

A G E N D A

REGULAR MEETING
THURSDAY, MARCH 5, 2009
5:30 P.M.

1. Call to order by President McMillin.
 2. Invocation. (Mr. Guidry)
 3. Pledge of Allegiance.
 4. Roll Call.
 5. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
 6. Consideration of approval of payment of all current invoices.
 7. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated February 5, 2009.
 8. Consideration of approval of the Agenda Committee Report dated February 26, 2009.
 9. Consideration of approval of the Budget Committee Report dated February 26, 2009. Said Committee:
 - (9.1) Recommended approval of the following requests from special service districts for grant funding from the Gaming Fund:
 - (9.1.1) Ward One - Waterworks District No. One of Ward One for funding in the amount of \$95,000 for a capital improvement project to provide waterline improvements (installation of 2040 feet of six-inch waterline to replace an existing three-inch waterline) along John Belle Road, and further, approving a Cooperative Endeavor Agreement, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
 - (9.1.2) Ward One – Ward One Fire Protection District No. One for funding in the amount of \$26,800 for the purchase of thirty pager/transmitters, two mobile radios, and cost of the installation of proper lettering and warning devices on two new trucks, and further, approving a Cooperative Endeavor Agreement, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
 - (9.1.3) Ward One – Ward One Economic Development Board for funding in the amount of \$2,500 for the purpose of further website expansion and development in addition to community outreach efforts, and further, approving a Cooperative Endeavor Agreement, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
 - (9.1.4) Ward Four – Gravity Drainage District No. Five of Ward Four for funding in an amount up to \$23,651 for the installation of pipe in a drainage district ditch located on the north side of Maplewood Drive in the old Maplewood area to the east of property owned by property owner, Richard Duhon, and further, approving a Cooperative Endeavor Agreement, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- AGENDA NOTE: this funding request is for matching funds for the piping-in of this drainage district ditch with the Ward Four Drainage District contributing \$8,000 and the property owner contributing \$3,500.*
10. Consideration of approval of the Public Works Committee Report dated February 26, 2009. Said Committee:

(10.1) Presented certificates to the following high school student athletes from Calcasieu Parish who made the 2008 LHSAA Composite Academic All-State Teams in their respective sports:

2008 Composite Academic All-State Volleyball Team

Leiflyn Gamborg	Sulphur High School	Division I	4.0 gpa
Lauren Petrofes	Hamilton Christian Academy	Division V	4.0 gpa

2008 Composite Academic All-State Football Team

Zach Morgan	Sam Houston High School	Class 4A	4.0 gpa
Jonathan Moss	Barbe High School	Class 5A	4.0 gpa
Matthew Moss	Barbe High School	Class 5A	4.0 gpa
Gage Spell	Sam Houston High School	Class 4A	3.8809 gpa
Jon Wall	Sulphur High School	Class 5A	3.8571 gpa
Trent Whitley	Westlake High School	Class 3A	4.0 gpa

(Jon Wall and Trent Whitley were unable to attend the Public Works Committee meeting due to prior commitments.)

(10.2) Received report from staff with reference to amending the Code of Ordinances of Calcasieu Parish, Louisiana, pertaining to animals and fowl. The Committee took the draft of the proposed changes under advisement until its next meeting on March 26, 2009, during which time comments and questions were encouraged to be directed to the staff, and with final action scheduled to be taken by the Police Jury at its Regular Meeting on April 2, 2008.

(10.3) Recommended adopting a resolution accepting Hunters Cove Part Two Subdivision located in Section 8, Township 10 South, Range 10 West, off of Currie Road in Ward Four. (Police Jury District 12, Mr. Hassien)

(10.4) Recommended adopting an ordinance and/or amending existing ordinance(s) with reference to establishing “no parking” on Kim Street, between Dale Street and Tana Street, in Ward Four. (Police Jury District 13, Mr. Andrepont)

(10.5) Recommended adopting a resolution authorizing the submittal of the Municipal Separate Storm Sewer System (MS4) Storm Water Annual Report to the Louisiana Department of Environmental Quality, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

11. Consideration of approval of the Wastewater Committee Report dated March 5, 2009.

12. Consideration of adopting a resolution indicating objection/no objection to the following proposed project in Calcasieu Parish, Louisiana, provided said work meets with the rules and regulations of the Corps of Engineers, Best Management Practices during the course of construction set forth by the Environmental Protection Agency guidelines, and approvals are received from all other appropriate state and federal agencies, and further, that any required permits are obtained from the Division of Planning and Development:

(12.1) Proposal of Dustin Fuller to clear, excavate, grade, and place approximately 255 cubic yards of fill material to construct two house foundations and driveways for two single-family residences. Said project is located off of Joe Miller Road in Moss Bluff. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

AGENDA NOTE: any resolution of no objection to any project, if adopted, will stipulate that such “no objection” is based solely on evaluation by the Parish Planning and Development Staff relative to the project’s compliance with current parish ordinances and provisions, and that no environmental assessment was made, and further, requesting the agencies and/or individuals with environmental expertise to make an evaluation and forward their findings to the U. S. Corps of Engineers.

