

A G E N D A

REGULAR MEETING  
THURSDAY, JANUARY 22, 2009  
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation by Reverend Dewayne Daigle, Church of the Promise, Iowa. (Mr. Scott)
3. Pledge of Allegiance.
4. Roll Call.
5. The following has been advertised in accordance with the law for action to be taken at 5:30 p.m.:

Receive and open sealed bids for Calcasieu Parish Project No. 2009-01 (Overlaying and Safety Improvements of Various Roads in Calcasieu Parish, Louisiana), and take appropriate action thereon.

6. Hold a Public Hearing at 5:30 p.m., as a result of a Notice of Intention published, in accordance with law, for the purpose of hearing comments, suggestions or protests concerning the proposed altering of the boundaries of Waterworks District No. Ten of Ward Seven, and take appropriate action thereon.
7. Presentation of Certificates of Recognition to the following individuals for their continuous work, effort, and support to provide volunteers and labor to rebuild homes that were affected and damaged by the recent hurricanes in Southwest Louisiana: (Mr. Guidry)

Rev. Dr. Michael Elmore, Regional Pastor  
Great River Region Christian Church (DOC)

Rev. Linda S. Hopkins, Pastor, First Christian Church, Lake Charles

Sharon Watkins, General Minister and  
President of the Christian Church (DOC)

Renee Amos, Mission Station Manager

Rev. Amy Gopp, Executive Director, Week of Compassion

Rev. Carl Zerweck, Director of Disciples Volunteering

8. Presentation of a commemorative pen set to the immediate Past Vice-President, Mr. Kevin Guidry.
9. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
10. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated December 18, 2008.
11. Take appropriate action on RZ03-002-09 which is a request by Erik Brandt and Jane Pedersen to rezone from I-2 (Heavy Industrial) to I-2R (Heavy Industrial-Restricted) to allow a construction and debris landfill-Type III. (Bazile Road in Ward Three, Police Jury District 8, Mr. Brame)

[The Planning and Zoning Board met on Tuesday, January 20, 2009, and voted 8 (for) to 3 (against) to recommend that the request be granted with the following stipulations: 1) that the development adhere to the site plan on file with the Division of Planning and Development; 2) that the development adhere to the Department of Environmental Quality regulations; 3) that the use be limited to a Type III landfill only; 4) upon issuance of a development permit; the solid waste disposal site is for 10 years or when the landfill is completely filled; whichever comes first; 5) that the petitioner is financially responsible for

any future road improvements to accommodate landfill traffic on Bazile Road; and 6) should the petitioner not receive DEQ permits, the property automatically reverts to I-2.]

12. Receive report from Engineering and Planning Staffs regarding a request from The Shaw Group, Inc. that a portion of the north/south portion of Joe LeDoux Road in Ward Three be temporarily closed due to safety concerns generated by the extensive amount of heavy truck traffic.
13. Receive report from Administrative Staff with reference to the recent purchase of the 901 Lakeshore Building.
14. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Arts and Humanities Council of SWLA for the purpose of establishing and administering a cultural grants program in Calcasieu Parish, 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 approving the renewal of a Legislative Consulting Agreement between the Police Jury and Southern Strategy Group of Louisiana for legislative monitoring services for the Year 2009, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
16. Take appropriate action with reference to a request from Cleco Power LLC to renew a non-exclusive franchise right and privilege between the Police Jury and Cleco Power LLC, for a 25-year period to erect, construct, maintain, and operate lines, poles, wires, structures, and other equipment and appurtenances and use of public streets, alleys, ways, and other public servitudes within the unincorporated areas said company serves in Calcasieu Parish.

*AGENDA NOTE: the current franchise was granted by the Police Jury on March 1, 1984, for a period of 25 years, and it expires on February 28, 2009.*

