

AGENDA

AGENDA COMMITTEE
Tuesday, November 22, 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 December 1, 2011.
A proposed agenda follows:*

PROPOSED AGENDA

REGULAR MEETING
THURSDAY, DECEMBER 1, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation and Pledge of Allegiance. (Mr. Scott)
3. Roll Call.
4. Take appropriate action on applications for liquor and beer permits.
5. Consideration of approving payment of all current invoices.
6. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated November 3, 2011.
7. Consideration of approving the Public Works Committee Report dated November 22, 2011.
8. Consideration of approving the Agenda Committee Report dated November 22, 2011.
9. Consideration of approving the Wastewater Committee Report dated November 28, 2011.
10. Consideration of approving the Budget Committee Report dated December 1, 2011.
11. Consideration of authorizing the disbursement in the amount of \$1,100.00 for the 2011 installment of Riverboat Recreation Endowment Funds to each of the following qualifying Community Center and Playground Districts and Recreation Districts in Calcasieu Parish: Recreation District No. One of Ward Three, Recreation District No. One of Ward Four, Community Center and Playground District No. One of Ward Six, Community Center and Playground District No. Two of Ward Four, Community Center and Playground District No. Three of Ward Seven, Community Center and Playground District No. Four of Ward One, Community Center and Playground District No. Five of Ward Five, and Community Center and Playground District No. Seven of Ward Two.

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12. 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)

AGENDA NOTE: On November 17, 2011, the Police Jury deferred action on this item until December 1, 2011.

13. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and Ray and Ethel DeRouen for the property located at 6933 Wilder Road, Lake Charles, that was acquired through a flood mitigation grant and must remain “open space,” 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: On September 22, 2011, the Police Jury approved the purchase of the property through the SRL (Severe Repetitive Loss) Program.

14. Consideration of adopting a resolution approving a request by the Board of Commissioners of Waterworks District No. Two of Ward Four for the Police Jury to utilize its quick take authority to expropriate a piece of property at 2411 Westwood Road, Westlake, for the construction of a new water tank from Gary Kay, Kristina McKenty, Mathew Cody Kay, and Janet Wikard Kay, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

15. Consideration of amending the Code of Ordinances of Calcasieu Parish, Louisiana, to allow for the following franchise renewals with reference to residential solid waste collection and disposal: 1) Police Jury and Waste Management of Louisiana, LLC; and 2) Police Jury and JimBill Disposal of Louisiana, LLC.

16. Consideration of adopting a resolution approving a five-year extension of the Contract between the Police Jury and JimBill Disposal of Louisiana, LLC, for solid waste collection and disposal service in Ward One, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The time frame of said extension is concurrent with the contract with Waste Management of Louisiana, LLC, for collection and disposal service in Wards Two through Eight.

17. Consideration of adopting a resolution approving the renewal of a Contract for Dental Services between the Police Jury and Dr. David Daughenbaugh with reference to providing his professional dental services at the Calcasieu Correctional Center, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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18. Consideration of adopting a resolution approving the renewal of a Legislative Consulting Agreement between the Police Jury and Southern Strategy Group of Louisiana for legislative monitoring services for the year 2012, 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 approving the renewal of a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for a full-time security deputy for the Business and Career Solutions Center (located on 5th Avenue, Lake Charles) for period ending June 30, 2012, 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 approving a Lease Agreement between the Police Jury and the Calcasieu Parish Public Defenders' Office for office space in the Wasey Building, 1032 Ryan Street, Lake Charles, 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.
21. Consideration of adopting a resolution approving an amendment and extension of the Contract between the Police Jury and Landscape Management Services, Inc., for lawn and ground maintenance services to include non-park parish facilities and to extend for an additional twelve-month period (January 1, 2012, through December 31, 2012), in accordance with the terms and conditions of the proposal documents, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
22. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for one or more sets of solar powered school flashers for use by the Division of Engineering and Public Works.
23. Take appropriate action on the following bids received by the Parish Purchasing Agent:
 - (23.1) Purchase and installation of new carpeting at the Moss Bluff Branch of the Calcasieu Parish Public Library System; and
 - (23.2) Parking Lot Expansion and Improvements at the Moss Bluff Branch of the Calcasieu Parish Public Library System.
24. Consideration of accepting CPPJ Solid Waste Convenience Centers Project as substantially complete.
25. **Take appropriate action** to fill a vacancy on the Board of Commissioners of Ward Five Fire Protection District No. One created by the recent death of Mr. James Glenn Gibbs. (Mr. Gibbs represented District 11 and served at the Pleasure of the Police Jury. Mrs. Treme is the liaison, and **she recommends that Mr. Dick Dickerson be appointed.**)

