

# A G E N D A

REGULAR MEETING  
THURSDAY, JULY 25, 2013  
5:30 P.M.

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1. Call to order by President Spell.
2. Invocation. (Mr. Brame)
3. Pledge of Allegiance.
4. **Roll Call.**
5. **Presentation** by Mr. Ernie Megginson, VP of Project Management for Magnolia LNG regarding the company's upcoming construction project.
6. **Take appropriate action** on applications for liquor and beer permits.
7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated June 20, 2013.
9. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the McNeese Foundation for the use of the Parish Courthouse grounds, in conjunction with the Historic City Hall grounds, for the annual *Rouge et Blanc* wine and food tasting event to be held in October, 2013, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
10. **Take appropriate action** on a request by Hebert Abstract Company Inc., to rezone from A-1 (Agricultural) to R-1 (Single Family Residential) to allow single family residential development (three houses) on Johnny Jones Road in Ward Four (RZ04-023-13). (District 12, Mr. Taylor)

**[The Planning and Zoning Board met on Tuesday, July 23, 2013, and voted unanimously to recommend that the request be deferred for thirty (30) days.]**

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11. **Take appropriate action** on a request by Hebert Abstract Company. Inc., to rezone from A-1 (Agricultural) to R-1 (Single Family Residential) to allow single family residential development (three houses) on the southwest corner of A.A. Meyers Road and Johnny Jones Road in Ward Four (RZ04-024-13). (District 12, Mr. Taylor)

**[The Planning and Zoning Board met on Tuesday, July 23, 2013, and voted unanimously to recommend that the request be deferred for thirty (30) days.]**

12. **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 at 958 Ravia Road in Ward Four (RZ04-020-13). (District 15, Mr. Farnum)

**[The Planning and Zoning Board met on Tuesday, July 23, 2013, and voted to unanimously to recommend that the request be granted with the following stipulations: 1) that all lounges and adult entertainment are prohibited; 2) that screening, constructed in accordance with the Parish Zoning Code, be installed prior to issuance of a certificate of occupancy; 3) that a Developer's Agreement must be executed prior to issuance of a certificate of occupancy; 4) that all parking must be hard surfaced with the exception of any lay down yards; 5) that all access be limited to Ravia Road or South Beglis Parkway; and 6) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion into surrounding properties.]**

13. **Take appropriate action** on a request by Kenneth and Caroline Nichols to revise case RZ01-041-03 to amend stipulation number two which originally required that the property be used for single family use excluding manufactured homes at 2026 Coffey Road in Ward One, to allow one manufactured home (RZ01-025-13). (District 11, Ms. Treme)

**[The Planning and Zoning Board met on Tuesday, July 23, 2013, and voted unanimously to recommend that the request be denied.]**

**[Should the Police Jury approve the request, the Planning Staff recommends the following stipulations: 1) that the development adhere to the site plan on file (dated June 14, 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 manufactured home must be skirted prior to utilities being connected; and 3) should the petitioner's daughter no longer reside in the manufactured home, the manufactured home must be removed from the property within thirty (30) days of vacancy.]**

14. **Take appropriate action** on a request by Dr. Stanley Kordisch to rezone from C-1 LD (Light Commercial Lake Street Overlay District) to R-M (Multi-Family Residential) to allow multi-family residential development (47 units) at 5676 Lake Street in Ward Three (RZ03-016-13). (District 6, Mr. Scott)

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**[The Planning and Zoning Board met on Tuesday, July 23, 2013, and voted to recommend that the request be granted (9-for and 1-against) with the following stipulations: 1) that the development adhere to the site plan on file (dated July 2, 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 six foot wooden privacy fence be installed on the west and north property lines of the development; 3) that to the maximum extent possible, the existing oak trees should be preserved; 4) that all parking and driveways be hard surfaced (concrete or asphalt); and 5) that the sign must comply with the Lake Street Overlay District regulations.]**

15. Consideration of adopting a resolution approving the issuance of a Coastal Use Permit authorizing the Police Jury, Division of Engineering and Public Works, to remove and replace an existing bridge on Choupique Road, and to perform ditch grading to improve drainage, and further, authorizing the President of the Police Jury or his designee, when appropriate, to execute all documents related thereto. (District 12, Mr. Taylor)

*AGENDA NOTE: This project is located in a Coastal Zone, and is south of Sulphur on Choupique Road, south of Highway 108, north of the Intracoastal Waterway.*

16. Consideration of adopting a resolution approving an Agreement between the Police Jury, Animal Services and Adoption Center, and PetSmart, Inc., for participation in the PetSmart Charities Adoption Program, 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 approving a Contract to Provide Services/Hold Harmless between the Police Jury and Mr. and Mrs. Joseph Feucht for park keeper services at White Oak Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
18. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless between the Police Jury and Joseph and Latisha Portie for park keeper services at Intracoastal Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of accepting the *Carnegie Library Roof Replacement Project* (Bid # DB-2012-467) as substantially complete.
20. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on August 27, 2013.