

A G E N D A

AGENDA COMMITTEE
Thursday, October 27, 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 November 3, 2011.
A proposed agenda follows:*

P R O P O S E D A G E N D A

REGULAR MEETING
THURSDAY, NOVEMBER 3, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation and Pledge of Allegiance. (Mr. Syas)
3. Roll Call.
4. Presentation of a plaque to Mr. Robert L. Jones in recognition of 32 years of dedicated and exemplary service as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Jones was one of the founding members of the Board, having been appointed by the Police Jury in 1979 when the Trust Authority was created.) (Mrs. Treme)
5. 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:

(5.1) 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);

(5.2) 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 Bigwood Edgerly Road, Vinton, LA 70668 TA# 00240141 (District 11, Mrs. Treme);

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- (5.3) 2919 NIBLETTS BLUFF, 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);
- (5.4) 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);
- (5.5) 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);
- (5.6) 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
- (5.7) 723 COWARD ROAD, DeQuincy Area 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).
6. Take appropriate action on applications for liquor and beer permits.
 7. Consideration of approving payment of all current invoices.
 8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated October 6, 2011.
 9. Consideration of approving the Public Works Committee Report dated October 27, 2011.
 10. Consideration of approving the Agenda Committee Report dated October 27, 2011.
 11. Consideration of adopting a resolution approving an Amended and Restated Development Agreement between the Police Jury, St. Charles Gaming Company, Inc., and Grand Palais Riverboat, Inc. (collectively, the *Isle*), relative to the operation of the Grand Palais riverboat casino, subject to the completion of the sale of the "Crown" riverboat gaming vessel by the Isle to Paradise Casino, L.L.C., and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *The sale of the Crown riverboat vessel by the Isle to Paradise Casino, L.L.C., is contingent upon voter approval in Bossier Parish on November 19th of the proposed Paradise Casino project.*

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12. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on October 22, 2011, to authorize an exemption from ad valorem tax in Calcasieu Parish, in addition to the homestead exemption, of the next seven thousand five hundred dollars of the assessed valuation of property receiving the homestead exemption which is owned and occupied by a veteran with a service-connected disability rating of one hundred percent.
13. Consideration of adopting a resolution approving the call of an election to be held on March 24, 2012, by the Board of Commissioners of Waterworks District No. Nine of Ward Four to authorize the renewal of a three (3) mill ad valorem property tax on all property subject to taxation within said district for the purpose of acquiring, constructing, improving, maintaining or operating the District's waterworks system, beginning January 1, 2013, and ending December 31, 2022.
14. Consideration of adopting a resolution authorizing the issuance by Waterworks District No. Four of Ward Four of Calcasieu Parish, Louisiana, of not exceeding \$2,000,000 principal amount of Water Revenue Bonds, 2012 Series, and providing for other matters with respect thereto.
15. 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. **On October 6, 2011, the Police Jury deferred this item until November 3, 2011.

16. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on October 25, 2011, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(16.1) AP04-616-11 (5843 Thompson Road – structure on lot) (Police Jury District 12, Mr. Clement)

[\$13,000.00 by Mr. Murphy Bellard be accepted.]

(16.2) AP07-617-11 (Edgerly DeQuincy Road and Pavell's Island - wooded lots) (Police Jury District 11, Mrs. Treme; and District 12, Mr. Clement)

[\$500.00 by Mr. Andrew Brewer be accepted.]

(16.3) AP03-637-11 (2228 Kathy Drive – structure on lot) (Police Jury District 15, Mr. Farnum)

[\$13,000.00 by Mr. Murphy Bellard be accepted.]

(16.4) AP03-639-11 (9260 Greathouse Road - vacant lot) (Police Jury District 7, Mr. Landry)

[\$12,500.00 by Ms. Karisha Ellison be accepted.]

(16.5) AP08-640-11 (300 Block Sheman Ave - vacant lot) (Police Jury District 10, Mr. Stelly)

[\$8,000.00 by Mr. Gerald Guidry be accepted.]

AGENDA NOTE: At the request of the City of Lake Charles, properties within the city limits were removed from this sale.

17. Consideration of adopting a resolution authorizing the purchase of property located at 1098 Lakeland Street, 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 6, Mr. Scott)

AGENDA NOTE: The buyout will be done on a 90/10 match fund basis whereby the Parish will purchase the property for \$165,745.35 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 the property must remain open space.

18. Consideration of the following requests with reference to the application for Louisiana Community Development Block Grant (LCDBG) funding for the interconnection of Waterworks District No. Two of Ward Four with the City of Westlake's water system:

(18.1) Adopt a resolution approving an agreement between the Police Jury and Meyer and Associates in an amount of \$55,600.00 for engineering services, and authorizing the Police Jury to utilize local funding for engineering fees and any other engineering costs incurred under said agreement, for the proposed interconnection of Waterworks District No. Two of Ward Four with the City of Westlake's water system, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(18.2) Adopt a resolution authorizing the Police Jury to utilize local funding for any administrative fees related to the proposed interconnection of Waterworks District No. Two of Ward Four with the City of Westlake's water system, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: On October 6, 2011, the Police Jury approved the submittal of a grant application for a maximum of \$800,000 in LCDBG funding. Adoption of these two resolutions will enable the application to receive extra points during the competitive scoring process.

19. Consideration of adopting a resolution approving the submittal of a grant application in an amount up to \$25,000 to the H. C. Drew Estate for the purchase of equipment and materials for delinquency prevention programs

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- which will improve the educational and vocational outcomes 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.
20. Consideration of adopting a resolution ratifying the submittal of a grant application (renewal) in the amount of \$62,388 to the U. S. Department of Housing and Urban Development (HUD) for the Housing Department's Shelter Plus Care Program in accordance with HUD'S 2011 Continuum of Care (CoC) Homeless Assistance Competition, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
 21. Consideration of authorizing the Parish Purchasing Agent to advertise for the purchase of janitorial supplies for use by Police Jury departments.
 22. Consideration of authorizing the Parish Purchasing Agent to advertise for Request-for-Proposals (RFP) for janitorial services for the 901 Lakeshore Building and the Magnolia Building.
 23. Take appropriate action on bids received by the Parish Purchasing Agent on October 26, 2011, for the following:
 - (23.1) Mosquito Control chemicals, with unit prices effective from January 1, 2012, until December 31, 2012; and
 - (23.2) Concrete Pipe and Metal Pipe, with unit prices effective from January 1, 2012, until June 30, 2012.
 24. Take appropriate action on the expiration of the 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.)
 25. Take appropriate action on the expiration of the 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.)

ADVISE ITEMS FOR THE MONTH OF DECEMBER, 2011

- Term of Ms. Fran Sanchez as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. (Ms. Sanchez represents the Calcasieu Parish Police Jury. Mrs. Treme is the liaison.)
- Term of Mr. Jack Bernsmeier as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. (Mr. Bernsmeier represents the Calcasieu Parish Police Jury upon nomination by the Hotel, Motel and Recreational Vehicle Park Industry-Gaming. Mrs. Treme is the liaison.)