AGENDA

REGULAR MEETING THURSDAY, SEPTEMBER 5, 2013 5:30 P.M.

- 1. Call to order by President Spell.
- 2. Invocation. (Mr. Mayo)
- 3. Pledge of Allegiance.
- 4. Roll Call.
- 5. **Appearance** by Mr. George Swift, President/CEO of the Southwest Louisiana Economic Development Alliance, with reference to the opening of the Southwest Louisiana Entrepreneurial & Economic Development Center (SEED Center).
- 6. **Presentation** of certificates to various Calcasieu Parish Schools in appreciation of their participation in the Police Jury Human Services Department's "Summer Food Service Program." (Mr. Polite)
- 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 August 1, 2013.
- 10. Consideration of approving the Budget Committee Report dated August 29, 2013. Said Committee:
 - (10.1) Recommended approval of the following requests from the entities listed below for grant funding from the Gaming Fund. Each item, if approved, will include adoption of a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the requesting entity, as well as authorization for the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. The requests are as follows:
 - (10.1.1) <u>Ward Four</u> Calcasieu-Cameron Hospital Service District (West Cal-Cam Hospital) \$17,000.00 (\$2,000 from Ward Four, and \$3,000 from Districts 11, 12, 13, 14, and 15) for financial assistance with the Hospital's website upgrade project; and

- (10.1.2) Ward Eight Town of Iowa \$13,500.00 for the purchase of tasers, radars, and watch guard "copvue" cameras, for use by the Iowa Police Department.
- (10.2) Recommended that the following requests for grant funding from the Economic Development allocation of the Gaming Fund be approved. Each item, if approved, will include adoption of a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the requesting entity, as well as authorization for the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. The requests are as follows:
 - (10.2.1) Chennault International Airport \$25,000.00 for costs related to the 2013 Chennault International Airshow which will be held in September, 2013; and
 - (10.2.2) Southland Executive Airport (West Calcasieu Airport) \$7,500.00 for costs related to advertising, marketing, and promotion of the industrial park.
- (10.3) Recommended that the following requests for grant funding from the Parishwide Needs allocation of the Gaming Fund be approved. Each item, if approved, will include adoption of a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the requesting entity, as well as authorization for the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. The requests are as follows:
 - (10.3.1) City of Sulphur \$40,000.00 (\$30,000 from Economic Development, and \$10,000 from Ward Four) for costs related to marketing and promotion of the Sulphur Centennial Celebration which will be held in March, 2014; and
 - (10.3.2) McNeese State University, Louisiana Environmental Research Center (LERC) \$25,000.00 for funding assistance to develop a Calcasieu area model to complement the Louisiana Coastal Master Plan. Police Juror Dennis Scott, District 6, appeared before the Budget Committee with reference to this item, noting that \$17 billion would be coming to Southwest Louisiana over the next 20 years for coastal issues, and updating the local coastal master plan was a necessity. Pointing out that \$25,000 was a minor expenditure in comparison to the anticipated \$17 billion in future funding, Mr. Scott stated that the funding from the Police Jury would be the first "seed" in funding to address urgent needs relating to coastal issues.
- 11. Consideration of approving the Public Works Committee Report dated August 29, 2013. Said Committee:
 - (11.1) Received presentation by Mr. Mike Hayes, Manager of Sasol New Business Development, and Ms. Brigid Walls, Vice President of Community Interaction Consulting, Inc., regarding Sasol's property purchase program in the Mossville community and Brentwood Subdivision. Details of the voluntary program were thoroughly discussed, and a packet of information outlining the details was presented (a copy of which is on file).

REGULAR MEETING – SEPTEMBER 5, 2013 Page 3

Key deadlines were October 4, 2013, the last date to sign up for the program in order to receive a \$1,000 early sign-up bonus, and December 4, 2013, the last date to enter into the program. The former Mossville Elementary School located at 3301 Old Spanish Trail is being utilized as an information center for the program.

