

# A G E N D A

REGULAR MEETING  
THURSDAY, FEBRUARY 3, 2011  
5:30 P.M.

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1. Call to order by President Brame.
2. Invocation. (Mr. Spell)
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 plaque to Mrs. Cheryl Heisser, Director of Human Resources, in recognition and appreciation of 32 years of service to the citizens of Calcasieu Parish.
8. Receive a status report from Mr. Michael Sawyer, Director of the Calcasieu Parish Library System, on their ongoing activities.

**AGENDA NOTE:** *Mr. Sawyer has requested that this item be moved to the Police Jury's regular meeting on Thursday, February 16, 2011.*

9. **Receive report** from staff with reference to the ordinance recently adopted by the Lake Charles City Council pertaining to sex offender registrations.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated January 6, 2011.
11. Consideration of approving the Agenda Committee Report dated January 27, 2011.
12. Consideration of approving the Public Works Committee Report dated January 27, 2011. Said Committee:
  - (12.1) Received report from staff with reference to the I-10 Bridge lighting project. Mr. Beam gave a brief history of ongoing efforts and advised that

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the DOTD had recently determined that the proposed system design utilizing LED lights and existing infrastructure was inadequate due to concerns of glare, illumination and vibration on the bridge, and further, that DOTD had agreed to meet with city and parish officials to discuss modifying plans for the lighting. It was also mentioned that the matter could be brought up at an upcoming meeting with the Calcasieu Parish Legislative Delegation. Appearing before the Committee with reference to this matter were Mister Edwards of the City of Lake Charles, and Mr. Steve Jiles of DOTD.

A report was also received on cost estimate information in relation to the lighting of the I-210 Bridge. Mr. Tim Conner estimated the cost to be approximately \$1 million, assuming existing anchor bolts and conduit are functional, and advised that DOTD could provide a 90% match in federal funds, with the parish to pay the remaining 10%, along with assuming legal liability and all maintenance and operating costs, the latter being estimated at \$30,000 - \$50,000 per year.

- (12.2) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from Presley Park Development Company, Limited Partnership, on Goodman Road in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District No. 2, Mr. Collins)

*NOTE: Due to unforeseen property title issues, Presley Park Development Company, Limited Partnership, is officially donating the described portion of right-of-way to the Police Jury. Said right-of-way has been maintained by the Police Jury since 1914.*

- (12.3) Recommended that Calcasieu Parish Project No. 2010-06 (Overlaying of Various Roads in Calcasieu Parish, Louisiana) be accepted as substantially complete. (Ward 5: Bernice Perkins Road, Brently Road, Clemon Road, Coleman Road, Cotton Gin Road, E.J. Simon Road, Earl Phillips Road, Earl Knapp Road, Edward Johnson Road, Foster Brothers Road, Harold Ellis Road, Hiner Road, Hubert Braneff Road, J.J. Savell Road, Juanita Road, Lewis Statum Road, Mable Gillis Road, Mazilly Road, Navajo Trail (1 of 2 and 2 of 2), Parker Road, Ray Hitt Road, Robert Street, Shoemaker Road, Starks-Big Woods Road (3 of 4), Vernon Rainwater Road, Whatley Ditch Road, Woods Loop (1 of 3, 2 of 3 and 3 of 3), and Woods Road)

- (12.4) Recommended that Calcasieu Parish Project No. 2010-08 (Overlaying of Various Roads in Calcasieu Parish, Louisiana) be accepted as substantially complete. (Ward 7: Adles Simon Road, Alex Granger Road, Amanda Road, Arledge Road, Berry Road, Blue Bird Lane, Boudreaux Road, Cormier Road (Edgerly), Cardinal Road, Cherry Street, Custer Drive, Delta Drive, Gray Road (4 of 5 and 5 of 5), Gum Cove Road (1 of 2), Hilary Drive, Holden Granger Road, Jacob Road, Lisa Lane, Lloyd Berry Road, Magnolia Street, Meadow Lark Lane, Mocking Bird Lane, Ogese Cormier Road, Patrick Lane, Southern Avenue, Spears Avenue, Spell Road and White Oak Street)

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(12.5) Recommended that an ordinance be adopted amending the Code of Ordinances of Calcasieu Parish to establish no-through trucks on Vinton-Big Woods Road in Wards Five and Seven.

