

AGENDA

REGULAR MEETING
THURSDAY, SEPTEMBER 22, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Mr. Spell)
3. Pledge of Allegiance.
4. Roll Call.
5. **Take appropriate action** on applications for liquor and beer permits.
6. Consideration of approving payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated August 18, 2011.
8. **The following has been advertised in accordance with law for action to be taken at 6:00 p.m.:**

The Police Jury shall sit as a Board of Review to hear any protests on current tax assessments, and **take appropriate action thereon.**

AGENDA NOTE: The review period began August 22, 2011, and ended on September 5, 2011, in the Calcasieu Parish Tax Assessor's Office.

9. **Hold a public hearing at 6:00 p.m.**, as a result of notice provided to the owner of the property described below, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owner to show cause as to why the structures on said property should not be condemned:

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)

AGENDA NOTE: On August 18, 2011, the Police Jury deferred action for thirty (30) days.

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10. Consideration of adopting a resolution declaring the need for an economic development corporation within Calcasieu Parish pursuant to the Louisiana Cooperative Economic Development Law, accepting the application of Port Rail Link, Inc., a non-profit Economic Development Corporation, and providing for the publication of a notice of public hearing related thereto.
11. Consideration of adopting a resolution approving the creation of the Port Rail Link, Inc., a non-profit Economic Development Corporation, and making certain findings and declarations with respect thereto.
12. Consideration of adopting a resolution authorizing Waterworks District No. Twelve of Ward Three of Calcasieu Parish, Louisiana, to proceed with development of a project for acquisition and establishment of additions to and improvements of the waterworks system for and within the district, involving issuance of not exceeding \$1,310,000 water revenue bonds, Series 2012, making application to the Department of Health and Hospitals for funding through the State's Drinking Water Revolving Loan Fund, making application to the State Bond Commission, and providing for other matters in connection therewith.
13. Consideration of adopting a resolution authorizing and approving issuance by the Calcasieu Parish Public Trust Authority of not exceeding \$19,000,000 University Student Lease Revenue Refunding Bonds, Series 2011, and providing for other matters with respect thereto.
14. Consideration of adopting a resolution ratifying the execution of a Local Government Proclamation of Pending State of Emergency executed on September 2, 2011, which proclaimed a State of Emergency to exist in the Parish of Calcasieu and which activated all emergency preparedness plans with reference to the potential threat of heavy rains, flooding, high winds, power outages, and wide spread property damage due to Tropical Depression Thirteen (Tropical Storm Lee).
15. **Take appropriate action** on RZ03-007-11, which is a request by Wright's Plumbing Service, Inc., to rezone from R-1 (Single Family Residential) and I-1 (Light Industrial) to I-1 (Light Industrial) to allow light industrial development (plumbing business) at 6950 Tom Hebert Road in Ward Three. (District 10, Mr. Stelly)

[The Planning and Zoning Board met on Tuesday, September 20, 2011, and voted unanimously that the request be granted.]

16. **Take appropriate action** on the reversion of RZ01-012-95, which is a request by CHRISTUS St. Patrick Hospital to rescind Ordinance No. 3642 and revert the property to C-3 (Central Business Commercial) on Highway 171 North and Victoria Drive in Ward One. (District 1, Mr. Spell)

[The Planning and Zoning Board met on Tuesday, September 20, 2011, and voted unanimously that the request be granted.]

AGENDA NOTE: In 1995, the Police Jury granted the petitioner's request to rezone the property from C-3 (Central Business Commercial) to PUD (Planned Unit Development) to develop a wellness complex. The petitioner would now like to revert the property to sell for commercial use.

