

A G E N D A

AGENDA COMMITTEE
Thursday, March 31, 2011
5:30 p.m.

Dennis Scott, Chair
Les Farnum, Vice-Chair

The purpose of today's Committee meeting is to formulate an agenda for the Regular Meeting of the Police Jury on April 7, 2011. A proposed agenda follows:

PROPOSED A G E N D A

REGULAR MEETING
THURSDAY, APRIL 7, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Dr. Mackey)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of a plaque to Mr. Claude Smart, former Parish Engineer/Director of Engineering and Public Works, in recognition and appreciation of 32 years of service to the citizens of Calcasieu Parish.
6. **HOLD A PUBLIC HEARING at 6:00 P.M.**, as advertised in accordance with applicable laws, to receive public comment and input on a proposed plan for the redistricting of Police Jury single-member districts following the 2010 Census, to be submitted to appropriate state agencies and the U.S. Department of Justice, and **take appropriate action thereon.** (Mr. Beam)
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 March 3, 2011.
10. Consideration of approving the Ambulance Regulatory Committee Report dated March 31, 2011.
11. Consideration of approving the Solid Waste and Litter Abatement Committee Report dated March 31, 2011.
12. Consideration of approving the Public Works Committee Report dated March 31, 2011.
13. Consideration of approving the Agenda Committee Report dated March 31, 2011.

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14. Consideration of adopting a resolution indicating objection/no objection to the following proposed project 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:

(14.1) Proposal of William John Navarre, to install and maintain a 61-foot long by 62-foot wide boathouse and a 150-foot long by 7-foot wide walkway, all for recreational purposes. Said project is located at 535 Shell Beach Drive in Lake Charles.

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.

15. 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 May 19, 2011, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(15.1) 7152 MONK STREET, Bell City area, Beg SW Cor Blk 2, N.A.L. and T. Co Add Bell City, S 200 Ft, E 109 Ft Etc Being In Blk 1, N.A.L. and T. Co Add, Ward 2, Calcasieu Parish, Louisiana (one house) Owner: Anita Cleorice Duhon, et al, c/o Pamel Hickerson Rubit, 7545 Snapper Lane, Lake Charles, LA 70605 TA# 00040150 (Police Jury District 10, Mr. Stelly).

(15.2) 4314 QUEEN STREET, Mossville area, Lot 4 Block 4 Queensboro Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Ola Brown Richard, P O Box 301, Westlake, LA 70669, TA# 01349568 (Police Jury District 14, Mr. McMillin).

(15.3) 2763 RYAN ROAD, South Lake Charles area, com on S Line NW NW 26.10.9 Ft W of SE Cor, TH N 517.5 Ft to S Side Pub Road TH W along Road 201.5 Ft to Pt 208.7 Ft E of W Line of forty, TH S 220.5 Ft E 86.5 Ft S 295.2 Ft E 115 Ft to com, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Earstern Predium, c/o Charles Predium, 2741 Ryan Road, Lake Charles, LA 70605, TA# 00077895 (Police Jury District 8, Mr. Brame).

(15.4) 3542 HARMON BROUSSARD ROAD, North Sulphur area, com SW cor SW NE Sec 2.9.10, TH N 1 deg W along W/L SW NE 466.61 Ft, TH E parallell to N/L iof N/2 S/2 W/2 SW NE a distance of 443.63 Ft to pt of beg; TH N 1deg W 196.55 Ft to N/L of N/2 S/2 W/2 SW NE, TH E 221.61Ft to NE Cor N/2 S/2, TH S 1 deg E along the E?L W/2 SW NE 196.55 FT, TH W 221.61 Ft to pt of beg (contg 1 acs M/L), Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: Roy Grevemberg, 3542 H Broussard Road, Sulphur, LA 70663, TA# 01345296 (Police Jury District 14, Mr. McMillin).

