

A G E N D A

REGULAR MEETING
TUESDAY, AUGUST 2, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation and Pledge of Allegiance. (Mr. Farnum)
3. Roll Call.
4. **Presentation** of a proclamation to Mr. Louis Bonnette, recently retired as McNeese State University's Sports Information Director, in honor of his distinguished career and service to the local community for 46 years.
5. **Presentation** by Mr. Jason Barnes regarding the Police Jury's new civic reporting mobile application (*Eagle App*).
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 July 10, 2012.
9. Consideration of approving the Public Works Committee Report dated July 26, 2012.

(9.1) Received report from Mr. Drew Tessier, Director of Public Affairs, Union Pacific Railroad regarding the company's railroad crossings located on Sampson Street (state crossing) and Trousdale Road (parish crossing) in Ward Four. Mr. Tessier advised that the Trousdale crossing would require a complete replacement, and Union Pacific's goal was to start repairing the crossing the week of August 13th (instead of the previously projected October or November start date). He commended Mr. McMillin and Mr. Conner for their efforts in helping to expedite this improvement. Senator Ronnie Johns appeared before the Committee with reference to the Sampson Street (state) crossing and assured the members that the legislative delegation was doing everything in its power to work with DOTD to have the repair or replacement of this crossing done as quickly as possible.

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(9.2) Received report from staff regarding the I-10 bridge lighting pilot project wherein Mr. Conner advised that approval had been granted to the City of Lake Charles by DOTD to move forward with a pilot program to install approximately five pole lights and two to four wall packs which would go on the superstructure itself. Mr. Conner further advised that there would be a three-month inspection period during which DOTD would determine if the lights worked and if so, a project to light the entire bridge would be started after the first of 2013.

(9.3) Received presentation by Mrs. Beth Zilbert of The People's Advocate, 607 Ryan Street, Lake Charles, regarding the *New Leash on Life - Patriot Dog Program*, which provides training for dogs to serve as service dogs for disabled American Veterans and others with mobile disabilities in order to help restore their physical and emotional independence, at no cost to the veterans. She stated that this program, a partnership facilitated and directed by The People's Advocate and the local Humane Society, benefitted the animals selected through the Animal Services Department which might otherwise be euthanized, as well as at-risk youth at the Juvenile Detention Center who bond with and train the animals for service work.

(9.4) Recommended that a resolution be adopted approving a Memorandum of Understanding between the Police Jury, Department of Animal Services and Adoption Center, and the Louisiana State Animal Response Team for providing emergency animal services following a major incident such as a natural or man-made disaster, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

10. Consideration of approving the Agenda Committee Report dated July 26, 2012.
11. Consideration of approving the Wastewater Committee Report dated August 2, 2012.
12. Consideration of adopting a resolution approving a Second Amendment to the Cooperative Endeavor Agreement between the Police Jury and the City of Westlake for annual payments and infrastructure\public services payments related to the Grand Palais riverboat casino, in accordance with the Amended and Restated Development Agreement between the Police Jury and St. Charles Gaming Company, Inc. (Isle of Capri).

AGENDA NOTE: *The amended agreement with St. Charles Gaming Company, Inc. (Isle of Capri) was necessary as a result of the company's sale of its Crown riverboat vessel earlier in 2012.*

13. **Take appropriate action** on a request by Jevon Natali to appeal the decision of the Planning and Zoning Board on Tuesday, July 17, 2012, which was to deny preliminary subdivision approval for the development of Ashlyn Acres Subdivision for mixed residential use on Highway 27 South in Ward Four. (District 12, Mr. Taylor)

AGENDA NOTE: *The Planning and Zoning Board voted 3 for and 7 against, which resulted in denial of the preliminary subdivision approval.*

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14. Consideration of adopting resolutions indicating objection/no objection to the following proposed projects 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:

