

A G E N D A

REGULAR MEETING
THURSDAY, JANUARY 5, 2012
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Mr. Spell)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of plaques to the following individuals who are retiring from service with the Calcasieu Parish Police Jury:

Mr. Terry Barrett, Public Works-East	24 years
Mr. Rodney Vincent, Facility Management	20 years
6. **Take appropriate action** on applications for liquor and beer permits. (Mr. Vickers)
7. Consideration of approval of payment of all current invoices.
8. Consideration of approving the minutes of the regular meeting of the Police Jury dated December 1, 2011.
9. Consideration of adopting a resolution authorizing Ward Two Fire Protection District No. One of Calcasieu Parish, Louisiana, to proceed with development of an advance refunding of certain outstanding bonds of the District; authorizing issuance by said District of not to exceed \$1,500,000 of General Obligation Refunding Bonds; making application to the State Bond Commission, and providing for other matters in connection therewith.
10. Consideration of adopting a resolution authorizing Waterworks District No. Eleven of Wards Four and Seven of Calcasieu Parish, Louisiana, to proceed with a current refunding of certain outstanding bonds of the District; authorizing issuance by said District of not to exceed \$2,500,000 of Water Revenue Refunding Bonds of said District, 2012 Series; making application to the State Bond Commission, and providing for other matters in connection therewith.

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11. Consideration of adopting a resolution authorizing the Parish Purchasing Agent to issue and sign purchase orders for the Parish in conjunction with any proposed purchasing activity for the calendar year 2012.
12. Consideration of adopting a resolution authorizing the Parish Administrator to execute procurement related contracts under \$100,000 for the calendar year 2012.
13. Consideration of adopting a resolution indicating objection/no objection to the following proposed project 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:

Proposal of Sasol North America, Inc. c/o Providence to clear, grade, and deposit fill as required to construct access and haul roads, material storage area, warehouse and receiving area, and employee parking area, all to support expansion of Lake Charles Chemical Complex facility and construction of the Tetramerization Unit. Said project is located in an unnamed tributary to Bayou Verdine, Sasol North America Lake Charles Chemical Complex, in Westlake, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to 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.

14. Consideration of adopting a resolution approving the submittal of an application(s) in an amount up to \$100,000 to the Louisiana Office of Community Development for Community Water Enrichment Fund, on behalf of Waterworks District No. One of Ward One, for a waterline installation project, and further, authorizing the Police Jury President, or designee, when appropriate, to execute all documents thereto.
15. Consideration of amending Ordinance No. 5755 adopted on November 5, 2009, which allowed Northside Baptist Church to purchase the following described property for \$3,500.00: AP03-515-09, Lot 1 Blk 11 Sub of Blks 7, 10, 11 Zack Simmons Sub; Assessment No. 366560; 1600 Block of N. Adams Street – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (District 2, Mr. Collins)

AGENDA NOTE: Northside Baptist Church has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2012.

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16. Consideration of the following requests from the Office of Homeland Security and Emergency Preparedness:

(16.1) Adopt a resolution authorizing the submittal of a grant application in the amount of \$7,500.00 to the LA Governor's Office of Homeland Security and Emergency Preparedness, for the Citizen Corp Program 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 Citizen Corp Program (CCP), and does not require match funding.

(16.2) Adopt a resolution authorizing the submittal of a grant application in the amount of \$155,660.80 to the LA Governor's Office of Homeland Security and Emergency Preparedness, for the State Homeland Security Program 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 Homeland Security Program (SHSP), and does not require match funding.

(16.3) Adopt a resolution approving a Cooperative Endeavor Agreement between the Police Jury (CPPJ) and Ward Three Fire Protection District No. Two (District), for the transfer of one 2001 Dodge Ram 350 Pickup Truck with covered bed (Asset #010221) to the CPPJ, and return one 2001 Dodge Ram 350 Pickup Truck with open bed (Asset #010490) to the District, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

17. Consideration of the following requests from the Human Services Department:

(17.1) Adopt a resolution approving an Agreement between the Police Jury, Calcasieu Medical Reserve Corps, and the American National Red Cross, for shared services and the co-location of said offices at 3512 Kirkman Street, Lake Charles, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(17.2) Adopt a resolution approving the submittal of a grant application to the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program, for the purchase of one computer system and one pressure washer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(17.3) Adopt a resolution approving the submittal of a grant application to the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program, for the construction of one vehicle garage and one built-in-place diesel power generator, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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(17.4) Adopt a resolution authorizing the submittal of a grant application to the U.S. Department of Housing and Urban Development for an amount up to \$45,000, for the Housing Counseling Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(17.5) Adopt a resolution ratifying the submittal of a grant application to the U. S. Department of Housing and Urban Development to administer Housing Choice Voucher (HCV) funding pursuant to the Consolidated and Further Continuing Appropriations Act of 2012 (Public Law 112-055) for continued tenant-based assistance for DHAP-Ike families, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

