

A G E N D A

AGENDA COMMITTEE

Thursday, January 30, 2014

5:30 p.m.

Tony Stelly, Chairman

Francis Andrepont, Vice-Chairman

The purpose of today's Committee meeting is to formulate an agenda for the Regular Meeting of the Police Jury on February 6, 2014. A proposed agenda follows:

PROPOSED A G E N D A

REGULAR MEETING
THURSDAY, FEBRUARY 6, 2014
5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Taylor)
3. Roll Call.
4. Take appropriate action on applications for liquor and beer permits.
5. Consideration of approving payment of all current invoices.
6. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated January 9, 2014.
7. Consideration of approving the Public Works Committee Report dated January 30, 2014.
8. Consideration of approving the Agenda Committee Report dated January 30, 2014.
9. Consideration of adopting a resolution ratifying the execution of a Local Government Proclamation of Impending State of Emergency executed on January 27, 2014, which proclaimed a State of Emergency to exist in the Parish of Calcasieu, and which activated all emergency preparedness plans with reference to the potential threat of winter weather on or about January 27, 2014, which may cause damage and/or interruption of critical services.
10. Consideration of authorizing the Parish Purchasing Agent to advertise for bids or utilize State Contract Purchasing Procedures for the following vehicles:
 - (10.1) One (1) Police Package SUV for use by OHSEP;
 - (10.2) Two (2) SUVs for use by the Division of Planning and Development (Code Enforcement);

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(10.3) Eight (8) One-Half Ton Extended Cab Pickup Trucks; Six (6) SBA 6x4 Construction Dump Trucks for use by Public Works, Mosquito Control, and Wastewater;

(10.4) Three (3) Three-Quarter Ton Trucks (One Cab and Chassis Truck; One Truck with Mounted Animal Transport Unit; and One Extended Cab and Chassis truck with Utility Bed) for use by Animal Services and Wastewater;

(10.5) One (1) One Ton Extended Cab Truck with Flatbed; One (1) Mid-Size SUV for use by Facility Management; and

(10.6) One (1) One Ton Extended Length Cargo Van for use by the Calcasieu Parish Public Library System.

AGENDA NOTE: Twenty-one (21) vehicles will be replacement vehicles, and two (2) vehicles will be additions to the fleet.

11. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the purchase and installation of three (3) new fuel tanks for use by the Division of Engineering and Public Works.

AGENDA NOTE: These are replacement fuel tanks at Public Works East.

12. Take appropriate action on bids received by the Parish Purchasing Agent on January 30, 2014, for Category 6 FTP Cable, collection and distribution pipe fittings, concrete pipe, creosoted bridge lumber, janitorial supplies, metal pipe, and sign blanks with unit prices effective from March 1, 2014, until July 31, 2014.

13. **Take appropriate action** to fill the unexpired term of Ms. Della Smith as a member of the Board of Commissioners of Waterworks District No. Two of Ward Four. (Ms. Smith represented District 14. Mr. McMillin is the liaison.)

14. **Take appropriate action** to fill the unexpired term of the late Gene Sonnier as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Sonnier represented Districts 11 & 12. Mr. Taylor is the liaison.)

15. **Take appropriate action** to fill the unexpired term of the late Gene Sonnier as a member of the Board of Commissioners of the Vinton Harbor and Terminal District. (Pursuant to LSA—R.S. 34:334.2, the Police Jury must submit the names of two nominees to the Board of Commissioners for this position, and the Board of Commissioners will make the appointment. Mr. Taylor is the liaison.)

16. **Take appropriate action** on the expiration of the 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.)

17. **Take appropriate action** on the expiration of the term of Mrs. 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.)

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18. Consideration of proclaiming February, 2014, as “Early Childhood Awareness Month” in Calcasieu Parish, in support of the Calcasieu Parish School System’s Childhood Collaboration Project.

MARCH, 2014 ADVISE ITEMS

- Term of Mr. Wes Crain as a member of the IMCAL Board of Directors.
- Term of Mr. Robert Daughdril as a member of the Board of Commissioners of the Calcasieu Parish Public Safety and Communications District. (Mr. Brame and Mr. Hunter are the liaisons.)
- Term of Mr. Ronald Phelps as a member of the Board of Commissioners of the Calcasieu Parish Public Safety and Communications District. (Mr. Brame and Mr. Hunter are the liaisons.)
- Term of Mr. Kenneth Jerry Merchant as a member of the Board of Commissioners of the Calcasieu Parish Public Safety and Communications District. (Mr. Brame and Mr. Hunter are the liaisons.)
- Term of Mr. Donald Stinson as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Stinson represents District 12. Mr. Taylor is the liaison.)
- Term of Mr. Harry Aucoin as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Aucoin represents District 12. Mr. Taylor is the liaison.)
- Term of Mr. Freddie Carrier as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Carrier represents District 12. Mr. Taylor is the liaison.)
- Term of Mr. Kip Coltrin as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Coltrin represents District 12. Mr. Taylor is the liaison.)