

P R O P O S E D
A G E N D A
REGULAR MEETING
THURSDAY, FEBRUARY 16, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation by Pastor Edward Alexander, Jr., of Christian Baptist Church.
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of an award by a representative of Keep America Beautiful in recognition of Keep Calcasieu Beautiful being designated as Affiliate of the Month.
6. Presentation of plaques to the following area students in honor and recognition of winning the 2012 Martin Luther King Essay Contest, followed by a public reading of his essay by the First Place Winner, JaMarion Dartez:

First Place	JaMarion Dartez, Pearl Watson Elementary School
Second Place	Brynlee Williams, Fairview Elementary School
Third Place	Destin Ciara Craft, Pearl Watson Elementary School
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 January 19, 2012.
10. Consideration of a request by the Board of Commissioners of the Chennault International Airport Authority to adopt a resolution in support of the renewal of Chennault's 5.45 mill parishwide property tax, which will appear on the March 24, 2012, ballot.
11. 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 Crosstex NGL Pipeline, L.P., c/o John Chance Land Surveys, Inc., to clear right of way, conduct trenching operations, temporarily stockpile approximately 453,316 cubic yards of dredged native material dredge flotation canals and perform horizontal directional drilling operations, to install approximately 70 miles of 12 inch natural gas liquids pipeline, with associated structures. Said project components will occur in Calcasieu, Jefferson Davis, Allen, and Acadia Parishes. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

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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.

12. Take appropriate action on a request by Osprey Lake Development, LLC to rezone from R-1 (Single Family Residential) and R-MHP (Manufactured Home Park) to R-MHP (Manufactured Home Park) to allow a recreational vehicle park (122 spaces) on Big Lake Road in Ward Three (RZ03-001-12). (District 8, Mr. Brame)
13. Take appropriate action on a request by Southern Woods Estates, LLC, to rezone from A-1 (Agricultural) to C-2 (General Commercial) to allow commercial development (retail and general commercial development) on Highway 397 in Ward Eight (RZ08-002-12). (District 4, Mr. Guillory)
14. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and Arabie Law Firm, L.L.C., for office space on a portion of the second 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.
15. Consideration of adopting a resolution approving a contract between the Police Jury, Office of Juvenile Justice Services, and Family and Youth Counseling Agency, Inc., in an amount up to \$5,000.00, to provide life skills training to girls involved in the juvenile justice system, and should residual funds become available, the contract can be amended to increase this amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: Funding for this contract will be provided by a state grant through the Louisiana Children’s Trust Fund.

16. Consideration of adopting a resolution approving a Contract for Engineering Services between the Police Jury and D.W. Jessen & Associates, L.L.C., for the plans and specifications related to the River Bluff Park Boat Launch and Infrastructure Improvements, 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 Contract for Architectural Services between the Police Jury and Ellender and Associates, L.L.C., for plans and specifications related to the 901 Lakeshore Building Roof Replacement and Window Upgrades, 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 a Contract for Architectural Services between the Police Jury and Ellender and Associates, L.L.C., for plans and specifications related to the Old Court House Roof Replacement and Court Room A Repairs, and further, authorizing the

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

19. Take appropriate action on bids received by the Parish Purchasing Agent for the following:

- (19.1) February 7, 2012 – sign blanks, sign face and sheeting material, pavement markings, metal sign posts, category 6 FTP cable, with unit prices effective from March 1, 2012, until August 31, 2012;

- (19.2) February 7, 2012 – Calcasieu Parish Health Unit Annex, Emergency Generator Project; and

- (19.3) February 14, 2012 – purchase and installation of five (5) solar powered school flasher sets for use by the Division of Engineering and Public Works.

20. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the sale and removal of a house located at 543 Theriot Road, Moss Bluff (River Bluff Park).