

A G E N D A

REGULAR MEETING
THURSDAY, JUNE 19, 2014
5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (President Scott)
3. Roll Call.
4. **Presentation** of certificate to Ms. Carolyn Woosley in honor and recognition for receiving the Lifetime Achievement Award presented by the Coalition to Restore Coastal Louisiana, and for working diligently to educate elected officials and community leaders, not just in Southwest Louisiana but across the coast, about the importance and unique qualities of The Chenier Plain while focusing on solutions that provide for economic growth. (President Scott)
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 May 22, 2014.
8. **Take appropriate action** on a request by the residents of Saint James Place Subdivision to appeal the decision of the Planning and Zoning Board on Tuesday, April 15, 2014, which was to grant preliminary subdivision approval for the development of Audubon Trace Subdivision for single family residential use on Theriot Road in Ward One. (District 2, Mr. Mayo)

AGENDA NOTE: The Planning and Zoning Board voted unanimously to grant the preliminary subdivision approval with the following stipulations: 1) the development is subject to an application for and/or compliance with an LPDES storm water discharge permit, which may be required through the Department of Environmental Quality; 2) a Drainage Impact Analysis (DIA) must be submitted prior to engineering plan approval in accordance with the subdivision regulations; and 3) at the time of the Police Jury's final subdivision approval of Phase I and II, two access points must be open. A third access point must be opened at the time the Police Jury approves the final subdivision for Phase III.

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9. **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)

[The Planning and Zoning Board met on Tuesday, June 17, 2014, and voted unanimously to recommend that the request be granted.]

10. **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)

[The Planning and Zoning Board met on Tuesday, June 17, 2014, and voted unanimously to recommend that the request be granted.]

11. **Take appropriate action** on a request by RJ Richard, LLC, to abandon and revoke the original dedication of the rights-of-way of the south portion of Jon Road (unimproved) in Ward One (RA01-012-14). (District 1, Mr. Spell)

[The Planning and Zoning Board met on Tuesday, June 17, 2014, and voted unanimously to recommend that the request be granted.]

12. **Take appropriate action** on a request by Sasol North America, Inc., to revoke the original dedication of the rights-of-way of Laurel Avenue, Center Street, Second Avenue and Lincoln Avenue in their entirety, and to revoke the original dedication of the rights-of-way of portions of First Avenue, Third Avenue, Fourth Avenue, Fifth Avenue, Sixth Avenue, Seventh Avenue, Eighth Avenue, Michigan Avenue, and Electric Drive in E.F. Gayle Subdivision, Bel Air Subdivision, J.W. Bertrand Subdivision, Lincoln Heights #1 Subdivision and Lincoln Heights #2 Subdivision, in Ward Four (RA04-013-14). (District 14, Mr. McMillin)

[The Planning and Zoning Board met on Tuesday, June 17, 2014, and voted unanimously to recommend that the request be granted.]

13. **Take appropriate action** on a request by RT Properties, LLC, to rezone from Manufactured Home Park (R-MHP) to Multi-Family Residential (R-M) to allow multi-family residential development (20 duplexes) at 3113 Highway 171 North in Ward One (RZ01-013-14). (District 1, Mr. Spell)

[The Planning and Zoning Board met on Tuesday, June 17, 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 permit issuance is subject to DOTD permitting and findings of a drainage impact analysis and/or traffic impact analysis, if required; 3) that a six-foot wooden privacy fence be installed along all property lines of the

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development; and 4) that all parking and driveways be hard surfaced (concrete or asphalt).]

14. **Take appropriate action** on a request by Hypolite Coulee Properties, LLC, to rezone from Agricultural (A-1) to Light Industrial (I-1) to allow light industrial development (light industrial park) on Lake Street in Ward Three (RZ03-014-14). (District 8, Mr. Brame)

[The Planning and Zoning Board met on Tuesday, June 17, 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 (concrete or asphalt); 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; and 7) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties.]

15. **Take appropriate action** on a request by M.A. Devall, LLC, to rezone from General Commercial (C-2) and Mixed Residential (R-2) to Light Industrial (I-1) to allow light industrial development (retail sales and rental of heavy equipment) at 4632 Highway 27 South in Ward Four (RZ04-015-14). (District 12, Mr. Taylor)

[The Planning and Zoning Board met on Tuesday, June 17, 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, 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 all heavy equipment rentals be displayed in the rear of the property away from Highway 27 South; 3) that the development adhere to stormwater best management practices; 4) that notice of intent for application for a LPDES permit through the Department of Environmental Quality may be required; 5) that permit issuance is subject to DOTD permitting; 6) that all vehicular traffic shall enter and exit the property in a forward manner; and 7) that all parking outside the fenced area must be hard surfaced (concrete or asphalt).]

