

A G E N D A

REGULAR MEETING
THURSDAY, OCTOBER 3, 2013
5:30 P.M.

1. Call to order by President Spell.
2. Invocation. (Mr. Guillory)
3. Pledge of Allegiance.
4. Roll Call.
5. The following has been advertised in accordance with law for action to be taken at 6:00 p.m.:

The Police Jury shall sit as the Board of Review to hear any protests on current tax assessments, and **take appropriate action thereon.**

AGENDA NOTE: The review period began August 30, 2013, and ended on September 13, 2013, in the Calcasieu Parish Tax Assessor's Office.

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 September 5, 2013.
9. Consideration of approving the Public Works Committee Report dated September 26, 2013. Said Committee:

(9.1) Received report and recommendations from staff regarding a proposed sewerage expansion plan for Calcasieu Parish wherein some modifications to the original proposal (*of July 30, 2013*) were presented, the key points of the modified plan being: \$110 million in projects and treatment (*\$77 million for collection and transport, and \$33 million for treatment*); an election which would need to be called by the Police Jury on November 7th to be held on April 5, 2014, for a 0.25% parishwide sales tax (20 years) in the unincorporated area with a covenant resolution for a 0.25% reduction in the road and garbage tax levy during the seven years which remain on the term of that tax (*tax neutral in Wards Two through Eight*), all of which was anticipated to generate \$51.5

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million; a \$56 million dedication of gaming funds over a ten-year period, as well as utilization of \$12 million in state capital outlay funds, to help fund the sewer plan; and clarification of the role of the proposed Sewerage Commission and the timeline of events for calling the tax election.

Mr. Charlie Atherton, 122 Vine Street, appeared before the Committee and asked that consideration be given to including the municipalities insofar as the proposed tax. He expressed concern about the possibility of rising sewer rates for residents inside the municipalities, as well as a concern about “short changing” the road fund in light of anticipated industrial expansions. He asked that the current property tax millage for roads and drainage be “locked in”.

The Committee recommended approval of the modified sewerage expansion plan as presented by staff on this date, including the call of an election to be held on April 5, 2014, for a 0.25% sales tax in unincorporated areas parishwide.

(9.2) Recommended that an ordinance be adopted and/or existing ordinance(s) be amended to regulate the speed limit on the following road in Ward One (District 1, Mr. Spell):

- Establish 35 miles per hour on East Telephone Road (from US Highway 171 to Parish Road)

(9.3) 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 the Estate of John E. Hawkins, Tessie Baptiste Smith, and Lawrence Jones, Jr., et al, for the Pine Cone Drive Extension Project in Ward One, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 1, Mr. Spell)

(9.4) Recommended that a resolution be adopted accepting the low bid of Vance Brothers, Inc. in the amount of \$147,500.00 and awarding a contract to said company, in accordance with quotes received for Calcasieu Parish Project No. 2013-08 (Micro-surfacing of Old Highway 90 in Ward Seven), and in accordance with the recommendation of the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents thereto.

Contractor Name	Bid Total
Vance Brothers, Inc.	\$147,500.00
T.L. Wallace Construction, Inc.	\$163,950.00
Missouri Petroleum (Non-Responsive)	

(9.5) Recommended that a resolution be adopted accepting Elderwood Estates Phase III Subdivision, located off Koonce Road in Ward One, Section 4, Township 9 South, Range 8 West, in Calcasieu Parish. (District 2, Mr. Mayo)

10. Consideration of approving the Agenda Committee Report dated September 26, 2013.

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11. Consideration of adopting a resolution authorizing the Parish's Legal Counsel to submit a request for an Attorney General's Opinion regarding the use of parish transportation funds, which consists of state funds authorized by the legislature each year for allocation to parishes, for improving, landscaping, and maintaining rights-of-way along the I-10 corridor through Calcasieu Parish.

12. Consideration of authorizing the publication of a notice in the official journal, in accordance with Act No. 267 of the 2013 Legislature (LSA—R.S. 42:19.1), to notify the public that the Police Jury will, at its Regular Meeting on November 7, 2013 at 5:30 p.m., consider official action to call an election to be held on April 5, 2014, for the renewal of the following ad valorem tax millages: *(The meeting will be held at the Police Jury's regular meeting place, the Parish Government Building located at 1015 Pithon Street in Lake Charles.)*
 - (12.1) Mosquito Control;

 - (12.2) Criminal Justice (*District Attorney and 14th Judicial District Court*);

 - (12.3) Airport Authority of Airport District No. One (*Lake Charles Regional Airport*); and

 - (12.4) Waterworks District No. Five of Wards Three and Eight (*Mallard Junction*).

