



# 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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## AGENDA

### REGULAR MEETING THURSDAY, AUGUST 21, 2014 5:30 P.M.

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1. Call to order by President Scott.
2. Invocation by Rev. John Robert Black, Pastor of Moss Bluff United Methodist Church, followed by the Pledge of Allegiance. (Mr. Spell)
3. Roll Call.
4. **Take appropriate action** on applications for liquor and beer permits.
5. Consideration of approving payment of all current invoices.
6. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated July 24, 2014.
7. Consideration of adopting a resolution giving notice of intent to hold a public hearing at the regular meeting of the Police Jury on October 2, 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.

*AGENDA NOTE: This item was deferred on August 7, 2014.*

8. Consideration of adopting a resolution authorizing issuance by Recreation District No. One of Ward Three of not to exceed \$1,000,000 tax anticipation certificates, for a term not exceeding three (3) years from date of issuance, at an interest rate or rates not exceeding 3.5% per annum, for the purpose of operation and maintenance of recreation facilities within the District, to be payable solely from and secured by an irrevocable pledge and dedication of the revenues of the special ad valorem tax of 5.50 mills approved by the electorate of the District on May 3, 2014.

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9. **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 (5 duplexes; 1 house) at 945 John Stine Road in Ward Four (RZ04-017-14). (District 14, Mr. McMillin)

*AGENDA NOTE: The Police Jury deferred action on this item at its regular meetings on June 19, 2014, and July 24, 2014.*

**[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.]**

10. **Take appropriate action** on a request by George and Rosa Wilkinson to rezone from Agricultural (A-1) to Single Family Residential (R-1) to allow single family residential development (The Sutherlands Subdivision) in the 900 block of Sutherland Road in Ward One (RZ01-027-14). (District 1, Mr. Spell)

**[The Planning and Zoning Board met on Tuesday, August 19, 2014, and voted unanimously to recommend that the request be granted.]**

11. **Take appropriate action** on a request by Rhino Property Developers, LLC, to rezone from Agricultural (A-1) to Single Family Residential (R-1) to allow single family residential development (The Shadows at Bayou Oaks) in the 4900 block of Pete Seay Road in Ward Four (RZ04-023-14). (District 12, Mr. Taylor)

**[The Planning and Zoning Board met on Tuesday, August 19, 2014, and voted to recommend that the request be granted (9-for and 1-against).]**

12. **Take appropriate action** on a request by Donna Alexander to rezone from General Commercial (C-2) to Mixed Residential (R-2) to allow residential development (two manufactured homes) at 1833 and 1835 Dale Street in Ward Four (RZ04-024-14). (District 13, Mr. Andrepont)

**[The Planning and Zoning Board met on Tuesday, August 19, 2014, and voted unanimously to recommend that the request be granted.]**

13. **Take appropriate action** on a request by Ella Havens Williams, et al, to rezone from Mixed Residential (R-2) and Central Business Commercial (C-3) to Central Business Commercial (C-3) to allow commercial development (West Calcasieu Cameron Hospital medical facility) at 911 John Stine Road in Ward Four (RZ04-025-14). (District 14, Mr. McMillin)

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**[The Planning and Zoning Board met on Tuesday, August 19, 2014, and voted unanimously to recommend that the request be granted.]**

14. **Take appropriate action** on a request by R-2 Enterprise, LLC, to rezone from Light Industrial (I-1) to Heavy Industrial (I-2) to allow heavy industrial development (junk and scrap storage and sales, automobile repair, and wrecker service) at 4030 Goodman Lane in Ward Three (RZ03-026-14). (District 2, Mr. Mayo)

**[The Planning and Zoning Board met on Tuesday, August 19, 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 his designee, may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; 2) that a six-foot privacy fence (i.e. wooden slats or metal hurricane-type with slats) be installed along the north property line; 3) that any storage is not permitted outside of the fenced area of the property; 4) that the development adhere to stormwater best management practices; 5) that notice of intent for application for a LPDES permit through the Department of Environmental Quality may be required; and 6) that no stacking of cars allowed.]**