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(15.5) 6427 BARTON DRIVE, LeBleu Settlement area, Lot 11 Hardee Subdivision, Ward 8, Calcasieu Parish, Louisiana (one manufactured home) Owner: Roger G Burgess, 421 Honeysuckle Lane, Westlake, LA 70669, TA # 00860522 (Police Jury District 10, Mr. Stelly).

(15.6) 3748 E BURTON STREET, Mossville area, Parcel of Land in 30.9.9 Desc As: Begin at Intersection of S R/W of Hwy 379 and Existing C/L of Pattie moss Rd, Th Nely Along S R/W Hwy 379, 77.80 Ft to NE Cor of Herein Tract, Th Sely 123.25 Ft to SE Cor of Herein Tract, Th Swly 145.94 Ft to C/L of Pattie Moss Rd, The SW Cor of Herein Tract, Th N Along C/L of Pattie moss Rd 153.02 Ft to PT of Begin Subj to RD R/W on West Cont .33 Acs M/L, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Iona Hadnot Jackson, et al, c/o Darlene Prater, 1112 Belair Street, Westlake, LA 70669, TA# 01345461 (Police Jury District 14, Mr. McMillin).

(15.7) 566 EDSON STREET, Sulphur area, Lot 3 & E 1/2 Lot 2 Block 7 South Acres Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Johnny Marvin Garrison, 566 Edson Street, Sulphur, LA 70665, TA# 00141208 (Police Jury District 13, Mr. Anderpont).

(15.8) 3129 E BURTON STREET, North Sulphur area, Com 297 Ft W of SE Cor SE SE Sec 25.9.10, Th W 99 Ft, N 1320 Ft Etc Subj to 30 Ft Rd R/W on S/S, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Elvis Aaron Laughlin, 214 Elizabeth Street, Sulphur, LA 70663, TA# 00122343 (Police Jury District 14, Mr. McMillin).

16. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on March 29, 2011, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(16.1) AP03-165-04 (619 Goos Blvd. - vacant lot) (District 2, Mr. Collins)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$4,000.00 by Mr. Gilbert Green be accepted.]

(16.2) AP03-243-05 (623 6th Street - vacant lot) (District 5, Dr. Mackey)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$7,700.00 by Mr. David Liggio be accepted.]

(16.3) AP08-379-07 (308 Hwy 90 West - vacant lot) (District 10, Mr. Stelly)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$8,200.00 by Mr. Wayne Hebert be accepted.]

(16.4) AP04-416-07 (2130 Walker Dr. - vacant lot); (District 14, Mr. McMillin)

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[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$7,100.00 by Ms. Denise Mathews be accepted.]

(16.5) AP03-420-07 (2629 Belden Street - vacant lot); (District 2, Mr. Collins)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$1,500.00 by Ms. Linda Seamons be accepted.]

(16.6) AP03-432-07 (211 Gelpi Drive - vacant lot); (District 9, Mr. Guidry)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$7,000.00 by Mr. Craig Evans be accepted.]

(16.7) AP03-478-08 (Bunker Road South of Goodman Lane - vacant lot); (District 2, Mr. Collins)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$5,100.00 by Mr. Michael Pryor be accepted.]

(16.8) AP01-539-10 (South of 651 Pine Cone - wooded lot); (District 1, Mr. Spell)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$10,600.00 by Ms. Linda Seamons be accepted.]

(16.9) AP03-543-10 (1708 Woodring Street - vacant lot); (District 2, Mr. Collins)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$3,000.00 by Mr. Craig Evans be accepted.]

(16.10) AP03-544-10 (505 S. Enterprise Blvd - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$5,100.00 by Mr. George Ben, Sr. be accepted.]

(16.11) AP03-545-10 (309 Calcasieu Street - structure on lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$14,100.00 by Ms. Marva Arvie be accepted.]

(16.12) AP03-547-10 (2127 Legion Street - vacant lot); (District 3, Mrs. Griffin)

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[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,500.00 by Mr. Ivan Stevenson be accepted.]

