

# A G E N D A

REGULAR MEETING  
THURSDAY, JULY 19, 2012  
5:30 P.M.

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1. Call to order by President Farnum.
2. Invocation. (Mr. McMillin)
3. Pledge of Allegiance.
4. Roll Call.
5. **Appearance** by Dr. Gabriel Morley, Director of the Calcasieu Parish Library System.
6. **Presentation** of Certificates of Recognition and Certificates of Honorary Citizenship, as indicated below, to the following individuals for their participation in the Lake Area Ulster Project:

Honorary Citizens – Erin McIvor, Meibh McKinney, Shaunagh Poyntz, Tamara Doherty, Beth Hamilton, Shannon Cooney, Callum O’Donnell, Tom Maclaine, Keane Davison, Paul McGinn, Gerald Akien, Mark Bradley;  
*Leaders – Ciara Gallagher and Colin Keys*

Certificates of Recognition – Sarah Kohrs, Lillian Broussard, Sabine Billiot, Katherine McCann, Kimberly Miguez, Ariel Jueschke, Joel Bruce, Brendan Howard, Arlon Hebert, Toby Leger, Zachary LeJeune, Jonah Alexander;  
*Leaders – Brent Borill and Catherine Johnson*

*AGENDA NOTE: The Ulster Project began in the United States in 1975 through coordination of Father Kerry Waterstone from the Church of Ireland in an effort to promote peace, tolerance, and understanding between Irish Catholics and Protestants.*

7. **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 Parish, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:

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(7.1) 4680 EVANGELINE HWY, Starks area, Ward Five, Calcasieu Parish, Louisiana (one house) Owner: Sharon Anne Bounds, P. O. Box 213, Starks, Louisiana 70661, TA# 00203416 (District 11, Mrs. Treme);

(7.2) DELORES PULLARD ROAD, DeQuincy area, 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);

(7.3) 563 MALONE ROAD, DeQuincy area, 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);

(7.4) 4654 SUSIE STREET, Starks area, 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);

(7.5) 279 TILLEY LEDOUX ROAD, North Sulphur area, 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);

(7.6) 704 WEEKS LANE, South Lake Charles area, 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);

(7.7) 796 WILKINS ROAD, South DeQuincy area, 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

(7.8) 360 WILDFLOWER LANE, Gillis area, Ward One, Calcasieu Parish, Louisiana (one manufactured home with accessory building) Owner: Donald J. Dugas, Et Ux, c/o Larry Dugas, 905 12<sup>th</sup> Street, Lake Charles, Louisiana 70601, TA # 00821721 (District 1, Mr. Spell).

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 June 21, 2012.
11. **Take appropriate action** on a request by Mark Vail to rezone from A-1 (Agricultural) to I-2 (Heavy Industrial) in order to expand an existing borrow pit (13 acres) to allow for a concrete crusher plant and stock piling of concrete on Tom Hebert Road in Ward Three (RZ03-008-12). (District 7, Mr. Landry)

**[The Planning and Zoning Board met on Tuesday, July 17, 2012, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that the extraction is performed in accordance with the site plan on file with the Division of Planning and**

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**Development; 2) that the pit not be backfilled without proper approval; 3) that the development adhere to storm water best management practices; 4) that application for and/or compliance with an LPDES storm water, sand and gravel pit, or discharge permit through the Department of Environmental Quality may be required; 5) that the petitioner is financially responsible for any future road improvements to accommodate the borrow pit traffic at the intersection of Tom Hebert Road and Helms Road; and 6) that the rezoning is non-transferrable.]**

12. 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 210 Development, LLC, c/o Arabie Environmental Solutions, to clear, grub, and grade a 4.0 acre tract, deposit approximately 7,300 cubic yards of onsite graded earthen material, and approximately 2,025 cubic yards of concrete, all to construct a hotel, access road, retention pond, and parking area. Said project is located on the north side of E. Prien Lake Road, approximately 0.6 miles east of its intersection with LA Highway 14, 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.*

13. Consideration of adopting a resolution authorizing the purchase of property located at 1315 S. Rue Des Chene Road, Westlake, through funding received from the FEMA Severe Repetitive Loss Program to mitigate houses that have flooded numerous times, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 14, Mr. McMillin)

