

# A G E N D A

REGULAR MEETING  
THURSDAY, APRIL 17, 2014  
5:30 P.M.

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1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Mayo)
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 March 20, 2014.
7. Consideration of adopting a resolution of support for the submittal of an application by Magnolia LNG, LLC, to the U.S. Department of Energy's Office of Fossil Energy requesting a long-term, multi-contract authorization to export liquefied natural gas (LNG) produced from domestic sources by vessel to non-free trade agreement countries from the proposed Magnolia LNG Terminal to be located in Calcasieu Parish.
8. Consideration of adopting a resolution of support for Trunkline LNG's Lake Charles LNG Export Project and for requesting that the Federal Energy Regulatory Commission expedite the completion of the Environmental Impact Statement and the Final Engineering Review for said project.
9. **Take appropriate action** on a request by Steven C. and Kathleen Cox for a Road Abandonment to abandon the east 140-feet of Sallengs Road in Ward One (RA01-001-14). (District 1, Mr. Spell)

**[The Planning and Zoning Board met on Tuesday, April 15, 2014, and voted unanimously to recommend that the request be granted.]**

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10. **Take appropriate action** on a request by D&L Trailer Park, Inc., to rezone from Manufactured Home Park (R-MHP) and Light Commercial (C-1) to Light Industrial (I-1) to allow light industrial development (Light Industrial Park) at 2010 Patton Street in Ward Four (RZ04-005-14). (District 15, Mr. Farnum)

**[The Planning and Zoning Board met on Tuesday, April 15, 2014, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that all lounges and adult entertainment are prohibited; 2) that a Developers' Agreement must be executed prior to issuance of a permit; 3) that the development adhere to stormwater best management practices; 4) that all parking and drives must be hard surfaced; 5) that permit issuance is subject to findings of a drainage impact analysis, if required; 6) that development is subject to driveway access restrictions requested by the Calcasieu Parish Engineer; 7) that the developer adhere to the Master Transportation Plan to allow additional right-of-way (50 feet from the center line of Patton Street and Post Oak Road); 8) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties; and 9) that residential uses on the property be restricted to manufactured homes only.]**

11. **Take appropriate action** on a request by High Definition Properties, LLC, to rezone from Mixed Residential (R-2) to Multi Family Residential (R-M) to allow multi-family residential development (4 duplexes) on Marlin Road in Ward One (RZ01-006-14). (District 1, Mr. Spell)

**[The Planning and Zoning Board met on Tuesday, April 15, 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 a six foot wooden privacy fence be installed along all property lines of the development; 3) that all parking and driveways be hard surfaced (concrete or asphalt); and 4) that the developer must provide a centralized postal approved mailbox.]**

12. **Take appropriate action** on a request by Diamond Development to rezone from Agricultural (A-1) to Single Family Residential (R-1) to allow single family residential development (houses) on Theriot Road in Ward One (RZ01-008-14). (District 2, Mr. Mayo)

**[The Planning and Zoning Board met on Tuesday, April 15, 2014, and voted unanimously to recommend that the request be granted.]**

13. Consideration of adopting a resolution authorizing the Division of Planning and Development to study the feasibility of reclassifying certain tracts of land in Ward Four from Mixed Residential (R-2) and Light Industrial (I-1) to an Industrial Zoning Classification, and further, to report the findings to the Planning and Zoning Board and the Police Jury. (District 14, Mr. McMillin)

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*AGENDA NOTE: The tracts of land are on Old Spanish Trail, 1<sup>st</sup> Avenue, 2<sup>nd</sup> Avenue, 3<sup>rd</sup> Avenue, 4<sup>th</sup> Avenue, 5<sup>th</sup> Avenue, 6<sup>th</sup> Avenue, 7<sup>th</sup> Avenue, and Michigan Avenue.*

14. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on April 5, 2014, for authority to renew, levy and collect an existing two and forty-one one-hundredths (2.41) mills special tax on all properties subject to taxation within the boundaries of the Parish, for a period of ten (10) years, beginning January 1, 2015, and ending December 31, 2024, for the purpose of maintaining and operating the facilities and services of the Calcasieu Parish Mosquito Control Program, as well as improving or constructing mosquito control facilities.
15. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on April 5, 2014, for authority to renew, levy and collect an existing three and sixteen one-hundredths (3.16) mills special tax on all properties subject to taxation within the boundaries of the Parish, for a period of ten (10) years, beginning January 1, 2015, and ending December 31, 2024, for the purpose of operating, maintaining, and improving the facilities and services of the District Attorney and District Court of the 14th Judicial District in Calcasieu Parish, Louisiana.
16. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on April 5, 2014, for authority to renew, levy and collect an existing six and thirty-nine one-hundredths (6.39) mills special tax on all properties subject to taxation within the boundaries of the Waterworks District No. Five of Wards Three and Eight, for a period of ten (10) years, beginning January 1, 2015, and ending December 31, 2024, for the purpose of acquiring, constructing, improving, maintaining or operating waterworks facilities within said District.
17. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on April 5, 2014, for authority to levy and collect a one-fourth of one percent (1/4%) sales and use tax parishwide in the unincorporated area, excluding municipalities, for a period of 20 years, beginning January 1, 2015, for constructing, improving and maintaining sewers and sewerage works and acquiring the necessary equipment and furnishings therefor; issuing bonds not to exceed twenty (20) years nor eight percent (8%) per annum; and further, providing a covenant with the voters that in the event the tax is approved within Sales Tax District No. Five, the current road and garbage sales tax levied by Sales Tax District No. 4-A will be reduced by one-fourth of one percent (1/4%) for the remaining authorization period of said tax.
18. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on April 5, 2014, for authority to renew, levy and collect an existing sixty-three one hundredths (.63) mill special tax on all properties subject to taxation within the boundaries of Airport District No. One, for a period of ten (10) years, beginning January 1, 2015, and ending December 31, 2024, for the purpose of operating, maintaining, and improving the facilities of Lake Charles Regional Airport.

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19. Consideration of adopting a resolution approving the Louisiana Compliance Questionnaire required in connection with the Police Jury's 2013 audit, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

20. Consideration of approving the following requests from the Human Services Department:

(20.1) Adopt a resolution approving the submittal of a response to a Request-for-Qualifications by the Louisiana Housing Corporation for Homebuyer Education Counseling Services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and

(20.2) Adopt a resolution approving the submittal of a grant application to the Substance Abuse and Mental Health Services Administration for the benefit of homeless individuals-services in supportive housing, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

21. Consideration of the following requests from the Office of Juvenile Justice Services:

(21.1) Adopt a resolution approving the submittal of a continuation grant application to the Louisiana Commission on Law Enforcement, for an amount up to \$15,000.00, with a 10% match from existing funds, to enhance programming for at-risk youth, and should residual funds become available, a grant adjustment can be filed to increase the 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 Juvenile Accountability Block Grant federal pass through funds from the Office of Juvenile Justice and Delinquency Prevention to the Louisiana Commission on Law Enforcement.*

(21.2) Adopt a resolution approving the submittal of a continuation grant application to the Louisiana Supreme Court, in an amount up to \$60,000.00, for the Families in Need of Services Assistance Program, and should residual funds become available, a grant adjustment can be filed to increase the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;

(21.3) Adopt a resolution approving an Agreement between the Police Jury, Office of Juvenile Justice Services (OJJS), and the State of Louisiana, Office of Juvenile Justice, for participation in the Title IV-E Federal Foster Care Reimbursement Program through the provision of services and performance of administrative activities to assist and support the agency's program of foster care services for eligible children, pursuant to rules and regulations of the Title IV-E Foster Care Program, and should additional funds become available, the contract can be amended to increase this amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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22. Consideration of accepting the following projects as substantially complete:

(22.1) *Calcasieu Parish Sheriff's Office Roof Replacement Project (DB-2013-FM-504) (HMGP 1786-019-0001); and*

(22.2) *Fire Damage Renovations to the Office of Juvenile Justice Service's Multi-Agency Resource Center Project.*

23. Consideration of authorizing the Parish Purchasing Agent to advertise for bids, or purchase utilizing State Contract Purchasing Procedures, for two (2) mid-sized excavators, for use by the Division of Engineering and Public Works (Solid Waste Convenience Centers).

AGENDA NOTE: *These excavators will be additions to the fleet.*

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

(24.1) Purchase and installation of three (3) fuel tanks, for use by the Division of Engineering and Public Works – April 1, 2014; and

(24.2) Calcasieu Parish Project No. 2014-03 (Overlaying of Various Roads in Calcasieu Parish – Wards 1, 2, 3, and 8) – April 9, 2014.

<b>Contractor Name</b>	<b>Bid Total</b>
R.E. Heidt Construction Company, LLC	\$3,507,647.05
Prairie Contractors, Inc.	\$3,758,890.25

AGENDA NOTE: *The Parish Engineer recommends that the low bid in the amount of \$3,507,647.05, of R.E. Heidt Construction Company, LLC, be accepted.*

25. Consideration of proclaiming the week of April 13-19, 2014, as “*National Telecommunicator Week*” in Calcasieu Parish.

AGENDA NOTE: *National Telecommunicator Week recognizes the critical public safety services provided by 911 call-takers.*

26. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Donovan Hipp, Jr. (Mr. Hunter)

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