

# A G E N D A

REGULAR MEETING  
THURSDAY, FEBRUARY 20, 2014  
5:30 P.M.

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1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Andrepont)
3. Roll Call.
4. **Hold a public hearing at 5:30 p.m.**, as a result of a notice of intention published in accordance with law, for the purpose of hearing comments, suggestions, or protests concerning the proposed altering of the boundaries of the Memorial Hospital Service District to include all of Ward Three, **and take appropriate action thereon.**
5. **Presentation** by staff regarding facility upgrades and events at the Burton Coliseum Complex.
6. **Take appropriate action** on applications for liquor and beer permits.
7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated January 23, 2014.
9. Consideration of approving the Budget Committee Report dated February 20, 2014.
10. Consideration of adopting a resolution approving the call of an election to be held on May 3, 2014, by the Board of Commissioners of Recreation District No. One of Ward Three of Calcasieu Parish, Louisiana, authorizing 1) the incurring of debt and issuance of bonds not to exceed \$16,000,000; and 2) levy and collection of a tax of 5.50 mills on all property subject to taxation for a period of ten (10) years, for the purpose of maintaining and operating recreational services and facilities within the District; and making application to the State Bond Commission in connection therewith.

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11. Consideration of adopting a resolution approving a Cooperative Endeavor and Annexation Agreement between the Police Jury, the City of Sulphur, Bel Commercial, LLC (property owner) and Belle Savanne Development, LLC (developer) for the annexation and development plan of 247 acres, and the extension and construction of Carlyss Drive from Highway 1256 (formerly Hwy 27) easterly to Wright Road, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 15, Mr. Farnum)

*AGENDA NOTE: The Sulphur City Council formally approved the Cooperative Endeavor and Annexation Agreement at its Regular Meeting on Monday, February 10, 2014.*

12. **Take appropriate action** on a request by Billy and Lisa VanWinkle to rezone from C-1 (Light Commercial) to I-2 (Heavy Industrial) to allow heavy industrial development (trucking business and auto storage) at 2259 Old Hwy. 171 in Ward Three (RZ03-001-14). (District 2, Mr. Mayo)

**[The Planning and Zoning Board met on Tuesday, February 18, 2014, 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 with the Division of Planning and Development, 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 an occupational license must be obtained for both businesses; and 3) that the use be limited to auto storage and trucking business.]**

13. **Take appropriate action** on a request by Blue Flame Realty, Inc. to rezone from A-1 (Agricultural) to C-2 (General Commercial) to allow retail and wholesale uses (propane gas sales) on Hwy. 109 South in Ward Seven. (RZ07-002-14). (District 12, Mr. Taylor)

**[The Planning and Zoning Board met on Tuesday, February 18, 2014, and voted to recommend that the request be denied (4-for and 6-against). Should the Police Jury grant the request, the Board recommends the stipulation that the development adhere to the site plan on file with the Division of Planning and Development, 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.]**

14. Consideration of adopting an ordinance to correct an error in Ordinance No. 6309 which was adopted by the Police Jury on December 19, 2013, as amended by Ordinance No. 6310 adopted on January 9, 2014, pertaining to freeboard elevations, to include provisions for a waiver which may be requested should the freeboard calculation requirement result in an unreasonable elevation.

*AGENDA NOTE: The waiver was included in the proposed revisions when the freeboard ordinance was adopted. However, it was inadvertently omitted in the final ordinance.*

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15. Consideration of adopting an ordinance rescinding Ordinance No. 5690, adopted by the Police Jury on August 6, 2009, which ordered condemnation and demolition of a structure on property located at 4671 Opelousas Street, East Lake Charles area of Ward Three, Calcasieu Parish, Louisiana.

