

A G E N D A

REGULAR MEETING
THURSDAY, DECEMBER 20, 2012
5:30 P.M.

1. Call to order by President Farnum.
2. Invocation.
3. Pledge of Allegiance. (Mr. Guidry)
4. **Roll Call.**
5. **Christmas Choral Presentation** by the Washington-Marion Magnet High School Honor Choir, directed by Ms. Gladys McKnight. (Mrs. Griffin)
6. **Take appropriate action** on applications for liquor and beer permits.
7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated November 15, 2012.
9. Consideration of approving and adopting the Fiscal Year 2013 Annual Budget in accordance with the Local Government Budget Act as follows:
 - (9.1) Approve the proposed Parish Budget for Fiscal Year 2013, in accordance with the public hearing held on Thursday, December 6, 2012, and the recommendation of the Budget Committee;
 - (9.2) Authorize the Parish Administrator and/or respective departmental directors to make changes within the various budget classifications approved herein without further approval, in accordance with LSA—R.S. 39:1305D; and
 - (9.3) Amend the Fiscal Year 2012 Budget for those funds which deviate from estimated budgeted revenues and/or expenditures, in accordance with LSA—R.S. 39:1310.

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10. Consideration of adopting a resolution, acting as the Calcasieu Parish Law Library Commission, approving an increase in the rate charged for the docketing of civil suits from \$5.00 to \$7.50, in accordance with LSA—R.S. 25:296.2, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Calcasieu Parish Police Jury serves as the Commission in accordance with LSA—R.S. 25:296, to establish, maintain, and operate a law library for the use and benefit of the judiciary, the members of the bar, and the general public of Calcasieu Parish.

11. Consideration of adopting a resolution approving a reduction in the rent paid to the Police Jury by the Calcasieu Parish Public Defender's Office by an amount of \$0.30 per square foot per month for a one-year period beginning January 1, 2013, for office space leased in the Wasey Building, 1032 Ryan Street, Lake Charles, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The proposed reduction in rent would save the Public Defender's Office \$42,897.00 for the one-year period.

12. 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:

(12.1) Proposal of William E. Sorkow, c/o Conner Engineering, LLC, Attn: Mr. Eric S. Conner, P.E., to install approximately 250 linear feet of timber bulkhead and backfill behind it with approximately 500 cubic yards of hauled-in earthen material. Said project is located on the left descending bank of Contraband Bayou, south of Interstate 210 within the City of Lake Charles. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(12.2) Proposal of CMS Trunkline LNG Company, LLC, c/o Lanier & Associates Consulting Engineers, Inc., to dredge and maintain a mooring area adjacent to an existing facility, install mooring structures and deposit dredged material in an existing pond. The 10 year maintenance dredge period for this project will expire on November 12, 2012; therefore the applicant is requesting a 10 year time extension for the maintenance dredging of the permitted boat slip. Said project is located at 8100 Big Lake Road in Lake Charles, Calcasieu Parish. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(12.3) Proposal of Brian Lee Michel to temporarily remove and replace rip-rap and install 250 linear feet of bulkhead with associated 250 cubic yards of earthen fill, boat dock with two 30 feet-long by 20 feet wide piers and one 30 feet by 75 feet boathouse. Said project is located in the 900 block of

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River Road adjacent to Calcasieu River within the City of Lake Charles, Calcasieu Parish. *The Planning Staff recommends that the Police Jury indicate no objection to this project application.*

(12.4) Proposal of John W. Noble to install approximately 274 linear feet of bulkhead, cleanout an existing 30-foot long by 20-foot wide boat slip, and place approximately 222 cubic yards of earthen material behind the bulkhead, all for erosion protection and recreational purposes. Said project is located on Bayou Bay Drive in Lake Charles, 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.

13. Consideration of adopting a resolution approving contracts between the Police Jury and the Governor’s Office of Homeland Security and Emergency Preparedness for grant funds through the Hazard Mitigation Grant Program for the following projects, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

(13.1) Westlake Waste Water Berm Project (1786-019-0004); and

(13.2) Residential Elevation Project (1786-019-0010).

14. Consideration of adopting a resolution of urgent need to be submitted to the Office of Community Development – Disaster Recovery Unit for the Office of Juvenile Justice Services Generator Project, and to authorize the Police Jury to utilize local funding estimated at \$16,560.00 for architectural/engineering 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 \$199,960.00. Local funding will be provided through the Office of Juvenile Justice Services General Fund.

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

(15.1) November 8, 2012 – Clear Marais Bank Protection Project (said project is along the Gulf Intracoastal Waterway) (DB-2012-PLAN-458);

Contractor Name	Bid Total
B and J Marine Services, Inc.	\$1,577,557.00
Luhr Brothers, Inc.	\$1,651,000.00
Manson Construction Company	\$2,492,421.00

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AGENDA NOTE: *Previous action taken by the Police Jury at its regular meeting on December 6, 2012, inadvertently omitted the award of the alternate bid. The Director of the Division of Planning and Development recommends that the low bid and the alternate bid in the amount of \$1,577,557.00, of B and J Marine Services, Inc., be accepted. This project is funded through the Coastal Impact Assistance Program.*

(15.2) November 30, 2012 – Web-based GIS Data Management System, for use by the Division of Engineering and Public Works (Mosquito Control), and adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;

AGENDA NOTE: *The staff recommends that the proposal of Leading Edge be accepted, complete as per all specifications.*

(15.3) December 4, 2012 – Ward Three Fire Protection District No. Two, Fire Station No. Nine Modifications Project, 2991 East Gauthier Road, Lake Charles, (DB-2012-FM-468); and

Contractor Name	Bid Total
Shannon Smith Construction, Inc.	\$173,353.00
Keiland Construction, LLC	\$179,000.00
Lewing Construction Company, Inc.	\$180,334.00
Priola Construction Corporation	\$193,000.00
Kraus Construction, Inc.	\$203,000.00

AGENDA NOTE: *The Project Engineer recommends that the low bid in the amount of \$173,353.00, of Shannon Smith Construction, Inc., be accepted.*

(15.4) December 4, 2012 – Ward Three Fire Protection District No. Two, Fire Station No. Ten Modifications Project, 9253 Gulf Highway, Lake Charles, (DB-2012-FM-469).

Contractor Name	Bid Total
Shannon Smith Construction, Inc.	\$206,205.00
Lewing Construction Company, Inc.	\$226,894.00
Keiland Construction, LLC	\$228,000.00
Kraus Construction, Inc.	\$245,000.00
Priola Construction Corporation	\$247,000.00

AGENDA NOTE: *The Project Engineer recommends that the low bid in the amount of \$206,205.00, of Shannon Smith Construction, Inc., be accepted.*

16. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on January 29, 2013.