

# A G E N D A

## AGENDA COMMITTEE

Thursday, April 24, 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 May 1, 2014. A proposed agenda follows:*

### PROPOSED

### A G E N D A

#### REGULAR MEETING

THURSDAY, MAY 1, 2014

5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mrs. Griffin)
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 April 3, 2014.
7. Consideration of approving the Public Works Committee Report dated April 24, 2014.
8. Consideration of approving the Agenda Committee Report dated April 24, 2014.
9. Consideration of approving the Budget Committee Report dated May 1, 2014.
10. Take appropriate action to adopt an ordinance to merge, consolidate, and/or split Voting Precincts within Calcasieu Parish, as mandated by State law (LSA — R.S. 18:532 et seq), to renumber related precincts and re-designate related polling locations, and further, to authorize the staff to notify all applicable federal, state, and local agencies of these changes, as follows:
  - (10.1) Merge 462 (*Polling Place: S.P. Arnett Middle School*) into 463 (*Polling Place: Westlake High School*);
  - (10.2) Merge 303W (*Polling Place: Ralph F. Wilson Elementary School*) into 307 (*Polling Place: Chateau Du Lac*);

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(10.3) Split 367N using the physical/visible boundary line of Ham Reid Road, with:

- the southern portion to be renumbered as 372 and the *Polling Place* changed to New St. John Elementary School,
- the northern portion to be renumbered as 340 and the *Polling Place* to remain at Positive Connections--Formerly known as St. John Elementary School,
- 367S to be renumbered as 367 (*Polling Place: New St. John Elementary School*);

(10.4) Split 166 using the physical/visible boundary line of Theriot and Goos Roads, with the western portion to be renumbered as 166W and the eastern portion as 166E (*Polling Place: Moss Bluff Elementary School*); and

(10.5) Change the *Polling Place* for 368 from Positive Connections to A.A. Nelson Elementary School.

11. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on April 29, 2014, on the following cases, and adopting an ordinance with respect to each piece of property, where applicable:

(11.1) 4500 Block of Jim Drake Road, Starks, LA –  
(AP05-740-13, TA 1346014) (District 11, Mrs. Treme)

(11.2) North of 909 18th Street, Lake Charles, LA –  
(AP03-783-14, TA 1363810) (District 3, Mrs. Griffin)

(11.3) 900 Block of Tallow Road, Lake Charles, LA –  
(AP03-784-14, TA 58971) (District 6, Mr. Scott)

(11.4) East of Ged Road, Vinton, LA –  
(AP07-785-14, TA 245305) (District 12, Mr. Taylor)

(11.5) 2600 Block of General Patch Street, Lake Charles, LA –  
(AP03-786-14, TA 376361) (District 9, Mr. Guidry)

(11.6) East of 2122 8th Street, Lake Charles, LA –  
(AP03-787-14, TA 417025) (District 3, Mrs. Griffin)

(11.7) 623 17th Street, Lake Charles, LA –  
(AP03-788-14, TA 420115) (District 3, Mrs. Griffin)

(11.8) West of 637 Urban Street, Sulphur, LA –  
(AP04-789-14, TA 483125A) (District 13, Mr. Andrepont)

(11.9) Northeast of 2007 Barbe Street, Lake Charles, LA –  
(AP03-790-14, TA 542938) (District 5, Mr. Hunter)

(11.10) 4012 Thornton Street, Lake Charles, LA –  
(AP03-791-14, TA 55441A) (District 2, Mr. Mayo)

(11.11) 4012 Thornton Street, Lake Charles, LA –  
(AP03-792-14, TA 55441) (District 2, Mr. Mayo)