- (11.2) Received presentation by Mr. Bryon Griffith, Dewberry's Director of Gulf Coast Marketing, regarding the impacts of the Biggert-Waters Act 12 (flood insurance reform) which was affecting residents in all parts of the country, with insurance premiums for high risk structures in Zone VE anticipated to be in excess of \$20,000 per year for a \$250,000 structure. Mr. Griffith thoroughly presented the impacts of the new legislation and recommended that the Police Jury consider having an impact analysis done in order to determine how best to serve the residents of the Parish and to help minimize some of the adverse effects of the legislation.
- (11.3) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Angelo's Fireworks, Inc., on I-10 South Frontage Road (Sewer) in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 12, Mr. Taylor and District 13, Mr. Andrepont)
- (11.4) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documentation for acquisition of right-of-way from Abraham Abdalla Family Investments, LLC, Betty Joyce Brantley, and George Frazier for the North Perkins Street Bridge Project in Ward Six, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 11, Mrs. Treme)
- (11.5) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documentation for expropriation of right-of-way from Robert Gilbert and Bobbie Lynn Atwell Gilbert for 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)
- (11.6) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documentation for donation of right-of-way from Gravity Drainage District No. Five of Ward Four for 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)
- (11.7) Recommended that a resolution be adopted approving the Parish's participation in the Federal Off-System Bridge Rehabilitation and Replacement Program Agreement with the Louisiana Department of Transportation and Development, which provides for the replacement of various off-system bridges in accordance with the Parish's approved priority list, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

REGULAR MEETING – SEPTEMBER 5, 2013 Page 4

- (11.8) Recommended that Calcasieu Parish Project No. 2012-05 (Overlaying and New Construction of Various Roads in Wards One, Four, and Six) be accepted as substantially complete.
- (11.9) Recommended that a resolution be adopted to clarify the correct spelling of the names of the following public roads:
 - (11.9.1) Farquhar Lane, located in Ward One (District 1, Mr. Spell); and
 - (11.9.2) E J Simon Road, located in Ward Five (District 11, Mrs. Treme).

<u>AGENDA NOTE</u>: This item will clarify the proper spelling of the road names for the public street signs and the E911 Master Street Address Guide.

- 12. Consideration of approving the Agenda Committee Report dated August 29, 2013.
- 13. **Take appropriate action** to amend the Calcasieu Parish Code of Ordinances, Chapter 4, Alcoholic Beverages, Section 4.2, to remove the distance restriction on any business or premises maintained and operated primarily for the sale of food and other domestic items which generates at least fifty percent (50%) of its revenue from these sales, such as a grocery store or supermarket.
- 14. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on August 27, 2013, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:
 - (14.1) 113 Robert Street \$18,000.00 by Robert Fountain (AP05-741-13, TA 208299) (District 11, Mrs. Treme)
 - (14.2) Lou Farley Road \$4,500.00 by Roy Lowery (AP05-742-13, TA 211532) (District 11, Mrs. Treme)
 - (14.3) 4823 Lou Farley Road \$4,500.00 by Roy Lowery (AP05-743-13, TA 212563) (District 11, Mrs. Treme)
 - (14.4) N of 6984 Mark LeBleu \$7,000.00 by Richard Hardy (AP08-744-13, TA 263702) (District 10, Mr. Stelly)
 - (14.5) Prien Lake Road \$6,600.00 by Roy Lowery (AP03-745-13, TA 295604) (District 4, Mr. Guillory)
 - (14.6) Prien Lake Road \$1,600.00 by Roy Lowery (AP03-746-13, TA 295604A) (District 4, Mr. Guillory)
 - (14.7) E of 1301 E. School Street This property has been redeemed, no action necessary. (AP03-747-13, TA 395366) (District 9, Mr. Guidry)
 - (14.8) Near Corner of Kirkman and Sallier Street \$11,000.00 by Murphy Bellard (AP03-748-13, TA 577715) (District 5, Mr. Hunter)

