

P R O P O S E D  
A G E N D A  
R E G U L A R M E E T I N G  
T H U R S D A Y , A U G U S T 2 3 , 2 0 1 2  
5 : 3 0 P . M .

1. Call to order by President Farnum.
2. Invocation. (Mr. Spell)
3. Pledge of Allegiance.
4. Roll Call.
5. Appearance by Mr. Davante Lewis, President of McNeese State University's Student Government Association (SGA). (Mr. Scott)
6. Appearance by Mr. Jimmy Pottorss, Interim Administrator of Moss Regional Hospital, regarding the hospital's recent budget adjustments.
7. Presentation of certificate of recognition to Mr. Robin Martin, Director of the Calcasieu Parish Public Safety and Communications District (E911), for the District's achievement of earning the Commission on Law Enforcement Accreditation's (CALEA) Gold Standards Accreditation with Excellence Award.
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 July 19, 2012.
11. Consideration of adopting a resolution supporting an application for an enterprise zone endorsement by Talon Midstream Products, LLC, for construction of an off-gas refinery located north of Highway 108 East in Census Tract 32, Block Group 1, in Ward Four. (District 15, Mr. Farnum)
12. 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:
  - (12.1) Proposal of Karen Rae Dulany, c/o Brenda Underwood, to install and maintain 51 feet of vinyl bulkhead and place approximately 318 cubic yards of hauled-in material behind the bulkhead, all for erosion protection purposes. The proposed bulkhead and fill are to be located parallel to the existing shoreline, the outer edge to extend 18 feet lakeward therefrom. Said project is located at 110 Shell Beach Drive, in Lake Charles, Calcasieu Parish. *The Planning Staff recommends that the Police Jury indicate no objection to this project application.*

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(12.2) Proposal of Chennault International Airport Authority, to perform construction activities as required to construct approximately 1,700 linear feet of new access road and a 20' x 80' pre-cast concrete bridge, and to improve approximately 450 linear feet of existing roads, all to provide emergency vehicles with direct access to the south end of Runway 15/33. Said project is located at unnamed tributary of Kayouche Coulee, Chennault International Airport, Lat 30.19861 degs, Lon -93.1425 degs, Section 12, T10S R8W, off of East Prien Lake Road, 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 rescinding Ordinance No. 6031 adopted on March 1, 2012, which allowed Mr. Richard Clement to purchase the following described property for \$100.00: North of 409 McGuire in Ward Four, Westlake, Louisiana; AP04-641-12. (District 14, Mr. McMillin)

*AGENDA NOTE: This property has been redeemed.*

14. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Lake Charles for the overlay of West Prien Lake Road (between Ihles Road and Knight Lane), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 5, Mr. Hunter, and District 8, Mr. Brame)

*AGENDA NOTE: The City of Lake Charles will reimburse the Parish 75% of the total actual cost, which is currently estimated at \$590,000.*

15. Consideration of adopting a resolution approving the renewal of a Contract for Services between the Police Jury, the Calcasieu Parish Sheriff's Office, and American Mobile Medical of Acadiana for the use of a state-of-the-art digital mobile imaging service needed for prisoner care at the Calcasieu Correctional Center, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
16. Consideration of adopting a resolution approving the renewal of a Cooperative Endeavor Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for the services of a certified mental health coordinator to assist offenders with mental health services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
17. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Criminalistic Laboratory for the use of 721 Prien Lake Road, Lake Charles, as a crime lab, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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*AGENDA NOTE: This building was recently vacated by the Louisiana Department of Health and Hospitals for use as a Regional Lab facility as a result of state budget cuts.*

18. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, as the Board of Commissioners of Sewerage District No. Eleven of Ward Three, Waterworks District No. Five of Wards Three and Eight, and the City of Lake Charles, to provide combined water and sewer billings for specific areas within the Water and Sewerage District's boundaries, and further, authorizing the President of the Police Jury (acting on behalf of the Sewerage District), or his designee, when appropriate, to execute all related documents related thereto.
19. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the McNeese Foundation for the use of the Parish Courthouse grounds, in conjunction with the Historic City Hall grounds, for the annual *Rouge et Blanc* wine and food tasting event to be held in October, 2012, 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 the submittal of a grant application, and any revisions thereafter, in an amount up to \$750,000, to the Office of Juvenile Justice and Delinquency Prevention's Juvenile Justice Reform and Reinvestment Demonstration Program, to develop and implement an integrated set of evidence-based and cost-measurement tools to make informed decisions about services for justice-involved 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: The grant is federal funds from a partnership of the Office of Management and Budget, and the Office of Juvenile Justice and Delinquency Prevention.*

21. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury, Department of Animal Services and Adoption Center, and the Town of Vinton to provide code enforcement of all state and local ordinances related to animals, with the exception of livestock and wildlife, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
22. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury, Department of Animal Services and Adoption Center, and the Town of Iowa to provide code enforcement of all state and local ordinances related to animals, with the exception of livestock and wildlife, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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23. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$100,800.00 to the LA Governor's Office of Homeland Security and Emergency Preparedness, for the Emergency Management Performance Grant, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: This grant is provided through the State's FY 2012 Emergency Management Performance Grant (EMPG), and is a 50/50 Grant, with the State of Louisiana providing the 50% match.*

24. Consideration of adopting a resolution approving the Five-Year Plan between the Police Jury, Workforce Investment Act, and the Louisiana Workforce Commission, Office of Workforce Development, for the period July 1, 2012, through June 30, 2017, 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 further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
25. Consideration of authorizing the Parish Purchasing Agent to advertise for Request-for-Proposals (RFP) for janitorial services for the Allen P. August, Sr., Multi-Purpose Center, the Allen P. August, Sr., Multi-Purpose Annex, and the Calcasieu Parish Business and Career Solutions Center.
26. Consideration of authorizing the Parish Administrator to advertise for bids for the Allen P. August, Sr., Multi-Purpose Center Roof Replacement Project (DB-2012-FM-461).
27. Consideration of going into executive session to discuss Lawsuit No. 73,121 (LeBlanc, Marvin vs CPPJ).
28. ADVISE that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on September 25, 2012.