



CALCASIEU PARISH POLICE JURY

G O V E R N I N G A U T H O R I T Y O F C A L C A S I E U P A R I S H , L O U I S I A N A

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Vice President

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Guy Brame

Les Farnum

Elizabeth Conway Griffin

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Chris Landry

James L. Mayo

Hal McMillin

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Ray Taylor

Sandy Treme

A G E N D A

REGULAR MEETING

THURSDAY, AUGUST 7, 2014

5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Guidry)
3. Roll Call.
4. **Presentation** of a retirement certificate to Chief Gregory “Mark” Degenhardt in recognition of 30 years of service as Fire Chief of Ward One Fire Protection District No. One and 13 ½ years of service as Superintendent of the Calcasieu Parish Emergency Response Fire Training Center. (Mr. Spell)
5. **Presentation** of certificates to the members of the Calcasieu Parish 4-H Horse Quiz Bowl Junior Team (Caitlyn Dionne, Annalyn Hoffpauir, Kacie Morvant, and Cathryn Dionne), in honor and recognition of winning the 2014 State Horse Quiz Bowl Tournament, which is a contest of knowledge on the topic of equine health, training, and care. (President Scott)
6. **Hold a public hearing at 6:00 p.m.**, as a result of notice provided to the owners of the properties described below, in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:
 - (6.1) 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);
 - (6.2) 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);
 - (6.3) 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);

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- (6.4) 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);
- (6.5) 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);
- (6.6) 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);
- (6.7) 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
- (6.8) 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).
7. **Take appropriate action** on applications for liquor and beer permits.
8. Consideration of approving payment of all current invoices.
9. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated July 3, 2014.
10. Consideration of approving the Public Works Committee Report dated July 31, 2014. Said Committee:
- (10.1) Received update on the recent legislative session from The Honorable Ronnie Johns, State Senator (District 27), and The Honorable Mike Danahay, State Representative (District 33), who expressed their appreciation for the efforts of the Police Jury, staff, and legislative monitor. Senator Johns stated that the Parish and entities therein had been very successful in getting funding for various projects included in the Capital Outlay Bill, and the delegation would work closely with the staff in the near future to set priorities for the first round of said funding.
- (10.2) Recommended that a resolution be adopted approving a right-of-way donation agreement between the Police Jury and Gregory Wayne Fontenot and Vicki Frances St. George Fontenot on Farm Road in Ward Two, 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 10, Mr. Stelly)

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(10.3) Recommended that a resolution be adopted ratifying the submittal of an application to the Federal Transportation Alternatives Program, through the Louisiana Department of Transportation and Development, in the amount of \$453,614 for the *Pine Cone Drive Sidewalk Project*, 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 and right-of-way cost of \$453,614.

(10.4) Recommended that an ordinance be adopted and/or existing ordinance(s) be amended to set a 55-mph speed limit on the following road in Ward Three (District 9, Mr. Guidry):

- Corbina Road, from LA Highway 14 to 1.1 miles to the north, in Ward Three
- Corbina Road, from East Prien Lake Road to 1.1 miles to the south, in Ward Three

(10.5) Recommended that a resolution be adopted accepting Calcasieu Parish Project No. 2014-04 (Striping of Various Roads) as substantially complete.

(10.6) Recommended that a resolution be adopted renaming a portion of Old Highway 171 (from its intersection with Koonce Road north to its intersection with Highway 171 North) in Ward One to Bishop Johnny Hair Drive in honor of his forty years of pastoral service to the community. (District 1, Mr. Spell)

(10.7) Recommended that the staff present a plan of study at the August 7, 2014, regular meeting, for updating the Drainage Management Report, which was submitted to the Police Jury in 2005. President Scott advised that various aspects of the study had already been implemented, such as subdivisions and drainage requirements therein, but that some of the Parish's other ordinances needed updating, concerns needed to be addressed which had been brought up in recent meetings with landowners, drainage boards and superintendents, etc., and a determination would need to be made on how best to provide drainage services throughout the Parish.

11. Consideration of approving the Agenda Committee Report dated July 31, 2014.

12. Consideration of adopting a resolution giving notice of intent to hold a public hearing at the regular meeting of the Police Jury on September 18, 2014, for the purpose of receiving public comments on a proposal to alter the boundaries of Waterworks District No. Seven of Wards Four and Six, and authorizing advertisement of said public hearing, following which action will be taken by the Police Jury on the proposal to alter the boundaries, all in accordance with LSA—R.S. 33:3811.

13. Consideration of issuing a proclamation ordering and calling a special election in Ward Seven of Calcasieu Parish to fill a vacancy in the office of Constable of Ward Seven, said election to be held November 4, 2014, with a run-off election, if needed, to be held December 6, 2014, said vacancy having been

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created by the recent death of Mr. Wayne A. Doucette, and further, to appoint Mrs. Carolyn Doucette to fill this vacancy until the election can be held. (Mr. Taylor)

AGENDA NOTE: Qualifying dates for the election will be August 20, 21, and 22, 2014.

14. Consideration of adopting a resolution authorizing issuance of not exceeding \$265,000 principal amount of excess revenue certificates of indebtedness by Waterworks District No. Eleven of Wards Four and Seven (Houston River area), and providing for other matters with respect thereto, for the purpose of financing construction and installation of a new 300,000 gallon elevated water tank, and installation of approximately 22,000 LF of 12” diameter pipe within the District.

