

# A G E N D A

## AGENDA COMMITTEE

Tuesday, February 25, 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 March 6, 2014. A proposed agenda follows:*

## PROPOSED

## A G E N D A

### REGULAR MEETING

THURSDAY, MARCH 6, 2014

5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. McMillin)
3. Roll Call.
4. **Hold a public hearing at 6:00 p.m.**, as a result of notice provided to the owners of the properties described below, in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:
  - (4.1) 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);
  - (4.2) 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);
  - (4.3) 545 MENARD ROAD, Carlyss area, Ward Four, Calcasieu Parish, Louisiana (one house and accessory building) Owner: Sherill John and Nancy Menard, 545 Menard Road, Sulphur, LA 70665, TA #00883077 (District 15, Mr. Farnum);
  - (4.4) 146 SECOND STREET, Starks area, Ward Five, Calcasieu Parish, Louisiana (one manufactured home) Owner: James Lewis Holloway, 146 2<sup>nd</sup> St., Starks, LA 70661 TA #00479306 (District 11, Mrs. Treme); and

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- (4.5) 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).
5. Presentation by Mayor Chris Duncan regarding the City of Sulphur's Centennial Celebration which will be March 12<sup>th</sup> through March 16<sup>th</sup>.
  6. Presentation of a proclamation to representatives of the American Red Cross proclaiming March, 2014, as *American Red Cross Month* in Calcasieu Parish.
  7. Take appropriate action on applications for liquor and beer permits.
  8. Consideration of approving payment of all current invoices.
  9. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated February 6, 2014.
  10. Consideration of approving the Public Works Committee Report dated February 25, 2014.
  11. Consideration of approving the Agenda Committee Report dated February 25, 2014.
  12. Consideration of approving the Ways and Means Committee Report dated March 6, 2014.
  13. Consideration of authorizing the Parish Purchasing Agent to advertise for Request-for-Qualifications (RFQ) for Architect and Engineering Services for a new Juvenile Justice Complex facility.
  14. Consideration of authorizing the Parish Purchasing Agent to advertise for bids or utilize State Contract Purchasing Procedures for one (1) 2014 or newer F-150 Extended Cab Pickup Truck for use by the Division of Planning and Development (Code Enforcement).
- AGENDA NOTE:     *This will be an addition to the fleet.*
15. Take appropriate action on bids received by the Parish Purchasing Agent on February 18, 2014, for crushed stone, hot mix, metal sign posts, and ready mix concrete, with unit prices effective from April 1, 2014 until September 30, 2014, and for sewer pumps and related parts and weed control chemicals, with unit prices effective from April 1, 2014 until March 31, 2015.
  16. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on March 5, 2014 on the following cases, and adopting an ordinance with respect to each piece of property, where applicable:

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- (16.1) 2580 Bertrand Avenue, Lake Charles –  
(AP01-772-14, TA 19194) (District 11, Mrs. Treme)
- (16.2) Corner of Rene & Nanna Street, Lake Charles –  
(AP03-773-14, TA 67814) (District 2, Mr. Mayo)
- (16.3) East side of WPA Road, Sulphur –  
(AP04-774-14, TA 181005) (District 11, Mrs. Treme)
- (16.4) 700 Block of 18th Street, Lake Charles –  
(AP03-775-14, TA 348422) (District 3, Mrs. Griffin)
- (16.5) 2613 Hayes Street, Lake Charles –  
(AP03-776-14, TA 447587) (District 5, Mr. Hunter)
- (16.6) Corner of Anne & West Pryce Street, Lake Charles –  
(AP03-777-14, TA 564028) (District 2, Mr. Mayo)
- (16.7) 708 North Johnson Street, Sulphur –  
(AP04-778-14, TA 626821) (District 13, Mr. Andrepont)
- (16.8) 1519 Vincent Street, Vinton –  
(AP07-779-14, TA 712337) (District 12, Mr. Taylor)
- (16.9) 7640 Mackerel Drive, Lake Charles –  
(AP03-780-14, TA 773859) (District 6, Mr. Scott)
- (16.10) 1600 Block of Sampson Street, Westlake –  
(AP04-781-14, TA 922900) (District 14, Mr. McMillin)
- (16.11) 535 Corley Street, DeQuincy –  
(AP06-782-14, TA 1125478) (District 11, Mrs. Treme)
- (16.12) North of 909 18th Street, Lake Charles –  
(AP03-783-14, TA 1363810) (District 3, Mrs. Griffin)
17. 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, and **he recommends that Ms. Carolyn Rigmaiden be appointed.**)
- Agenda Note: This item was deferred for thirty (30) days on February 6, 2014.*
18. Take appropriate action to fill the unexpired term of the late J. Leo McGough as a member of the Board of Commissioners of Memorial Hospital Service District. (Mr. Landry is the liaison, and **he recommends that Mr. Jeff Lines be appointed.**)

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19. Take appropriate action to fill the unexpired term of the late Lewis M. Appleby as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Appleby represented District 14. Mr. Andrepont and Mr. Farnum are the liaisons.)
20. Take appropriate action to fill a vacancy on the Board of Commissioners of Waterworks District No. Four of Ward Four created by the resignation of Mr. Occie Norton. (Mr. Norton represented District 14. Mr. McMillin is the liaison.)
21. Take appropriate action on the expiration of the term of Mr. Wes Crain as a member of the IMCAL Board of Directors.
22. Take appropriate action on the expiration of the 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.)
23. Take appropriate action on the expiration of the 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.)
24. Take appropriate action on the expiration of the 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.)
25. Take appropriate action on the expiration of the 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.)
26. Take appropriate action on the expiration of the 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.)
27. Take appropriate action on the expiration of the 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.)
28. Take appropriate action on the expiration of the 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.)
29. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Abraham Conway, Jr.

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30. Consideration of going into executive session to discuss Lawsuit No. 2013-3655 (Jacques Bailey, et al versus State Farm, et al)

**THERE ARE NO ADVISE ITEMS FOR APRIL, 2014.**