

A G E N D A

REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation and Pledge of Allegiance. (Mr. Mayo)
3. Roll Call.
4. Take appropriate action on applications for liquor and beer permits.
5. Consideration of approving payment of all current invoices.
6. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated August 2, 2012.
7. Consideration of approving the Public Works Committee Report dated August 30, 2012. Said Committee:
 - (7-1) Received presentation by Ms. Jennifer Lovvorn and Ms. Abigail Telligero of Family Plus, 3029 North Beglis Parkway, Sulphur, regarding the Multisystemic Therapy (MST) Program of Louisiana United Methodist Children and Family Services, Inc. MST was described as a community-based, family-driven treatment program for antisocial/delinquent behavior in youth (aged 11 to 18), most of whom are referred by the Office of Juvenile Justice Services. It was noted that the program was funded through Medicaid, and contact numbers were provided as follows: Ms. Lovvorn – 337-258-6808, and Ms. Telligero – 337-263-2189.
 - (7-2) Recommended that a resolution be adopted approving the Parish's participation in the Federal Off-System Bridge Rehabilitation and Replacement Program Agreement with the Louisiana Department of Transportation and Development, which provides for the replacement of various off-system bridges in accordance with the Parish's approved priority list, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
 - (7-3) Recommended that Calcasieu Parish Project No. 2012-01 (Overlaying and Drainage Improvements of Various Roads) be accepted as substantially complete.

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- (7-4) Recommended that a resolution be adopted accepting River Trace Subdivision located off of Barrett Lane in Section 11, Township 9 South, Range 9 West, in Ward Four of Calcasieu Parish. (District 14, Mr. McMillin)
8. Consideration of approving the Agenda Committee Report dated August 30, 2012.
 9. Consideration of approving the General Insurance Committee Report dated September 6, 2012.
 10. Consideration of ratifying the proclamation of condolences that was forwarded to the family of the late Mr. T.E. Lundy. (Mr. Brame)
 11. Consideration of adopting a resolution ratifying the execution of a Local Government Proclamation of Pending State of Emergency on August 27, 2012, which proclaimed a State of Emergency to exist in the Parish of Calcasieu, and which activated all emergency preparedness plans with reference to the potential threat of heavy rains, flooding, high winds, power outages, and wide spread property damage due to Tropical Storm/Hurricane Isaac.
 12. Consideration of adopting a resolution in support of the efforts of the Cameron Parish Police Jury in its request that the Governor appoint a committee, comprised of Legislators representing the coastal parishes, to work with the Commissioner of Insurance toward recruiting more insurance companies to the State and to phase in the 2012 Louisiana Citizens Property Insurance Corporation's premium increase over multiple years, lessening the impact to residents in coastal parishes, and further, to send a certified copy of this resolution to the Cameron Parish Police Jury, the Vermilion Parish Police Jury for consideration at the Region Seven Meeting of the Police Jury Association of Louisiana (PJAL) on September 13, 2012, and submission to the PJAL for consideration at the 2013 Annual Convention. (Mr. McMillin)
 13. 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 William E. Sorkow, c/o Conner Engineering, LLC, to install approximately 250 linear feet of timber bulkhead and backfill behind it with approximately 500 cubic yards of hauled-in earthen material. Said project is located on the left descending bank of Contraband Bayou, south of interstate 210, 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.

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14. Consideration of adopting a resolution approving the submittal of a grant application in the amount of \$45,000.00 to the Louisiana Office of Community Development, Louisiana Government Assistance Program, on behalf of Waterworks District No. Two of Ward Four, for the purchase and installation of a new emergency generator for the Mossville water plant, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
15. Consideration of adopting a resolution approving the submittal of a grant application in the amount of \$37,730.04 to the Louisiana Office of Community Development, Louisiana Government Assistance Program, on behalf of Waterworks District No. Four of Ward Four, for the purchase of an E42 Bobcat Compact Excavator, 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 Cooperative Endeavor Agreements between the Police Jury and various municipalities for the implementation of projects funded through the Gustav/Ike Community Development Block Grant – Disaster Recovery Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The municipalities include: City of DeQuincy, City of Lake Charles, City of Sulphur, City of Vinton, and City of Westlake. All projects to be completed under these agreements have been previously approved as part of the Police Jury's Recovery Proposal approved on November 19, 2009, and amended on December 2, 2010.

17. Consideration of adopting a resolution authorizing the Director of the Office of Juvenile Justice Services to re-negotiate the terms and conditions of a contract between the Police Jury, Office of Juvenile Justice Services, and Mr. Lawrence S. Dilks, Ph.D., Clinical Neuropsychologist, for psychological consultation, testing, and clinical supervision of juveniles, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
18. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, Mosquito Control Department, and Gravity Drainage District No. Eight of Ward One, for the transfer of two stainless steel tanks to the District to increase fuel storage capacity, and further, authorizing the Parish Administrator to execute all documents related thereto.
19. Consideration of adopting resolutions approving the following items, as approved by the OCS/Human Services Advisory Board at their meeting on Tuesday, August 28, 2012:

(19.1) Consideration of adopting a resolution ratifying the submittal of a Sub-grant for a tentative allocation of \$608,440, to the Louisiana Workforce Commission, Community Services Block Grant (CSBG), to be utilized from October 1, 2013, to September 30, 2014, to provide services and programs in accordance with the provisions of the CSBG Act of 1981 and amendments, and should residual funds become available, a grant adjustment can be filed to

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increase the grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(19.2) Consideration of adopting a resolution approving the submittal of an application/sponsor agreement between the Police Jury, Human Services Department, and the Louisiana Department of Education, for the Family Day Care Home Food Program (FDCHFP) for FY2012-2013, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(19.3) Consideration of adopting a resolution approving a Lease Agreement between the Police Jury, Human Services Department, and Abraham's Tent for the use of space located at 2300 Fruge Street for the delivery of homeless services by the Lake Charles/Southwest Louisiana Continuum of Care (CoC) for a term not to exceed two years, and further, authorizing the Director of Human Services to execute all documents related thereto.