(14.1) Proposal of Garrett Jayson Cormie, c/o Brenda Underwood to construct and maintain a 14-foot by 32-foot covered boathouse and a 75-linear foot bulkhead and place approximately 3750 cubic yards of rock and crushed concrete and earthen material as fill behind the bulkhead, all for recreational purposes and to reclaim property lost due to erosion. Said project is located on Small Bayou at 2405 Norben Road, within the City of Lake Charles, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(14.2) Proposal of Donald Thomas Ash to clear, grub, and grade a 7.4 acre tract, deposit approximately 800 cubic yards of onsite graded earthen material, and approximately 550 cubic yards of crushed stone, all to construct a two street curb and gutter 35-lot single family residential subdivision. Said project is located on the north side of E. Burton Road, at the corner of E. Burton Road and Rushing Road, within the City of Sulphur, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(14.3) Proposal of City of Lake Charles, c/o Arabie Environmental Solutions, Inc., to clear, grub, and grade a 3,700 linear foot by 50 foot work area, excavate approximately 5,000 cubic yards of onsite earthen material, and deposit approximately 4,020 cubic yards of onsite removed earthen material and/or off site imported earthen/aggregate material for the installation and/or improvement to the Plant B/C sewer force main. Said project is located on the north side of West Prien Lake Road, approximately 0.5 miles west of its intersection with Lake Street, within the City of 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.

15. Consideration of adopting an ordinance rescinding Ordinance No. 5195 adopted by the Police Jury on November 16, 2006, which ordered demolition of the structure on the property located at 9442 Big Lake Road in the southwest Lake Charles area of Ward Three, Calcasieu Parish, Louisiana.

AGENDA NOTE: The structure has been demolished by the property owner, Mr. Joseph Rodney Henry, and rescinding the original ordinance is necessary to remove it from the record.

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16. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on July 31, 2012, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(16.1) AP03-656-12 (NE Cor of Morning Star Dr. and Strip) (District 2, Mr. Mayo)

[\$100.00 by Louisiana Affordable Properties, LLC]

(16.2) AP01-679-12 (1448 Hwy 171) (District 2, Mr. Mayo)

[\$15,000.00 by Robert Kite]

(16.3) AP03-680-12 (Israel St.) (District 6, Mr. Scott)

[\$1,000.00 by Cary McKee]

(16.4) AP03-681-12 (North of 305 Cookie Lane) (District 2, Mr. Mayo)

[\$400.00 by LaShawn Harmon]

(16.5) AP04-682-12 (2519 Davis Road) (District 14, Mr. McMillin)

[\$1,500.00 by Donald Dupre, III]

(16.6) AP04-683-12 (2003 Juanita Road) (District 14, Mr. McMillin)

[\$6,600.00 by Donald Dupre, III]

(16.7) AP08-684-12 (West of Huval Rd.) (District 10, Mr. Stelly)

[\$100.00 by Louisiana Affordable Properties, LLC]

(16.8) AP03-685-12 (2726 Progressive St.) (District 9, Mr. Guidry)

[\$2,000.00 by Chester Jones]

(16.9) AP03-686-12 (1708 Bryant Court) (District 3, Mrs. Griffin)

[\$200.00 by William Scott Montgomery]

(16.10) AP03-687-12 (1706 Bryant Court) (District 3, Mrs. Griffin)

[\$200.00 by William Scott Montgomery]

(16.11) AP03-688-12 (2224 Tuna Lane) (District 6, Mr. Scott)

[\$8,000.00 by Leroy Savoie]

(16.12) AP03-689-12 (Blanco Lane) (District 7, Mr. Landry)

[\$2,000.00 by Cary McKee]

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(16.13) AP02-690-12 (Cadillac Street) (District 10, Mr. Stelly)

[\$100.00 by Jennifer Sibille]

(16.14) AP02-691-12 (Cadillac Street) (District 10, Mr. Stelly)

[\$100.00 by Jennifer Sibille]

(16.15) AP02-692-12 (Cadillac Street) (District 10, Mr. Stelly)

[\$100.00 by Jennifer Sibille]

(16.16) AP03-693-12 (7422 Blanco Lane) (District 7, Mr. Landry)

[\$600.00 by Cary McKee]

17. **Take appropriate action** on bids received by the Parish Purchasing Agent on July 24, 2012, for concrete pipe and metal pipe, with unit prices effective from August 3, 2012, until January 31, 2013, and sign blanks and category 6 FTP cable, with unit prices effective from September 1, 2012, until February 28, 2013.
18. **Take appropriate action** on bids received by the Parish Purchasing Agent on July 31, 2012, for the Energy Improvements to 901 Lakeshore Drive Building Project (EECBG/ARRA) (DB-2012-FM-437).

