

A G E N D A

REGULAR MEETING
THURSDAY, MARCH 1, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation and Pledge of Allegiance. (Mr. Hunter)
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 February 2, 2012.
7. Consideration of approving the Public Works Committee Report dated February 22, 2012. Said Committee:

(7.1) Recommended approval of the following actions with reference to a non-parish maintained public road, known as Unnamed Road off Nelson Road (Section 26, Township 10 South, Range 9 West), in Ward Three, as follows (District 8, Mr. Brame):

(7.1.1) Adoption of a resolution authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from Gwen Marie Crow Stewart, Elizabeth Ann Rhorer Davies Bourgeois, William E. Rhorer, Lucius Joseph and Patricia Palmer Stark, Gregory Paul and Cherie Cecile Duhon Norsworthy, Georgie Duhon and Richard Baggett; and

(7.1.2) Adoption of a resolution accepting this road for future parish maintenance, and adoption of an ordinance removing said road from the Master Private Road List, as recommended by the Division of Engineering and Public Works, and further, naming it Rhorer Road, as per the recommendation of Mr. Brame.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 1, 2012

Page 2

(7.2) Recommended that a resolution and ordinance be adopted acknowledging the naming of an unnamed private road off West Prien Lake Road (Lake Charles Country Club area) in Ward Three, on the Master Private Road List, to Forest Gate Drive. (District 8, Mr. Brame)

(7.3) Recommended that an ordinance be adopted recommending “No Thru Trucks” on Kingsbury Lane in Ward Three. (District 7, Mr. Landry)

(7.4) Recommended that a resolution be adopted accepting The Barcelona – Phase Three Subdivision, located off Old Spanish Trail, in Ward Four, Section 30, Township 9 South, Range 9 West, in Calcasieu Parish. (District 14, Mr. McMillin)

8. Consideration of approving the Agenda Committee Report dated February 22, 2012.

9. Consideration of approving the General Insurance Committee Report dated February 22, 2012. Said Committee:

Received report from staff regarding progress related to the proposed establishment of a medical clinic for employees and dependents covered under the Parish’s health plan, and recommended approval of the following staff recommendations:

(9.1) Adopt a resolution to contract with Gilsbar for network development, recruiting providers and negotiating contracts, for a fee of \$2.00 per employee per month from March 1, 2012 through December 31, 2012 at an estimated cost of \$16,000;

(9.2) Adopt a resolution to proceed with the establishment of the Calcasieu Parish Police Jury Medical and Wellness Clinic;

(9.3) Adopt a resolution to contract with Dr. Van Snider as Medical Director, not to exceed \$50,000 annually; and

(9.4) Adopt a resolution to allow the staff the ability to hire a Nurse Practitioner at current market rate between now and June in order for him/her to oversee the CPPJ wellness study and to begin education with the employees based on their results.

10. Consideration of approving the Wastewater Study Committee Report dated February 28, 2012.

11. Consideration of adopting a resolution approving the request of the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight and fixing a per diem to be paid to each commissioner in the amount of \$100.00 for each meeting attended, in accordance with LSA—R.S. 33:3819(I).

12. 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

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 1, 2012

Page 3

all other appropriate state and federal agencies, and further, that any required permits are obtained from the Division of Planning and Development:

- Proposal of Harold Heath, c/o Spooner & Associates, Inc., to clear and grade a 10-acre tract to construct house pads, driveways, and streets as required to implement a 22-lot single family residential subdivision. Said project is located on the west side of Leger Road in Lake Charles, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this 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.

13. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on February 28, 2012, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(13.1) AP03-516-09 (200 Block of Grogan Lane – vacant lot) (District 2, Mr. Mayo) [\$1,100.00 by Mr. Charles LeDoux]

AMENDED: \$600.00 by Mr. Keith Carter

(13.2) AP04-091-03 (4308 E. Burton -vacant lot) (District 14, Mr. McMillin) [\$2,200.00 by Mr. Moses Nelson]

AMENDED: \$4,300.00 by Mr. Raphael Sias, Jr.

(13.3) AP04-641-12 (North of 409 McGuire – vacant lot) (District 14, Mr. McMillin) [\$500.00 by Mr. Otis Ambrose, Sr.]

AMENDED: \$100.00 by Mr. Richard Clement

(13.4) AP05-642-12 (Sixth Street - vacant lot) (District 11, Mrs. Treme) [\$15,000.00 by Ms. Shonda Richard]

AMENDED: \$3,600.00 by Mr. Ronnie Doyle

(13.5) AP06-643-12 (Corner of Rigmaiden Cemetery Road and Crispus Attucks Drive - vacant lot) (District 11, Mrs. Treme) [\$4,200.00 by Ms. Mary LaVergne]

AMENDED: \$2,000.00 by Mr. Thomas and Mrs. Vicki Clophus

(13.6) AP07-644-12 (2591 Big Woods-Edgerly Road - vacant lot) (District 11, Mrs. Treme) [\$4,200.00 by Ms. Mary LaVergne]

AMENDED: \$4,500.00 by Mr. Donald Dupre, Jr.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 1, 2012

Page 4

(13.7) AP08-645-12 (Hwy 90 East - vacant lot) (District 10, Mr. Stelly)
[This property was removed.]

(13.8) AP04-646-12 (East of 3727 E. Burton - vacant lot) (District 14, Mr. McMillin) [\$4,200.00 by Ms. Mary LaVergne]

AMENDED: \$100.00 by Mr. Elias Cormier, Jr.