16. **Take appropriate action** on a request by Keith Gossett to rezone from Mixed Residential (R-2) to Multi-Family Residential (R-M) to allow multi-family residential development (three duplexes) on Sancess Road in Ward Three (RZ03-016-14). (District 8, Mr. Brame)

[The Planning and Zoning Board met on Tuesday, June 17, 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

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wooden privacy fence be installed along the east and west property lines of the development; and 3) that all parking and driveways be hard surfaced (concrete or asphalt).]

17. **Take appropriate action** on a request by Bab Rentals, LLC, to rezone from Single Family Residential (R-1) and Mixed Residential (R-2) to Multi-Family Residential (R-M) to allow multi-family residential development (five duplexes and one house) at 945 John Stine Road in Ward Four (RZ04-017-14). (District 14, Mr. McMillin)

[The Planning and Zoning Board met on Tuesday, June 17, 2014, and voted to recommend that the request be granted (6-for and 4-against) 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 the south and west property lines of the development; 3) that all parking and driveways be hard surfaced (concrete or asphalt); 4) that all vehicular traffic shall enter and exit the property in a forward manner; and 5) that the petitioner must receive approval from Gravity Drainage District No. Five of Ward Four prior to obtaining a local development permit.]

18. **Take appropriate action** on a request by Wingate Enterprises, Inc., to rezone from General Commercial (C-2) to Light Industrial (I-1) to allow light industrial development (contractor shop, mini-storage and storage yard) at 2923 Post Oak Road and 2117 Estelle Street in Ward Four (RZ04-018-14). (District 15, Mr. Farnum)

[The Planning and Zoning Board met on Tuesday, June 17, 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, 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 the development adhere to stormwater best management practices; 3) that notice of intent for application for a LPDES permit through the Department of Environmental Quality may be required; 4) that the developer adhere to the Master Transportation Plan to allow additional right-of-way (50 feet from the center line of Post Oak Road); 5) that all parking must be hard surfaced (concrete or asphalt) with the exception of any storage yards; and 6) that a six-foot hurricane fence be installed along the south and west property lines of the development to screen equipment storage.]

19. **Take appropriate action** on a recommendation of the Planning and Development staff to reclassify certain tracts of land from Mixed Residential (R-2) and Light Industrial (I-1) to Heavy Industrial (I-2) to maintain the industrial character of the area on Old Spanish Trail, First Avenue, Second Avenue, Third Avenue, Fourth Avenue, Fifth Avenue, Sixth Avenue, Seventh Avenue and Michigan Avenue in Ward Four (ST04-001-14). (District 14, Mr. McMillin)

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[The Planning and Zoning Board met on Tuesday, June 17, 2014, and voted unanimously to recommend that the properties currently zoned Mixed Residential (R-2) and Light Industrial (I-1) be rezoned to Heavy Industrial (I-2).]

AGENDA NOTE: On April 17, 2014, the Police Jury authorized the Division of Planning and Development to study the feasibility of reclassifying said tracts of land.

20. 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 Agricultural (A-1), Mixed Residential (R-2), Manufactured Home Park (R-MHP), Light Industrial (I-1), and property currently unzoned, 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)

AGENDA NOTE: These tracts of land are off Old Spanish Trail, Evergreen Road, Bel Air Street, Murrell Road, Hardey Road, and Houston River Road.

21. Consideration of authorizing the Director of the Division of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on August 7, 2014, or the first regular Police Jury Meeting thereafter, as to why the structure(s) on the properties as stipulated should not be condemned:

(21.1) 445 SUNFLOWER LANE, Gillis area, Ward One, Calcasieu Parish, Louisiana, (one manufactured home with addition and accessory building) Owner: Leon Floyd and Lois Agnes Materne, 445 Sunflower Lane, Lake Charles, LA 70611, TA #00785245 (District 1, Mr. Spell);

(21.2) 2424 BONITO DRIVE, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one manufactured home with addition) Owner: Joseph Benoit, Jr., 2424 Bonito Drive, Lake Charles, LA 70605, TA #00989339 (District 6, Mr. Scott);

