

A G E N D A

REGULAR MEETING
TUESDAY, JULY 10, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation and Pledge of Allegiance. (Rev. Edward J. Richard)
3. Roll Call.
4. **Presentation** of certificates to the following persons in appreciation of their time, talent, and participation in the creation of the Louisiana Bicentennial Quilt, a project sponsored by the Secretary of State's Office and the Police Jury Association of Louisiana: Mrs. Tammy Bufkin, Mrs. Lynette Monteith, and Mrs. Dynette Cooley.
5. **Presentation** of the Comprehensive Annual Financial Report for the year ended December 31, 2011. (Mr. Milner)
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 June 7, 2012.
9. Consideration of approving the Wastewater Committee Report dated June 28, 2012. Said Committee:

(9.1) Received report from Mr. Wes Crain, Director of Planning and Development, relative to the progress of the residential mechanical treatment plants inspection program. He gave individual statistics on the inspections done in sections of Wards One, Three and Four, noting that of the 2,272 total inspections thus far, 67% of the systems had been approved. Mr. Crain noted that compliance rates were high and that prices being charged for pump-outs continued to be reasonable. Mr. Crain was asked to look into the possibility of the State holding training classes in Calcasieu Parish for certification in installing mechanical systems, as well as to continue working with the State on the issue of the use of parts that do not comply with proprietary requirements.

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(9.2) Received report from Mr. Allen Wainwright, Director of Public Works, relative to the progress on development of an ordinance pertaining to community wastewater systems. Drafts of the following were given to the committee members for further review, and an overview was provided: Task 1 – draft ordinance revisions; Task 2 – draft standard plans and specifications; Task 3 – draft policy manual; Task 4 – draft user agreement; and Task 5 – program budget. The Committee voted to recommend that the drafts be taken under advisement for review and evaluation and that the Committee meet again in thirty days to take further action thereon.

(9.3) Received report from staff relative to State Capital Outlay funding for wastewater infrastructure. Mr. Vernon Meyer of Meyer and Associates appeared before the Committee to present information on the jurors' success in getting a commitment via House Bill 2 (Act 23) of the 2012 Legislative Session for Capital Outlay funding in the amount of \$4.9 million as matching funds for a project to extend a sewer main in South Ward Three from the City of Lake Charles system eastward to the Gulf Highway and southerly toward Lake Charles Regional Airport at a total estimated cost of \$8 - \$10 million.

The Committee recommended that the Budget Committee be requested to consider action to transfer \$700,000 from existing wastewater reserve funds to the Parishwide Wastewater Fund for planning and related costs associated with extending sewer service to Highway 385 (Gulf Highway) and the Lake Charles Regional Airport. Following action on this recommendation, several members of the Committee expressed their opinions that this allocation should instead come from the economic development portion of the gaming fund.

Mr. Charlie Atherton, 122 Vine Street, Sulphur, appeared before the Committee and requested that consideration be given to appointing a committee of appropriate stakeholders to evaluate the Parish's current taxing structure and review all available options for funding a parishwide sewer system.

(9.4) The staff was asked to look into and report back to the Committee on various options to resolve issues associated with the operation of the Mallard Junction Sewer District.

10. Consideration of approving the Ways and Means Committee Report dated June 28, 2012. Said Committee:

(10.1) Received report from Ms. Angie Quienalty, Registrar of Voters, with reference to a recent form that was mailed to Calcasieu Parish residents by the Voter Participation Center, located in Baton Rouge. She explained that this was a valid form to assist voters in making any necessary changes to their voter registrations, however, the form had not been generated by her office and did not utilize the voter data base. Ms. Quienalty stated that some of the forms had contained errors in either name or address, causing concern or confusion on the part of the residents, and she urged citizens to contact her office with any questions in order to eliminate any confusion for the upcoming presidential election on November 6, 2012.

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(10.2) Recommended that a resolution be adopted calling a special election to be held in Calcasieu Parish, Louisiana, on Tuesday, November 6, 2012, for authority of the Calcasieu Parish Police Jury to continue to levy and collect an existing tax of one and one-half (1.5) mills, on all property subject to taxation within Calcasieu Parish, Louisiana, for a renewed period of ten years, beginning January 1, 2013, and ending December 31, 2022, with collections from the levy estimated to be at \$2,347,122 for one entire year, for the purpose of operating, maintaining, and improving the Burton Coliseum Complex, and for funding other agricultural and community services, as determined to be necessary and proper by the Calcasieu Parish Police Jury.

