

A G E N D A

REGULAR MEETING
THURSDAY, AUGUST 4, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation and Pledge of Allegiance. (Mr. Andrepont)
3. Roll Call.
4. **Appearance** of Mr. Dale Bayard with reference to his candidacy for re-election to the Louisiana Board of Elementary and Secondary Education, Seventh District Representative.
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 July 7, 2011.
8. Consideration of approving the Public Works Committee Report dated July 28, 2011. Said Committee:
 - (8.1) Received presentation of the 2011 Police Jury Association of Louisiana (PJAL) Scholarship Award to Mrs. Jennifer C. Breaux, a student at McNeese State University majoring in government and paralegal studies. Presenting the award were: Mr. Roland Dartez, Executive Director of the PJAL; Mrs. Treme, Past President and member of the PJAL Executive Board; and Mr. Andrepont, Region 7 Representative on the PJAL Executive Board.
 - (8.2) Received presentation by Mr. Lee Mallett with reference to The Academy of Training Skills facility located in Lacassine, Louisiana, a privately-operated organization designed to benefit nonviolent and nonsexual male offenders through training, employment opportunities, counseling and treatment, behavior modification classes, and faith-based counseling and ministries.

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- (8.3) Recommended that a resolution be adopted approving a Cooperative Endeavor Agreement between the Police Jury and the City of Sulphur approving funding in the amount of \$16,660.00 for drainage improvements at the intersection of Eveland Street and East End Avenue, with said funding to be provided from the Ward Four allocation of the Gaming Fund, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents thereto. (Mr. Farnum) *(It was noted that Parish funding represented 17% of the \$98,000 total cost of the project.)*
- (8.4) 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 James Wilson LaCour, Patsy Ann Fontenot, Timothy Shannon Fontenot and Pamela Joy Fontenot LaFleur on Park Road in Ward One, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District No. 1, Mr. Spell)
- (8.5) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documentation for expropriation of right of way from Nanette Wilson Chambers, Ned Kemper Wilson, Crystal Mudd Wilson, Sarah L. Wilson, David Howard Wilson, Jr., Thomas Lynn Wilson, RA & Edith Linkswiler Trust, by its Trustees, John Gary Linkswiler and Dewanna Stratton Jackolski, Van Siclen Family Trust, by its Trustees, Howard E. Van Siclen and Elizabeth A. Van Siclen, on Corbina Road in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District No. 9, Mr. Guidry)
- (8.6) Recommended that Calcasieu Parish Project No. 2011-02 (Overlaying of Various Roads in Calcasieu Parish, Louisiana) be accepted as substantially complete. (Ward 6: Acme Road (2 of 2), Alvin Royer Road, Arrant Street, Arthur Marcantel Road (1 of 2), Clyde Marcantel Road, Corley Street, Cross Street, Cypress Lake Road, D Pruitt Road, D Williams Road, David Marcantel Road, Dougharty Road, Frank Street, H. Hollie Road, Hargrove Loop (1 of 4), Holbrook Park Road (1-4 of 7), J.D. Withers Road, J. Robertson Road, Knapp Street, Malone Road, Miller Loop, Nada Road, Cooley Road, Nellie Royer Road, Pharris Road, Pine Drive, Reed Road, Sam Thompson Road and Wes Berry Road)
9. Consideration of approving the Agenda Committee Report dated July 28, 2011.
10. Consideration of adopting a resolution in opposition to the possible closure of the Moss Bluff Post Office, which is currently being studied by the U.S. Postal Service, and further, that a copy of this resolution be forwarded to the Southwest Louisiana Legislative Delegation, the Calcasieu Congressional Delegation, and the U.S. Postal Service. (Mr. Spell)
11. Consideration of adopting a resolution approving a Cooperative Endeavor Development Agreement between the Police Jury, the City of Lake Charles, the Lake Charles Harbor and Terminal District, and Creative Casinos of Louisiana, L.L.C., for development of a hotel/casino resort complex to be located on property belonging to the Lake Charles Harbor and Terminal District, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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12. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Louisiana State University and Agricultural and Mechanical College, Cooperative Extension Service, for the continued services provided by the Cooperative Extension Service in Calcasieu Parish and the Police Jury's continued financial support of those services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

13. 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:

