

NOTICE OF PUBLIC MEETING

A public meeting to levy ad valorem tax millages within Calcasieu Parish will be held on Thursday, June 20, 2013, at 5:30 p.m., in the Parish Government Building, 1015 Pithon Street, Lake Charles, Louisiana, as provided for by the agenda below. In accordance with the American with Disabilities Act, if you need special assistance, please contact Mrs. Jessica Williamson, Office of the Administrator, at 337/721-3510, describing the assistance that is necessary.

A G E N D A

REGULAR MEETING THURSDAY, JUNE 20, 2013 5:30 P.M.

1. Call to order by President Spell.
2. Invocation. (Mr. Scott)
3. Pledge of Allegiance.
4. Roll Call.
5. The following has been advertised in accordance with law for action to be taken at 5:30 p.m.:

Receive and open sealed bids for an oil, gas, and mineral lease on a certain tract or parcel of land containing 5.227 acres, more or less, in Section 14, Township 8 South, Range 11 West in Ward Six. (District 11, Mrs. Treme)

6. **Presentation** of certificates by representatives of the Southern Eye Bank and the Louisiana Organ Procurement Agency to the Calcasieu Parish Coroner's Office for dedicated and professional support of organ, tissue, and cornea donation in Calcasieu Parish.
7. **Presentation** of plaques to the following individuals who are retiring from service with the Calcasieu Parish Police Jury:

Susan Barron	Human Resources	35 years
Yvonne Alfred	Public Works East	19 years

8. **Receive report** from Mr. Jason Barnes, Special Programs Manager, and Mr. Eric Zartler with the Southwest Louisiana Convention and Visitors Bureau, regarding the Louisiana High School Athletic Association's (LHSAA) recent announcement of the Boys and Girls State Basketball Championships to be held at the Burton Coliseum Complex in March of 2014 and 2015.
9. **Take appropriate action** on applications for liquor and beer permits.
10. Consideration of approving payment of all current invoices.
11. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated May 23, 2013.

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12. **Adoption of an ordinance** levying the following maintenance tax millages for 2013, as submitted by the Parish Tax Assessor:

Courthouse and Jail Maintenance	3.15 mills
Criminal Justice System Maintenance	2.88 mills
Mosquito Control Maintenance.....	2.20 mills
Airport District No. 1 Maintenance.....	0.58 mill
Burton Coliseum & Agricultural Services Maintenance	1.50 mills
Health Unit Maintenance.....	2.16 mills
Juvenile Detention Maintenance	3.04 mills
Road and Drainage Maintenance	3.53 mills
Ward Three Fire Protection District No. 2.....	10.85 mills
Library Maintenance	5.77 mills
Sewerage District No. 11 of Ward Three Maintenance	9.02 mills
Waterworks District No. 5 of Wards Three and Eight.....	6.35 mills

13. **Adoption of an ordinance** levying the following general purposes tax millages for 2013, as submitted by the Parish Tax Assessor:

Calcasieu Parish, except City of Lake Charles,
Town of Vinton, City of DeQuincy,
City of Sulphur, and City of Westlake4.27 mills

Calcasieu Parish, within the corporate limits of
City of Lake Charles, Town of Vinton, City of
DeQuincy, City of Sulphur, and City of Westlake2.13 mills

14. Consideration of adopting a resolution approving the request by the Board of Commissioners of Waterworks District No. Nine of Ward Four of Calcasieu Parish, Louisiana, and fixing a per diem to be paid to each commissioner in the amount of \$100.00 for each meeting attended, in accordance with LSA—R.S. 33:3819(I).

15. **Take appropriate action** on a request by Cross Diversified Development Corporation to rezone from A-1 (Agricultural) to R-1 (Single Family Residential) to allow residential development (houses) on the east side of North Perkins Ferry Road in Ward One (RZ01-021-13). (District 1, Mr. Spell)

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

16. **Take appropriate action** on a request by Haiko Enterprise, LLC, to rezone from A-1 (Agricultural) to R-MHP (Manufactured Home Park) to allow a recreational vehicle park (11 spaces) on Edwards Road in Ward Six (RZ06-019-13). (District 14, Mr. McMillin)

[The Planning and Zoning Board met on Tuesday, June 18, 2013, and voted to recommend that the request be granted (8-for and 3-against) with the following stipulations : 1) that the development adhere to the site plan on file (dated July 18, 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 all parking must be hard surfaced (concrete or asphalt); 3) that the

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development adhere to the recreational vehicle park restrictions that are on file with the Division of Planning and Development and that restrictions transfer to a new owner in the event the park is sold; 4) that the park will not allow dependent recreational vehicles; 5) that any expansion must have approval from Water Works District Seven of Ward Six and Four; 6) that any expansion must include bathing facilities; and 7) that only the south 660 feet of the property be rezoned to R-MHP (Manufactured Home Park).]

