

AGENDA

REGULAR MEETING
THURSDAY, JANUARY 23, 2014
5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mrs. Treme)
3. Roll Call.
4. **Presentation** of certificates to community partners who participated in the 2013 FluMist Campaign administered by the Human Services Department Medical Reserve Corps. (Mr. Polite)
5. **Take appropriate action** on applications for liquor and beer permits.
6. Consideration of approving payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated December 19, 2013.
8. Consideration of approving the General Insurance Committee Report dated January 23, 2014.
9. Consideration of adopting a resolution of intention to hold a public hearing at the regular meeting of the Police Jury on February 20, 2014, to receive comments, suggestions, or protests with reference to the proposed altering of the boundaries of the Lake Charles Memorial Hospital Service District to include all of Ward Three, and authorizing publication of said notice of intention.
10. Consideration of amending Chapter 26 of the Code of Ordinances of Calcasieu Parish, Louisiana, relative to Recreational Vehicle Park Standards.

AGENDA NOTE: On December 17, 2013, the Planning and Zoning Board met and voted unanimously to recommend approval. It was presented to the Police Jury for review on January 9, 2014.

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11. 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 March 6, 2014, or the first regular Police Jury meeting thereafter, as to why the structure on the properties as stipulated should not be condemned:

(11.1) 437 BASS LAKE ROAD, Starks area, Ward Five, Calcasieu Parish, Louisiana (one house) Owner: Hardy Johnson, Est., c/o Edward Johnson, 5059 Cupples Rd., Starks, LA 70661, TA #00203246 (District 11, Mrs. Treme);

(11.2) GRAND AVENUE, DeQuincy area, Ward Six, Calcasieu Parish, Louisiana (one manufactured home) Owner: Telvin Brim, 713 S. Grand Ave., DeQuincy, LA 70633, TA #01125567 (District 11, Mrs. Treme);

(11.3) 1456 E. LEICHTY, Moss Bluff area, Ward One, Calcasieu Parish, Louisiana (one house and accessory building) Owner: Trademark Properties of Lake Charles, LLC, 836 Theriot Rd., Lake Charles, LA 70611, TA #00480509 (District 1, Mr. Spell);

(11.4) 545 MENARD ROAD AND 3808 WRIGHT ROAD, Carlyss area, Ward Four, Calcasieu Parish, Louisiana (one house and accessory building, and one manufactured home) Owner: Sherill John and Nancy Menard, 545 Menard Rd., Sulphur, LA 70665, TA #00883077 (District 15, Mr. Farnum);

(11.5) 141 SECOND STREET, Starks area, Ward Five, Calcasieu Parish, Louisiana (one manufactured home) Owner: Carl Franklin Barlow, Sr. (Estate), c/o Danny Barlow, P. O. Box 143, Starks, LA 70661, TA #00194115 (District 11, Mrs. Treme);

(11.6) 146 SECOND STREET, Starks area, Ward Five, Calcasieu Parish, Louisiana (one manufactured home) Owner: James Lewis Holloway, 146 2nd St., Starks, LA 70661 TA #00479306 (District 11, Mrs. Treme); and

(11.7) 234 REEVES ROAD, Moss Bluff area, Ward One, Calcasieu Parish, Louisiana (one house) Owner: Jack E. White, Et Ux, 234 Reeves Rd., Lake Charles, LA 70611, TA #00027332 (District 1, Mr. Spell).

12. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, the City of Lake Charles, the Calcasieu Parish Sheriff's Office, and the Port of Lake Charles, wherein each entity will contribute funds towards the cost of extending the current operating hours of the Calcasieu Parish Saltwater Barrier, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *The CEA, as proposed, is for a two-year period with a total cost not to exceed \$150,000 per year. The cost share allocation is as follows: CPPJ-\$50,000; Port of Lake Charles-\$50,000; City of Lake Charles-\$25,000; CPSO-\$25,000.*

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13. Consideration of adopting a resolution approving an agreement between the Police Jury and the U.S. Army Corps of Engineers for funding assistance related to the cost of extending the current operating hours of the Calcasieu Parish Saltwater Barrier, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

14. Consideration of approving the following items:

(14.1) Adopt a resolution approving a Cooperative Endeavor Agreement between the Calcasieu Parish Police Jury and Waterworks District No. Five of Wards Three and Eight stipulating provisions for management services by the Police Jury to the District for the period June 24, 2013, through December 31, 2014, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto for both parties; and

(14.2) Adopt a resolution approving a Cooperative Endeavor Agreement between the Calcasieu Parish Police Jury and Sewerage District No. Eleven of Wards Three and Eight stipulating provisions for management services by the Police Jury to the District for the period June 24, 2013, through December 31, 2014, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto for both parties.

AGENDA NOTE: The Police Jury serves as governing authority of Waterworks District No. Five of Wards Three and Eight and Sewerage District No. Eleven of Wards Three and Eight.

15. Consideration of adopting a resolution acknowledging that the annual Municipal Water Pollution Prevention (MWPP) audit has been conducted for the Sewerage District No. Eleven of Wards Three and Eight Wastewater Treatment Plant, as required by Louisiana Pollutant Discharge Elimination System (LPDES) Permit Number LA 0074357, 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 ratifying the submittal of a grant application in the amount of \$4,400 to the Volunteer Louisiana Commission in support of a National Day of Service in Calcasieu Parish for Dr. Martin Luther King, Jr. Day, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Human Services Department was awarded this grant and the funding will be used to provide personal care items for individuals at Abraham's Tent. These items were distributed on January 20th and will be again on January 27th.

17. Consideration of adopting a resolution approving a Professional Architectural Contract between the Police Jury and Ellender and Associates for the 14th Judicial District Family and Juvenile Court Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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18. Consideration of adopting a resolution approving a Contract for Consulting Services between the Police Jury and the National Center for State Courts related to the Strategic Planning of the *14th Judicial District Family and Juvenile Court Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of authorizing the Parish Purchasing Agent to advertise for request-for-proposals for an Electronic Document Management System (EDM) for use by the Division of Engineering and Public Works.
20. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Elton Louviere. (Mr. Spell)
21. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Wallace Nichols. (Mr. Spell)
22. **ADVISE** that Adjudicated Property will be offered for sale by the Director of the Division of Planning and Development on February 26, 2014.