

AGENDA

AGENDA COMMITTEE

Thursday, October 25, 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 November 1, 2012. A proposed agenda follows:

PROPOSED AGENDA

REGULAR MEETING
THURSDAY, NOVEMBER 1, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation. (Mr. Scott)
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 October 4, 2012.
8. Consideration of approving the Public Works Committee Report dated October 25, 2012.
9. Consideration of approving the Agenda Committee Report dated October 25, 2012.
10. Hold a public hearing at 6:00p.m., as a result of notice provided to the owners of the properties described below, in accordance with Article II – Chapter Six of the Code of Ordinances of the Parish of Calcasieu Parish, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:

(10.1) 4321 DUTCHESS STREET, Mossville area, Lot 39, Block 5 Queensboro Subdivision, Ward Four, Calcasieu Parish, Louisiana (one house)
Owner: Alder Lee, 4321 Dutchess Street, Westlake, LA 70669, TA# 00155101 (District 14, Mr. McMillin);

(10.2) 1761 STOUT STREET, South Lake Charles area, E 100 FT fronting Stout Street of Lot 10 of Whispering Pines Subdivision No 2, 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);

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- (10.3) 1089 PINDER LANE, DeQuincy area, Lot 16, Pine Shadows Estate Subdivision, Ward Six, Calcasieu Parish, Louisiana (one manufactured home with accessory building) Owner: Carolyn H. Stracener, 1089 Pinder Lane, DeQuincy, Louisiana 70633, TA# 00930741 (District 11, Mrs. Treme);
- (10.4) 146 3rd STREET, Starks area, Lot 16, Block 2, Starks Subdivision, 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);
- (10.5) 135 3rd STREET, Starks area, 75% and 25% interest in Lot 1, Block 3, Starks Subdivision, 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);
- (10.6) 5761 THOMPSON ROAD, Carlyss area, com 173 FT S of NW Cor Lot 1 LeDoux Partition of NW SW 28.10.10, S 157 FT, E 277 FT etc subj to RD R/W on W side, 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
- (10.7) 4722 EVANGELINE HIGHWAY, Starks area, Lots 14, 15, and 16, Block 10, Starks Subdivision, 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).
11. Consideration of adopting a resolution requesting the Southwest Louisiana Legislative Delegation, the Police Jury Association of Louisiana, and the Louisiana Uniform Construction Code Council to consider adopting a measure that all single-family residential structures include at least two (2) doors for ingress and egress due to safety precautions, ADA requirements, and insurance requirements.
12. Consideration of adopting a resolution approving an extension for bid # SB-2011-PW-371, which was awarded to Pumpelly Oil Company, LLC, and LM Daigle Oil Distribution, LLC, for gasoline and diesel fuel, for an additional twelve-month period (January 1, 2013, through December 31, 2013), in accordance with the terms and conditions of the bid documents.
- AGENDA NOTE: This bid was awarded for a one-year period (January 1, 2012, through December 31, 2012) and allows for renewal for two additional one-year periods.*
13. Take appropriate action on requests-for-proposals received by the Parish Purchasing Agent on October 16, 2012, for janitorial services for the Human Services Department (RFP-2012-HS-463), and adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
14. Take appropriate action on bids received by the Parish Purchasing Agent on October 30, 2012, for the *Carnegie Library Roof Replacement Project (DB-2012-FM-467)*.

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15. Consideration of accepting the following projects as substantially complete:

(15.1) *Calcasieu Parish Health Unit Annex, Emergency Generator (DB-2011-FM-335); and*

(15.2) *Moss Bluff Library Parking Lot Expansion and Improvements (DB-2011-LIB-373).*

16. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the following:

(16.1) One (1) zero timed remanufactured Teledyne Continental IO-550D39 aircraft engine, for use by the Division of Engineering and Public Works (Mosquito Control); and

AGENDA NOTE: *This engine will replace the current timed out engine on the A188B Cessna AgWagon.*

(16.2) Metal pipe and related items, for use by the Division of Engineering and Public Works.

