

# A G E N D A

REGULAR MEETING  
THURSDAY, MAY 22, 2014  
5:30 P.M.

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1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Guillory)
3. Roll Call.
4. **Presentation** of a certificate of recognition to Kevin Hardy, McNeese State University basketball player, for being the first player in program history to be named the Southland Conference Student-Athlete of the Year. (Mrs. Griffin)
5. **Presentation** of retirement certificates to the following:
  - Mr. Tommy Shields, County Agent, LSU AgCenter (31 years of service) (President Scott); and
  - Ms. Geraldine Ringo, Case Manager, Human Services Department (33+ years of service) (Mr. Polite)
6. **Presentation** of certificates to Kyle Dupre, Ryan Carroll, and Caleb Landry in recognition and commendation of their heroic actions on April 26, 2014, in responding to an accident between two boats on the Calcasieu River, and using their boater safety knowledge and skills to prevent possible drowning and additional injury to passengers involved in this accident. (President Scott)
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 April 17, 2014.
10. Consideration of adopting a resolution of support for Magnolia LNG, LLC'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.

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11. **Take appropriate action** on a request by Oak Grove Development, LLC, to rezone from Agricultural (A-1) to Single Family Residential (R-1) to allow single family residential development (Highland Hills Subdivision) in the 4800 Block of Highway 14 East in Ward Two (RZ02-009-14). (District 10, Mr. Stelly)

**[No action necessary; the application has been withdrawn.]**

12. **Take appropriate action** on a request by Oak Grove Development, LLC, to rezone from Agricultural (A-1) to Single Family Residential (R-1) to allow single family residential development (Oak Grove Subdivision, Phase 1) in the 4800 Block of Highway 14 East in Ward Two (RZ02-010-14). (District 10, Mr. Stelly)

**[No action necessary; the application has been withdrawn.]**

13. **Take appropriate action** on a request by Damon Wolven c/o Donald Shillow to amend Ordinance No. 5560 (RZ01-032-98) to remove stipulations 1-5 in order to allow auto sales at 3239 Highway 171 North in Ward One (RZ01-012-14). (District 1, Mr. Spell)

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted.]**

14. **Take appropriate action** on a request by Sasol North America, Inc., to rezone from Agricultural (A-1), Single Family Residential (R-1), Mixed Residential (R-2), Manufactured Home Park (R-MHP), Light Commercial (C-1), General Commercial (C-2) and Light Industrial (I-1) to Heavy Industrial (I-2) to allow heavy industrial development (an ethane cracker and derivatives complex and a gas-to-liquids facility) and to consider the proposed Development Agreement in conjunction therewith, in the area described as south of Houston River Road, north of Old Spanish Trail, west of the existing facility, and at 2932 Houston River Road in Ward Four (RZ04-011-14). (District 14, Mr. McMillin)

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted pending the execution of the proposed Development Agreement.]**

15. **Take appropriate action** on the following requests by Sasol North America, Inc.:

(15.1) Abandon and revoke portions of Fourth Avenue, Fifth Avenue, Sixth Avenue and Michigan Avenue and to abandon and revoke Center Street in its entirety in Bel Air Subdivision in Ward Four (RA04-002-14) (District 14, Mr. McMillin);

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted with the following stipulations: 1) upon execution of the proposed Development Agreement, and 2) that the abandonments and revocations be effective upon the rededication of First Avenue and Third Avenue.]**

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(15.2) Abandon and revoke portions of Third Avenue, Fourth Avenue, Fifth Avenue and Rigmaiden Avenue, and to abandon and revoke Laurel Avenue and unimproved Electric Drive in their entirety in Lincoln Heights #1 Subdivision and J.W. Bertrand Subdivision in Ward Four (RA04-003-14) (District 14, Mr. McMillin);

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted pending the execution of the proposed Development Agreement.]**

(15.3) Abandon and revoke Eighth Avenue and Lincoln Avenue in their entirety in Lincoln Heights #2 Subdivision in Ward Four (RA04-004-14) (District 14, Mr. McMillin);

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted pending the execution of the proposed Development Agreement.]**

(15.4) Abandon and revoke Merlin Street, Madison Street, and Cynthia Street in their entirety in Wavelyn Heights Subdivision in Ward Four (RA04-005-14) (District 14, Mr. McMillin);

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted pending the execution of the proposed Development Agreement.]**

(15.5) Abandon and revoke Bolsius Road and Verret Road in their entirety in Evergreen Acres Subdivision in Ward Four (RA04-006-14) (District 14, Mr. McMillin);

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted pending the execution of the proposed Development Agreement.]**

(15.6) Abandon and revoke Powell Lane and unnamed, unimproved right-of-way off the 3000 block of Houston River Road and off Powell Lane in their entirety in Section 21, Township 9 South, Range 9 West, in Ward Four (RA04-007-14) (District 14, Mr. McMillin);

