

A G E N D A

AGENDA COMMITTEE

Thursday, June 26, 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 July 3, 2014. A proposed agenda follows:

P R O P O S E D

A G E N D A

REGULAR MEETING

THURSDAY, JULY 3, 2014

5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Landry)
3. Roll Call.
4. Presentation of Certificates of Recognition and Certificates of Honorary Citizenship, as indicated below, to the following individuals for their participation in the Lake Area Ulster Project:

Honorary Citizens – Kyla Clements, Bonita Clarke, Niamh Louahrey, Katie Murry, Luke Stockdale, Conor Paul O'Neill, Oran Meenagh, Alexander Stewart; *Leaders – Roisin O'Doherty and Gareth McFarland*

Certificates of Recognition – Victoria Johnson, Hannah Rigmaiden, Breana Moreno, Alexa Johnson, Bryce Phillips, Joshua Benoit, Tristan Johnson, Daniel Rigmaiden; *Leaders – Catherine Johnson and Ludwig Fernandez*

AGENDA NOTE: *The Ulster Project began in the United States in 1975 through coordination of Father Kerry Waterstone from the Church of Ireland in an effort to promote peace, tolerance, and understanding between Irish Catholics and Protestants.*

5. Presentation of the Comprehensive Annual Financial Report (CAFR) for the year ended December 31, 2013. (Mr. Milner)
6. Take appropriate action on applications for liquor and beer permits.
7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated June 5, 2014.

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9. Consideration of approving the Budget Committee Report dated June 26, 2014.
10. Consideration of approving the Public Works Committee Report dated June 26, 2014.
11. Consideration of approving the Agenda Committee Report dated June 26, 2014.
12. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on June 24, 2014 on the following cases, and adopting an ordinance with respect to each piece of property, where applicable:
 - (12.1) South of 2611 Ruth Street, Lake Charles, LA – Murphy Bellard for \$6,500.00 (AP03-650-12, TA 283363) (District 5, Mr. Hunter)
 - (12.2) South of 2611 Ruth Street, Lake Charles, LA – Murphy Bellard for \$2,000.00 (AP03-652-12, TA 354384) (District 5, Mr. Hunter)
 - (12.3) Southeast of 2611 Ruth Street, Lake Charles, LA – Eric McKay for \$3,800.00 (AP03-653-12, TA 371637) (District 5, Mr. Hunter)
 - (12.4) 1700 Bryant Court, Lake Charles, LA – Riley Brantley for \$3,000.00 (AP03-654-12, TA 599506) (District 3, Mrs. Griffin)
 - (12.5) Corner of Vincent and Short Streets, Vinton, LA – James McNeill for \$2,000.00 (AP07-655-12, TA 720240) (District 12, Mr. Taylor)
 - (12.6) North of 2611 Ruth Street, Lake Charles, LA – Eric McKay for \$3,800.00 (AP03-660-12, TA 1328103) (District 5, Mr. Hunter)
 - (12.7) East of 2611 Ruth Street, Lake Charles, LA – Eric McKay for \$1,800.00 (AP03-661-12, TA 1336442) (District 5, Mr. Hunter)
 - (12.8) North of 2611 Ruth Street, Lake Charles, LA – Eric McKay for \$1,800.00 (AP03-662-12, TA 1345698) (District 5, Mr. Hunter)
 - (12.9) East of 302 Tousaint Road, Lake Charles, LA – Reuben Gathright for \$3,600.00 (AP03-797-14, TA 836834) (District 6, Mr. Scott)
 - (12.10) South of 214 Avalon Street, Lake Charles, LA – Johnathan DeClouette for \$4,600.00 (AP03-803-14, TA 63355) (District 2, Mr. Mayo)
 - (12.11) Southwest of Rice Dryer Road, Vinton, LA – Reuben Gathright for \$100.00 (AP07-804-14, TA 248436) (District 12, Mr. Taylor)
 - (12.12) 100 Block of North Bilbo Street, Lake Charles, LA – Eric McKay for \$4,100.00 (AP03-805-14, TA 586757) (District 2, Mr. Mayo)

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- (12.13) 100 Block of North Bilbo Street, Lake Charles, LA – Eric McKay for \$600.00 (AP03-806-14, TA 1037234) (District 2, Mr. Mayo)
- (12.14) 600 Magnolia Street, Westlake, LA – Neftali Torres for \$6,500.00 (AP04-807-14, TA 1146769) (District 14, Mr. McMillin)
- (12.15) 800 Block of Brandi Street, Sulphur, LA – Mark Fontenot for \$9,000.00 (AP04-808-14, TA 1203649B) (District 13, Mr. Andrepont)
- (12.16) 200 Block of Tousaint Road, Lake Charles, LA – Reuben Gathright for \$4,600.00 (AP03-809-14, TA 1224298) (District 6, Mr. Scott)
13. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Economic Development Alliance for economic development services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
14. Consideration of approving the following requests from the Human Services Department:
- (14.1) Adopt a resolution approving the submittal of a sub-grant application to the Louisiana Workforce Commission, Community Services Block Grant (CSBG), for a tentative allocation of \$584,812, to be utilized from October 1, 2014, to September 30, 2016, to provide services and programs in accordance with the provisions of the CSBG Act of 1981 and amendments, 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;
- (14.2) Adopt a resolution approving the submittal of a grant application to the Louisiana Housing Corporation in response to a Notice of Funding Availability (NOFA) to implement a Homeowner Rehabilitation Program for homeowners impacted by hurricanes Katrina and Rita, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto; and
- (14.3) Adopt a resolution supporting the passage of the bipartisan, bicameral legislation, the Workforce Innovation and Opportunity Act, (H.R. 803), which would reauthorize the Workforce Investment Act (WIA) of 1998, in addition to expressing opposition to the Flake amendment which would undermine local control of local workforce investment boards, and further, that said resolution be forwarded to members of the Louisiana Congressional Delegation.
15. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for one Sign Body, for use by the Division of Engineering and Public Works.

