

A G E N D A

AGENDA COMMITTEE
Tuesday, November 23, 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 December 2, 2010. A proposed agenda follows:

P R O P O S E D A G E N D A

REGULAR MEETING
THURSDAY, DECEMBER 2, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mr. Scott)
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 of certificates to the coaches and players of the 2010 Lake Charles Stars Football Team in recognition of their undefeated season and winning the Lake Charles City Championship and the 2010 Superbowl Championship in the 11-12 year old division. (President Guidry)
8. Presentation by representatives of the National Hurricane Museum and Science Center Board of Directors.

AGENDA NOTE: On March 18, 2010, the Police Jury appointed Mr. S. Mark McMurry to serve as Police Jury Liaison to this Board.

9. Consideration of approving the minutes of the Special Meeting of the Police Jury dated October 28, 2010.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated November 4, 2010.
11. Consideration of approving the Public Works Committee Report dated November 23, 2010.
12. Consideration of approving the Agenda Committee Report dated November 23, 2010.
13. Consideration of approving the Budget Committee Report dated December 2, 2010.

AGENDA – AGENDA COMMITTEE

Tuesday, November 23, 2010

Page 2

14. Consideration of approving the General Insurance Committee Report dated December 2, 2010.
15. 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:
 - (15.1) Proposal of Drew Ranier, c/o Charles Ladner and Associates, Inc., to install approximately 77 linear feet of sheet-pile bulkhead with tie-backs, place approximately 100 cubic yards of hauled-in earthen material as fill behind the bulkhead, and construct a 50' x 70' boathouse and 8' x 45' access walkway, all for erosion protection and private recreational use. Said project is located on Shell Beach Drive and is within the City of Lake Charles. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***
 - (15.2) Proposal of Jordan Enterprises of Louisiana, Inc., c/o Arabie Environmental Solutions, Inc., to conduct clearing and grubbing operations, deposit 6,935 cubic yards of on-site material through grading activities in addition to placing 315 cubic yards of hauled-in limestone aggregate, all to construct foundations and driveways to support the installation of six commercial buildings. Said project is located off Mount Talbot Street in Lake Charles. ***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.

16. Consideration of authorizing the Director of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on January 20, 2011, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:
 - (16.1) 4337 QUEEN STREET, Mossville area, Lot 23 Block 3 Queensboro Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Willie Taylor Estate, et al, c/o Jeff Runnels, et al, 19739 Franz Road, Houston, TX 77084 TA# 00173835 (Police Jury District 14, Mr. McMillin);
 - (16.2) 321 DALTON ROAD, Westlake area, Lot 4 Ecter Estate Partition of NW NW 13.9.9 Contg 8.96 Acs Less .60 Acs For 20 Ft Rd R/W off S Side & Less 4.90 Acs, Ward 4, Calcasieu Parish, Louisiana (one

AGENDA – AGENDA COMMITTEE

Tuesday, November 23, 2010

Page 3

manufactured home) Owner: Charles Lee Bergeron, Sr et al, 321 Dalton Road, Westlake, LA 70669, TA# 00133329 (Police Jury District 3, Mrs. Griffin);

- (16.3) 6010 BENNIE LANE, South Lake Charles area, Lot 100 Brigas Acres Subdivision Part III, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: Ray G & Cynthia B Harrington, Revocable Living Trust, 2315 Country Club Road, Lake Charles, LA 70605, TA# 00077895 (Police Jury District 6, Mr. Scott);
- (16.4) 1054 ARMENTOR ROAD, Carlyss area, 80 % & 20% in com 300 Ft S of NW Cor Lot 4 partition of John T. LeDoux et al in NE SW and N 1/2 NW SW 28.1010 TH E 100 Ft S 100 Ft etc, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Ernest C Hill, Jr, c/o Charles Armentor, 1108 Armentor Road, Sulphur, LA 70665, TA# 01327981, TA# 00146420 (Police Jury District 12, Mr. Hassien);
- (16.5) 579 BANKENS ROAD, North Sulphur area, W/2 & E/2 of Lot 1 Blk B Erins Acs Subdivision, Ward 6, Calcasieu Parish, Louisiana (one manufactured home) Owner: Archie Roy Draper, Sr, et ux, 579 Bankens Road, Sulphur, LA 70663, TA # 00837946 (Police Jury District 14, Mr. McMillin);
- (16.6) 2006 PETE SEAY ROAD, Carlyss area, Lots 1, 2, 3, 4 Vincent Carl Survey Subdivision, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: John Stanley Jouett, 2022 Pete Seay Road, Sulphur, LA 70663, TA# 01191446 (Police Jury District 13, Mr. Andrepont); and
- (16.7) 3534 PALM DRIVE, North Sulphur area, Lot 24 Pine Knolls Subdivision Part 2, Ward 6, Calcasieu Parish, Louisiana (one manufactured home with addition) Owner: Clifford Lee Newman, 1011 Holly Street, Lake Charles, LA 70601, TA# 00479063 (Police Jury District 14, Mr. McMillin).