*AGENDA NOTE: The structure has been demolished, and rescinding the original ordinance is necessary to remove it from the record.*

16. Consideration of adopting an ordinance rescinding Ordinance No. 6225, adopted by the Police Jury on June 6, 2013, which allowed Steve Robertson to purchase the following described property for \$3,000.00 – AP05-740-13, Jim Drake Road in Ward Five, Starks, Assessment No. 1346014, due to the property not being properly posted, and further, authorizing the Director of the Division of Planning and Development to refund the purchase price and related fees. (District 11, Mrs. Treme)

17. Consideration of the following requests from the Office of Juvenile Justice Services (OJJS):

(17.1) Adopt a resolution approving the submittal of a grant application, and any revisions thereafter, to the Reiman Foundation in an amount up to \$5,000, for health care and children's initiatives, and should residual funds become available, a grant adjustment can be filed to increase grant award, and further authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and

(17.2) Adopt a resolution approving the submittal of a continuation grant application, and any revisions thereafter, to the Louisiana Commission on Law Enforcement in an amount up to \$35,000, with 20% matching funds, for a case manager to assist victims of child abuse with obtaining services to recover from effects associated with victimization, and should residual funds become available, a grant adjustment can be filed to increase grant award, and further authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and

*AGENDA NOTE: These are federal pass-through funds from the U.S. Office of Violence Against Women to the Louisiana Commission on Law Enforcement. The match will be from volunteer hours and OJJS general funds.*

(17.3) Adopt a resolution approving the submittal of a continuation grant application, and any revisions thereafter, to the Louisiana Commission on Law Enforcement, in an amount up to \$40,000, with 20% matching funds, for counseling services to victims of child abuse, and should residual funds become available, a grant adjustment can be filed to increase grant award, and further authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: These are federal pass through funds from the U.S. Office of Violence Against Women to the Louisiana Commission on Law Enforcement. The match will be from OJJS general funds.*

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18. Consideration of adopting a resolution approving the submittal of a request to the Louisiana Workforce Commission for the purpose of transferring up to \$157,023 (50%) of WIA Title 1B Dislocated Worker Funding allocation for PY13 (\$16,206) and FY14 (\$140,817) to the WIA Title 1B Adult Program, 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 and/or the Parish Administrator to advertise for bids for the following:

(19.1) Chemical Products, for use by Waterworks District No. Five of Wards Three and Eight, and Sewerage District No. Eleven of Wards Three and Eight; and

*AGENDA NOTE: The Police Jury serves as governing authority of said districts.*

(19.2) *Emergency Generator System for the Office of Juvenile Justice Services, Training and Education Center Project (CDBG-10PARA3201) (DB-2013-FM-484).*

20. **Take appropriate action** on bids/proposals received by the Parish Purchasing Agent for the following items, and further, adopt a resolution where applicable authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

(20.1) Calcasieu Parish Project No. 2014-01 (Overlaying of Various Roads in Calcasieu Parish – Ward Four) – February 12, 2014;

<b>Contractor Name</b>	<b>Bid Total</b>
Prairie Contractors, Inc.	\$2,982,224.15
R.E. Heidt Construction Company, Inc.	\$3,240,441.30
Coastal Bridge Company, LLC	\$4,083,321.50

*AGENDA NOTE: The Parish Engineer recommends that the low bid in the amount of \$2,982,224.15, of Prairie Contractors, Inc., be accepted.*

(20.2) Calcasieu Parish Project No. 2014-05 (Choupique Road, Northern Bridge Replacement – Ward Four) – February 12, 2014; and

<b>Contractor Name</b>	<b>Bid Total</b>
Guinn Construction, LLC	\$532,819.90
Matt L. Guinn Construction, LLC	\$563,196.50
Cecil D. Gassiott, LLC	\$568,067.00
JB James Construction	\$594,805.80

*AGENDA NOTE: The Parish Engineer recommends that the low bid in the amount of \$532,819.90, of Guinn Construction, LLC, be accepted.*

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(20.3) Category 6 FTP cable, collection and distribution pipe and 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 – February 13, 2014.

21. Consideration of accepting the *Waterline Extension along McCown Road and Boys Village Road Project*, as substantially complete.

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

22. Consideration of accepting the *Interconnection of Mossville Waterworks with the City of Westlake Project* (FY2012-2013 CDBG), as substantially complete.

23. **Take appropriate action** to fill the unexpired term of the late Tommy Tuminello, Sr., as a member of the Board of Commissioners of Memorial Hospital Service District. (Mr. Landry is the liaison.)

AGENDA NOTE: *This item was deferred for thirty (30) days on December 5, 2013, and January 9, 2014.*

24. Consideration of proclaiming March 12, 2014, as “*Retired Teacher Day*” in Calcasieu Parish.