(16.13) AP03-548-10 (1511 Winterhalter Street - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$3,200.00 by Mr. Gilbert Green be accepted.]

(16.14) AP03-549-10 (Macy Street - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$100.00 by Mr. Robert Kite be accepted.]

(16.15) AP03-552-10 (2009 Bancroft Street - vacant lot); (District 9, Mr. Guidry)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$10,200.00 by Mr. Lester Coleman be accepted.]

(16.16) AP03-553-10 (1500 Block of Shattuck Street - wooded lot); (District 2, Mr. Collins)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$200.00 by Mr. Alvin Joseph be accepted.]

(16.17) AP03-554-10 (712 Sallie Mae Street - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$6,500.00 by Mr. Craig Evans be accepted.]

(16.18) AP07-560-10 (Walter Road - wooded lot); (District 12, Mr. Hassien)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$6,100.00 by Ms. Stephanie Laughlin be accepted.]

(16.19) AP04-579-10 (Gant Road - wooded lot); (District 15, Mr. Farnum)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$300.00 by Mr. Darrell Crochet be accepted.]

(16.20) AP04-580-10 (3361 Bayou D'Inde Pass - wooded lot); (District 15, Mr. Farnum)

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[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$12,000.00 by Mr. Charles Atherton be accepted.]

(16.21) AP04-581-11 (1808 Jones Street - vacant lot); (District 14, Mr. McMillin)

[This property was removed.]

(16.22) AP03-582-11 (656 VE Washington Avenue - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$500.00 by Mr. Ronnie Miller be accepted.]

(16.23) AP03-583-11 (713 S. Lyons Street - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$300.00 by Mr. Craig Evans be accepted.]

(16.24) AP03-584-11 (614 Nebraska Street - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,300.00 by Mr. Charles Maxie be accepted.]

(16.25) AP03-585-11 (2007 N. 9th Street - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$3,000.00 by Mr. Allen Wilridge be accepted.]

(16.26) AP03-586-11 (101 Hodges Street - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$4,900.00 by Mr. Barney Harper be accepted.]

(16.27) AP03-587-11 (W of Black Bayou and E of Bayou Petit Bois - wooded lot); (District 7, Mr. Landry)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$700.00 by Mr. Leroy Savoie be accepted.]

(16.28) AP03-588-11 East side of Speck Drive - vacant lot); (District 6, Mr. Scott)

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[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,500.00 by Mr. Leroy Savoie be accepted.]

(16.29) AP03-589-11 (2905 Deaton Street - vacant lot); (District 5, Dr. Mackey)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$4,600.00 by Mr. Cary McKee be accepted.]

(16.30) AP01-590-11 (Goos Ferry Rd - wooded lot); (District 2, Mr. Collins)

[This property will be re-advertised.]

(16.31) AP01-591-11 (Campfire Road - wooded lot - vacant lot); (District 2, Mr. Collins)

[This property has been redeemed.]

(16.32) AP03-592-11 (1009 Sycamore Street); (District 5, Dr. Mackey)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$15,500.00 by Mr. Craig Evans be accepted.]

(16.33) AP04-593-11 (West side of Crocker Street - wooded lot); (District 13, Mr. Andrepont)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$13,100.00 by Mr. James Dickens be accepted.]

(16.34) AP03-594-10 (607 Church St. - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,000.00 by Mr. John Gallien be accepted.]

(16.35) AP03-595-11 (114 S. Moss St. - vacant lot); (District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$300.00 by Mr. Davis LeBlanc be accepted.]

17. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and SWLA Bar Foundation for office space on a certain portion of the fourth floor of the Magnolia Building, in accordance with parameters established for the lease of Police Jury-owned office space, 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. Consideration of adopting a resolution approving a Proposal for Engineering Services between the Police Jury and Meyer and Associates, Inc., for the intersection improvements at Old Spanish Trail, Coach Williams Drive, and Reynaud Road, 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 authorizing the submittal of a continuation grant application/certification in an amount up to \$200,000.00, and any revisions thereafter, to the Louisiana Supreme Court, which outlines the certifications and budget of the Calcasieu Parish Juvenile Drug Court Treatment Program, 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.