17. Consideration of adopting a resolution approving the assignment of an oil, gas, and mineral lease dated March 4, 2008, between the Police Jury and Sulphur River Exploration, Inc. on certain tracts or parcels of land (3.0 acres, more or less) in Sections 11 and 12, Township 11 South, Range 9 West, in Ward Three, to Winn Exploration Company, Inc., Anderson Exploration Energy Company, L.C., KVS Interest, Ltd., The Termo Company, CEL Properties, LLC, RLI Properties, LLC, St. James Exploration, Ltd., Bisonte Interests, Inc., Sulphur River, L.P., Miocene Energy, L.L.C., Erwin Energy Corporation, and Craig Fox.
18. Consideration of adopting a resolution approving the assignment of an undivided 1/3 of 7.5% interest in an oil, gas, and mineral lease dated March 4, 2008, between the Police Jury and Sulphur River Exploration, Inc. on certain tracts or parcels of land (3.0 acres, more or less) in Sections 11 and 12, Township 11 South, Range 9 West, in Ward Three, from Miocene Energy, LLC, to Calcasieu Land and Oil Limited.
19. Consideration of adopting a resolution approving the assignment of interest in an oil, gas, and mineral lease dated April 25, 2008, between the Police Jury and Browning Oil Company, Inc. on certain tracts or parcels of land (8.32 acres, more or less) in Section 1, Township 11 South, Range 9 West, in Ward Three from Browning Oil Company, Inc. to LLOG Exploration Company, Inc.
20. Take appropriate action on the vacancy on the Board of Trustees of the Calcasieu Parish Public Trust Authority created by the resignation of Mr. Ken Broussard. (Mr. Broussard represents the area Chambers of Commerce. A letter was sent to local Chambers of Commerce on December 2, 2008, requesting submittal of a nomination by December 31, 2008. Mrs. Treme and Mr. Landry are the liaisons.)

*AGENDA NOTE: on January 6, 2009, the Police Jury deferred action until January 22, 2009.*

21. Consideration of adopting a resolution authorizing the Office of Juvenile Justice Services to submit a continuation grant application in an amount up to \$15,000, and any revisions thereafter, to the Louisiana Children's Trust Fund for the Girls Initiative on Responsibility and Life Skills (GIRLS) Program that assists with child abuse prevention and responsibility initiatives, and should residual funds become available, a grant adjustment can be filed to

increase the cost of the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

22. Consideration of approving the following requests from the Workforce Investment Board:

(22.1) adopt a resolution authorizing the Workforce Investment Board to apply for additional National Emergency Grant (NEG) funds as a result of Hurricanes Gustav and Ike in the amount of \$1,250,906 in order to continue to provide temporary jobs, classroom training, employer-based training, small business capitalization grants, and associated staff and support services through September 30, 2009, and should additional funds become available, a grant adjustment can be made accordingly, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute any and all documents related thereto.

(22.2) adopt a resolution approving the submittal of a request to the Louisiana Workforce Commission for the purpose of transferring \$170,883 of Workforce Investment Act Dislocated Worker Funds for Fiscal Year 2009 allocation to the Adult Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute any and all documents related thereto.

23. Consideration of adopting a resolution approving the extension of the current Management Agreement between the Police Jury and Southwestern Louisiana Homeless Coalition, Inc., whereby the Police Jury will continue to provide management and professional services in the operation of the Coalition's programs for an additional ninety days, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

24. Consideration of adopting a resolution approving the renewal of a Cooperative Endeavor Agreement between the Police Jury, the City of New Orleans, the East Baton Rouge Parish Mosquito and Rodent Control, and the St. Tammany Parish Mosquito Abatement District #2, allowing each mosquito control program to assist the other with aerial mosquito control services should there be a need, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

25. Consideration of authorizing the execution of an agreement by the Parish Administrator for the renewal of a lease with a tenant and user of the Magnolia Building, in accordance with parameters established by the Police Jury Liaison Group for such purpose.

26. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for four one-half ton pickup trucks, three one-half ton regular cab pickup trucks, and one one-half ton extended cab pickup truck (Mosquito Control), and one 2009 small sport utility vehicle (Public Works-Solid Waste Division).

27. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for building supplies and/or materials for use by the Housing Department in administering its Housing Preservation Grant through the United States Department of Agriculture (USDA) Rural Development.

28. Consideration of authorizing the Parish Purchasing Agent to purchase one full-size special service sports utility vehicle and one three-quarter ton four-door four-wheel drive pickup truck, utilizing State Contract Purchasing Procedures, for use by the Office of Homeland Security and Emergency Preparedness.

EMERGENCY ITEMS  
REGULAR MEETING – JANUARY 22, 2009

The following item(s) were received after the agenda was faxed out on January 16, 2009, and each will require a unanimous vote of those present to suspend the rules to allow for consideration by the Police Jury, said vote occurring after an opportunity is given for public comment on the question of suspension of the rules:

Item No. One:

Consideration of approving the General Insurance Committee Report dated January 22, 2009.