

A G E N D A

REGULAR MEETING
THURSDAY, MARCH 21, 2013
5:30 P.M.

1. Call to order by President Spell.
2. Invocation. (Mr. Farnum)
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 February 19, 2013.
8. Consideration of proclaiming March, 2013, as *Red Cross Month* in Calcasieu Parish, Louisiana, in support of the American Red Cross.
9. **Presentation** by Dr. Daryl Burckel, McNeese State University (MSU) College of Business, regarding the sales tax allocation audit program, which is a cooperative endeavor agreement between the Police Jury and MSU that began in 1996.
10. **Receive report** from Planning and Development Staff regarding changes to the National Flood Insurance Program (NFIP) due to Congress passing the Biggert-Waters NFIP Reform Legislation in 2012.

AGENDA NOTE: Staff requests that this item be deferred until the Committee Meeting on Thursday, April 28, 2013.

11. **Take appropriate action** on a request by Kenneth and Deborah Quebodeaux to rezone from C-1 (Light Commercial) to R-1 (Single Family Residential) to allow residential development (house) on Erin Drive in Ward One (RZ01-010-13). (District 1, Mr. Spell)

[The Planning and Zoning Board met on Tuesday, March 19, 2013, and voted unanimously to recommend that the request be granted.]

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12. **Take appropriate action** on a request by Henry Misse to rezone from R-2 (Mixed Residential) to I-1 (Light Industrial) to allow light industrial development (office and warehouse with lay down yard) on the northeast corner of Patton Street and Broussard Road in Ward Four (RZ04-011-13). (District 15, Mr. Farnum)

[The Planning and Zoning Board met on Tuesday, March 19, 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 February 26, 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 hardsurfaced (asphalt or concrete) with the exception of the lay down yard.]

13. **Take appropriate action** on a request by YT, LTD to rezone from C-3 (Central Business Commercial) and R-MHP (Manufactured Home Park) to R-MHP (Manufactured Home Park) to allow a recreational vehicle park (75 spaces) on Sam Houston Jones Parkway in Ward One (RZ01-012-13). (District 1, Mr. Spell)

[The Planning and Zoning Board met on Tuesday, March 19, 2013, and voted to recommend that the request be denied (4-for and 6-against). Should the Police Jury grant the request, the following stipulations were recommended by staff : 1) that the development adhere to the site plan on file (dated February 22, 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 wooden privacy fence be installed along the north, west, and east property lines.]

AGENDA NOTE: On March 21, 2013, the Director of the Division of Planning and Development received a request from the applicant to defer this item for thirty (30) days.

14. **Take appropriate action** to reclassify certain tracts of land from R-2 (Mixed Residential) and C-2 (General Commercial) to R-1 (Single Family Residential) to maintain the single family residential character of the area on the north side of Phillips Road and the west side of Davis Road in Ward Four (ST04-001-13). (District 14, Mr. McMillin)

AGENDA NOTE: On January 24, 2013, the Police Jury authorized the Planning staff to study the feasibility of this re-classification.

[The Planning and Zoning Board met on Tuesday, March 19, 2013, and voted unanimously to recommend that the request be granted.]

15. Consideration of adopting a resolution approving the terms of an Employment Agreement between the Police Jury and Bryan C. Beam for the position of Parish Administrator, and further, authorizing the President of the Police Jury to execute all documents related thereto.

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16. Consideration of adopting a resolution approving a Contract for Engineering Services between the Police Jury and Associated Design Group for the plans and specifications related to the *Calcasieu Parish Correctional Center Sewer Upgrades Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
17. Consideration of adopting a resolution invoking authority under LSA—R.S. 38:2212D(1)(a), which provides for a declaration of public emergency, for the purpose of ratifying quotes received to vacuum, clean, repair, and rebed water filter #1 with manganese greensand plus filter at Calcasieu Parish Waterworks District No. Five of Wards Three and Eight, due to the discovery of lost filter media, and further, authorizing the Parish Purchasing Agent to proceed accordingly.

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

18. Consideration of authorizing the Parish Purchasing Agent to advertise for the following:

(18.1) Request for proposals for Emergency Debris Monitoring Services;

(18.2) Request for proposals for Emergency Debris Removal Services;

AGENDA NOTE: *The initial award for the above items was in 2009, and the Parish has utilized all of the renewal periods allowed within the original proposals.*

(18.3) Bids for the *Old Courthouse Roofing Replacement, Plaster Repairs, and Mechanical Upgrades Project* (DB-2013-FM-503); and

(18.4) Bids, or purchase utilizing State Contract Purchasing Procedures, for the purchase of one new 2012 or 2013 SUV, for use by the County Agent.

AGENDA NOTE: *This purchase replaces asset #010563 – 2002 Ford F150 Pickup Truck with 216,192 miles.*

19. Consideration of authorizing the Parish Engineer to advertise for bids for Calcasieu Parish Project No. 2013-09 (Replacement of Bridges located on East Dave Dugas Road, No. 500298 and Mosswood Drive, No. 500258). (District 12, Mr. Taylor, and District 15, Mr. Farnum)
20. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 19, 2013, for metal sign posts, with unit prices effective from April 1, 2013, until September 30, 2013.
21. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mr. Wilton Earl Stelly, father of Mr. Tony Stelly, Police Juror – District 10. (Mr. McMillin)
22. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mr. Mark Shepherd. (Mr. Brame)
23. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mrs. Tracy Cole Beagh. (Mr. Taylor)