13. Consideration of adopting a resolution authorizing the submittal of three federal appropriations requests seeking funding for (a) update of Calcasieu Parish’s Transportation

Master Plan, (b) purchase of an airplane to be used for mosquito control, and (c) construction of a new wing at the Office of Juvenile Justice Services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

14. Consideration of adopting a resolution approving a Letter Agreement Supplement between the Police Jury and Associated Design Group, Inc. for professional services related to the design of projects for the Government Building HVAC Zone Alterations and the Parish Courthouse Chiller Replacement, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
15. Consideration of adopting a resolution reactivating the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight, establishing the District's domicile and meeting date/time, and naming the following persons to serve as members of said Board: Elcie Guillory, Willie Irvin, Raywood Joubert, Benita January, and Stanley Lewis. (The Agenda Committee recommended adoption of the proposed resolution and naming of the individuals listed as members of the Board.)

AGENDA NOTE: action was taken by the Police Jury on August 17, 1995, to temporarily suspend the authority of the Board of Commissioners of this District and allow the Police Jury to take over the day-to-day operation, with the staff being authorized to suspend any contracts for outside services during this interim period, in accordance with the request of the Board of Commissioners serving at that time.

16. Take appropriate action on the expiration of the term of Mr. James J. Vickers as a member of the IMCAL Board of Directors. (The Agenda Committee recommended that Mr. Wes Crain be appointed.)
17. Take appropriate action on the expiration of the term of Dr. Susan Jones as a member of the Board of Commissioners of the Calcasieu Parish Communications District. (Dr. Mackey is the liaison. The Agenda Committee recommended that this item remain on the agenda with a recommendation to be made at the Regular Meeting on March 5, 2009. Dr. Mackey recommends that Dr. Jones be reappointed.)
18. Take appropriate action on the expiration of the term of Ms. Madelyn Wills as a member of the Board of Commissioners of the Calcasieu Parish Communications District. (Dr. Mackey is the liaison. The Agenda Committee recommended that this item remain on the agenda with a recommendation to be made at the Regular Meeting on March 5, 2009. Dr. Mackey recommends that Ms. Wills be reappointed.)
19. Take appropriate action on the expiration of the term of Mr. John LaGrone as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. LaGrone represents District 12. Mr. Hassien is the liaison, and he recommended that Mr. LaGrone be reappointed. The Agenda Committee recommended that Mr. LaGrone be reappointed.)
20. Take appropriate action on the expiration of the term of Mr. Gene Sonnier as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Sonnier represents Districts 11 & 12. Mr. Hassien is the liaison, and he recommended that Mr. Sonnier be reappointed. The Agenda Committee recommended that Mr. Sonnier be reappointed.)
21. Take appropriate action on the expiration of the term of Mr. Tony Dougherty as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Dougherty represents District 12. Mr. Hassien is the liaison, and he recommended that Mr. Dougherty be reappointed. The Agenda Committee recommended that Mr. Dougherty be reappointed.)
22. Take appropriate action on the expiration of the term of Mr. Milton Castille as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Castille represents District 12. Mr. Hassien is the liaison, and he recommended that Mr. Castille be reappointed. The Agenda Committee recommended that Mr. Castille be reappointed.)
23. Take appropriate action on bids received by the Parish Purchasing Agent on February 25, 2009, for sign blanks, sign face and sheeting material, pavement markings, metal sign

posts, Category 6 FTP cable, and outdoor park benches and litter receptacles for use at Prien Lake Park, with unit prices effective from March 6, 2009, until August 31, 2009, and ready mix concrete, crushed stone, hot mix, sewer pumps complete with fiberglass tanks, collection sewer pipe and fittings, distribution pipe and fittings, railroad cars, and metal pipe, with unit prices effective from April 1, 2009, until September 30, 2009.

24. Take appropriate action on bids received by the Parish Purchasing Agent on February 26, 2009, for Calcasieu Parish Project No. 2009-02 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
Diamond B Construction	\$1,855,306.00
Bessette Development	\$1,954,833.06
R. E. Heidt Construction Co., Inc.	\$1,960,196.00
Prairie Contractors, Inc.	\$2,094,303.00

***AGENDA NOTE:** the above bids were received and opened on February 26, 2009, and the Parish Engineer recommends that the low bid in the amount of \$1,855,306.00 of Diamond B Construction be accepted.*

25. Take appropriate action on bids received by the Parish Purchasing Agent on February 27, 2009, for two one-half ton regular cab long wheelbase pickup trucks, one one-half ton extended cab pickup truck, one three-quarter ton regular cab and chassis with mounted animal transport, five small sport utility vehicles (SUV), one utility truck with mounted sign body, three SBA 6 x 4 construction dump trucks, one new 2009 forklift, one new 2009 scissor lift, one new 2009 Z-boom lift, one new wildflower seed separator, and one new wood chipper, for use by the Division of Engineering and Public Works, Facility Management, and Animal Services.
26. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for mosquito control solvents, with unit prices effective from April 3, 2009, until June 30, 2009, bulk oil, and propane fuel, with unit prices effective from May 1, 2009, until October 31, 2009.
27. Consideration of authorizing the Parish Purchasing Agent to advertise for solicitation of Request-for-Proposals (RFP) for emergency debris removal and emergency debris monitor services.
28. Consideration of authorizing the Parish Administrator to advertise for bids for Calcasieu Parish Project No. 2009-13 (Striping of Various Roads in Calcasieu Parish, Louisiana).
29. Consideration of declaring as surplus one 2004 Ford F250 Pickup Truck, AS35, formerly used at the Department of Animal Services and Adoption Center, to be sold as appropriate as a trade-in, or through the E-Gov Auction, Parish Auction or private sale.