AGENDA NOTE: The certificates would provide the local match for Capital Outlay funds, for which the District has been approved, and would be secured by and payable from the excess of annual revenues accruing to the budget of the District for the ten-year period during which the certificates are outstanding.

15. **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 Highway 90 West in Ward Four (RZ04-020-14). (District 12, Mr. Taylor)

AGENDA NOTE: On July 24, 2014, action on this zoning request was deferred by the Police Jury until August 7, 2014.

[The Planning and Zoning Board met on Tuesday, July 22, 2014, and voted 9 for and 1 against 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; 5) That permit issuance is subject to findings of a drainage impact analysis, if required; 6) That permit issuance is subject to DOTD permitting; and 7) That all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties.]

16. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Lake Charles for the release of certain adjudicated properties within the boundaries of the Lake Charles North Redevelopment Authority, and further, authorizing the Parish Administrator, or his designee, when appropriate, to execute all documents related thereto.
17. Consideration of adopting a resolution approving a Coastal Use Permit application for BFI Services Group, Inc. (c/o Oliver Ford, Jr.), for four monitoring well locations with three wells clustered at each location, for a total of twelve wells, as part of an ongoing groundwater monitoring effort, in accordance with the approval of the Louisiana Department of Environmental Quality Remediation Services Division, said project located at the Ellender Ferry Facility in Ward Four, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents

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related thereto. (District 12, Mr. Taylor)

AGENDA NOTE: The project will be located in Sulphur, south of the Intracoastal Waterway off State Highway 27.

18. Consideration of adopting a resolution approving the submittal of a grant application in the amount of \$87,397.00, to the LA Governor's Office of Homeland Security and Emergency Preparedness, for the State Homeland Security Program (SHSP) Grant, and approving the award contract for said grant, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This grant is provided through the State's FY 2014 State Homeland Security Program (SHSP), and is a Federal Grant.

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

(19.1) July 28, 2014 – One (1) One Ton Extended Cab Length Cargo Van, for use by the Calcasieu Parish Public Library System.

(19.2) July 29, 2014 – One (1) One-Half Ton Extended Cab Pickup Truck; Three (3) Small SUV's; One (1) Three-Quarter Ton Quad Door Extended Cab and Chassis with Animal Transport Unit; Six (6) Construction Dump Trucks; and One (1) Sign Truck Body, for use by the Division of Engineering and Public Works.

20. Consideration of ratifying the advertisement for bids for the *Existing Water Filter Improvements, Waterworks District No. Five of Wards Three and Eight, Calcasieu Parish (LEI Project No. 13-024) Project.*

21. Consideration of authorizing the Parish Purchasing Agent to advertise for bids, or utilize State Contract Purchasing Procedures, for the following: Four (4) Mid-size Excavators and Four (4) Trailers, for use by the Division of Engineering and Public Works.

AGENDA NOTE: These items will be additions to the fleet.

22. Consideration of adopting a resolution approving a change in the nomination structure for the Cameron Parish seat on the Workforce Investment Board, from Cameron Parish Chamber of Commerce to the Southwest Louisiana Economic Development Alliance, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Cameron Parish Chamber of Commerce is currently not active and no trade association exists in Cameron Parish to make the nomination as required by the Workforce Investment Act. Written communication was received from Mr. Greg Wicke, the most recent President of the Cameron Chamber giving approval of this change and reserving the right to resume the responsibility should the Cameron Chamber become active once again.

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23. **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 on this item be deferred until a nomination is received from the Jeff Davis Business Alliance.**

AGENDA NOTE: On June 5, 2014 and July 3, 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.

24. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Watson be reappointed.**
25. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. LeTard be reappointed.**
26. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Lumpkin be reappointed.**
27. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that action be deferred for thirty days.**
28. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Greene be reappointed.**
29. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Primeaux be reappointed.**
30. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Sylvester be reappointed.**

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31. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on August 7, 2014.**
32. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Martin be reappointed.**
33. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. Barrett be reappointed.**
34. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Ms. Faulk be reappointed.**
35. **Take appropriate action** on the expiration of the 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.) **The Agenda Committee recommended that Mr. King be reappointed.**

SEPTEMBER, 2014 ADVISE ITEMS

- Term of Mr. Wayne Moreau as a member of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven. (Mr. Moreau represents District 14 after consultation with District 12. Mr. Andrepont is the liaison.)
- Term of Mr. Mike “Tubby” Bergeron as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Bergeron represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Gilbert Glenn Franklin as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (Mr. Franklin represents District 1. Mr. Spell is the liaison.)
- Term of Ms. Michelle McInnis as a member of the Board of Commissioners of the Ward One Economic Development Board. (Ms. McInnis holds a seat appointed by the members of the Police Jury who represent any part of Ward One, as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)
- Term of Mr. John Veronie as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Mr. Veronie represents District 1. Mr. Spell is the liaison.)

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- Term of Dr. Robert E. Welborn, Jr. as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Dr. Welborn represents District 1. Mr. Spell is the liaison.)
- Term of Mr. Guy Lynn Renfrow as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Renfrow represents District 12. Mr. Taylor is the liaison.)
- Term of Mr. Jerry Nichols as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Nichols represents District 12. Mr. Taylor is the liaison.)