13. Consideration of approving the Wastewater Study Committee Report dated February 3, 2011.

**AGENDA NOTE:** *No action necessary, as this meeting was cancelled.*

14. **Take appropriate action** on a request by Creative Casinos, LLC, that the Police Jury call a referendum election on April 30, 2011, as required by Article XII, Section 6(C)(2) of the Louisiana Constitution relating to the operation of a riverboat casino to be berthed on land belonging to the Lake Charles Harbor and Terminal District situated in Calcasieu Parish, Louisiana.

**AGENDA NOTE:** *Creative Casinos, LLC, has committed to reimburse the Police Jury for costs relating to this election, if held.*

15. **Take appropriate action** on a request by St. Gabriel Downs, LLC, that the Police Jury call a referendum election on April 30, 2011, as required by Article XII, Section 6(C)(2) of the Louisiana Constitution relating to the operation of a riverboat casino to be berthed on land belonging to the City of Lake Charles situated in Calcasieu Parish, Louisiana.

**AGENDA NOTE:** *St. Gabriel Downs, LLC, has committed to reimburse the Police Jury for costs relating to this election, if held.*

16. Consideration of adopting a resolution providing covenants of the Calcasieu Parish Police Jury with the electorate of Calcasieu Parish pertaining to a special election to be held parishwide, if needed, on April 30, 2011, for a referendum on whether an additional riverboat casino shall be berthed within Calcasieu Parish, if a license for such is formally awarded by the Louisiana Gaming Control Board.

17. Consideration of adopting a resolution authorizing Allen L. Smith, Jr., General Counsel to the Police Jury, to contract with and engage legal representation from David L. Sigler and Associates (specialty issues and litigation, including representation by Cade R. Cole concerning redistricting and related intergovernmental affairs), with compensation being set in accordance with the rate schedule promulgated by the Louisiana Attorney General's Office, and requesting the approval of the Office of the Attorney General with reference to this matter, 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 an updated/consolidated contract between the Police Jury and AFSCME Local No. 1377, inclusive of all previously approved amendments to the contract, and further, authorizing the Parish Administrator and the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

**AGENDA NOTE:** *The contract is being updated to incorporate the original agreement and all amendments into one document; no substantive changes are being made.*

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19. Consideration of adopting a resolution approving a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for a full-time security deputy for the Business and Career Solutions Center (located on 5<sup>th</sup> Avenue, Lake Charles) for a one year period ending December 31, 2011, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
20. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Area Health Education Center for nursing and clerical services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
21. Consideration of approving Joint Services Agreements between the Police Jury and other parish agencies which will provide for those agencies to utilize the Parish's telephone and computer system, when it is determined feasible by both parties, which will include hardware and maintenance, and the parish agencies will reimburse and/or pay for the costs related to these services, 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 a contract between the Police Jury, Office of Juvenile Justice Services (OJJS), and Big Brothers Big Sisters of Southwest Louisiana for an amount up to \$30,000.00, to provide mentoring services to the clients of the OJJS involved in the juvenile justice system, 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 F. Miller Construction, LLC, to provide temporary construction right-of-way access for construction of the I-210 Pier 24 and 25 Protection Project, LA DOTD Project No. 450-30-0076, 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 request of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight and fixing a per diem to be paid to each commissioner in the amount of \$100.00 for each meeting attended, in accordance with Act No. 322 of the 2010 Regular Session of the Louisiana Legislature.
25. Consideration of adopting a resolution approving a Contract for Architectural Services between the Police Jury and Jeff Kudla, AIA, LLC, for the plans and specifications related to the Ward Three Fire Protection District No. Two Fire Station Modifications, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: The Police Jury serves as the governing authority for this special services district.*

