

A G E N D A

REGULAR MEETING
THURSDAY, JUNE 7, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation and Pledge of Allegiance. (Mrs. Treme)
3. Roll Call.
4. Consideration of adopting an ordinance officially altering the boundaries of Waterworks District No. Two of Ward Four (Mossville).

AGENDA NOTE: On May 3, 2012, the Police Jury held a public hearing on this proposed boundary change after Notice of Intention procedures were followed in accordance with law. The Police Jury deferred action on this item until June 7, 2012.

5. **Take appropriate action** on applications for liquor and beer permits.
6. Consideration of approving payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated May 3, 2012.
8. Consideration of approving the Public Works Committee Report dated May 31, 2012. Said Committee:

(8.1) Presented plaques to the following individuals who are retiring from service with the Calcasieu Parish Police Jury:

John Cart	Public Works – West	11 years
Huber Smith, Sr.	Public Works – East	9 ½ years
John H. Stoddard	Public Works – West	11 years
Paul Materne	Facility Management	23 years

(8.2) Recommended that a resolution be adopted approving a Cooperative Endeavor Agreement between the Police Jury, Public Works, and Gravity Drainage District No. Eight of Ward One for the transfer of used concrete pipe to the District to be installed as drop pipes at the intersection of Lateral IB3 and Bushnell Road off Hickory Branch Road, to aid in erosion control of the

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lateral and the Parish roadside ditch, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

9. Consideration of approving the Agenda Committee Report dated May 31, 2012.
10. Consideration of approving the minutes of the Budget Committee Report dated June 7, 2012.
11. Consideration of adopting a resolution approving the proposed budget for the operation of the Southwest Louisiana Crime Laboratory for Fiscal Year 2012-2013, as requested by Sheriff Tony Mancuso.
12. Consideration of adopting a resolution approving the Police Jury's "Fund Balance Policy Related to the Implementation of Governmental Accounting Standard's Board (GASB) Statement No. 54," in connection with the audit of the financial statements for the year ended December 31, 2011, and further, authorizing the Parish Administrator and/or the Parish Treasurer to properly classify available fund balances for specific purposes in accordance with the above accounting guidance.

AGENDA NOTE: This GASB standard (1) redefines requirements for fund types, (2) addresses how to categorize fund balance using new terminology, and (3) attempts to facilitate fund balance comparisons among governmental organizations.

13. Consideration of adopting a resolution approving the request of the Board of Commissioners of Waterworks District No. Four of Ward Four to increase the per diem for attending meetings from \$60 per month to \$100 per month, as authorized by LSA—R.S. 33:3819.
14. Consideration of adopting a resolution supporting an application for an enterprise zone endorsement by Westlake Management Services, Inc., for an expansion of the existing Westlake Manufacturing Facility located in Census Tract 33, Block Group 2, in Ward Four. (District 12, Mr. Taylor)
15. Consideration of adopting a resolution of urgent need to be submitted to the Office of Community Development – Disaster Recovery Unit for the Burton Coliseum Repair Project, and to authorize the Police Jury to utilize local funding estimated at \$690,965.00, 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: The total project cost is estimated to be \$3,924,700.00. Local funding will be provided through the Burton Coliseum and Agricultural Services Fund.

16. Consideration of authorizing the Director of the Division of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on July 19, 2012, or the first

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regular Police Jury Meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(16.1) 4680 EVANGELINE HWY, Starks area, Lot 24, Block 4, Starks Subdivision, Ward Five, Calcasieu Parish, Louisiana (one house) Owner: Sharon Anne Bounds, P. O. Box 213, Starks, Louisiana 70661, TA# 00203416 (District 11, Mrs. Treme);

(16.2) DELORES PULLARD ROAD, DeQuincy area, com at SE Cor Lot 9 Sub of W/2 NW 20.7.10 and Part of SW SW 17.7.10 S of Gulf Coast RR, Th W 50 Ft, N 390 Ft M/L to S R/W Line of R R, Th Nely Along R/W Line 52 Ft M/L to Pt N of Com, Th S 405 Ft to Com, Ward Six, Calcasieu Parish, Louisiana (one storage building) Owner: Educators Preferred Investment Corporation, 3801 Plaza Tower Dr., Baton Rouge, Louisiana 70816, TA #00223042 (District 11, Mrs. Treme);