17. **Take appropriate action** on a request by M.A. DeVall, LLC, and Rhodes Veterinary Hospital, Inc., Profit Sharing Trust, to rezone from A-1 (Agricultural) to R-MHP (Manufactured Home Park) to allow a recreational vehicle park (86 spaces) at 4923 Hwy 27 South in Ward Four (RZ04-017-13). (District 12, Mr. Taylor)

[The Planning and Zoning Board met on Tuesday, June 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 April 17, 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 all parking and drives must be hard surfaced (concrete or asphalt); and 3) that a 6 foot wooden privacy fence must be installed along the North, South, and East property lines.]

18. **Take appropriate action** on a request by Rivet Family Trust to rezone from R-M (Multi Family Residential) to C-3 (Central Business Commercial) to allow commercial development (retail and wholesale sales) at 4091 Hwy 171 North in Ward One (RZ01-018-13). (District 1, Mr. Spell)

[The Planning and Zoning Board met on Tuesday, June 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 May 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; 2) that the parking must be hard surfaced; and 3) that screening, constructed in accordance with the Parish Zoning Code, be installed on the south property line prior to the issuance of a certificate of occupancy.

19. **Take appropriate action** on a request by Art Hinch to rezone from A-1 (Agricultural) to I-1 (Light Industrial) to allow light industrial development (contractor shop and storage yard) at 958 Ravia Road in Ward Four (RZ04-020-13). (District 15, Mr. Farnum)

[The Planning and Zoning Board met on Tuesday, June 18, 2013, and voted unanimously to recommend that the request be deferred for thirty (30) days.]

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20. **Take appropriate action** on a request by the Parish Engineer to abandon a portion of Camp Louise Road in Ward Seven (RA07-002-13). (District 12, Mr. Taylor)

AGENDA NOTE: *After review of the application, the Director of the Division of Planning and Development recommends that the request be granted.*

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

21. **Take appropriate action** on a recommendation of the Planning and Development staff to reclassify certain tracts of land from C-2 (General Commercial) to R-1 (Single Family Residential) on the west side of Ridgecrest Street in Ward Four (ST04-002-13). (District 15, Mr. Farnum)

[The Planning and Zoning Board met on Tuesday, June 18, 2013, and voted unanimously to recommend that the property be rezoned to R-1 (Single Family Residential).]

AGENDA NOTE: *On April 18, 2013, the Police Jury authorized the Division of Planning and Development to study the feasibility of reclassifying said tracts of land.*

22. Consideration of adopting a resolution authorizing the submittal of a grant application to the Governor's Office of Homeland Security and Emergency Preparedness in an amount up to \$2,059,420, through the Hazard Mitigation Grant Program (reallocation of 1,786 funds), for acquiring/elevating repetitive loss and/or severe repetitive loss residential structures, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

23. Consideration of adopting a resolution approving the renewal of a Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Department of Natural Resources, for the 2013-2014 Calcasieu Parish Local Coastal Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *This agreement has been in place since 1986.*

24. 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 August 1, 2013 or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(24.1) 6120 COMMON STREET, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana, (one house) Owner: Willis Paul Fusilier, Et Al, 6120 Common Street, Lake Charles, LA 70607, TA #00069426 (District 6, Mr. Scott);

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(24.2) 7969 NELSON ROAD, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one accessory building) Owner: Charles David Pugh, Jr, Et Ux, 7969 Nelson Road, Lake Charles, LA 70605, TA #01337595 (District 6, Mr. Scott);

(24.3) 851 WILLOW SPRINGS ROAD, North Sulphur area, Ward Six, Calcasieu Parish, Louisiana (one house and one manufactured home) Owner: Earnest (Ernest) Hardy, Et Ux, 851 Willow Springs Road, Sulphur, Louisiana 70663, TA #00222887 (District 14, Mr. McMillin);

(24.4) 608 JONES STREET, East Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one house) Owner: Herbert Kennerson, c/o Dianne Kennerson, 1601 W 4th Street # 45, DeQuincy, LA 70633, TA #00085626 (District 2, Mr. Mayo);

(24.5) ALSTON ROAD, DeQuincy area, Ward Six, Calcasieu Parish, Louisiana (one house) Owner: Terrance D. Bushnell, P. O. Box 983, Groves, TX 77619, TA #00223085 (District 11, Mrs. Treme);