26. **Take appropriate action** on bids received by the Parish Purchasing Agent on January 19, 2011, for the following:

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- Two 2011 One-half Ton Regular Cab Short Wheelbase (Fleet Side) Pickup Trucks for use by Mosquito Control;
- Creosoted Bridge Lumber, with unit prices effective from February 4, 2011, until July 31, 2011; and
- Sign Blanks, Sign Face and Sheeting Material, Pavement Markings, Metal Sign Posts, and Category 6 FTP Cable, with unit prices effective from March 1, 2011, until August 31, 2011.

27. **Take appropriate action** on bids received by the Parish Purchasing Agent on January 24, 2011, for Food Commodities, with unit prices effective from February 4, 2011, until December 31, 2011.

***AGENDA NOTE:** One bid was received, which was non-responsive, therefore, the Staff recommends that the bid be rejected, and requests permission to re-advertise.*

28. **Take appropriate action** on bids received by the Parish Purchasing Agent on February 2, 2011, for Calcasieu Parish Project No. 2011-01. (Overlying and Reconstruction of Various Roads in Calcasieu Parish)

<b>Contractor Name</b>	<b>Bid Total</b>
Prairie Contractors, Inc.	\$2,358,244.65
R. E. Heidt Construction Company, Inc.	\$2,401,980.09
Bessette Development Corporation	\$2,489,501.00

***AGENDA NOTE:** The Parish Engineer recommends that the low bid in the amount of \$2,358,244.65 of Prairie Contractors, Inc., be accepted.*

29. Consideration of adopting a resolution approving the submittal of the following names to the Governor’s Office as nominees to serve on the newly-established Chenier Plain Coastal Restoration and Protection Authority, which was created under state statute: David Minton, Kay Barnett, Janet Woolman, Occie Norton, Eric Roan, and Lisa Verette.

***AGENDA NOTE:** These six names will be submitted to Governor Jindal who will appoint three of them to serve on the Authority.*

30. **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 NOTE:** On December 2, 2010, the Police Jury deferred action on this item until January 6, 2011, and on January 6, 2011, the Police Jury deferred action until March 3, 2011. No action necessary. Mr. Abshire has since withdrawn his resignation.*

31. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Danny Welch as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Welch represented District 1. Mr. Spell is the liaison, and he recommends that Mr.