Contractor Name	Bid Total
Bernhard Mechanical Contractors, Inc.	\$1,205,500.00
Pat Williams Construction, Inc.	\$1,279,000.00
Calcasieu Mechanical Contractors, Inc.	\$1,308,441.00

AGENDA NOTE: The Project Architect recommends that the low bid in the amount of \$1,205,500.00, of Bernhard Mechanical Contractors, Inc., be accepted.

19. Consideration of accepting the *Shoreline Protection at Intracoastal Park Project* (2005-08) (DB-2011-FM-369) as substantially complete.
20. **Take appropriate action** on a vacancy created by the resignation of Mr. Donald Miller as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Miller represented District 11. Mrs. Treme is the liaison, and she recommends that Mr. Tony Obanion be appointed.) **The Agenda Committee recommended that Mr. Tony Obanion be appointed.**
21. **Take appropriate action** on a vacancy created by the resignation of Mr. James Holloway as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Holloway represented District 11. Mrs. Treme is the liaison, and she recommends that Mr. Eric Price be appointed.) **The Agenda Committee recommended that Mr. Eric Price be appointed.**

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22. **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. (Mr. Mayo recommends that Mr. Johnathan Simien be appointed representing District 2. Mr. Spell is the liaison.) **The Agenda Committee recommended that Mr. Johnathan Simien be appointed as a District 2 representative.**

AGENDA NOTE: This item was deferred for thirty (30) days on July 10, 2012. 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 Copenhagen, Carolyn Langley, and Mike Sanders - District 1; and Ricky Bellon - District 11.

23. **Take appropriate action** on the expiration of the terms of Mr. Robert Davidson and Mr. Frank LaBarbera as members of the Board of Commissioners of the Calcasieu-Cameron Hospital Service District. (A determination will need to be made regarding assignment of seats. Mr. Andrepont, Mr. Farnum and Mr. McMillin are the liaisons.) **The Agenda Committee recommended that Mr. Robert Davidson and Mr. Frank LaBarbera be reappointed.**

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 District 14 (after consultation with District 11) - 1 member. Residency of current members is: Rapheal Fontenot and Frank LaBarbera - District 12; Bobby LeTard - District 14; and Robert Davidson - District 15.

24. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Otray Woods, Jr. be reappointed.**

25. **Take appropriate action** on the expiration of the term of Mr. Carson Carson as a member of the Board of Commissioners of Waterworks District No. Nine of Ward Four. (A determination will need to be made regarding assignment of seats. Mr. Farnum and Mr. Taylor are the liaisons.) **The Agenda Committee recommended that Mr. Richard Boenig be appointed.**

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: District 12 - 4 members; and District 15 - 1 member. Residency of current members is: V.A. Tramonte, Byron Chamblee, Larry Mouton, and Carson Carson - District 12; and Mary Ellender - District 13. District 13 is no longer included within the boundaries of this District.

26. **Take appropriate action** on the expiration of the terms of Mr. Martin T. Benoit, Mr. Darby Quinn, and Mr. William D. Lavergne as members of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (A determination will need to be made regarding assignment of seats. Mr. Spell is the liaison.) **The Agenda Committee recommended that Mr. Martin T. Benoit and Mr. Darby Quinn be reappointed as District 1 representatives, and further, that action on the seat held by Mr. William D. Lavergne as a District 2 representative be deferred for thirty days.**

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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: Martin Benoit, Terry Barrett, and Darby Quinn - District 1; and William Lavergne and Bill Willis - District 2.

