

A G E N D A

REGULAR MEETING
THURSDAY, JANUARY 24, 2013
5:30 P.M.

1. Call to order by President Spell.
2. Invocation. (Mrs. Treme)
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 December 20, 2012.
8. Consideration of approving the minutes of the General Insurance Committee meeting dated January 24, 2013.
9. **Hold a public hearing at 6:00 p.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, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:
 - (9.1) 1295 STAFFORD ROAD, Moss Bluff area, Ward One, Calcasieu Parish, Louisiana (one manufactured home with accessory building) Owner: David Blaine Daley, 1297 Stafford Rd, Lake Charles, LA 70611, TA# 00009172 (District 1, Mr. Spell);
 - (9.2) 7194 A OLSEN ROAD, Carlyss area, Ward Four, Calcasieu Parish, Louisiana (one house with accessory building) Owner: Melony Renee Fontenot Spain, 7194 A Olsen Road, Sulphur, Louisiana 70665, TA# 01122029 (District 12, Mr. Taylor);
 - (9.3) 117 EARL KNAPP ROAD, Starks area, Ward Five, Calcasieu Parish, Louisiana (one manufactured home) Owner: Laura Buxton Doyle, et al, c/o Mrs. H. L. Allbritton, P. O. Box 67, Starks, LA 70661, TA# 00198722 (District 11, Mrs. Treme);

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(9.4) 2032 MILLER AVE, Westlake area, Ward Four, Calcasieu Parish, Louisiana (one house) Owner: Carl Stanley Mims, Est, 2032 Miller Ave, Westlake, LA 70669, TA# 00161284 (District 14, Mr. McMillin);

(9.5) 4025 THORNTON STREET, East Lake Charles area, Lot 5 and E 14 Ft Lot 6 Block 6 Airport Acres Subdivision, Ward Three, Calcasieu Parish, Louisiana (one home) Owner: Eddie Lee Parham, et ux, 4025 Thornton Street, Lake Charles, LA 70601, TA# 00092444 (District 2, Mr. Mayo);

(9.6) 551 PARISH ROAD, Moss Bluff area, Lots 1 and 2, Block B Newton Subdivision, Ward One, Calcasieu Parish, Louisiana (one home) Owner: Jeta Enterprises, LLC, 3451 Pickerel Lane, Lake Charles, Louisiana 70615, TA# 00025712 (District 1, Mr. Spell);

(9.7) 1556 N. CLAIBORNE, Sulphur area, Ward Four, Calcasieu Parish, Louisiana (one house) Owner: O’Niel Sonnier Heirs, c/o Edith Miller, 1552 N. Claiborne, Sulphur, LA 70663, TA# 00177334 (District 13, Mr. Andrepont);

(9.8) SAM HOUSTON JONES PARKWAY, Moss Bluff area, Ward One, Calcasieu Parish, Louisiana (one house) Owner: Earl Bruton Ryder, et ux, 6764 Cheval Drive, Iowa, LA 70647, TA# 00023795 (District 1, Mr. Spell);

(9.9) MILLER AVENUE, Westlake area, Ward Four, Calcasieu Parish, Louisiana (one accessory building) Owner: Howard Dale Mims, et al, P. O. Box 906, Westlake, Louisiana 70669, TA# 00161322 (District 14, Mr. McMillin); and

(9.10) 5711 E. BROAD STREET, East Lake Charles area, Lots 3, 7, 8, 20, 21, 25 & 27, Ward Three, Calcasieu Parish, Louisiana (seven (7) manufactured homes and one (1) accessory building) Owner: Crestwood Community, LLC, c/o Chad Galicia, P. O. Box 193, Lake Charles, LA 70602, TA# 0097640 (District 2, Mr. Mayo).

10. Consideration of adopting a resolution authorizing the Division of Planning and Development to study the feasibility of reclassifying certain tracts of land in Ward Four on the west side of Davis Road and the north side of Phillips Road, as residential or commercial, and further, to report the findings to the Planning and Zoning Board and the Police Jury. (District 14, Mr. McMillin)

AGENDA NOTE: *The property is currently zoned R-2 (Mixed Residential).*

11. **Take appropriate action** on a request by Southern Woods Estates, LLC, to rezone from C-2 (General Commercial) to I-1 (Light Industrial) to allow light industrial development (office, warehouse, and laydown yard) on Highway 397 in Ward Eight (RZ08-002-13). (District 4, Mr. Guillory)

[The Planning and Zoning Board met on Tuesday, January 22, 2013, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that the development adhere to the site plan on file (dated December 14, 2012) with the Division of Planning and Development, provided that the Director of Planning and Development or designee may authorize adjustments to site plans in

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light of technical or engineering considerations discovered during development; 2) that a landscaping plan must be submitted and approved by the Division of Planning and Development prior to permit issuance. Landscaping must be installed prior to an occupational license being issued; 3); that the development must adhere to Article III. Zoning Division Six Screening and Fencing Section 7-45 (a); and 4) should the property not develop as I-1 (Light Industrial) development within one (1) year, the property will revert back to C-2 (General Commercial).]