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- Tim Hall be appointed.) **The Agenda Committee recommended that Mr. Tim Hall be appointed.**
32. **Take appropriate action** of fill a vacancy created by the resignation of Mr. Harold Doucet as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Doucet represented Ward 1. Mr. Brame and Mr. Landry are the liaisons. Mr. Spell recommends that Mr. Frank Webb be appointed.) **The Agenda Committee recommended that Mr. Frank Webb be appointed.**
33. **Take appropriate action** on the expiration of the term of Dr. Harold G. Edwards as a member of the Board of Commissioners of Memorial Hospital Service District. (Mr. Landry is the liaison.) **The Agenda Committee recommended that Dr. Edwards be reappointed.**
34. **Take appropriate action** on the expiration of the term of Mr. Tommy Tuminello, Sr. as a member of the Board of Commissioners of Memorial Hospital Service District. (Mr. Landry is the liaison.) **The Agenda Committee recommended that Mr. Tuminello be reappointed.**
35. **Take appropriate action** on the expiration of the term of Dr. John F. Moffett as a member of the Airport Authority of Airport District No. One. (Mr. Landry and Mr. Scott are the liaisons.) **The Agenda Committee recommended that action be deferred for thirty days.**
36. **Take appropriate action** on the expiration of the term of Mr. Brian Corbello as a member of the Board of Commissioners of Waterworks District No. Fourteen of Ward Five. (Mr. Corbello represents District 11. Mrs. Treme is the liaison.) **The Agenda Committee recommended that Mr. Corbello be reappointed.**
37. **Take appropriate action** on the expiration of the term of Mr. Clifton David as a member of the Board of Commissioners of Gravity Drainage District No. Six of Wards Five and Six. (Mr. David represents District 11. Mrs. Treme is the liaison.) **The Agenda Committee recommended that action be deferred for thirty days.**
38. **Take appropriate action** on the expiration of the term of Mr. Sam Berwick as a member of the Board of Commissioners of Gravity Drainage District No. Six of Wards Five and Six. (Mr. Berwick represents District 11. Mrs. Treme is the liaison.) **The Agenda Committee recommended that Mr. Berwick be reappointed.**
39. **Take appropriate action** on the expiration of the term of Mr. Cade Cole as a member of the Board of Commissioners of Gravity Drainage District No. Six of Wards Five and Six. (Mr. Cole represents District 14. Mrs. Treme is the liaison.) **The Agenda Committee recommended that Mr. Cole be reappointed.**
40. **Take appropriate action** to reappoint/appoint members to serve on the Children and Youth Planning Board, as follows (*italicized names are new appointments*): **The Agenda Committee recommended that the members as listed below be reappointed and/or appointed.**

Name	Nominating Agency/Representation

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Ms. Sheryl Piper	CPSB/Early Childhood & Elementary Education
Ms. Penny Haxthausen	CPSB/Secondary & Special Education
Mr. Robert Schexnayder	Lake Charles Police Department/Law Enforcement
Mr. Mike Byrne	Calcasieu Parish Sheriff's Department/Law Enforcement
Mr. Ronald A. Rossitto	Calcasieu Parish District Attorney's Office/Prosecution
<i>Mr. James Dixon</i>	Public Defender's Office/Public Defense
Honorable Lilynn Cutrer	Family and Juvenile Court/Judiciary System
Honorable Guy Bradberry	Family and Juvenile Court/Judiciary System
Mr. Dane Bolin	Office of Juvenile Justice Services/Juvenile Justice
Ms. Ann Vick	Office of Youth Development/Juvenile Justice
<i>Ms. Barbara Breaux</i>	Office of Public Health/Health Care
Ms. Leslie Nolan	Lake Charles Mental Health/Mental Health
Ms. Charmaine Landry	LA Office for Addictive Disorders/Substance Abuse
<i>Ms. Dawn Becton</i>	Office of Community Services/Social Services
Ms. Amy Dunn	Educational and Treatment Council, Inc./Social Services
Ms. Gerri Captain	Faith Based Organization (eastside/minority)
Reverend Mel Estess	Faith Based Organization (westside)
Mr. Julio R. Galan	The Chamber/SWLA/Business
<i>Ms. Dana Forrest</i>	Big Brothers & Sisters of SWLA/Parenting & Youth Org.
Mr. Charles Robertson	Parenting & Youth Org. (minority)
Pastor Norman Thomas	Parent Representative (eastside/minority)
<i>Ms. Daphne Danahay</i>	Parent Representative (westside)
Dr. Charles S. Mackey	Calcasieu Parish Police Jury/Liaison and representative
Mr. Claude A. Syas	Calcasieu Parish Police Jury/Liaison and representative

## ADVISE THAT THE FOLLOWING TERMS WILL EXPIRE IN MARCH, 2011

- Term of Ms. Rachel Garner as a member of the Board of Commissioners of Calcasieu Parish Communications District. (Dr. Mackey is the liaison.)
- Term of Ms. Susan G. Viccellio as a member of the Board of Commissioners of Calcasieu Parish Communications District. (Dr. Mackey is the liaison.)
- Term of Mr. Kip Coltrin as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Coltrin represents District 12. Mr. Hassien is the liaison.)