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26. **Take appropriate action** to fill a vacancy on the Workforce Investment Board created by the resignation of Mr. Randy Vincent. (Mr. Vincent represented the public sector - Community Service Block Grant Partner. Mrs. Griffin and Dr. Mackey are the liaisons.) **Correspondence has been received from the President of the Police Jury recommending that Mr. Tarek Polite be appointed.**
27. **Take appropriate action** to fill a vacancy on the Workforce Investment Board created by the resignation of Mr. R.B. Smith. (Mr. Smith represented the public sector - Vocational Education/Carl D. Perkins Partner. Mrs. Griffin and Dr. Mackey are the liaisons.) **Correspondence has been received from Sowela Technical Community College recommending that Mr. Charles Nwankwo be appointed.**
28. **Take appropriate action** to fill a vacancy on the Workforce Investment Board created by the resignation of Ms. Shelly Welch. (Ms. Welch represented the private sector - Healthcare. Mrs. Griffin and Dr. Mackey are the liaisons.) **Correspondence has been received from the SWLA Economic Development Alliance recommending that Mr. R. B. Smith be appointed.**

AGENDA NOTE: Mr. R.B. Smith previously held a public sector seat on the Workforce Investment Board representing and nominated by Sowela Technical Community College. Since his retirement, he will now be a representative of the private sector (R.B. Smith Services, LLC).
29. **Take appropriate action** on the expiration of the 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 and has served her final term under the term limits outlined in State law. Mrs. Treme is the liaison, and **she recommends that Mr. Michael Dees be appointed.**)
30. **Take appropriate action** on the expiration of the 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 (per LSA—R.S. 33:4574) and does not wish to be reappointed. Mrs. Treme is the liaison). **Correspondence has been received from the Southwest Louisiana Lodging Association recommending nomination of the following three individuals for this position: Mr. Paul E. Hutchens (Vice President/General Manager of Isle of Capri Casino Hotel), Mr. Keith Henson (Vice President/General Manager of L’Auberge Casino Resort), and Mr. Steve Kuypers (Vice President/General Manager of Delta Downs Racetrack & Casino).**
31. **Take appropriate action** on the expiration of the term of Mr. Mark Daigle as a member of the Board of Commissioners of the Vinton Harbor and Terminal District. (Pursuant to LSA—R.S. 34:334.2, the Police Jury must submit the names of two nominees to the Board of Commissioners for this position, and the Board of Commissioners will make the appointment. Mr. Clement is the liaison.)

ADVISE ITEMS FOR THE MONTH OF JANUARY, 2012

- Term of Mr. Calvin Collins as a member of the IMCAL Board of Directors.
- Term of Mr. Hal McMillin as a member of the IMCAL Board of Directors.
- Term of Mr. Francis Andrepont as a member of the IMCAL Board of Directors.
- Term of Mrs. Elizabeth Conway Griffin as a member of the IMCAL Board of Directors.
- Term of Ms. Dale Schanz as a member of the Board of Control of the Calcasieu Parish Public Library System. (Mrs. Schanz is a Police Jury representative. Dr. Mackey is the liaison.)
- Term of Mr. Paul Arnold as a member of the Board of Control of the Calcasieu Parish Public Library System. (Mr. Arnold is a City of Lake Charles representative. Dr. Mackey is the liaison.)
- Term of Mr. Ferrell Soileau as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Soileau represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. Eric Vige as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Vige represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. Wade Little as a member of the Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Clement is the liaison.)
- Term of Mr. A. J. Holland as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Holland represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Webster James Todd, Jr. as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Todd represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Darren S. Miller as a member of the Board of Commissioners of Iowa Fire Protection District No. One. (Mr. Miller represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Richard Dunno as a member of the Board of Commissioners of Iowa Fire Protection District No. One of Ward Eight. (Mr. Dunno represents District 10. Mr. Stelly is the liaison.)