

A G E N D A

AGENDA COMMITTEE

Thursday, April 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 May 3, 2012. A proposed agenda follows:

PROPOSED A G E N D A

REGULAR MEETING
THURSDAY, MAY 3, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation and Pledge of Allegiance. (Mr. Guidry)
3. Roll Call.
4. Hold a public hearing at 5:30 p.m., as a result of a Notice of Intention published in accordance with law, for the purpose of hearing comments, suggestions, or protests concerning the proposed altering of the boundaries of Waterworks District No. Two of Ward Four (Mossville), and further, consideration of adopting an ordinance officially altering the boundaries of said District.
5. 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 (see attached):
 - (5.1) 4379 HECKER ROAD, LeBleu Settlement area, Com 208.7 ft E of NW Cor NW SW 15.8.7 E 208.7 ft S 417.4 ft Etc Less .85 Acre sold Church, Ward Eight, Calcasieu Parish, Louisiana (one house) Owner: Cynthia Yevette Johns, 4379 Hecker Road, Iowa, LA 70647 TA# 0267104 (District 10, Mr. Stelly); and
 - (5.2) 1906 WOODSELL LANE, Westlake area, Lot 12 & Lot 9 lying S of Canal of Blk 3 Plummer Sub of NE 15.9.9, Ward Four, Calcasieu Parish Louisiana (one manufactured home) Owner: George M. McGee, et al, P. O. Box 1141, Westlake, LA 70669, TA# 0159883 (District 14, Mr. McMillin).
6. Take appropriate action on applications for liquor and beer permits.
7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated April 5, 2012.
9. Consideration of approving the minutes of the Ways and Means Committee Report dated April 26, 2012.

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10. Consideration of approving the Public Works Committee Report dated April 26, 2012.
11. Consideration of approving the Agenda Committee Report dated April 26, 2012.
12. Consideration of adopting a resolution ordering and calling an election to be held in Ward Four Fire Protection District No. Two, Calcasieu Parish, Louisiana (District), on November 6, 2012, to authorize the renewal, levy, and collection of a special tax of eight and one-half (8.50) mills on the dollar of assessed valuation on all property subject to taxation in said District for a period of ten (10) years beginning with the tax collection for the year 2013 and ending with the year 2022; and making application to the State Bond Commission and United States Attorney General in connection therewith.
13. Consideration of adopting a resolution ordering and calling an election to be held in Ward One Fire Protection District No. One, Calcasieu Parish, Louisiana (District), on November 6, 2012, to authorize the renewal, levy, and collection of a seven (7.00) mill ad valorem property tax on all property subject to taxation in said District for a period of ten (10) years beginning January 1, 2013; and making application to the State Bond Commission and United States Attorney General in connection therewith.
14. Consideration of adopting a resolution approving a Memorandum of Understanding between the Police Jury, the Louisiana Secretary of State, and the Calcasieu Parish Registrar of Voters Office, for establishment of an early voting site at the Calcasieu Parish Library-Moss Bluff Branch, located at 261 Parish Road in Ward One, and further, authorizing the Parish Administrator to execute all documents related thereto.
15. 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 Joe E. Savoie to conduct maintenance dredging operations on two 10-foot wide by 25-foot long cuts through an existing berm, place 74 cubic yards of dredged earthen material on top of berm, install two 10-foot wide by 16-foot long timber wood bridge crossings over the two cuts, and install a 32-foot wide by 20-foot long deck with attached cover to facilitate local hydrology and support water oriented recreational activities. Said project is located at 815 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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16. Consideration of adopting a resolution approving the renewal of an Emergency Debris Removal Services Contract between the Police Jury and DRC Emergency Services, LLC, for a one-year period, beginning July 1, 2012, 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 the renewal of an Emergency Debris Monitoring Services Contract between the Police Jury and Barnes, Ferland, and Associates, Inc., dba BFA Environmental Consultants, for a one-year period, beginning July 1, 2012, 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 the renewal of a Cooperative Endeavor Agreement between the Police Jury, Mosquito Control, and the City of New Orleans, East Baton Rouge Parish Mosquito and Rodent Control, St. Tammany Mosquito Abatement District No. Two, and Tangipahoa Mosquito Control, which provides for reciprocal aerial mosquito control services between parties, 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 2008, and provides for assistance during events such as disease outbreaks, post hurricanes, and other natural disasters.

19. Consideration of adopting a resolution approving changes to the fee structure for the Calcasieu Parish Public Transit System, effective July 1, 2012, and authorizing the Director of Human Services to begin negotiations with the State of Louisiana for an increase in the Medicaid reimbursement rate to the maximum amount allowable for the transit program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
20. Consideration of adopting a resolution ratifying the acceptance of the 2012-2013 vehicle insurance renewal rates for the Office of Community Services and Public Transit System vehicles, to be retroactively effective March 28, 2012, and further, authorizing the Director of Human Services to execute all documents related thereto.
21. Consideration of authorizing the Parish Administrator to advertise for bids for Calcasieu Parish Project No. 2012-10 (Replacement of East Dave Dugas Road Bridge, Structure No. 500298, and Mosswood Drive Bridge, Structure No. 500258) in Ward Four. (District 12, Mr. Taylor and District 15, Mr. Farnum)
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, and **he recommends that Mr. Jordan Trahan be appointed.**)

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

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

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24. **Take appropriate action** on the expiration of the 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.)
25. Consideration of going into executive session to discuss Barton vs. CPPJ.

JUNE, 2012 ADVISE ITEMS

- Term of Ms. Helen Duhon as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Ms. Duhon represents District 2, after consultation with District 4. Mr. Stelly is the liaison.)
- Term of Mr. Bobby Letard as a member of the Board of Commissioners of Recreation District No. One of Ward Four. (Mr. Letard represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Larry Avery as a member of the Board of Directors of the Chennault International Airport Authority. (Mr. Avery is the Representative for Wards 4, 5, 6, & 7. Mr. Guillory and Mr. Scott are the liaisons.)
- Term of Mr. Charles Nwankwo as a member of the Workforce Investment Board. (Mr. Nwankwo represents the public sector - Vocational Education/Carl D. Perkins. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Mr. Tarek Polite as a member of the Workforce Investment Board. (Mr. Polite represents the public sector - CSBG. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Ms. Deborah Doshier as a member of the Workforce Investment Board. (Ms. Doshier represents the public sector - HUD Section 8 Housing. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Mr. John Nash as a member of the Workforce Investment Board. (Mr. Nash represents the private sector - The SWLA Economic Development Alliance. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Mr. Timothy O. Coffey as a member of the Workforce Investment Board. (Mr. Coffey represents the private sector - SWLA Economic Development Alliance. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Mr. Richard B. Smith as a member of the Workforce Investment Board. (Mr. Smith represents the private sector - SWLA Economic Development Alliance. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Ms. Jackie St. Romain as a member of the Workforce Investment Board. (Ms. St. Romain represents the private sector - SWLA Economic Development Alliance. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Ms. Tobie Hodgkins as a member of the Workforce Investment Board. (Ms. Hodgkins represents the private sector - SWLA Economic Development Alliance. Mrs. Griffin and Mr. Hunter are the liaisons.)