AGENDA NOTE: *This is to replace a rusted sign body on Asset #013876.*

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16. Take appropriate action on bids received by the Parish Purchasing Agent for the following:

(16.1) June 25, 2014 – One 2014 or newer One-Half Ton Extended Cab Pickup Truck and Two 2014 or newer SUV's, for use by the Division of Planning and Development;

(16.2) July 1, 2014 – *901 Lakeshore Drive Building Roofing Replacement and First Floor Hardening Project* (HMGP Project No. 1786-019-0001) (DB-2013-FM-518); and

(16.3) July 1, 2014 – *901 Lakeshore Drive Building Window Hardening for Floors 2-11 Project-CDBG* (DB-2013-FM-519).

17. **Take appropriate action** on the expiration of the term of Ms. Carla Alcock as a member of the Workforce Investment Board. (Ms. Alcock represents the private sector as nominated by the Jeff Davis Business Alliance. Mrs. Griffin and Mr. Hunter are the liaisons.)

AGENDA NOTE: On June 5, 2014, this item was deferred until a recommendation is received from the nominating agency. The Jeff Davis Business Alliance is currently having difficulty in selecting an appropriate candidate for nomination.

18. **Take appropriate action** on the expiration 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 President Scott are the liaisons.)

19. **Take appropriate action** on the expiration of President Dennis Scott as a member of the IMCAL Board of Directors.

20. **Take appropriate action** on the expiration 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.)

21. **Take appropriate action** on the expiration 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.)

22. **Take appropriate action** on the expiration 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.)

23. **Take appropriate action** on the expiration 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.)

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24. **Take appropriate action** on the expiration 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.)
25. **Take appropriate action** on the expiration 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.)
26. **Take appropriate action** on the expiration of the term of Mr. Joe Palermo, Jr., as a member of the Board of Commissioners of the West Calcasieu Airport Authority. (Mr. Palermo is a Police Jury Representative. Mr. Farnum and Mr. Taylor are the liaisons. **Mr. Farnum recommends that Mr. Rodney Fruge be appointed.**)
27. **Take appropriate action** on the expiration 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.) **Correspondence was received from the Calcasieu Parish School Board nominating Mr. Dale Bernard to replace Mr. Bill Jongbloed.**
28. **Take appropriate action** on the expiration 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.)
29. **Take appropriate action** on the expiration 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.)

AUGUST, 2014 ADVISE ITEMS

- Term of Mr. Rickey Watson as a member of the Calcasieu-Cameron Hospital Service District. (Mr. Watson represents District 12. Mr. Andrepont, Mr. Farnum and Mr. McMillin are the liaisons.)
- Term of Mr. Bobby LeTard as a member of the Board of Commissioners of the Calcasieu-Cameron Hospital Service District. (Mr. LeTard represents District 14 after consultation with District 11. Mr. Andrepont, Mr. Farnum and Mr. McMillin are the liaisons.)
- Term of Mr. W. Brent Lumpkin as a member of the Board of Directors of the Industrial Development Board of Calcasieu Parish, Louisiana, Inc. (Mr. Andrepont and Mr. Guidry are the liaisons.)
- Term of Mr. V. A. Tramonte as a member of the Board of Commissioners of Waterworks District No. Nine of Ward Four. (Mr. Tramonte represents District 15. Mr. Farnum and Mr. Taylor are the liaisons.)

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- Term of Mr. Donny Greene as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Greene represents Districts 3, 5 & 8. Mr. Brame and Mr. Mayo are the liaisons.)
- Term of Mr. David Primeaux as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Primeaux represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. F. J. Sylvester as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Sylvester represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Bill Miller as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Miller is an at-large representative. Mr. Brame and Mr. Mayo are the liaisons.)
- Term of Mr. William “Bill” A. Martin as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Martin represents Districts 10 and 11. Mr. Spell is the liaison.)
- Term of Mr. Terry Barrett as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Barrett represents District 1. Mr. Spell is the liaison.)
- Term of Ms. Nancy Faulk as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four [a.k.a. Houston River Fire District]. (Ms. Faulk represents Districts 11 & 13, after consultation with District 12. Mr. Andrepont is the liaison.)
- Term of Mr. Glyn King as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four [a.k.a. Houston River Fire District]. (Mr. King represents District 14. Mr. Andrepont is the liaison.)