12. **Take appropriate action** on a request by Jonathon Tommasi to amend Ordinance No. 4533 to allow a manufactured home on Highway 14 East in Ward Three (RZ03-003-13). (District 7, Mr. Landry)

AGENDA NOTE: In April of 2003, the Planning and Zoning Board and the Police Jury approved a request to rezone from R-1 (Single Family Residential) to PUD (Planned Unit Development). Since the rezoning, the petitioner bought the entire tract and recently built a commercial building on the property for its personal business. The petitioners are now requesting to amend the PUD to allow a new manufactured home on the property for personal use.

[The Planning and Zoning Board met on Tuesday, January 22, 2013, and voted to recommend that the request be denied (3-for and 6-against). Should the Police Jury grant the request, the following stipulations were recommended: 1) that the development adhere to the site plan on file with the Division of Planning and Development; and 2) that the manufactured home must be skirted prior to utilities being connected.]

[On Wednesday, January 23, 2013, the Director of Planning and Development received a letter from the applicant requesting that the Police Jury defer action on this item until the regular meeting on February 7, 2013.]

13. Consideration of rescinding the following ordinances with respect to the following properties due to the prospective bidders failing to fulfill the necessary requirements in order to complete the sales:

(13.1) Ordinance No. 5920 (adopted on April 7, 2011) - AP03-549-10, Macy Street in Ward Three, Lake Charles; Assessment No. 552275 (District 2, Mr. Mayo); and

(13.2) Ordinance No. 5917 (adopted on April 7, 2011) - AP03-545-10, 309 Calcasieu Street in Ward Three, Lake Charles, Louisiana; Assessment No. 347213 (District 2, Mr. Mayo).

AGENDA NOTE: The buyers for the above referenced properties failed to fulfill the necessary requirements in order to complete the sales. The Division of Planning and Development and the City of Lake Charles are working together on a disposition plan for these properties, and others, within the boundaries of the North Lake Charles Redevelopment Authority.

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14. Consideration of rescinding the following ordinances with respect to the following properties due to the prospective bidders failing to fulfill the necessary requirements in order to complete the sales, and further, authorizing the re-advertisement of said properties:

(14.1) Ordinance No. 5963 (adopted on June 2, 2011) - AP07-596-11, East Side of 800 Block Fancher Street in Ward Seven, Vinton; Assessment No. 1228641 (District 12, Mr. Taylor);

(14.2) Ordinance No. 5961 (adopted on June 2, 2011) - AP07-597-11, East Side of 800 Block Fancher Street in Ward Seven, Vinton; Assessment No. 718181 (District 12, Mr. Taylor);

(14.3) Ordinance No. 5955 (adopted on June 2, 2011)-AP03-610-11, 1122 Summit Street in Ward Three, Lake Charles; Assessment No. 353752 (District 4, Mr. Guillory);

(14.4) Ordinance No. 6071 (adopted on June 7, 2012) – AP03-666-12, 2101 Eighth Street in Ward Three, Lake Charles; Assessment No. 564893 (District 3, Mrs. Griffin);

(14.5) Ordinance No. 6072 (adopted on June 7, 2012) – AP04-667-12, 223 Pearl Street in Ward Four, Sulphur; Assessment No. 644390 (District 13, Mr. Andrepont);

(14.6) Ordinance No. 6073 (adopted on June 7, 2012) – AP04-669-12, 1026 Lock Street in Ward Four, Sulphur; Assessment No. 677086 (District 13, Mr. Andrepont);

(14.7) Ordinance No. 6074 (adopted on June 7, 2012) – AP04-670-12, 1416 McKinley Street in Ward Four, Westlake; Assessment No. 695890 (District 14, Mr. McMillin);

(14.8) Ordinance No. 6075 (adopted on June 7, 2012) – AP04-671-12, Field Street in Ward Four, Westlake; Assessment No. 698644 (District 14, Mr. McMillin);

(14.9) Ordinance No. 6076 (adopted on June 7, 2012) – AP04-672-12, 1128 Jackson Street in Ward Four, Westlake; Assessment No. 699039 (District 14, Mr. McMillin);

(14.10) Ordinance No. 6077 (adopted on June 7, 2012) – AP04-675-12, SW Corner of Guillory Street and Gwen Drive in Ward Four, Westlake; Assessment No. 925683 (District 14, Mr. McMillin);

(14.11) Ordinance No. 6078 (adopted on June 7, 2012) – AP04-676-12, East of 1902 Guillory Street in Ward Four, Westlake; Assessment No. 984949 (District 14, Mr. McMillin); and

(14.12) Ordinance No. 6079 (adopted on June 7, 2012) – AP03-677-12, 220 Decker Street in Ward Three, Lake Charles; Assessment No. 1157221 (District 2, Mr. Mayo).

