

# AGENDA

AGENDA COMMITTEE  
Thursday, September 27, 2012  
5:30 p.m.

Tony Guillory, Chair  
Sandy Treme, Vice-Chair

*The purpose of today's Committee meeting is to formulate an agenda for the Regular Meeting of the Police Jury on October 4, 2012. A proposed agenda follows:*

## PROPOSED AGENDA

REGULAR MEETING  
THURSDAY, OCTOBER 4, 2012  
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation by Pastor Freddie Brown, Mt. Pilgrim Baptist Church.
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of a plaque to Mr. Jack Hebert (All Star Buick GMC) in recognition of his dealership receiving the Louisiana Association Dealership of the Year award. (Mr. Andrepont)
6. Presentation of a plaque to Ms. Wanda Ramirez, founder of *Young Men in Transition, Inc.*, for her efforts in helping adolescent boys safely transition from adolescence to manhood, with a goal of making a difference in the lives of tomorrow's leaders, husbands, fathers, pastors, and businessmen. (Mr. Mayo)
7. Presentation by Mr. Jimmy Meaux, LSU AgCenter, with reference to ongoing activities at the AgCenter.
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 September 6, 2012.
11. Consideration of approving the Ways and Means Committee report dated September 27, 2012.
12. Consideration of approving the Public Works Committee Report dated September 27, 2012.
13. Consideration of approving the Agenda Committee Report dated September 27, 2012.

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14. Consideration of adopting a resolution of notice of intent to alter the boundaries of Waterworks District No. Nine of Ward Four (Carlyss area) to reflect the annexation of property by the City of Sulphur, and to advertise a public hearing to be held at the Regular Meeting on November 15, 2012, following which action will be taken on the proposal to alter the boundaries, all in accordance with LSA—R.S. 33:3811.
15. Consideration of approval of Grant Year 2013 Road and Drainage Trust Fund Grants, as recommended by the Trust Fund Rating Committee, as follows:

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Amount</u>
City of Lake Charles	Sale Road Reconstruction	\$500,000
City of Sulphur	Signalization Improvements	\$109,686
Gravity Drainage District No. Eight of Ward One	Lateral L-15 Improvements	\$148,520
Town of Vinton	Reconstruction of Various Streets and Bridges	\$442,500
City of Sulphur	Reconstruction of Cody Street	\$133,009
Gravity Drainage District No. Four of Ward Three	Fox Run/Lateral L-2A of W-20 Main Crossing Improvements	\$152,000
	<b>TOTAL</b>	<b>\$1,485,715</b>

16. Consideration of rescinding Ordinance No. 6067 adopted on June 7, 2012, which allowed Mr. Cary McKee to purchase the following property for \$1,500.00: between Link Road and Tallow Road in Ward Three, Lake Charles, Louisiana; AP03-662-12; Assessment No. 94773. (District 6, Mr. Scott)

AGENDA NOTE: *The buyer has requested that the sale be cancelled.*

17. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on September 25, 2012, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(17.1) 4001 Thornton St. (AP03-694-12) – 1% (District 2, Mr. Mayo)  
**[\$2,700.00 by Mr. Dennis Nevills]**

(17.2) 4001 Thornton St. (AP03-695-12) – 99% (District 2, Mr. Mayo)  
**[\$1,500.00 by Mr. Dwight Butler, Sr.]**

(17.3) Catalina St. (AP03-696-12) (District 2, Mr. Mayo)  
**[\$100.00 by Mr. Dwight Butler, Sr.]**

(17.4) 2636 Frederick Road (AP04-697-12) (District 15, Mr. Farnum)  
**[\$200.00 by Mr. Donald Dupre, III]**

(17.5) 3812 Venable Drive (AP04-698-12) (District 14, Mr. McMillin)  
**[\$10,000.00 by Mr. Craig Spell]**

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(17.6) Queen Street (AP04-699-12) (District 14, Mr. McMillin)  
**[\$100.00 by Mr. Dwight Butler, Sr.]**

(17.7) 4337 Queen Street (AP04-700-12) (District 14, Mr. McMillin)  
**[\$100.00 by Mr. Dwight Butler, Sr.]**

(17.8) 118 7th Street (AP05-701-12) (District 11, Mrs. Treme)  
**[\$100.00 by Mr. Elias Cormier, Jr.]**

(17.9) 1222 Greenmore Road (AP05-702-12) (District 11, Mrs. Treme)  
**[This property may be readvertised.]**

(17.10) 856 Willow Springs Road (AP06-703-12) (District 14, Mr. McMillin)  
**[\$1,100.00 by Mr. Rodney Williams]**

(17.11) 1571 Hargrove Loop (AP06-704-12) (District 11, Mrs. Treme)  
**[\$2,000.00 by Mr. Steve Robertson]**

(17.12) 308 Bryan Street (AP04-705-12) (District 13, Mr. Andrepont)  
**[This property has been removed.]**

(17.13) 225 Decker St. (AP03-706-12) (District 2, Mr. Mayo)  
**[\$100.00 by Mr. Dwight Butler, Sr.]**

(17.14) 7627 Tarpon (AP03-707-12) (District 6, Mr. Scott)  
**[\$6,000.00 by Mr. Leroy Savoie, Jr. ]**

(17.15) 3912 Sherry St. (AP04-708-12) (District 12, Mr. Taylor)  
**[\$3,600.00 by Mr. Gerald Gilbert]**

