

A G E N D A

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

1. Call to order by President Farnum.
2. Invocation and Pledge of Allegiance. (Mr. Landry)
3. Roll Call.
4. **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 50 acres, more or less, in Township 8 South, Ranges 7 and 8 West, in Ward One. (District 10, Mr. Stelly)
5. **Receive report** from staff regarding the Fourth Annual Alcohol-Free, Family Zone, which was held on Tuesday, February 21, 2012. (Mr. Bolin)
6. **Take appropriate action** on applications for liquor and beer permits. (Mr. Crain)
7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated March 1, 2012.
9. Consideration of approving the Public Works Committee Report dated March 29, 2012. Said Committee:
 - (9.1) Presented a trophy and certificates to the coaches and players of St. Louis Catholic Saints Boys Soccer Team in recognition of their 2012 Division II Soccer State Championship. (Mr. Hunter)
 - (9.2) Received report from staff regarding the I-10 Bridge Lighting Project. Mr. Andrepont and Mr. Conner met with representatives of the Louisiana Department of Transportation and Development (LADOTD) regarding the type of lights and vibration issue, and another proposal had been submitted for approval by the LADOTD to proceed with the pilot program. It was noted that the program was a retrofit whereby the lights would need to be attached to the railing of the bridge instead of the structure itself, which could cause vibration

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and damage to the lights, but it was anticipated that a type of lighting fixture had been found to resolve the issue and that the proposal would be approved by the LADOTD.

(9.3) Recommended that an ordinance be adopted and/or existing ordinance(s) be amended to establish a 35-mph speed limit on Haley Road in Ward 6. (District 11, Mrs. Treme)

(9.4) Recommended that Calcasieu Parish Project No. 2010-15 (Construction of the I-10 South Frontage Road) be accepted as substantially complete. (Ward 4)

(9.5) Recommended that Calcasieu Parish Project No. 2011-05 (Overlaying of Various Roads in Calcasieu Parish) be accepted as substantially complete. (Ward 3: Adair Drive, Avenue D, Avenue E, Bending Branch Drive, Birch Brook Drive, Brass Lane, Broad Street, Bronze Street, C. Miller Road, California Trail, Cheyenne Trail, Collins Street, Dugas Road, E Friesen Road (1 of 3), E Friesen Road (2 of 3), E Friesen Road (3 of 3), East Rosedown Drive, Emily Ann Lane, Franklin Road, Gold Street, Goodman Lane, Goodman Road (2 of 3), Goodman Road (3 of 3), Gossett Road, Greenbriar Street, Greenlawn Street, Hackberry Street, Hannah Lane, Hidden Oak Lane, Highland Street, Honker Street, Joan Street (1 of 2), Katie Elizabeth Lane, Kelly Road, Kent Hill Road, Lake Breeze Road, Lake Land Street, Lake Oak Lane, Lake View Drive, Little Drive, Manning Road, Meadow Ridge Lane, Miles Road, Oak Leaf Lane, Oyster Drive, Pine Hill Road, Powell Lane, Quince Michael Lane, Reon Road, Rosedown Drive, Roy Road, Sharon Lane, Silver Lane, Smokey Hill Trail, South Savanna Lane, Spanish Mission Court, Spanish Mission Trail, Stanley Street, Stout Street, Sun Meadow Lane, Sunridge Drive, Swanson Lane, Thelma Street, W. Friesen Road, West Savanna Lane, Wagon Wheel Drive, and Willow Lane.)

(9.6) Recommended that Calcasieu Parish Project No. 2011-06 (Overlaying and Drainage Improvements of Various Roads in Calcasieu Parish) be accepted as substantially complete. (Ward 2: Farm Road, Joe Breaux Road (1 of 2), Lynn Road, Poole Road, Sidney Derouen Road (1 of 4), Sidney Derouen Road (2 of 4), Sidney Derouen Road (3 of 4); Ward 6: Gerald Lynn Lane and Wilkins Road; Ward 8: Bayou Serpent Drive, Clement Road, Delcomme Street, Hebert Cemetery Road, Howard Dartez Road, Huval Street, Joe Spears Road, Luthers Road, Mark LeBleu Road (2 of 5), Old Hecker Road (1 of 2), Old Hecker Road (2 of 2), Richard Road, Scheufens Road, and Sidney Leger Road.)