(16.3) 705 JONES STREET, East Lake Charles area, Lot 12, Block 2, Airport Acres M/H with addition, Ward Three, Calcasieu Parish, Louisiana (one manufactured home with addition) Owner: Herbert J. Thibodeaux, Et Ux, 705 Jones Street, Lake Charles, Louisiana 70615, TA# 00056316 (District 2, Mr. Mayo);

(16.4) 563 MALONE ROAD, DeQuincy area, com NE Cor NW NE 17.7.10, W 330 Ft S 165 Ft Etc Less Road on N, Ward Six, Calcasieu Parish, Louisiana (one house with accessory building) Owner: Albert Jackson, c/o Robert Tupper, 1295 Cross Rd., DeQuincy, Louisiana 70633, TA# 00224529 (District 11, Mrs. Treme);

(16.5) 156 ROYER LOOP, North Sulphur area, com 260.89 Ft W of SE Cor of SE SE 3.9.10 W 179.11 FT N 384 Ft E 210 Ft N 210 Ft E 230 Ft S 112.7 Ft M/L W 145.5 Ft S 147.5 Ft W 113.39 Ft S 333.93 Ft to com, Ward Six, Calcasieu Parish, Louisiana (one house) Owner: Dempsey Willard Royer, 156 Royer Loop, Sulphur, LA 70663, TA # 00232882 (District 11, Mrs. Treme);

(16.6) 4654 SUSIE STREET, Starks area, com on N R/W Line of A 40 Ft Shell Rd at a PT 262.2 Ft N and 61 Ft W of SE Cor of NW SE Sec 35.8.13, TH W 61 Ft along R/W, TH N 142.7 Ft, TH nely 60 Ft to a PT 155.1 Ft N of com, TH S 155.1 Ft to com, Ward Five, Calcasieu Parish, Louisiana (one house) Owner: Thomas Ray Foster, Et Ux, P. O. Box 484, Starks, LA 70661, TA # 01151886 (District 11, Mrs. Treme);

(16.7) 279 TILLEY LEDOUX ROAD, North Sulphur area, com 329.2 Ft S of NW Cor NE NW 3.9.10 Th S 162.6 Ft Th E 210 Ft S 210 Ft, W 210 Ft, S 233.09 Ft, E 295 Ft, N 126 Ft, E 200 Ft, N 513.68 Ft M/L, Th W 493.70 Ft M/L to Pt of com on W Line of NE NW 3.9.10 subj to R/W on N and W, Ward Six, Calcasieu Parish, Louisiana (one house) Owner: Gilbert Royer, c/o Gayle Salter, 409 Royer Loop, Sulphur, Louisiana 70663, TA # 00232939 (District 11, Mrs. Treme);

(16.8) 704 WEEKS LANE, South Lake Charles Area, com 400 Ft W of the SE Cor of NW SW Sec 29.10.8, Th W 616 Ft, N 167.25 Ft, Etc, Ward Three, Calcasieu Parish, Louisiana (one manufactured home) Owner: Gary Lynn Bellard, 704 Weeks Lane, Lake Charles, LA 70607, TA # 001152408 (District 6, Mr. Scott);

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(16.9) 796 WILKINS ROAD, South DeQuincy area, com 1268.66 Ft S and 342.69 Ft W of NE Cor 11.8.10, TH W 342.69 Ft, N 301.69 Ft M/L to S side RD sely along S side of RD 375.57 to pt N of com, S 150 Ft M/L to com, Ward Six, Calcasieu Parish, Louisiana (one manufactured home with accessory building) Owner: Anand K. Roy, Et Ux, 4041 Barbe Woods Drive, Lake Charles, LA 70605, TA # 01276735 (District 11, Mrs. Treme); and

(16.10) 360 WILDFLOWER LANE, Gillis area, Lot 5 of Wildwood Subdivision, Ward One, Calcasieu Parish, Louisiana (one manufactured home with accessory building) Owner: Donald J. Dugas, Et Ux, c/o Larry Dugas, 905 12th Street, Lake Charles, Louisiana 70601, TA # 00821721 (District 1, Mr. Spell).

17. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on May 30, 2012, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(17.1) AP03-662-12 (Between Link and Tallow Road - vacant lot) (District 6, Mr. Scott) [**\$1,500.00 by Mr. Cary McKee**]

(17.2) AP04-663-12 (2400 Block of Williams St. - wooded lot) (District 14, Mr. McMillin) [**\$300.00 by Mr. Alvin Winfrey**]

(17.3) AP05-664-12 (S. of 146 Third St. – vacant lot) (District 11, Mrs. Treme) [**\$800.00 by Mr. WillBee Fruge, Jr.**]

(17.4) AP03-665-12 (1205 Hunter St. - vacant lot) (District 4, Mr. Guillory) [**\$8,000.00 by Mr. Craig Evans**]

(17.5) AP03-666-12 (2101 8th Street - vacant lot) (District 3, Mrs. Griffin) [**\$8,000.00 by Louisiana Affordable Properties, LLC**]

(17.6) AP04-667-12 (223 Pearl St. – structure on lot) (District 13, Mr. Andrepont) [**\$15,000.00 by Louisiana Affordable Properties, LLC**]

(17.7) AP04-668-12 (610 Peck St. – structure on lot) (District 13, Mr. Andrepont) [**This property was removed from the sale.**]

(17.8) AP04-669-12 (1026 Lock St. – vacant lot) (District 13, Mr. Andrepont) [**\$10,000.00 by Louisiana Affordable Properties, LLC**]

(17.9) AP04-670-12 (1416 McKinley St. – vacant lot) (District 14, Mr. McMillin) [**\$25,000.00 by Louisiana Affordable Properties, LLC**]

(17.10) AP04-671-12 (Field St. – structure on lot) (District 14, Mr. McMillin) [**\$4,000.00 by Louisiana Affordable Properties, LLC**]

(17.11) AP04-672-12 (1128 Jackson St. – vacant lot) (District 14, Mr. McMillin) [**\$17,000.00 by Louisiana Affordable Properties, LLC**]

(17.12) AP04-673-12 (Cedar Street East of Hilma St. – vacant lot) (District 14, Mr. McMillin) [**This property was removed from the sale.**]

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(17.13) AP04-674-12 (Corner of Miller Ave. and Hardy Ln – structure on lot) (District 14, Mr. McMillin) [**This property was removed from the sale.**]

(17.14) AP04-675-12 (SW Corner of Guillory St. and Gwen Dr. – structure on lot) (District 14, Mr. McMillin) [**\$5,000.00 by Louisiana Affordable Properties, LLC**]

(17.15) AP04-676-12 (East of 1902 Guillory St. – structure on lot) (District 14, Mr. McMillin) [**\$100 by Louisiana Affordable Properties**]

(17.16) AP03-677-12 (220 Decker St. – structure on lot) (District 2, Mr. Mayo) [**\$4,000.00 by Louisiana Affordable Properties, LLC**]

(17.17) AP04-678-12 (1221 Grout St. – structure on lot) (District 14, Mr. McMillin) [**This property was removed from the sale.**]

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

(18.1) Consideration of adopting a resolution approving the submittal of a continuation grant application to the Louisiana Commission on Law Enforcement, in an amount up to \$25,000, with a 10% match from existing funds, to enhance programming for at-risk 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: This is Juvenile Accountability Block Grant federal pass through funds from the Office of Juvenile Justice and Delinquency Prevention to the Louisiana Commission on Law Enforcement.

(18.2) Consideration of adopting a resolution authorizing the submittal of a continuation grant application to the Louisiana Commission on Law Enforcement, in an amount up to \$10,000, to continue juvenile detention diversion projects implemented as part of participation in the Annie E. Casey Foundation's Juvenile Detention Alternative Initiative, 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 Title II federal pass through funds from the Office of Juvenile Justice and Delinquency Prevention to the Louisiana Commission on Law Enforcement.

(18.3) Consideration of adopting a resolution authorizing the submittal of a grant application to the Children's Miracle Network, in an amount up to \$4,000, to deliver and enhance delinquency prevention and intervention programs, 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 private foundation funds.

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(18.4) Consideration of adopting a resolution approving a contract between the Police Jury and the Educational and Treatment Council, Inc., (ETC) for an amount up to \$135,000, for the provision of treatment and other related services for the Juvenile Drug Court Treatment Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The contract costs will be reimbursed by the Louisiana Supreme Court's Drug Court Office grant through the U.S. Department of Health and Human Services, Administration for Children and Temporary Assistance for Needy Families (TANF) funding.

