

# A G E N D A

REGULAR MEETING  
TUESDAY, FEBRUARY 19, 2013  
5:30 P.M.

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1. Call to order by President Spell.
2. Invocation. (Mr. Andrepont)
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 January 24, 2013.
8. Consideration of adopting a resolution of support for participation in the SWLA Task Force for Growth & Opportunity (“GO Group”), in accordance with the GO Group Strategic Plan Cooperative Endeavor Agreement.
9. Consideration of adopting a resolution, as requested by the Port of Lake Charles, in support of Sempra’s Cameron LNG Liquefaction Project and Pipeline Expansion, and further, to forward said resolution to the Federal Energy Regulatory Commission, the Louisiana Department of Environmental Quality, the Louisiana Congressional Delegation, and the Louisiana Legislative Delegation. (Mrs. Treme)
10. **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.*

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[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. On Thursday, January 24, 2013, the Police Jury deferred action on this item until the regular meeting on February 19, 2013.]

11. **Take appropriate action** on a request by Larry Thomas to rezone from R-2 (Mixed Residential) to C-2 (General Commercial) to allow commercial development on Common Street in Ward Three (RZ03-005-13). (District 6, Mr. Scott)

**[The Planning and Zoning Board met on Monday, February 18, 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 January 24, 2013) with the Division of Planning and Development, provided that the Director of Planning and Development or designee may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; and 2) that all parking and drives must be hard surfaced (asphalt or concrete).]**

12. **Take appropriate action** on a request by Southern Lifestyle Development Company, LLC, to rezone from A-1 (Agricultural) to R-1 (Single Family Residential) to allow single family residential development on Highway 27 South in Ward Four (RZ04-009-13). (District 15, Mr. Farnum)

**[The Planning and Zoning Board met on Monday, February 18, 2013, and voted unanimously to recommend that the request be granted.]**

13. **Take appropriate action** on a request by Allen Seal to rezone from R-2 (Mixed Residential) to R-MHP (Manufactured Home Park) to allow a recreational vehicle park (6 spaces) at 318 Phillips Road in Ward Four (RZ04-001-13). (District 14, Mr. McMillin)

**[The Planning and Zoning Board met on Monday, February 18, 2013, and voted to recommend that the request be denied (4-for and 5-against). Should the Police Jury grant the request, the following stipulations were recommended: 1) that the development adhere to the site plan on file (dated November 11, 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 light of technical or engineering considerations discovered during development; 2) that a 6-foot wooden fence must be installed on the west and south property lines with the exception of the driveway on the south property line; and 3) should the developer expand the park he must have approval from Department of Health and Hospitals and provide a service building (bath/shower facilities).]**

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14. **Take appropriate action** on a request by Tyler and Teri Peterson to rezone from C-1 (Light Commercial) to R-MHP (Manufactured Home Park) to allow a manufactured home park (4 manufactured homes) at 316 A & B Goss Road in Ward Four (RZ04-004-13). (District 14, Mr. McMillin)

**[The Planning and Zoning Board met on Monday, February 18, 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 January 18, 2013) with the Division of Planning and Development, provided that the Director of Planning and Development or designee may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; and 2) that the manufactured homes must be skirted prior to utilities being connected.]**

15. **Take appropriate action** on a request by Barney and Belinda Harper to rezone from C-2 (General Commercial), C-3 (Central Business Commercial), R-2 (Mixed Residential), and R-M (Multi-Family Residential) to R-MHP (Manufactured Home Park) to allow a recreational vehicle park (40 spaces) on Reeves Road in Ward One (RZ01-006-13). (District 1, Mr. Spell)

**[The Planning and Zoning Board met on Monday, February 18, 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 January 16, 2013) with the Division of Planning and Development, provided that the Director of Planning and Development or designee may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; and 2) that a 6-foot privacy fence be installed along the south, east, and west property lines.]**

16. **Take appropriate action** on a request by Tri-7 Properties, LLC, to rezone from R-2 (Mixed Residential) to R-MHP (Manufactured Home Park) to allow a recreational vehicle park (60 spaces) at 3141 E. Burton Street in Ward Four (RZ04-007-13). (District 14, Mr. McMillin)

**[The Planning and Zoning Board met on Monday, February 18, 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 January 18, 2013) with the Division of Planning and Development, provided that the Director of Planning and Development or designee may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; 2) that a 6-foot wooden privacy fence be installed around the dumpster; and 3) that a 6-foot wooden privacy fence be installed on the south 200-feet of the west property line.]**

17. **Take appropriate action** on a request by Ridge Park, LLC to rezone from A-1 (Agricultural) and R-2 (Mixed Residential) to R-MHP (Manufactured Home Park) to allow a manufactured home park (13 spaces) and a recreational vehicle park (28 spaces) at 923 Trina Lane in Ward Four (RZ04-008-13). (District 13, Mr. Andrepont)

