

# A G E N D A

## AGENDA COMMITTEE

Tuesday, July 30, 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 August 1, 2013. A proposed agenda follows:*

## PROPOSED A G E N D A

REGULAR MEETING  
THURSDAY, AUGUST 1, 2013  
5:30 P.M.

1. Call to order by President Spell.
2. Invocation. (Mr. Guidry)
3. Pledge of Allegiance.
4. Roll Call.
5. 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 of 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:
  - (5.1) 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);
  - (5.2) 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);
  - (5.3) 608 JONES STREET, East Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one house) Owner: Herbert Kennerson, c/o Dianne Kennerson, 1601 W. 4<sup>th</sup> Street #45, DeQuincy, LA 70633, TA #00085626 (District 2, Mr. Mayo);
  - (5.4) 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);

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- (5.5) 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);
  - (5.6) 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);
  - (5.7) 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 11<sup>th</sup> Street, Lake Charles, LA 70601, TA #00500534 (District 2, Mr. Mayo); and
  - (5.8) 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).
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 July 11, 2013.
  9. Consideration of approving the Wastewater Study Committee Report dated July 30, 2013.
  10. Consideration of approving the Ways and Means Committee Report dated July 30, 2013.
  11. Consideration of approving the Public Works Committee Report dated July 30, 2013.
  12. Consideration of approving the Agenda Committee Report dated July 30, 2013.
  13. Consideration of adopting a resolution approving the request of the Board of Commissioners of Ward Six Fire Protection District No. One 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, not to exceed two meetings per calendar month, in accordance with Act No. 107 of the 2013 Regular Session of the Louisiana Legislature.
  14. Consideration of adopting a resolution authorizing the Calcasieu Parish Public Trust Authority (Authority) to proceed with development of a project, on behalf of Memorial Hospital Service District of the Parish of Calcasieu, State of Louisiana, involving issuance of not to exceed \$6,350,000 Calcasieu Parish Public Trust Authority Hospital Revenue Refunding Bonds (Lake Charles Memorial Hospital Project), Series 2013A, and authorizing the Authority to proceed with development of a project on behalf of Southwest Louisiana Health Care System, Inc., and Southwest Louisiana Hospital Association,

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involving issuance of not to exceed \$10,000,000 Calcasieu Parish Public Trust Authority Hospital Revenue Bonds (Lake Charles Memorial Hospital Project), Series 2013B, and approving the form and authorizing the execution and delivery of a preliminary agreement between the Authority, Memorial Hospital Service District, Southwest Louisiana Health Care System, Inc., and Southwest Louisiana Hospital Association, and further, authorizing publication of a notice of intention to issue bonds, notice of sale of bonds, and notice of public hearing.

15. Consideration of adopting a resolution establishing rental rates and associated fees for the facilities and camping areas at the Burton Coliseum Complex, effective August 1, 2013, and further, authorizing the Parish Administrator or the Burton Coliseum General Manager to execute all rental agreements and documents related thereto.
16. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the purchase of two (2) 2014 One-Half Ton Extended Cab Pickup Trucks and one (1) 2013 Rubber Tire (4x2) Hydraulic Telescopic Excavator, for use by the Division of Engineering and Public Works.

*AGENDA NOTE: These vehicles will replace Asset # 011154 (1999 GMC 2500 ¾ Ton Extended Cab Truck), and Asset #010731(2001 GMC Sierra Regular Cab Truck).*

17. Take appropriate action on bids received by the Parish Purchasing Agent on July 30, 2013, for one aluminum box culvert for use by the Division of Engineering and Public Works.
18. **Take appropriate action** to fill a vacancy created by the retirement of Mr. Haskell L. Nixon as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (Mr. Nixon represents Districts 10 & 11. Mr. Spell is the liaison, and **Mr. Stelly recommends that Mrs. Donna DeBarge be appointed to fill the remainder of this term which ends in August, 2013, and further, to reappoint her for the next term which will end in September, 2018.**)
19. **Take appropriate action** on the expiration of the term of Ms. Linda Dugas as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Ms. Dugas represents District 12. Mr. Taylor is the liaison.)

