

A G E N D A

REGULAR MEETING
THURSDAY, JANUARY 20, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Mr. Farnum)
3. Pledge of Allegiance.
4. Roll Call.
5. **Hold a public hearing at 6:00 p.m.**, as a result of notice provided to the owner of properties described below, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:
 - (5.1) 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);
 - (5.2) 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 manufactured home) Owner: Charles Lee Bergeron, Sr et al, 321 Dalton Road, Westlake, LA 70669, TA# 00133329 (Police Jury District 3, Mrs. Griffin);
 - (5.3) 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);
 - (5.4) 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);

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- (5.5) 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);
- (5.6) 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
- (5.7) 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).
6. **Presentation** of a plaque to Mr. Lucas Terracina, Director of Mosquito Control, in recognition and appreciation of 35 years of service to the citizens of Calcasieu Parish.
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 December 16, 2010.
10. Consideration of approving the minutes of the Special Meeting of the Police Jury dated December 28, 2010.
11. Consideration of approving the General Insurance Committee Report dated January 20, 2011.
12. Consideration of approving the Budget Committee Report dated January 20, 2011.
13. Consideration of adopting a resolution authorizing Waterworks District No. Fourteen of Ward Five of Calcasieu Parish, Louisiana, to proceed with the development of a project involving issuance of not exceeding \$563,000 excess revenue certificates of indebtedness, and further, authorizing an application to the Louisiana State Bond Commission, and other matters with respect thereto.
14. **Take appropriate action** on RA05-001-11, which is a request by Larry and Steve Hollie to abandon the west 685 feet (approximately) of Fountain Cemetery Road in Ward Five. (Police Jury District 11, Mrs. Treme)

[No action necessary. The Planning and Zoning Board met on Tuesday, January 18, 2011, and deferred action for thirty days.]

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15. Consideration of adopting an ordinance to clarify the legal description contained in Ordinance No. 5888 which was adopted on December 16, 2010, and which rezoned property at 2930 Old Highway 171 from C-1 (Light Commercial) to C-2 (General Commercial) to allow a mechanic shop. (RZ03-009-10. Police Jury District 2, Mr. Collins)
16. Consideration of adopting an ordinance amending Ordinance No. 5889 of the Code of Ordinances of Calcasieu Parish, Louisiana, to include language as requested by FEMA, as it pertains to floodplain management regulations associated with adoption of the maps as follows:

Sec. 9-8. Determination of flood hazards.

(a) The February 18, 2011 flood insurance study prepared for Calcasieu Parish and incorporated areas by the Federal Emergency Management Agency (FEMA), including accompanying flood profiles and flood insurance rate maps, dated February 18, 2011, adopted by the police Jury on December 16, 2010 is hereby adopted by reference and declared to be a part of this chapter, together with any revisions or supplements thereto issued by FEMA, a copy of which is on file in the archives of the Police Jury and the Division of Planning and Development.

Also, there is a two and one-half (2 1/2) foot of freeboard elevation in the following designated areas:

Lots 1 – 5 of Block 1 of South Calcasieu Estates Part 6

Also, there is a one and one-half (1 1/2) foot of freeboard elevation in the following designated areas:

Lots A-C of Block 1, Lot 1 of Block 2, and Lots A-C of Block 2 of South Calcasieu Estates Part 6

