

A G E N D A

AGENDA COMMITTEE

Thursday, February 28, 2013

5:30 p.m.

Tony Guillory, Chairman
Francis Andrepont, Vice-Chairman

The purpose of today's Committee meeting is to formulate an agenda for the Regular Meeting of the Police Jury on March 7, 2013. A proposed agenda follows:

PROPOSED A G E N D A

REGULAR MEETING
THURSDAY, MARCH 7, 2013
5:30 P.M.

1. Call to order by President Spell.
2. Invocation. (Mr. McMillin)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of certificates to the coaches and players of St. Louis Catholic Saints Boys Soccer Team in recognition of their 2013 Division II Soccer State Championship, which is the first time in Louisiana High School history that a boys team has won four (4) consecutive state titles. (Mr. Hunter)
6. Hold a public hearing at 6:00 p.m., as a result of notice provided to the owner of the property described below, in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owner to show cause as to why the structure on said property should not be condemned:
 - 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)
- AGENDA NOTE: On Thursday, January 24, 2013, the Police Jury deferred action on this item for thirty (30) days.*
7. Take appropriate action on applications for liquor and beer permits.
8. Consideration of approving payment of all current invoices.
9. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated February 7, 2013.
10. Consideration of approving the Public Works Committee Report dated February 28, 2013.

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11. Consideration of approving the Agenda Committee Report dated February 28, 2013.
12. Consideration of approving the Budget Committee Report dated March 7, 2013.
13. Consideration of authorizing the Director of the Division of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on May 2, 2013, or the first regular Police Jury Meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:
 - (13.1) 1209 RICHARD ALLEN STREET, DeQuincy area, Ward Six, Calcasieu Parish, Louisiana (one house) Owner: John B. Rankins, Jr, Et Al, P. O. Box 329, DeQuincy, LA 70633, TA# 00232092 & TA# 00219975 (District 11, Mrs. Treme);
 - (13.2) 8018 CLEARVIEW DRIVE, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one manufactured home) Owner: Harry J. Langley, 8012 Clearview Drive, Lake Charles, LA 70605, TA #00081825 (District 6, Mr. Scott);
 - (13.3) 2404 MAY STREET, Westlake area, Ward Four, Calcasieu Parish, Louisiana (one manufactured home) Owner: Cheryl Thibodeaux Guillory, 2474 Claude Hebert Road, Lake Charles, LA 70615, TA# 00867969 (District 14, Mr. McMillin);
 - (13.4) 130 FIRST STREET, Starks area, Ward Five, Calcasieu Parish, Louisiana (one manufactured home with addition) Owner: Larry John Blanchard, Et Ux, P. O. Box 465, Starks, LA 70661, TA# 00206458 (District 11, Mrs. Treme); and
 - (13.5) 5711 E. BROAD STREET, East Lake Charles area, Lots 37, 38, 58, 60, 74, 75, 85, 87, 99 & 100, Ward Three, Calcasieu Parish, Louisiana (ten manufactured homes and two accessory buildings) Owner: Crestwood Community, LLC, c/o Chad Galicia, P. O. Box 193, Lake Charles, LA 70602, TA #00097640 (District 2, Mr. Mayo).
14. Consideration of adopting a resolution approving the amended Parish Gustav/Ike Recovery Proposal to move the *Mitigate Two Lift Stations Project* and *Mitigate Maplewood Drive Bridge Project* to alternate status, and add the *Mitigate Lightning Street Bridge Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *The original recovery proposal included these projects, both located within the City of Sulphur. Because the estimated cost of these projects surpasses the available funding, the City of Sulphur has requested the transfer of funding to replace the Lightning Street Bridge, which was affected by high water during Hurricane Ike.*

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15. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement (CEA) between the Police Jury, the Louisiana Department of Transportation and Development (DOTD), the City of Lake Charles, the Port of Lake Charles, and other local agencies, to allocate funds towards the cost of the I-210 Cove Lane to Nelson Road Interchange interstate highway project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Louisiana DOTD has requested that local agencies contribute funds toward this project in the amount of four million (\$4,000,000) per year, for a five (5) year period (\$20,000,000 total) to meet project cost demands. Through the CEA, agencies who will receive gaming funds from the new Ameristar Casino would dedicate a portion of local gaming revenue from the new Casino to satisfy the funding obligation.