19. Consideration of adopting a resolution approving a grant between the Police Jury and the Louisiana Workforce Commission Office of Workforce Development for the period April 1, 2012 through June 30, 2014 in the amount of \$1,240,693 (Adult--\$447,774; Dislocated Worker -- \$323,546; and Youth - - \$469,373) to provide workforce development services in accordance with Title IB of the Workforce Investment Act of 1998 (WIA Public Law 105-220, August 7, 1998), 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.

20. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 30, 2012, for Calcasieu Parish Project No. 2012-06 (Striping of Various Roads in Calcasieu Parish).

Contractor Name	Bid Total
Highway Graphics, Inc.	\$237,196.25
Stars and Stripes Traffic Systems, LLC	\$256,244.64
Pavement Markings, Inc.	\$281,573.40

AGENDA NOTE: The Parish Engineer recommends that the low bid in the amount of \$237,196.25 of Highway Graphics, Inc., be accepted.

21. **Take appropriate action** on requests-for-proposals received by the Parish Purchasing Agent on May 30, 2012, for a computerized maintenance management system (CMMS), and further, adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: Staff requests that this item be deferred until the regular meeting on June 21, 2012.

22. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 7, 2012, for one (1) mobile communications tower, for use by the Office of Homeland Security and Emergency Preparedness.

Company Name	Bid Total
Zesco, LLC	\$136,800.00
Motorola Solutions, Inc.	\$149,900.00

AGENDA NOTE: Staff recommends that the bids be rejected due to budgetary constraints, and requests permission to purchase the tower utilizing General Service Administration (GSA) procedures per LSA—R.S. 38:2212.6

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23. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 4, 2012, for the official journal for a one-year period beginning July 1, 2012.

AGENDA NOTE: The Lake Charles American Press submitted a proposal in the amount of \$3.40 per square per insertion date published 7 days per week. The Southwest Daily News submitted a proposal in the amount of \$5.00 per square per 100 words (electronic media) or \$5.50 per square per material (non-electronic media), plus at no additional charge, legals will be published weekly in the Westlake News, Moss Bluff News and Vinton News.

Staff recommends that the proposal of the Lake Charles American Press be accepted for a one-year period beginning July 1, 2012.

24. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 5, 2012, for the purchase and installation of two (2) 750 GPM high volume pumps to upgrade two (2) existing 1996 Peterbilt 4500 gallon tankers for use by Ward Three Fire Protection District Number Two.

AGENDA NOTE: No bids were submitted; therefore, staff requests permission to readvertise.

25. **Take appropriate action** on requests-for-proposals received by the Parish Purchasing Agent on June 5, 2012, for uniform rental services, and further, adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: One proposal was submitted by Cintas Corporation. Staff recommends that the proposal of Cintas Corporation be accepted, complete as per all specifications.

26. **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.) **The Agenda Committee recommended that action be deferred for thirty days.**

AGENDA NOTE: This item was deferred for 30 days on May 3, 2012.

27. **Take appropriate action** on the expiration of the term of Ms. Sandra Gay as a member of the Board of Commissioners of the SWLA Human Services District. (Ms. Gay represents the Calcasieu Parish Police Jury. Mrs. Griffin, Mr. Andrepont, and Mr. Hunter are the liaisons.) **The Agenda Committee recommended that Ms. Gay be reappointed.**

28. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Ms. Duhon be reappointed.**

29. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Letard be reappointed.**

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30. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Avery be reappointed.**
31. **Take appropriate action** to appoint and/or reappoint the following members of the Workforce Investment Board, as recommended by the various nominating agencies (Mrs. Griffin and Mr. Hunter are the liaisons). **The Agenda Committee recommended that the actions shown in the column “Recommended Action” below be approved:**