- (14.9) Near Corner of Kirkman and Sallier Street \$11,200.00 by Murphy Bellard (AP03-749-13, TA 577723) (District 5, Mr. Hunter)
- (14.10) Corner of Kirkman and Sallier \$16,500.00 by Murphy Bellard (AP03-750-13, TA 596132) (District 5, Mr. Hunter)
- (14.11) West of 211 Hodges Street \$3,100.00 by Bobby LaFleur (AP03-751-13, TA 608483) (District 2, Mr. Mayo)
- (14.12) 2713 Napoleon Street This property has been removed, no action necessary. (AP04-752-13, TA 672912) (District 15, Mr. Farnum)
- (14.13) 7894 McCindy Street \$21,000.00 by Charles Sheeley (AP03-753-13, TA 1332420) (District 7, Mr. Landry)
- (14.14) 9260 Greathouse Road No bids were received; therefore, this property may be readvertised. (AP03-754-13, TA 1345635A) (District 7, Mr. Landry)
- (14.15) East Opelousas Street \$100.00 by Moses Nelson, Jr. (AP03-755-13, TA 1357432) (District 2, Mr. Mayo)
- (14.16) West of 211 Hodges Street \$2,100.00 by Bobby LaFleur (AP03-756-13, TA 1360074) (District 2, Mr. Mayo)
- 15. Consideration of rescinding the following ordinances with respect to the previously authorized sale of the following adjudicated properties due to the prospective bidders failing to fulfill the necessary requirements in order to complete the sales, and further, authorizing the re-advertisement of said properties:
 - (15.1) Ordinance No. 6036 (adopted on March 1, 2012) AP06-647-12, North of 417 N. Boone Street in Ward Six, DeQuincy; Assessment No. 735043 (District 11, Mrs. Treme);
 - (15.2) Ordinance No. 6008 (adopted on November 3, 2011) AP04-616-11, 5843 Thompson Road in Ward Four, Sulphur; Assessment No. 125660 (District 12, Mr. Taylor);
 - (15.3) Ordinance No. 6009 (adopted on November 3, 2011) AP07-617-11, Edgerly-DeQuincy Road and Pavell's Island in Ward Seven, Vinton; Assessment No. 255319 (District 12, Mr. Taylor);
 - (15.4) Ordinance No. 6010 (adopted on November 3, 2011) AP04-637-11, 2228 Kathy Drive in Ward Four, Sulphur; Assessment No. 1068644 (District 15, Mr. Farnum); and
 - (15.5) Ordinance No. 5938 (adopted on April 7, 2011) AP03-595-11, 114 South Moss Street in Ward Three, Lake Charles; Assessment No. 609498 (District 2, Mr. Mayo).

REGULAR MEETING – SEPTEMBER 5, 2013 Page 6

- 16. Consideration of adopting an ordinance authorizing the issuance, execution, negotiation, sale, and delivery of \$271,632.85, special assessment Waterworks Improvement Certificates of Waterworks District No. Five of Wards Three and Eight of Calcasieu Parish, Louisiana, Series 2013, prescribing the form and fixing the details thereof, providing for the security and payment of said certificates in principal and interest, and certain other matters in connection therewith.
- 17. Consideration of adopting a resolution authorizing the Parish Administrator, on behalf of Waterworks District No. Five of Wards Three and Eight, to execute all documents required by the Calcasieu Parish Clerk of Court with regard to cancellations of water assessment liens upon receipt of full payment of said assessments.
- 18. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Mr. Charles Fontenot for park keeper services at Prien Lake Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- 19. Consideration of adopting a resolution approving the "Calcasieu Parish Police Jury Debris Management Plan," with updated language as required by the *Sandy Recovery Improvement Act of 2013*, which may be utilized for future FEMA Public Assistance Disaster Grant purposes, and further, authorizing the Parish Administrator to execute all documents related thereto.
 - <u>AGENDA NOTE:</u> The original Plan includes required language after Hurricanes Gustav and Ike; Hurricane Sandy legislation requires additional language to be added to our Plan.
- 20. Consideration of the following requests from the Human Services Department:
 - (20.1) Adopt a resolution approving the submittal of a grant application in an amount up to \$32,828, to the Corporation for National and Community Service (CNCS), as part of the 2014 Retired Senior Volunteer Program (RSVP) funding competition, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;
 - (20.2) Adopt a resolution approving the submittal of an application/sponsor agreement between the Police Jury Human Services Department and the Louisiana Department of Education (LDOE), for the Family Day Care Home Food Program (FDCHFP) for FY 2013-2014, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;
 - (20.3) Adopt a resolution ratifying the submittal of a grant application to the National Organization of Public Health (NOPH), on behalf of the Calcasieu Medical Reserve Corps, for financial assistance for delivery of services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

<u>AGENDA NOTE</u>: The funding level for the grant will be determined by the NOPH once it receives the application.

