

A G E N D A

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

1. Call to order by President Brame.
2. Invocation and Pledge of Allegiance. (Mrs. Treme)
3. Roll Call.
4. **Appearance** of Ms. Jill Landry, SWLA Regional Representative for U. S. Senator David Vitter.
5. **Presentation** of the Comprehensive Annual Financial Statement for the year ended December 31, 2010. (Mr. Milner)
6. **Take appropriate action** on applications for liquor and beer permits.
7. Consideration of approval of payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated June 2, 2011.
9. Consideration of approving the Public Works Committee Report dated June 30, 2011.
 - (9.1) Received report and recommendations from staff regarding the evaluation of responses to the Request-for-Proposals for residential Solid Waste Collection and Disposal beginning in 2012. Four companies submitted a proposal – Waste Management of Louisiana, LLC; SDT Waste and Debris Services, LLC; IESI, LA; and Allied Waste. Two were non-responsive: IESI did not meet State contractors licensing requirements, and Allied Waste lacked the required contractor's identification number on the outside of the envelope containing the proposal. Allied Waste subsequently communicated that the document sent was a "no bid" response.

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It was noted that the assets of SDT had been purchased by IESI on June 1st but because the sale occurred after the deadline for submitting proposals (May 26th), research conducted by Allen Smith, legal counsel, which included contact with the Louisiana Attorney General's Office, resulted in Mr. Smith's recommendation that the proposals submitted by the deadline must be evaluated as they were submitted without alteration.

A tabulation of the results of the Review Panel's evaluation was thoroughly discussed, as well as the points assigned to each proposal – Waste Management received 91 points, and SDT received 75 points (both out of a possible 100 points). While the \$14.75 per household per month rate proposed by SDT (*monthly base rate of \$14.23 per household plus a \$0.52 cost per household per month for transitional cans*) was slightly lower than the \$15.24 per household per month rate proposed by Waste Management, the cost factor represented 25% of the overall rating for each proposal. The staff recommended that the proposal of Waste Management be accepted due to the cost difference not offsetting higher ratings Waste Management received in the areas of Background and Experience, Ability to Perform, and Equipment. The rate proposal of Waste Management would provide an estimated savings of \$2.2 million over the initial five-year term of the contract when compared to the current rate of \$16.68 per household per month.

Mr. Landry asked that the company selected be required to provide a local office and phone number and that a house count and inspection of existing cans be done. Mr. Spell recommended that, for the record, written documentation be requested of the Louisiana Attorney General's Office with respect to the verbal communication Mr. Smith had with said office regarding SDT's proposal. Various concerns were expressed regarding this issue, including the cost variation between the two proposals. Mr. Farnum expressed concern that the contract, if awarded to Waste Management, would cost approximately \$708,000 more (over five years) than if it was awarded to SDT.

Mr. Clay Richardson of SDT/IESI appeared before the Committee and asked that consideration be given to the fact that the two companies had been combined when judging SDT's proposal and its ratings by the Review Panel insofar as performance criteria such as Background and Experience, Ability to Perform, and Equipment; however, the recommendation of legal counsel (as outlined above) would prohibit this.

The staff recommended that these matters be taken under advisement with further action to be taken by the Police Jury if possible at its Regular Meeting on July 7th.

- (9.2) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Myrtis Myers Mueller on Park Road in Ward One, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 1, Mr. Spell)

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- (9.3) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for a right of passage servitude from Joshua Timberlands, LLC for the future extension of Gillis Cutoff in Ward 1, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 11, Mrs. Sandy Treme)
 - (9.4) Recommended that a resolution be adopted approving a Proposal for Professional Engineering Services between the Police Jury and Lancon Engineers, Inc., for the I-10 North Frontage Road Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents thereto.
 - (9.5) Recommended that a resolution be adopted accepting The Lakes of Clearfield Phase One Part Three Subdivision located off of Kade Daniel Drive in Section 19, Township 10 South, Range 7 West, in Ward Two of Calcasieu Parish. (District 10, Mr. Stelly)
 - (9.6) Recommended that a resolution be adopted accepting Highland Forest Part Two Phase Three Part C Subdivision located off of East Forest Road in Section 19, Township 9 South, Range 8 West, in Ward Four of Calcasieu Parish. (District 3, Mrs. Griffin)
 - (9.7) Recommended that a resolution be adopted accepting Southern Woods Estates Phase Three Subdivision located off of Southernwoods Drive in Section 31, Township 9 South, Range 7 West, in Ward Eight of Calcasieu Parish. (District 4, Mr. Syas)
10. Consideration of approving the Agenda Committee Report dated June 30, 2011.
 11. 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 August 18, 2011, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:
 - (11.1) 5828 ROSS AVE, Toomey area, Lots 1, 2 & 3 Blk 5 Sec No 1 Jacksonville Subdivision, Ward 7, Calcasieu Parish, Louisiana (one house) Owner: Q T Teal, c/o Crystal Teal, 5828 Ross Ave, Vinton, LA 70668 TA# 00795933, TA# 00254118 (Police Jury District 12, Mr. Clement);
 - (11.2) 322 N GOODMAN ROAD, East Lake Charles area, Com on W Line NW NE 35.9.8 80 Ft S of NW Cor, E 158.3 Ft to W Line of R/W For Pub Road, S 100 Ft Etc Subj to 30 Ft R/W on W, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Karen Lynn Leblanc Motte, P O Box 16200, Lake Charles, LA 70616 TA# 01177036 (Police Jury District 2, Mr. Collins);