15. **Take appropriate action** on a request by the Calcasieu Parish Division of Planning and Development to reclassify certain tracts of land from Agricultural (A-1), Mixed Residential (R-2), Manufactured Home Park (R-MHP), Light Industrial (I-1), and unzoned to Heavy Industrial (I-2) to maintain the industrial character of the area north and south of Old Spanish Trail, south of Houston River Road, and east of J. Clophus Road in Ward Four (ST04-002-14). (District 14, Mr. McMillin)

**[The Planning and Zoning Board met on Tuesday, August 19, 2014, and voted unanimously to recommend that the request be granted.]**

16. 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 October 2, 2014 or the first regular Police Jury Meeting thereafter, as to why the structure on the property as stipulated should not be condemned:

(16.1) 2843 AGNES ROAD, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana, (one manufactured home) Owner: Gerald M Lavergne, Et Al, 2843 Agnes Road, Lake Charles, LA 70605, TA #00054534 (District 8, Mr. Brame);

(16.2) EVANGELINE HIGHWAY, Starks area, Ward Five, Calcasieu Parish, Louisiana (one manufactured home) Owner: Valerie Bass Heyd, Et Al, 4948 Pat Paulk Road, Starks, LA 70661, TA #00194298 (District 11, Mrs. Treme);

(16.3) 1705 HOLLIS ROAD, Westlake area, Ward Four, Calcasieu Parish, Louisiana (one house) Owner: Daniel J. Walker, Et Al, 1705 Hollis Road, Westlake, LA 70669, TA #00185205 (District 14, Mr. McMillin);

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(16.4) 990 E. HOUSTON RIVER ROAD, North Sulphur area, Ward Four, Calcasieu Parish, Louisiana (one house and three accessory buildings) Owner: Jody M. Dinger, 990 E. Houston River Road, Sulphur, LA 70663, TA #00176656 (District 14, Mr. McMillin);

(16.5) 4745 LOU FARLEY ROAD, Starks area, Ward Five, Calcasieu Parish, Louisiana (one house) Owner: Johnie and Winnie Northern, c/o Winnie Northern, 18347 Aspen Road, Diamond, MO 64840, TA #01071300 (District 11, Mrs. Treme);

(16.6) 4109 PERKINS AVENUE, Mossville area, Ward Four, Calcasieu Parish, Louisiana (one house) Owner: Kim Broussard, 1301 Common Street, Lake Charles, LA 70601, TA #00118443 (District 14, Mr. McMillin); and

(16.7) 321 WILLET LANE, Westlake area, Ward Four, Calcasieu Parish, Louisiana (one manufactured home) Owner: Shari Marie Granger, 336 Santa Anna Drive, Lake Charles, LA 70611, TA #00164631 (District 14, Mr. McMillin).

17. Consideration of adopting a resolution supporting an application for an enterprise zone endorsement by Westlake Petrochemical, LLC, for the expansion of the existing Petro 1 Unit located on Highway 108 East in Census Tract 33, Block Group 2, in Ward Four, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 12, Mr. Taylor)

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

(18.1) August 5, 2014 – bottled water and sign faces with unit prices effective from September 1, 2014, until February 28, 2015; hot mix, ready mix concrete, and crushed stone with unit prices effective from October 1, 2014, until March 30, 2015; and metal sign posts with unit prices effective from October 1, 2014, until September 30, 2015;

(18.2) August 6, 2014 – one 2014, or newer, SUV, for use by the Office of Juvenile Justice Services; and

(18.3) August 12, 2014 – janitorial supplies with unit prices effective from September 1, 2014, until February 28, 2015.

19. Consideration of adopting a resolution commending former Senator James J. Cox for his accomplishments and dedicated services to the citizens of Calcasieu Parish and the State of Louisiana.

20. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Roger Williams. (Mr. Hunter)

**ADDITIONAL ITEM FOR CONSIDERATION**

**Consideration of adopting a resolution in support of Fort Polk Progress' opposition to the Department of the Army's Supplemental Programmatic Environmental Assessment (SPEA) for Army 2020 Force Structure**

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**Realignment, which calls for additional force reductions at the Fort Polk United States Army Base located in Leesville, LA.**