(24.6) 5843 THOMPSON ROAD, Carlyss area, Ward Four, Calcasieu Parish, Louisiana (one manufactured home and accessory building) Owner: Jimmie Chargois, 5843 Thompson Road, Sulphur, LA 70665, TA #00125660 (District 12, Mr. Taylor);

(24.7) 705 JONES STREET, East Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one accessory building) Owner: Herbert J. Thibodeaux, Et Ux, 705 Jones Street, Lake Charles, LA 70615, TA #00056316 (District 2, Mr. Mayo);

(24.8) 124 BALBOA STREET, East Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one house and three accessory buildings) Owner: Ademon Mitchell Rideaux, Et Al, 2404 11th Street, Lake Charles, LA 70601, TA #00500534 (District 2, Mr. Mayo); and

(24.9) CORNER OF KOONCE ROAD AND THIBODEAUX LANE, North Sulphur area, Ward Four, Calcasieu Parish, Louisiana (one manufactured home) Owner: Jose Hilerio, Et Ux, P. O. Box 2544, Sulphur, LA 70664, TA #01328459 (District 11, Mrs. Treme).

25. Consideration of the following requests from the Division of Engineering and Public Works:

(25.1) Adopt an ordinance and/or amend existing ordinance(s) regulating the speed limit on the following road in Ward Four (District 11, Mrs. Treme):

- Establish 25 mph speed limit on Kendrick Road from Koonce Road south to the dead end.

(25.2) Adopt a resolution authorizing the submittal of a letter to the Louisiana Department of Transportation and Development (LADOTD) requesting that consideration be given to the priority shown on various railroad crossings within Calcasieu Parish for the installation of signal devices under the Highway Safety Funding Program;

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(25.3) Adopt a resolution authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way and Drainage and Utility Easement from Community Center and Playground District No. Two of Ward Four (SPAR) on the proposed I-10 North Frontage Road in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer (District 13, Mr. Andrepont);

(25.4) Consideration of authorizing the Parish Engineer to advertise for bids for Calcasieu Parish Project No. 2013-11 (Choupique Road Bridge Replacement, Bridge No. 500157) (District 12, Mr. Taylor); and

(25.5) Adopt a resolution approving the renewal of a Cooperative Endeavor Agreement between the Police Jury, Mosquito Control Department, and the City of New Orleans, East Baton Rouge Parish Mosquito and Rodent Control, St. Tammany Mosquito Abatement District #2, and Tangipahoa Mosquito Control, which provides for reciprocal aerial mosquito control services between parties, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

26. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for two (2) utility trailers, for use by the Division of Engineering and Public Works.

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

(27.1) One zero timed re-manufactured teledyne continental IO-550D39 aircraft engine, for use by the Division of Engineering and Public Works (Mosquito Control) – June 12, 2013;

(27.2) Mosquito control solvents, with unit prices effective from July 1, 2013, until December 31, 2013 – June 12, 2013;

(27.3) One 2013 or 2014 SUV for use by the Human Services Medical Reserve Corps – June 18, 2013;

(27.4) Calcasieu Parish Sheriff's Office Roofing Replacement – HMGP Project (DB-2013-FM-504) – June 18, 2013; and

Contractor Name	Bid Total
Ferguson Roofing Company, Inc.	\$926,700.00
Daughdrill General Contractors & Roofing Co., Inc.	\$949,999.00
Morgan Roofing Company, Inc.	\$1,200,000.00

AGENDA NOTE: *The Project Architect recommends that the low bid in the amount of \$926,700.00, of Ferguson Roofing Company, Inc., be accepted.*

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(27.5) Burton Memorial Coliseum Repairs, Part I – CDBG Project (DB-2012-FM-424) – June 19, 2013.

Contractor Name	Bid Total
Alfred Palma, LLC	\$3,268,000.00
Priola Construction Corporation	\$3,317,000.00
Pat Williams Construction, Inc.	\$3,365,000.00
Bessette Development Corporation	\$3,550,000.00
Miller & Associates Development Company, Inc.	\$3,640,000.00
Lewing Construction Company, Inc.	\$3,660,000.00

AGENDA NOTE: The Project Architect recommends that the low bid in the amount of \$3,268,000.00, of Alfred Palma, LLC, be accepted.

28. Consideration of ratifying a resolution of condolences that was forwarded to the family of the late Superintendent Ivanhoe Terry. (Mrs. Griffin, Mr. Guidry, Mr. Guillory, Mr. Mayo)
29. Consideration of going into executive session to discuss potential litigation regarding Joel Road in Ward Four.