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- (11.3) 6426 BARTON DRIVE, LeBleu Settlement area, Lot 16 Hardee Subdivision, Ward 8, Calcasieu Parish, Louisiana (one manufactured home) Owner: Murrell H & Betty B Holt Revocable Living Trust, 3414 Common Street, Lake Charles, LA 70607 TA# 01332321 (Police Jury District 10, Mr. Stelly);
- (11.4) 2530 OLD HWY 90, Toomey area, Lot 2 Tract 5 Swamp Land Tract of NW NW 1.11.13 Less 3.28 Acs Betw N & S Parl Lines Being Part of Lot 3 Stump Tract, Ward 7, Calcasieu Parish, Louisiana (one manufactured home and one house) Owner: Kellynn J Wallace, 2530 Old Hwy 90, Vinton, LA 70668 TA# 00240508 (Police Jury District 12, Mr. Clement);
- (11.5) 2830 MILLER AVE, Westlake area, Lot 5 Anderson Sub of SW SE 13.9.9 Lying W of Smith Ferry Road, Ward 4, Calcasieu Parish, Louisiana (one house with accessory building) Owner: Rayburn Gentry, et ux, P O Box 96, Westlake, LA 70669 TA# 00139491 (Police Jury District 3, Mrs. Griffin);
- (11.6) 4209 DUTCHESS ST LOTS 25 & 26, Mossville area, Lots 25, 26 Block 10 Queensboro Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Cora Lee Egan, c/o Rhonda or Hope Dorsey, 4422 Madden Lane, Houston, TX 77047 TA# 00134007 (Police Jury District 14, Mr. McMillin).
12. Consideration of adopting a resolution in appreciation of the efforts of the Southwest Louisiana Legislative Delegation during the 2011 Legislative Session regarding several bills that impacted Calcasieu Parish, and further, that a copy of this resolution be forwarded to said Delegation.
13. Consideration of adopting a resolution approving the renewal of a Contract for Services between the Police Jury, the Calcasieu Parish Sheriff's Office, and American Mobile Medical of Acadiana for the use of a state-of-the-art digital mobile imaging service needed for prisoner care at the Calcasieu Correctional Center, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
14. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury, Department of Animal Services and Adoption Center, and the Town of Vinton to provide code enforcement of all state and local ordinances related to animals, with the exception of livestock and wildlife, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
15. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury, Department of Animal Services and Adoption Center, and the Town of Iowa to provide code enforcement of all state and local ordinances related to animals, with the exception of livestock and wildlife, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
16. Consideration of approving the following requests from the Office of Juvenile Justice Services:
- (16.1) Adopt a resolution authorizing the submittal of a continuation grant application to the Louisiana Commission on Law Enforcement in an amount up to \$10,000, to continue juvenile detention diversion projects implemented

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as part of participation in the Annie E. Casey Foundation's Juvenile Detention Alternatives Initiative, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(16.2) Adopt a resolution authorizing the submittal of a grant application to the Louisiana Commission on Law Enforcement in an amount up to \$45,000, to carry out the Annie E. Casey Foundation's Juvenile Detention Alternatives Initiative's goals and objectives, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(16.3) Adopt a resolution approving a contract between the Police Jury, Office of Juvenile Justice Services, and Applied Data Systems, LLC, in an amount up to \$9,500, for the enhancement of the juvenile case management system, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The contract costs will be reimbursed by a grant from the John D. and Catherine T. MacArthur Foundation.