18. Consideration of adopting a resolution approving the renewal of a contract between the Police Jury and the Educational and Treatment Council, Inc. for an amount up to \$27,000 for counseling services for juveniles who are victims of crime, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

19. Consideration of authorizing the Parish Purchasing Agent to advertise for the following standard bid items for year 2012:

Bottled Water	Food Commodities	Mosquito Control Chemicals & Solvents
Bulk Oil	Gasoline & Diesel Fuel	Pavement Markings
Category 6 FTP Cable	GPS Units	Propane Fuel
Collection Sewer Pipe & Fittings	Hot Mix	Ready Mix Concrete
Concrete Pipe	Ink Cartridges & Toners	Sewer Pumps & Related Parts
Concrete Revetment Mats	Janitorial Supplies	Sign Blanks
Creosoted Bridge Lumber	Light Weight Aggregate	Sign Faces & Sheeting Materials
Crushed Stone	Metal Pipe	Water Level Monitoring Stations
Distribution Pipe & Fittings	Metal Sign Posts	Weed Control Chemicals

20. Consideration of adopting a resolution declaring various movable assets of various parish departments, districts, and agencies, as determined by the Division of Finance, as surplus property and authorizing the disposal of said items to be sold as appropriate through the E-Gov Auction, Parish Auction or bid for private sale as prescribed by LSA—R.S. 33:4711.1, and further, authorizing the Parish Purchasing Agent to execute all documents related thereto.

21. Consideration of adopting a resolution declaring heavy equipment and vehicles of various parish departments, districts, and agencies, as determined by the Parish Administrator or his designee, as surplus property and authorizing the disposal of said items to be sold as appropriate through the E-Gov Auction, Parish Auction or bid for private sale as prescribed by LSA—R.S. 33:4711.1, and further, authorizing the Parish Purchasing Agent to execute all documents related thereto.

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22. Consideration of authorizing the Parish Purchasing Agent to either advertise for bids or purchase utilizing state contract purchasing procedures for mobile/portable radios, other related communication equipment and installation/programming of said equipment for use by the Office of Homeland Security and Emergency Preparedness.
23. **Take appropriate action** on bids received by the Parish Purchasing Agent on December 13, 2011, for the Shoreline Protection Project at Intracoastal Park.

Contractor Name	Bid Total
Cajun Maritime, LLC	\$1,460,574.00
F. Miller Construction, LLC	\$1,436,251.00
AquaTerra Contracting, LP	\$1,397,627.00
Advanced Quality Construction, Inc.	\$1,315,936.00
McManus Construction, Inc.	\$1,241,584.00
Pat Williams Construction, Inc.	\$1,160,043.37

AGENDA NOTE: *The Project Architect recommends that the low bid in the amount of \$1,160,043.37 of Pat Williams Construction, Inc., be accepted.*

24. **Take appropriate action** on the vacancy created by the resignation of Ms. Madelyn Wills as a member of the Board of Commissioners of the Calcasieu Parish Public Safety and Communications District. (Dr. Mackey is the liaison, and **he recommends that Mr. Brent Clement be appointed.**)
25. **Take appropriate action** on the expiration of the term of Mr. Calvin Collins as a member of the IMCAL Board of Directors.
26. **Take appropriate action** on the expiration of the term of Mr. Hal McMillin as a member of the IMCAL Board of Directors.
27. **Take appropriate action** on the expiration of the term of Mr. Francis Andrepont as a member of the IMCAL Board of Directors.
28. **Take appropriate action** on the expiration of the term of Mrs. Elizabeth Conway Griffin as a member of the IMCAL Board of Directors.
29. **Take appropriate action** on the expiration of the term of Dr. Dale Schanz as a member of the Board of Control of the Calcasieu Parish Public Library System. (Dr. Schanz is a Police Jury representative. Dr. Mackey is the liaison, and **he recommends that Dr. Schanz be reappointed.**)
30. **Take appropriate action** to confirm the reappointment by the City of Lake Charles 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, and **he recommends that the reappointment of Mr. Arnold be confirmed.**)

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31. **Take appropriate action** on the expiration of the 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.)
32. **Take appropriate action** on the expiration of the 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.)
33. **Take appropriate action** on the expiration of the 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.)
34. **Take appropriate action** on the expiration of the 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.)
35. **Take appropriate action** on the expiration of the 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.)
36. **Take appropriate action** on the expiration of the 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.)
37. **Take appropriate action** on the expiration of the 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.)

FEBRUARY, 2012 ADVISE ITEMS

- Term of Mr. George E. Miller as a member of the Board of Commissioners of Waterworks District No. Fourteen of Ward Five. (Mr. Miller represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. Hiram DuRousseau II as a member of the Airport Authority of Airport District No. One. (Mr. Landry and Mr. Scott are the liaisons.)
- Term of Mr. Monte Hurley as a member of the Creole Nature Trail Scenic Byway District. (Mrs. Treme is the liaison.)
- Term of Mr. Paul Guillory as a member of the Creole Nature Trail Scenic Byway District. (Mrs. Treme is the liaison.)