

AGENDA

AGENDA COMMITTEE
Thursday, September 29, 2011
5:30 p.m.

Dennis Scott, Chair
Les Farnum, Vice-Chair

*The purpose of today's Committee meeting is to formulate an agenda for the Regular Meeting of the Police Jury on October 6, 2011.
A proposed agenda follows:*

PROPOSED AGENDA

REGULAR MEETING
THURSDAY, OCTOBER 6, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation and Pledge of Allegiance. (Pastor Gervis Ned, Antioch Missionary Baptist Church, Lake Charles)
3. Roll Call.
4. Take appropriate action on applications for liquor and beer permits.
5. Consideration of approving payment of all current invoices.
6. Appearance of Ms. Holly Boffy with reference to her candidacy for election to the Louisiana Board of Elementary and Secondary Education, Seventh District Representative.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated September 1, 2011.
8. Consideration of approving the Public Works Committee Report dated September 29, 2011.
9. Consideration of approving the Agenda Committee Report dated September 29, 2011.
10. Consideration of approving the Budget Committee Report dated October 6, 2011.
11. 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:

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(11.1) Proposal of Gravity Drainage District No. Five of Ward Four to dredge, deepen and widen an existing drainage ditch to facilitate the installation of 1,241 linear feet of two parallel 72-inch drainage pipes with attendant 17 catch basins and one manhole to improve drainage and prevent shoreline erosion. Said project is located in an existing drainage ditch within the City of Sulphur. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(11.2) Proposal of the City of Lake Charles to install floating trash-collecting booms across Contraband Bayou and Griffith Coulee to collect and remove trash and debris from the waterways. Said project is located within the City of Lake Charles. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(11.3) Proposal of Donald G. Chase to install approximately 110 linear feet of pile-supported timber bulkhead along the river bank, backfill the bulkhead with approximately 50 cubic yards of native water bottom material dredged from within a tributary canal, and construct a 20' x 25' boathouse and 10' x 85' timber deck, for erosion protection and private recreational use. Said project is located at West Fork Calcasieu River and tributary on Cayton Road within the City of Westlake. ***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.

12. Consideration of rescinding Ordinance No. 5936 adopted on April 7, 2011, which allowed Mr. James Dickens to purchase the following described property for \$13,100.00: AP04-593-11, Lot 3 of Survey in E 1/2 W 1/2 NW 27.9.10; West side of Crocker Street in Ward Four, Sulphur, Louisiana; Assessment No. 889962, due to the fact that this property has been redeemed. (District 13, Mr. Andrepont)
13. Consideration of adopting an ordinance to provide for the closing of a portion of Gum Cove Road in Ward Seven from Glover Road south to the Gulf Intracoastal Waterway, and to terminate a Road Closure Agreement dated October 11, 1996. (District 12, Mr. Clement)

AGENDA NOTE: The primary property owners, those on the directly affected portion of Gum Cove Road, have previously requested abandonment of this portion of road right-of-way. The intent of this ordinance is to 1) preserve the closed status of this portion of Gum Cove Road, 2) provide access to the primary property owners, 3) provide access to the secondary property owners on the south side of the Gulf Intracoastal Waterway in cases where alternative access is lost, and 4) serve as an amicable solution to the road abandonment request that had opposing interests.

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14. Consideration of adopting a resolution approving the submittal of a grant application in an amount up to \$800,000 to the Louisiana Office of Community Development for funding to upgrade the potable water quality for Waterworks District No. Two of Ward Four, 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, Division of Planning and Development, and the City of Westlake to provide residential condemnation inspection services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
16. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and the Southwest Louisiana Economic Development Partnership for the lease of office space in the Magnolia Building for a term not to exceed two years at a rate to include only the cost of utilities and custodial services, and further, authorizing the Parish Administrator to execute all documents related thereto.
17. Consideration of approval of Grant Year 2012 Road and Drainage Trust Fund Grants, as recommended by the Trust Fund Rating Committee, as follows:

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Amount</u>
GDD No. 4 of Wd 3	Lateral L-3A Channel Imp.	\$254,000
GDD No. 4 of Wd 3	Lateral L-2B-1 Drainage Imp.	\$39,000
GDD No. 7 of Wd 8	Lateral L-14 Improvements	\$300,000
Town of Iowa	Lateral L-14B-2 Improvements	\$75,000
City of Sulphur	East Mimosa Drainage Imp.	\$200,000
City of Westlake	Ellis Drive and Linda Drive Imp.	\$300,000
	TOTAL	\$1,168,000

AGENDA NOTE: The Police Jury normally awards up to \$1.0 million each year from this program; however, \$1.2 million is available this year due to funding left over from previously-awarded projects.

18. Consideration of adopting a resolution authorizing the President of the Police Jury to sign the revised Multi-Jurisdictional Consortium Agreement between the Jeff Davis Parish Police Jury, the Cameron Parish Police Jury, and the Calcasieu Parish Police Jury, governing the administration of Workforce Investment Act (WIA) funds, in which the Calcasieu Parish Police Jury serves as the Grant Recipient and Fiscal Agent, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This document is required to be updated for the certification of the Workforce Investment Board (WIB).

19. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the purchase and installation of carpet for use by the Calcasieu Parish Public Library (Moss Bluff).

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20. Consideration of authorizing the Parish Purchasing Agent to purchase one hundred sixty (160) horse stalls for Burton Coliseum in the amount of \$177,260.30 from Prison Enterprises utilizing State Contract Purchasing Procedures.

AGENDA NOTE: The purchase of these stalls is to facilitate the hosting of the 2012 and 2013 Louisiana High School and Junior High School Rodeo Finals at the Burton Coliseum Complex.

21. Take appropriate action on bids received by the Parish Purchasing Agent on September 27, 2011, for sewer pumps and related parts with unit prices effective from October 7, 2011 until March 31, 2012, concrete revetment mats with unit prices effective from October 7, 2011 until September 30, 2012, bulk oil and propane fuel with unit prices effective from November 1, 2011 until April 30, 2012.
22. **Take appropriate action** on the expiration of the 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.)

AGENDA NOTE: On September 1, 2011, the Police Jury deferred this item for thirty (30) days.

23. **Take appropriate action** on the expiration of the term of Mr. Whit Baker as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Baker represents Wards 5, 6 and 7. Mr. Brame and Mr. Landry are the liaisons.)
24. **Take appropriate action** on the expiration of the term of Mr. Frank Webb as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Webb represents Ward 1. Mr. Brame and Mr. Landry are the liaisons.)
25. **Take appropriate action** on the expiration of the term of Mr. Robert Moss as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Moss represents District 14. Mr. McMillin is the liaison.)
26. **Take appropriate action** on the expiration of the term of Mr. James M. Gentry as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Gentry represents District 14. Mr. McMillin is the liaison.)
27. **Take appropriate action** on the expiration of the term of Mr. Lloyd Lauw as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Lauw represents District 10. Mr. Stelly is the liaison.)
28. Consideration of proclaiming Saturday, October 22, 2011, as “Sasol Day” in Calcasieu Parish in recognition of the company’s 50-year anniversary celebration. (Mr. McMillin)

ADVISE ITEMS FOR THE MONTH OF NOVEMBER, 2011

- Term of Mr. Raphael Sias, Sr. as a member of the Board of Commissioners of Waterworks District No. Two of Ward Four. (Mr. Sias represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Ivan J. Tarou as a member of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six. (Mr. Tarou represents District 14, but resides in District 11 as agreed upon by consensus of Jurors. Mrs. Treme is the liaison.)