

A G E N D A

REGULAR MEETING
THURSDAY, NOVEMBER 15, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation. (Mr. Landry)
3. Pledge of Allegiance.
4. Roll Call.
5. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on November 6, 2012, for authority to continue to levy and collect an existing maintenance tax of one and one-half (1.5) mills for a period of ten (10) years beginning January 1, 2013, and ending December 31, 2022, for the purpose of operating, maintaining, and improving the Burton Coliseum Complex, and for funding other agricultural and community services, as determined to be necessary and proper by the Calcasieu Parish Police Jury.
6. **Hold a public hearing at 5:30 p.m.**, as a result of a Notice of Intention published in accordance with law, for the purpose of hearing comments, suggestions, or protests concerning the proposed altering of the boundaries of Waterworks District No. Nine of Ward Four (Carlyss area), and further, consideration of adopting an ordinance officially altering the boundaries of said District.
7. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Sulphur pertaining to the Interstate 10 South Frontage Road, heading westerly from Ruth Street in Sulphur to the Sabine Diversion Canal, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
8. **Appearance** by Mr. William “Bill” Hankins, CEO of West Calcasieu Cameron Hospital, regarding ongoing activities at the hospital.
9. **Take appropriate action** on applications for liquor and beer permits. (

CALCASIEU PARISH POLICE JURY
REGULAR MEETING – NOVEMBER 15, 2012

Page 2

10. Consideration of approving payment of all current invoices.
11. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated October 18, 2012.
12. Consideration of approving the Budget Committee Report dated November 15, 2012.
13. **Receive report and recommendations** from staff regarding public comment and input from property owners received during a Public Hearing held on Monday, November 12, 2012, at 6:00 p.m., in the Office of the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight (Mallard Junction), relative to construction of certain water improvements and/or extensions within said District, as well as provisions for the payment thereof, all as advertised in accordance with law, and **take appropriate action thereon.**

AGENDA NOTE: The Police Jury serves as the governing authority for Waterworks District No. Five of Wards Three and Eight.

14. Consideration of adopting a resolution approving an Addendum to the Local Services Agreement between the Police Jury and the Calcasieu Parish School Board, to authorize the School Board to pursue any and all claims, on behalf of the Police Jury, against British Petroleum (BP) and/or other parties responsible for the Deepwater Horizon disaster that occurred in the Gulf of Mexico in April, 2010, and further, authorizing the Parish Administrator to execute all documents related thereto.

AGENDA NOTE: The Addendum provides for the collection and recovery by the School Board of the sales tax levied by the Police Jury.

15. Consideration of adopting a resolution amending a resolution adopted by the Police Jury on September 22, 2011, to authorize Waterworks District No. Twelve of Ward Three of Calcasieu Parish, Louisiana, to proceed with development of a project for acquisition and establishment of additions and improvements of the waterworks system for and within the District, involving issuance of not exceeding \$2,000,000 Water Revenue Bonds, 2013 Series, making application to the State Bond Commission, and providing for other matters in connection therewith.

AGENDA NOTE: The original resolution authorized the bonds not to exceed \$1,310,000.

16. Consideration of adopting a resolution approving amendments to Calcasieu Parish Police Jury Section 125 Flexible Benefits Plan (also referred to as the Cafeteria Plan) to be effective January 1, 2013, and further authorizing the President of the Police Jury, or his designee, when appropriate, to execute the Adoption Agreement and all documents related thereto.
17. Consideration of adopting a resolution approving an Adoption Agreement between the Police Jury and the following entities for participation in the Calcasieu Parish Police Jury Section 125 Flexible Benefits Plan (as amended and restated effective January 1, 2013, and further, authorizing the President

CALCASIEU PARISH POLICE JURY
REGULAR MEETING – NOVEMBER 15, 2012

Page 3

of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

(17.1) All Calcasieu Parish Special Service Districts;

(17.2) Waterworks District No. Five of Wards Three and Eight; and

AGENDA NOTE: The Police Jury is the governing authority for this District.

