

A G E N D A

REGULAR MEETING
THURSDAY, JANUARY 9, 2014
5:30 P.M.

1. Call to order by President Spell.
2. Invocation and Pledge of Allegiance. (Mr. Stelly)
3. Roll Call.
4. Election of President of the Police Jury for the ensuing year.
5. The newly-elected President shall assume the chair and accept nominations for Vice-President of the Police Jury for the ensuing year.
6. **Presentation** of plaques to the immediate Past President and Past Vice-President.
7. **Take appropriate action** on the expiration of the term of Mr. Jerry Milner as *Parish Treasurer*, in accordance with LSA—R.S. 33:1651.

AGENDA NOTE: The term for the position of Parish Treasurer is two (2) years.

8. **Take appropriate action** on applications for liquor and beer permits.
9. Consideration of approving payment of all current invoices.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated December 5, 2013.
11. **Receive report** from Planning Staff regarding the proposed Recreational Vehicle Park Standards.

AGENDA NOTE: This item was unanimously approved by the Planning and Zoning Board on December 17, 2013, and will be placed on the agenda for the Regular Meeting of the Police Jury on January 23, 2014, for final adoption.

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12. **Take appropriate action** on a recommendation of the Planning and Development staff to abandon a 15' drainage easement in Sleepy Hollow Subdivision, Part III on Lots 7, 6, 5, 28, 29, and 30 on Hollow Cove Lane in Ward One (EA01-001-13). (District 1, Mr. Spell)

AGENDA NOTE: This item was unanimously approved by the Planning and Zoning Board on December 17, 2013.

13. Consideration of adopting an Ordinance amending the Ordinance adopted by the Police Jury on December 19, 2013, requiring the 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, to become effective immediately for homeowners that participate in the Hazard Mitigation Grant Program (HMGP).

AGENDA NOTE: This item was approved on December 19, 2013, with an effective date of March 1, 2014.

14. Consideration of adopting a resolution approving the request of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six of Calcasieu Parish, Louisiana, and fixing a per diem to be paid to each commissioner in the amount of \$100.00 for each meeting attended, in accordance with LSA—R.S. 33:3819(I).

AGENDA NOTE: The remaining boards with a per diem of \$60 for each meeting are: Waterworks District No. Two of Ward Four (Mossville) and Waterworks District No. Nine of Ward Four (Carlyss).

15. Consideration of adopting a resolution authorizing the submittal of a continuation grant application to the Annie E. Casey Foundation, in an amount up to \$50,000 to become a regional hub for the foundation's Juvenile Detention Alternatives Initiative, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

16. Consideration of adopting a resolution authorizing the submittal of a continuation grant application, and any revisions thereafter, in an amount up to \$10,000, to the Louisiana Children's Trust Fund for child abuse prevention efforts, 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.

17. Consideration of authorizing the Parish Engineer to advertise for bids for the following projects:

(17.1) Calcasieu Parish Project No. 2014-01 (Overlaying of Various Roads in Ward Four)

(17.2) Calcasieu Parish Project No. 2014-02 (Overlaying of Various Roads in Wards Five, Six, and Seven)

(17.3) Calcasieu Parish Project No. 2014-03 (Overlaying of Various Roads in Wards One, Two, Three, and Eight)

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(17.4) Calcasieu Parish Project No. 2014-04 (Striping of Various Roads in Wards One, Two, Three, and Eight)

(17.5) Calcasieu Parish Project No. 2014-05 (Choupique Road, Northern Bridge Replacement-No. 500154, Ward Four)

18. **Take appropriate action** to fill a vacancy on the Chenier Plain Coastal Restoration and Protection Authority (Calcasieu, Cameron, and Vermilion Parishes), created by the resignation of Ms. Janet Woolman. (In accordance with LSA—R.S. 38:291 and 38:329.5, the Police Jury must submit three nominations to the Governor, who will make the appointment subject to Senate confirmation. The following names have been offered for consideration as nominees: Mr. Mike Dever, Dr. Frank Phillips, and Mr. Robert McCorquodale.)

19. **Take appropriate action** on the vacancy on the Board of Commissioners of Memorial Hospital Service District created by the recent death of Tommy Tuminello, Sr. (Mr. Landry is the liaison.)

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

20. **Take appropriate action** on the expiration of the term of Mrs. Jennifer Cobian as a member of the Board of Control of the Calcasieu Parish Public Library System. (Mrs. Cobian is a Police Jury representative. Mrs. Treme and Mr. Hunter are the liaisons.)

21. **Take appropriate action** on the expiration of the term of Ms. Alice Faye Danclar as a member of the Board of Control of the Calcasieu Parish Public Library System. (Ms. Danclar is a Police Jury representative. Mrs. Treme and Mr. Hunter are the liaisons.)

22. **Take appropriate action** on the expiration of the term of Mr. Wayne Tharp as a member of the Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Tharp represents District 12. Mr. Taylor is the liaison.)

23. **Take appropriate action** on the expiration of the term of Mr. Ethan Miller as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Miller represents District 14. Mrs. Treme is the liaison.)

24. **Take appropriate action** on the expiration of the term of Mr. A. J. Holland as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Holland represents District 10. Mr. Stelly is the liaison.)

25. **Take appropriate action** on the expiration of the term of Mr. Gaston M. Dubrock, Jr. as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Dubrock represents District 10. Mr. Stelly is the liaison.)

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26. **Take appropriate action** on the expiration of the term of Mr. Darren S. Miller as a member of the Board of Commissioners of Iowa Fire Protection District No. One of Ward Eight. (Mr. Miller represents District 10. Mr. Stelly is the liaison.)
27. **Take appropriate action** on the expiration of the term of Ms. Sally E. Mhire as a member of the Board of Commissioners of Iowa Fire Protection District No. One of Ward Eight. (Ms. Mhire represents District 10. Mr. Stelly is the liaison.)
28. Consideration of adopting a resolution of condolences to be forwarded to the family of Gene Sonnier, who served as a member of the following Board of Commissioners: Gravity Drainage District No. Two of Ward Seven for forty-five (45) years, Waterworks District No. Ten of Ward Seven for seven (7) years, and the Vinton Harbor and Terminal District for sixteen (16) years. (Mr. Taylor)
29. Consideration of adopting a resolution of condolences to be forwarded to the family of Donald Gremillion, brother of Mr. Dick Gremillion.
30. Consideration of adopting a resolution of condolences to be forwarded to the family of Laura Ashley Burckel Peterson, daughter of Mr. Daryl Burckel. (Mr. Brame)
31. Consideration of adopting a resolution of condolences to be forwarded to the family of Dr. Lionel “Poochie” de la Houssaye. (Mr. Hunter)

FEBRUARY, 2014 ADVISE ITEMS

- Term of Mr. Wiley J. LeBert as a member of the Airport Authority of Airport District No. One. (Mr. Landry and Mr. Scott are the liaisons.)
- Term of Ms. Marian Ruth Sparks as a member of the Board of Commissioners of Waterworks District No. Fourteen of Ward Five. (Mrs. Sparks represents District 11. Mrs. Treme is the liaison.)