

# A G E N D A

REGULAR MEETING  
THURSDAY, NOVEMBER 21, 2013  
5:30 P.M.

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1. Call to order by President Spell.
2. Invocation. (Mr. Landry)
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) 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);

(5.2) 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);

(5.3) 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);

(5.4) 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);

(5.5) 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); and

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(5.6) 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).

6. **Take appropriate action** on applications for liquor and beer permits.
7. Consideration of approving payment of all current invoices.
8. **Presentation** of a proclamation to Ms. Darlene Linder proclaiming November, 2013, as “Pancreatic Cancer Month” in Calcasieu Parish.
9. **Presentation** by the Southwest Louisiana Area Health Education Center (SWLAHEC) regarding an update on the activities of the Partnership for a Healthier Southwest Louisiana. (Mr. Polite)
10. **Presentation** by Mr. John Williams, a Veteran’s Day Salute to Old Glory. (Mr. McMillin)
11. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated October 17, 2013.
12. Consideration of approving the Budget Committee Report dated November 21, 2013.
13. **Take appropriate action** on a request by Arthur and Georgia Hoffpauir to rezone from A-1 (Agricultural) to I-1 (Light Industrial) to allow light industrial development on the northwest corner of Highway 27 North and Barney Hoffpauir Road in Ward Four (RZ04-036-13). (District 13, Mr. Andrepont)

**[The Planning and Zoning Board met on Tuesday, November 19, 2013, and voted to recommend that the request be granted (9-for and 2-against) with the following stipulations: 1) that all lounges and adult entertainment are prohibited; 2) that a six foot wooden privacy fence be constructed along the north property line prior to final electrical approval; 3) that a Developers’ Agreement must be executed prior to issuance of a permit; 4) that all parking must be hard surfaced with the exception of any lay down yards; 5) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties; and 6) that the exterior of the buildings must resemble the illustration provided by the petitioner’s representative.]**

14. **Take appropriate action** on a request by Gary Hunt to rezone from R-2 (Mixed Residential) and I-1 (Light Industrial) to I-1 (Light Industrial) and I-2 (Heavy Industrial) to allow light industrial development on the southwest corner of East Burton Street and Coach Williams Drive in Ward Four (RZ04-033-13). (District 14, Mr. McMillin)

**[The Planning and Zoning Board met on Tuesday, November 19, 2013, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that all lounges and adult entertainment are prohibited; 2) that screening, constructed in accordance with the Parish Zoning Code, be installed prior to issuance of a certificate of**

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**occupancy; 3) that a Developer's Agreement must be executed prior to issuance of a permit; 4) that all parking must be hard surfaced with the exception of any lay down yards; 5) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties; and 6) that development is subject to driveway access restrictions requested by the Calcasieu Parish Engineer.]**

15. **Take appropriate action** on a request by HD Truck and Trailer, LLC, to rezone from A-1 (Agricultural) and I-1 (Light Industrial) to I-1 (Light Industrial) and I-2 (Heavy Industrial) to allow a contractor shop, warehouse(s), and a concrete recycling facility on Highway 397 in Ward Two (RZ02-035-13). (District 10, Mr. Stelly)

**[The Planning and Zoning Board met on Tuesday, November 19, 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, 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 permit issuance is subject to DOTD permitting and findings of a drainage impact analysis, if required; 3) that the petitioner will take necessary steps to maintain dust control within the development; 4) that the development adhere to stormwater best management practices; 5) that notice of intent for application for a LPDES permit through the Department of Environmental Quality may be required; 6) that a Developers' Agreement must be executed prior to issuance of a permit; 7) that all parking within the I-1 (Light Industrial) portion must be hard surfaced with the exception of any lay down yards; and 8) that the west 1,028 feet be rezoned to I-1 (Light Industrial) and the remainder be rezoned to I-2 (Heavy Industrial) in accordance with the attached map.]**

16. **Take appropriate action** on a request by Gary Hunt to abandon Jack Moss Road in Ward Four (RA04-004-13). (District 14, Mr. McMillin)

**[The Planning and Zoning Board met on Tuesday, November 19, 2013, and voted unanimously to recommend that the request be granted.]**

17. Consideration of adopting resolutions designating the following areas within Calcasieu Parish as Louisiana Enterprise Zones:

(17.1) 2010 census tracts and block groups as qualified by the Louisiana Department of Economic Development; and

(17.2) Industrial areas as created and expanded by the Calcasieu Parish Police Jury.

