

NOTICE OF PUBLIC MEETING

A public hearing to levy ad valorem tax millages within Calcasieu Parish will be held on Thursday, July 24, 2014, at 5:30 p.m., in the Parish Government Building, 1015 Pithon Street, Lake Charles, Louisiana, as provided for by the agenda below. In accordance with the Americans with Disabilities act, if you need special assistance, please contact Mrs. Jessica Williamson, Office of the Administrator, at 337/721-3510, describing the assistance that is necessary.

A G E N D A

REGULAR MEETING  
THURSDAY, JULY 24, 2014  
5:30 P.M.

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1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Brame)
3. Roll Call.
4. **Appearance** by Mr. Brent Hawkins, candidate for Ward Three/Lake Charles City Court Judge.
5. **Presentation** by staff regarding the Police Jury’s litter program. (Mr. Barnes)
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 19, 2014.
9. **Adoption of an ordinance** levying 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

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10. **Adoption of an ordinance** levying 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

11. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Sulphur for funding assistance for a sewer expansion project in the Swisco Road area south of Sulphur, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: The Police Jury at its July 3<sup>rd</sup> regular meeting approved \$315,000 toward this project, following the recommendation of the Budget Committee.*

12. Consideration of adopting a resolution accepting the operation and maintenance of the community-type wastewater system for the Court Yards Subdivision in Ward One, 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 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)

*AGENDA NOTE: On June 19, 2014, the Police Jury deferred action on this item for thirty (30) days.*

[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.]

14. **Take appropriate action** on a request by Kathleen J. Bosley to rezone from Agricultural (A-1) to Single Family Residential (R-1) to allow single family residential development (Roseville Estates Subdivision) on the west side of Paul White Road in Ward One (RZ01-022-14). (District 11, Mrs. Treme)

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15. **Take appropriate action** on a request by Coffey Pines Part Two, LLC to rezone from Agricultural (A-1) and Manufactured Home Park (R-MHP) to Single Family Residential (R-1) to allow single family residential development (Coffey Pines Subdivision Part 2, Phases 3 and 4) in the 1600 block of Coffey Road in Ward One (RZ01-021-14). (District 11, Mrs. Treme)
16. **Take appropriate action** on a request by Annie Moore Estates to rezone from Agricultural (A-1) to Heavy Industrial (I-2) to allow heavy industrial development (ready mix concrete batch plant) in the 6000 block of Hwy 27 South in Ward Four (RZ04-004-14). (District 12, Mr. Taylor)
17. **Take appropriate action** on a request by James Lanier to rezone from Single Family Residential (R-1) and Mixed Residential (R-2) to Light Industrial (I-1) to allow light industrial development (sheet metal shop, shed addition and parking lot) at 3516 Hwy 27 South in Ward Four (RZ04-019-14). (District 12, Mr. Taylor)
18. **Take appropriate action** on a request by Hankins Properties, LLC to rezone from Agricultural (A-1) to Light Industrial (I-1) to allow light industrial development (light industrial park) in the 2900 block of Hwy 90 West in Ward Four (RZ04-020-14). (District 12, Mr. Taylor)
19. Consideration of adopting an ordinance rescinding Ordinance No. 6393, adopted by the Police Jury on July 3, 2014, which allowed Johnathan DeClouette to purchase the following described property for \$4,600.00 – AP03-803-14, South of 214 Avalon Street in Ward Three, Lake Charles, Assessment No. 63355, due to the property being redeemed, and further, authorizing the Director of the Division of Planning and Development to refund any related fees. (District 2, Mr. Mayo)
20. Consideration of adopting an ordinance rescinding Ordinance No. 6351, adopted by the Police Jury on May 1, 2014, which allowed Justin Johnson to purchase the following described property for \$5,000.00 – AP01-798-14, 100 Block of Charlois Drive in Ward One, Lake Charles, Assessment No. 869538, due to a discrepancy found during the title search, and further, authorizing the Director of the Division of Planning and Development to refund any related fees. (District 10, Mr. Stelly)
21. Consideration of adopting a resolution authorizing the Division of Planning and Development to study the feasibility of reclassifying certain tracts of land on Pine Forest Road in Ward Six from Agricultural (A-1) to a residential, commercial, or industrial zoning classification, and further, to report the findings to the Planning and Zoning Board and the Police Jury. (District 11, Mrs. Treme)
22. Consideration of adopting a resolution approving a grant agreement between the Police Jury and the Louisiana Workforce Commission, Office of Workforce Development, for the period of July 1, 2014, through September 30, 2016, in the amount of \$1,550,000.00, to provide workforce development services in accordance with the Job Driven National Emergency Grant (NEG) to serve dislocated workers who reside in Region 5, a multi-geographical area including Local Workforce Investment Area 51

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(Calcasieu, Cameron and Jeff Davis parishes) and Local Workforce Investment Area 50 (Allen, Beauregard, and Vernon parishes), 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.

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

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

(23.2) July 15, 2014 – *901 Lakeshore Drive Building Roofing Replacement and First Floor Hardening Project (HMGP Project No. 1786-019-0001) (DB-2013-FM-518)*;

(23.3) July 8, 2014 – Front-end Loader, for use by the Division of Engineering and Public Works;

(23.4) July 9, 2014 – Aluminum Box Culvert, for use by the Division of Engineering and Public Works;

(23.5) July 9, 2014 – Metal pipe and sheet pile, for use by the Division of Engineering and Public Works;

(23.6) July 22, 2014 – Category 6 ftp cable, concrete pipe, creosoted bridge lumber, metal pipe, and sign blanks, with unit prices effective from August 1, 2014, until July 31, 2015; and

(23.7) July 22, 2014 – Collection and distribution pipe and fittings, with unit prices effective August 1, 2014, until January 31, 2015.

24. Consideration of accepting the *Burton Memorial Coliseum Repairs Part 1 – CDBG Project (DB-2012-FM-424)* as substantially complete.

25. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Bobby Dower.

26. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Ken Sweeney.

27. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Wayne Doucette, who served as Ward Seven Constable for five (5) years. (Mr. Taylor)

28. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on August 26, 2014.