

# A G E N D A

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

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1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Farnum)
3. Roll Call.
4. **Presentation** by Mr. Heath Allen, Director, Lake Charles Regional Airport, regarding the Airport's tax proposition on the April 5, 2014, ballot.
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 February 20, 2014.
8. Consideration of adopting a resolution approving a request by the Calcasieu Cameron Hospital Service District (West Calcasieu Cameron Hospital), to sell and convey immovable property located at 602 Sam Houston Jones Parkway, Moss Bluff, LA, known as Dynamic Dimensions, to the West Calcasieu Cameron Hospital Foundation, in accordance with LSA—R.S. 46:1074(B).

*AGENDA NOTE: On February 25, 2014, the Board of Commissioners formally approved the sale of this property.*

9. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 12, 2014, for Calcasieu Parish Project No. 2014-02 (Overlaying and Chip Seal of Various Roads in Calcasieu Parish – Wards 5, 6, and 7), and further, adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

<b>Contractor Name</b>	<b>Bid Total</b>
R.E. Heidt Construction Company, Inc.	\$1,257,319.40
Prairie Contractors, Inc.	\$1,412,059.00

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*AGENDA NOTE: The Parish Engineer recommends that the low bid in the amount of \$1,257,319.40 of R.E. Heidt Construction Company, Inc., be accepted.*

10. Consideration of authorizing the Parish Purchasing Agent to advertise for bids, or utilize State Contract Purchasing Procedures, for the purchase of uniforms to be utilized by all of the Parish Departments.

11. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the following projects:

(11.1) *Allen P. August, Sr., Multi-Purpose Center Renovations Project (DB-2014-FM-113);*

(11.2) *901 Lakeshore Drive Building Roofing Replacement and First Floor Hardening Project – HMGP Project No. 1786-019-0001 (DB-2013-FM-518); and*

(11.3) *901 Lakeshore Drive Building Window Hardening for Floors 2-11 Project – CDBG (DB-2013-FM-519).*

12. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on April 29, 2014.

13. **ADVISE** that the annual rabies clinics will be held at the following locations:

<u>Location</u>	<u>Date</u>	<u>Time</u>
West Cal Arena (Parking Lot) 401 Arena Road, Sulphur	Saturday, April 12, 2014	7:00 a.m. – 12:00 p.m.
Burton Coliseum Complex (NW Parking Lot) 7001 Gulf Highway, Lake Charles	Saturday, April 26, 2014	7:00 a.m. – 12:00 p.m.

14. Consideration of going into executive session to discuss potential litigation involving coastal erosion.