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18. Consideration of amending Chapter 26 of the Code of Ordinances of Calcasieu Parish, Louisiana, relative to Floodplain Management to require a one-foot freeboard for all new construction and substantial improvements in areas of the Parish designated by FEMA as A, AE, AO, VE, and X shaded areas, which will reduce individual property owners' flood insurance costs and allow the Parish's Community Rating System (CRS) discount from a Class 8 (10% discount) to move towards pursuing a Class 7 (15% discount).

***[Staff recommends that this item be deferred until the Regular Meeting of the Police Jury on Thursday, December 19, 2013.]***

AGENDA NOTE: *This amendment was presented to the Public Works Committee on October 24, 2013, and a public comment period thereon was held from October 25<sup>th</sup> to November 19<sup>th</sup>. (The term "freeboard" is defined as an additional amount of height above the base flood elevation used as a factor of safety in determining the level at which a structure's lowest floor must be elevated or floodproofed to be in accordance with state or community floodplain management regulations.)*

19. Consideration of adopting a resolution approving the call of an election to be held on May 3, 2014, by the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight of Calcasieu Parish, Louisiana, authorizing the renewal, levy, and collection of a tax of six and twenty four one hundredths (6.24) mills on all property subject to taxation for a period of ten (10) years for the purposes of acquiring, constructing, improving, maintaining, or operating the District's waterworks system; and making application to the State Bond Commission in connection therewith.
20. Consideration of adopting a resolution approving/ratifying the renewals of the 2013-2014 insurance policies for the following entities, and further, authorizing the Parish Treasurer or the Parish Administrator to execute the uninsured motorist rejection form and all other documents related thereto: Calcasieu Police Jury and its departments; Waterworks District No. Five of Wards Three and Eight; Sewer District No. Eleven of Ward Three; and Sewer District No. Eight of Ward Four.

AGENDA NOTE: *The Police Jury is taking this action as governing authority for said Districts.*

21. Consideration of approving the following items related to the Calcasieu Parish Police Jury Section 125 Flexible Benefits Plan (Cafeteria Plan), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

(21.1) Adopt a resolution approving amendments to the Cafeteria Plan to be effective January 1, 2014; and

(21.2) Adopt a resolution approving Adoption Agreements between the Police Jury and the Special Service Districts allowing the Districts to participate in the Cafeteria Plan as amended and restated effective January 1, 2014.

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22. Consideration of adopting a resolution approving a Contract for Architectural Services between the Police Jury and H. Curtis Vincent for the plans and specifications related to the *Calcasieu Correctional Center Maximum Security Window Replacement Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
23. Consideration of making a recommendation with reference to adopting a resolution accepting Miller Avenue Bridge as complete (State Project No. H.006056/713-10-0107, Federal Aid Project No. 1006(511), Structure No. U10-30151-93142-1, Bridge Recall No. 070029), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 14, Mr. McMillin)
24. **Take appropriate action** on bids received by the Parish Purchasing Agent on November 19, 2013, for the *River Bluff Park Development Phase I Project* (Boat Launch, Drive, Parking, and Wharves, DB-2013-FM-531).

<b>Contractor Name</b>	<b>Bid Total</b>
McManus Construction, LLC	\$2,138,347.00
Matt L. Guinn Construction, LLC	\$2,271,777.75
HD Truck and Tractor, LLC	\$2,608,320.44

***AGENDA NOTE:*** *The Project Engineer recommends that the low bid in the amount of \$2,138,347.00, of McManus Construction, LLC, be accepted.*