27. **Take appropriate action** on the expiration of the terms of Mr. Holland Guillory, Mr. Charles A. “Tony” Dansby, and Mrs. Bernadette Stevens as members of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (A determination will need to be made regarding assignment of seats. Mr. Brame and Mr. Mayo are the liaisons.) **The Agenda Committee recommended that Mr. Holland Guillory, Mr. Charles A. “Tony” Dansby, and Mrs. Bernadette Stevens be reappointed.**

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: Districts 6, 7, & 9 - 1 member; District 3, 5, & 8 - 1 member; District 2 & 4 - 1 member; and At-Large - 2 members. Residency of current members is: Bernadette Stevens- District 9; Charles “Tony” Dansby - District 6; Donny Greene - District 8; Bill Miller - District 5; and Holland Guillory - District 2.

28. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Blaine Harrington be reappointed.**

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

30. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Ricky Guidry be reappointed.**

31. **Take appropriate action** on the expiration of the terms of Mr. Leland LaBove and Mr. Joe McMillan as members of the Board of Commissioners of Ward Four Fire Protection District No. Four [a.k.a. Houston River Fire District]. (A determination will need to be made regarding assignment of seats. Mr. Andrepont is the liaison.) **The Agenda Committee recommended that Mr. Leland LaBove and Mr. Joe McMillan be reappointed.**

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: District 13 - 2 members; District 11 - 1 member; District 14 - 1 member; and District 11 & 13 - 1 member collectively after consultation with District 12. Residency of current members is: Joe McMillan and Jeron Kyle - District 13; Leland LaBove - District 11; Nancy Faulk and Glyn King - District 14.

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SEPTEMBER, 2012 ADVISE ITEMS

- Term of Mr. Robert “Binky” Barrentine as a member of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven. (A determination will need to be made regarding assignment of seats. Mr. Barrentine represents District 14. Mr. Andrepont is the liaison.)

AGENDA NOTE: *The nomination structure approved by the Police Jury on June 21, 2012, is: District 13 - 2 members; District 11 - 2 members; and District 14 - 1 member (after consultation with District 12). Residency of current members is: Wayne Moreau and Mike Guidry - District 14; Robert “Binky” Barrentine and Neva Martin - District 11; and Ronnie Bowers - District 13.*

- Term of Mr. Richard Hebert as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Hebert represents District 14 although he resides in District 3 as a consensus between District 3 and 14 Jurors. Mr. McMillin is the liaison.)
- Term of Reverend Joseph Thomas as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (A determination will need to be made regarding assignment of seats. Rev. Thomas represents District 2 after consultation with District 11. Mr. Spell is the liaison.)

AGENDA NOTE: *The nomination structure approved by the Police Jury on June 21, 2012, is: District 1 - 3 members; District 2 - 1 member; and District 10 & 11 - 1 member collectively. Residency of current members fall in line with approved structure, and is: John Walther, Gilbert Franklin, and Earl O’Quinn - District 1; Rev. Joseph Thomas - District 2; and Haskell Nixon - District 10.*

- Terms of Mr. Raymond L. Kelly, Sr. and Mr. Kent LeDoux as members of the Board of Commissioners of Ward Seven Fire Protection District No. One. (A determination will need to be made regarding assignment of seats. Mr. Taylor is the liaison.)

AGENDA NOTE: *The nomination structure approved by the Police Jury on June 21, 2012, is: District 12 - 4 members; and Districts 11 & 12 - 1 member collectively. Residency of current members is: Jerry Nichols, Kent LeDoux, Stephen Smith, Raymond Kelly, and Guy Renfrow - District 12.*

- Terms of Mr. Michael “Mike” Viator and Mr. Gary L. Brown as members of the Board of Commissioners of Ward One Fire Protection District No. One. (A determination will need to be made regarding assignment of seats. Mr. Spell is the liaison.)

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: Gary Brown, John Veronie, Ronald Harmon, and Dr. Robert Welborn - District 1; and Michael “Mike” Viator - District 11.*

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- Term of Ms. Cheryl O’Neal as a member of the Board of Commissioners of the Ward One Economic Development Board. (Ms. O’Neal holds a seat appointed by the LA Senator representing all or part of Ward One, as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)