(9.7) Recommended that a resolution be adopted requesting that the following bridges be added to the Federal Off-System Bridge Replacement and Rehabilitation Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

- Fifth Avenue (City of Lake Charles; Structure No. U1030108931131; Report No. 070027) (District 9, Mr. Guidry); and
- Pearl Street (City of Sulphur; Structure No. P1030139932331; Report No. 500198) (District 13, Mr. Andrepont).

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AGENDA NOTE: The Parish Engineer has determined that these bridges are in need of replacement at an estimated cost of \$439,000 for the Fifth Avenue Bridge and \$295,000 for the Pearl Street Bridge.

(9.8) Recommended that resolutions be adopted accepting the following subdivisions:

(9.8.1) Holbrook Court, Phase I, Block A, Subdivision located off of Wes Berry Road in Section 5, Township 8 South, Range 10 West, in Ward Six of Calcasieu Parish (District 11, Mrs. Treme);

(9.8.2) C. Wait Estates, Phase Seven, Subdivision located off of Effie Nina Way in Section 27, Township 9 South, Range 7 West, in Ward Eight of Calcasieu Parish (District 10, Mr. Stelly); and

(9.8.3) The Courtyards, Part One, Phase One, Subdivision located off of White Road in Section 4, Township 9 South, Range 8 West, in Ward One of Calcasieu Parish (District 2, Mr. Mayo).

(9.9) Advised that the low bid in the amount of \$846,386.11 of McManus Construction, Inc., was accepted for the Park Road at Don Manuel Boulevard Intersection Improvement Project. (State Project No. H.007114) (Anticipated start date of June 1, 2012)

(9.10) Advised that a retirement reception celebrating 35 years of service by Jimmy Vickers, Director of the Division of Planning and Development, would be held from 2:00 to 4:00 p.m. on Friday, March 30, 2012, in the lobby of the Parish Government Building.

10. Consideration of approving the Agenda Committee Report dated March 29, 2012.

11. Consideration of approving the Budget Committee Report dated March 29, 2012. Said Committee:

(11.1) Recommended approval of the following requests from special service districts for grant funding from the Gaming Fund. Each item, if approved, will include approval of a Cooperative Endeavor Agreement between the Police Jury and the requesting entity, as well as authorization for the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. The requests are as follows:

(11.1.1) Ward One – Ward One Fire Protection District No. One – \$10,000.00 – for the purchase of a new set of hydraulic rescue rams;

(11.1.2) Ward One – Community Center and Playground District No. Four of Ward One – \$20,000.00 – for drainage improvements on the new soccer complex located off Jones Road;

AGENDA NOTE: The total project cost is \$30,545, with \$10,545 being the District's share of the cost.

(11.1.3) Ward Four – Waterworks District No. Two of Ward Four (Mossville Water District) – \$55,600.00 – for costs associated with

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engineering services related to the connection to the City of Westlake water system; and

(11.1.4) Ward Six – Community Center and Playground District No. One of Ward Six – \$12,000.00 – for costs associated with the purchase and installation of two (2) handicap lifts with accessories.

(11.2) Recommended approval of the following requests from public entities for grant funding from the Gaming Fund. Each item, if approved, will include approval of a Cooperative Endeavor Agreement between the Police Jury and the requesting entity, as well as authorization for the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. The requests are as follows:

(11.2.1) Ward Four (\$1,000.00 from Districts 11, 12, 13, 14, and 15) – Ward Four Marshal’s Office – \$5,000.00 – for expenses related to the Marshal’s litter enforcement program;

(11.2.2) Ward Four (District 13) – Care Help of Sulphur, Inc. – \$1,000.00 – for costs associated with the Backpack Blessings program; and

(11.2.3) Ward Four – West Calcasieu Cameron Hospital – \$2,000 – for the “*Art from the Heart*” Program.

AGENDA NOTE: In 2011, the Police Jury awarded a grant in the amount of \$2,000, with the City of Sulphur to contribute matching funds.

(11.3) Recommended approval of the following requests for grant funding from the Economic Development allocation of the Gaming Fund. Each item, if approved, will include approval of a Cooperative Endeavor Agreement between the Police Jury and the requesting entity, as well as authorization for the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. The requests are as follows:

(11.3.1) Community Center and Playground District No. Two of Ward Four (SPAR) – \$35,000.00 – for costs related to the LHSAA Girls State Fast Pitch 56 Softball Tournament to be held in Sulphur on April 27-28, 2012;

(11.3.2) Community Center and Playground District No. Two of Ward Four (SPAR) – \$10,000.00 – for costs related to the LHSAA Boys Class 4A, 3A, B, and C Baseball Championships to be held in Sulphur on May 11-12, 2012;

(11.3.3) Community Center and Playground District No. Two of Ward Four (SPAR) – \$10,000.00 – for costs related to the National Wounded Warrior Softball Exhibition Series to be held in Sulphur on July 13-14, 2012;

(11.3.4) Louisiana State University Agricultural Center (LSU AgCenter) – \$4,300.00 – for the Southern Regional and State 4-H Shooting Sports Competitions to be held at the Lake Charles Gun Club and Burton Coliseum Complex; and

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AGENDA NOTE: The Regional Competition is scheduled for March 29-April 1, 2012, and the State Competition is scheduled for April 27-29, 2012.

