

# A G E N D A

REGULAR MEETING  
THURSDAY, AUGUST 22, 2013  
5:30 P.M.

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1. Call to order by President Spell.
2. Invocation. (President Spell)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** by Mr. Robin Martin, Director of the Calcasieu Parish Public Safety Communications District (E911) regarding the implementation of the SMART911 program.
6. Consideration of adopting a proclamation proclaiming August 22, 2013, as “*Delta Sigma Theta Sorority, Inc., Lake Charles Alumnae Chapter Day*” in Calcasieu Parish. (Mrs. Griffin)
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 July 25, 2013.
10. Consideration of approving the General Insurance Committee Report dated August 22, 2013.
11. Consideration of approving the Budget Committee Report dated August 22, 2013.

AGENDA NOTE: *This Committee did not meet; therefore, no action is necessary.*

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12. Consideration of adopting a resolution approving a Road Crossing Removal Agreement between the Police Jury and Union Pacific Railroad Company for removal of the railroad crossing located off Tom Watson Road in Ward Three, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 4, Mr. Guillory)
13. **Take appropriate action** on a request by Kenneth and Caroline Nichols to amend Stipulation No. Two of Ordinance No. 4636, 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. On July 25, 2013, the Police Jury deferred action on this item for thirty (30) days at the request of the applicant.]**

**[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)

**[On July 25, 2013, the Police Jury deferred action on this item for thirty (30) days.]**

**[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.]**

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15. **Take appropriate action** on a request by St. Prosper, PFU, LLC, to amend Stipulation No. One of Ordinance No. 5288, which originally required that the development adhere to the site plan on file with the Division of Planning and Development, on North Perkins Ferry Road in Ward One (RZ01-026-13). (District 1, Mr. Spell)

**[The Planning and Zoning Board met on Tuesday, August 20, 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 August 13, 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 exterior lighting must be oriented inward toward the development or structures to minimize intrusion into surrounding properties.]**

*AGENDA NOTE: In May 2007, the Planning and Zoning Board and Police Jury approved a request to rezone from R-1 (Single Family Residential) to R-M (Multi-Family Residential) and C-2 (General Commercial) to allow an 80-acre planned community development. At this time, the petitioner intends to sell a four-acre parcel out of the 80-acre tract for development of a church and life center.*

16. Consideration of amending Ordinance No. 6213 to correct an error in the legal description of the boundaries of Waterworks District No. Five of Wards Three and Eight (Mallard Junction).

*AGENDA NOTE: The Police Jury serves as governing authority of said district.*

17. Consideration of adopting a resolution approving a Consent and License Agreement between the Police Jury and Entergy Gulf States Louisiana, LLC, for Entergy's temporary use of the Burton Coliseum Complex and grounds in the event of a declared disaster affecting Calcasieu Parish, 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 Grant Agreement between the Police Jury and the Louisiana Commission on Law Enforcement accepting grant funding in the amount of \$8,209.00, for the enhancement of the data collection system for at-risk youth, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: These are Juvenile Accountability Block Grant federal pass through funds from the Office of Juvenile Justice and Delinquency Prevention to the Louisiana Commission on Law Enforcement.*

19. Consideration of adopting a resolution invoking authority under LSA—R.S. 38:2212(D)(1)(a), which provides for a declaration of public emergency for the following, and further, authorizing the Parish Purchasing Agent to proceed accordingly:

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(19.1) Ratify the approval of purchases from the initiation of the first response efforts, and approve future purchases through the final reconstruction efforts yet to be completed, for the Multi-Agency Resource Center (MARC), located on East Prien Lake Road, due to the fire damage that was incurred on August 12, 2013; and

(19.2) Ratify the approval of the purchase of four (4) 7.5 horsepower grinder pumps which were installed at two lift stations located in Calcasieu Parish Sewer District No. Eleven of Ward Three (Mallard Junction).

AGENDA NOTE: *The Police Jury serves as governing authority of said district.*

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

(20.1) collection and distribution pipe and fittings, concrete pipe, creosoted bridge lumber, janitorial supplies and metal pipe, with unit prices effective from August 23, 2013, until February 28, 2014 (July 30, 2013);

(20.2) sign blanks and category 6 ftp cable with unit prices effective from September 1, 2013, until February 28, 2014 (July 30, 2013); and

(20.3) one (1) zero timed re-manufactured Teledyne continental aircraft engine, for use by the Department of Engineering and Public Works, Mosquito Control Department (August 8, 2013).

21. Consideration of accepting the Utility Relocation for Union Pacific Railroad Improvements (U.S. Highway 90 East at U.P. Railroad), as substantially complete.

AGENDA NOTE: *The Police Jury serves as governing authority of Waterworks District No. Five of Wards Three and Eight.*

22. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mr. Roland “Sonny” Weatherford. (Mr. Hunter)

23. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mr. Rapheal Fontenot who served as a member of the Board of Commissioners of the Calcasieu-Cameron Hospital Service District for the past nineteen (19) years. (Mr. Andrepont)

24. Consideration of going into executive session to discuss Lawsuit No. 2010-2246 (Joseph Broussard vs. Calcasieu Parish Police Jury).