13. Consideration of authorizing the publication of a notice in the official journal, in accordance with Act No. 267 of the 2013 Legislature (LSA—R.S. 42:19.1), to notify the public that the Police Jury will, at its Regular Meeting on November 7, 2013 at 5:30 p.m., consider official action to call an election to be held on April 5, 2014, for a new sales and use tax for parishwide sewerage. *(The meeting will be held at the Police Jury's regular meeting place, the Parish Government Building located at 1015 Pithon Street in Lake Charles.)*

14. Consideration of adopting a resolution approving a request by Calcasieu Cameron Hospital Service District (West Calcasieu Cameron Hospital), to sell and convey immovable property located at 3702 and 3704 Maplewood Drive, Sulphur, known as the Maplewood Family Medicine Clinic, in accordance with LSA—R.S. 46:1074(B).

AGENDA NOTE: On July 30, 2013, the Board of Commissioners adopted a resolution declaring the immovable property to be unnecessary for the operations of the hospital service district or any health facility it owns or operates.

15. 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 November 21, 2013, or the first regular Police Jury Meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

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(15.1) 508 BLOCK STREET, East Lake Charles area, Ward Three, Calcasieu Parish, Louisiana, (one accessory building) Owner: Kenneth O. Fruge, 508 Block Street, Lake Charles, LA 70601 TA #00052302 (District 2, Mr. Mayo);

(15.2) 8650 BUD STELL ROAD, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one house) Owner: Jamie Jude Robinson, Et Ux, 8668 Bud Stell Road, Lake Charles, LA 70607 TA #01317632 (District 8, Mr. Brame);

(15.3) 7009 CURTIS LANE, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one accessory building) Owner: Living Way Pentecostal Church of Lake Charles, Inc, 1617 E. McNeese Street, Lake Charles, LA 70607, TA #01168630 (District 7, Mr. Landry);

(15.4) 128 GOODMAN ROAD, East Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one house with accessory building) Owner: Sidney Joseph and Isabel Orphy, 128 N. Goodman Road, Lake Charles, LA 70601, TA #00092150 (District 2, Mr. Mayo);

(15.5) 9485 NASH LANE, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one manufactured home with accessory building) Owner: Warren James Guidry, Et Ux, 9485 Nash Lane, Lake Charles, LA 70607, TA #01204785 (District 7, Mr. Landry);

(15.6) 2022 PETE SEAY ROAD, West Sulphur area, Ward Four, Calcasieu Parish, Louisiana (two accessory buildings) Owner: John Stanley Jouett, 935 Croom, Vidor, TX 77662, TA #01191446 and TA #01191446A (District 13, Mr. Andrepont); and

(15.7) 2019 SAM HOUSTON JONES PARKWAY LOT 46, Moss Bluff area, Ward One, Calcasieu Parish, Louisiana (one manufactured home) Owner: Brian Ward Taylor, Et Ux, c/o Earl Ryder, Et Ux, 6764 Cheval Drive, Iowa, LA 70647, TA #00023787 (District 1, Mr. Spell).

16. Consideration of approval of Grant Year 2014 Road and Drainage Trust Fund Grants, as recommended by the Trust Fund Rating Committee, as follows:

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Amount</u>
City of Lake Charles	10 th & 11 th Street Drainage Improvements	\$327,500
City of Sulphur	Navarre Street Reconstruction	\$138,000
City of Sulphur	First Avenue Reconstruction	\$67,500
City of Westlake	Ellis and Linda Drive Improvements	\$500,000
Gravity Drainage District No. Four of Ward Three	Summerall Lane Outfall Improvements	\$115,500
Gravity Drainage District No. Eight of Ward One	Lateral L-15 Improvements Phase II	\$290,500
Town of Iowa	Lateral 14B-2 Improvements	\$132,016
	TOTAL:	\$1,571,016

