

# AGENDA

REGULAR MEETING  
THURSDAY, OCTOBER 21, 2010  
5:30 P.M.

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1. Call to order by President Guidry.
2. Invocation. (Mrs. Griffin)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of awards totaling \$1,589,000.00 from the Calcasieu Parish Road and Drainage Trust Fund Program:

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Amount</u>
City of Lake Charles	Sallier St. Widening & Recon.	\$349,000
City of DeQuincy	Buxton Creek Drainage Imp.	\$500,000
City of Sulphur	Verdine St. Bridge Imp.	\$240,000
GDD No. 5 of Wd 4	Lateral 12-A Drainage Imp.	\$500,000

6. **Recognition** of parish staff for successfully completing the Police Jury's 2010 Leadership Track-Level One program.
7. **Take appropriate action** on applications for liquor and beer permits. (Mr. Vickers)
8. Consideration of approval of payment of all current invoices.
9. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated September 23, 2010.
10. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on October 2, 2010, for authority 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, for the purpose of maintaining and operating the Calcasieu Parish Courthouse Complex and the Calcasieu Correctional Center.

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11. Consideration of adopting an ordinance levying a 3.27 mill maintenance tax for the Parishwide Courthouse Complex and Calcasieu Correctional Center, as recently approved by the voters in Calcasieu Parish on October 2, 2010.
12. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on October 2, 2010, for 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, to be dedicated and used to continue improving and maintaining parish roads and arterial and rural transportation routes and systems, public utilities, and solid waste collection and disposal, and authority to fund the proceeds of the tax into bonds for such purposes.
13. Consideration of adopting an ordinance levying a 1½% Sales and Use Tax, as referenced in the foregoing agenda item, as recently approved by the voters in Calcasieu Parish on October 2, 2010.
14. Consideration of adopting a resolution in support of the proposed amendment to the Louisiana Constitution (Amendment No. 2 on the statewide November 2, 2010 ballot) relative to increasing the cap currently placed on the distribution of the severance tax on minerals collected by the state, whereby the distribution formula to parishes will be increased, allowing for additional funding to be used for infrastructure, roads, bridges, and other purposes, and further, that copies of this resolution be forwarded to members of the Calcasieu Legislative Delegation, the Louisiana Police Jury Association, the House Office, and the Senate Office for distribution to the members of the Legislature.
15. Consideration of adopting a resolution approving the re-submittal of the following Capital Outlay Requests for Fiscal Year 2011-2012, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:
  - *Burton Memorial Coliseum* - \$2,300,000.00 in state capital outlay funding for the final phase of a three (3) phase project for this complex
  - *Moss Bluff (Ward One) Wastewater Treatment and Transport System* - \$15,000,000.00 with \$7,500,000 in state capital outlay funding and \$7,500,000 in local funding
  - *Gravity Sewer Trunk Mains and Pumping Stations for South Ward Three and South Ward Four* - \$21,600,000.00 with \$10,800,000 in state capital outlay funding and \$10,800,000 in local funding
16. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$5,000.00 to Keep Louisiana Beautiful for the purpose of implementing a community project combating litter, 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 an agreement between the Police Jury, Office of Juvenile Justice Services, and Beauregard Parish Police Jury for temporary housing and related services of Beauregard's juvenile offenders, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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18. **Take appropriate action** on RZ07-008-10 (6015 Breaux Road in Ward Seven), which is a request by Louisiana Airboat, Inc., to rezone from C-1 (Light Commercial) to C-2 (General Commercial) to allow commercial development (airboat sales, service, and tours). (Police Jury District 12, Mr. Hassien)

**[The Planning and Zoning Board met on Tuesday, October 19, 2010, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that the development adhere to the site plan on file with the Division of Planning and Development; and 2) that the hours of operation for servicing airboats be limited to 8:00 a.m. to 4:00 p.m., Monday - Friday.]**

19. Consideration of adopting a resolution authorizing the submittal of an application in the amount of \$300,000.00 to the LA Office of Community Development-Disaster Recovery Unit to be used for the Calcasieu Parish Homelessness Prevention Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: The program will utilize the funding (Hurricane Gustav/Ike recovery funds) to assist with utility deposits, security deposits, and first and last month's rent to (1) parish residents who are currently assisted by the Disaster Housing Assistance Program (DHAP), which will cease in March, 2011, and (2) parish residents who are eligible, but not serviced by the recent Office of Community Services American Reinvestment and Recovery Program (ARRA)/Stimulus Funds.*

20. Consideration of adopting a resolution authorizing the submittal of an application to the LA Office of Community Development-Disaster Recovery Unit for the purchase of one (1) fire truck for use by Fire Protection District No. One of Ward Eight (Iowa Fire Department), as part of Calcasieu Parish's Gustav/Ike CDBG-DR allocation, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

21. Consideration of adopting a resolution authorizing the submittal of an application to the LA Office of Community Development-Disaster Recovery Unit for the 901 Lakeshore Hardening Project, as part of Calcasieu Parish's Gustav/Ike CDBG-DR allocation, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: The hardening project includes upgrading the roof system and applying window film to prevent damage from hurricane debris.*

22. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$155,000.00 in response to the Louisiana Housing Finance Agency's Notice of Fund Availability (NOFA) for the 2010-2011 allocation of HOME Investment Partnership Program (HOME) funds for Tenant Based Rental Assistance (TBRA), 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.

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23. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$25,365.00 to the LA Governor’s Office of Homeland Security and Emergency Preparedness, for assistance with planning for interoperable communications, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: This grant is provided through the state’s FY 2009 IECGP Interoperable Emergency Communications Grant for Planning, and does not require match funding.*

24. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$94,822.00 to the LA Governor’s Office of Homeland Security and Emergency Preparedness, for the support of emergency management activities in the Parish, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: This is a federal grant provided through the FY 2010 EMPG Emergency Management Grant for Planning, and does not require match funding.*

25. Consideration of adopting a resolution authorizing a Parish Auction to be held on November 13, 2010, and further, approving a contract between the Police Jury and Pedersen and Pedersen Auctions, Inc., for auction services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

26. **Take appropriate action** on bids received by the Parish Purchasing agent on October 6, 2010, for one (1) new and unused lowboy trailer, for use by the Division of Engineering and Public Works.

27. **Take appropriate action** on bids received by the Parish Purchasing Agent on October 12, 2010, for construction of the Southwest Louisiana Entrepreneurial and Economic Development (SEED) Center (Bid # DB-2010-FM-243).

<b>Contractor Name</b>	<b>Bid Total</b>
Alfred Palma, LLC	\$8,909,000.00
Bessette Development Corporation	\$8,884,000.00
Miller and Associates	\$9,600,000.00
Pat Williams Construction, Inc.	\$9,097,000.00
Priola Construction Company	\$9,149,000.00
Trahan Construction	\$9,131,800.00

*AGENDA NOTE: The Project Architect recommends that the low bid in the amount of \$8,884,000.00 of Bessette Development Corporation be accepted.*

28. Consideration of adopting a resolution of condolences to the family of Mr. Richard Russell “Butch” Roberts, Sr. (Dr. Mackey)
29. Consideration of going into executive session to discuss Lawsuit No. 2001-5203 (Batchelor, Travis vs. CPPJ).

ADDITIONAL ITEM 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 this item 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 United States Postal Service (USPS) to delay any potential relocation of the Lake Charles mail processing center until after the USPS impact study currently being performed is completed, in order to determine the effect on mail delivery for the customers served by the processing center and to allow an opportunity for the public to provide comment before a final decision is made. (Mr. Syas)