



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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James L. Mayo

Hal McMillin

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Ray Taylor

Sandy Treme

AGENDA

REGULAR MEETING

THURSDAY, SEPTEMBER 4, 2014

5:30 P.M.

1. Call to order by President Scott.
2. Invocation and Pledge of Allegiance. (Mr. Mayo)
3. Roll Call.
4. **Presentation** by Mr. Tarek Polite, Human Services Director, regarding the new name of the volunteer program, and presentation of a certificate to the winner of the naming contest.
5. **Take appropriate action** on applications for liquor and beer permits.
6. Consideration of approving payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated August 7, 2014.
8. Consideration of approving the Budget Committee Report dated August 28, 2014. Said Committee:
 - (8.1) Recommended approval of the following requests from special service districts for grant funding from the Gaming Fund, including adoption of resolutions approving a Cooperative Endeavor Agreement between the Police Jury and each 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 requests are as follows:
 - (8.1.1) Ward Five – Community Center and Playground District No. Five of Ward Five – \$33,400.00 – for costs associated with improvements at Irby Gore Park;
 - (8.1.2) Ward Five – Waterworks District No. Fourteen of Ward Five - \$50,000.00 – for costs associated with the purchase of a tractor, bush hog, diesel tank, and waterwell maintenance;

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(8.1.3) Ward Five – Ward Five Fire Protection District No. One – \$56,500.00 – for costs associated with a parking lot and driveway, and office equipment and/or furnishings for the new station; and

(8.1.4) Ward Seven – Ward Seven Fire Protection District No. One – \$17,500.00 – for costs associated with the purchase of a new truck, complete with emergency lighting and sirens.

(8.2) Recommended approval of the following requests from the Economic Development/Parishwide Needs Allocation of the Gaming Fund, including adoption of resolutions approving a Cooperative Endeavor Agreement between the Police Jury and each 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 requests are as follows:

(8.2.1) Sowela Technical and Community College – \$100,000.00 – for costs associated with a new Student Services Building;

(8.2.2) Waterworks District No. One of Ward One – \$125,000.00 – for costs associated with a 12” waterline overlay project along Koonce Road; and

AGENDA NOTE: The District will provide a match of \$125,000 for the project, which will serve a new 600+ unit subdivision off Theriot Road.

(8.2.3) Burton Coliseum Complex – \$160,000.00 – for costs associated with a Line-Array Sound System and updated Sound Board (\$90,000), and a debris vacuum collector (\$70,000).

9. Consideration of approving the Public Works Committee Report dated August 28, 2014. Said Committee:

(9.1) Received report from Planning Staff regarding proposed ordinance changes relative to Vested Development (Article I. Division 1. Sec. 26-3); Subdivisions (Article II. Section 26-13); and Administrative Review Process (Article IV. Division 2. Sec. 26-122). Mr. Wes Crain, Director of the Office of Planning and Development, stated that staff has been working on modifications to various sections of the Code to provide and improve clarification, efficiency, and predictability. Ms. Claire Forbes, Planning Specialist, provided detailed explanation of the proposed changes, as well as a timeline of dates showing review by staff and stakeholders, approval from the Planning and Zoning Board, and approximately ten (10) weeks of public comment. The Agenda Committee recommended that the report be received and that said ordinance be adopted.

AGENDA NOTE: This item was unanimously approved by the Planning and Zoning Board on July 22, 2014.

(9.2) Recommended that a resolution be adopted approving the Parish’s participation in the Federal Off-System Bridge Rehabilitation and Replacement Program Agreement with the Louisiana Department of Transportation and Development, which provides for the replacement of various off-system bridges in accordance with the Parish’s approved priority list; certifying compliance with all requirements of the National Bridge Inspection Standards

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for the period of October, 2013, through September, 2014, including inspecting, rating, and posting bridge load capacities, and maintaining an inventory of these bridges, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(9.3) Recommended that a resolution be adopted approving an agreement between the Police Jury, the Imperial Calcasieu Regional Planning and Development Commission (IMCAL) and the Louisiana Department of Transportation and Development to overlay J. Bennett Johnston Avenue from Merganser Street to Broad Street, State Project Number H.007113 and Federal Aid Project No. H007113 (formerly identified as State Project No. 742-10-0125), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 4, Mr. Guillory)

AGENDA NOTE: *The total estimated match funding is \$150,000. A Cooperative Endeavor Agreement was executed between the Police Jury, the City of Lake Charles, and Chennault Industrial Airpark wherein each entity will pay one-third of the twenty percent (20%) match (\$50,000).*

(9.4) Recommended that a resolution be adopted approving a Real Estate Transaction with Drainage and Utility Easement agreement between the Police Jury and West Hale, LLC, for the *North Frontage Road 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)

(9.5) Recommended that a resolution be adopted approving an Acquisition of Right-of-Way Agreement between the Police Jury and John Robert Stewart for the *Pine Cone Drive Extension Project* in Ward One, 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 1, Mr. Spell)

(9.6) Recommended that a resolution be adopted accepting Calcasieu Parish Project No. 2014-01 (Overlaying of Various Roads in Ward Four) as substantially complete.