*AGENDA NOTE: On July 11, 2013, the Police Jury deferred this item for thirty (30) days.*

20. **Take appropriate action** on the expiration of the term of Mrs. Mary Ellender as a member of the Board of Commissioners of Waterworks District No. Nine of Ward Four. (Mrs. Ellender represents District 12. Mr. Farnum and Mr. Taylor are the liaisons.)
21. **Take appropriate action** on the expiration of the term of Mr. Terry Dubard as a member of the Board of Commissioners of Gravity Drainage District No. Seven of Ward Eight. (Mr. Dubard represents District 10. Mr. Stelly is the liaison.)

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22. **Take appropriate action** on the expiration of the term of Mr. Wayne Petticrew as a member of the Board of Commissioners of Gravity Drainage District No. Seven of Ward Eight. (Mr. Petticrew represents District 10. Mr. Stelly is the liaison.)
23. **Take appropriate action** on the expiration of the term of Mr. Louis J. LeBleu as a member of the Board of Commissioners of Gravity Drainage District No. Seven of Ward Eight. (Mr. LeBleu represents District 10. Mr. Stelly is the liaison.)
24. **Take appropriate action** on the expiration of the term of Mr. Jeron W. Kyle as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District). (Mr. Kyle represents District 13. Mr. Andrepont is the liaison.)
25. Consideration of adopting a resolution of condolences to be forwarded to the family of The Most Reverend Jude Speyrer. (Mr. Andrepont, Mr. Guillory, Mr. Hunter, Mr. Landry, and Mr. Stelly)
26. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mr. Delma Mitchell. (Mrs. Griffin)

### SEPTEMBER, 2013 ADVISE ITEMS

- Term of Mr. Mike Guidry as a member of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven. (Mr. Guidry represents District 11. Mr. Andrepont is the liaison.)
- Term of Mr. Haskell L. Nixon as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (Mr. Nixon represents Districts 10 & 11. Mr. Spell is the liaison.)
- Term of Mr. O. L. Johnson, III as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Johnson represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Stephen Smith as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Smith represents District 12. Mr. Taylor is the liaison.)
- Term of Mr. Ronald R. Harmon as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Mr. Harmon represents District 1. Mr. Spell is the liaison.)
- Term of Mr. John Nash as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Nash represents the African American Chamber of Commerce, formerly named the Alliance of Minority Business. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Gregory Robertson as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Robertson represents the Banking Institutions. Mrs. Treme and Mr. Landry are the liaisons.)

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- Term of Mrs. Cheryl L. Burns as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mrs. Burns represents the Banking Institutions. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Timothy Castle as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Castle represents the SWLA Association of Realtors, Inc. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Herman M. Busch, Jr. as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority (Mr. Busch represents the Private Sector, west side of the Calcasieu River, appointed by the Police Jury. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Allen Joyner as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Joyner represents the area Chambers of Commerce. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Alvin Stevens as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Stevens is an at-large/minority representative appointed by the Police Jury. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Francis Bellow, Jr. as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Bellow represents the SWLA Central Trades and Labor Council. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Charles S. Mackey, D.D.S., as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Dr. Mackey represents the Private Sector, east side of the Calcasieu River, appointed by the Police Jury. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Andrew Don Bertrand as a member of the Board of Commissioners of the Ward One Economic Development Board. (Mr. Bertrand holds a seat appointed by the LA State Representative who represents all or part of Ward One (The Honorable Brett Geymann), as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)
- Term of Mr. Terry L. Mooney as a member of the Board of Commissioners of the Ward One Economic Development Board. (Mr. Mooney holds a seat appointed by the Calcasieu Parish School Board Representative who represents all or part of Ward One (The Honorable Bryan LaRocque), as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)