

A G E N D A

REGULAR MEETING
THURSDAY, JANUARY 10, 2013
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation. (Mr. Stelly)
3. Pledge of Allegiance.
4. Roll Call.
5. **Election of President** of the Police Jury for the ensuing year.
6. The newly-elected President shall assume the chair and accept nominations for Vice-President of the Police Jury for the ensuing year.
7. **Presentation of plaques** to the immediate Past President and Past Vice-President.
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 December 20, 2012.
11. Consideration of adopting resolutions for the following procurement or contractual related activities for the 2013 calendar year:
 - (11.1) Authorize the Parish Purchasing Agent to issue and sign purchase orders for the Parish in conjunction with any proposed purchasing activity for the calendar year 2013;
 - (11.2) Authorize the Parish Purchasing Agent to advertise for bids, or purchases utilizing state contract procedures, for the standard bid items for the calendar year 2013;
 - (11.3) Authorize the Parish Administrator to execute any procurement related contracts for the calendar year 2013 which are under \$100,000 and

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are not required to be formally procured (i.e. “bid”) and/or approved by the Police Jury for the calendar year 2013;

(11.4) Authorize the Parish Administrator to execute any intergovernmental cooperative endeavor agreements for services, procurement or other activities under \$100,000 between the Police Jury and the various special service districts or other governmental entities on a project specific basis;

(11.5) Authorize the Library Director to execute any procurement related contracts for the Library System for the calendar year 2013 which are under \$100,000 and are not required to be formally procured (i.e. “bid”) and/or approved by the Police Jury for the calendar year 2013; and

(11.6) Adopt a resolution declaring various movable assets, heavy equipment, and vehicles of various parish departments, districts, and agencies, as determined by the Division of Finance, as surplus property and authorizing the disposal of said items to be sold as appropriate through the E-Gov Auction, Parish Auction, or bid for private sale, as prescribed by LSA—R.S. 33:4711.1, and further, authorizing the Parish Purchasing Agent to execute all documents related thereto.

12. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Louisiana Office of Facility, Planning, and Control, Division of Administration, for sewer capital outlay funding in the amount of \$4,900,000, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

13. Consideration of adopting a resolution indicating objection/no objection to the following proposed projects 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:

(13.1) Proposal of Brian Lee Michel to place approximately 1,200 cubic yards of earthen material to prepare site conditions needed to support construction of home site, garage and yard. Said project is located in the 900 block of River Road in Lake Charles, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(13.2) Proposal of Dr. Jagjit Chadha, c/o Curtis Vincent, Vincent-Shows Architects, to install and maintain 183-linear feet of bulkhead and place approximately 617 cubic yards of hauled-in earthen material as fill behind the bulkhead, all to reclaim property lost due to erosion. Said project is located at 904 Shell Beach Drive in Lake Charles, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(13.3) Proposal of J and J Diving Corp to hydraulically dredge to remove 978 cubic yards of accumulated sediment under the hull of the Isle of Capri

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Grand Palais Vessel and return sediment to scoured out areas created by the vessel's bow thrusters. Said project is located at 100 Westlake Avenue in Westlake, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(13.4) Proposal of CM Charter Capital, LLC, Attn: Andy Curley, to conduct operations to include clearing and grading of approximately 20 acres to construct a Commercial Business Development Project consisting of retail stores, Frontier Hospital and parking areas. Approximately 30,000 cubic yards of native earthen fill and 11,000 cubic yards of aggregate materials will be placed in areas for proposed building foundations and parking lots. Said project is located adjacent to 5th Avenue in Lake Charles, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(13.5) Proposal of Delta Land Services to deposit approximately 6,009 cubic yards of earthen material to fill 5,905 linear feet of drainage ditches and 2,820 feet of channelized, natural drainage for the purpose of establishing a mitigation bank. Said project is located 5.5 miles southwest of Sulphur on John Brannon Road, Calcasieu Parish. ***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.

14. Consideration of adopting an ordinance rescinding Condemnation Ordinance No. 5822 which was adopted by the Police Jury on June 17, 2010, which ordered demolition of the structure on the property located at 2514 Evergreen Road Lot #52 in the Westlake area of Ward Four, Calcasieu Parish, Louisiana.

