

A G E N D A

REGULAR MEETING
THURSDAY, JUNE 5, 2014
5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Hunter)
3. Roll Call.
4. **Appearance** by Ms. Nedra Davis, newly elected Executive Director of the Chenier Plain Coastal Protection and Restoration Authority (Levee Board for Calcasieu, Cameron, and Vermilion Parishes). (President Scott)
5. **Presentation** of certificates to students of S.P. Arnett Middle School, for winning the National History Day State Championship in the Junior Group Performance Division for their project entitled *Rights and Responsibilities in History; The Vietnam Experience*, and advancing to the national competition in Washington, D.C. (Mr. McMillin)
6. **Take appropriate action** on applications for liquor and beer permits.

AGENDA NOTE: *No action necessary; no applications were received.*

7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated May 1, 2014.
9. Consideration of approving the Public Works Committee Report dated May 29, 2014. Said Committee:
 - (9.1) Presented a plaque to Mr. Kevin Hardy, McNeese State University basketball player, in recognition of being the first player in program history to be named the Southland Conference Student-Athlete of the Year. (Mrs. Griffin)
 - (9.2) Presented a trophy and certificates of recognition to the players and coaches of the Barbe High School Baseball Team in recognition of winning the 2014 Class 5A State Baseball Championship. (Mr. Brame)

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – JUNE 5, 2014

Page 2

(9.3) Recommended that a resolution be adopted approving the rededication of a portion of 1st Avenue and a portion of 3rd Avenue, in Section 28, Township 9 South, Range 9 West, in Ward Four of Calcasieu Parish. (District 14, Mr. McMillin)

(9.4) Recommended that a resolution be adopted approving a Sale with Temporary Construction Easement between the Police Jury and Richard Randolph Powell, Edward Ray Wilks and Angela Kay Latham Wilks, and Jeffrey Wayne Coates and Susanne Pavlovich Coates, for the *Houston River Road Bridge Project*, in Ward Four in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 13, Mr. Andrepont)

(9.5) Recommended that an ordinance be adopted and/or existing ordinance(s) be amended to regulate the speed limit on the following roads:

(9.5.1) Establish 25mph on Mims Road from Miller Avenue to Forest Way – Ward Four (District 14, Mr. McMillin); and

(9.5.2) Cancel 30mph and establish 25mph on Lewis Statum Road – Ward Five (District 11, Mrs. Treme).

(9.6) Recommended that a resolution be adopted approving an Entity/State Agreement between the Police Jury and the Louisiana Department of Transportation and Development, for the LA Highway 378 Spur at Sutherland Road (State Project No. H.009118), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 1, Mr. Spell)

AGENDA NOTE: The Parish will contribute a matching share of twenty percent (20%) of the estimated construction cost of \$150,000.

(9.7) Recommended that a resolution be adopted approving a Professional Engineering Contract between the Police Jury and Neel-Schaffer, Inc., for the *Ham Reid Road at Lake Street Intersection Improvements*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 6, Mr. Scott)

(9.8) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documentation for expropriation of right-of-way from Verla Mae Stroderd, Louis Wayne Stroderd, James Donald Stroderd, Phyllis Ann Stroderd and Marlene Gail Manuel Stroderd, for the *I-10 North Frontage Road Project*. (District 13, Mr. Andrepont)

(9.9) Recommended that a resolution be adopted requesting that a traffic signal be installed at the intersection of Prien Lake Road and Holly Hill Road and further that said resolution be sent to the State of Louisiana, Department of Transportation and Development. (District 5, Mr. Hunter)

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – JUNE 5, 2014

Page 3

(9.10) Recommended that the following projects be accepted as substantially complete:

(9.10.1) *Corbina Road Extension Project* – Calcasieu Parish Project No. 2011-07 (District 9, Mr. Guidry);

(9.10.2) *I-10 South Frontage Road Sewer Collection and Water Distribution System Project* – Calcasieu Parish Project No. 2013-10 (District 12, Mr. Taylor, and District 13, Mr. Andrepont); and

(9.10.3) *Choupique Road Bridge Replacement Project* – Calcasieu Parish Project No. 2013-11 (District 12, Mr. Taylor)

10. Consideration of approving the Agenda Committee Report dated May 29, 2014.

11. Consideration of adopting a resolution approving the proposed budget for the operation of the Southwest Louisiana Crime Laboratory for Fiscal Year 2014-2015, as requested by Sheriff Tony Mancuso.

12. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office, for a one-year period, for the continued operation of the Motorist Assistance Patrol (MAP) Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

13. **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:

(13.1) May 28, 2014 – One (1) One-Ton Extended Cab Quad Door Truck with Mounted Flatbed, Eight (8) One-Half Ton Extended Cab Quad Door Pickup Trucks, One (1) Three-Quarter Ton Extended Cab Quad Door Cab and Chassis Truck, One (1) Three-Quarter Ton Extended Cab Quad Door Truck with Mounted Animal Transport, One (1) Three-Quarter Extended Cab Quad Door Truck w/ Mounted Service Body, and One (1) Mid Size SUV for use by the Office of Engineering and Public Works, Mosquito Control and Facility Management;

(13.2) May 29, 2014 – Uniforms to be purchased by Parish departments, with unit prices effective from June 6, 2014, until May 31, 2015;

(13.3) June 3, 2014 – Official Journal, for a one-year period beginning July 1, 2014; and

AGENDA NOTE: The American Press submitted a proposal in the amount of \$4.40 per square inch per insertion date published seven (7) days per week. Staff recommends that the proposal of the American Press be accepted for a one-year period beginning July 1, 2014.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – JUNE 5, 2014

Page 4

(13.4) June 3, 2014 – *Ward Six Fire Protection District No. One, Fire Station No. Four Construction Project (DB-2014-WD6FD1-119).*

| Contractor Name | Bid Total |
|---------------------------------------|------------------|
| Frey Construction & Dirt Service, LLC | \$718,500 |
| Gunter Construction, Inc. | \$726,600 |
| K & J Development of SWLA, LLC | \$742,500 |
| Seth Priola Construction, LLC | \$743,000 |
| Shannon Smith Construction, Inc. | \$748,000 |
| Sam Istre Construction, Inc. | \$763,000 |
| Kraus Construction, LLC | \$852,000 |
| Construction Services of SWLA, LLC | \$979,064 |

AGENDA NOTE: *The Project Architect recommends that the low bid in the amount of \$718,500.00 of Frey Construction & Dirt Service, LLC, be accepted.*

14. **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.) **The Agenda Committee concurred with Mr. McMillin’s recommendation that this item remain on the agenda for a recommendation at the Regular Meeting on June 5th.**

AGENDA NOTE: *This item was deferred for thirty (30) days on March 6, 2014, April 3, 2014, and May 1, 2014.*

15. **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.) **The Agenda Committee concurred with Mr. Andrepont’s recommendation that action be deferred for thirty days. Subsequent to the Agenda Committee Meeting, Mr. Andrepont recommended that Mr. David Wayne Nezat be appointed to fill this vacancy.**

AGENDA NOTE: *This item was deferred for thirty (30) days on May 1, 2014.*

16. **Take appropriate action** to fill a vacancy on the Children and Youth Planning Board previously held by Mr. James Dixon of the Public Defender’s Office. Mr. Guillory and Mr. Hunter are the liaisons. The Children and Youth Planning Board has asked that Mr. Harry Fontenot be considered to fill this vacancy. **The Agenda Committee concurred with the request of the Children and Youth Planning Board and recommended that Mr. Harry Fontenot be appointed to represent the Public Defender’s Office.**

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – JUNE 5, 2014

Page 5

17. **Take appropriate action** to fill a vacancy on the Board of Commissioners of Community Center and Playground District No. Four of Ward One created by the resignation of Ms. Carolyn Langley. (Ms. Langley represented District 1. Mr. Spell is the liaison, and he recommends that Mrs. Connie Hoffpauir be appointed.) **The Agenda Committee concurred with Mr. Spell's recommendation to appoint Mrs. Connie Hoffpauir.**
18. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee concurred with Mr. Stelly's recommendation to reappoint Mr. Irving Keith Thibodeaux.**
19. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee concurred with Mr. McMillin's recommendation to reappoint Mr. Wilrye.**
20. **Take appropriate action** to appoint and/or reappoint the following members of the Workforce Investment Board, as recommended by the various nominating agencies (Mrs. Griffin and Mr. Hunter are the liaisons): **The Agenda Committee concurred with Mrs. Griffin's recommendation to reappoint Mr. Toby Leger, Ms. Mary Conway, Mr. Richard Paulk, Mr. Richard Boenig, and Dr. Adrian L. Wallace, in accordance with the recommendations of their nominating agencies, and further, to defer action on the terms of Mr. Charles Achane and Ms. Carla Alcock until recommendations are received from their nominating agencies (SWLA Business Development Center, Inc., and Jeff Davis Business Alliance, respectively). Subsequent to the Agenda Committee Meeting, the SWLA Business Development Center recommended that Dr. Charles Achane be reappointed.**

| CURRENT MEMBER NAME | REPRESENTS | NOMINATING AGENCY | RECOMMENDED ACTION |
|----------------------------|---|--|---------------------------|
| Mr. Toby Leger | Private Sector - JD | Jeff Davis Bus. Alliance | REAPPOINT |
| Dr. Charles Achane | Public Sector - JD (CBO & Economic Development) | SWLA Business Development Center, Inc. | REAPPOINT |
| Ms. Mary Conway | Public Sector (WIA & Wagner-Peyser) | Calcasieu Parish Police Jury | REAPPOINT |
| Mr. Richard Paulk | Public Sector (Labor) | SWLA Central Trades & Labor Council | REAPPOINT |