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17. 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:

(17.1) Proposal of Wallace Nichols to clear and grade a 25 acre tract of land and install water, sewer, and electrical infrastructure and dredge 5,300 cubic yards to construct required drainage; will place 37,300 cubic yards of earthen fill for homesites, driveways, culverts, and streets. Said project is located at the intersection of N. Perkins Ferry Road and Coffey Road in the community of Moss Bluff in Calcasieu Parish, Louisiana. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(17.2) Proposal of Diamond Development, Inc., to install and maintain approximately 500 linear feet of vinyl-corrugated sheet pile bulkhead with an attached 10 foot wide timber wharf, and backfill with 1600 cubic yards of hauled in silty/sandy clay, to reclaim land lost due to erosion. Said project is located off Highway 3059 in Calcasieu Parish, Louisiana. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(17.3) Proposal of Charlie Snead to clear and grade a 1.7 acre tract of land and place 5,300 cubic yards of hauled in earthen fill to raise site elevation for condominium site development, associated roads, and parking areas. Said project is located adjacent to Contraband Bayou at the intersection of Lake Street and Cricket Street within the City of Lake Charles, in Calcasieu Parish, 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 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.

18. 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 November 3, 2011, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(18.1) 1848 PARISH LOOP, Vinton area, Com 89.5 Ft E of NW Cor Lot 1 Floyd L Broomes Part In S/2 NW and NW SW 13.10.13, Th E 140.5 Ft, S 568.17 Ft Etc 1.83 Acs, Ward 7, Calcasieu Parish, Louisiana (one house with accessory building) Owner: Terri Sue Mcleod, 1848 Parish Loop, Vinton, LA 70668 TA# 01353654 (District 12, Mr. Clement);

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(18.2) 2576 BIGWOODS EDGERLY ROAD, Edgerly area, From A Pt Which is 3104.5 Ft Due S & 1096.8 Ft Due W of NE Cor 32.9.11, Th N 51 Deg 05 Min 14 Sec W 517 Ft, Th 38 Deg 54 Min 46 Sec E 52.5 Ft to PT on E R/W Line Pub Rd For Pt of Beg, Th n 38 Deg 54 Min 46 Sec Ev 123.8 Ft, Th N 17 Deg 17 Min 48 Sec W 251.1 Ft Th S 38 Deg 54 Min 46 Sec W 263.5 Ft to E R/W of Pub Rd Th S 51 Deg 05 Min 14 Sec E 208.7 Ft to Pt of Beg, Ward 7, Calcasieu Parish, Louisiana (one house) Owner: Darrell (NMN) Owens, 2576 Bigwoods Edgerly Road, Vinton, LA 70668 TA# 00240141 (District 11, Mrs. Treme);

(18.3) 2919 NIBLETTS BLUFF ROAD, Vinton area, Com 86.22 Ft N & 208.7 Ft W of SE Cor NE NE 13.10.13 Th N 472.68 Ft Th SWLY Along Sly R/W of a Pub Road 210.97 Ft Th S 440.32 Ft Th E 208.7 Ft to Com Contg 2.19 Acs, Ward 7, Calcasieu Parish, Louisiana (one manufactured home) Owner: Jerry Nolen Granger, 2919 Niblett's Bluff, Vinton, LA 70668 TA# 01041746 (District 12, Mr. Clement);

(18.4) 910 LEBLEU ROAD, South Lake Charles area, Lot 16 Vernon Lebleu Subdivision, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: Nhan T Nguyen, 224 Frazer Street, Lake Charles, LA 70605 TA# 00080780 (District 7, Mr. Landry);

(18.5) 710 SUNDALE, South Lake Charles area, Lot 22 Sundale Subdivision, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: Manuel J Fontenot, Sr et ux, 710 Sundale, Lake Charles, LA 70607 TA# 00056758 (District 7, Mr. Landry);

(18.6) RIBBECK AVE, Moss Bluff area, Com Alg W/L SW SE of 24.8.9 1169.3 Ft S of NW Cor Said 40 Acs, Also Being NW Cor Lot 11 Arsene St Mary Heirs Partition, Th E 780.60 Ft Alg N/L Said Lot 11, Th Cont E 125 Ft, S 158.7 Ft, W 125 Ft, n 158.7 Ft to Beg, Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: Lee St Mary, 551 Bozo Road, Lake Charles, LA 70611 TA# 01349399 (District 11, Mrs. Treme); and

(18.7) 723 COWARD ROAD, DeQuincy area, Com 165 Ft W of NW Cor NE NE NE 7.7.10 S 264 Ft Etc Less 15 Ft Off E/S For Pub Rd Contg 1 Ac M/L, Ward 6, Calcasieu Parish, Louisiana (one house with accessory building) Owner: Ray Harrison, Est et al, c/o Howard Smith, 425 W Burton Street, Sulphur, LA 70663 TA# 00223034 (District 11, Mrs. Treme).

