

A G E N D A

REGULAR MEETING
THURSDAY, JULY 21, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Mr. Clement)
3. Pledge of Allegiance.
4. Roll Call.
5. **Appearance** of the Honorable Willie L. Mount with reference to her candidacy for Calcasieu Parish Tax Assessor.
6. **Presentation** of Certificates of Recognition and Certificates of Honorary Citizenship, as indicated below, to the following individuals for their participation in the Lake Area Ulster Project:

Honorary Citizens – Calvin Davison, Niall Durkin, Eoin Murnaghan, Sarah Graham, Victoria Lyons, Aoife Managan, Janice McKinley, Maebhe McMullan, Sarah Moore, Conor Hannigan – Leader, and Victoria Logan - Leader

Certificates of Recognition – Chris Armentor, Tracy Baham, Kelsey Broussard, Krista Broussard, Jade Knight, Katie Mattox, Jacob McCann, Kimberly Migues, Adam Victory, Brent Borill – Leader, and Catherine Johnson – Leader

AGENDA NOTE: The Ulster Project began in the United States in 1975 through coordination of Father Kerry Waterstone from the Church of Ireland in an effort to promote peace, tolerance, and understanding between Irish Catholics and Protestants.

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 June 23, 2011.

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10. Consideration of ratifying the issuance and execution by the President of the Police Jury of a “Notice of Extended Restrictions Due to Existing Drought Conditions,” signed on Friday, July 15, 2011, ordering and imposing restrictions on any outdoor burning activities for an additional thirty (30) days, and empowering Parish Fire Departments to extinguish all fires that are in direct violation of said Notice.

AGENDA NOTE: On June 16, 2011, the Police Jury ratified the execution of a “Notice of Restrictions Due to Existing Drought Conditions,” which was in effect for thirty (30) days, and weather conditions warrant an extension of the burn ban.

11. 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:

(11.1) Proposal of Joseph R. Palermo, Jr., Simon & Delaney Resource Management, LLC c/o Chris Simon, to conduct maintenance dredging operations to remove approximately 10,000 cubic yards of accumulated sediment from within an existing private access canal, deposit dredged material within an adjacent open water disposal site, remove an existing sheet pile bulkhead and install a new sheet pile bulkhead to facilitate containment of dredged material to provide unobstructed navigation to an existing marina facility. Said project is located in a private canal off of Prien Lake within the City of Lake Charles. ***The Planning Staff recommends that the Police Jury indicate no objection to this request.***

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.

12. Consideration of adopting a resolution approving an extension of the Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Office of Community Development, related to the Long Term Community Recovery Plan for Hurricanes Katrina/Rita, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The original Agreement was approved by the Police Jury on July 10, 2008. An amendment has been proposed by the Office of Community Development to include an extension of the Agreement through October 15, 2018.

13. Consideration of adopting a citizen participation plan in accordance with the requirements of the Louisiana Community Development Block Grant

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program, 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 authorizing the approval of Land Rights Agreements between the Police Jury and various landowners for coastal restoration projects through the Coastal Impact Assistance Program, 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 a Joint Services Agreement between the Police Jury, Department of Animal Services and Adoption Center, and the City of Sulphur to provide disposal services related to the City's euthanized animals during the replacement of the City's crematory, 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) Consideration of adopting a resolution approving the submittal of a continuation grant application to the Louisiana Commission on Law Enforcement, for an amount up to \$25,000.00, with a 10% match from existing funds, to enhance programming for at-risk 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, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: These are Juvenile Accountability Block Grant federal pass through funds from the Office of Juvenile Justice and Delinquency Prevention to the Louisiana Commission on Law Enforcement.

(16.2) Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, Office of Juvenile Justice Services, and the Louisiana Department of Children and Family Services for the Multi-Agency Resource Center (MARC) to become a point-of-access for applicants applying for public assistance benefits, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The public assistance benefits applications will include Supplemental Nutrition Assistance Program, formerly called Food Stamps (SNAP), Child Care Assistance Program (CCAP), Family Independence Temporary Assistance Program (FITAP), and Kinship Care Subsidy Program (KCSP).

17. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right of way from David Paul Darbonne and Kelli Elizabeth Moore Darbonne in Ward One, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 1, Mr. Spell)
18. Consideration of accepting Calcasieu Parish Project No. 2011-01 (Ward 5: Green Island Road (1-7 of 7), Old Number Seven Road, and Jim Drake Road (2 of 2), Ward 7: Bennett Road, Camp Louise Road, Carlisle Road, Fabacher

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Road (1 of 4), Huey Miller Road, Johnny Breaux Road (1 of 3), Reed Road and Roberts Lane), as substantially complete.

19. Consideration of authorizing the Parish Purchasing Agent to advertise for two (2) 2011 Three-quarter Ton Extended Cab and Chassis Trucks for use by the Division of Engineering and Public Works – Animal Services (Bid # DB-2011-PW-319).

AGENDA NOTE: These are replacement vehicles.

20. **Take appropriate action** on bids received by the Parish Purchasing Agent on July 11, 2011, for GPS units, with unit prices effective from August 1, 2011, until January 31, 2012.
21. **Take appropriate action** on bids received by the Parish Purchasing Agent on July 20, 2011, for two aerial application guidance systems for use by Mosquito Control.

AGENDA NOTE: The Staff requests that this item be deferred until August 4, 2011.

22. **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.)

AGENDA NOTE: On July 7, 2011, the Police Jury deferred action on this item until the Regular Meeting on July 21, 2011.

23. Consideration of going into executive session to discuss Lawsuit No. 2009-1071 (Carolyn Robertson vs. Calcasieu Parish Police Jury).