11. Consideration of approving the Public Works Committee Report dated June 28, 2012. Said Committee:

(11.1) Presented plaques to the following individuals in recognition of their retirement from service with the Calcasieu Parish Police Jury (Mr. Trahan and Mr. Gautreaux were unable to attend the meeting.):

Leo LeBlanc	Public Works – West	16 years
Gerry Trahan	Facility Management	25 years
Bernell Gautreaux	Public Works – West	27 years
Lyndon Miller	Geographic Info. Systems (GIS)	30 years
William K. Roberts	Public Works – East	33 years

(11.2) Received report from Mr. Ryan Worth, Manager of Track Maintenance, Union Pacific Railroad, regarding the company’s railroad crossings located on Sampson Street (state crossing) and Trousdale Road (parish crossing) in Ward Four. Mr. Worth was asked to look into a “quick fix”, as well as a long-term solution, for improving the condition and related safety of these crossings and agreed to report back to the Committee at its next meeting on July 26, 2012. Mr. Worth provided the following telephone number for the public to voice complaints: 1-800-848-8715. Mr. John Mortimer, 320 Heather Street, Lake Charles, appeared before the Committee to express his concern about the condition and safety of the crossings.

(11.3) Recommended that a resolution be adopted approving a Cooperative Endeavor Agreement between the Police Jury and Morganfield Development, LLC (developer), for landscape maintenance of the roundabout located at the intersection of McNeese Street and Corbina Road, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. *(It was noted that landscaping improvements and maintenance would be at no cost to the Police Jury.)*

12. Consideration of approving the Agenda Committee Report dated June 28, 2012.

13. Consideration of approving the Budget Committee Report dated July 10, 2012.

14. Consideration of adopting a resolution authorizing Community Center and Playground District No. Four of Ward One of Calcasieu Parish, Louisiana, to proceed with development of a project involving issuance of not exceeding \$1,500,000 excess revenue certificates of indebtedness, in multiple series, authorizing application to the Louisiana State Bond Commission, and providing for other matters with respect thereto.

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15. Consideration of adopting a resolution of support for the Reorganization/Expansion of Foreign Trade Zone 87, as applied for by the Lake Charles Harbor and Terminal District and the Chennault International Airport Authority to the U.S. Department of Commerce.

16. 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 Union Pacific Railroad Company, c/o Olsson Associates, to perform construction activities as required to construct two 8,000-foot long siding tracks, a new wye track, culverted crossings, and an access road as necessary to increase the capacity and efficiency of the railroad transportation network. Said project is located at unnamed tributaries of Kayouche Coulee, Lafayette Subdivision, Lake Charles Industrial Lead, Mile Posts 1.00 to 2.72 in Sections 1, 2, & 12, T10S, R8W, and Section 35, T9S, -R8W, in Lake Charles, 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.

17. Consideration of adopting a resolution approving Cooperative Endeavor Agreements between the Police Jury and various agencies and municipalities for the implementation of projects funded through the Hazard Mitigation Grant Program-Hurricane Ike, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all necessary documents related thereto.

AGENDA NOTE: The agencies/municipalities include: Calcasieu Parish Sheriff’s Office, Gravity Drainage District No. Eight of Ward One, City of Sulphur, City of Westlake, Ward Four Fire Protection District No. Two, and LifeShare Blood Center.

18. Consideration of adopting a resolution approving a Contract for Architectural Services between the Police Jury and David Brossett for the plans and specifications related to the Community Development Block Grant – Disaster Recovery Program’s *Bay Doors Retrofit Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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19. Consideration of adopting a resolution approving a Contract for Architectural Services between the Police Jury and David Brossett for the plans and specifications for the *Allen P. August Multi-Purpose Center Roof Replacement Project*, 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 approving a Contract for Architectural Services between the Police Jury and Jeff Kudla for the plans and specifications for 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: On May 24, 2012, the Police Jury deferred action on this item until the July 10, 2012, regular meeting, as requested by the Library Board of Control.

