

# A G E N D A

AGENDA COMMITTEE  
Thursday, January 26, 2012  
5:30 p.m.

Tony Guillory, Chair  
Sandy Treme, Vice-Chair

*The purpose of today's Committee meeting is to formulate an agenda for the Regular Meeting of the Police Jury on February 2, 2012. A proposed agenda follows:*

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

REGULAR MEETING  
THURSDAY, FEBRUARY 2, 2012  
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation and Pledge of Allegiance. (Mrs. Griffin)
3. Roll Call.
4. **Hold a public hearing at 6:00 p.m.**, as a result of notice provided to the owners of the 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:
  - (4.1) **1732 N CLAIBORNE**, Sulphur area, Lots 9, 10 Jacob M Portie Subdivision, Ward 4, Calcasieu Parish, Louisiana (two manufactured homes) Owner: Kenneth Paul Lyons, et al, c/o Lyons Real Estate, 1012 S Stanford Street, Sulphur, LA 70663 TA# 00179647 (District 13, Mr. Andrepont);
  - (4.2) **2521 DAVIS ROAD**, Westlake area, Com 640 Ft S & 20 Ft W of NE Cor NE 23.9.9 W Along S Side Pub road 150 Ft S 118 Ft Etc, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: Byron F Roberts, c/o Howard Bourdier, 2521 Davis Road, Westlake, LA 70669 TA# 01348737 (District 14, Mr. McMillin);
  - (4.3) **164 KASSY LANE**, North Sulphur area, Lot 3 Shady Oaks Subdivision Phase 1, Ward 7, Calcasieu Parish, Louisiana (one manufactured home) Owner: Brian Scott & Melinda Ann Vincent, 4757 Highway 27, Sulphur, LA 70665 TA# 01347641 (District 14, Mr. McMillin);
  - (4.4) **RENE ROAD**, North Lake Charles area, Com SE Cor NW SE 15.9.8 TH W 151 FT N 582 FT M/L to Pub Road etc, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Claude Granger, 3237 Luke Powers Rd, Lake Charles, LA 70615 TA# 00071161 (District 2, Mr. Mayo); and
  - (4.5) **721 MURBELLE ROAD**, South Lake Charles area, Lot 16 Gulf Acres Subdivision, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: James Patrick King, 1007 5<sup>th</sup> Street, Lake Charles, LA 70601 TA# 00082864 (District 7, Mr. Landry).

## AGENDA – AGENDA COMMITTEE

Thursday, February 2, 2012

Page 2

5. Take appropriate action on applications for liquor and beer permits.
6. Consideration of approving payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated January 5, 2012.
8. Consideration of approving the Public Works Committee Report dated January 26, 2012.
9. Consideration of approving the Agenda Committee Report dated January 26, 2012.
10. 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 Dennis Blalock, c/o Arabie Environmental Solutions, Inc. to install and maintain a 200 foot wide by 150 foot long house pad and 350 foot long by 15 foot wide access road, all for residential purposes. Said project is located on Lot 4, Riverway Subdivision on Bagdad Road in Lake Charles. ***The Planning Staff recommends that the Police Jury indicate no objection to this request.***

*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.*
11. Consideration of adopting a resolution approving the submittal of applications to the United States Environmental Protection Agency (USEPA) Local Governments Reimbursement Program on behalf of the Calcasieu Parish Sheriff’s Office, for reimbursement of costs associated with the Sheriff’s Office investigation and cleanup of clandestine meth labs in Calcasieu Parish for calendar year 2012, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
12. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement for Sub-recipients between the Police Jury and the Calcasieu Parish Sheriff’s Office for reimbursement of eligible costs associated with the investigation and cleanup of clandestine meth labs, and the transfer of said funds to the Sheriff’s Office after receipt of funds by the Police Jury, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA – AGENDA COMMITTEE