17. Consideration of adopting a resolution approving the submittal of a grant application in the amount of \$15,000, to the Louisiana Office of Community Development, Community Water Enrichment Fund, on behalf of Waterworks District No. Two of Ward Four, for the replacement of a water treatment plant flow meter, 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 grant application in the amount of \$20,000, to the Louisiana Office of Community Development, Community Water Enrichment Fund, on behalf of Waterworks District No. Eight of Wards Three and Eight, for the purchase of water meters, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of adopting a resolution approving the submittal of a grant application in the amount of \$18,000, to the Louisiana Office of Community Development, Community Water Enrichment Fund, on behalf of Waterworks District No. Fourteen of Ward Five, for the construction of a loop on existing distribution mains, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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20. Consideration of adopting a resolution approving revised Lease Agreements with various tenants currently occupying office space in the 901 Lakeshore Drive Building and the Magnolia Building, and further, authorizing the Parish Administrator to execute all documents related thereto.
21. Consideration of adopting a resolution authorizing the Parish Administrator to negotiate the terms and conditions of a Lease Agreement for office space on the third floor and a certain portion of the fourth floor of the 901 Lakeshore Building, 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 the renewal of a Cooperative Endeavor Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for the use of a full-time deputy for litter enforcement activities, 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 a Cooperative Endeavor Agreement between the Police Jury and the City of Sulphur for location, design, and construction of a North I-10 frontage road in Sulphur beginning at Ruth Street, running westerly for approximately one mile, 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 approving the renewal of a Cooperative Endeavor Agreement between the Police Jury, Mosquito Control Department, and the City of New Orleans, East Baton Rouge Parish Mosquito and Rodent Control, St. Tammany Mosquito Abatement District #2, and Tangipahoa Mosquito Control, which provides for reciprocal aerial mosquito control services between parties, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
25. Consideration of approving the following requests from the Office of Juvenile Justice Services:
 - (25.1) Adopt a resolution approving contracts between the Police Jury, Office of Juvenile Justice Services, and the Family and Youth Counseling Agency, Inc., in an amount up to \$25,000, to provide life skills training to girls involved in the juvenile justice system, and professional counseling and guidance services to children and families involved in the juvenile justice system, and should residual funds become available, the contracts can be amended to increase this amount, and further, authorize the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: Funding for this contract will be provided by a state grant through the Louisiana Children's Trust Fund and funds from the Office of Juvenile Justice General Fund.

- (25.2) Adopt a resolution authorizing the submittal of a continuation grant application, and any revisions thereafter, in an amount up to \$15,000, to the Louisiana Children's Trust Fund for child abuse prevention

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efforts, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and further, authorize the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

- (25.3) Adopt a resolution approving the submittal of a grant application in an amount up to \$165,000, to the John D. and Catherine T. MacArthur Foundation's Models for Change Initiative, to be the lead entity to assist in the development of state-wide juvenile detention standards, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and further, authorize the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
26. Consideration of adopting a resolution approving an agreement between the Police Jury, Medical Reserve Corps (Corps), and the National Association of County and City Health Officials for a grant in the amount of \$5,000 for continued efforts to build awareness and recruit Corps volunteers, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
27. Consideration of adopting a resolution proclaiming February 04, 2011, as "Spay Day USA 2011" throughout Calcasieu Parish, and further, authorizing the Department of Animal Services and Adoption Center to reduce the cost for spays and neuters of all animals adopted from the Center for the week of January 31, 2011 through February 04, 2011, in honor of "Spay Day USA."
28. Consideration of adopting a resolution approving a Contract for Architectural Services between the Police Jury and Moss Architects, Inc., for the plans and specifications related to the Southwest Region 5/Coroner's Office Generator Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
29. Consideration of adopting a resolution approving a Contract for Professional Services between the Police Jury and SSA Consultants to perform a space usage analysis for various parish buildings, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
30. Consideration of authorizing the Parish Administrator to advertise for bids for construction of a New Metal Building and Repair of Other Buildings at CPPJ Mosquito Control (DB#-2011-FM-311).
31. **Take appropriate action** on bids received by the Parish Purchasing Agent on January 4, 2011, for lawn and ground maintenance (RFP#-2010-PW-267).

***AGENDA NOTE:** One bid was submitted by Landscape Management Services, Inc., and the staff recommends that the proposal be awarded, complete as per all specifications.*

32. Consideration of adopting a resolution of condolences to the family of Mr. James L. "Hawk" Herford.