(17.3) Sewer District No. Eleven of Ward Three.

AGENDA NOTE: The Police Jury is the governing authority for this District.

18. 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 Karen Rae Dulany, c/o Brenda Underwood, to install and maintain 59-feet of vinyl bulkhead and place approximately 900 cubic yards of hauled-in material behind the bulkhead, all for erosion protection purposes. Said project is located at 110 Shell Beach Drive within the City of Lake Charles. ***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.

19. **Take appropriate action** on a request by Arrozal, LLC, and Lacassane Company to amend Ordinance No. 5999, which was adopted on October 20, 2011, to decrease the lot size requirements on the northwest corner of Highway 14 and Highway 397 in Ward Three (RZ03-016-12). (District 9, Mr. Guidry)

[The Planning and Zoning Board met on Tuesday, November 13, 2012, and voted unanimously to recommend that the request be granted.]

20. Consideration of adopting a resolution approving a lease agreement between the Police Jury and Walter and Sharon Anderson, in the amount of \$100.00 annually, for the property located at 1315 S. Rue Des Chene, Westlake, which was acquired through a flood mitigation grant and must remain “open space,” and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 14, Mr. McMillin)

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – NOVEMBER 15, 2012

Page 4

21. Consideration of adopting a resolution approving a Coastal Use Permit application for BFI Waste Systems of North America (c/o Oliver Ford, Jr.) for approximately twelve temporary injection locations and between three to five groundwater monitoring wells, said project being located at the Ellender Ferry Facility under the approval of the Louisiana Department of Environmental Quality Remediation Services Division, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 12, Mr. Taylor)

AGENDA NOTE: The project will be located south of Sulphur, off of State Highway 27, south of the Intracoastal Waterway.

22. Consideration of adopting a resolution to amend a resolution adopted by the Police Jury on March 23, 2006, which approved the submittal of applications to the Hazard Mitigation Grant Program, Governor's Office of Homeland Security and Emergency Preparedness, for elevation and acquisition of buildings that had repetitively flooded or sustained substantial damage, said amendment to the March 23, 2006 resolution being to allow for elevation of houses on slabs; and further, to ratify the elevation of those structures (on slabs) which have been done since April of 2011.

AGENDA NOTE: Due to a limited number of contractors at the time the original resolution was adopted in March of 2006, houses on slabs were not going to be elevated, and the resolution excluded these structures; however, since April of 2011, houses on slabs have been elevated.

23. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Diane Susan Collins Gregory and Eldry Predium, on Leger Road in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 7, Chris Landry)

24. Consideration of the following requests from the Office of Juvenile Justice Services:

(24.1) Adopt a resolution authorizing the submittal of a grant application in an amount up to \$25,000, to the H.C. Drew Estate for the purchase of equipment and materials for programs, which will improve the educational and vocational outcomes for at-risk youth, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and further, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and

(24.2) Adopt a resolution authorizing the submittal of a grant application in an amount up to \$5,000, to the Laura Bush Foundation for America's Libraries for the purchase of books which will improve the educational and vocational outcomes for at-risk youth in the Calcasieu Parish Juvenile Detention Center, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

CALCASIEU PARISH POLICE JURY
REGULAR MEETING – NOVEMBER 15, 2012

Page 5

25. Consideration of adopting a resolution approving the renewal of the Lawn and Ground Maintenance Agreement between the Police Jury and Landscape Management Services, Inc. (RFP#-2010-PW-267), for a one-year period beginning January 1, 2013, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
26. Consideration of adopting a resolution approving the renewal of the Janitorial Services Agreement between the Police Jury and CARC (RFP#-2011-FM-375), for a one-year period beginning January 1, 2013, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
27. Consideration of authorizing the Parish Administrator to advertise for bids for Fiscal Year 2012 LCDBG Water Improvements in the Mossville community.

AGENDA NOTE: This project will connect the Mossville Water District to the City of Westlake's water system.