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted pending the execution of the proposed Development Agreement.]**

(15.7) Abandon and revoke Orphanage Road and unnamed, unimproved right-of-way off Benjamin Street in their entirety in Sections 29 and 30, Township 9 South, Range 9 West, in Ward Four (RA04-008-14) (District 14, Mr. McMillin);

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted pending the execution of the proposed Development Agreement.]**

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(15.8) Abandon and revoke North Trousdale Road and W.B. Norris Subdivision Road in their entirety in Section 27, Township 9 South, Range 9 West, in Ward Four (RA04-009-14) (District 14, Mr. McMillin);

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted pending the execution of the proposed Development Agreement.]**

(15.9) Abandon and revoke Goldrich Drive and an unnamed, unimproved right-of-way off Evergreen road in their entirety, and a portion of Evergreen Road east of Independence Road in Sections 17 and 20, Township 9 South, Range 9 West, in Ward Four (RA04-010-14) (District 14, Mr. McMillin); and

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted with the following stipulations: 1) upon execution of the proposed Development Agreement, and 2) that Evergreen Road remain open until the Coach Williams Drive Extension Project is complete.]**

(15.10) Abandon and revoke a portion of Evergreen Road between Hardey Road and Independence Road and a portion of Independence Road in Section 20, Township 9 South, Range 9 West, in Ward Four (RA04-011-14) (District 14, Mr. McMillin).

**[The Planning and Zoning Board met on Tuesday, May 20, 2014, and voted unanimously to recommend that the request be granted with the following stipulations: 1) upon execution of the proposed Development Agreement, and 2) that Evergreen Road remain open until the Coach Williams Drive Extension Project is complete.]**

16. Consideration of rescinding the following ordinances with respect to the following properties due to the prospective bidders failing to fulfill the necessary requirements in order to complete the sale, and further, authorizing the re-advertisement of said properties:

(16.1) Ordinance No. 6030 (adopted on March 1, 2012) – AP04-091-03, 4308 East Burton Street in Ward Four, Sulphur; Assessment No. 493961 (District 14, Mr. McMillin);

(16.2) Ordinance No. 6047 (adopted on April 5, 2012) – AP03-650-12, South of 2611 Ruth Street in Ward Three, Lake Charles; Assessment No. 283363 (District 5, Mr. Hunter);

(16.3) Ordinance No. 6049 (adopted on April 5, 2012) – AP03-652-12, South of 2611 Ruth Street in Ward Three, Lake Charles; Assessment No. 354384 (District 5, Mr. Hunter);

(16.4) Ordinance No. 6050 (adopted on April 5, 2012) – AP03-653-12, SE of 2611 Ruth Street in Ward Three, Lake Charles; Assessment No. 371637 (District 5, Mr. Hunter);

(16.5) Ordinance No. 6051 (adopted on April 5, 2012) – AP03-654-12, 1700 Bryant Court in Ward Three, Lake Charles; Assessment No. 599506 (District 3, Mrs. Griffin);

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(16.6) Ordinance No. 6052 (adopted on April 5, 2012) – AP07-655-12, Corner of Vincent and Short Streets in Ward Seven, Vinton; Assessment No. 720240 (District 12, Mr. Taylor);

(16.7) Ordinance No. 6053 (adopted on April 5, 2012) – AP03-657-12, South of 2611 Ruth Street in Ward Three, Lake Charles; Assessment No. 774030 (District 5, Mr. Hunter);

(16.8) Ordinance No. 6056 (adopted on April 5, 2012) – AP03-660-12, North of 2611 Ruth Street in Ward Three, Lake Charles; Assessment No. 1328103 (District 5, Mr. Hunter);

(16.9) Ordinance No. 6057 (adopted on April 5, 2012) – AP03-661-12, East of 2611 Ruth Street in Ward Three, Lake Charles; Assessment No. 1336442 (District 5, Mr. Hunter);

(16.10) Ordinance No. 6058 (adopted on April 5, 2012) – AP03-662-12, North of 2611 Ruth Street in Ward Three, Lake Charles; Assessment No. 1345698 (District 5, Mr. Hunter);

(16.11) Ordinance No. 6069 (adopted on June 7, 2012) – AP05-664-12, South of 146 Third Street in Ward Five, Starks; Assessment No. 198420 (District 11, Mrs. Treme);

(16.12) Ordinance No. 6070 (adopted on June 7, 2012) – AP03-665-12, 1205 Hunter Street in Ward Three, Lake Charles; Assessment No. 324191 (District 4, Mr. Guillory);

(16.13) Ordinance No. 6119 (adopted on October 4, 2012) – AP03-694-12, 4001 Thornton Street in Ward Three, Lake Charles; Assessment No. 96121 (District 2, Mr. Mayo);

(16.14) Ordinance No. 6120 (adopted on October 4, 2012) – AP03-695-12, 4001 Thornton Street in Ward Three, Lake Charles; Assessment No. 96121A (District 2, Mr. Mayo);

