

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. (Mrs. Bufkin)
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. Said Committee:

(9.1) Recommended approval of the following requests from special service districts for grant funding from the Gaming Fund, including the adoption of resolutions approving a Cooperative Endeavor Agreement between the Police Jury and each requesting entity, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

(9.1.1) Ward One – Gravity Drainage District No. Eight of Ward One – \$14,100.00 – for costs associated with the L-15 Drainage Improvement Project – Phase 1; and

(9.1.2) Ward Eight – Iowa Fire Protection District No. One of Ward Eight – \$50,000.00 – for costs associated with the construction of Sub-Station #2 located at 797 West Miller Avenue in Iowa.

(9.2) Recommended that action be deferred until the next Budget Committee meeting on the following request for grant funding from the Gaming Fund. This item, if approved, will include adoption of a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the requesting entity, as well as authorization for the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. The request is as follows:

Ward Four – Waterworks District No. Eleven of Wards Four and Seven – \$30,000.00 – for costs associated with the installation of radio read meters throughout the District.

(9.3) Recommended approval of the following requests from public entities for grant funding from the Gaming Fund, including the adoption of resolutions approving a Cooperative Endeavor Agreement between the Police Jury and each requesting entity, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. The request is as follows:

(9.3.1) Ward Four (District 14) – City of Westlake – \$15,000.00 – for the purchase of ballistic vests, cameras, radars and other equipment for the Westlake Police Department;

(9.3.2) Ward Four – Vinton Harbor and Terminal District – \$10,000.00 (\$5,000.00 from Ward Seven and \$5,000 from the Economic Development allocation of the Gaming Fund) – for costs related to a market assessment and strategic plan document for the District; and

(9.3.3) Ward Four – Ward Four Marshal's Office – \$5,000.00 (\$1,000.00 from Districts 11, 12, 13, 14, and 15) – for expenses related to the Marshal's litter enforcement program.

(9.4) Recommended approval of a commitment for a grant in the amount of \$315,000.00 from the Economic Development Allocation of the Gaming Fund, for a sewer expansion project south of Sulphur in the Swisco Road area.

AGENDA NOTE: The estimated project cost of \$630,000 will be split evenly between the Parish and the City of Sulphur. A Cooperative Endeavor Agreement for this project will be brought before the Jury for approval at a later date.

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Mr. Hunter asked that similar consideration be given if the City of Lake Charles should make such a request in the future. President Scott asked that discussions resume by the appropriate committee on the establishment of a Trust Fund for sewer improvements.

10. Consideration of approving the Public Works Committee Report dated June 26, 2014. Said Committee:

(10.1) Received an introduction to Mr. Todd Landry, newly appointed Administrator for District 7, Louisiana Department of Transportation and Development (LA DOTD). Mr. Landry outlined his background with DOTD and updated the Committee on the status of various local projects.

(10.2) Presented a retirement certificate to Mrs. Faye McGee (Finance) for 12 years of service to the citizens of Calcasieu Parish.

(10.3) Recommended adopting a resolution accepting Wildflower Subdivision located off Highway 14 East in Ward Three, Sections 25 and 26, Township 10 South, Range 8 West, in Calcasieu Parish. (District 9, Mr. Guidry)

(10.4) Recommended that a resolution be adopted approving a Sale with Temporary Construction Easement between the Police Jury and Fannie Beth Chargois King, Belinda Kay King Smith, Ronald Gene King, Donald Britt King, Cheryl Ann King Hudson, and Lewis Edward King, 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)

(10.5) Recommended that an ordinance be adopted establishing “*No Parking*” on Mallard Avenue in Ward Three (District 2, Mr. Mayo).

(10.6) Viewed a video of local musician Sean Ardoin’s rendition of the song “Happy” (by artist Pharrell Williams) with a focus on various highlights of the Southwest Louisiana region.

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)

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- (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)
- (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 (CEA) 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.

AGENDA NOTE: The CEA calls for a commitment of \$200,000 per year for a period of five (5) years.

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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.*

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

AGENDA NOTE: *No action necessary; the bid date for this project has been rescheduled for July 8, 2014.*

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

AGENDA NOTE: *The Project Architect recommends that this item be deferred until the Regular Meeting on July 24, 2014, in order to evaluate the submittals.*

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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.) **The Agenda Committee recommended that action be deferred for thirty days.**

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 the 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 President Scott are the liaisons.) **The Agenda Committee recommended that action be deferred for thirty days.**

19. **Take appropriate action** on the expiration of the term of President Dennis Scott as a member of the IMCAL Board of Directors. **The Agenda Committee recommended that President Scott be reappointed.**

20. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Authement be reappointed.**

21. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 3rd.**

22. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Willis be reappointed.**

23. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Burns be reappointed.**

24. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 3rd.**

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25. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee concurred with Mr. Farnum's recommendation that Mr. Mitch Bowers be appointed.**
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 recommended that Mr. Rodney Fruge be appointed.) **The Agenda Committee concurred with Mr. Farnum's recommendation that Mr. Rodney Fruge be appointed.**
27. **Take appropriate action** on the expiration of the 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.) Correspondence was received from the Calcasieu Parish School Board nominating Mr. Dale Bernard to replace Mr. Bill Jongbloed. **The Agenda Committee recommended that Mr. Dale Bernard be appointed.**
28. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 3rd.**
29. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Pedersen be reappointed.**

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 ratifying the execution of a Local Government Proclamation of Impending State of Emergency executed on June 27, 2014, which proclaimed a State of Emergency to exist in the Parish of Calcasieu on said date, and which activated all emergency preparedness plans with reference to the heavy rains and widespread flooding along most roadways, waterways, and private property.

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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.)
- 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.)