(9.7) Recommended that a resolution be adopted accepting Calcasieu Parish Project No. 2013-06 (New Construction, Overlaying, Drainage Improvements and Guard Rail Repairs of Various Roads – Wards 3, 4, 6, 7, and 8) as substantially complete.

10. Consideration of approving the Agenda Committee Report dated August 28, 2014.

11. Consideration of adopting a resolution approving issuance, sale, and delivery by the Calcasieu Parish Public Trust Authority of not to exceed \$10,000,000 Hospital Revenue Bonds (Lake Charles Memorial Hospital Project), Series 2015.

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12. **Take appropriate action** to permanently move the polling place for Voting Precinct No. 361 from the Calcasieu Parish Alternative School, 2903 Opelousas Street, Lake Charles, to the Calcasieu Parish Public Works East Maintenance Facility, 5500-B Swift Plant Road, Lake Charles, and further, to notify all applicable state and local agencies of this change in polling place.

AGENDA NOTE: The Calcasieu Parish School Board recently closed the Alternative School due to budgetary restraints. The Public Works East Maintenance Facility is located outside of, and across the street from, Voting Precinct No. 361 boundaries and can be utilized as the polling place for said precinct, per state law, since there is no other public polling place available within the precinct.

13. **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)

AGENDA NOTE: The Police Jury deferred action for 15 days on this item at its regular meeting on August 21, 2014.

[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).]

14. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on August 26, 2014 on the following cases, and adopting an ordinance with respect to each piece of property, where applicable:

(14.1) South of 146 Third Street, Starks, LA – Gary Morris for \$100.00 (AP05-664-12, TA 198420) (District 11, Mrs. Treme)

(14.2) 1205 Hunter Street, Lake Charles, LA – Eric McKay for \$2,600.00 (AP03-665-12, TA 324191) (District 4, Mr. Guillory)

(14.3) 4001 Thornton Street, Lake Charles, LA – Gaynell Chaisson for \$6,700.00 (AP03-694-12, TA 96121) (District 2, Mr. Mayo)

(14.4) 4001 Thornton Street, Lake Charles, LA – George Ozane for \$6,000.00 (AP03-695-12, TA 96121A) (District 2, Mr. Mayo)

(14.5) 3912 Sherry Street, Sulphur, LA – David Graves for \$8,100.00 (AP04-708-12, TA 1321833) (District 12, Mr. Taylor)

(14.6) 500 Block of Morrow Road, Lake Charles, LA – Joseph Collins for \$12,000.00 (AP01-810-14, TA 20141) (District 1, Mr. Spell)

(14.7) 3409 Hwy 90, Westlake, LA – Jason Gunter for \$37,000.00 (AP04-811-14, TA 117099) (District 15, Mr. Farnum)

(14.8) West of 5827 Williams Ave., Vinton, LA – Troy Ceaser, Sr. for \$100.00

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(AP07-812-14, TA 253316) (District 12, Mr. Taylor)

(14.9) Land in 32-11-13 and 29-09-11, Vinton, LA – Ricky Rushing for \$100.00 (AP07-813-14, TA 255319) (District 12, Mr. Taylor)

(14.10) 2919 General Mitchell, Lake Charles, LA – Jason Gunter for \$500.00 (AP03-814-14, TA 279005) (District 9, Mr. Guidry)

(14.11) NE of 2611 Ruth Street, Lake Charles, LA – Eric McKay for \$4,000.00 (AP03-815-14, TA 368393) (District 5, Mr. Hunter)

(14.12) 2822 Progressive Street, Lake Charles, LA – Eric McKay for \$3,000.00 (AP03-816-14, TA 453730) (District 9, Mr. Guidry)

(14.13) 512 Audrey Street, Sulphur, LA – Jason Gunter for \$11,000.00 (AP04-817-14, TA 660620) (District 13, Mr. Andrepont)

(14.14) Richard Allen Street, DeQuincy, LA – Jason Gunter for \$1,800.00 (AP06-818-14, TA 736996) (District 11, Mrs. Treme)

(14.15) 2484 Ribbeck Avenue, Lake Charles, LA – Lee Marsalise for \$6,000.00 (AP01-819-14, TA 936294) (District 11, Mrs. Treme)

(14.16) 300 Block of N. Lake Court Drive, Lake Charles, LA – Hernando Moran for \$100.00 (AP03-820-14, TA 1081578) (District 6, Mr. Scott)

15. Consideration of approving the following requests from the Human Services Department:

(15.1) Adopt a resolution ratifying the submittal of a grant application in an amount up to \$120,000, to the U.S. Department of Housing and Urban Development for a Fair Housing Initiative Program (FHIP), 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; and

(15.2) Adopt a resolution approving the submittal of an application and a sponsor agreement in an amount up to \$75,000, to the Louisiana Department of Education (LDOE), for the Family Day Care Home Food Program (FDCHFP) for FY 2014-2015, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

16. Consideration of adopting a resolution approving a continuation grant application, and any revisions thereafter, to the Louisiana Commission on Law Enforcement, in an amount up to \$250,000, for the Truancy and Assessment Center Program, 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.

