

AGENDA

REGULAR MEETING
THURSDAY, NOVEMBER 17, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Dr. Mackey)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of certificates to the following employees in recognition and appreciation for their years of service to the citizens of Calcasieu Parish:

Mr. Autry Thibodeaux – Public Works ~ 19 years
Ms. Margaret Owens – E-911 Communications Dist. ~ 20 years
6. **Presentation** by the Planning and Development Staff regarding the status of the Community Rating System Program through the National Flood Insurance Program.
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 October 20, 2011.
10. Consideration of approving the Budget Committee Report dated November 17, 2011.
11. 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

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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. On November 3, 2011, the Police Jury deferred this item until November 17, 2011.

12. **Take appropriate action** on RZ04-010-11, which is a request by Great Southern Group, LLC, and Glen and Darleen James to rezone from C-1 (Light Commercial) to I-1 (Light Industrial) to allow light industrial development (office/warehouse) on Mosswood Drive in Ward Four. (District 15, Mr. Farnum)

[The Planning and Zoning Board met on Tuesday, November 15, 2011, and voted unanimously that the request be granted with the following stipulations: 1) that the development adhere to the site plan on file with the Division of Planning and Development, provided that the Director of Planning and Development or designee may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; 2) that a Developer's Agreement must be signed with the Division of Planning and Development prior to certificate of occupancy; 3) that the development adhere to storm water best management practices; and 4) that sewer must be approved by the Department of Health and Hospitals (DHH).]

13. Consideration of adopting resolutions 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:

(13.1) Proposal of Robert and Mandy LaFleur to clear a 7.0 acre site, redistribute 5,700 cubic yards of graded earthen material, and place 750 cubic yards of hauled-in earthen material, along with 250 cubic yards of concrete, all to construct two home sites and two barns. Said project is located in the Carlyss area of Sulphur, Louisiana. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(13.2) Proposal of Sheron Faulk to construct a private dock area for the property owner's personal boats, including but not limited to a 27' x 14' catamaran sailboat and 3-4 fishing boats. Said project is located off Intracoastal Park Road in Sulphur, 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

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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 approving a Coastal Use Permit application for Cecos International, Inc., (c/o Oliver Ford, Jr.) for plugging and abandonment of the existing monitoring well MW-1C and drilling a replacement well within ten-to-fifteen feet of the existing well as part of ongoing site assessment activities occurring at the Ellender Ferry Facility under the approval of the LDEQ Remediation Services Division. Said project is located on Old Highway 27, south of the Intracoastal Waterway. (District 12, Mr. Clement)
15. Consideration of adopting a resolution authorizing the Division of Planning and Development to study the feasibility of reclassifying certain tracts of land in Ward Three, near the intersection of Leger Road and Bradley Road, as commercial or industrial, and further, to report the findings to the Planning and Zoning Board and the Police Jury. (District 7, Mr. Landry)

AGENDA NOTE: The property is currently zoned R-2 (Mixed Residential), C-1 (Light Commercial), C-2 (General Commercial), and I-1 (Light Industrial).

16. Consideration of adopting an ordinance rescinding Ordinance No. 5979 adopted on August 4, 2011, which allowed Murphy Bellard to purchase the following described property for \$48,000.00: AP03-612-11, That Part Of Gayle Sub of Blk 13 Louisa Bilbo Sub Of W/2 Of SW Of 33.9.8, Com At NE Cor of S Shattuck and Broad St Th E 127.2 Ft For Pt of Beginning, Th N 175 Ft E 106.7 Ft, N 25 Ft, E 66.7 Ft, S 208.7 Ft, W 173.4 Ft To Pt of Beginning; 1707 Broad Street in Ward Three, Lake Charles, Louisiana; Assessment No. 563765. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: This property is part of a bankruptcy and cannot be sold at this time.

17. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and State Senator Ronnie Johns 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.
18. Consideration of adopting a resolution approving the renewal of a Cooperative Endeavor Agreement between the Police Jury and the City of Lake Charles for operation of the Allen P. August Multi-Purpose Center Contract Postal Unit for a three-year period beginning December 1, 2011, 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 President of the Police Jury to execute the necessary documents for acquisition of right of way from Rita Jackson Hudson and Glenda Joan Burge Jackson 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)

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20. Consideration of adopting a resolution authorizing the President of the Police Jury to execute an encroachment agreement between the Police Jury and Chevron Pipe Line Company for the construction, operation, and maintenance of the Corbina Road Extension. (District 9, Mr. Guidry)

21. Consideration of accepting Calcasieu Parish Project No. 2011-03 (Overlaying and New Construction of Various Roads in Calcasieu Parish, Louisiana) as substantially complete (Ward 4: Bagdad Road (2 of 2), Bay Forest Drive, Bell Verdine Road, Belle Moye Road, Bolton Road, Carbide Drive, Carlyss Drive (2 of 4), Carriage Drive, Castille Street, Chamblee Drive, Christopher Lane, Coachman Drive, Currie Road (1 of 3), Currie Road (3 of 3), D'avy Lane, Dean Drive, Deer Creek Drive, Desiree Circle, Dorothy Jane Drive, East Cotton Vincent Road, East Dick Hayes Road, East Holly Circle, Edgar Road, Evelyn Gay Lane, Ewing Lane, Fred Istre Road, Gabriel Street, Gladeau Landry Road, Granada Street, Green Forest Road, Hadley Lane, Hybiscus Lane, Industrial Drive, Jennifer Lane, Joan Street, Joel Road, John Brannon Road (2 of 2), John Prater Road, Labelle Drive, Linda Lane, Lucille Street, Luther Marcantel Road, Madison Broussard Road, Madrid Drive, Metric Drive, North Claiborne Street (1-4 of 4), Oak Lane, Ollin Street, Ollinz Morgan Road (1-2 of 2), Pattie Moss Road, Petro Drive, Ponderosa Road, Post Oak Road (1-2 of 2), Rocky Lane, Russell Street, Seville Street, Sherwood Drive, Southern Oaks Drive, Spanish Drive, Stegal Road, T.A. Martin Road, Thompson Road (1 of 5), Topp Road, Trina Lane), Trosclair Road, Vassar Road, West Holly Circle, and Whittington Road).

22. Consideration of accepting Calcasieu Parish Project No. 2011-04 (Overlaying of Various Roads in Calcasieu Parish, Louisiana) as substantially complete (Ward 1: Baywood Drive, Dogwood Drive, Elmwood Drive, Forest Boulevard, Gahagan Lane, Georgia Road, Helen Lane, Hickory Drive, Janet Street, Jones Road, Magnolia Drive, Oakwood Drive, Podrasky Road, Rosin Road, Sapling Drive, South Perkins Ferry Road, Tanglewood Drive, Topsy Road (4 of 7), Vickie Lane, Vines Road and Whippoorwill Drive).

23. Consideration of accepting the New Metal Building and Repair of Other Buildings at CPPJ Mosquito Control (DB# 2011-FM-311) as substantially complete.

24. 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 0.24 acres, more or less, in Sections 12, Township 9 South, Range 8 West in Ward Three. (District 2, Mr. Collins)

25. **Take appropriate action** on bids received by the Parish Purchasing Agent on November 2, 2011, for gasoline and diesel fuel, with unit prices effective from January 1, 2012, until December 31, 2012.

26. *ADVISE* that Calcasieu Parish was found to be in full compliance by the Louisiana Department of Transportation and Development for the 2011 Annual Review, which will assure the Parish's continued participation in the Federal Bridge Replacement Program through October, 2012.