

A G E N D A

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

1. Call to order by President Brame.
2. Invocation. (Mrs. Griffin)
3. Pledge of Allegiance.
4. Roll Call.
5. **Receive a status report** from Mr. Michael Sawyer, Director of the Calcasieu Parish Library System, on their ongoing activities.
6. **Presentation** by Ms. Mary Kaye Allemond, Office of Juvenile Justice Services, regarding the Mardi Gras Alcohol Free Zone and other related activities.
7. **Take appropriate action** on applications for liquor and beer permits.
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 February 3, 2011.
10. Consideration of approving the Solid Waste and Litter Abatement Committee Report dated February 24, 2011. Said Committee:
 - (10.1) Recommended that a resolution be adopted approving a Contract for Architectural Services between the Police Jury and H. Curtis Vincent-Steven D. Shows, Architects, APC, for plans and specifications related to the construction of two (2) Solid Waste Convenience Centers within Calcasieu Parish, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
 - (10.2) Received report from staff regarding the Request-for-Proposals process for collection and disposal of residential solid waste, including key issues to be addressed and a timeline for the process. A meeting of the Committee was tentatively scheduled for March 17, 2011, to hear recommendations from the staff on key issues.

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11. Consideration of approving the Public Works Committee Report dated February 24, 2011. Said Committee:

(11.1) Presented a certificate to Miss Hailey McCoun for her efforts in securing donations for the Calcasieu Parish Animal Services and Adoption Center following the loss of her family's pet. (Mr. Brame)

(11.2) 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 TR 106, L.L.C., on Corbina Road in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District No. 9, Mr. Guidry)

(11.3) Recommended that a resolution be adopted approving an Amendment (DACW29-9-00-93) to the Consent to Cross U.S. Government Easement (DACW29-9-08-62) between the Police Jury and the U.S. Army Corps of Engineers, to include authorization for operation and maintenance of a fifteen (15) acre public park and boat launch at Intracoastal Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 12, Mr. Hassien)

(11.4) Advised that Mr. Claude D. Smart, Parish Engineer, had retired following 32 years of distinguished service, and further, that Mr. Tim Conner, Assistant Parish Engineer for many years, had been named Parish Engineer effective February 21, 2011.

(11.5) Advised that Mr. Nathan Areno was recently employed as Director of the Animal Services and Adoption Center, and he briefly addressed the Committee.

12. Consideration of approving the Agenda Committee Report dated February 24, 2011.
13. Consideration of approving the Budget Committee Report dated March 3, 2011.
14. Consideration of adopting a resolution to ratify and confirm action approved by the Police Jury at its regular meeting on February 3, 2011, calling 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 along land belonging to the Lake Charles Harbor and Terminal District situated in Calcasieu Parish, Louisiana.

AGENDA NOTE: On February 17, 2011, the Louisiana Gaming Control Board awarded the state's outstanding riverboat gaming license to Creative Casinos, LLC, for construction and operation of a casino at this location.

15. Consideration of adopting a resolution urging the Calcasieu Congressional Delegation to support the Community Development Block Grant (CDBG) formula funding for Fiscal Year 2011 and Fiscal Year 2012 at the current level of funding, which is \$3.95 billion, and further, that copies of said resolution be forwarded to the members of the Calcasieu Congressional Delegation.

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AGENDA NOTE: The Louisiana Office of Community Development has advised that Congress is considering a sixty-two percent (62%) reduction in federal CDBG funding. This proposed reduction would severely slow down or eliminate thousands of local and state projects and programs that are directly contributing to local and regional recovery.

16. Consideration of adopting a resolution authorizing issuance by the Calcasieu Parish Public Trust Authority of not exceeding \$20,000,000 of its Single Family Mortgage Revenue Bonds, or issuance of Mortgage Credit Certificates in lieu thereof, and providing for other matters with respect thereto.
17. Consideration of adopting a resolution approving the call of an election to be held on October 22, 2011, by the Board of Commissioners of Iowa Fire Protection District No. One of Ward Eight, authorizing the renewal of two (2), five (5) mill ad valorem property taxes on all property subject to taxation within said district for the purposes of maintaining, operating and developing fire protection facilities within the territorial limits of the district, beginning January 1, 2012, and ending December 31, 2021.
18. Consideration of adopting a resolution approving the call of an election to be held on October 22, 2011, by the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven, authorizing the renewal of a three (3) mill ad valorem property tax on all property subject to taxation within said district for the purpose of maintaining the district swimming pool and related facilities in the district, beginning January 1, 2012, and ending December 31, 2021.
19. Consideration of adopting a resolution approving an amendment to a Cooperative Endeavor Agreement between the Police Jury and State of Louisiana, Division of Administration, Office of Facility Planning and Control, for additional funding related to Phase 3 of the Burton Memorial Coliseum Complex Project, 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 the renewal of a Lease Agreement between the Police Jury and Sylvia C. Pastrano, Inc., for office space on a certain portion of the third floor of the Magnolia Building, and further, authorizing the Parish Administrator to execute all documents related thereto.
21. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and the SWLA Economic Development Alliance for office space on a certain portion of the fifth floor and a certain portion of the sixth floor of the Magnolia Building, and further, authorizing the Parish Administrator to execute all documents related thereto.
22. 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:

