

A G E N D A

AGENDA COMMITTEE

Thursday, April 25, 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 May 2, 2013. A proposed agenda follows:

PROPOSED A G E N D A

REGULAR MEETING
THURSDAY, MAY 2, 2013
5:30 P.M.

1. Call to order by President Spell.
2. Invocation. (Mr. Spell)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of certificates to Cole Conrad, Nichole Feagin, Jonathan Gibbs, and Jaydon Gibbs, all students at S.P. Arnett Middle School, for winning the National Day State Championship in the Junior Group Performance Division for their project entitled *Day of Infamy*, and advancing to the national competition. (Mr. McMillin)
6. 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:
 - (6.1) 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);
 - (6.2) 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); and
 - (6.3) 5711 E. BROAD STREET, East Lake Charles area, Lots 37, 38, 49, 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 #0097640 (District 2, Mr. Mayo).

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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 April 4, 2013.
10. Consideration of approving the Budget Committee Report dated April 25, 2013.
11. Consideration of approving the Ways and Means Committee Report dated April 25, 2013.
12. Consideration of approving the Public Works Committee Report dated April 25, 2013.
13. Consideration of approving the Agenda Committee Report dated April 25, 2013.
14. Consideration of approving the Solid Waste Committee Report dated April 29, 2013.
15. Consideration of adopting a resolution giving notice of intent to hold a public hearing at the regular meeting of the Police Jury on June 6, 2013, for the purpose of receiving public comments on a proposal to alter the boundaries of Waterworks District No. Five of Wards Three and Eight (aka Mallard Junction), and authorizing the advertisement of said public hearing following which, action will be taken on the proposal to alter the boundaries, all in accordance with LSA—R.S. 33:3811.

AGENDA NOTE: The Police Jury serves as governing authority of said District. The proposed boundary alteration would add into the District the Parish's Public Works East Maintenance Facility, which will serve as the new domicile for the District.

16. Consideration of adopting a resolution approving the call of an election to be held on November 16, 2013, by the Board of Commissioners of Ward Five Fire Protection District No. One, Calcasieu Parish, Louisiana, authorizing the renewal, levy and collection of a special tax of six (6.00) mills on all property subject to taxation for a period of ten (10) years for the purposes of acquiring, constructing, improving, maintaining, and operating fire protection facilities including equipment and fire protection apparatus and accessories and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals, payment of a per diem to firemen for training and attending fires, reimbursement of expenses and paying for services for said district; and making application to the State Bond Commission and the United States Attorney General in connection therewith.
17. Consideration of adopting a resolution approving the call of an election to be held on November 16, 2013, by the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six, Calcasieu Parish, Louisiana, authorizing the renewal, levy, and collection of a tax of six (6.00) mills on all property subject to taxation for a period of ten (10) years for the purposes of acquiring, constructing, improving, maintaining, and operating waterworks facilities; and making application to the State Bond Commission and the United States Attorney General in connection therewith.

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18. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Junior Golf Association, Inc. (Association), providing a grant in the amount up to \$48,000, for the Association to provide services to youth within Calcasieu Parish, including certain recreational activities for the benefit of disadvantaged youth who will utilize the program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Association will oversee the operations of the Police Jury's former Junior Golf Program.

19. Consideration of adopting a resolution amending a Lease Agreement between the Police Jury and the Calcasieu Parish Employees Federal Credit Union for additional office space on a portion of the third floor of the Magnolia Building, in accordance with parameters established for the lease of Police Jury-owned office space, and further, authorizing the Parish Administrator to execute all documents related thereto.

20. Consideration of adopting the following proclamations:

(20.1) Proclamation proclaiming May 4-12, 2013, as “National Travel and Tourism Week” in Calcasieu Parish; and

(20.2) Proclamation proclaiming May, 2013, as “Older Americans Month” in Calcasieu Parish.

21. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the *Calcasieu Parish Sheriff's Office Roof Replacement Project* (DB-2013-FM-504) (HMGP 1786-019-0001).

22. Consideration of accepting the Southwest Louisiana Entrepreneurial and Economic Development (SEED) Center as substantially complete (DB-2010-FM-243).

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

(23.1) April 25, 2013 – Two (2) 2013 or 2014 one ton, twelve-passenger vans for use by the Division of Engineering and Public Works (Litter Abatement);

(23.2) April 30, 2013 – Heavy duty welded steel grating 15-W-4, with unit prices effective from May 3, 2013, until August 3, 2013; and

(23.3) May 1, 2013 – Calcasieu Parish Project No. 2013-04 (Overlaying of Various Roads in Wards Four and Six, Calcasieu Parish.

24. Take appropriate action to fill a vacancy created by the resignation of Ms. Cindy Koppenhagen as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Ms. Koppenhagen represented District 1. Mr. Spell is the liaison, **and he recommends that Mr. Bill Willis be appointed.**)

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25. Take appropriate action on the expiration of the term of Ms. Vickie Gruca as a member of the Board of Commissioners of Recreation District No. One of Ward Eight. (Ms. Gruca represents District 10. Mr. Stelly is the liaison.)
26. Take appropriate action on the expiration of the term of Mr. Curtis Alexander as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Alexander is the at-large representative. Mr. Andrepont and Mr. Farnum are the liaisons.)
27. Take appropriate action on the expiration of the term of Mr. Rick Fitts as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Fitts represents District 15. Mr. Andrepont and Mr. Farnum are the liaisons.)
28. Take appropriate action on the expiration of the term of Mr. James Perry as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Perry represents District 13. Mr. Andrepont and Mr. Farnum are the liaisons.)