

# 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. **Presentation** of a proclamation honoring the 100<sup>th</sup> Anniversary of the founding of Phi Beta Sigma Fraternity, Inc., and presentation of certificates of recognition to the officers of the local chapter of the fraternity. (Mrs. Griffin)
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 January 9, 2014.
8. Consideration of approving the Public Works Committee Report dated January 30, 2014. Said Committee:
  - (8.1) Recommended that a resolution be adopted approving a Professional Engineering Contract between the Police Jury and Lancon Engineers, Inc., for the *Johnny Breaux Road Extension Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 12, Mr. Taylor)
  - (8.2) Recommended that a resolution be adopted approving a Right-of-Way Agreement with Drainage and Utility Easement between the Police Jury and the Estate of Logan Postell Perkins, Jr. represented by Sam Perkins, Executor, for the North Frontage Road in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 13, Mr. Andrepont)

## CALCASIEU PARISH POLICE JURY

REGULAR MEETING – FEBRUARY 6, 2014

Page 2

(8.3) Recommended that a resolution be adopted approving a Personal Property Relocation Agreement between the Police Jury and Tejani Properties and Investments, LLC, for the North Frontage Road in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 13, Mr. Andrepont)

(8.4) Recommended that Calcasieu Parish Project No. 2013-04 (Overlaying of Various Roads in Wards Four and Six) be accepted as substantially complete.

(8.5) Recommended that Calcasieu Parish Project No. 2013-08 (Micro-surfacing of Old Highway 90 in Ward Seven) be accepted as substantially complete.

(8.6) Recommended that a resolution be adopted renaming a public road in Ward Two from S. Ward Line Road to Traub Road to rectify duplication of the existing street name. (District 10, Mr. Stelly)

*AGENDA NOTE: The road is located in Section 17, Township 11 South, Range 5 West, from Highway 14 going east to the dead end.*

(8.7) Recommended that a resolution be adopted accepting Ravenwood Part II Subdivision, located off Joe Miller Road in Ward One, Section 19, Township 8 South, Range 8 West, in Calcasieu Parish, subject to receipt of the Engineer's certification. (District 1, Mr. Spell)

(8.8) Advised that Calcasieu Parish was found to be in full compliance by the Louisiana Department of Transportation and Development for the 2013 Annual Review, which will assure the Parish's continued participation in the Federal Bridge Replacement Program through October, 2014.

9. Consideration of approving the Agenda Committee Report dated January 30, 2014.

10. 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 have caused damage and/or interruption of critical services.

11. Consideration of authorizing the Parish Purchasing Agent to advertise for bids or utilize State Contract Purchasing Procedures for the following vehicles:

(11.1) One (1) Police Package SUV for use by OHSEP;

(11.2) Two (2) SUVs for use by the Division of Planning and Development (Code Enforcement);

(11.3) 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;

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – FEBRUARY 6, 2014

Page 3

(11.4) 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;

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

(11.6) 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.*

12. 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.*

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.) **The Agenda Committee concurred with Mr. McMillin's recommendation to defer action for thirty days.**

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.) **The Agenda Committee concurred with Mr. Taylor's recommendation to appoint Mr. Andrew Sonnier to fill this vacancy.**

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.) **The Agenda Committee concurred with Mr. Taylor's recommendation to submit the names of Mr. Haley Bellard and Mr. Donald Stinson.**

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.) **The Agenda Committee concurred with Mr. Landry's and President Scott's recommendation to reappoint Mr. LeBert.**

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.) **The Agenda Committee concurred with Mrs. Treme's recommendation to reappoint Mrs. Sparks.**

## CALCASIEU PARISH POLICE JURY

REGULAR MEETING – FEBRUARY 6, 2014

Page 4

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.
19. Consideration of adopting a resolution of condolences to be forwarded to the family of James Leo McGough, Sr.
20. Consideration of adopting a resolution of condolences to be forwarded to the family of Dr. Richard Calhoun.
21. Consideration of adopting a resolution of condolences to be forwarded to the family of Frank Terranova.

### 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.)