17. Consideration of adopting an ordinance rescinding Ordinance No. 4372 to revert property from R-M (Multi-Family Residential) to R-2 (Mixed Residential), with said property located on the southwest corner of John Stine Road and Miller Avenue in Ward Four. (Police Jury District 14, Mr. McMillin)

AGENDA NOTE: On May 16, 2002, the Police Jury approved a request by Mr. John Roger Sutherland to rezone from R-2 (Mixed Residential) to R-M (Multi-Family Residential) to allow multi-family residential development (13 duplexes), with the Stipulation (No. Eight) that zoning approval was contingent upon Primary Properties, LLC, purchasing the property. The property was not purchased by Primary Properties, LLC, and the development was not constructed.

18. Consideration of adopting a resolution approving the structure and nominations for appointment to a review panel for the purpose of providing input on draft recommendations from staff regarding a Unified Development Code (UDC) for Calcasieu Parish.

AGENDA – AGENDA COMMITTEE

Tuesday, November 23, 2010

Page 4

19. Consideration of adopting a resolution approving the amended Parish Gustav/Ike Recovery Proposal to include the City of Lake Charles' housing compensation program and the purchase of a fire truck for the City of DeQuincy, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The original approved recovery proposal included nine infrastructure projects for the City of Lake Charles and concrete lining of Buxton Creek for the City of DeQuincy. The City of Lake Charles has requested and has received approval from the Office of Community Development-Disaster Recovery Unit to use a portion of the Gustav/Ike disaster recovery funds for a housing compensation program. The City of DeQuincy has been awarded funds from the Parish Road and Drainage Trust Fund to complete the Buxton Creek concrete liner.

20. Consideration of adopting a resolution approving a Lease Agreement in the amount of \$100.00 annually between the Police Jury and Mr. and Mrs. Joseph Roach for property located at 2411 Williams Street, Westlake, Louisiana, 70669, that was acquired through a flood mitigation grant and must remain "open space," and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 14, Mr. McMillin)
21. Consideration of adopting a resolution approving the renewal of a Legislative Consulting Agreement between the Police Jury and Southern Strategy Group of Louisiana for legislative monitoring services for the Year 2011, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
22. Consideration of adopting a resolution approving amendments to the Police Jury's Section 125 Flexible Benefits Plan (also referred to as the Cafeteria Plan) and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
23. Consideration of adopting a resolution approving Adoption Agreements between the Police Jury and Special Service Districts with reference to the Police Jury's Section 125 Flexible Benefits Plan (also referred to as the Cafeteria Plan) and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
24. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$27,903.09 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 2010 Interoperable Emergency Communications Grant for Planning (IECGP), and does not require match funding.

25. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Gavin Abshire as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Abshire represents District 1. Mr. Spell is the liaison.)

AGENDA – AGENDA COMMITTEE

Tuesday, November 23, 2010

Page 5

26. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Alvin Simmons as a member of the Board of Commissioners of Waterworks District No. Two of Ward Four. (Mr. Simmons represents District 14. Mr. McMillin is the liaison, and **he recommends that Mr. Alvin J. Noel be appointed.**)
27. **Take appropriate action** on the expiration of the term of Ms. Anne Monlezun as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. (Ms. Monlezun represents the Police Jury upon nomination by the Festival Industry and has served two terms which is the maximum per State law. Mrs. Treme is the liaison.). **Correspondence was received from Contraband Days Festival recommending nomination of the following individuals: Jonathan Johnson (Attorney); Lloyd Lauw (Lloyd's Paint & Body Shop); and Jeannette Willis (retired Banker).**
28. **Take appropriate action** on the expiration of the term of Mr. Jerry LeBlanc as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. (Mr. LeBlanc represents the Police Jury upon nomination by the Restaurant Industry and has served two terms which is the maximum per State law. Mrs. Treme is the liaison). **Correspondence was received from the Louisiana Restaurant Association - Southwest Chapter recommending nomination of the following individuals: Rob King (President of Pitt Grills-Southern Kitchens); Joe Heacock (Vice-President of Booda's Bistro); and Rocky Keely (Gatti's Pizza).**
29. **Take appropriate action** on the expiration of the term of Mrs. Evelyn White as a member of the Board of Directors of West Calcasieu Community Center Authority. (Mrs. Treme and Mr. Hassien are the liaisons.) **Mrs. Treme recommends that Mrs. Evelyn White be reappointed.**
30. Consideration of accepting Prien Lake Park Improvements, Phase 1-D, as substantially complete.

ADVISE THAT THE FOLLOWING TERMS
WILL EXPIRE IN JANUARY, 2011

- Term of Mr. Brent Cating as a member of the Board of Control of the Calcasieu Parish Public Library System. (Mr. Cating is a City of Lake Charles' representative. Dr. Mackey is the liaison.)
- Term of Mr. Elwin Brent Washington as a member of the Board of Control of the Calcasieu Parish Public Library System. (Mr. Washington is a City of Lake Charles' representative. Dr. Mackey is the liaison.)
- Term of Mr. Ethan Miller as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Miller represents District 14. Mrs. Treme is the liaison.)
- Term of Mr. F. J. Sylvester as member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Sylvester represents District 10. Mr. Stelly is the liaison)

AGENDA – AGENDA COMMITTEE

Tuesday, November 23, 2010

Page 6

- Term of Mr. Lawrence Hoffpauir as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Hoffpauir represents District 10. Mr. Stelly is the liaison)
- Term of Ms. Karen Nelands as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Ms. Nelands represents District 10. Mr. Stelly is the liaison)
- Term of Mr. Mitch Manuel as a member of the Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Hassien is the liaison.)