Thursday, February 2, 2012

Page 3

13. Consideration of approving the following requests from the Human Services Department:
  - (13.1) Adopt a resolution ratifying the submittal of a grant application to the Corporation of National and Community Service for continued funding for the Retired Senior Volunteer Program (RSVP), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and
  - (13.2) Adopt a resolution authorizing the Director of the Human Services Department to execute programmatic agreements for all programs administered by the Police Jury Office of Community Services for the 2012 calendar year.
14. Consideration of adopting an ordinance and/or amending existing ordinance(s) regulating the speed limit on the following road in Wards Four, Six, and Seven (District 11, Ms. Treme):
  - Cancel all current ordinances 1 mile north of Highway 90 for Edgerly-DeQuincy Road in Wards 4, 6 and 7; and
  - Establish 55 mph from 1 mile north of Highway 90 to the DeQuincy City Limit in Wards 4, 6 and 7.
15. Consideration of accepting Calcasieu Parish Project No. 2008-03 (Realignment of Edgerly-DeQuincy Road) as substantially complete.
16. Consideration of authorizing the Parish Purchasing Agent to either advertise for bids or purchase utilizing State Contract Purchasing Procedures for the following vehicles and/or equipment for use by various parish departments.
17. Take appropriate action on bids received by the Parish Purchasing Agent on January 24, 2012, for Calcasieu Parish Project No. 2012-01 (Overlaying and Drainage Improvements of Various Roads in Calcasieu Parish, Louisiana).
18. Take appropriate action on bids received by the Parish Purchasing Agent on January 24, 2012, for creosoted bridge lumber, with unit prices effective from February 1, 2012, until July 31, 2012, and GPS Units, with unit prices effective February 1, 2012 until January 31, 2013.
19. Take appropriate action on bids received by the Parish Purchasing Agent on January 25, 2012, for the Burton Memorial Coliseum Complex Repairs, Part Two – Facility Planning and Control (FP&C) Project.
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: *This item was deferred on December 1, 2011, and January 19, 2012.*

AGENDA – AGENDA COMMITTEE

Thursday, February 2, 2012

Page 4

21. **Take appropriate action** on the expiration of the term of Mr. Calvin Collins as a member of the IMCAL Board of Directors. (Mr. Dennis Scott is the liaison, **and he recommends that Mr. Kevin Guidry be appointed.**)

*AGENDA NOTE: This item was deferred on January 5, 2012.*

22. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Frank J. Nocilla, III, as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (Mr. Brame and Mr. Scott are the liaisons, **and they recommend that Mr. Jimmy Amy be appointed.**)

23. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Joey Glass as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Glass represented District 14. Mr. McMillin is the liaison, **and he recommends that Mr. Mike Borel be appointed.**)

24. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Daryl Meche as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Meche represented District 1. Mr. Spell is the liaison, **and he recommends that Mr. Terry Barrett be appointed.**)

25. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Ray W. Taylor as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Taylor represented Ward 4. Mr. Brame and Mr. Landry are the liaisons.)

26. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Wade Little as a member of the Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Taylor is the liaison.)

27. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Robert L. Jones as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Jones represented the area east of the Calcasieu River. Mrs. Treme and Mr. Landry are the liaisons, **and they recommend that Dr. Charles S. Mackey be appointed.**)

28. **Take appropriate action** to fill a vacancy created by the resignation of Mr. William Fetner as a member of the Board of Control of the Calcasieu Parish Public Library System. (Mr. Fetner is a Police Jury representative. Mr. Hunter and Mr. Spell are the liaisons. **Mrs. Treme recommends that Ms. Alice Faye Danclar be appointed.**)

29. **Take appropriate action** to confirm the appointment by the City of Lake Charles of Mrs. Willie Mount as a member of the Board of Control of the Calcasieu Parish Public Library System, to fill a vacancy created by the resignation of Ms. Mary Frohn. (Ms. Frohn was a City of Lake Charles representative. Mr. Hunter and Mr. Spell are the liaisons.)

30. **Take appropriate action** on the expiration of the 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.)

AGENDA – AGENDA COMMITTEE

Thursday, February 2, 2012

Page 5

31. **Take appropriate action** on the expiration of the 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.)
32. **Take appropriate action** on the expiration of the term of Mr. Monte Hurley as a member of the Creole Nature Trail Scenic Byway District. (Mrs. Treme is the liaison.)
33. **Take appropriate action** on the expiration of the term of Mr. Paul Guillory as a member of the Creole Nature Trail Scenic Byway District. (Mrs. Treme is the liaison.)

MARCH ADVISE ITEMS

- Term of Mr. Tony Dougherty as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Dougherty represents District 12. Mr. Taylor is the liaison.)
- Term of Mr. Milton Castille as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Castille represents District 12. Mr. Taylor is the liaison.)