(21.3) 2512 RIBBECK AVENUE, Moss Bluff area, Ward One, Calcasieu Parish, Louisiana (one accessory building) Owner: Bert T. Miller, Jr, 3025 Jugs Says Road, Lake Charles, LA 70611, TA #00028304 (District 11, Mrs. Treme);

(21.4) 8668 BUD STELL ROAD, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one house) Owner: Jamie Jude Robinson, Et Ux, 8668 Bud Stell Road, Lake Charles, LA 70605, TA #00052590 (District 8, Mr. Brame);

(21.5) 9620 SIMON LEBLEU ROAD, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one manufactured home) Owner: Kenneth Shane Rosfeld, Et Ux, 9620 Simon LeBleu Road, Lake Charles, LA 70607, TA #00836818 (District 7, Mr. Landry);

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(21.6) 9610 SIMON LEBLEU ROAD, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one house) Owner: Remona Dolores Ash Rosfeld, 8559 Gulf Highway #247, Lake Charles, LA 70607, TA #00767239 (District 7, Mr. Landry);

(21.7) 607 LANDRY LANE, North Sulphur area, Ward Four, Calcasieu Parish, Louisiana (one commercial building) Owner: Walter Morehead, Et Ux, P. O. Box 1789, Sulphur, LA 70664, TA #01322157 (District 14, Mr. McMillin); and

(21.8) 2628 TUILERIE DRIVE, LeBleu Settlement area, Ward Eight, Calcasieu Parish, Louisiana (one accessory building) Owner: Tammie Ann Kramer Bourne Bernard, Et Al, 2628 Tuilerie Drive, Lake Charles, LA 70615, TA #01202286 (District 10, Mr. Stelly).

22. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Lake Charles for the provision of Animal Services within the City, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *The contract amount for this Agreement for 2014 is \$541,878.*

23. Consideration of adopting a resolution approving a contract between the Police Jury and the Educational and Treatment Council, Inc. (ETC), for an amount up to \$135,000.00, for the provision of treatment and other related services for the Juvenile Drug Court Treatment Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *The contract costs will be reimbursed by the Louisiana Supreme Court's Drug Court Office grant through the U.S. Department of Health and Human Services, Administration for Children and Temporary Assistance for Needy Families (TANF) funding.*

24. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$50,483.00 to the LA Governor's Office of Homeland Security and Emergency Preparedness, for the FY 2014 Emergency Management Performance Grant (EMPG), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *This grant award is 100% federal funding. The sub-grantee is not required to provide either in-kind match or cash match.*

25. Consideration of authorizing the Parish Purchasing Agent to purchase one (1) 2014 or newer One-half Ton Extended Cab Quad Door Pickup Truck, utilizing State Contract Purchasing Procedures, for use by Mosquito Control.

AGENDA NOTE: *This vehicle will replace Asset #019298, which was damaged in an accident and purchased by the Insurance Company.*

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26. **Take appropriate action** on responses received by the Parish Purchasing Agent on May 1, 2014, as a result of a Request-for-Qualifications for Architectural/Engineering Services related to the *Office of Juvenile Justice Services Complex Project* (RFQ-2014-FM-102), and further, adopt a resolution approving a contract and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *The Staff recommends the team of Champeaux, Evans, Hotard/Grace and Hebert be accepted.*

27. **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:

(27.1) June 10, 2014 – *Allen P. August, Sr., Multi-Purpose Center Renovations Project* (DB-2014-FM-113); and

Contractor Name	Bid Total
Shannon Smith Construction, Inc	\$744,750.00
Seth Priola Construction, LLC	\$761,900.00
Gunter Construction, Inc.	\$776,200.00
Ribbeck Construction Corporation	\$1,016,000.00

AGENDA NOTE: *The Project Architect recommends that the low bid in the amount of \$744,750.00, of Shannon Smith Construction, Inc., be accepted.*

(27.2) June 12, 2014 – mosquito control chemicals (solvents), with unit prices effective from July 1, 2014, until December 31, 2014.

AGENDA NOTE: *Two bids were received: Pumpelly Oil Acquisition and Adapco, Inc. The Parish Purchasing Agent recommends that the low bid of Pumpelly Oil Acquisition be accepted.*

28. Consideration of adopting a resolution proclaiming June 23-29, 2014, as “*Amateur Radio Week*” in Calcasieu Parish.