

A G E N D A

REGULAR MEETING
THURSDAY, AUGUST 19, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mr. McMillin)
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 proclamation proclaiming Saturday, August 14, 2010, as “*Erbon and Marie Wise Day*” in Calcasieu Parish in honor of his 90th birthday (on 8/14/10) and her upcoming 90th birthday (on 5/27/11) and acknowledging their very successful careers and lifetime achievements. (Mrs. Treme)

AGENDA NOTE: On August 5, 2010, the Police Jury deferred this item until August 19, 2010.

8. **Presentation** by Ms. Debra K. DePatro, M.D., Louisiana Models for Change, Systems Reform for Juvenile Justice, with reference to programs being sponsored by the Police Jury Office of Juvenile Justice Services and the John D. and Catherine T. MacArthur Foundation.
9. **Receive report** from staff regarding the I-10 bridge replacement and bridge lighting projects.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated July 1, 2010.
11. Consideration of approving the Budget Committee Report dated August 19, 2010.
12. Consideration of adopting a resolution authorizing the issuance by Waterworks District No. Nine of Ward Four of Calcasieu Parish, Louisiana, of not exceeding \$7,100,000 principal amount of Water Revenue Bonds, 2010 Series, and providing for other matters with respect thereto.

13. Consideration of adopting a resolution authorizing the issuance, sale, and delivery by the Calcasieu Parish Public Trust Authority of not exceeding \$3,000,000 of its revenue bonds (Lake Charles City Court Project), Series 2010.
14. Consideration of adopting a resolution indicating objection/no objection to the following proposed project in Calcasieu Parish, Louisiana, provided said work meets with the rules and regulations of the Corps of Engineers, Best Management Practices during the course of construction set forth by the Environmental Protection Agency guidelines, and approvals are received from all other appropriate state and federal agencies, and further, that any required permits are obtained from the Division of Planning and Development:
 - Proposal of Mr. Wallace Nichols, c/o Arabie Environmental Solutions, Inc., to clear, grub, and grade a 223-acre tract and place approximately 179,890 cubic yards of on-site graded earthen material and approximately 23,489 cubic yards of hauled-in limestone aggregate, all to construct access roads and 140 homesites as necessary to implement the Coffey Farms residential subdivision. Said project is located at the end of Christy Acres Drive, off Coffey Road, in Moss Bluff. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

AGENDA NOTE: Any resolution of no objection to any project, if adopted, will stipulate that such "no objection" is based solely on evaluation by the Parish Planning and Development Staff relative to the project's compliance with current parish ordinances and provisions, and that no environmental assessment was made, and further, requesting the agencies and/or individuals with environmental expertise to make an evaluation and forward their findings to the U. S. Corps of Engineers.

15. Consideration of adopting a resolution accepting La Riviera Subdivision in Section 30, Township 9 South, Range 8 West, located off Mims Road in Ward Four. (Police Jury District 3, Mrs. Griffin)
16. Consideration of adopting a resolution approving the Parish's participation in the Federal Off-System Bridge Rehabilitation and Replacement Program Agreement with Louisiana Department of Transportation and Development, which provides for the replacement of various off-system bridges in accordance with the Parish's approved priority list, 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 continued agreement with the Calcasieu Parish School Board to provide for attendance tracking, monitoring, and related services for the Truancy Assessment and Service Center, with associated costs to be paid through funding from the Louisiana State University, Office of Social Service Research and Development, 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 the submittal of a Subgrant by the Office of Community Services for the tentative allocation of \$450,906 to the Louisiana Workforce Commission, Community Services Block Grant, to be utilized from October 1, 2011, to September 30, 2012, to provide services and programs in accordance with the provisions of the Community Services Block Grant Act of 1981 and amendments, and should residual funds become available, a grant adjustment can be filed to increase the 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** on bids received by the Parish Purchasing Agent on August 12, 2010, for sign blanks with unit prices effective from September 1, 2010, until February 28, 2011.
20. **Take appropriate action** on bids received by the Parish Purchasing Agent on August 18, 2010, for Calcasieu Project No. 2010-10 (Safety Improvements on Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
Civil Construction Company and Environmental Services, Inc.	\$226,795.75

AGENDA NOTE: *The Staff recommends that the low bid in the amount of \$226,795.75 of Civil Construction Company and Environmental Services, Inc. be accepted.*

21. Consideration of accepting the Security Window Replacement, Office of Juvenile Justice Services, as substantially complete.
22. Consideration of accepting the Allen P. August, Sr., Multi-Purpose Annex, as substantially complete.
23. Consideration of accepting the New Generator and Automatic Transfer Switch, Calcasieu Parish Government Building, as substantially complete.
24. Consideration of going into executive session to discuss Lawsuit #2008-2873.