

A G E N D A

REGULAR MEETING
THURSDAY, MAY 24, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation. (Mr. Stelly)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of a certificate to Mr. Doug Gehrig, Owner of McDonald's of Southwest Louisiana, for his donation in the amount of \$30,000 to the Calcasieu Library Foundation for the purchase of seven Early Literacy Stations (ELS). (Mr. Hunter and Mr. Spell)
6. **Presentation** of a trophy and certificates to the players and coaches of the Sam Houston High School Softball Team in recognition of winning the 2012 Class 5A State Softball Championship. (Mr. Spell)
7. **Presentation** of a trophy and certificates to the players and coaches of the Barbe High School Baseball Team in recognition of winning the 2012 Class 5A State Baseball Championship. (Mr. Brame)
8. **Take appropriate action** on applications for liquor and beer permits.
9. Consideration of approving payment of all current invoices.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated April 19, 2012.
11. Consideration of adopting ordinances rescinding each of the following ordinances which ordered condemnation and removal of three (3) mobile homes as described below:
 - (11.1) Ordinance No. 4717, adopted on April 22, 2004 (property located at 2400 Evergreen Acres #110, Trailer No. 51, Tax Assessment No. 00493988, Sulphur area of Ward Four);

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AGENDA NOTE: The structures have been demolished by the property owners, and rescinding the original ordinance is necessary to remove it from record.

(11.2) Ordinance No. 4718, adopted on April 22, 2004 (property located at 2400 Evergreen Acres #110, Trailer No. 61, Tax Assessment No. 00493988, Sulphur area of Ward Four); and

AGENDA NOTE: The structures have been demolished by the property owners, and rescinding the original ordinance is necessary to remove it from record.

(11.3) Ordinance No. 5822, adopted on June 17, 2010 (property located at 2514 Evergreen Road, Lot #52, Tax Assessment No. 00493988, Westlake area of Ward Four).

AGENDA NOTE: No action necessary.

12. Consideration of adopting a resolution approving the Louisiana Compliance Questionnaire required in connection with the Police Jury's 2011 audit, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
13. **Take appropriate action** on a request by Bourque Brothers to rezone from R-2 (Mixed Residential) to C-1 (Light Commercial) to allow commercial development (convenience store) on Tom Hebert Road in Ward Three (RZ03-006-12). (District 7, Mr. Landry)

[The Planning and Zoning Board met on Tuesday, May 22, 2012, and voted unanimously defer for thirty (30) days.]

14. 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 Kevin W. Pickard to install approximately 77 linear feet of rip rap, one 12-foot wide by 30-foot long boat lift, one 24-foot wide by 10-foot long wharf, and place 28 cubic yards of sand in a 18-foot wide by 20-foot long beach area, all for recreational purposes. Said project is located at 902 Hollis Road, 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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15. Consideration of adopting a resolution approving a lease agreement between the Police Jury and Scott and Deborah Dessauer, in the amount of \$100.00 annually, for the property located at 1098 Lake Land Street, Lake Charles, that was acquired through a flood mitigation grant and must remain “open space,” and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 6, Mr. Scott)
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 Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff’s Office for a full-time security deputy for the Business and Career Solutions Center (located at 2424 3rd Street, Lake Charles) for the period ending December 31, 2012, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of the following requests from the Office of Juvenile Justice Services:
 - (19.1) Adopt a resolution approving an agreement between the Police Jury, Office of Juvenile Justice Services, and the State of Louisiana, Office of Juvenile Justice Service, for participation in the Title IV-E Federal Foster Care Reimbursement Program through the provision of services and performance of administrative activities to assist and support the agency’s program of foster care services for eligible children, and should residual funds become available, the contract can be amended to increase the amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
 - (19.2) Adopt a resolution approving the submittal of a continuation grant application in an amount up to \$100,000, and any revisions thereafter, to the State of Louisiana, Office of Juvenile Justice Service, and approving a contract with the State, for the continuation of a mental health court to coordinate stabilization services for court-involved youth, 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 program costs will be reimbursed by Louisiana State funds administered through the Louisiana Office of Juvenile Justice.

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(19.3) Adopt a resolution approving the submittal of a continuation grant application in an amount up to \$60,000, and any revisions thereafter, to the Louisiana Supreme Court for the Families in Need of Services Assistance Program, 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 program costs will be reimbursed by Louisiana State funds through an agreement with the Louisiana Supreme Court, Families in Need of Services Assistance Program.