(11.3.5) McNeese State University Banners Cultural Series – \$5,000.00 – for costs related to the Astronaut Musgrave outreach program.

AGENDA NOTE: Astronaut Story Musgrave will give two inspirational talks on April 17, 2012, for area schools and the general public regarding his experiences in having flown in all five shuttle vehicles.

(11.4) Recommended approval of a grant to the Community Foundation of SWLA, in the amount of \$22,000.00, for the First Lieutenant Douglas B. Fournet Memorial, which will be placed in the City's Veteran's Memorial Park, with said funding being allocated from the Parishwide Needs allocation of the Gaming Fund, and further, approving a Cooperative Endeavor Agreement, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The total approximate cost of this project is \$100,000. The City of Lake Charles has committed \$22,000.

12. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury and Dr. Terry Welke, Parish Coroner, which outlines the duties and responsibilities of the Coroner and the Police Jury in the operation of the Calcasieu Parish Coroner's Office and Forensic Facility for the current term of the Parish Coroner (2012-2015), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
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 Leonce LeBlanc, c/o Brenda Underwood, to install and maintain 230 linear feet of timber bulkhead, dredge to construct a 24-foot wide by 30-foot long covered boat slip, and place 106 cubic yards of dredged earthen material behind the bulkhead, all for recreational and erosion protection purposes. Said project is located on Bagdad Road in Westlake, 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.

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14. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on March 27, 2012, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(14.1) AP05-227-05 (NE of E.G. Simon Road - structure on lot) (District 11, Mrs. Treme) [**\$4,200.00 by Ms. Rhonda Doyle**]

(14.2) AP03-618-11 (1209 Oklahoma St. - vacant lot) (District 9, Mr. Guidry) [**\$4,200.00 by Mr. Craig Evans**]

(14.3) AP03-624-11 (North of 502 Ellen St. – wooded lot) (District 3, Mrs. Griffin) [**\$1,100.00 by Mr. Scott Montgomery**]

(14.4) AP03-628-11 (119 Ryan St. - vacant lot) (District 2, Mr. Mayo) [**\$8,600.00 by Exclusive Real Estate Investments, LLC**]

(14.5) AP03-650-12 (South of 2611 Ruth Street - vacant lot) (District 5, Mr. Hunter) [**\$400.00 by Mr. WillBee Fruge, Jr.**]

(14.6) AP03-651-12 (208 Holmes St. - vacant lot) (District 2, Mr. Mayo) [**\$600.00 by Mr. Craig Evans**]

(14.7) AP03-652-12 (South of 2611 Ruth St. - vacant lot) (District 5, Mr. Hunter) [**\$400.00 by Mr. WillBee Fruge, Jr.**]

(14.8) AP03-653-12 (SE of 2611 Ruth St. - wooded lot) (District 5, Mr. Hunter) [**\$400.00 by Mr. WillBee Fruge, Jr.**]

(14.9) AP03-654-12 (1700 Bryant Court - vacant lot) (District 3, Mrs. Griffin) [**\$100.00 by Mr. WillBee Fruge, Jr.**]

(14.10) AP07-655-12 (Corner of Vincent and Short Streets – structure on lot) (District 12, Mr. Taylor) [**\$15,500.00 by Mr. Craig Findley**]

(14.11) AP03-656-12 (S of Presley Park Drive near Service Road - wooded lot) (District 2, Mr. Mayo) [**No action necessary.**]

(14.12) AP03-657-12 (S of 1637 Mignonette Lane - vacant lot) (District 5, Mr. Hunter) [**\$100.00 by Mr. WillBee Fruge, Jr.**]

(14.13) AP04-658-12 (Between 4107 and 4115 Reeves Avenue - vacant lot) (District 14, Mr. McMillin) [**\$100.00 by Mr. WillBee Fruge, Jr.**]