(16.15) Ordinance No. 6131 (adopted on October 4, 2012) – AP04-708-12, 3912 Sherry Street in Ward Four, Sulphur; Assessment No. 1321833 (District 12, Mr. Taylor)

17. Consideration of extending the deadline of the following ordinances with respect to the properties as stated, due to the prospective bidders needing additional time in order to complete the sales:

(17.1) Ordinance No. 5966 (adopted on June 2, 2011) – AP04-609-11, 3920 Sherry Street in Ward Four, Sulphur; Assessment No. 1349511 (District 12, Mr. Taylor);

*AGENDA NOTE: Mr. Gerald Gilbert has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until June 30, 2014. Ordinance No. 6145 was adopted on January 10, 2013, to correct the legal description on Ordinance No. 5966.*

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(17.2) Ordinance No. 6068 (adopted on June 7, 2012) – AP04-663-12, 2400 Block of Williams Street in Ward Four, Westlake; Assessment No. 164232 (District 14, Mr. McMillin)

*AGENDA NOTE: Mr. Alvin Winfrey has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until June 30, 2014.*

18. Consideration of adopting a resolution to officially declare Sewerage District No. Nine of Ward One as inactive.

*AGENDA NOTE: This District does not have funds with which to operate, and there is currently no need for the Board of Commissioners to hold meetings on a regular basis. The Police Jury can reactivate the District at a future date if necessary.*

19. Consideration of adopting a resolution approving the renewal of a Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Department of Natural Resources, for the 2014-2015 Calcasieu Parish Local Coastal Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: This agreement has been in place since 1986.*

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

(20.1) Adopt a resolution approving the submittal of a funding application to the Federal Transit Administration (FTA) New Freedom Program (Section 5317) via the Louisiana Department of Transportation and Development, on behalf of the Calcasieu Council on Aging (CCOA), for funding assistance related to CCOA's senior transit service, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto;

*AGENDA NOTE: In order for CCOA to receive the Section 5317 funding, the application must be submitted by the Parish Governing Authority.*

(20.2) Adopt a resolution approving the submittal of a funding application to the U.S. Department of Housing and Urban Development Family Self-Sufficiency (FSS) Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and

(20.3) Adopt a resolution approving a grant agreement between the Police Jury and the Louisiana Workforce Commission Office of Workforce Development for the period April 1, 2014, through June 30, 2015, in the amount of \$1,040,528 (Adult – \$330,181; Dislocated Worker – \$375,279; and Youth – \$335,068) to provide workforce development services in accordance with Title IB of the Workforce Investment Act of 1998 (WIA Public Law 105-220, August 7, 1998), and should residual funds become

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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.

21. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for two One-Half Ton Extended Cab Pickup Trucks and three Small SUV's, for use by the Department of Engineering and Public Works and the Division of Planning and Development (Code Enforcement).

*AGENDA NOTE: One Pickup Truck and three SUV's are replacement vehicles (Asset #015801, #014421, #014122, and #013757). One Pickup Truck will be an addition to the fleet (Code Enforcement).*

22. **Take appropriate action** on bids received by the Parish Purchasing Agent on May 7, 2014, for Calcasieu Parish Project No. 2014-04 (Striping of Various Roads in Calcasieu Parish – Wards 1, 2, 3, and 8).

<b>Contractor Name</b>	<b>Bid Total</b>
Stars and Stripes Traffic Systems, LLC	\$249,249.18
Highway Graphics, LLC	\$339,683.50
Pavement Markings, Inc.	\$362,525.00

*AGENDA NOTE: The Parish Engineer recommends that the low bid in the amount of \$249,249.18, of Stars and Stripes Traffic Systems, LLC, be accepted.*

23. Consideration of accepting the *Calcasieu Parish Public Library, Westlake Branch Roof Replacement and Miscellaneous Repairs Project* (DB-2013-FM-521), as substantially complete.
24. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Haskell L. Nixon, who served his community for 40 years as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (Mr. Spell)

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ADDITIONAL ITEM FOR CONSIDERATION RECEIVED AFTER  
THE AGENDA FOR THIS MEETING WAS FORMALLY SET IN ACCORDANCE  
WITH POLICE JURY PROCEDURES AND STATE LAW:

*[SPECIAL NOTE: Consideration of this item will require a unanimous vote of those present to suspend the rules to allow for discussion and/or action by the Police Jury, said vote occurring after an opportunity is given for public comment on the question of suspension of the rules.]*

Item No. One:

Consideration of adopting a resolution in opposition to the proposed closures of the State of Louisiana Office of Motor Vehicles offices located in DeQuincy and Sulphur as part of a cost-savings study commissioned by the State of Louisiana, Division of Administration, and further, that copies of said resolution be forwarded to members of the Calcasieu Legislative Delegation. (Mrs. Treme)