

A G E N D A

REGULAR MEETING
THURSDAY, AUGUST 18, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation by Rev. Bares, First United Methodist Church of Lake Charles.
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of an award by Ms. Denise Durel with United Way of Southwest Louisiana in recognition of the Police Juror's donations during the 2010 campaign.
6. **Presentation** of an award by Mr. Syas in recognition of the Police Jury's participation in the NACo (National Association of Counties) Prescription Drug Card Program. (Mr. Syas)
7. **Take appropriate action** on applications for liquor and beer permits.
8. Consideration of approving payment of all current invoices.
9. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated July 21, 2011.
10. Consideration of approving the Budget Committee report dated August 18, 2011.
11. **Hold a public hearing at 6:00 p.m.**, as a result of notice provided to the owner of properties described below, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said properties 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 (District 12, Mr. Clement);

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(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 (District 2, Mr. Collins);

(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 (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 (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 home with accessory building) Owner: Rayburn Gentry, et ux, P O Box 96, Westlake, LA 70669 TA# 00139491 (District 3, Mrs. Griffin); and

(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 (District 14, Mr. McMillin).

12. Consideration of adopting a resolution indicating objection/no objection to the following proposed projects 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:

(12.1) Proposal of Timothy J. Vaughan to enlarge a boat slip, install a 12 feet wide by 25 feet long wooden boat house, and 289 linear feet of fiberglass bulkhead with 250 cubic yards of lake bottom sediment as backfill, all for bankline stabilization and private recreational purposes. Said project is located in Lake Charles, Louisiana. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(12.2) Proposal of DeQuincy Industrial Airpark, c/o The LPA Group, Inc., to provide 1,730 linear feet of additional parallel taxiway, as required to improve airfield safety and provide more efficient airfield operations. Said project is located in DeQuincy, Louisiana. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

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

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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.

13. **Take appropriate action** on EA03-001-11, which is a request by F & L Properties, LLC, to abandon a 10 foot utility easement between Lots 105 and 106 at 7647 Ling Road in Ward Three. (District 6, Mr. Scott)

[The Planning and Zoning Board met on Tuesday, August 16, 2011, and voted unanimously that the request be granted.]

14. Consideration of adopting a resolution in support of the application of Lake Charles Exports, LLC, to the U.S. Department of Energy to export liquefied natural gas from Southern Union Company's Lake Charles terminal.
15. Consideration of adopting a resolution changing the name of *Wildwood Drive* (Ward Eight) to *Cutter Lane* to eliminate duplication. (Mr. Syas)
16. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Lake Charles authorizing the transfer of ownership of the Weaver Park property from the Police Jury to the City of Lake Charles, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all necessary documents related thereto.

AGENDA NOTE: on November 5, 2009, the Police Jury adopted a resolution approving a Cooperative Endeavor Agreement between the Police Jury, the City of Lake Charles, and the Calcasieu Parish School Board, which declared the Police Jury's desire to transfer and/or donate this property to the City of Lake Charles, and the City of Lake Charles will in turn transfer ownership to the Calcasieu Parish School Board for the development of the Barbe High School campus in exchange for property located further south on Weaver Road near St. John Elementary School. The Cooperative Endeavor Agreement officially transfers this property.

17. Consideration of adopting a resolution authorizing Allen L. Smith, Jr., General Counsel to the Police Jury, to contract with and engage legal representation from Roddy, Watson, and Everett Law Firm (specialty issues and litigation, including representation by John Everett concerning property and real estate affairs), with compensation being set in accordance with the rate schedule promulgated by the Louisiana Attorney General's Office, and requesting the approval of the Office of the Attorney General with reference to this matter, 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 a Joint Services Agreement between the Police Jury, as governing authority of Ward Three Fire Protection District No. Two, Cameron Parish Fire Protection District No. One of Ward Two, and the City of Lake Charles, for mutual aid response services within said Districts, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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19. Consideration of adopting a resolution approving the request of the Board of Commissioners of Waterworks District No. One of Ward One (Moss Bluff/Gillis) to set the per diem to be paid to each commissioner at \$100.00 for each meeting attended, in accordance with LSA—R.S. 33:3819(I).
20. Consideration of adopting a resolution approving an amendment to the Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Division of Administration, Office of Facility Planning and Control, for additional funding in the amount of \$1,000,000, as approved by the Louisiana Legislature for the Phase 3 proposed construction activity at the Burton Memorial Coliseum Complex, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
21. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, the Registrar of Voters, and the Calcasieu Parish Library System for the use of the Moss Bluff Public Library on Parish Road as an early voting site for the fall, 2011 elections, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
22. Consideration of adopting a resolution requesting that the Gulf Ecosystem Restoration Task Force, which was created by President Obama following the BP oil spill, include in its strategic restoration strategy to be submitted to the President, the recognition that current land loss rates in Coastal Louisiana indicate a crisis situation, and further, to make specific recommendations on changes to current federal processes to streamline and improve the permitting process required for coastal restoration efforts.
23. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and Raggio, Cappel, Chozen & Bernard Law Firm for office space on a portion of the fifth floor of the Magnolia 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.
24. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Wayne J. Jacob 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)
25. Consideration of adopting a resolution authorizing the President of the Police Jury to execute a Joint Services Agreement between the Police Jury and the Calcasieu Parish School Board for right-of-way 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)
26. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documentation for expropriation of right-of-way from Jenneth Burge Beavers and Shannon Burge Raul on Park Road in Ward One. (District 1, Mr. Spell)

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27. Consideration of adopting a resolution approving an agreement between the Calcasieu Parish Police Jury and the State of Louisiana, Department of Transportation and Development, for improvements to the intersection of Elliott Road and Gauthier Road [State Project No. 742-10-0114; F.A.P. No. STP-1001(504)], and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This project includes drainage improvements and adding left turn lanes. The Parish will contribute a matching share of twenty percent (20%) of the construction costs on each of these projects.

28. Consideration of adopting a resolution approving modifications to the Housing Department's Family Self Sufficiency (FSS) Action Plan, retroactive to April 1, 2010, and further, authorizing the submission of the amended Action Plan to the United States Department of Housing and Urban Development (HUD) in accordance with applicable federal guidelines and regulations.

29. Consideration of adopting a resolution approving the submittal of a grant application in an amount up to \$144,744.16, to the United States Department of Agriculture (USDA) Rural Development, for a Housing Preservation Grant (HPG), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This grant application is for low-to-moderate income household assistance with mechanical sewer system repairs.

30. Consideration of approving the following requests from the Office of Community Services Advisory Board, as recommended at its meeting on July 26, 2011:

(30.1) Adopt a resolution approving a Host Site Agreement between the Police Jury, Office of Community Services/Medical Reserve Corps, and AmeriCorps, LA, for the Serve Vista Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(30.2) Adopt a resolution approving the submittal of a grant application in an amount up to \$10,000, to the Louisiana Community Action Partnership, Inc. and the United States Department of Energy, for a Louisiana Income Home Energy Assistance Program (LIHEAP) Education grant and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

31. **Take appropriate action** on bids received by the Parish Purchasing Agent on August 16, 2011, for the CPPJ Solid Waste Convenience Centers Project (Bid # DB-2010-PW-354).

Contractor Name	Bid Total
Sam Istre Construction, Inc.	\$486,000.00
Lewing Construction Company, Inc.	\$486,500.00
Shannon Smith Construction, Inc.	\$418,880.00
Gunter Construction, Inc.	\$466,680.00
Bessette Development Corporation	\$430,000.00

AGENDA NOTE: The Project Architect recommends that the low bid of Shannon Smith Construction in the amount of \$418,880.00 be accepted.