

## AGENDA

AGENDA COMMITTEE  
Thursday, August 26, 2010  
5:30 p.m.

Francis Andrepont, Chair  
Tony Stelly, Vice-Chair

*The purpose of today's Committee meeting is to formulate an agenda for the Regular Meeting of the Police Jury on September 2, 2010. A proposed agenda follows:*

### PROPOSED AGENDA

REGULAR MEETING  
THURSDAY, SEPTEMBER 2, 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.
6. Consideration of approval of payment of all current invoices.
7. Presentation by Mr. Heath Allen, Director of the Lake Charles Regional Airport, with reference to ongoing operations at the Airport.
8. Consideration of approving the minutes of the Regular Meetings of the Police Jury dated July 22, 2010, and August 5, 2010.
9. Consideration of approval of the Public Works Committee Report dated August 26, 2010.
10. Consideration of approval of the Agenda Committee Report dated August 26, 2010.
11. Consideration of adopting a resolution indicating objection/no objection to the following proposed projects 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:
  - (11.1) Proposal of the Lake Charles Regional Airport to install two 82 feet long 8 foot by 8 foot reinforced concrete box (RCB) culverts laterally as an extension to the existing 8 foot by 8 foot RCB culverts that run under Gauthier Road. Said project is located on Gauthier Road at the Lake Charles Regional Airport.

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(11.2) Proposal of the City of Lake Charles, Recreation and Parks Department, c/o Arabie Environmental Solutions, Inc., to clear, excavate, grade, and redistribute approximately 17,020 cubic yards of native earthen fill, all to restore and upgrade an existing municipal recreational facility to include walking trails, gardens, picnic areas, and classrooms. Said project is located at Tuten Park on Nelson Road in Lake Charles.

*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.*

12. Consideration of adopting a resolution approving the submittal of an application in the amount of \$30,500 to the Louisiana Office of Community Development for the Local Government Assistance Program, on behalf of Waterworks District No. One of Ward One, for the purchase and installation of surveillance equipment at Water Plant A and Water Plant B, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
13. Consideration of adopting a resolution approving the submittal of a signed permit to Exploration Land Services, LLC, for the purpose of allowing Global Geophysical Services, Inc., of Lafayette, to conduct a geophysical survey across mineral interests owned by the Police Jury, in particular, Lorrain Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
14. Consideration of adopting a resolution authorizing the Division of Planning and Development to study the feasibility of reclassifying certain tracts of land in Wards Two and Three near the intersection of Highway 397 and Highway 14 as light industrial, and further, to report the findings of the study to the Planning and Zoning Board and the Police Jury. (Police Jury District 10, Mr. Stelly, and Police Jury District 9, Mr. Guidry)

*AGENDA NOTE: On December 3, 2009, the Police Jury authorized staff to conduct this study for the purpose of reclassifying tracts of land as residential and commercial. Since that time, the staff has completed two phases of the study, and is requesting permission to include light industrial in addition to the previously approved residential and commercial zoning classifications.*

15. Consideration of adopting an ordinance amending Chapter 23, Subdivisions, of the Code of Ordinances of Calcasieu Parish, Louisiana, to extend the provisions of the Interim Development Ordinance until December 31, 2010.

*AGENDA NOTE: On September 4, 2008, the Police Jury adopted the Interim Development Ordinance (Ordinance No. 5568), and on September 3, 2009, adopted Ordinance No. 5700 which provided for a one-year extension. The Planning Staff is requesting an additional extension to allow adequate time for completion and public review of the Unified Development Code.*

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16. Consideration of adopting a resolution approving an Amendment to the Professional Services Agreement between the Police Jury and Meyer and Associates, Inc., for Mossville Wastewater Collection Improvements (sewer extensions and pump installations), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
17. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Brandon Jardneaux as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (Mr. Brame and Mr. Scott are the liaisons, and **they recommend that Mr. Frank J. Nocilla, III be appointed.**)
18. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Sam Breaux as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Breaux represented Ward 4. Mr. Brame is the liaison.)
19. **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.)

*AGENDA NOTE: On June 3, 2010, the Police Jury deferred this item until July 1, 2010. On July 1, 2010, the Police Jury deferred this item until August 5, 2010, and on August 5, 2010, the Police Jury deferred this item until September 2, 2010.*

20. **Take appropriate action** on the expiration of the term of Mr. Occie Norton as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Norton represents District 14. Mr. McMillin is the liaison.)
21. **Take appropriate action** on the expiration of the term of Mr. Earl Carlton O'Quinn, III, as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (Mr. O'Quinn represents District 1. Mr. Spell is the liaison, and **he recommends that Mr. O'Quinn be reappointed.**)
22. **Take appropriate action** on the expiration of the term of Ms. Neva Martin as a member of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven. (Ms. Martin represents District 11. Mr. Hassien is the liaison.)
23. **Take appropriate action** on the expiration of the term of Mr. Stephen Smith as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Smith represents District 12. Mr. Hassien is the liaison.)
24. **Take appropriate action** on the expiration of the term of Mr. Ronald R. Harmon as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Mr. Harmon represents District 2 after consultation with District 11. Mr. Spell is the liaison, and **he recommends that Mr. Harmon be reappointed.**)

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25. **Take appropriate action** on the expiration of the term of Ms. Michelle McInnis as a member of the Board of Commissioners of the Ward One Economic Development Board. (Ms. McInnis holds a seat appointed by the members of the Police Jury who represent any part of Ward One, as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison, and **he recommends that Ms. McInnis be reappointed.**)
26. Take appropriate action on bids received by the Parish Purchasing Agent on August 24, 2010, for the Calcasieu Correctional Center and CPSO Administration Building Boiler and Chiller Replacement Project (Bid # DB-2010-FM-246).
27. Take appropriate action on bids received by the Parish Purchasing Agent on August 25, 2010, for pavement markings with unit prices effective from September 3, 2010, until February 28, 2011.
28. Take appropriate action on bids received by the Parish Purchasing Agent on August 25, 2010, for light weight aggregate, concrete revetment mats with unit prices effective from October 1, 2010, until September 30, 2011, and ready mix concrete, crushed stone, hot mix, sewer pumps and related parts, collection sewer pipe and fittings and distribution pipe and fittings, with unit prices effective from October 1, 2010, until March 31, 2011.
29. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for bulk oil and propane fuel with unit prices effective from November 1, 2010, until April 30, 2011.
30. ADVISE that a public auction for the Louisiana Land Trust/Road Home properties located in the parishes of Calcasieu, Allen, Beauregard, Jeff Davis, and Vernon will be held on Saturday, September 25, 2010, at 10:00 a.m., with registration beginning at 8:00 a.m., in Courtroom A of the Calcasieu Parish Courthouse, located at 1000 Ryan Street.

ADVISE THAT THE FOLLOWING TERMS  
WILL EXPIRE IN OCTOBER, 2010

- Term of Mr. John E. Duhon as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Duhon is an at-large representative from east of the Calcasieu River. Mr. Brame is the liaison.)
- Term of Mr. Lasalle Williams, Sr. as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Williams represents Ward 4. Mr. Brame is the liaison.)
- Term of Mr. Paul Guillory as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Guillory represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Lester Goss as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Goss represents District 3. Mr. McMillin is the liaison.)