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17. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Mr. and Mrs. Lee Byrne 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 the re-submittal of a federal grant application in an amount up to \$100,000.00, to the National Prison Rape Elimination Act Center (PREA) to Establish “Zero Tolerance” Cultures for Sexual Abuse in Local Adult and Juvenile Detention Facilities, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of approving the following requests from the Human Services Department:
 - (19.1) Adopt a resolution approving a Lease Agreement between the Police Jury and the City of Lake Charles for the Human Services Transit Department to co-locate with the City of Lake Charles Transit Department at 1155 Ryan Street, Lake Charles, effective November 1, 2013, and further, authorizing the Parish Administrator to execute all documents related thereto;
 - (19.2) Adopt a resolution approving the submittal of the Human Services Housing Program Annual Public Housing Agency (PHA) Plan for Fiscal Year 2014 to the U.S. Department of Housing and Urban Development (HUD) in accordance with HUD guidelines and regulations, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and
 - (19.3) Adopt a resolution approving the submittal of a grant application in an amount up to \$46,020.00 to the U.S. Department of Housing and Urban Development (HUD) for the Family Self Sufficiency (FSS) Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
20. Consideration of adopting a resolution 1) declaring various movable assets of various parish departments and agencies, as established by the Division of Finance, as surplus property, 2) authorizing a Parish Auction on October 19, 2013, and 3) approving a contract between the Police Jury and Pedersen and Pedersen Auctions, Inc., wherein said company will provide its services for said auction, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
21. Consideration of authorizing the Parish Purchasing Agent to advertise for bids or utilize State Contract Purchasing Procedures for the following:
 - (21.1) Floor cleaning equipment, for use at the Burton Coliseum Complex;
 - (21.2) Refurbishment of fuel tanks, for use by the Division of Engineering and Public Works (East); and
 - (21.3) Five (5) tractors with boom mowers and three (3) tractors with side mowers, for use by the Division of Engineering and Public Works.

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AGENDA NOTE: These tractors/mowers will be included in the 2014 budget. However, due to the lengthy purchasing process, these orders must be placed as soon as possible for operational use for the next cutting season. Four will be replacements, and four will be additional fleet.

22. **Take appropriate action** on bids received by the Parish Purchasing Agent on September 26, 2013, for the following:

(22.1) Bulk oil with unit prices effective from November 1, 2013 until April 30, 2014; crushed stone, hot mix, metal sign posts, ready mix and sewer pumps parts with unit prices effective from October 4, 2013 until March 31, 2014; and light weight aggregate with unit prices effective from October 4, 2013 until September 30, 2014; and

(22.2) Four 2014 one-half ton extended cab pickup trucks, and one 2013 or 2014 hydraulic telescopic excavator (rubber tire), for use by the Department of Engineering and Public Works.

AGENDA NOTE: These vehicles will replace Asset # 011154 (1999 GMC 2500 3/4 Ton Extended Cab Truck), Asset # 010731 (2001 GMC Sierra Regular Cab Truck), Asset # 013639 (2005 GMC 1/2 Ton Extended Cab Truck), Asset # 013640 (2005 1/2 Ton Extended Cab Truck) and Asset # 012182 (1998 Gradall).

23. **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, and Mr. Taylor recommended that Ms. Theresa Bell be appointed.) **The Agenda Committee recommended that Ms. Theresa Bell be appointed.**

AGENDA NOTE: This item was deferred for thirty (30) days on August 1, 2013, and September 5, 2013.

24. **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, and he recommended that Ms. Macie R. Letard be appointed.) **The Agenda Committee recommended that Ms. Macie R. Letard be appointed to fill this vacancy.**

AGENDA NOTE: This item was deferred for thirty (30) days on September 5, 2013.