(14.14) AP02-659-12 (Cadillac St. - wooded lot) (District 10, Mr. Stelly) [**\$100.00 by Ms. Jennifer Sibille**]

(14.15) AP03-660-12 (North of 2611 Ruth St. - vacant lot) (District 5, Mr. Hunter) [**\$100.00 by Mr. WillBee Fruge, Jr.**]

(14.16) AP03-661-12 (East of 2611 Ruth St. – wooded lot) (District 5, Mr. Hunter) [**\$400.00 by Mr. WillBee Fruge, Jr.**]

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(14.17) AP03-662-12 (North of 2611 Ruth St. – vacant lot) (District 5, Mr. Hunter) [**\$100.00 by Mr. WillBee Fruge, Jr.**]

15. Consideration of adopting a resolution of urgent need to be submitted to the Office of Community Development – Disaster Recovery Unit for the Animal Services Hardening Project, and authorizing the Police Jury to utilize local funding estimated at \$76,770.00 for architectural/engineering costs and a portion of construction costs, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: Of the total project cost (\$394,270.00), the Community Development Block Grant – Disaster Recovery program is funding \$317,500.00. Local funding in the amount of \$76,770.00 will be provided through the Animal Services Fund.

16. Consideration of adopting a resolution of support for the City of Lake Charles to amend its Cooperative Endeavor Agreement with the Office of Community Development – Disaster Recovery Unit regarding the City’s Housing Compensation Program, and further, acknowledging that the City will utilize the remaining fund balance of the above mentioned project to fund City projects outlined in the previously approved Gustav/Ike Community Development Block Grant Disaster Recovery Proposal.

AGENDA NOTE: Because the Police Jury submitted the projects on behalf of the City of Lake Charles, the Office of Community Development – Disaster Recovery Unit requires that the Police Jury approve amendments to this agreement. The City of Lake Charles will be responsible for the administration of the remaining grant funds associated with this amendment.

17. Consideration of authorizing the Parish Administrator to advertise a public hearing to be held at 6:00 p.m., during the April 19th Regular Meeting of the Police Jury, to receive public input regarding the setting of compensation for the Police Jury, in accordance with LSA—R.S. 33:1233.
18. Consideration of authorizing the Parish Purchasing Agent to advertise for Request for Proposals (RFP) for uniform rental services, for use by Police Jury departments and various special service districts.
19. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 28, 2012, for Calcasieu Parish Project No. 2012-03 (Overlaying and Chip Seal of Various Roads in Calcasieu Parish – Wards 4 and 7).

Contractor Name	Bid Total
R. E. Heidt Construction Company, Inc.	\$2,568,582.40
Bessette Development Corporation	\$2,630,721.00
Prairie Contractors, Inc.	\$3,171,642.55

AGENDA NOTE: The Parish Engineer recommends that the low bid in the amount of \$2,568,582.40, of R. E. Heidt Construction Company, Inc., be accepted.

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20. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 29, 2012, for the purchase and installation of five (5) solar powered school flasher sets, for use by the Division of Engineering and Public Works.
21. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Jonathan Johnson as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. (Mr. Johnson represented the Police Jury upon nomination by the Festival Industry [Contraband Days Festival]. Mr. Hunter, Mr. Spell, and Mrs. Treme are the liaisons.) Correspondence was received from the Contraband Days Festival recommending nomination of the following three individuals for this position: Ms. Annette Richey, Ms. Angel Mefford, and Ms. Jeannette Willis. **The Agenda Committee recommended that Ms. Annette Richey be appointed.**
22. **Take appropriate action** to fill a vacancy created by the resignation of Ms. Debbi McBride as a member of the Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Taylor is the liaison.) **The Agenda Committee recommended that action on this vacancy be deferred until the Regular Meeting on April 19, 2012.**
23. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Tim Hall as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Hall represented District 1. Mr. Spell is the liaison, and he recommended that Mr. Mike Sanders be appointed.) **The Agenda Committee recommended that Mr. Mike Sanders be appointed.**
24. Consideration of proclaiming April, 2012, as “Fair Housing Month” in Calcasieu Parish.

ADVISE ITEMS FOR MAY, 2012

- Term of Mr. Vic Guidry as a member of the Board of Commissioners of Recreation District No. One of Ward Eight. (Mr. Guidry represents District 4. Mr. Stelly is the liaison.)
- Term of Ms. Benita January as a member of the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight (aka Mallard Junction). (Consensus recommendation of the jurors representing Districts 2, 4, & 10. Mr. Mayo is the liaison.)