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – JUNE 5, 2014

Page 6

| | | | |
|--------------------------|--|--|------------------|
| Mr. Richard Boenig | Private Sector (Petro-Chem Industry) | SWLA Economic Development Alliance | REAPPOINT |
| Mr. Adrian L. Wallace | Public Sector (Economic Development) | SWLA Economic Development Alliance | REAPPOINT |
| Ms. Carla Alcock | Private Sector - JD | Jeff Davis Bus. Alliance | |

21. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on June 24, 2014.

22. **ADVISE** that at its regular meeting on Thursday, July 24, 2014, the Calcasieu Parish Police Jury intends to levy the following maintenance tax millages for 2014, as submitted by the Parish Tax Assessor:

| | |
|---|-------------|
| Courthouse and Jail Maintenance | 3.15 mills |
| Criminal Justice System Maintenance | 2.88 mills |
| Mosquito Control Maintenance | 2.20 mills |
| Airport District No. 1 Maintenance | 0.58 mill |
| Burton Coliseum & Agricultural Services Maintenance | 1.50 mills |
| Health Unit Maintenance | 2.48 mills |
| Juvenile Detention Maintenance | 3.49 mills |
| Road and Drainage Maintenance | 4.06 mills |
| Ward Three Fire Protection District No. 2 | 10.85 mills |
| Library Maintenance | 5.77 mills |
| Sewerage District No. 11 of Wards Three and Eight Maint. | 9.02 mills |
| Waterworks District No. 5 of Wards Three and Eight | 6.35 mills |

23. **ADVISE** that at its regular meeting on Thursday, July 24, 2014, the Calcasieu Parish Police Jury intends to levy the following general purposes tax millages for 2014, as submitted by the Parish Tax Assessor:

| | |
|---|------------|
| Calcasieu Parish, except City of Lake Charles, Town of Vinton, City of DeQuincy, City of Sulphur, and City of Westlake..... | 4.27 mills |
|---|------------|

| | |
|---|------------|
| Calcasieu Parish, within the corporate limits of City of Lake Charles, Town of Vinton, City of DeQuincy, City of Sulphur, and City of Westlake..... | 2.13 mills |
|---|------------|

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

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – JUNE 5, 2014

Page 7

JULY, 2014 ADVISE ITEMS

- Term of Mr. Bennie J. Moore as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (Mr. Moore represents District 6. Mr. Brame and Mr. Scott are the liaisons.)
- Term of President Dennis Scott as a member of the IMCAL Board of Directors.
- Term of Mr. Michael Authement as a member of the Board of Commissioners of Community Center and Playground District No. Seven of Ward Two. (Mr. Authement represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Eric Price as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Price represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. William “Bill” L. Willis as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Willis represents District 1. Mr. Spell is the liaison.)
- Term of Mr. Terry Burns as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Mr. Burns represents District 12 after consultation with District 11. Mr. Taylor is the liaison.)
- Term of Ms. Dannie Joyce Marcantel as a member of the Board of Commissioners of Community Center and Playground District No. One of Ward Six. (Ms. Marcantel represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. James Guilbeaux as a member of the Board of Commissioners of Community Center and Playground District No. Two of Ward Four (a/k/a Sulphur Parks and Recreation). (Mr. Guilbeaux represents District 15. Mr. Andrepont, Mr. Farnum and Mr. Taylor are the liaisons.)
- Term of Mr. Joe Palermo, Jr. as a member of the Board of Commissioners of West Calcasieu Airport Authority. (Mr. Palermo is a Police Jury Representative. Mr. Farnum and Mr. Taylor are the liaisons.)
- Term of Mr. Bill Jongbloed as a member of the Burton Coliseum Advisory Council. (Mr. Jongbloed represents the Calcasieu Parish School Board. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons.)
- Term of Mr. Mark LeBlanc as a member of the Burton Coliseum Advisory Council. (Mr. LeBlanc represents the Citizens of Calcasieu Parish Wards 4, 5, 6 or 7. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons.)
- Term of Mr. Mark Pedersen as a member of the Burton Coliseum Advisory Council. (Mr. Pederson represents the Citizens of Calcasieu Parish Wards 1, 2, 3, or 8. Messrs. Farnum, Guidry, Landry, Stelly, and Spell are the liaisons.)