

NOTICE OF PUBLIC MEETING

A public hearing to levy ad valorem tax millages within Calcasieu Parish will be held on Thursday, June 21, 2012, at 5:30 p.m., in the Parish Government Building, 1015 Pithon Street, Lake Charles, Louisiana, as provided for by the agenda below. In accordance with the American with Disabilities act, if you need special assistance, please contact Mrs. Jessica Williamson, Office of the Administrator, at 337/721-3500, describing the assistance that is necessary.

A G E N D A

REGULAR MEETING
THURSDAY, JUNE 21, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation. (Mr. Taylor)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation of a plaque** to Miss Keaghan Kane for winning the State championship and representing the State in the National Finals of the "Poetry out Loud" contest held May 13-15, 2012, in Washington, DC, and for donating the \$500 prize money from the State competition to the Calcasieu Parish Public Library System. (Mr. Spell)

***AGENDA NOTE:** "Poetry out Loud" is a nationwide program created by the National Endowment for The Arts and The Poetry Foundation to encourage students to learn and perform famous poems for competition against other teens.*

6. **Presentation** by Ms. Sandra Gay and Mr. David Palay, members of the Imperial Calcasieu Human Services Authority, regarding an update on the activities of the Authority.
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 May 24, 2012.

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10. **Adoption of an ordinance** levying the following maintenance tax millages for 2012, as submitted by the Parish Tax Assessor:

Courthouse and Jail Maintenance	3.15 mills
Criminal Justice System Maintenance	2.88 mills
Mosquito Control Maintenance.....	2.20 mills
Airport District No. 1 Maintenance.....	0.58 mill
Burton Coliseum & Agricultural Services Maintenance	1.31 mills
Health Unit Maintenance.....	2.16 mills
Juvenile Detention Maintenance	3.04 mills
Road and Drainage Maintenance	3.53 mills
Ward Three Fire Protection District No. Two	10.85 mills
Library Maintenance	5.77 mills
Sewerage District No. 11 of Ward Three Maintenance	9.02 mills

11. **Adoption of an ordinance** levying the following general purposes tax millages for 2012, as submitted by the Parish Tax Assessor:

Calcasieu Parish, except City of Lake Charles, Town of Vinton, City of DeQuincy, City of Sulphur, and City of Westlake	4.27 mills
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Calcasieu Parish, within the corporate limits of City of Lake Charles, Town of Vinton, City of DeQuincy, City of Sulphur, and City of Westlake	2.13 mills
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12. Consideration of approving the revised nomination structure for boards of the Police Jury-appointed special service districts, as based on the 2011 approved Police Jury redistricting plan, which utilized data from the 2010 Census.

13. Consideration of adopting a resolution authorizing the issuance by Waterworks District No. Five of Wards Three and Eight of Calcasieu Parish, Louisiana, of not exceeding \$430,000 principal amount of Special Assessment Waterworks Improvement Certificates, 2012 Series, and providing for other matters with respect thereto.

14. Consideration of adopting a resolution in support of extending an agreement between the Police Jury and the Louisiana State High School Rodeo Association to host the Junior High School and High School Rodeo Finals at the Burton Coliseum Complex for the period 2014-2018.

15. **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 to defer action for thirty (30) days. The Police Jury upheld the recommendation of the Board on May 24, 2012, which deferred action on this item until June 21, 2012.]

[The Planning and Zoning Board met on Tuesday, June 19, 2012, and voted eight (8) for and one (1) against to recommend that the request be

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granted with the following stipulation: that the development adhere to the site plan on file (dated May 21, 2012) with the Division of Planning and Development, provided that the Director of Planning and Development or his designee may authorize adjustments to site plans in light of technical or engineering considerations discovered during development.]

16. **Take appropriate action** on a request by Deep South Oilfield Industrial Supply, LLC, to rescind Ordinance No. 5286 and revert the zoning of the property to I-1 (Light Industrial) on Highway 90 East in Ward Three (RZ03-007-12). (District 2, Mr. Mayo)

[The Planning and Zoning Board met on Tuesday, June 19, 2012, and voted unanimously to recommend that the request be granted.]

AGENDA NOTE: In 2007, the Police Jury granted the petitioner's request to rezone the property from I-1 (Light Industrial) to R-MHP (Manufactured Home Park) to develop a 60-space recreational vehicle park. The park was never developed, and the property has since been sold. The new property owner, Deep South Oilfield, would now like to revert the zoning of the property to operate an oilfield company.

17. Consideration of rescinding Ordinance No. 5980 adopted on August 4, 2011, which allowed Ms. Earlene Prescott to purchase the following described property for \$100.00: 800 Block Fancher Street in Ward Seven, Vinton, Louisiana; AP07-613-11, 1/2 Int in Lot 25 Blk 1 Smith Add; Assessment No. 713031. (District 12, Mr. Taylor)

AGENDA NOTE: According to state law, this property was not eligible for sale due to the year of adjudication.

18. Consideration of adopting a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related to the administration of the Fiscal Year 2012 Louisiana Community Development Block Grant Water Project in the Mossville Community.
19. Consideration of adopting a resolution confirming that the Residential Antidisplacement and Relocation Plan previously adopted by the Police Jury on September 23, 2004, will continue in effect throughout the Fiscal Year 2012 Louisiana Community Development Block Grant Water Project in the Mossville Community.
20. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for a Temporary Construction Easement from Great Southern Group, LLC, Grand Acadian Incorporated, and Guzzino Land, LLC, on Mosswood Drive in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 15, Mr. Farnum)
21. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from TKN Properties and Harold J. Hebert, on Soileau Road in Ward One, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 1, Mr. Spell)

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22. Consideration of adopting a resolution authorizing the President of the Police Jury to execute a Local Services Agreement and Intergovernmental Contract between the Calcasieu Parish Police Jury, Chennault International Airport Authority, Lake Charles Harbor and Terminal District, and Union Pacific Railroad Company to convey a permanent easement for the construction, operation, and maintenance of railroad tracks and related facilities that will allow the District to expand the City Docks, and provide for the construction and operation of a new bulk grain facility to be built and operated by IFG Port Holdings, LLC, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
23. Consideration of adopting a resolution authorizing a letter to be sent to the Louisiana Department of Transportation and Development requesting that consideration be given to the priority shown of various railroad crossings within Calcasieu Parish for the installation of signal devices under the Highway Safety Funding Program.
24. 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 the continued operation of the Motorist Assistance Patrol (MAP) Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
25. Consideration of adopting a resolution categorically excluding the Calcasieu Parish Police Jury Housing Department's Shelter Plus Care Program from environmental review and certifying the program is not subject to Section 58.5 per 24 CFR 58.35 (b) of the Code of Federal Regulations, because it is a tenant based rental assistance program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
26. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for three (3) aluminum box culverts, for use by the Division of Engineering and Public Works, which will be installed on Boys Village Road, Choupique Road, and Joe Miller Road.
27. **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: On June 7, 2012, the Police Jury deferred action until June 21, 2012. [Staff recommends that the proposal of TMA Systems, be awarded, complete as per all specifications.]

28. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on July 31, 2012.
29. **ADVISE** that the Regular Meeting of the Police Jury, originally scheduled for Thursday, July 5, 2012, has been rescheduled and will be held on ***Tuesday, July 10, 2012***, to accommodate various schedules related to the Fourth of July holiday.