

# A G E N D A

REGULAR MEETING  
TUESDAY, SEPTEMBER 20, 2012  
5:30 P.M.

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1. Call to order by President Farnum.
2. Invocation. (Mrs. Griffin)
3. Pledge of Allegiance.
4. Roll Call.
5. **Take appropriate action** on applications for liquor and beer permits.
6. Consideration of approving payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated August 23, 2012.
8. The following has been advertised in accordance with law for action to be taken at 6:00 p.m.:

The Police Jury shall sit as a Board of Review to hear any protests on current tax assessments, and **take appropriate action thereon**.

*AGENDA NOTE: The review period began August 16, 2012, and ended on August 30, 2012, in the Calcasieu Parish Tax Assessor's Office.*

9. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mr. Alan C. Lyles, former Management Specialist in the Division of Engineering and Public Works.
10. **Take appropriate action** on a request by residents of Morrow Road, Dewey Road, and Ethel Drive to rezone from R-2 (Mixed Residential) and C-1 (Light Commercial) to R-1 (Single Family Residential) to maintain the single family residential character of the area on Morrow Road, Dewey Road, and Ethel Drive in Ward One (RZ01-011-12). (District 1, Mr. Spell)

**[The Planning and Zoning Board met on Tuesday, September 18, 2012, and voted unanimously to recommend that the request be granted.]**

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11. **Take appropriate action** on a request by Arnold and Yvette Natali to rezone from A-1 (Agricultural) to R-1 (Single Family Residential) to allow a residential subdivision on Carlyss Drive and Ellison Road in Ward Four (RZ04-012-12). (District 12, Mr. Taylor)

**[The Planning and Zoning Board met on Tuesday, September 18, 2012, and voted unanimously to recommend that the request be granted.]**

12. **Take appropriate action** on a request by Gerald and Jovita Guidry to rezone from A-1 (Agricultural) and C-1 LD (Light Commercial – Lake Street Overlay District) to R-1 (Single Family Residential) to allow a residential subdivision, and further, to remove said property from the Lake Street Overlay District in Ward Three (RZ03-013-12). (District 6, Mr. Scott)

**[The Planning and Zoning Board met on Tuesday, September 18, 2012, and voted unanimously to recommend that the request be granted with the following stipulation: that a six foot (6') wood privacy fence must be installed on the north and south property lines four hundred feet (400') from Lake Street.]**

13. Take appropriate action on a request by Haiko Enterprises, LLC, to rezone from A-1 (Agricultural) to R-MHP (Manufactured Home Park) to allow a recreational vehicle park (11 spaces) at 1040 Edwards Road in Ward Six (RZ06-014-12). (District 14, Mr. McMillin)

**AGENDA NOTE: No action necessary, the petitioner has withdrawn this request.**

14. Consideration of adopting a resolution approving the submittal of a grant application in the amount of \$17,450.00 to the Louisiana Office of Community Development, Louisiana Government Assistance Program, on behalf of Waterworks District No. One of Ward One, for the purchase and installation of security equipment for the District's administrative offices, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
15. Consideration of authorizing the Director of the Division of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on November 1, 2012, or the first Regular Police Jury Meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(15.1) 4321 DUTCHESS STREET, Mossville area, Ward Four, Calcasieu Parish, Louisiana (one house) Owner: Alder Lee, 4321 Dutchess Street, Westlake, LA 70669, TA# 00155101 (District 14, Mr. McMillin);

(15.2) 4683 EVANGELINE HIGHWAY, Starks area, Ward Five, Calcasieu Parish, Louisiana (one manufactured home) Owner: James Ray Franks, Sr Et Al, 606 Page St., DeQuincy, LA 70633, TA #00203912 (District 11, Mrs. Treme);

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(15.3) 1761 STOUT STREET, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one manufactured home) Owner: Odell Bernard Morein, 5000 Leon Drive # 58, Lake Charles, Louisiana 70605, TA# 00097284 (District 6, Mr. Scott);

(15.4) 1089 PINDER LANE, DeQuincy area, Ward Six, Calcasieu Parish, Louisiana (one manufactured home) Owner: Carolyn H. Stracener, 1089 Pinder Lane, DeQuincy, Louisiana 70633, TA# 00930741 (District 11, Mrs. Treme);

(15.5) 146 3<sup>rd</sup> STREET, Starks area, Ward Five, Calcasieu Parish, Louisiana (one house) Owner: Sam E. Doiron (Estate), P. O. Box 271, Starks, LA 70661, TA # 00198420 (District 11, Mrs. Treme);

(15.6) 135 3<sup>rd</sup> STREET, Starks area, Ward Five, Calcasieu Parish, Louisiana (one manufactured home w/addition) Owner: Mayboy, Inc, c/o James G. Boyer, 330 Drew Park Dr, Lake Charles, LA 70601, TA # 00197319 and TA # 00205575 (District 11, Mrs. Treme);

(15.7) 5761 THOMPSON ROAD, Carlyss area, Ward Four, Calcasieu Parish, Louisiana (one manufactured home) Owner: Brian David, Et Ux, 5761 Thompson Road, Sulphur, Louisiana 70665, TA # 00176958 (District 12, Mr. Taylor); and

(15.8) 4722 EVANGELINE HIGHWAY, Starks area, Ward Five, Calcasieu Parish, Louisiana (one house with accessory building) Owner: Lena Mae Ashworth, 4722 Evangeline Highway, Starks, Louisiana 70661, TA# 00193992 (District 11, Mrs. Treme).

16. Consideration of adopting a resolution approving a Subsurface Agreement and Easement between the Police Jury and New Century Exploration, Inc., for the necessity to drill one or more directional wells on property adjacent to White Oak Park (Section 6, T9S-R7W) which could pass beneath the surface of the Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
17. Consideration of authorizing the Parish Purchasing agent to advertise for bids for two (2) Gate Monitor Detection Systems, for use by the Division of Engineering and Public Works.

*AGENDA NOTE: The systems will be installed at each of the Solid Waste Convenience Centers (East and West locations).*

18. **Take appropriate action** on bids received by the Parish Purchasing Agent on September 5, 2012, for two (2) 2012 or 2013 Cab Forward Trucks with chassis-mounted roadside sprayer, for use by the Division of Engineering and Public Works.

*AGENDA NOTE: These are replacement vehicles (1-PW East, 1-PW West).*

19. **Take appropriate action** on bids received by the Parish Purchasing Agent on September 11, 2012, for three (3) aluminum box culverts, for use by the Division of Engineering and Public Works.