(13.1) Proposal of James E. Gagneaux, Jr., to install and maintain a 22-foot long by 31-foot wide covered boat lift, 164-foot long by 6 foot wide walkway, and 153 linear feet of bulkhead with the placement of approximately 322 cubic yards of hauled in earthen backfill, all for shoreline protection and support of private recreational activities. Said project is located at 9642 Big Lake Road within Calcasieu Parish. ***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.*

14. Consideration of adopting a resolution of urgent need approving the submittal of applications to the Louisiana Office of Community Development-Disaster Recovery Unit for the Gustav/Ike CDBG-Disaster Recovery Program Projects, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

15. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on July 26, 2011, on the following cases, and adopting an ordinance with respect to each piece of property, where applicable:

(15.1) AP03-202-05 (409 Gelpi Drive- vacant lot) (District 9, Mr. Guidry)
[\$2,000.00 by Mr. Craig Evans be accepted.]

(15.2) AP03-258-05 (1021 Orange Street- vacant lot) (District 5, Dr. Mackey) **[\$3,500.00 by Mr. Craig Evans be accepted.]**

(15.3) AP03-349-06 (2400 Block Dewey Street- vacant lot) (District 2, Mr. Collins) **[No bids were received, therefore, this property will be readvertised.]**

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(15.4) AP03-383-07 (Mill & Goos Street- vacant lot) (District 3, Mrs. Griffin) [No bids were received, therefore, this property will be readvertised.]

(15.5) AP03-405-07 (100 Block of N. Lyons- vacant lot) (District 3, Mrs. Griffin) [\$300.00 by Mr. Craig Evans be accepted.]

(15.6) AP03-410-07 (Railroad Ave & Lyons Street- vacant lot) (Police Jury District 3, Mrs. Griffin) [No bids were received, therefore, this property will be readvertised.]

(15.7) AP03-412-07 (2009 Pear Lane- vacant lot) (District 2, Mr. Collins) [No bids were received, therefore, this property will be readvertised.]

(15.8) AP03-445-08 (123, 125 & 127 Kirkman Street- vacant lot) (District 3, Mrs. Griffin) [\$3,200.00 by Mr. Brian Broussard be accepted.]

(15.9) AP03-476-08 (128 N. Lyons Street- vacant lot) (District 3, Mrs. Griffin) [\$300.00 by Mr. Craig Evans be accepted.]

(15.10) AP03-480-08 (600 Block Simmons Street- vacant lot) (District 3, Mrs. Griffin) [\$2,100.00 by Mr. Craig Evans be accepted.]

(15.11) AP03-503-09 (1720 Mill Street- vacant lot) (District 3, Mrs. Griffin) [No bids were received, therefore, this property will be readvertised.]

(15.12) AP05-556-10 (Evangeline Hwy- wooded lot) (District 11, Mrs. Treme) [\$1,000.00 by Ms. Tammy Menasco be accepted.]

(15.13) AP06-557-10 (Corner of Hargrove Loop and Barrow Road- wooded lot) (District 11, Mrs. Treme) [\$3,000.00 by Mr. Steve Robertson be accepted.]

(15.14) AP03-611-11 (721 Murbelle Road- structure on lot) (District 3, Mrs. Griffin) [No action necessary; this property has been redeemed.]

(15.15) AP03-612-11 (1707 Broad Street- structure on lot) (District 3, Mrs. Griffin) [\$48,000.00 by Mr. Murphy Bellard be accepted.]

(15.16) AP07-613-11 (800 Blk Fancher Street- vacant lot) (District 12, Mr. Clement) [\$100.00 by Ms. Earlene Prescott be accepted.]

(15.17) AP03-614-11 (600 Block Pear Street- vacant lot) (District 3, Mrs. Griffin) [\$200.00 by Mr. Albert Delafosse be accepted.]

(15.18) AP06-615-11 (800 Blk Rigmalden Cemetery Road- wooded lot) (District 11, Mrs. Treme) [No bids were received, therefore, this property will be readvertised.]

16. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and Guillory & McCall, L.L.C, for office space on a portion of the tenth floor of the 901 Lakeshore Building, in accordance with parameters established for the lease of Police Jury-owned office space, and further, authorizing the Parish Administrator to execute all documents related thereto.

