMillin)

(11.2) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Coastal Plain Conservancy on Corbina Road in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District No. 10, Tony Stelly)

(11.3) 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 Joseph O.W. Reed, Christina Marie Myrick, Gloria McCoy Johnson, Warren David Nichols and Jessica Lynn Roberts Nichols on Reed Lane in Ward One, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District No. One, Shannon Spell)

(11.4) Recommended that a resolution be adopted authorizing the Division of Engineering and Public Works to send a letter to the Louisiana Department of Transportation and Development requesting that consideration be given to the priority order shown of various railroad crossings within Calcasieu Parish for the installation of signal devices under the Highway Safety Funding Program 203.

(11.5) Consideration of adopting an ordinance amending the Code of Ordinances of Calcasieu Parish, Louisiana, to include the following schools, and/or to change the physical address of schools as noted, in the section of the Code which provides for a 25-mph speed zone within 200-feet of said schools:

Remove:

- St. John Elementary School, 5282 Weaver Road, Lake Charles
- LeBleu Settlement Elementary School, 6509 Highway 3059, Iowa

Add:

- Cypress Cove Elementary School, 700 Currie Drive, Carlyss
- St. John Elementary School, 5566 Elliott Road, Lake Charles
- Intersection of Highway 3059 and Claude Hebert Road southward a quarter mile (1,320 feet) to the intersection of Claude Hebert Road and Jerry Hebert Road, at LeBleu Settlement Elementary School in Ward Eight

AGENDA NOTE: The Public Works Committee recommended that this item remain on the agenda to take action at the Regular Meeting on July 1, 2010.

12. Consideration of approval of the Agenda Committee Report dated June 24, 2010.

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13. Consideration of approving the minutes of the Budget Committee report dated July 1, 2010.
14. Consideration of adopting a resolution approving an amendment to the Lease Agreement between the Police Jury and the Public Defender's Office for office space on the Seventh Floor of the 901 Building, in accordance with parameters established for the lease of Police Jury-owned office space, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
15. Consideration of adopting a resolution authorizing the purchase of property located at 618 Sundale Drive, Lake Charles, through funding received from the FEMA Hazard Mitigation Grant Program to mitigate houses that have flooded numerous times, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The buyout will be done on a 100% match fund basis whereby the Parish will purchase the property for \$74,000.00, which is 100% of the fair market value of the house associated with costs related to appraisal, demolition, and closing. The Parish will demolish the house within ninety days of closing. (Police Jury District 7, Mr. Chris Landry)

16. Consideration of adopting a resolution authorizing the purchase of property located at 207 Ruby Lane, Sulphur, through funding received from the FEMA Severe Repetitive Loss Grant Program to mitigate houses that have flooded numerous times, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The buyout will be done on a 90% / 10% match fund basis whereby the Parish will purchase the property for \$111,424.02, which is approximately 90% of the fair market value of the house associated with costs related to appraisal, demolition, and closing. The Parish will demolish the house within ninety days of closing. (Police Jury District 12, Mr. Ellis Hassien)

17. Consideration of adopting a resolution authorizing the purchase of property located at 1465-F South Perkins Ferry Road, Moss Bluff, through funding received from the FEMA Severe Repetitive Loss Grant Program to mitigate houses that have flooded numerous times, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The buyout will be done on a 90% / 10% match fund basis whereby the Parish will purchase the property for \$255,048.02, which is approximately 90% of the fair market value of the house associated with costs related to appraisal, demolition, and closing. The Parish will demolish the house within ninety days of closing. (Police Jury District 1, Mr. Shannon Spell)

18. Consideration of adopting a resolution approving a contract between the Police Jury and the Louisiana Workforce Commission, Office of Workforce Development, for grant funding in the amount of \$19,500.00 for the period of July 1, 2010, through September 30, 2010, to implement the Temporary

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Assistance for Needy Families (TANF) Strategies to Empower People Program (STEP), which will provide job readiness activities to enable Family Independence Temporary Assistance Program (FITAP) participation in their transition from cash assistance to self-sufficiency, 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.

19. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Larry Lepinski as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. [Mr. Lepinski was a representative of the Hotel, Motel and Recreational Vehicle Park Industry – Gaming. Mrs. Treme is the liaison. Correspondence has been received from the Southwest Lodging Association recommending nomination of the following three individuals for this position: Mr. Jack Bernsmeier (Sr. VP of Operations – Delta Downs Racetrack and Casino), Mr. Harold Rowland (Sr. Director of Hotel Operations – L’auberge du Lac), and Mr. Michael Bloom (General Manager – Isle of Capri Casino).] **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 1, 2010.**
20. **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.**
21. **Take appropriate action** on the expiration of the term of Mr. Dennis Scott as a member of the IMCAL Board of Directors. **The Agenda Committee recommended that Mr. Scott be reappointed.**
22. **Take appropriate action** on the expiration of the term of Mr. Tommy Shields as a member of the Burton Coliseum Advisory Council. (Mr. Shields is the County Agent representative. Mr. Stelly and Mr. Syas are the PJ Liaisons. Correspondence has been received from the LSU Agricultural Center recommending that Mr. Shields be reappointed.) **The Agenda Committee recommended that Mr. Shields be reappointed.**
23. **Take appropriate action** on the expiration of the term of Ms. Bridget Martin as a member of the Burton Coliseum Advisory Council. (Ms. Martin represents McNeese State University. Mr. Stelly and Mr. Syas are the PJ Liaisons. Correspondence has been received from McNeese State University recommending that Ms. Martin be reappointed.) **The Agenda Committee recommended that Ms. Martin be reappointed.**
24. **Take appropriate action** on the expiration of the term of Mr. Joseph Lavergne as a member of the Burton Coliseum Advisory Council. (Mr. Lavergne represents McNeese State University [minority representative]. Mr. Stelly and Mr. Syas are the PJ Liaisons. Correspondence has been received from McNeese State University recommending that Mr. Braylon L. Harris be appointed.) **The Agenda Committee recommended that Mr. Braylon L. Harris be appointed.**

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25. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Authement be reappointed.**
26. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 1, 2010.**
27. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Ms. Koppenhagen be reappointed.**
28. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Burns be reappointed.**
29. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 1, 2010.**
30. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Guilbeaux be reappointed.**
31. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 1, 2010.**
32. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 23, 2010, for creosoted bridge lumber with unit prices effective from August 1, 2010, until January 31, 2011.
33. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 23, 2010, for the purchase and installation of equipment for parishwide infrastructure upgrades and expansion to create a secure Wi-Fi environment for Public Safety Agencies for use by the Office of Homeland

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Security and Emergency Preparedness, and further, authorize the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This equipment is being purchased with 100% federal grant funding in the amount of \$400,000.

34. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 23, 2010, 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), and further, authorize the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 11, Mrs. Treme)
35. Consideration of authorizing the Parish Purchasing Agent to advertise for sign face and sheeting material, pavement markings, metal sign posts, and Category 6 FTP cable with unit prices effective from September 1, 2010, until February 28, 2011.
36. Consideration of authorizing the Parish Administrator to advertise for bids for Calcasieu Parish Project No. 2010-10 (Safety Improvements of Various Roads in Calcasieu Parish).
37. Consideration of authorizing the Parish Administrator to advertise for bids for the Southwest Louisiana Entrepreneurial and Economic Development (SEED) Center project.

ADVISE THAT THE FOLLOWING TERMS WILL EXPIRE IN AUGUST, 2010

- Term of Mr. Jeffrey W. Coates as a member of the Board of Directors of the Industrial Development Board of Calcasieu Parish, Louisiana, Inc. (Mr. Andrepont and Mr. Guidry are the liaisons.)
- Term of Mr. Byron Chamblee as a member of the Board of Commissioners of Waterworks District No. Nine of Ward Four. (Mr. Chamblee represents District 12. Mr. Farnum is the liaison.)
- Term of Mr. Donny Greene as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Greene represents Districts 6, 7 & 8. Mr. Brame and Mr. Collins are the liaisons.)
- Term of Mr. Webster James Todd, Jr. as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Todd represents District 10. Mr. Stelly is the liaison)
- Term of Mr. F. J. Sylvester as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Sylvester represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Danny A. Landry as a member of the Board of

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Commissioners of Gravity Drainage District No. Eight of Ward One.
(Mr. Landry represents District 1. Mr. Spell is the liaison.)

- Term of Mr. George Wilkinson as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Wilkinson represents District 1. Mr. Spell is the liaison.)
- Term of Mr. Bill Miller as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Miller is an at-large representative. Mr. Brame and Mr. Collins are the liaisons.)
- Term of Mr. Jeron W. Kyle as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District). (Consensus recommendation of the jurors representing Districts 11, 12, 13 & 14. Mrs. Treme is the liaison.)