

**P R O P O S E D**  
**A G E N D A**  
 REGULAR MEETING  
 THURSDAY, OCTOBER 17, 2013  
 5:30 P.M.

1. Call to order by President Spell.
2. Invocation. (Mr. Hunter)
3. Pledge of Allegiance.
4. Roll Call.
5. Appearance by Mr. Charles K. Dalgleish, assistant to U.S. Congressman Charles Boustany, Jr.
6. Presentation of awards totaling \$1,571,016, from the 2014 Road and Drainage Trust Fund Program:

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Amount</u>
City of Lake Charles	10 <sup>th</sup> & 11 <sup>th</sup> 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
	<b>TOTAL:</b>	<b>\$1,571,016</b>

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 September 19, 2013.
10. Take appropriate action to move the polling place for Voting Precinct 361 from the Waterworks District No. Five of Ward Three Office (a.k.a. Mallard Junction), 300 Deshotel Street, Lake Charles, to the Calcasieu Parish Alternative School, 2903 Opelousas St, Lake Charles, and further, to notify all applicable state and local agencies of this change in polling place.

***AGENDA NOTE:** The Mallard Junction water office was moved from Opelousas Street to the Ward Three Barn and is no longer available for use as a polling place.*

## PROPOSED AGENDA

October 11, 2013

Page 2

11. Consideration of adopting a resolution authorizing the issuance by the Calcasieu Parish Public Trust Authority of not exceeding \$20,000,000 of its single family mortgage revenue bonds, or issuance of mortgage credit certificates in lieu thereof, and providing for other matters with respect thereto.
12. Consideration of adopting a resolution approving a Cash Sale Deed with Drainage and Utility Easement and a Right of Occupancy for property located at 924 Crawford Drive, Moss Bluff, which is necessary for the Pinecone Road Extension Project (Ward One).
13. Consideration of adopting a resolution approving the re-submittal of the following Capital Outlay Requests for Fiscal Year 2014-2015, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:
  - (13.1) *Moss Bluff (Ward One) Wastewater Treatment and Transport System* - \$18,000,000 with \$9,000,000 in state capital outlay funding and \$9,000,000 in local funding; and
  - (13.2) *Gravity Sewer Trunk Mains and Pumping Stations for South Ward Three and South Ward Four* - \$26,400,000 with \$13,200,000 in state capital outlay funding and \$13,200,000 in local funding.
14. Take appropriate action on a request by Richey's 3-D Construction, LLC to rezone from C-1 (Light Commercial) to R-M (Multi Family Residential) to allow multi-family development (8 duplexes and 2 single units) at 564 Parish Road in Ward One (RZ01-032-13). (District 2, Mr. Mayo)
15. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$78,999.00 to the LA Governor's Office of Homeland Security and Emergency Preparedness, for the State Homeland Security Program (SHSP) Grant, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: This grant is provided through the State's FY 2013 State Homeland Security Program (SHSP), and is a 100% Federal Grant.*
16. Consideration of accepting the following projects as substantially complete:
  - (16.1) *Calcasieu Point Landing Phase II-B Project* (Restrooms, Pavilion, and Amphitheater), DB-2012-FM-425;
  - (16.2) *Ward Three Fire Protection District No. Two, Fire Station No. Nine Modifications Project* (2991 East Gauthier Road, Lake Charles), DB-2012-468; and
  - (16.3) *Ward Three Fire Protection District No. Two, Fire Station No. Ten Modifications Project* (9253 Gulf Highway, Lake Charles), DB-2012-469.
17. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Kent Laughlin, a Public Works Equipment Operator who served the Parish for twenty (20) years.