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

(16.1) Adopt a resolution approving the Human Services Department's participation in the Louisiana Department of Education Summer Food Service Program (SFSP), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and

(16.2) Adopt a resolution authorizing the Parish Purchasing Agent to procure all necessary goods and services for the Human Services Department's participation in the Louisiana Department of Education Summer Food Service Program (SFSP).

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

(17.1) February 21, 2013 – for one (1) 2012 or 2013 SUV, for use by the Department of Engineering and Public Works, Mosquito Control;

(17.2) February 26, 2013 – for one (1) Zero Timed Re-Manufactured Teledyne Continental IO-550D39 Aircraft Engine, for use by the Department of Engineering and Public Works, Mosquito Control;

(17.3) February 28, 2013 – for sheet pile, for use by the Division of Engineering & Public Works;

(17.4) February 28, 2013 – for eleven (11) one-half ton extended cab pickup trucks, one (1) one-half ton regular cab pickup truck, one (1) three-quarter ton crew cab pickup truck, two (2) one ton crew cab pickup trucks and four (4) SUV's, for use by the Department of Engineering and Public Works; and

(17.5) March 6, 2013 – for Calcasieu Parish Project No. 2013-02 (Overlaying of Various Roads in Calcasieu Parish), and adopt a resolution approving a contract between the Police Jury and the awarded bidder, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

18. Consideration of authorizing the Parish Purchasing Agent to either advertise for bids or utilize State Contract Purchasing Procedures for purchase of vehicles and/or equipment.

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19. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the *Burton Memorial Coliseum Repairs, Part 1 – CDBG Project (DB-2012-FM-424)*.

AGENDA NOTE: This project includes a new roof, new exterior siding, and new interior lighting, etc.

20. Consideration of adopting a resolution approving a Contract for Engineering Services between the Police Jury and Charles Ladner & Associates, Inc., for the plans and specifications related to the *Prien Lake Park – Repairs to the Existing Amphitheater and the Installation of the Shade Cloth System over the existing playground equipment Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

21. Consideration of adopting a resolution approving a Contract for Architectural Services between the Police Jury and Brossett Architects for the plans and specifications related to the *River Bluff Park Pavilion, Restrooms, Playground and Parking Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Restroom Facility located near the Boat Launch will be constructed immediately following the construction of the new boat launch, which is part of Phase I.

22. Consideration of accepting the *Allen P. August, Sr., Multi-Purpose Center Roof Replacement Project (DB-2012-FM-461)* as substantially complete.

23. Take appropriate action on the expiration of the term of Dr. Susan Jones as a member of the Board of Commissioners of the Calcasieu Parish Public Safety and Communications District. (Mr. Brame and Mr. Hunter are the liaisons.)

24. Take appropriate action on the expiration of the term of Mr. Brent Clement as a member of the Board of Commissioners of the Calcasieu Parish Public Safety and Communications District. (Mr. Brame and Mr. Hunter are the liaisons.)

25. Take appropriate action on the expiration of the term of Mr. John LaGrone as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. LaGrone represents District 12. Mr. Taylor is the liaison.)

26. Take appropriate action on the expiration of the term of Mr. Gene Sonnier as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Sonnier represents Districts 11 & 12. Mr. Taylor is the liaison.)

27. Take appropriate action on the expiration of the term of Mr. Dale Hernandez as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Hernandez represents District 15. Mr. Taylor is the liaison.)

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28. Take appropriate action on the expiration of the term of Mr. John Charles Guidry as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Guidry represents District 12. Mr. Taylor is the liaison.)
29. Consideration of going into Executive Session to discuss the Employment Agreement between the Police Jury and the Parish Administrator.

THERE ARE NO ADVISE ITEMS FOR APRIL, 2013.