(13.9) AP06-647-12 (North of 417 N. Boone St. - vacant lot) (District 14, Mrs. Treme) [\$4,200.00 by Ms. Mary LaVergne]

AMENDED: \$100.00 by Mr. Bryan McAllen

(13.10) AP08-648-12 (South Front Street - vacant lot) (District 11, Mrs. Treme) [\$4,200.00 by Ms. Mary LaVergne]

AMENDED: \$2,000.00 by Mr. Mitchell Bellard

(13.11) AP04-649-12 (600 Magnolia St. - vacant lot) (District 14, Mr. McMillin) [\$4,200.00 by Ms. Mary LaVergne]

AMENDED: \$5,000.00 by Mr. James Wilson

14. Consideration of adopting a resolution authorizing the submittal of the Municipal Separate Storm Sewer System (MS4) Storm Water Annual Report to the Louisiana Department of Environmental Quality, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
15. Consideration of adopting a resolution approving an agreement between the Police Jury and Aucoin and Associates, Inc., for intersection improvements on You Winn Road/Gloria Drive at U.S. Highway 171 (State Project No. H.000870), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Police Jury will be responsible for contributing a twenty percent (20%) match of the participating cost.

16. Consideration of adopting a resolution authorizing the submittal of a grant application, and any revisions thereafter, in an amount up to \$625,000, to the National Office of Drug Control Policy's Drug Free Communities' grant to strengthen collaboration and support of the efforts by the Project Know Coalition, 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.

AGENDA NOTE: The grant is funded through the Federal Office of Drug Control Policy and Substance Abuse and Mental Health Services Administration Funds.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 1, 2012

Page 5

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

(17.1) Adopt a resolution approving the submittal of a grant application in an amount up to \$150,000, to the Corporation for National and Community Service, for a September 11th National Day of Service and Remembrance Grant, 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 authorizing the Local Workforce Investment Area (LWIA) #51 to submit solely and/or in collaboration with other LWIA's and community partners, a grant application in an amount up to \$1,500,000, to the U.S. Department of Labor for a Workforce Innovation Grant, 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 a Memorandum of Understanding between the Police Jury, the Calcasieu Parish Consortium Workforce Investment Board (WIB), and the WIA One-Stop Operator Consortium (the Calcasieu Workforce Center, the Calcasieu Parish Office of Community Services, the Louisiana Workforce Commission Louisiana Rehabilitation Services, and Sowela Technical Community College) concerning the operations of the Business and Career Solutions Center, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

18. **Take appropriate action** on bids received by the Parish Purchasing Agent on February 23, 2012, for ready mix concrete, crushed stone, hot mix, sewer pumps and related parts, and collection sewer and distribution pipe fittings, with unit prices effective from April 1, 2012, until September 30, 2012.

AGENDA NOTE: *Staff recommends that action be deferred until the regular meeting on March 22, 2012.*

19. **Take appropriate action** on bids received by the Parish Purchasing Agent on February 29, 2012, for Calcasieu Parish Project No. 2012-02 (Overlaying, Drainage Improvements, and New Construction of Various Roads in Ward Three, Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
R.E. Heidt Construction Company, Inc.	\$2,931,680.82
Bessette Development Corporation	\$3,484,234.00
Prairie Contractors, Inc.	\$4,708,589.64

AGENDA NOTE: *The Project Engineer recommends that the low bid in the amount of \$2,931,680.82 of R.E. Heidt Construction Company, Inc., be accepted.*

20. **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, and he recommended that Mr. Danny Benoit be appointed.) **The Agenda Committee recommended that Mr. Danny Benoit be appointed.**

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 1, 2012

Page 6

AGENDA NOTE: On February 2, 2012, this item was deferred for thirty (30) days.

21. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Rex Dansby as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Dansby was an at-large representative. Mr. Brame and Mr. Mayo are the liaisons, and they recommended that Mr. Charles A. “Tony” Dansby be appointed.) **The Agenda Committee recommended that Mr. Charles A. “Tony” Dansby be appointed.**
22. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Todd Fontenot as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Fontenot represented District 1. Mr. Spell is the liaison, and he recommended that Mr. Ricky Bellon be appointed.) **The Agenda Committee recommended that Mr. Ricky Bellon be appointed.**
23. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Darby Quinn as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Quinn represented District 1. Mr. Spell is the liaison, and he recommended that Ms. Carolyn Langley be appointed.) **The Agenda Committee recommended that Ms. Carolyn Langley be appointed.**
24. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Gavin Abshire as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Abshire represented District 1. Mr. Spell is the liaison, and he recommended that Mr. Darby Quinn be appointed.) **The Agenda Committee recommended that Mr. Darby Quinn be appointed.**
25. **Take appropriate action** on the expiration of the 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, and he recommended that Mr. Dougherty be reappointed.) **The Agenda Committee recommended that Mr. Tony Dougherty be reappointed.**
26. **Take appropriate action** on the expiration of the 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, and he recommended that Mr. Milton Castille be reappointed.) **The Agenda Committee recommended that Mr. Milton Castille be reappointed.**
27. **ADVISE** that Mr. Nic Hunter has been appointed by the President of the Police Jury to replace Dr. Charles S. Mackey as the Police Jury’s liaison to and member of the Children and Youth Planning Board.
28. **ADVISE** that Mr. Tony Guillory has been appointed by the President of the Police Jury to replace Mr. Claude A. Syas as the Police Jury’s liaison to and member of the Children and Youth Planning Board.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – MARCH 1, 2012

Page 7

29. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on March 27, 2012.
30. Consideration of going into Executive Session to discuss Lawsuit No. 2010-5150 (Granger, et ux vs. CPPJ).

THERE ARE NO ADVISE ITEMS FOR APRIL, 2012