REGULAR MEETING – SEPTEMBER 5, 2013 Page 7

- (20.4) Adopt a resolution ratifying the advertisement of a Request-for-Proposals (RFP), on behalf of the Lake Charles/Southwestern Louisiana Continuum of Care (CoC), for new projects as part of the 2013 local CoC Homeless Assistance Competition.
- 21. Consideration of authorizing the Parish Purchasing Agent to advertise for Request-for-Proposals (RFP) for the purchase of a Point-of-Scale (POS) system to be used at the Burton Coliseum Complex.
- 22. **Take appropriate action on bids** received by the Parish Purchasing Agent on September 4, 2013, for the *Calcasieu Correctional Center Sewer Upgrades Project* (DB-2013-FM-532).

Contractor Name	Bid Total
Blake D. Hines, Inc.	\$354,735.00
Trouth Plumbing and Heating Co.	\$365,242.00

<u>AGENDA NOTE:</u> The Project Architect recommends that the low bid in the amount of \$354,735.00, of Blake D. Hines, Inc., be accepted.

23. **Take appropriate action** on establishing appointments to the newly-formed Calcasieu Parish Sewerage Commission.

<u>AGENDA NOTE:</u> The Police Jury and all six Calcasieu municipalities have approved of entering an Intergovernmental Agreement to establish the Commission.

24. **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.) **The Agenda Committee recommended that action on this item be deferred for thirty days.**

<u>AGENDA NOTE</u>: This item was deferred for thirty (30) days on August 1, 2013.

- 25. **Take appropriate action** to appoint Ms. Keri Vic to fill the unexpired term of Mr. Aaron Natali as a member of the Board of Commissioners of Community Center and Playground District No. Seven of Ward Two. (Mr. Natali represented District 10, but no longer resides within the boundaries of the District. Mr. Stelly is the liaison.) **The Agenda Committee recommended that Ms. Keri Vic be appointed to fill this vacancy.**
- 26. **Take appropriate action** to appoint Mr. Gaston M. Dubrock, Jr. to fill the unexpired term of the late Mr. Webster James Todd, Jr. as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Todd represented District 10. Mr. Stelly is the liaison.) **The Agenda Committee recommended that Mr. Gaston M. Dubrock, Jr., be appointed to fill this vacancy.**
- 27. **Take appropriate action** to appoint Mr. David Primeaux to fill the unexpired term of the late Mr. Webster James Todd, Jr. as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Todd represented District 10. Mr. Stelly is the liaison.) **The Agenda**

REGULAR MEETING – SEPTEMBER 5, 2013 Page 8

Committee recommended that Mr. David Primeaux be appointed to fill this vacancy.

- 28. **Take appropriate action** on the vacancy created by the resignation of Mr. Arvin Rivers as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Rivers represented District 14 and served as liaison to the City of Westlake. Mr. McMillin is the liaison.) **The Agenda Committee recommended that action on this item be deferred for thirty days.**
- 29. **Take appropriate action** to fill the unexpired term of Mr. Dennis Smith as a member of the Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Smith represented District 12. Mr. Taylor is the liaison.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on September 5th.**
- 30. **Take appropriate action** to fill the unexpired term of the late Neil Nelson as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Nelson represented Districts 11 & 12. Mr. Andrepont and Mr. Farnum are the liaisons.) **The Agenda Committee recommended that action on this item be deferred for thirty days.**
- 31. **Take appropriate action** to fill the unexpired term of the late Raphael J. Fontenot as a member of the Board of Commissioners of Calcasieu-Cameron Hospital Service District (Mr. Fontenot represented District 12. Mr. Andrepont, Mr. Farnum and Mr. McMillin are the liaisons.) **The Agenda Committee recommended that action on this item be deferred for thirty days.**
- 32. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Mike Guidry be reappointed.**
- 33. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that action on this item be deferred for thirty days.**
- 34. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Stephen Smith be reappointed.**
- 35. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Ronald R. Harmon be reappointed.**