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

AGENDA NOTE: On May 24, 2012, the Police Jury deferred action on this item until the July 10, 2012, regular meeting, as requested by the Library Board of Control.

22. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 13, 2012, for food commodities with unit prices effective from July 11, 2012, until June 30, 2013.
23. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 14, 2012, for the sale of a house (sale or salvage) located at 543 Theriot Road, Moss Bluff, Louisiana, in Ward One.

AGENDA NOTE: No bids were received; therefore, staff requests permission to proceed with demolition of the structure.

24. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 25, 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.
25. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 26, 2012, for creosoted bridge lumber and janitorial supplies with unit prices effective from August 1, 2012, until January 31, 2013.
26. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 27, 2012, for Overlaying and New Construction of Various Roads in Calcasieu Parish, Louisiana – Wards One, Four, and Six (Calcasieu Parish Project No. 2012-05).

Contractor Name	Bid Total
R.E. Heidt Construction Company, Inc.	\$1,935,984.99
Bessette Development Corporation	\$2,048,205.00
Prairie Contractors, Inc.	\$2,443,140.95

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AGENDA NOTE: The Project Engineer recommends that the low bid in the amount of \$1,935,984.99 of R.E. Heidt Construction Company, Inc., be accepted.

27. Consideration of accepting Renovations to the 901 Lakeshore Drive Building (Project No. DB-2011-FM-325) as substantially complete.
28. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Mike Borel as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Borel represented District 14. Mr. McMillin is the liaison, and he recommended that Mr. Mike “Tubby” Bergeron be appointed.) **The Agenda Committee recommended that Mr. Mike “Tubby” Bergeron be appointed.**
29. **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 represented District 4. Mr. Stelly is the liaison, and he recommended that Mr. Darren Theriot be appointed.) **The Agenda Committee recommended that Mr. Darren Theriot be appointed.**

AGENDA NOTE: This item was deferred for 30 days on May 3, 2012, and June 7, 2012. The nomination structure approved by the Police Jury on June 21, 2012, is: District 10 - 4 members and District 4 - 1 member. Residency of current members is: Vickie Gruca, Charles Bourgeois, Mike Dartez, and Joyce Doucett - District 10; and if appointed, Darren Theriot - District 4.

30. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Natali be reappointed.**
31. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Miller be reappointed.**
32. **Take appropriate action** on the expiration of the term of Mr. Wayne Sweet as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (A determination will need to be made regarding allocation of seats. Mr. Spell is the liaison.) **The Agenda Committee recommended that action be deferred for thirty days.**

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: District 1 - 3 members; District 2 - 1 member, and Districts 10 & 11 - 1 member collectively. Residency of current members is: Wayne Sweet, Cindy Coppenhagen, Carolyn Langley, and Mike Sanders - District 1; and Ricky Bellon - District 11.

33. **Take appropriate action** on the expiration of the 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. (A determination will need

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to be made regarding allocation of seats. Mr. Taylor is the liaison.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 10, 2012.**

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: District 12 - 4 members; District 12 (after consultation with District 11) - 1 member. Residency of current members is: Linda Dugas, Terry Burns, Donald Coleman, Terry Cormier, and Karen Douglass - District 12.

34. **Take appropriate action** on the expiration of the 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]. (A determination will need to be made regarding allocation of seats. Mr. Andrepont, Mr. Farnum and Mr. Taylor are the liaisons.) **The Agenda Committee recommended that Mr. Stanley be reappointed and designated as the District 13 seat.**

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: District 12 - 1 member; District 13 - 1 member; District 15 - 1 member; and At-Large - 2 members (consensus of Districts 11, 12, 13, 14 & 15). Residency of current members is: Joy Abshire and James Guilbeaux - District 15; Jay Ellender - District 12; Johnny Stanley - District 13; and Matthew Vincent - District 11.

35. **Take appropriate action** on the expiration of the term and resignation 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 represented District 14. Mrs. Treme is the liaison, and she recommended that Mr. Chad Kellogg be appointed.) **The Agenda Committee recommended that Mr. Chad Kellogg be appointed.**

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: District 11 - 4 members; District 14 - 1 member. (Mr. Kellogg resides in District 11 but will be designated as the District 14 representative.)