19. Consideration of rescinding the following ordinances with reference to the sale of adjudicated properties and authorizing the re-advertisement of said properties:

(19.1) Ordinance No. 5956 adopted on June 2, 2011, which allowed Mary LaVergne to purchase the following described property for \$4,200.00: AP03-518-09, Beg on S/S Lilly St 283 Ft E of 5th Ave, E Along S/S Lilly St 74 Ft, S to N Drg Reservation, Wly Along N/S Drg Reservation to a Pt Due S of Beg Th N to Com Being Part of Blk 22 Oak Park Add No 4; 2212 Lilly Street – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 401617. (District 4, Mr. Syas)

AGENDA NOTE: Ms. Mary LaVergne is unable to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

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(19.2) Ordinance No. 5931 adopted on April 7, 2011, which allowed Barney Harper to purchase the following described property for \$4,900.00: AP03-586-11, Com at NW Cor Blk A, J L Bilbo Sub, E on S/S of R R Ave 75 ft, S 50 ft etc; Com 75 ft E of NW Cor Blk A, J L Bilbo Sub E 25 ft S 100 ft etc; 104 Hodges Street – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 575089. (District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Barney Harper is unable to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

20. Consideration of adopting a resolution authorizing the purchase of property located at 6933 Wilder Road, Lake Charles, through funding received from the FEMA Severe Repetitive Loss Program to mitigate houses that have flooded numerous times, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 8, Mr. Brame)

AGENDA NOTE: The buyout will be done on a 90/10 match fund basis whereby the Parish will purchase the property for \$220,841.93, which is 90% of the fair market value of the house associated with the costs related to appraisal, demolition, and closing. The Parish will demolish the house within ninety (90) days of closing and it will remain open space.

21. Consideration of adopting a resolution approving the submittal of an application for the Gustav/Ike Community Development Block Grant (CDBG)-Disaster Recovery Program Projects, and adopting a resolution of urgent need to be submitted with the application to the Office of Community Development-Disaster Recovery Unit for the Bay Doors Retrofit Project, 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 approving architectural/engineering selection criteria and appointing the selection review committee in the procurement of architectural/engineering services in the utilization of Community Development Block Grant (CDBG)-Disaster Recovery funding, and further, authorizing the President of the Police Jury to solicit Statements of Qualifications from qualified architectural firms to provide the needed professional services in the implementation of the CDBG-DR program for the Bay Doors Retrofit Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
23. Consideration of adopting a resolution approving architectural/engineering selection criteria and appointing the selection review committee in the procurement of architectural/engineering services in the utilization of Community Development Block Grant (CDBG)-Disaster Recovery funding, and further, authorizing the President of the Police Jury to solicit Statements of Qualifications from qualified architectural firms to provide the needed professional services in the implementation of the CDBG-DR program for the Facilities Management Building Generator and Installation Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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24. Consideration of adopting a resolution supporting current efforts being made by the State of Louisiana to secure necessary funds in the completion of the Southwest Coastal Louisiana feasibility study, and further, that said resolution be forwarded to the Coastal Protection and Restoration Authority of Louisiana, The Honorable Bobby Jindal, Governor of the State of Louisiana, the Louisiana Congressional Delegation, and the Southwest Louisiana Legislative Delegation.

25. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$97,884.66 to the LA Governor's Office of Homeland Security and Emergency Preparedness, for the Emergency Management Performance Grant, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This grant is provided through the State's FY 2011 Emergency Management Performance Grant (EMPG), and is a 50/50 Grant, with the State of Louisiana providing the 50% match.