AGENDA NOTE: The structure has been demolished by the owner, and rescinding the original ordinance is necessary to remove it from the record.

15. Consideration of adopting an ordinance amending Ordinance No. 5966 which was adopted by the Police Jury on June 2, 2011, relative to the sale of a parcel of adjudicated property (AP04-609-11 – Lot 22, Rosement #5 Part #1 located at 3920 Sherry Street, Ward Four, and purchased by Mr. Gerald Gilbert), to correct a portion of the legal description contained in said ordinance.
16. Consideration of adopting a resolution approving the submittal of an application in the amount of \$75,000 to the Louisiana Office of Community Development's Community Water Enrichment Fund, on behalf of Waterworks District No. One of Ward One, for the installation of waterlines, valves, and fire hydrants specific to the Topsy Road Waterline Overlay Project, 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 adopting a resolution approving the submittal of an application in the amount of \$20,000 to the Louisiana Office of Community Development's Community Water Enrichment Fund, on behalf of Waterworks District No. Two of Ward Four, for the installation of automatic flush valves on dead-end mains, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
18. Consideration of adopting a resolution approving the submittal of an application in the amount of \$33,000 to the Louisiana Office of Community Development's Community Water Enrichment Fund, on behalf of Waterworks District No. Fourteen of Ward Five, for the installation of a third water booster pump, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right of way from Lena Mae Edwards, Harold Heath and Suzanne Mitchell Heath, and John D. and Marjorie A. Wilkins, on Leger Road in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 6, Mr. Scott)
20. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for donation of right of way from Sulphur Group, LLC, on I-10 South Frontage Road (Sewer) in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 12, Mr. Taylor and District 13, Mr. Andrepont)
21. Consideration of adopting a resolution approving an Entity/State Agreement between the Police Jury and the Louisiana Department of Transportation and Development, for the repair of Williams Street and Wright Road bridges, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (State Project No. H.006057, Federal Aid Project No. BDP-1009(503) (District 14, Mr. McMillin and District 15, Mr. Farnum)
22. Consideration of adopting an ordinance and/or amending existing ordinance(s) regulating the speed limit on the following road in Ward Three (District 9, Mr. Guidry):
 - Establish 55 mph on East McNeese Street, from LA Highway 397 extending 1-1/2 miles to the west.
23. Consideration of modifying the Parish holiday schedule to transition Martin Luther King Day from an odd-numbered year holiday to an annual holiday, and to substitute the President's Day holiday with Veteran's Day annually.
24. Consideration of the following requests from the Human Services Department:

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(24.1) Consideration of adopting a resolution authorizing the Director of the Human Services Department to execute programmatic agreements for all programs administered by the Calcasieu Parish Police Jury Human Services Department for the 2013 calendar year;

(24.2) Consideration of adopting a resolution authorizing the Director of Human Services to execute program specific agreements with homeowners relative to Housing Assistance Payment (HAP) Contracts, on behalf of the Police Jury, for all rental housing assistance programs administered by the Calcasieu Parish Police Jury for the 2013 calendar year;

(24.3) Consideration of adopting a resolution in support of the co-location of the Calcasieu Parish Public Transit System and the Lake Charles Transit Division at 1155 Ryan Street, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;

(24.4) Consideration of adopting a resolution authorizing the submittal of a grant application to the Federal Transit Administration (FTA) Non-Urbanized Area Formula Program/Rural Public Transit (Section 5311) in 2013, which will provide operating and capital assistance for the provision of transportation services to rural citizens, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;

(24.5) Consideration of adopting a resolution authorizing the submittal of a grant application to the Louisiana Department of Transportation and Development for the 2013 Transit Job Access and Reverse Commute Program, authorized under the FTA Section 3037 of TEA-21 and/or Section 5316 Safe, Accountable, Flexible, Efficient Transportation Equity Act, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;

(24.6) Consideration of adopting a resolution approving the 19th Extension of the Joint Services Agreement between the Police Jury, the Calcasieu Parish Sheriff's Office, the Calcasieu Parish District Attorney's Office, the Ward Three Marshal's Office, and the City of Lake Charles for the continuation of the TRIAD Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;

(24.7) Consideration of adopting a resolution authorizing the submittal of a grant application (renewal) in the amount of \$62,364 to the U. S. Department of Housing and Urban Development (HUD) for the Human Services Shelter Plus Care Program in accordance with HUD'S 2012 Continuum of Care (CoC) Homeless Assistance Competition, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and

(24.8) Consideration of adopting a resolution approving the renewal of the Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Area Health Education Center for nursing and clerical services at the Health Unit, and further, authorizing the President of the

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Police Jury, or his designee, when appropriate, to execute all documents related thereto.