(19.4) Consideration of adopting a resolution approving the submittal of the Housing Department's Streamlined Annual Plan for Fiscal Year 2013 to the U.S. Department of Housing and Urban Development (HUD) in accordance with HUD guidelines and regulations, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

20. Consideration of authorizing the Parish Administrator to advertise for bids for the Clear Marais Bank Protection Project.
21. Consideration of authorizing the Parish Purchasing Agent to advertise for request-for-proposals (RFP) for the purchase of a web-based GIS data management system, for use by the Mosquito Control Department.
22. Take appropriate action on bids received by the Parish Purchasing Agent on August 21, 2012, for ready mix concrete, crushed stone, hot mix, sewer pumps and related parts, with unit prices effective October 1, 2012, until March 31, 2013, and for light weight aggregate, with unit prices effective October 1, 2012, until September 30, 2013.
23. Take appropriate action on bids received by the Parish Purchasing Agent on August 30, 2012, for mosquito control solvents, with unit prices effective September 7, 2012, until December 31, 2012.
24. Take appropriate action on a vacancy created by the resignation of Mr. Richard Hebert as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Hebert represented District 14. Mr. McMillin is the liaison, and he recommended that Mr. Doug Fleming be appointed.) **The Agenda Committee recommended that Mr. Doug Fleming be appointed.**
25. Take appropriate action on the expiration of the term of Mr. William D. Lavergne as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Lavergne represents District 2. Mr. Spell is the liaison.) **The Agenda Committee recommended that action be deferred for thirty days.**

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AGENDA NOTE: This item was deferred for thirty (30) days on August 2, 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. Martin T. Benoit and Darby Quinn were designated as District 1 representatives, and Mr. William D. Lavergne was designated as a District 2 representative. A determination still needs to be made on the remaining District 1 seat and the Districts 10 & 11 (collectively) seat. Current members not yet assigned: Terry Barrett - District 1, and Bill Willis - District 2.

26. Take appropriate action on the expiration of the term of Mr. Robert “Binky” Barrentine as a member of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven. (Mr. Andrepont is the liaison. The assignment of seats was coordinated as shown below, and is recommended for approval.) **The Agenda Committee recommended that Mr. Barrentine be reappointed.**

District 13 = 2 members: Ronnie Bowers and Robert “Binky” Barrentine (11)

District 11 = 2 members: Neva Martin and Mike Guidry (14)

District 14 = 1 member (after consultation with District 12): Wayne Moreau (14)

27. Take appropriate action on the expiration of the 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. Mr. Spell is the liaison.) **The Agenda Committee recommended that Reverend Thomas be reappointed.**

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. Suggested assignment of seats: John Walther, Gilbert Franklin, and Earl O’Quinn - District 1; Rev. Joseph Thomas - District 2; and Haskell Nixon - District 10.

28. Take appropriate action on the expiration of the term 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.) **The Agenda Committee recommended that both Mr. Kelly and Mr. LeDoux be reappointed.**

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. All current members reside in District 12: Jerry Nichols, Kent LeDoux, Stephen Smith, Raymond Kelly, and Guy Renfrow.

29. Take appropriate action on the expiration of the term 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.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on September 6, 2012.**

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

30. **ADVISE** that a letter has been received from Senator Ronnie Johns confirming the reappointment 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.)

OCTOBER, 2012 ADVISE ITEMS

- Term of Mr. Matthew L. Vincent as a member of the Board of Commissioners of West Calcasieu Port, Harbor, and Terminal District (Mr. Vincent represents the West Calcasieu Association of Commerce. Mr. Andrepont and Mr. Taylor are the liaisons.)
- Term of Mr. Jake Porche as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Porche represents Ward 3, less Voting Precincts 360 & 361. Mr. Brame and Mr. Landry are the liaisons.)
- Term of Mr. Gerry Navarre as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Navarre represents Ward 4. Mr. Brame and Mr. Landry are the liaisons.)
- Term of Mr. Elijah Guillory as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Guillory represents Wards 2, 8 & Voting Precincts 360, 361, and portion of 313E of Ward 3. Mr. Brame and Mr. Landry are the liaisons.)
- Terms of Mr. John Denison, Jr., Mr. Keith Begnaud, and Mr. Charles Manuel, as members of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (A determination will need to be made regarding assignment of seats. Mr. Stelly is the liaison.)

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: District 10 - 4 members and District 4 - 1 member. All current members reside in District 10: Paul Guillory, Lloyd Lauw, Charles Manuel, Keith Begnaud, and John Dennison.

- Terms of Mr. Odies Jones and Mr. Arvin Rivers as members of the Board of Commissioners of Ward Four Fire Protection District No. Three. (A determination will need to be made regarding assignment of seats. Mr. McMillin is the liaison.)

AGENDA NOTE: The nomination structure approved by the Police Jury on June 21, 2012, is: District 14 - 4 members and Districts 14 & 15 - 1 member collectively. All current members reside in District 14: Robert Moss, James Gentry, Arvin Rivers, Odies Jones, and Lester Goss.