17. Consideration of authorizing the Parish Purchasing Agent to advertise for the following:

(17.1) Request-for-Proposal or purchase utilizing State Contract Purchasing Procedures, for an upgraded Information/Audio/Video Distribution System for

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the Calcasieu Parish Emergency Operations Center, located at 901 Lakeshore Drive; and

(17.2) Bids for rain gauges, cable, and equipment for the *Flood Alert System Project*, for use by the Division of Public Works.

AGENDA NOTE: *This project is funded through the Community Development Block Grant (CDBG) Program – Disaster Recovery Unit.*

18. **Take appropriate action** on bids received by the Parish Purchasing Agent on August 12, 2014, for the Existing Water Filter Improvements Project (LEI Project No. 13-024), for Calcasieu Parish Waterworks District No. Five of Wards Three and Eight, and further, adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

Contractor Name	Bid Total
MK Constructors, LLC	\$237,388.00
Trek, Inc.	\$240,552.00
Blake D. Hines, Inc.	\$341,196.39

AGENDA NOTE: *The Public Works staff recommends that the low bid in the amount of \$237,388.00 of MK Constructors, LLC, be accepted. The Police Jury serves as governing authority of said District.*

19. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Wiley LeBert. (President Scott)
20. **Take appropriate action** on the terms of the following members of boards/districts, and further, adopt a resolution approving said appointments:

	CURRENT MEMBER NAME	DISTRICT/BOARD & REPRESENTATION	LIAISON(S)	ACTION
20.1	Wiley LeBert <i>(DECEASED)</i>	Airport District No. One	Mr. Landry Mr. Scott	APPOINT Rock Palermo
20.2	Dr. Harold G. Edwards <i>RESIGNATION</i>	Memorial Hospital Service District	Mr. Landry	APPOINT George Heard
20.3	Carla Alcock	Workforce Investment Board (Private Sector - JD) Nominating Agency: Jeff Davis Business Alliance	Mrs. Griffin Mr. Hunter	DEFER
<i>Agenda Note: Deferred on June 5, 2014, July 3, 2014, and August 7, 2014, until recommendation from nominating agency is received.</i>				
20.4	Bill Miller	Gravity Drainage District No. Four of Ward Three (At-large)	Mr. Brame Mr. Mayo	Defer 30 Days REAPPOINT
<i>Agenda Note: Deferred thirty (30) days on August 7, 2014. Subsequent to the August 28th Agenda Committee Meeting, it was recommended by Mr. Brame and Mr. Landry that Mr. Miller be reappointed.</i>				
20.5	Wayne Moreau	Waterworks District No. Eleven of Wards Four and	Mr. Andrepont	REAPPOINT

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		Seven (District 14 after consultation with District 12)		
20.6	Mike “Tubby” Bergeron	Waterworks District No. Four of Ward Four (District 14)	Mr. McMillin	REAPPOINT
20.7	Gilbert Glenn Franklin	Waterworks District No. One of Ward One (District 1)	Mr. Spell	REAPPOINT
20.8	Michelle McInnis	Ward One Economic Development Board (Appointed by Police Jury members who represent any part of Ward 1, per LSA — R.S. 33:130.71-73.)	Mr. Spell	REAPPOINT
20.9	John Veronie	Ward One Fire Protection District No. One (District 1)	Mr. Spell	REAPPOINT
20.10	Dr. Robert E. Welborn, Jr.	Ward One Fire Protection District No. One (District 1)	Mr. Spell	REAPPOINT
20.11	Guy Lynn Renfrow	Ward Seven Fire Protection District No. One (District 12)	Mr. Taylor	REAPPOINT
20.12	Jerry Nichols	Ward Seven Fire Protection District No. One (District 12)	Mr. Taylor	REAPPOINT

OCTOBER, 2014 ADVISE ITEMS

	Dave Aguillard	West Calcasieu Port, Harbor, and Terminal District (Ward 4 Police Jurors)	Mr. Andrepont Mr. Taylor	
	John E. Duhon	Calcasieu Parish Planning and Zoning (At-large from east of Calcasieu River)	Mr. Brame Mr. Landry	
	Lasalle Williams, Sr.	Calcasieu Parish Planning and Zoning Board (Ward 4)	Mr. Brame Mr. Landry	
	Robert Moss	Ward Four Fire Protection District No. Three (District 14)	Mr. McMillin	
	James M. Gentry	Ward Four Fire Protection District No. Three (District 14)	Mr. McMillin	
	Duane Chapman	Ward Eight Fire Protection District No. Two (District 10)	Mr. Stelly	

ADDITIONAL ITEM FOR CONSIDERATION

Take appropriate action to temporarily move the polling place for Voting Precinct No. 304 from the Calcasieu Parish Multi-Purpose Center, 2001 Moeling Street, Lake Charles, to the Allen P. August Multi-Purpose Annex, 2000 Moeling Street, Lake Charles, and further, to notify all applicable state and local agencies of this change in polling place.

AGENDA NOTE: This temporary change is for safety and welfare of voters due to renovations currently being performed at the Calcasieu Parish Multi-Purpose Center.

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