25. Consideration of adopting a resolution approving the submittal of a federal grant application in an amount up to \$100,000.00, to the National Prison Rape Elimination Act Center (PREA) to establish “Zero Tolerance” cultures for sexual abuse in local adult and juvenile detention facilities, 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.
26. Consideration of authorizing the Parish Engineer to advertise for bids for the following:
 - (26.1) Calcasieu Parish Project No. 2013-01 (Wards One and Eight)
 - (26.2) Calcasieu Parish Project No. 2013-02 (Wards Five and Seven)
 - (26.3) Calcasieu Parish Project No. 2013-03 (Wards Two, Three, and Eight)
 - (26.4) Calcasieu Parish Project No. 2013-04 (Wards Four and Six)
 - (26.5) Calcasieu Parish Project No. 2013-05 (Striping of Various Roads)
 - (26.6) Calcasieu Parish Project No. 2013-06 (Wards Four, Five, and Six)
27. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for one (1) 2012 or 2013 SUV, for use by the Mosquito Control Department (replacement vehicle).
28. Consideration of authorizing the Parish Administrator to advertise for an oil, gas, and mineral lease on certain tract or parcel of land containing fifty-two (52) acres, more or less, in Township 9 South, Range 7 West, in Ward Eight of Calcasieu Parish. (District 10, Mr. Stelly)
29. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Mitch Manuel as a member of the Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Manuel represented District 12. Mr. Taylor is the liaison.)
30. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Leland LaBove as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District). (Mr. LaBove represented District 11. Mr. Andrepont is the liaison, and **he recommends that Mr. John Sonnier be appointed.**)
31. **Take appropriate action** on the expiration of the term of Mr. Matthew L. Vincent as a member of the Board of Commissioners of the 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. Mr. Andrepont and Mr. Taylor are the liaisons.) **Correspondence has been received from the West Calcasieu Association of Commerce recommending that Mr. Scott Foreman be appointed.**

AGENDA NOTE: This item was deferred on October 4, 2012, October 18, 2012, and November 1, 2012.

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32. **Take appropriate action** on the expiration of the term of Mr. Anthony Zaunbrecher as a member of the Board of Control of the Calcasieu Parish Public Library System. (Mr. Zaunbrecher is a Police Jury representative. Mr. Hunter and Mr. Spell are the liaisons.)
33. **Take appropriate action** on the expiration of the term of Ms. Laura P. Richardson as a member of the Board of Control of the Calcasieu Parish Public Library System. (Ms. Richardson is a City of Lake Charles representative. Mr. Hunter and Mr. Spell are the liaisons.) **Correspondence has been received from the City of Lake Charles recommending that Ms. Richardson be reappointed.**
34. **Take appropriate action** on the expiration of the term of Mr. Jordan Trahan as a member of the Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Trahan represents Districts 11 & 12. Mr. Taylor is the liaison.)
35. **Take appropriate action** on the expiration of the term of Mr. Clyde Doyle as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Doyle represents District 11. Mrs. Treme is the liaison.)
36. **Take appropriate action** on the expiration of the term of Mr. Roy Arrant as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Arrant represents District 11. Mrs. Treme is the liaison.)
37. **Take appropriate action** on the expiration of the term of Mr. F. J. Sylvester as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Sylvester represents District 10. Mr. Stelly is the liaison.)
38. **Take appropriate action** on the expiration of the term of Mr. Lawrence Hoffpauir as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Hoffpauir represents District 10. Mr. Stelly is the liaison.)
39. **Take appropriate action** on the expiration of the term of Ms. Karen Nelands as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Ms. Nelands represents District 10. Mr. Stelly is the liaison.)
40. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mr. James Porter, former director of IMCAL.
41. Consideration of going into executive session to discuss Lawsuit No. 617347 (Trayah, et al vs. CPPJ).