AGENDA NOTE: This grant is from state general funds and is administered by the Louisiana Supreme Court Drug Court Office.

20. Consideration of adopting a resolution authorizing the submittal of a request to the Louisiana Workforce Commission for the purpose of transferring up to \$138,108 of WIA Title IB Dislocated Worker Funds allocation for PY10/FY11, to the WIA Title IB Adult Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: In 2010, a grant was received from the Louisiana Workforce Commission for the purpose of providing workforce development services. Due to an increased need to serve adults in Calcasieu Parish, a transfer in the allocation of funds is necessary.

21. Take appropriate action on bids received by the Parish Purchasing Agent on March 30, 2011, for the following:
 - (21.1) Bulk Oil and Propane Fuel, with unit prices effective from May 1, 2011, until October 31, 2011; and
 - (21.2) Two (2) 2011 Three-Quarter Ton Extended Cab and Chassis Trucks, for use by the Division of Engineering and Public Works (Animal Services).
22. Take appropriate action on bids received by the Parish Purchasing Agent on March 30, 2011, for Calcasieu Parish Project No. 2011-03 (Overlaying and New Construction of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
R. E. Heidt Construction Company, Inc.	\$3,828,657.25
Bessette Development Corporation	\$4,126,310.00
Prairie Contractors, Inc.	\$4,326,677.50

AGENDA NOTE: The Parish Engineer recommends that the low bid in the amount of \$3,828,657.25 of R. E. Heidt Construction Company, Inc., be accepted.

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23. Take appropriate action on bids received by the Parish Purchasing Agent on March 29, 2011, for the construction of the New Metal Building and Repair of Other Buildings at CPPJ Mosquito Control (DB#-2011-FM-311).

Contractor Name	Bid Total
Priola Construction	\$172,000.00
Ribbeck Construction	\$159,900.00
Shannon Smith Construction	\$157,200.00
John D. Myers and Associates, Inc.	\$154,650.00
Sam Istre Construction, Inc.	\$161,000.00

AGENDA NOTE: *The Project Architect recommends that the low bid in the amount of \$154,650.00 of John D. Meyers and Associates, Inc. be accepted.*

24. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Charles Broussard as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Mr. Broussard represented District 12. Mr. Hassien is the liaison, and **he recommends that Mr. Terry Cormier be appointed.**)
25. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Rodney Frey as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Mr. Frey represented District 10. Mr. Stelly is the liaison, and **he recommends that Mr. Bernard Habetz be appointed.**)
26. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Stanley Lewis as a member of the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight (aka Mallard Junction). (Consensus recommendation of the jurors representing Districts 2, 4, & 10. Mr. Collins is the liaison.) **Mr. Syas recommends that Mr. Kenneth George be appointed.**
27. Consideration of adopting a resolution of condolences to the family of Mr. Trent Guidry. (Mr. Scott)
28. Consideration of proclaiming the week of April 25-30, as “Community Development Week” in Calcasieu Parish.

ADVISE ITEMS FOR THE MONTH OF MAY, 2011

- Term of Ms. Joyce Doucet as a member of the Board of Commissioners of Recreation District No. One of Ward Eight. (Ms. Doucet represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Lewis M. Appleby as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Appleby represents District 14. Mr. Andrepont and Mr. Farnum are the liaisons.)
- Term of Mr. Neil Nelson as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Nelson represents Districts 3, 11 & 12. Mr. Andrepont and Mr. Farnum are the liaisons.)
- Term of Mr. Willie Irving as a member of the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight (aka Mallard Junction). (Consensus recommendation of the jurors representing Districts 2, 4, & 10. Mr. Collins is the liaison.)