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**[The Planning and Zoning Board met on Monday, February 18, 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 January 18, 2013) with the Division of Planning and Development, provided that the Director of Planning and Development or designee may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; 2) that a 6-foot wooden privacy fence be installed around the dumpster; and 3) that a 6-foot wooden privacy fence be installed along the east property line, north of the existing driveway.]**

18. Consideration of adopting a resolution to require that all new development within Flood Zone A for Waterside Subdivision, Parts 1, 2, 3, and 4 (previously accepted by the Police Jury on: Part 1- November 4, 2004, Part 2 – November 2, 2006, Part 3 – October 2, 2008, and Part 4- July 31, 2012) located off Highway 14 East, must adhere to a revised base flood elevation requirement of eighteen (18) feet. (District 9, Mr. Guidry)

*AGENDA NOTE: In an unnumbered Flood Zone A, FEMA allows the community to determine the base flood elevation. After a recent drainage study in this area and drainage improvements made by the developer, the staff reevaluated the base flood elevation and determined that lowering the base flood elevation requirement from 19.5 feet to 18 feet is appropriate.*

19. Consideration of adopting an ordinance rescinding Condemnation Ordinance No. 3647 adopted by the Police Jury on May 4, 1995, which ordered demolition of the structure on the property described as Lot 25 of Evergreen Acres Subdivision in the Westlake area of Ward Four, Calcasieu Parish, Louisiana. (District 14, Mr. McMillin)

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

20. Consideration of amending Ordinance No. 5918 adopted on April 7, 2011, which allowed Ivan Stevenson to purchase the following described property for \$2,500.00: 2127 Legion Street (AP03-547-10, TA 608041) to extend the deadline for completion of the sale. (District 3, Mrs. Griffin)

*AGENDA NOTE: Mr. Stevenson has paid in full all fees and closing costs. Additional time is needed to complete the paperwork portion of the sale. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until April 30, 2013.*

21. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Elizabeth Kay Horn, for the Leger Road Sidewalk Project in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 6, Mr. Scott)

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22. Consideration of adopting a resolution requesting that legislation be filed in the 2013 Regular Legislative Session providing for an amendment to LSA—R.S. 40: 1498(D) relative to Fire Protection Districts in Calcasieu Parish for the purpose of changing the maximum board member per diem allowed from sixty dollars (\$60.00) to one-hundred dollars (\$100.00).

*AGENDA NOTE: Existing legislation already requires that any increase in the board member per diem rate for a particular board be approved by the Parish Governing Authority.*

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

(23.1) Adopt a resolution approving the 2013-2014 vehicle insurance renewal rates of Southern Insurance Company, for the Human Services Department and the Calcasieu Public Transit System with an effective date of March 28, 2013, and further, authorizing the Director of Human Services to execute all documents related thereto;

(23.2) Adopt a resolution approving the submittal of a grant application in an amount up to \$36,500 to the Federal Home Loan Bank in Dallas for down payment and closing cost assistance for the Human Services Homeownership Program, 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; and

(23.3) Adopt a resolution approving the submittal of a grant application in an amount up to \$50,000 to the U. S. Department of Housing and Urban Development (HUD) for the Comprehensive Housing Counseling Grant Program, 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.

24. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for office furniture for the Southwest Entrepreneurial and Economic Development (SEED) Center.

25. **Take appropriate action** on bids received by the Parish Purchasing Agent on February 13, 2013, for Calcasieu Parish Project No. 2013-01 (Overlaying of Various Roads in Calcasieu Parish).

| <b>Contractor Name</b>                | <b>Bid Total</b> |
|---------------------------------------|------------------|
| R.E. Heidt Construction Company, Inc. | \$2,539,120.41   |
| Bessette Development Corporation      | \$2,726,661.00   |
| Prairie Contractors, Inc.             | \$3,415,325.00   |

*AGENDA NOTE: The Parish Engineer recommends that the low bid in the amount of \$2,539,120.41 of R.E. Heidt Construction Company, Inc., be accepted.*

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26. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on March 26, 2013.
27. **ADVISE** that the annual rabies clinics will be held as follows:

| <u>Location</u>                                       | <u>Date</u>                 | <u>Time</u>            |
|---|-----------------------------|------------------------|
| Burton Coliseum (Northwest Parking Lot), Lake Charles | Saturday,<br>March 16, 2013 | 7:00 a.m. – 12:00 p.m. |
| Sulphur High School (Stadium Parking Lot), Sulphur    | Saturday,<br>April 13, 2013 | 7:00 a.m. – 12:00 p.m. |