

A G E N D A

REGULAR MEETING
THURSDAY, OCTOBER 18, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation. (Mr. Hunter)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** by Commissioner Mike Strain of the Louisiana Department of Agriculture and Forestry regarding state agricultural issues.
6. **Presentation** of awards totaling \$1,485,715.00 from the Calcasieu Parish Road and Drainage Trust Fund Program:

<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
City of Sulphur	Cody Street Reconstruction	\$133,009
Town of Vinton	Reconstruction of Various Roads and Bridges	\$442,500
GDD No. 4 of Wd 3	Fox Run/Lateral L-2A of W-20 Main Crossing Improvements	\$152,000
GDD No. 8 of Wd 1	Lateral L-15 Improvements	\$148,520
	TOTAL	\$1,485,715

7. **Take appropriate action** on applications for liquor and beer permits.
8. Consideration of approving payment of all current invoices.
9. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated September 20, 2012.
10. Consideration of approving the Budget Committee Report dated October 18, 2012.

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11. Consideration of adopting a resolution approving the re-submittal of the following Capital Outlay Requests for Fiscal Year 2013-2014, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

(11.1) *Moss Bluff (Ward One) Wastewater Treatment and Transport System* - \$18,000,000 with \$9,000,000 in state capital outlay funding and \$9,000,000 in local funding; and

(11.2) *Gravity Sewer Trunk Mains and Pumping Stations for South Ward Three and South Ward Four* - \$24,000,000 with \$12,000,000 in state capital outlay funding and \$12,000,000 in local funding.

12. Consideration of adopting a resolution authorizing Waterworks District No. Eight of Wards Three and Eight of Calcasieu Parish, Louisiana, to proceed with a current refunding of certain outstanding Water Revenue Refunding Bonds of the District, involving issuance of not to exceed \$1,375,000 of Water Revenue Refunding Bonds of Waterworks District No. Eight of Wards Three and Eight of Calcasieu Parish, Louisiana, 2013 Series, making application to the State Bond Commission, and providing for other matters in connection therewith.

13. Consideration of adopting a resolution of urgent need to be submitted to the Louisiana Office of Community Development – Disaster Recovery Unit for the 901 Lakeshore Hardening Project, and to authorize the Police Jury to utilize local funding estimated at \$1,038,680.00 for architectural/engineering costs and a portion of construction costs, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The total project cost is estimated to be \$2,413,680.00. Local funding will be provided through the 901 Lakeshore Building Capital Fund.

14. **Receive report** from staff regarding Waterworks District No. Five of Wards Three and Eight, and **take appropriate action thereon.**

15. Consideration of adopting a resolution approving a contract between the Police Jury, Office of Juvenile Justice Services, and AMI Southwest Louisiana, for an amount up to \$100,000, to provide for the Behavior Modification component of the AMIkids Personal Growth Model (APGM), 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 declaring various movable assets of various parish departments and agencies, as established by the Division of Finance, as surplus property, and authorizing 1) a Parish Auction on November 10, 2012, and 2) entering into a contract between the Police Jury and Pedersen and Pedersen Auctions, Inc., wherein said company will provide its services for said auction, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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17. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for one (1) 2012 or 2013 one-half ton pickup truck, for use by the Division of Engineering and Public Works (Mosquito Control).

AGENDA NOTE: *This vehicle will replace asset #016639.*

18. **Take appropriate action** on the following bids received by the Parish Purchasing Agent:

- (18.1) October 2, 2012 – Allen P. August, Sr., Multipurpose Center Roof Replacement Project (DB#2012-FM-461);

Contractor Name	Bid Total
Morgan Roofing Company, Inc.	\$184,000
Daughdril General Contractors	\$187,000

AGENDA NOTE: *The Project Architect recommends that the low bid in the amount of \$184,000, of Morgan Roofing Company, Inc., be accepted.*

- (18.2) October 15, 2012 – Bulk oil, with unit prices effective November 1, 2012, until April 30, 2013; and

- (18.3) October 17, 2012 – Two (2) Gate Monitor Detection Systems, for use by the Division of Engineering and Public Works (Solid Waste Centers).

19. Consideration of adopting a resolution appointing the following members to the Workforce Investment Board (WIB) Youth Council, which is a committee of thirteen (13) members that advises the WIB on issues related to youth programs, and authorizing the submittal of the Youth Council Appointment Form to the Louisiana Workforce Commission, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

- (19.1) *Ms. Amanda Hartley* (CPPJ Housing Department) representing Public Housing Authorities;

- (19.2) *Ms. Meche Danielle Green* (a youth in the WIA program) representing out-of-school youth;

- (19.3) *Ms. Ki'ara Monique Vickers* (a youth in the WIA program) representing out-of-school youth;

- (19.4) *Ms. Lisa VanWinkle* representing a Parent of an eligible youth;

- (19.5) *Mr. Toby Leger* (a WIB Member) representing WIB Private Business;

- (19.6) *Ms. Dinah Landry* (a WIB Member) representing WIB member with special interest in youth;

- (19.7) *Ms. Sheila Kratzer* (a WIB Member) representing Education;

- (19.8) *Ms. Romona Guillory* (a WIB Member) representing Voc Rehab;

- (19.9) *Mr. Anthony Celestine* representing Juvenile Justice;

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(19.10) *Ms. Linda Ned* representing Community Based Organization serving Youth (Department of Children & Family Services);

(19.11) *Mr. Julio Galan* representing Community Based Organization serving Youth (Family and Youth Counseling Agency);

(19.12) *Mr. Carlos Perez* (a WIB Member) representing Apprenticeship Programs; and

(19.13) *Mr. Hayward Prudhomme* (a youth in the WIA Program) representing in-school youth.

20. **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.) *Mr. Vincent has indicated that he does not wish to be reappointed.*

AGENDA NOTE: *On October 4, 2012, this item was deferred until the Regular Meeting on October 18, 2012. A letter was sent to the West Calcasieu Association of Commerce seeking nominations, and a response is pending.*