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17. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury and Cameron Parish Mosquito Abatement District No. One regarding mutual aerial mosquito control services between parishes during times of need, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
18. Consideration of adopting a resolution approving an amendment to the Contract for Architectural Services between the Police Jury and Moss Architects, Inc., for the plans and specifications related to the Southwest Region 5/Coroner's Office Generator Project to include Air Conditioning/Mechanical Equipment repairs, 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 Parish Administrator to advertise for an oil, gas, and mineral lease on a certain tract or parcel of land containing 0.87 acres, more or less, in the north half of Section 17, Township 7 South, Range 10 West, in Ward Six. (Police Jury District 11, Mrs. Treme)
20. Consideration of adopting a resolution authorizing the Parish Administrator to advertise for an oil, gas, and mineral lease on a certain tract or parcel of land containing 9.23 acres, more or less, in Sections 8, 9, 16, and 17, Township 7 South, Range 10 West, in Ward Six. (Police Jury District 11, Mrs. Treme)
21. **Take appropriate action** on bids/requests for proposals received by the Parish Purchasing Agent on July 27, 2011, for the following:
 - (21.1) Sign blanks, sign face and sheeting material, pavement markings, metal sign posts, category 6 FTP cable, with unit prices effective from September 1, 2011, until February 29, 2012, and metal pipe with unit prices effective from August 5, 2011, until December 31, 2011; and
 - (21.2) Two (2) aerial application guidance systems for use by Mosquito Control.

AGENDA NOTE: Staff requests that this item be deferred until August 18, 2011.
22. **Take appropriate action** on bids received by the Parish Purchasing Agent on August 2, 2011, for the following:
 - (22.1) Two trash compactors with four container boxes for use by the Division of Engineering and Public Works; and
 - (22.2) One (1) 2011 or 2012 three-quarter ton extended cab and chassis pickup truck with utility bed and towing package for use by the Division of Engineering and Public Works - Facility Management (Parks).
23. **Take appropriate action** to fill a vacancy on the Board of Commissioners of Community Center and Playground District No. Two of Ward Four (a/k/a Sulphur Parks and Recreation) created by the resignation of Mr. Dave Aguiard. (Mr. Aguiard represented District 13. Mr. Andrepont, Mr. Farnum, and Mr. Clement are the liaisons.) **The Agenda Committee recommended that Mr. Johnny Stanley be appointed.**

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24. **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 submitting three nominations to 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. This item was deferred on July 7, 2011.

25. **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 Mr. Bill Jongbloed be appointed.**

AGENDA NOTE: This item was deferred on July 7, 2011.

26. **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 Mr. LeBlanc be reappointed.**

AGENDA NOTE: This item was deferred on July 7, 2011.

27. **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 Mr. Pedersen be reappointed.**

AGENDA NOTE: This item was deferred on July 7, 2011.

28. **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.) Correspondence was received from the Jeff Davis Business Alliance recommending that Ms. Michelle L. Hebert be appointed. **The Agenda Committee recommended that Ms. Michelle L. Hebert be appointed.**

29. **Take appropriate action** on the expiration of the term of Mr. Larry Mouton as a member of the Board of Commissioners of Waterworks District No. Nine

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- of Ward Four. (Mr. Mouton represents District 12. Mr. Clement is the liaison.)
The Agenda Committee recommended that Mr. Mouton be reappointed.
30. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Leger be reappointed.**
31. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Rougeau be reappointed.**
32. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Ms. Faulk be reappointed.**
33. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. King be reappointed.**

ADVISE ITEMS FOR THE MONTH OF SEPTEMBER, 2011

- Term of Mr. Kenneth R. Cochran as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Cochran represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. John R. Walther as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (Mr. Walther represents District 1. Mr. Spell is the liaison.)
- Term of Mr. Ronnie Bowers as a member of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven. (Mr. Bowers represents District 13. Mr. McMillin is the liaison.)
- Term of Ms. Eva Harleaux as a member of the Board of Commissioners of the Ward One Economic Development Board. (Ms. Harleaux holds a seat appointed by the members of the Police Jury who represent any part of Ward One, as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)
- Term of Mr. John Veronie as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Mr. Veronie represents District 1. Mr. Spell is the liaison.)
- Term of Dr. Robert E. Welborn, Jr. as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Dr. Welborn

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represents District 1. Mr. Spell is the liaison.)

- Term of Mr. Guy Lynn Renfrow as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Renfrow represents District 12. Mr. Clement is the liaison.)
- Term of Mr. Jerry Nichols as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Nichols represents District 11. Mr. Clement is the liaison.)