*AGENDA NOTE: The buyout will be on a 90/10 match fund basis whereby the Parish will purchase the property for \$148,008.35 which is 90% of the fair market value of the house, associated with costs related to appraisal, demolition, and closing. The Parish will demolish the house within ninety (90) days of closing, and the property must remain open space.*

14. Consideration of adopting a resolution approving extensions to Cooperative Endeavor Agreements between the Police Jury and the City of Lake Charles, as well as Gravity Drainage District No. Four of Ward Three, for the implementation of projects funded through the Hazard Mitigation Grant Program-Hurricane Rita, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all necessary documents related thereto.

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15. Consideration of adopting a resolution approving a contract between the Police Jury and the Governor's Office of Homeland Security and Emergency Preparedness for grant funds through the Hazard Mitigation Grant Program for Phase I activities for the Belfield Drainage Ditch Project in Ward One (HMGP 1786-01-0006), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

16. Consideration of rescinding the following ordinances which allowed Mr. Greg Joyner to purchase the following properties at the adjudicated property sale held on October 26, 2010, and further, authorizing the re-advertisement of said properties:

(16.1) Ordinance No. 5865 (adopted on November 4, 2010) – AP03-563-10, Sharon Lane in Ward Three, Lake Charles; Assessment No. 1205374B (District 2, Mr. Mayo); and

(16.2) Ordinance No. 5869 (adopted on November 4, 2010) – AP03-577-10, Sharon Lane in Ward Three, Lake Charles; Assessment No. 1205374. (District 2, Mr. Mayo)

*AGENDA NOTE: Mr. Joyner failed to fulfill the necessary requirements in order to complete the sales. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned properties.*

17. Consideration of adopting a resolution requesting the Veterans Administration to expedite the signing of an amendment to the Mobile Veterans Affairs Clinic lease, to allow for the free use of the adjoining building as a patient waiting area. (Mr. Hunter)

18. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Economic Development Alliance to provide funding assistance in the amount of \$1,500.00 towards the Clean Bayous "Clean Up! Contraband Bayou" event held in May, 2012, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

19. Consideration of adopting a resolution approving a contract between the Police Jury and the Family and Youth Counseling Agency, Inc., in an amount up to \$5,000.00, to provide life skills training to girls involved in the juvenile justice system, and should residual funds become available, the contract can be amended to increase this amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: Funding for this contract will be provided by a state grant through the Louisiana Children's Trust Fund.*

20. Consideration of adopting a resolution approving an amendment to the agreement between the Police Jury and Champeaux, Evans, Hotard, APAC, for architectural and engineering services related to the Southwest Louisiana Entrepreneurial Economic Development (SEED) Center project, in compliance with Community Development Block Grant (CDBG) – Disaster

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Recovery Program requirements, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

21. **Take appropriate action** on bids received by the Parish Purchasing Agent on July 17, 2012, for the Calcasieu Point Landing Phase II B Project – Restrooms, Pavilion, and Amphitheater (Bid # DB-2012-FM-425).

<b>Contractor Name</b>	<b>Bid Total</b>
Shannon Smith Construction, Inc.	\$1,056,250.00
Sam Istre Construction, Inc.	\$1,066,000.00
Bessette Development Corporation	\$1,080,201.00
Pat Williams Construction, Inc.	\$1,087,500.00
Priola Construction Corporation	\$1,138,000.00
Keiland Construction, LLC	\$1,142,000.00
Trahan Construction	\$1,206,600.00
Miller and Associates Development Company, Inc.	\$1,282,000.00
La Maison Builders	\$1,377,400.00

***AGENDA NOTE: The Project Architect recommends that the low bid in the amount of \$1,056,250.00, of Shannon Smith Construction, Inc. be accepted.***

22. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for one (1) animal crematory with a capacity of no less than 1,600 pounds, for use by the Animal Services and Adoption Center.
23. Consideration of adopting a resolution of condolences to the family of Dr. George Fisher. (Mr. McMillin and Mrs. Treme)