AGENDA NOTE: *These items will be used for the Moss Road Project in Ward Four.*

17. Consideration of approval and/or ratification of the designation of seats allocating membership on boards of commissioners of special service districts, as shown on the attached listing, in accordance with the nomination structure for Police Jury-appointed boards which was previously approved on June 21, 2012.

18. **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, and has indicated that he does not wish to be reappointed. A letter was sent to the West Calcasieu Association of Commerce seeking nominations, and a response is pending. Mr. Andrepont and Mr. Taylor are the liaisons.)

AGENDA NOTE: *This item was deferred on October 4, 2012, and October 18, 2012.*

19. **Take appropriate action** on a vacancy created by the resignation of Ms. Rachel Garner as a member of the Board of Commissioners of the Calcasieu Parish Public Safety and Communications District. (Mr. Brame and Mr. Hunter are the liaisons.) **Mr. Hunter recommends that Mr. Lawrence Sean Corcoran be appointed.**

20. **Take appropriate action** on a vacancy created by the resignation of Mr. Charles Tippen as a member of the Board of Commissioners of Sewerage District No. Thirteen of Ward Four. (Mr. Taylor is the liaison, and **he recommends that Ms. Debby Griffith be appointed.**)

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21. **Take appropriate action** to fill a vacancy on the Board of Commissioners of Recreation District No. One of Ward Three previously held by Mr. Ralph Lewing. (Mr. Lewing was a Police Jury appointment representing the unincorporated areas of Ward Three. Ordinance No. 4387 stipulates that the two members appointed by the Police Jury shall be residents of the unincorporated area of Ward Three; however, due to annexations by the City of Lake Charles, Mr. Lewing's home address is no longer within the unincorporated area. Mr. Brame and Mr. Guidry are the liaisons, and **they recommend that Mr. Gary Seemion be appointed.**)
22. **Take appropriate action** on a vacancy created by the resignation of Mr. Jack Miller as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Miller represented District 11. Mrs. Treme is the liaison, and **she recommends that Mr. Brian K. Ledoux be appointed.**)
23. **Take appropriate action** on the vacancy created by the resignation of Mr. Kevin Pickett as a member of the Board of Commissioners of the Vinton Harbor and Terminal District. (Pursuant to LSA—R.S. 34:334.2, the Police Jury must submit the names of two nominees to the Board of Commissioners for this position, and the Board of Commissioners will make the appointment. Mr. Taylor is the liaison.)
24. **Take appropriate action** on the expiration of the term of Mr. Charles Bryant as a member of the Board of Commissioners of the Vinton Harbor and Terminal District. (Mr. Bryant does not wish to be reappointed. Pursuant to LSA—R.S. 34:334.2, the Police Jury must submit the names of two nominees to the Board of Commissioners for this position, and the Board of Commissioners will make the appointment. Mr. Taylor is the liaison.)
25. **Take appropriate action** on the expiration of the 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.)
26. **Take appropriate action** on the expiration of the 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.)
27. Consideration of going into executive session to discuss State of Louisiana vs. Andrew Marice Kyle (25084-CR-2010).

DECEMBER, 2012 ADVISE ITEMS

- Term of Mr. Charles Timpa as a member of the Board of Directors of Southwest Louisiana Convention and Visitors Bureau. (Mr. Timpa represents the Police Jury upon nomination by the Chamber/Southwest and is serving his 2nd term. Mr. Hunter, Mr. Spell, and Mrs. Treme are the liaisons.)
- Term of Mr. Mike Carrier as a member of the Board of Directors of Southwest Louisiana Convention and Visitors Bureau. (Mr. Carrier represents the Police Jury upon nomination by the West Calcasieu Association of Commerce and is serving his 2nd term. Mr. Hunter, Mr. Spell, and Mrs. Treme are the liaisons.)