NAME OF CURRENT MEMBER	REPRESENTS	NOMINATING AGENCY	RECOMMENDED ACTION
Charles Nwankwo	Public Sector	Sowela Technical Community College	REAPPOINT
Tarek Polite	Public Sector - CSBG	Calcasieu Parish Police Jury	APPOINT Juana L. Felton
Deborah Doshier	Public Sector - HUD	Lake Charles Housing Authority	REAPPOINT
John Nash	Private Sector	SWLA Economic Development Alliance	REAPPOINT
Timothy O. Coffey	Private Sector	SWLA Economic Development Alliance	REAPPOINT
Richard B. Smith	Private Sector	SWLA Economic Development Alliance	REAPPOINT
Jackie St. Romain	Private Sector	SWLA Economic Development Alliance	REAPPOINT
Tobie Hodgkins	Private Sector	SWLA Economic Development Alliance	APPOINT Darrell Henagan
Dale Smith (retiring)	Private Sector	SWLA Economic Development Alliance	APPOINT Richard Boenig

32. Consideration of issuing a proclamation proclaiming the month of June, 2012, as “Homeownership Month” in Calcasieu Parish.

JULY, 2012, ADVISE ITEMS

- Term of Mr. Aaron Natali as a member of the Board of Commissioners of Community Center and Playground District No. Seven of Ward Two. (Mr. Natali represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Jack Miller as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Miller represents District 11. Mrs. Treme is the liaison.)

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- Term of Mr. Wayne Sweet as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Sweet represents District 2 after consultation with District 11. Mr. Spell is the liaison.)
- Term of Mr. Donald D. Coleman as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Mr. Coleman represents District 12. Mr. Taylor is the liaison.)
- Term of Mr. Johnny Stanley as a member of the Board of Commissioners of Community Center and Playground District No. Two of Ward Four [a/k/a Sulphur Parks and Recreation]. (Mr. Stanley represents District 13. Mr. Andrepont, Mr. Farnum and Mr. Taylor are the liaisons.)
- Term of Mr. George William “Billy” Mitchell as a member of the Board of Commissioners of Community Center and Playground District No. One of Ward Six. (Mr. Mitchell represents District 14. Mrs. Treme is the liaison.)
- Term of Ms. Sally Fenet as a member of the Board of Commissioners of Recreation District No. One of Ward Three. (Ms. Fenet represents the Police Jury - unincorporated areas of Ward Three. Mr. Brame and Mr. Guidry are the liaisons.)
- Term of Mr. James Gobert as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (Mr. Brame and Mr. Scott are the liaisons.)
- Term of Mr. David Conner as a member of the Calcasieu Parish Planning and Zoning Board. Mr. Conner represents Ward Three, less Voting Precincts 360 and 361. (Mr. Brame and Mr. Scott are the liaisons.)
- Term of Ms. Shelley Johnson as a member of the Burton Coliseum Advisory Council. (Ms. Johnson represents the SWLA Convention & Visitor’s Bureau. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons.)
- Term of Mr. Perry Vincent as a member of the Burton Coliseum Advisory Council. (Mr. Vincent represents The SW District Fat Stock Show. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons.)
- Term of Dr. Susan Jones as a member of the Quality Assurance Review Panel for Ambulance Services. (Dr. Jones represents the Calcasieu Parish Public Safety and Communications District. Mr. Stelly, as Chairman of the Ambulance Regulatory Committee, serves as the PJ Liaison.)
- Term of Dr. Robert Anderson as a member of the Quality Assurance Review Panel for Ambulance Services. (Dr. Anderson, Emergency Room Director, represents Lake Charles Memorial Hospital. Mr. Stelly, as Chairman of the Ambulance Regulatory Committee, serves as the PJ Liaison.)
- Term of Ms. Janie Fruge as a member of the Quality Assurance Review Panel for Ambulance Services. (Ms. Fruge represents West Cal-Cam Hospital. Mr. Stelly, as Chairman of the Ambulance Regulatory Committee, serves as the PJ Liaison.)
- Term of Chief Jude Savoie as a member of the Quality Assurance Review Panel for Ambulance Services. (Chief Savoie represents the Fire Services. Mr. Stelly, as Chairman of the Ambulance Regulatory Committee, serves as the PJ Liaison.)
- Term of Lieutenant James E. Viney, Jr. as a member of the Quality Assurance Review Panel for Ambulance Services. (Lieutenant Viney represents the Lake Charles Police Department. Mr. Stelly, as Chairman of the Ambulance Regulatory Committee, serves as the PJ Liaison.)