26. Consideration of adopting a resolution approving a contract between the Police Jury and the Louisiana Workforce Commission, Office of Workforce Development, for grant funding in an amount up to \$272,212.00, for the period of October 1, 2011, through September 30, 2012, to implement the combined Strategies to Empower People (STEP) Program and the Louisiana Jobs and Employment (LaJet) Program, 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: The combined programs become the Louisiana Employment Assistance Program (LEAP), and will provide food stamp and welfare recipients with job search and job placement assistance.

27. Consideration of adopting resolutions authorizing the President of the Police Jury to amend the Certification of Authority for each of the following Sub-grants with the Louisiana Workforce Commission to authorize Mr. Tarek Polite, Human Services Director, to sign for, receive, and administer Community Services Block Grant Funds on behalf of the Police Jury for the Calcasieu Parish area: Sub-grant Nos. 2010P002 and 2011P002.

28. Consideration of adopting a resolution ratifying the submittal of a Sub-grant for a tentative allocation of \$296,035, to the Louisiana Workforce Commission, Community Services Block Grant (CSBG), to be utilized from October 1, 2012, to September 30, 2013, to provide services and programs in accordance with the provisions of the CSBG Act of 1981 and amendments, 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.

29. Consideration of adopting a resolution approving the submittal of the Housing Department's Streamlined Annual Plan for Fiscal Year 2012 to the U.S. Department of Housing and Urban Development (HUD) in accordance with HUD guidelines and regulations, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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30. Consideration of adopting a resolution authorizing the submittal of revisions of the Housing Department's Administrative Plan as it relates to repayment agreements and termination of assistance dated September 1, 2011, to the U.S. Department of Housing and Urban Development (HUD) in accordance with HUD guidelines and regulations, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
31. Consideration of adopting a resolution authorizing the Calcasieu Parish Police Jury Housing Department to serve as the lead agency for Region V for the U.S. Department of Housing and Urban Development Continuum of Care (CoC).
32. Consideration of adopting a resolution approving Amendment No. Two of the Calcasieu Parish Recovery Proposal for Gustav/Ike Community Development Block Grant (CDBG)-Disaster Recovery to include the Parish's Continuum of Care Enhancement project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
33. Consideration of adopting a resolution proclaiming October, 2011, as "Adopt-A-Shelter Dog" month in Calcasieu Parish, and further, authorizing the Director of the Department of Animal Services and Adoption Center to reduce the costs of all dogs adopted from the Center during this month.

AGENDA NOTE: *The cost will be reduced from \$90 to \$50 per adoption.*

34. Consideration of adopting a resolution declaring various movable assets of various parish departments and agencies, as established by the Division of Finance, as surplus property; authorizing a Parish Auction on October 15, 2011; entering into a contract between the Police Jury and Pedersen and Pedersen Auctions, Inc., wherein said company will provide its services for said auction; and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
35. Consideration of authorizing the Parish Administrator to advertise for bids for the New Generator and Modifications to HVAC for Southwest Region Five, Department of Health and Hospitals (Health Unit) and the Parish Coroner's Office.
36. Consideration of authorizing the Parish Purchasing Agent to advertise for bids/requests-for-proposals for the following:
 - (36.1) Fiscal Agent (Banking Services) for the Calcasieu Parish Police Jury as the depositing authority for the period beginning January 1, 2012, through December 31, 2015; and
 - (36.2) One aluminum box culvert for use by the Division of Engineering and Public Works.
37. **Take appropriate action** on bids received by the Parish Purchasing Agent on August 31, 2011, for ready mix concrete, crushed stone, hot mix, collection sewer pipe and fittings and distribution pipe and fittings with unit prices effective from October 7, 2011, until March 31, 2012, and light

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weight aggregate with unit prices effective from October 7, 2011, until September 30, 2012.

38. Consideration of adopting a resolution to correct and reaffirm a resolution previously adopted by the Police Jury on September 1, 2011, to appoint Mr. John Santolucito to fill a vacancy created by the resignation of Mr. David Williams as a member of the Board of Commissioners of Sewer District No. Nine of Ward One.
39. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on October 25, 2011.