(17.16) 3900 Sherry St. (AP04-709-12) (District 12, Mr. Taylor )  
**[\$1,000.00 by Mr. Daryl Matthews]**

(17.17) 9302 Lanier Road (AP03-710-12) (District 7, Mr. Landry)  
**[\$100.00 by Mr. Steven Meche]**

(17.18) 742 Acorn Creek Trail (AP04-711-12) (District 13, Mr. Andrepont)  
**[\$35,000.00 by Mr. Elias Cormier, Jr.]**

18. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$64,192.00 to the LA Governor's Office of Homeland Security and Emergency Preparedness, for the State Homeland Security Program (SHSP) 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 State Homeland Security Program (SHSP), and is a 100% Federal Grant.*

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19. Consideration of approving the following items as recommended by the Human Services Advisory Board at its meeting on September 25, 2012:
  - (19.1) Adopt a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the United States Marine Corps West Cal Al Worley MCL Det. 1157 to provide funding and operational assistance for the Southwest Louisiana Toys for Tots Campaign, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;
  - (19.2) Adopt a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Area Health Education Center to provide funding assistance for delivery of services in coordination with the Partnership for a Healthier Southwest Louisiana, and further, authorizing the Parish Administrator to execute all documents related thereto;
  - (19.3) Adopt a resolution approving the submittal of a grant application in the amount of \$32,828.00 to the Corporation for National and Community Service, as part of the 2013 Retired Senior Volunteer Program (RSVP) funding competition, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and
  - (19.4) Adopt a resolution authorizing the issuance of a Request-for-Proposals (RFP) on behalf of the Lake Charles/Southwestern Louisiana Continuum of Care (CoC) announcing the availability of \$157,000 for new projects as part of the 2012 local CoC Homeless Assistance Competition.
20. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Lake Charles, wherein the Police Jury agrees to provide right-of-way and easement of property located at 2001 Moeling Street, Lake Charles, for the City to construct a public bus stop to service the Allen P. August, Sr., Multipurpose Center, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
21. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Mr. and Mrs. Joseph Feucht for park keeper services at Prien Lake Park, and further, authorizing the Parish Administrator to execute all documents related thereto.
22. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Mr. Glenn Hickingbottom for park keeper services at White Oak Park, and further, authorizing the Parish Administrator to execute all documents related thereto.
23. Consideration of authorizing the Parish Administrator to advertise for bids for *Ward Three Fire Protection District No. Two Fire Station Modifications – 2991 East Gauthier Road (DB #2012-FM-468)*.
24. Consideration of authorizing the Parish Administrator to advertise for bids for *Ward Three Fire Protection District No. Two Fire Station Modifications – 9253 Gulf Highway (DB #2012-FM-469)*.

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25. **Take appropriate action** on a vacancy created by the resignation of Mr. Ricky Bellon as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Spell is the liaison, and **he recommends that Mr. Scott Dore' be appointed to fill this vacancy and that this seat be designated as a representative of Districts 10 & 11, and further, that Mrs. Cindy Koppenhagen, Mrs. Carolyn Langley, and Mr. Mike Sanders be designated as District 1 representatives, in accordance with a consensus reached by the jurors who have representation on this Board.**)

26. **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, and **Mr. Mayo recommends that Mr. Lavergne be reappointed.** Mr. Spell is the liaison, and **he recommends that Mr. Terry Barrett be designated as a District 1 representative and Mr. William "Bill" Willis as a Districts 10 & 11 representative, in accordance with a consensus reached by the jurors who have representation on this Board.**)

*AGENDA NOTE: This item was deferred for thirty (30) days on August 2, 2012 and September 6, 2012.*

27. **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.)

*AGENDA NOTE: This item was deferred for thirty (30) days on September 6, 2012. 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.*

28. **Take appropriate action** on the expiration of the term of Mr. Gary L. Brown as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Mr. Brown represents District 2, and **Mr. Mayo recommends that Mr. Brown be reappointed.** Mr. Spell is the liaison, and **he recommends that Mr. John Veronie, Mr. Ronald Harmon, and Dr. Robert Welborn, Jr., be designated as District 1 representatives, in accordance with a consensus reached by the jurors who have representation on this Board.**)

*AGENDA NOTE: This item was deferred for thirty (30) days on September 6, 2012.*

29. **Take appropriate action** on the expiration of the 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.)

*AGENDA NOTE: A letter was sent to the West Calcasieu Association of Commerce, and a recommendation is expected to be received prior to the October 4, 2012, Regular Meeting.*

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30. **Take appropriate action** on the expiration of the 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.)
31. **Take appropriate action** on the expiration of the 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.)
32. **Take appropriate action** on the expiration of the 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.)
33. **Take appropriate action** on the expiration of the 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.*

34. **Take appropriate action** on the expiration of the 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.*

35. Consideration of going into executive session to discuss Lawsuit No. 2012-2246 (Broussard, Joseph vs. CPPJ).

### NOVEMBER, 2012 ADVISE ITEMS

- Term of Mr. Raymond Malveaux as a member of the Board of Commissioners of Waterworks District No. Two of Ward Four. (Mr. Malveaux represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. H. Sonny Watkins as a member of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six. (Mr. Watkins represents District 14. Mrs. Treme is the liaison.)