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

37. **Take appropriate action** on the expiration of the term of Mr. James Gobert as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (A determination will need to be made regarding allocation of seats. Mr. Brame and Mr. Scott are the liaisons.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 10, 2012.**

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: District 6 - 2 members; District 7 - 1 member; District 8 - 1 member; and Districts 7, 8 & 9 - 1 member collectively. Residency of current members is: Dean Ford and Bennie Moore - District 6; James Gobert -

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District 9; and Allen Carter and Jimmy Amy - District 8. Subsequent to the Agenda Committee meeting, the following seats were designated: District 6 - Dean Ford and Bennie Moore; Districts 7, 8 & 9 - James Gobert; District 7 - Allen Carter; and District 8 - Jimmy Amy.

- 38. **Take appropriate action** on the expiration of the 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. Landry are the liaisons.) **The Agenda Committee recommended that Mr. Conner be reappointed.**

- 39. **Take appropriate action** on the expiration of the term of Ms. Shelley Johnson as a member of the Burton Coliseum Advisory Council. (Ms. Johnson represents the SWLA Convention and Visitors Bureau. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons, and they recommended that Ms. Johnson be reappointed.) **The Agenda Committee recommended that Ms. Johnson be reappointed.**

- 40. **Take appropriate action** on the expiration of the term of Mr. Perry Vincent as a member of the Burton Coliseum Advisory Council. (Mr. Vincent represents the Southwest District Fat Stock Show. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons, and they recommended that Mr. Vincent be reappointed.) **The Agenda Committee recommended that Mr. Vincent be reappointed.**

- 41. **Take appropriate action** to appoint and/or reappoint the following members of the Quality Assurance Review Panel for Ambulance Services: *(Mr. Stelly, as Chairman of the Ambulance Regulatory Committee, serves as the liaison.)*

CURRENT MEMBER	REPRESENTATION	RECOMMENDED ACTION
Dr. Robert Anderson	Board Certified Emergency Room Physician	REAPPOINT
Ms. Janie Fruge	Emergency Nurses	REAPPOINT
Chief Jude Savoie	Fire Services	APPOINT Chief Danny Dupree
Lt. James E. Viney, Jr.	Law Enforcement	APPOINT Cdr. Will Scheufens
Dr. Susan Jones	CP Public Safety and Communications District	APPOINT Mr. Robin Martin

AUGUST, 2012 ADVISE ITEMS

- Term of Mr. Robert Davidson as a member of the Board of Commissioners of Calcasieu-Cameron Hospital Service District. (Mr. Andrepont, Mr. Farnum and Mr. McMillin are the liaisons.)

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- Term of Mr. Frank LaBarbera as a member of the Board of Commissioners of Calcasieu-Cameron Hospital Service District. (Mr. Andrepont, Mr. Farnum and Mr. McMillin are the liaisons.)
- Term of Mr. Otray Woods, Jr. as a member of the Board of Directors of the Industrial Development Board of Calcasieu Parish, Louisiana, Inc. (Mr. Andrepont and Mr. Guidry are the liaisons.)
- Term of Mr. Carson Carson as a member of the Board of Commissioners of Waterworks District No. Nine of Ward Four. (Mr. Farnum and Mr. Taylor are the liaisons.)
- Term of Mr. Martin T. Benoit as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Spell is the liaison.)
- Term of Mr. Darby Quinn as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Spell is the liaison.)
- Term of Mr. William D. Lavergne as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Spell is the liaison.)
- Term of Mr. Holland Guillory as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Brame and Mr. Mayo are the liaisons.)
- Term of Mr. Charles A. “Tony” Dansby as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Brame and Mr. Mayo are the liaisons.)
- Term of Mrs. Bernadette Stevens as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Brame and Mr. Mayo are the liaisons.)
- Term of Mr. Blaine Harrington as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Harrington represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Craig Schultz as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Schultz represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Ricky Guidry as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Guidry represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Leland LaBove as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four [a.k.a. Houston River Fire District]. (Mr. Andrepont is the liaison.)
- Term of Mr. Joe McMillan as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four [a.k.a. Houston River Fire District]. (Mr. Andrepont is the liaison.)