25. **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 this item remain on the agenda for a recommendation at the Regular Meeting on October 3rd. Subsequent to the Agenda Committee, Mr. Taylor recommended that Mr. Lance Trahan be appointed to fill this vacancy.**

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AGENDA NOTE: *This item was deferred for thirty (30) days on September 5, 2013.*

26. **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. Mr. Andrepont recommended that Mr. Rickey Watson be appointed to fill this vacancy.) **The Agenda Committee recommended that the name of Mr. Rickey Watson be placed in nomination for appointment to fill this vacancy.** (Mr. Andrepont, Mr. Brame, Mrs. Griffin, Mr. Guidry, Mr. Hunter, Mr. Landry, Mr. Mayo, Mr. McMillin, Mr. Scott, Mr. Spell, and Mrs. Treme voted in favor of the recommendation. Mr. Stelly and Mr. Taylor voted against the recommendation. Chairman Guillory did not vote, and Mr. Farnum was absent.) **Subsequent to the Agenda Committee, Mr. Taylor submitted the name of Mr. Craig Fontenot to be placed in nomination for appointment to fill this vacancy.**

AGENDA NOTE: *This item was deferred for thirty (30) days on September 5, 2013.*

27. **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, and he recommended that Mr. Johnson be reappointed.) **The Agenda Committee recommended that no action be taken on the term of Mr. O. L. Johnson until such time as allegations by Ms. Shari Williamson against Mr. Johnson are resolved by the court system, and further, that the Board of Commissioners of Waterworks District No. Four of Ward Four operate without Mr. Johnson's service until such time as the allegations are resolved.** (Mr. Andrepont, Mrs. Griffin, Mr. Guidry, Mr. Scott, Mr. Stelly, Mr. Taylor, and Mrs. Treme voted in favor of the recommendation. Mr. Hunter, Mr. Landry, Mr. Mayo, Mr. McMillin, and President Spell voted against the recommendation. Mr. Brame abstained from voting, Mr. Farnum was absent, and Chairman Guillory did not vote.)

AGENDA NOTE: *This item was deferred for thirty (30) days on September 5, 2013.*

28. **Take appropriate action** to appoint new members to serve on the Children and Youth Planning Board, or to replace members who have either retired or resigned, as follows: **The Agenda Committee recommended that Ms. Valla Johnson, Ms. Laketha Holmes, Ms. Leslie Breaux, and Ms. Cynthia Hymel be appointed to fill these vacancies.**

Name	Nominating Agency/Representation	RECOMMENDATION
Ms. Penny Haxthausen	CPSB/Secondary & Special Education	Ms. Valla Johnson
Mr. Ronald A. Rossitto	CP District Attorney's Office/Prosecution	Ms. Laketha Holmes

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Ms. Lee Schmidt	LC Reg Dept Children & Family Services/Social Services	Ms. Leslie Breaux
Ms. Estelle Hileman	Office of Public Health/Health Care	Ms. Cynthia Hymel

29. **Take appropriate action** on the expiration of the 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. Correspondence was from the SWLA Central Trades and Labor Council requesting that Mr. Dougherty be reappointed.) **The Agenda Committee recommended that Mr. Tim Dougherty be reappointed.**
30. **Take appropriate action** on the expiration of the term of Ms. Mary Gallien as a member of the Imperial Calcasieu Regional Planning and Development Commission (IMCAL) Board of Directors. (Correspondence was received from IMCAL requesting that Ms. Gallien be reappointed.) **The Agenda Committee recommended that Ms. Mary Gallien be reappointed.**
31. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Art C. Little be reappointed.**
32. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Ms. Lutricia Cobb be reappointed.**
33. **Take appropriate action** on the expiration of the 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, and he recommended that Mr. Guillory be reappointed.) **The Agenda Committee recommended that Mr. Paul Guillory be reappointed.**
34. **Take appropriate action** on the expiration of the 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, and he recommended that Mr. Goss be reappointed.) **The Agenda Committee recommended that Mr. Lester Goss be reappointed.**
35. **ADVISE** that the Human Services Department will be accepting Section 8 Housing Applications as follows:

October 7 th	8:30 a.m. – 3:30 p.m.	First Church of God in Christ 621 South Grande Ave., DeQuincy
October 8 th - 11 th	8:30 a.m. – 11:30 a.m.	Allen P. August Multi-Purpose Annex 2000 Moeling St., Lake Charles

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NOVEMBER, 2013 ADVISE ITEMS

- Term of Mr. Ted B. Chapman as a member of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six. (Mr. Chapman represents District 14. Mrs. Treme is the liaison.)
- Term of Ms. Della Smith as a member of the Board of Commissioners of Waterworks District No. Two of Ward Four. (Ms. Smith represents District 14. Mr. McMillin is the liaison.)