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- (11.12) 318 Phillips Street, Sulphur, LA –  
(AP04-793-14, TA 663638) (District 13, Mr. Andrepont)
  - (11.13) 1203 Loree Street, Vinton, LA –  
(AP07-794-14, TA 717444) (District 12, Mr. Taylor)
  - (11.14) North of 200 S. Knapp Avenue, Iowa, LA –  
(AP08-795-14, TA 729930) (District 10, Mr. Stelly)
  - (11.15) 200 Block of Washington Street, DeQuincy, LA –  
(AP06-796-14, TA 740861) (District 11, Mrs. Treme)
  - (11.16) East of 302 Tousaint Road, Lake Charles, LA –  
(AP03-797-14, TA 836834) (District 6, Mr. Scott)
  - (11.17) 100 Block of Charlois Drive, Lake Charles, LA –  
(AP01-798-14, TA 869538) (District 10, Mr. Stelly)
  - (11.18) West of 206 Tousaint Road, Lake Charles, LA –  
(AP03-799-14, TA 1070169) (District 6, Mr. Scott)
  - (11.19) East of Ged Road, Vinton, LA –  
(AP07-800-14, TA 1083066) (District 12, Mr. Taylor)
  - (11.20) 616 Neil Road, Westlake, LA –  
(AP04-801-14, TA 1154907) (District 14, Mr. McMillin)
  - (11.21) West of 1410 Erika Drive, Lake Charles, LA –  
(AP08-802-14, TA 1187627) (District 4, Mr. Guillory)
12. Take appropriate action on bids received by the Parish Purchasing Agent on April 22, 2014, for creosoted bridge lumber with unit prices effective from May 2, 2014, until July 31, 2014, and metal sign posts with unit prices effective from May 2, 2014, until September 30, 2014.
13. Take appropriate action on proposals received by the Parish Purchasing Agent on March 19, 2014, in accordance with a duly authorized Request-for-Proposals, for an Electronic Document Management System, and adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
14. Consideration of issuing the following proclamations:
- (14.1) May 3-11, 2014, as “*National Travel and Tourism Week*” in Calcasieu Parish; and
  - (14.2) May, 2014, as “*National Community Action Month*” in Calcasieu Parish.

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15. **Take appropriate action** to fill a vacancy on the Chenier Plain Coastal Restoration and Protection Authority (Calcasieu, Cameron, and Vermilion Parishes), created by the resignation of Mr. Occie Norton. (In accordance with LSA—R.S. 38:291 and 38:329.5, the Police Jury must submit three nominations to the Governor, who will make the appointment subject to Senate confirmation. **The following names have been offered for consideration as nominees: Mr. David Minton, Dr. Dimitrios Dermisis, and Mr. Stephen Dwight.**)
16. **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.)

*AGENDA NOTE: This item was deferred for thirty (30) days on March 6, 2014, and April 3, 2014.*

17. **Take appropriate action** to fill a vacancy on the Board of Control of the Calcasieu Parish Public Library System created by the resignation of Mrs. Jennifer Cobian. (Mrs. Cobian was a Police Jury representative. Mr. Hunter, Mr. Spell, and Mrs. Treme are the liaisons.) **Mr. Spell recommends that Ms. Amanda White be appointed.**
18. **Take appropriate action** to fill a vacancy on the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District) created by the resignation of Mr. Jeron W. Kyle. (Mr. Kyle represented District 13. Mr. Andrepont is the liaison.)
19. **Take appropriate action** on the expiration of the term of Mr. Charles Bourgeois as a member of the Board of Commissioners of Recreation District No. One of Ward Eight. (Mr. Bourgeois represents District 10. Mr. Stelly is the liaison.)

### ADVISE ITEMS FOR JUNE, 2014

- Term of Mr. Irving Keith Thibodeaux as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Mr. Thibodeaux represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Chris Wilrye as a member of the Board of Commissioners of Recreation District No. One of Ward Four. (Mr. Wilrye represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Toby Leger as a member of the Workforce Investment Board. (Mr. Leger represents the private sector - Jeff Davis Business Alliance. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Mr. Charles Achane as a member of the Workforce Investment Board. (Mr. Achane represents the public sector - Community Based Organization. Mrs. Griffin and Mr. Hunter are the liaisons.)

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- Term of Mrs. Mary Conway as a member of the Workforce Investment Board. (Mrs. Conway represents the public sector - WIA funding and Wagner-Peyser Employment Service. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Mr. Richard Paulk as a member of the Workforce Investment Board. (Mr. Paulk represents the public sector - Labor. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Mr. Richard Boenig as a member of the Workforce Investment Board. (Mr. Boenig represents the private sector - Calcasieu Parish Police Jury. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Mr. Adrian L. Wallace as a member of the Workforce Investment Board. (Mr. Wallace represents the public sector - SWLA Economic Development Alliance. Mrs. Griffin and Mr. Hunter are the liaisons.)
- Term of Ms. Carla Alcock as a member of the Workforce Investment Board. (Ms. Alcock represents the private sector - Jeff Davis Business Alliance. Mrs. Griffin and Mr. Hunter are the liaisons.)