

A G E N D A

REGULAR MEETING
THURSDAY, APRIL 19, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation. (Mr. Brame)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of certificates to the members of the DeQuincy Middle School Techno Tigers Team for winning the Champion's Award for achieving overall excellence in innovation at the Calcasieu Parish Middle School Robotics Competition recently held at McNeese State University. (Mrs. Treme)
6. **Presentation** by Ms. Lisa Verrette with the Community Foundation of SWLA regarding the regional report of SWLA.
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 March 22, 2012.
10. **Hold a public hearing at 6:00 p.m.,** as a result of public notice provided in accordance with state law, to receive public input regarding the setting of compensation for the Police Jury, in accordance with LSA—R.S. 33:1233.
11. Consideration of adopting a resolution authorizing the Calcasieu Parish Police Jury, on behalf of Waterworks District No. Four of Ward Four, to expropriate a piece of property adjoining to the District (to the west), as authorized by LSA—R.S. 19:134 et seq.

AGENDA NOTE: This property is necessary in order for the District to expand its facilities.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 19, 2012

Page 2

12. Consideration of adopting a resolution indicating objection/no objection to the following proposed projects 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:

(12.1) Proposal of William Trimm to dredge approximately 1,500 cubic yards of earthen material to create a 15 feet wide access channel, redeposit the excavated material within the existing yard, construct a deck, and install a dock. Said project is located on the south side of Bagdad Road, extending out into the Calcasieu River, Westlake, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(12.2) Proposal of Moss Bluff Residential Development, c/o Mr. Allen Cross to clear and grade a 16.5 acre tract for streets, driveways, and house pads to create a 21 lot single family residential subdivision. Said project is located on the east side of North Perkins Ferry Road, approximately 0.75 miles north of the intersection with Joe Miller Road, Moss Bluff, 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. **Take appropriate action** on a request by Coastal Planning, LLC, to rezone from C-1 (Light Commercial) to R-2 (Mixed Residential) to allow residential development (manufactured home or homes) on the northeast corner of Morrow Road and Ethel Street in Ward One (RZ01-004-12). (District 1, Mr. Spell)

[The Planning and Zoning Board met on Tuesday, April 17, 2012, and voted unanimously to recommend that the request be granted with the stipulation that a six (6) foot privacy fence be erected on the east and north property line from the front wall of the structure on Lot 16.]

14. **Take appropriate action** on a request by Preston Lee Benoit to rezone from A-1 (Agricultural) to C-2 (General Commercial) to allow commercial development (paint and body shop) at 417 Parish Barn Road in Ward Eight (RZ08-005-12). (District 4, Mr. Guillory)

[The Planning and Zoning Board met on Tuesday, April 17, 2012, and voted unanimously to recommend that the request be granted with the following stipulations: 1)that the development adhere to the site plan on file, provided that the Director of Planning and Development or designee may authorize adjustments to site plans in light of technical or

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 19, 2012

Page 3

engineering considerations discovered during development; 2) that the parking and drives in front of the buildings must be hard surfaced; 3) that an eight (8) foot wood fence or hurricane fence with slats must be installed on the north, south and east property line prior to issuance of a certificate of occupancy on the shop; and 4) that all wrecked vehicles must be stored within the fenced storage area.]

15. Consideration of adopting a resolution in support of an application by LeBocage, LLC, for an enterprise zone endorsement for construction of additional buildings and arenas at the existing facility located in Census Tract 17, Block Group 3, in Ward Three. (District 6, Mr. Scott)
16. Consideration of adopting a resolution approving the renewal of the Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Department of Natural Resources, for the 2012-2013 Calcasieu Parish Local Coastal Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *This agreement has been in place since 1986.*

17. Consideration of the following requests from the Office of Juvenile Justice Services:

(17.1) Adopt a resolution approving the submittal of a continuation grant application in an amount up to \$40,000, and any revisions thereafter, to the Louisiana Commission on Law Enforcement, for a case manager to assist victims of child abuse, 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; and

AGENDA NOTE: *This is a federal grant being administered through the Louisiana Commission on Law Enforcement.*

(17.2) Adopt a resolution approving the submittal of a continuation grant application in an amount up to \$30,000, and any revisions thereafter, to the Louisiana Commission on Law Enforcement, for counseling services to assist victims of child abuse, 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: *This is a federal grant being administered through the Louisiana Commission on Law Enforcement.*

18. Consideration of adopting a resolution authorizing the submittal of a request to the Louisiana Workforce Commission for the purpose of transferring up to \$95,278 of WIA Title 1B Dislocated Worker Funds allocation for PY11/FY12, to the WIA Title 1B Adult Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *In 2011, a grant was received from the Louisiana Workforce Commission for the purpose of providing workforce development*

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 19, 2012

Page 4

services. Due to an increased need to serve adults in Calcasieu Parish, a transfer in the allocation of funds is necessary.

19. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 20, 2012, for bulk oil, propane fuel, and various vehicles, for use by the Division of Engineering and Public Works.
20. **Take appropriate action** on bids received by the Parish Purchasing Agent on April 10, 2012, for one sports utility vehicle, for use by the Division of Finance.
21. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for plastic pipe and related parts for 2012, for use by the Division of Engineering and Public Works.
22. Consideration of adopting a resolution of condolences to the family of Captain Aaron Dale Istre of the United States Army. (Mr. McMillin and Mr. Taylor)
23. Consideration of ratifying a resolution of condolences which was forwarded to the family of Mr. Alvin Boutte, Sr., a native of Calcasieu Parish. (Mr. Guillory)
24. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on May 30, 2012.