17. Consideration of adopting a resolution approving the submittal of a grant application, on behalf of the Workforce Investment Board, to the U. S. Department of Labor in an amount up to \$300,000 for an Urban/Non Urban Homeless Veterans' Reintegration Program (HVRP), in accordance with the Solicitation for Grant Applications (SGA) issued on June 9, 2011, and further, authorizing the President of the Police Jury, or his designee, when appropriate to execute all documents related thereto.

18. Consideration of authorizing the Parish Purchasing Agent to purchase one hundred ninety-seven (197) 700-800 mhz portable radios for use by the Calcasieu Parish Fire Districts, utilizing state contract purchasing procedures.

AGENDA NOTE: This purchase utilizes federal grant funding from the FEMA Grant Programs Directorate's (DHS) FY2010 Assistance to Firefighters Grant Program, as well as matching funds from the Districts and the Police Jury.

19. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 28, 2011, for concrete pipe, metal pipe, plastic pipe and mosquito control solvents with unit prices effective from July 8, 2011, until December 31, 2011, and creosoted bridge lumber with unit prices effective from August 1, 2011, until January 31, 2012.

20. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 28, 2011, for (1) One 2011 or 2012 delivery truck for use by the Calcasieu Parish Library, (2) One 2011 or 2012 mid-size sedan for use by the Office of Juvenile Justice Services, and (3) One 2011 or 2012 one ton spray truck for use by the Division of Engineering & Public Works.

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21. **Take appropriate action** on a vacancy created by the resignation of Mr. Ronnie Johns as a member of the Human Services District for the Region 5 area of the Louisiana Department of Health and Hospitals, by recommending a nomination(s) to be submitted to and appointed by the Governor, per LSA — R.S. 28:913. (Mrs. Griffin and Dr. Mackey are the liaisons.) **The Agenda Committee recommended that action be deferred for thirty days.**

AGENDA NOTE: LSA — R.S. 28:913 provides for an eight-member Board of Commissioners to be appointed as follows: one representative from each parish in the region who is appointed by the local governing authority, and three additional appointees by the governor which will be selected from nominations received from the parishes in the District (Allen, Beauregard, Calcasieu, Cameron, and Jefferson Davis). Each parish may submit three names to the Governor for consideration; however, Calcasieu Parish is the only parish thus far that has submitted nominations according to the Governor's Office.

22. **Take appropriate action** to fill a vacancy on the West Calcasieu Airport Managing Board created by the resignation of Mr. Gene Mullin. (Mr. Mullin was a Police Jury representative. Mr. Farnum and Mr. Clement are the liaisons.) **The Agenda Committee recommended that Mr. Dalton Langford be appointed.**
23. **Take appropriate action** to appoint a substitute member on the West Calcasieu Airport Managing Board due to the resignation of Mr. Terry Billiot. (Mr. Billiot was appointed as a substitute member for either of the two Police Jury representatives on the Board, in accordance with the Joint Services Agreement governing the Board which provides that a quorum shall exist whenever four board members, or their duly authorized substitutes, are present. Mr. Farnum and Mr. Clement are the liaisons.) **The Agenda Committee recommended that Mr. Gerrit Lawrence be appointed.**
24. **Take appropriate action** to fill a vacancy on the Board of Commissioners of Gravity Drainage District No. Five of Ward Four created by the recent death of Mr. Johnnie R. Hardy. (Mr. Hardy was the at-large representative. Mr. Andrepont and Mr. Farnum are the liaisons.) **The Agenda Committee recommended that Mr. Curtis Alexander be appointed.**
25. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that action be deferred until such time as a recommendation is received from the Jeff Davis Business Alliance.**

AGENDA NOTE: On June 2, 2011, the Police Jury deferred action for thirty (30) days.

26. **Take appropriate action** on the expiration of the term of Ms. Reinette Guillory as a member of the Board of Commissioners of Community Center and Playground District No. Seven of Ward Two. (Ms. Guillory represents District 10. Mr. Stelly is the liaison.) **The Agenda Committee recommended that Ms. Guillory be reappointed.**