- 36. **Take appropriate action** on the expiration of the 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.) Correspondence has been received from the African American Chamber of Commerce recommending that Mr. Nash be reappointed. **The Agenda Committee recommended that Mr. John Nash be reappointed.**
- 37. **Take appropriate action** on the expiration of the 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.) *Correspondence has been forwarded requesting nominations, and a response is anticipated prior to the Regular Meeting on September 5, 2013.* **The Agenda Committee recommended that Mr. Gregory Robertson be reappointed.**
- 38. **Take appropriate action** on the expiration of the 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.) Correspondence has been received from First Federal Bank recommending that Mrs. Burns be reappointed. **The Agenda Committee recommended that Mrs. Cheryl L. Burns be reappointed.**
- 39. **Take appropriate action** on the expiration of the 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.) *Correspondence has been forwarded requesting nominations, and a response is anticipated prior to the Regular Meeting on September 5, 2013.* **The Agenda Committee recommended that Mr. Timothy Castle be reappointed.**
- 40. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Herman M. Busch, Jr. be reappointed.**
- 41. **Take appropriate action** on the expiration of the 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.) Correspondence has been received from the Chambers of Commerce recommending that Mr. Joyner be reappointed. **The Agenda Committee recommended that Mr. Allen Joyner be reappointed.**
- 42. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Alvin Stevens be reappointed.**

REGULAR MEETING – SEPTEMBER 5, 2013 Page 10

- 43. **Take appropriate action** on the expiration of the 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.) Correspondence has been received from the SWLA Central Trades and Labor Council recommending that Mrs. Teri Johnson be appointed. **The Agenda Committee recommended that Mrs. Teri Johnson be appointed.**
- 44. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Charles S. Mackey, D.D.S., be reappointed.**
- 45. *ADVISE* that correspondence has been received from Representative Brett Geymann reappointing Mr. Andrew Don Bertrand as a member 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, in accordance with LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)
- 46. *ADVISE* that correspondence has been received from The Honorable Bryan LaRocque reappointing 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, as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)
- 47. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Webster James Todd, Jr., who served for 17 ½ years as a member of the Board of Commissioners of Ward Two Fire Protection District No. One, and who was also a founding member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two, having served for five years on said Board. (Mr. Stelly)

OCTOBER, 2013 ADVISE ITEMS

- Term of Mr. Tim Dougherty as a member of the Board of Commissioners of West Calcasieu Port, Harbor, and Terminal District. (Mr. Dougherty represents the Central Trades and Labor Council. Mr. Andrepont and Mr. Taylor are the liaisons.)
- Term of Ms. Mary Gallien as a member of the IMCAL Board of Directors.
- Term of Mr. Art C. Little as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Little represents Ward 4. Mr. Brame and Mr. Landry are the liaisons.)
- Term of Ms. Lutricia Cobb as a member of the Calcasieu Parish Planning and Zoning Board. (Ms. Cobb represents Ward 3, less Voting Precincts 360 & 361. Mr. Brame and Mr. Landry are the liaisons.)

- Term of Mr. Paul Guillory as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Guillory represents District 4. Mr. Stelly is the liaison.)
- Term of Mr. Lester Goss as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Goss represents District 14. Mr. McMillin is the liaison.)
- Members of the Calcasieu Parish Junior Golf Advisory Panel:
 - Representatives of Golf Course/Driving Ranges (6): Derek Smith, Neel Derouen, Stuart Kramer, Bill Belcher, Robin Courville, and Robbie Newton
 - Representatives of Community Center & Playground/Recreation Districts (3): George McInnis, Albert Landry, and Mike Bergeron
 - At-Large Representatives (3): Anthony Bartie, David Duplechain, and Dr. Homer Williams