

P R O P O S E D
A G E N D A
REGULAR MEETING
THURSDAY, JANUARY 19, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation. (Mr. Mayo)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of a certificate by a representative of Keep America Beautiful in recognition of Keep Calcasieu Beautiful being designated as a Certified Affiliate.
6. The following has been advertised in accordance with law for action to be taken at 5:30 p.m.:

Receive and open sealed bids 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. Mayo)

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 December 15, 2011.
10. Consideration of approving the minutes of the General Insurance Committee meeting dated January 19, 2012.
11. Consideration of adopting a resolution authorizing issuance by Waterworks District No. Fourteen of Ward Five of Calcasieu Parish, Louisiana, of not exceeding \$1,150,000 principal amount of General Obligation Refunding Bonds, 2012 Series, and providing for other matters with respect thereto.
12. Take appropriate action on ST03-002-11, which is a request by Mr. Brame, District 8, to reclassify certain tracts of land from A-1 (Agricultural) to I-1 (Light Industrial) near the intersection of West Lincoln Road and Elliott Road in Ward Three.
13. Consideration of adopting a resolution to extend Lease Agreements for a period of five (5) years on the following properties which were previously acquired through flood mitigation grants:
 - 3716 Backybay Court, Westlake –District 14
 - 9516 Simon LeBleu Road, Lake Charles – District 7
 - 207 Ruby Lane, Sulphur – District 12
 - 1465-F South Perkins Ferry Road, Moss Bluff – District 1
 - 3875 Haymark Road, Lake Charles – District 8
 - 2442 Mark Lane, Lake Charles – District 1
 - 2411 Williams Street, Moss Bluff – District 14
 - 2928 Renee Street, Lake Charles – District 2
 - 6933 Wilder, Lake Charles – District 8

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14. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and Clyde and Jerris Dennis in the amount of \$100.00 annually for the property located at 2414 Dennis Lane, Moss Bluff, that was acquired through a flood mitigation grant and must remain “open space.” (District 1, Mr. Spell)
15. Consideration of adopting a resolution approving submittal of a grant application to the Governor’s Office of Homeland Security and Emergency Preparedness for the Hazard Mitigation Grant Program funding by the Division of Planning and Development for various mitigation projects, and further, authorizing the President of the Police Jury, or designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The projects for which applications will be submitted (public building retrofits and drainage/flood control) will be based upon the new 1603 HMGP allocation of \$2.4 million dollars.

16. Consideration of adopting a resolution approving the submittal of a continuation grant application, and any revisions thereafter, in an amount up to \$15,000.00, to the Louisiana Children’s Trust Fund for child abuse prevention efforts, 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.
17. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and Oliver G. “Rick” Richard, III, for parking spaces on the southeast end of the 901 Lakeshore Drive East Parking Lot, in accordance with parameters established for the lease of Police Jury-owned property, and further, authorizing the Parish Administrator to execute all documents related thereto.
18. Consideration of the following requests from the Human Services Department:
 - (18.1) Consideration of adopting a resolution authorizing the Director of Human Services to execute program specific agreements with homeowners relative to Housing Assistance Payment (HAP) Contracts, on behalf of the Police Jury, for all rental housing assistance programs administered by the Calcasieu Parish Police Jury Housing Department for the 2012 calendar year.
 - (18.2) Consideration of adopting a resolution approving the 18th Extension of the Joint Services Agreement between the Police Jury, the Calcasieu Parish Sheriff’s Office, the Calcasieu Parish District Attorney’s Office, the Ward Three Marshal’s Office, and the City of Lake Charles for the continuation of the TRIAD Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
 - (18.3) Consideration of adopting a resolution authorizing the submittal of a grant application to the Federal Transit Administration (FTA) Non-Urbanized Area Formula Program/Rural Public Transit (Section 5311) in 2012, which will provide operating and capital assistance for the provision of transportation services to rural citizens, and further, authorizing the

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President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(18.4) Consideration of adopting a resolution authorizing the submittal of a grant application to the Louisiana Department of Transportation and Development for the 2012 Transit Job Access and Reverse Commute Program, authorized under the FTA Section 3037 of TEA-21 and/or Section 5316 Safe, Accountable, Flexible, Efficient Transportation Equity Act, 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 readvertise for bids for two 750-GPM high volume pumps to upgrade two existing 4500-gallon tankers in order to comply with new PIAL fire rating requirements, for use by Ward Three Fire Protection District Number Two (Cajun Country).

AGENDA NOTE: This item was approved in 2011. However, funding was not available. Said funding is included in this year's budget.

20. 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. Taylor is the liaison.)

AGENDA NOTE: On December 1, 2011, the Police Jury deferred action on this item until January 19, 2012.

21. Consideration of adopting a resolution approving the submittal of the nomination of Ms. Laurie Cormier to the Police Jury Association of Louisiana, to serve on the Board of the Coastal Protection Restoration Authority of Louisiana as a Non-Levee Parish Representative.

AGENDA NOTE: If appointed, Mrs. Cormier will replace Mrs. Tina Horn (Cameron Parish) and will serve on the board with representatives from throughout the State of Louisiana.

22. ADVISE that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on February 28, 2012.

23. Consideration of going into executive session to discuss Lawsuit No. 2008-867 (Mary Edwards, et al vs. Police Jury, et al)