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27. **Take appropriate action** on the expiration of the term of Mr. Kenny Ashworth as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Ashworth represents District 11. Mrs. Treme is the liaison.) **The Agenda Committee recommended that Mr. Ashworth be reappointed.**
28. **Take appropriate action** on the expiration of the term of Mr. Darby Quinn as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Quinn represents District 1. Mr. Spell is the liaison.) **The Agenda Committee recommended that Mr. Quinn be reappointed.**
29. **Take appropriate action** on the expiration of the term of Ms. Joy Abshire as a member of the Board of Commissioners of Community Center and Playground District No. Two of Ward Four [a/k/a Sulphur Parks and Recreation]. (Ms. Abshire is the at-large representative. Mr. Andrepont, Mr. Farnum and Mr. Clement are the liaisons.) **The Agenda Committee recommended that action be deferred until the Regular Meeting on July 21, 2011.**
30. **Take appropriate action** on the expiration of the term of Mr. Johnny D. Groves as a member of the Board of Commissioners of Community Center and Playground District No. One of Ward Six. (Mr. Groves represents District 11. Mrs. Treme is the liaison.) **The Agenda Committee recommended that Mr. Groves be reappointed.**
31. **Take appropriate action** on the expiration of the term of Ms. Karen Douglass as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Ms. Douglass represents District 12. Mr. Clement is the liaison.) **The Agenda Committee recommended that Ms. Douglass be reappointed.**
32. **Take appropriate action** on the expiration of the term of Mr. Ralph Lewing as a member of the Board of Commissioners of Recreation District No. One of Ward Three. (Mr. Lewing is a Police Jury appointment and represents the unincorporated areas of Ward Three. Mr. Brame and Mr. Guidry are the liaisons.) **The Agenda Committee recommended that Mr. Lewing be reappointed.**
33. **Take appropriate action** on the expiration of the term of Mr. Dean Ford as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (Mr. Brame and Mr. Scott are the liaisons.) **The Agenda Committee recommended that Mr. Ford be reappointed.**
34. **Take appropriate action** on the expiration of the term of Ms. Bettye Cooper Brown as a member of the Calcasieu Parish Planning and Zoning Board. (Ms. Brown is an at-large representative from west of the Calcasieu River. Mr. Brame and Mr. Landry are the liaisons.) **The Agenda Committee recommended that Ms. Brown be reappointed.**
35. **Take appropriate action** on the expiration of the term of Mr. Jimmy Pitre as a member of the Burton Coliseum Advisory Council. (Mr. Pitre represents the Calcasieu Parish School Board. Mr. Landry, Mr. Stelly, and Mr. Syas are the liaisons.) Correspondence was received from the Calcasieu Parish School Board nominating Mr. Bill Jongbloed. **The Agenda Committee recommended that action be deferred for thirty days.**

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36. **Take appropriate action** on the expiration of the term of Mr. Mark LeBlanc as a member of the Burton Coliseum Advisory Council. (Mr. LeBlanc represents the Citizens of Calcasieu Parish Wards 4, 5, 6 or 7. Mr. Landry, Mr. Stelly, and Mr. Syas are the liaisons.) **The Agenda Committee recommended that action be deferred for thirty days.**
37. **Take appropriate action** on the expiration of the term of Mr. Mark Pedersen as a member of the Burton Coliseum Advisory Council. (Mr. Pederson represents the Citizens of Calcasieu Parish Wards 1, 2, 3, or 8. Mr. Landry, Mr. Stelly, and Mr. Syas are the liaisons.) **The Agenda Committee recommended that action be deferred for thirty days.**
38. **Take appropriate action** on the position currently held on the West Calcasieu Port, Harbor, and Terminal District by Mr. Brent Clement. (Mr. Clement represents the Ward 4 Juror.) **The Agenda Committee recommended that Mr. Dave Aguiard be appointed to fill the unexpired term (term will expire October, 2014).**

ADVISE ITEMS FOR THE MONTH OF AUGUST, 2011

- Term of Mr. Larry Mouton as a member of the Board of Commissioners of Waterworks District No. Nine of Ward Four. (Mr. Mouton represents District 12. Mr. Clement is the liaison.)
- Term of Mr. Clinton P. Leger as a member of the Board of Commissioners of Gravity Drainage District No. Seven of Ward Eight. (Mr. Leger represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Melvin Rougeau as a member of the Board of Commissioners of Gravity Drainage District No. Seven of Ward Eight. (Mr. Rougeau represents District 10. Mr. Stelly is the liaison.)
- Term of Ms. Nancy Faulk as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District). (Consensus recommendation of the jurors representing Districts 11, 12, 13 & 14. Mrs. Treme is the liaison.)
- Term of Mr. Glyn King as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District). (Consensus recommendation of the jurors representing Districts 11, 12, 13 & 14. Mrs. Treme is the liaison.)