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(22.1) Proposal of Cameron Parish Police Jury, c/o US Department of Agriculture, Department of Natural Resources, Office of Coastal Restoration and Management, requesting an extension of time to complete previously authorized work. Said project is located at LA Highway 384 and Black Bayou Cut, located approximately 0.5 miles southerly from the intersection of LA Highway 384 and the Intracoastal Waterway in Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(22.2) Proposal of Powell Timber Company, c/o Arabie Environmental Solutions, to plant long-leaf pine seedlings in widely-spaced cohorts or patches on pimple mounds, periodic maintenance of fire lanes, and re-introduction of the historical fire regime to enhance approximately 101.1 acres of pine flatwood savanna wetlands. Said project is located adjacent to Cypress Lake Drive, east of West Fork Calcasieu River and west of Indian Bayou in Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(22.3) Proposal of Great Southern Group, LLC, to conduct clearing, grubbing, and dredging operations and deposit 1,800 cubic yards of earthen material along with 3,500 cubic yards of aggregate to facilitate constructing building foundations, parking lots, and driveways, all as necessary to implement a seven (7) acre commercial development. Said project is located at the end of Mosswood Drive, off of South Beglis Parkway in Sulphur, Louisiana. ***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.

23. Consideration of adopting a resolution authorizing the submittal of the Municipal Separate Storm Sewer System (MS4) 2010 Storm Water Annual Report to the Louisiana Department of Environmental Quality, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
24. **Receive report** from staff regarding the status of the structure located at 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), and take appropriate action thereon.

AGENDA NOTE: On January 20, 2011, the Police Jury deferred action on this item for thirty (30) days, allowing the property owner to perform improvements as stipulated by the Jury.

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25. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(25.1) Adopt a resolution authorizing the submittal of a continuation grant application in an amount up to \$40,000.00, and any revisions thereafter, to the Louisiana Commission on Law Enforcement for a case manager to assist victims of child abuse with obtaining services to recover from effects associated with victimization, 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, and/or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This is a federal grant being administered through the Louisiana Commission on Law Enforcement.

(25.2) Adopt a resolution authorizing the submittal of a continuation grant application in an amount up to \$30,000.00, and any revisions thereafter, to the Louisiana Commission on Law Enforcement for counseling services to assist with victims of child abuse, 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, and/or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This is a federal grant being administered through the Louisiana Commission on Law Enforcement.

(25.3) Adopt a resolution authorizing the submittal of a grant application in an amount up to \$625,000.00, and any revisions thereafter, to the National Office of Drug Control Policy's Drug Free Communities to strengthen collaboration and support the efforts of the Project Know Coalition in its work to prevent and reduce substance use among youth, 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, and/or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This is a federal grant being administered through the National Office of Drug Control Policy and Substance Abuse, and Mental Health Services Administrative Funds.

26. Consideration of authorizing the Parish Purchasing Agent to advertise for the following:

(26.1) Two 2011 Three-Quarter Ton Extended Cab and Chassis Trucks, for use by the Division of Engineering and Public Works (Animal Services);

(26.2) Bulk Oil and Propane Fuel, with unit prices effective from May 1, 2011, until October 31, 2011;

(26.3) Request-for-proposals for a mobile electronic reporting application for publicly provided services within Calcasieu Parish; and

(26.4) Two 750 GPM high volume pumps to upgrade two existing 4500 gallon tankers in order to comply with new PIAL fire rating requirements, for use by Ward Three Fire Protection District Number Two (Cajun Country).

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27. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 2, 2011, for Calcasieu Parish Project No. 2011-02 (Overlying and Reconstruction of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
R. E. Heidt Construction Company, Inc.	\$1,867,316.89
Prairie Contractors, Inc.	\$2,038,418.30
Bessette Development Corporation	\$2,081,811.00

AGENDA NOTE: *The Parish Engineer recommends that the low bid in the amount of \$1,867,316.89 of R. E. Heidt Construction Company, Inc., be accepted.*

28. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 2, 2011, for Calcasieu Parish Project No. 2011-07 (Corbina Road Extension Project in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
W. E. McDonald & Son, LLC	\$10,897,485.24
Gilchrist Construction	\$11,272,586.17
Fenton Excavating and Construction, Inc.	\$11,286,309.84
HD Truck & Tractor	\$11,537,113.46
JB James Construction	\$12,124,399.01
McManus Construction	\$12,160,780.11

AGENDA NOTE: *The Parish Engineer recommends that the low bid in the amount of \$10,897,485.24 of W. E. McDonald & Son, LLC, be accepted.*

29. **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 Mr. Lucas Terracina be appointed.**

AGENDA NOTE: *On February 3, 2011, the Police Jury deferred action on this item until March 3, 2011.*

30. **Take appropriate action** on the expiration of the term of Ms. Rachel Garner as a member of the Board of Commissioners of the Calcasieu Parish Communications District. (Dr. Mackey is the liaison.) **The Agenda Committee recommended that Ms. Garner be reappointed.**

31. **Take appropriate action** on the expiration of the term of Ms. Susan G. Viccellio as a member of the Board of Commissioners of the Calcasieu Parish Communications District. (Dr. Mackey is the liaison.) **The Agenda Committee recommended that Ms. Viccellio be reappointed.**

32. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Coltrin be reappointed.**

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33. **ADVISE** that the Calcasieu Parish Police Jury, Division of Finance, has been awarded the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2009 from the Government Finance Officers Association.

AGENDA NOTE: This is the 19th consecutive year that the Finance Division has received this prestigious award.

THERE ARE NO BOARD APPOINTMENT ADVISE ITEMS
FOR THE MONTH OF APRIL, 2011