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AGENDA NOTE: The buyers for the above referenced properties failed to fulfill the necessary requirements in order to complete the sales. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned properties.

15. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and Annabelle Lefrere, for use of the property located at 6718 Fairdale Road, Lake Charles, and further, authorizing the Parish Administrator to execute all documents related thereto.

AGENDA NOTE: Said lease is for the temporary relocation of operations of the Ward Three Fire Protection District No. Two while the primary fire station undergoes renovations. Said renovations will commence in February, 2013, and are expected to last for approximately twelve (12) months.

16. Consideration of adopting a resolution approving a Professional Engineering Contract between the Police Jury and C.H. Fenstermaker and Associates, L.L.C., for the Nelson Road at Ham Reid Road Intersection Improvement Project and Nelson Road at Gauthier Road Signalization Improvement Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents thereto. (District 6, Mr. Scott, and District 8, Mr. Brame)

17. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Arts and Humanities Council of Southwest Louisiana for the purpose of administering the 2013 Cultural Grants Program in Calcasieu Parish, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents thereto.

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

(18.1) Adopt a resolution approving the submittal of a continuation grant application, in an amount up to \$15,000.00, to the Louisiana Children's Trust Fund for child abuse prevention efforts, 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.

(18.2) Adopt a resolution approving the submittal of a grant application in an amount up to \$50,000.00, to the Annie E. Casey Foundation, to become a regional hub for the foundation's Juvenile Detention Alternatives Initiative, 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.

19. Consideration of the following requests from the Human Services Department:

(19.1) Consideration of adopting a resolution ratifying a grant agreement with the Louisiana Association of Community Action Partnerships, Inc., to administer the Low-Income Home Energy Assistance Program (LIHEAP)

for Program Year 2013, and further, authorizing the Director of Human Services to execute all documents related thereto;

(19.2) Consideration of adopting a resolution ratifying a grant application in the amount of \$4,000 to the National Association of County and City Health Officials, for funding assistance for the Calcasieu Medical Reserve Corps, and further, authorizing the President of the Police Jury, or his designee to execute all documents related thereto;

(19.3) Consideration of adopting a resolution authorizing the Workforce Investment Board (LWIA #51) to participate in the Disability Employment Initiative, which will provide funding in the amount of \$65,000 per year for a period of three years, and further, authorizing the President of the Police Jury, or his designee to execute all documents related thereto; and

(19.4) Consideration of proclaiming January 25, 2013, as *Earned Income Tax Credit Day* in Calcasieu Parish, Louisiana.

20. Consideration of authorizing the Parish Administrator to advertise for bids for the following, on behalf of Waterworks District No. Five of Wards Three and Eight:

(20.1) Utility Relocation for Union Pacific Railroad Improvements (U.S. Highway 90 East at U.P. Railroad); and

(20.2) Waterline Extension along McCown Road and Boys Village Road.

AGENDA NOTE: *The Police Jury serves as the governing authority for said District.*

21. **Take appropriate action** on bids received by the Parish Purchasing Agent on December 18, 2012, for the Fiscal Year 2012 LCDBG Water Improvements in the Mossville community.

AGENDA NOTE: *The Director of Public Works recommends that the bid from the lowest responsible bidder in the amount of \$480,785.00, of E.B. Feucht and Sons, Inc., be accepted. The total bid amount includes the base bid (\$373,965) plus Alternate #1 (\$18,000), Alternate #2 (\$39,880), and Alternate #3 (\$48,940).*

22. **Take appropriate action** on bids received by the Parish Purchasing Agent on January 30, 2013, for concrete pipe, metal pipe, creosoted bridge lumber and janitorial supplies with unit prices effective from February 8, 2013, until July 31, 2013, and category 6 ftp cable and sign blanks with unit prices effective from March 1, 2013, until August 31, 2013.

AGENDA NOTE: *Staff requests that this item be deferred until the regular meeting on February 7, 2013.*

23. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mr. Robert Pumpelly. (Mr. Hunter)