(19.4) Adopt a resolution approving the submittal of an updated plan, and any revisions thereafter, to the Louisiana State University, Office of Social Services Research and Development, which outlines the duties and responsibilities of the collaboration between the Police Jury, the City of Lake Charles, the Calcasieu Parish School Board, local law enforcement agencies, and state service agencies for the Truancy Assessment and Service Center.

(19.5) Adopt a resolution approving a contract between the Police Jury, Office of Juvenile Justice Services, and the Louisiana State University, Board of Supervisors, in an amount up to \$280,000, for the continuation of the Truancy Assessment and Service Center, and should residual funds become available, the contract can be amended to increase the amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The program costs will be reimbursed by Louisiana State funds through a contract with the Louisiana State University, Office of Social Services Research and Development.

20. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way, as well as Damage Release and Indemnity, from Linkswiler Farms represented by Sarah L. Wilson, Nanette Wilson Chambers, Ned Kemper Wilson, Crystal Mudd Wilson, Thomas Lynn Wilson, David H. Wilson, Jr., RA & Edith Linkswiler Trust represented by John Gary Linkswiler and Dewanna Stratton Jackolski, Van Siclen Family Trust represented by Howard E. Van Siclen and Elizabeth A. Van Siclen, on Corbina Road in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 9, Mr. Guidry)

21. Consideration of adopting a resolution approving a Contract for Architectural Services between the Police Jury and Jeff Kudla for the plans and specifications related to the *Carnegie Library Roof Replacement Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Library Board of Control has requested that the Police Jury defer action on this item until the July 5, 2012, regular meeting.

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22. Consideration of authorizing the Parish Administrator to advertise for bids for the *Carnegie Library Roof Replacement Project*.

AGENDA NOTE: *The Library Board of Control has requested that the Police Jury defer action on this item until the July 5, 2012, regular meeting.*

23. Consideration of authorizing the Parish Administrator to advertise for bids for the *Energy Improvements to 901 Lakeshore Drive – EECBG Project*.

AGENDA NOTE: *This project includes replacement of the HVAC controls system (variable frequency drives and variable speed fans), and removal and replacement of the 30+ year old cooling towers.*

24. Consideration of authorizing the Parish Administrator to advertise for bids for the *Animal Services D-Wing Hardening and Safe Room – CDBG Project*.

25. Consideration of authorizing the Parish Administrator to advertise for bids for the *Burton Memorial Coliseum Repairs Part 1 – CDBG Project*.

AGENDA NOTE: *This project includes entrance, exit, and parking upgrades, miscellaneous ADA upgrades, new building signage, fire protection system and lighting upgrades, power distribution upgrades, exterior weatherproofing, and new roof.*

26. Consideration of authorizing the Parish Administrator to advertise for bids for the *Calcasieu Point Landing Phase II-B, Restroom, Pavilion and Amphitheater Project*.

27. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 1, 2012, for the following: (1) Four one-half ton extended cab quad door pickup trucks, (2) Two three-quarter ton regular cab & chassis trucks, (3) One three-quarter ton regular cab pickup truck with utility bed, (4) Three construction dump trucks and (5) One utility truck with mounted sign body, for use by the Department of Engineering and Public Works.

AGENDA NOTE: *All above-mentioned vehicles are replacements.*

28. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 7, 2012, for mosquito control chemicals (rodenticides), with unit prices effective from May 25, 2012, until December 31, 2012.

29. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 17, 2012, for the sale and removal of a house (sale or salvage) located at 543 Theriot Road (River Bluff Park), Moss Bluff, Louisiana, and further, authorizing the Parish Purchasing Agent to execute all documents related to the sale or transfer of said property.

30. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 18, 2012, for crushed stone and limestone, with unit prices effective from June 1, 2012, until September 30, 2012, and (2) plastic pipe and related parts, with unit prices effective from June 1, 2012, until May 31, 2013.

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31. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 23, 2012, for Calcasieu Parish Project No. 2012-04 (Overlaying and Drainage Improvements of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
R.E. Heidt Construction Company	\$2,093,588.15
Bessette Development Corporation	\$2,160,500.00
Prairie Contractors, Inc.	\$3,385,441.50

AGENDA NOTE: The Project Engineer recommends that the low bid in the amount of \$2,093,588.15 of R.E. Heidt Construction Company be accepted.

32. Consideration of accepting State Project No. 742-10-0014 (H.007103) (Elliott Road at Gauthier Road Intersection Improvements) as complete. (District 6, Mr. Scott and District 8, Mr. Brame)
33. Consideration of adopting a resolution proclaiming June 18-24, 2012, as *Amateur Radio Week* in Calcasieu Parish.