

A G E N D A

AGENDA COMMITTEE

Thursday, April 28, 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 May 5, 2011. A proposed agenda follows:

PROPOSED A G E N D A

REGULAR MEETING
THURSDAY, MAY 5, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Mr. Landry)
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. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated April 7, 2011.
8. Consideration of approving the Public Works Committee Report dated April 28, 2011.
9. Consideration of approving the Agenda Committee Report dated April 28, 2011.
10. 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:

(10.1) Proposal of Ms. Eleanor Barilleaux, c/o Mr. Shawn Mays, to install and maintain a 70-foot long by 70-foot wide boathouse, 50-foot long by 6-foot wide walkway, and 95 feet of bulkhead along the shoreline for erosion protection and recreational purposes. Said project is located on Lot 2 of Millie Dulany Subdivision, off Shell Beach Drive in Lake Charles.

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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.

11. Consideration of adopting a resolution approving a Coastal Use Permit application for Cecos International, Inc., c/o Joe Benco, for exploratory borehole drilling, temporary injection points, and monitoring well installation, as part of ongoing site assessment activities occurring at the Ellender Ferry Facility under the approval of the LDEQ Remediation Services Division. Said project is located on Old Highway 27, south of the Intracoastal Waterway. (Police Jury District 12, Mr. Hassien)

12. Consideration of authorizing the Director of Planning and Development to notify the following property owner 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 June 23, 2011, or the first regular Police Jury meeting thereafter, as to why the structure on the property as stipulated should not be condemned:

(12.1) **7454 BLANCO LANE**, South Lake Charles area, Lot 161 Garden Heights Subdivision Part 5, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Michael Wayne Lovelady, 7454 Blanco Lane, Lake Charles, LA 70607 TA# 00813583. (Police Jury District 7, Mr. Landry)

13. Consideration of adopting a resolution approving an amendment to the Cooperative Endeavor Agreement between the Police Jury, as governing authority of Ward Three Fire Protection District No. Two, and the City of Lake Charles, wherein the City shall have authority to conduct fire prevention inspections on commercial buildings within the District, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The proposed amendment is needed to comply with PIAL and State Fire Marshal guidelines.

14. Consideration of adopting a resolution approving Cooperative Endeavor Agreements between the Police Jury, Office of Homeland Security and Emergency Preparedness, and various agencies authorizing the transfer of equipment obtained through the FY2009 and FY2010 Louisiana Governor’s Office of Homeland Security Grant Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The distribution of these funds, totaling \$641,978.62, was approved by the Emergency Management Advisory Committee, in accordance with the provisions of LSA—R.S. 29:727 Section I (1), and a percentage was authorized for the purchase of interoperable communications equipment.

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15. Take appropriate action on the following bids received by the Parish Purchasing Agent:

(15.1) April 20, 2011 – Sewer pump and related parts, collection sewer pipe and fittings, distribution pipe and fittings, with unit prices effective from May 6, 2011, until September 30, 2011;

(15.2) April 20, 2011 – Concrete pipe, with unit prices effective from May 6, 2011, until June 30, 2011;

(15.3) April 26, 2011 – Renovations to the 901 Lakeshore Drive Building, Lake Charles, Louisiana (DB-2011-FM-325);

(15.4) April 29, 2011 – Three (3) one-half ton extended cab pickup trucks, and two (2) one ton crew cab long wheelbase pickup trucks for use by the Division of Engineering and Public Works;

(15.5) April 29, 2011 – Purchase and installation of a satellite communication system for mobile command vehicle for use by the Office of Homeland Security and Emergency Preparedness;

(15.6) May 2, 2011 – Purchase and installation of audio and video equipment for use by the Office of Homeland Security and Emergency Preparedness; and

(15.7) May 4, 2011 – Calcasieu Parish Project No. 2011-05 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).

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

(16.1) One 2011 or 2012 delivery truck for use by the Calcasieu Parish Public Library;

(16.2) One 2011 or 2012 mid-size sedan for use by the Office of Juvenile Justice Services;

(16.3) One 2011 or 2012 SUV for use by the Calcasieu Parish Health Unit; and

(16.4) Aluminum box culverts for 2011 for use by the Division of Engineering and Public Works.

17. **Take appropriate action** on the expiration of the term of Mr. John A. Jenkins, Sr., as a member of the Lake Charles North Redevelopment Authority in accordance with LSA—R.S. 33:4720.191. Mr. Jenkins represents Police Jury Districts 2, 3, and 4. Mr. Collins, Mrs. Griffin, and Mr. Syas are the liaisons.)

AGENDA NOTE: LSA—R.S. 33:4720.191 provides for a five-member Board of Commissioners to be appointed as follows: one member by District 34 State Representative; one member by District 27 State Senator; one member by Mayor of the City of Lake Charles; one member by Police Jurors representing area included within the Authority's jurisdiction (Police Jury Districts 2, 3, and 4); and one member by city council members representing area included within the Authority's jurisdiction.

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18. **Take appropriate action** on the expiration of the 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.)
19. **Take appropriate action** on the expiration of the 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.)
20. **Take appropriate action** on the expiration of the 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.)
21. **Take appropriate action** on the expiration of the 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.)
22. **Take appropriate action** on a vacancy created by the resignation of Mr. Leroy Blunt as a member of the Board of Commissioners of Waterworks District No. Two of Ward Four. (Mr. Blunt represented District 14. Mr. McMillin is the liaison.)
23. **ADVISE** that a letter has been received from Senator Willie L. Mount stating that she is appointing Ms. Cheryl O’Neal to replace Mr. Frank Webb as a member of the Board of Commissioners of the Ward One Economic Development Board. (This seat is an appointment made by the LA State Senator who represents any part of Ward One, as per LSA—R.S. 33:130.71-130.73. Mr. Spell is the liaison.)
24. Consideration of proclaiming the week of May 7-15, 2011, as “National Travel and Tourism Week” in Calcasieu Parish.

ADVISE ITEMS FOR THE MONTH OF JUNE, 2011

- Term of Mr. Gerald Treme as a member of the Board of Commissioners of Recreation District No. One of Ward Four. (Mr. Treme represents District 3. Mr. McMillin is the liaison.)
- Term of Ms. Debbie Fontenot as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Ms. Fontenot represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Brad West as a member of the Workforce Investment Board. (Mr. West represents the private sector - Jeff Davis Business Alliance. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Mr. Toby Leger as a member of the Workforce Investment Board. (Mr. Leger represents the private sector - Jeff Davis Business Alliance. Mrs. Griffin and Dr. Mackey are the liaisons.)

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- Term of Mr. Charles Achane as a member of the Workforce Investment Board. (Mr. Achane represents the public sector - Community Based Organization. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Ms. Stephanie Seemion as a member of the Workforce Investment Board. (Ms. Seemion represents the public sector - WIA funding and Wagner-Peyser Employment Service. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Mr. Bob Moss as a member of the Workforce Investment Board. (Mr. Moss represents the public sector - Labor. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Mr. Larry DeRoussel as a member of the Workforce Investment Board. (Mr. DeRoussel represents the private sector - Calcasieu Parish Police Jury. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Mr. Randy Robb as a member of the Workforce Investment Board. (Mr. Robb represents the public sector - SWLA Economic Development Alliance. Mrs. Griffin and Dr. Mackey are the liaisons.)