FEBRUARY ADVISE ITEMS

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- Term of Mr. J. Leo McGough as a member of the Board of Commissioners of the Memorial Hospital Service District. (Mr. Landry is the liaison.)
- Term of Mrs. Mary Kaye Eason as a member of the Board of Commissioners of Airport Authority of Airport District No. One. (Mr. Landry and Mr. Scott are the liaisons.)
- Term of Mr. Dick Dickerson as a member of the Board of Commissioners of Waterworks District No. Fourteen of Ward Five. (Mr. Dickerson represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. Nathan Spencer as a member of the Board of Commissioners of Gravity Drainage District No. Six of Wards Five and Six. (Mr. Spencer represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. Jay C. Madison as a member of the Board of Commissioners of Gravity Drainage District No. Six of Wards Five and Six. (Mr. Madison represents District 11. Mrs. Treme is the liaison.)
- Term of Ms. Sheryl Piper as a member of the Children and Youth Planning Board representing Early Childhood & Elementary Education (nominated by the Calcasieu Parish School Board).
- Term of Ms. Penny Haxthausen as a member of the Children and Youth Planning Board representing Secondary & Special Education (nominated by the Calcasieu Parish School Board).
- Term of Mr. Robert Schexnayder as a member of the Children and Youth Planning Board representing Law Enforcement (nominated by the Lake Charles Police Department).
- Term of Mr. Mike Byrne as a member of the Children and Youth Planning Board representing Law Enforcement (nominated by the Calcasieu Parish Sheriff's Department).
- Term of Mr. Ronald A. Rossitto as a member of the Children and Youth Planning Board representing Prosecution (nominated by the Calcasieu Parish District Attorney's Office).
- Term of Mr. James Dixon as a member of the Children and Youth Planning Board representing Public Defense (nominated by the Public Defender's Office).
- Term of The Honorable Lilynn Cutrer as a member of the Children and Youth Planning Board representing the Judiciary System (nominated by the Family and Juvenile Court).
- Term of The Honorable Guy Bradberry as a member of the Children and Youth Planning Board representing the Judiciary System (nominated by the Family and Juvenile Court).

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- Term of Mr. Dane Bolin as a member of the Children and Youth Planning Board representing Juvenile Justice (nominated by the Calcasieu Parish Office of Juvenile Justice Services).
- Term of Ms. Ann Vick as a member of the Children and Youth Planning Board representing Juvenile Justice (nominated by the Office of Youth Development).
- Term of Ms. Barbara Breaux as a member of the Children and Youth Planning Board representing Health Care (nominated by the Office of Public Health).
- Term of Ms. Leslie Nolan as a member of the Children and Youth Planning Board representing Mental Health (nominated by Lake Charles Mental Health).
- Term of Ms. Charmaine Landry as a member of the Children and Youth Planning Board representing Substance Abuse (nominated by the Louisiana Office for Addictive Disorders).
- Term of Ms. Dawn Becton as a member of the Children and Youth Planning Board representing Social Services (nominated by the Office of Community Services).
- Term of Ms. Amy Dunn as a member of the Children and Youth Planning Board representing Social Services (nominated by Educational and Treatment Council, Inc.).
- Term of Ms. Gerri Captain as a member of the Children and Youth Planning Board representing a Faith Based Organization (eastside/minority).
- Term of Reverend Mel Estess as a member of the Children and Youth Planning Board representing a Faith Based Organization (westside).
- Term of Mr. Julio R. Galan as a member of the Children and Youth Planning Board representing Business (nominated by The Chamber/SWLA).
- Term of Ms. Dana Forrest as a member of the Children and Youth Planning Board representing Parenting and Youth Organization (nominated by Big Brothers Big Sisters of SWLA).
- Term of Pastor Charles Robertson as a member of the Children and Youth Planning Board representing Parenting and Youth Organization (minority representative).
- Term of Pastor Norman Thomas as a member of the Children and Youth Planning Board and is a Parent representative (eastside/minority).
- Term of Ms. Daphne Danahay as a member of the Children and Youth Planning Board and is a Parent representative (westside).

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- Term of Mr. Nic Hunter as a member of the Children and Youth Planning Board and is a liaison to and representative of the Calcasieu Parish Police Jury.
- Term of Mr. Tony Guillory as a member of the Children and Youth Planning Board and is a liaison to and representative of the Calcasieu Parish Police Jury.