

A G E N D A

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

1. Call to order by President McMillin.
2. Invocation. (Mr. Landry)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation by Mr. Jason Barnes on the Parish's Litter Program, and consideration of the following action:
 - (5.1) adopt an ordinance amending the Code of Ordinances of Calcasieu Parish, Louisiana, as it relates to litter fines.
 - (5.2) adopt a resolution encouraging all municipalities in Calcasieu Parish to adopt similar legislation related to litter fines, and further, encouraging them to form a beautification fund for all litter fines collected within their jurisdiction.
6. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers) (see attached)
7. Consideration of approval of payment of all current invoices.
8. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated January 8, 2009.
9. Consideration of approval of the Wastewater Study Committee Report dated January 29, 2009. Said Committee:
 - (9.1) Received report from the Division of Planning and Development staff regarding proposed revisions to Sewer Ordinance No. 4555, as amended by Sewer Ordinances No. 5081 and No. 5240, related to inspections of mechanical sewer systems and staffing capacity. Mr. Dane Thibodeaux, Chief Sanitarian, Office of Public Health, Calcasieu Parish Health Unit, appeared before the Committee to answer questions posed by the members. Following a review of current staffing capacity, the staff made the following suggestions and recommendations: (a) require mandatory inspections when houses are sold, (b) establish procedure for condemnation of non-functioning systems, (c) provide assistance and guidance through available funding sources to citizens not able to afford compliance, (d) establish permit fee for new and replaced individual wastewater systems, (e) require that blower motors be accessible for inspection, (f) require duplex-triplex type housing to have separate electrical service for sewer system, (g) require replacement parts to be from the same manufacturer or State authorized parts if possible, (h) consider establishing a separate office devoted to wastewater issues pending the result of the studies currently being done by Meyer and Associates and McNeese State University, and (i) provide more educational awareness.
 - (9.2) Received an update on the status of the wastewater study. Wayne Harris of Meyer and Associates was unable to attend the meeting on this date due to a scheduling conflict but forwarded an update of issues pertaining to the study, the key points being as follows: (a) in process of finalizing LADEQ sewer revolving fund program pre-applications in anticipation of US Congress approval of federal grant funds from Federal Economic Stimulus Package, and it is anticipated that a 55% grant to 45% loan program will be made available for LADEQ approved wastewater projects, with more details on LADEQ requirements for this grant/loan funding from Federal Economic Stimulus package to be known by mid-February; (b) separate LADEQ pre-applications being prepared for the following projects – Ward 1 Wastewater Treatment, Transport and Collection, Ward 3 South Wastewater Treatment (Expansion of Lake Charles Plant “D”), Ward 3 South Wastewater Transport and Collection, Ward 3 Sewerage District No. 11 Wastewater Treatment Facility Improvements, Ward 4 Mossville Area Sewer Collection System, Ward

4 Carlyss Wastewater Transport and Collection, Ward 4 North Westlake Area Wastewater Transport and Collection; and (c) revisions being made to previously submitted wastewater facility plan document as discussed at the November 25, 2008, meeting of the Wastewater Study Committee to scale back the overall sewer program to areas noted in (b) above. It was noted that Meyer and Associates still planned to meet the March schedule for completion of all planning revisions.

As part of the update on the status of the wastewater study, Dr. Frank Phillips of McNeese State University addressed the Committee and distributed and briefly discussed a list of tasks completed or in the works by the University for their study of mechanical sewer systems.

Also, Mr. Charlie Atherton, 122 Vine Street, Sulphur, appeared before the Committee and advised that there were programs currently available whereby home owners could be trained and certified to perform inspections of their own mechanical systems.

10. Consideration of approval of the Public Works Committee Report dated January 29, 2009. Said Committee:

(10.1) Recommended adoption of a resolution supporting Mr. John P. Marceaux, a member of the Jefferson Davis Parish Police Jury, in his candidacy for the position of Executive Committee Member at Large of the Louisiana Police Jury Association. Mr. Marceaux appeared before the Committee and gave a brief background of his experience and qualifications for this position. (Mrs. Treme)

(10.2) Received a presentation by Mrs. Heather Dionne of SOAR Therapeutic Riding Center, on behalf of Friends of Therapeutic Riding, Inc. regarding the upcoming Southwest Louisiana Horse Expo on February 14th and 15th at the West Calcasieu Arena in Sulphur.

(10.3) Received report from staff regarding the submittal of an appeal to the Federal Emergency Management Agency on the proposed DFIRM maps. The Committee accepted the staff's recommendation and recommended that no appeal be filed on the proposed maps in order to not slow down the process of issuing building permits for rebuilding and recovery from hurricane damage, and further, with the understanding that specific portions of the Parish where adjustments to the map will most likely need to be made, i.e., southern portion of Ward Three, can be done on an individual basis at the appropriate time.

(10.4) Recommended that a resolution be adopted accepting Sterlington Place Phase Four Subdivision located in Section 21, Township 10 South, Range 10 West, off of Walker Road in Ward Four. (Police Jury District 12, Mr. Hassien)

(10.5) Recommended that a resolution be adopted acknowledging the renaming of Secretariat Drive, a private road in Ward Seven, on the Master Private Road List, to Cormier Road Extension. (Police Jury District 12, Mr. Hassien)

(10.6) Recommended that the Police Jury Operational Policies Manual be amended to provide specific policies for limited commercial or fundraising uses of Prien Lake Park as set forth in the attached document which is hereby made a part of this report.

(10.7) Recommended that an ordinance be adopted or existing ordinance(s) be amended to establish "no parking" on the following roads:

- Prairie Street located in Ward Three (Police Jury District 10, Mr. Stelly)
- Perry Lane located in Ward Three (Police Jury District 6, Mr. Scott)
- Russell Street located in Ward Four (Police Jury District 15, Mr. Farnum)

(10.8) Recommended that an ordinance be adopted or existing ordinance(s) be amended to establish a 30-mph speed limit on Kade Daniel Drive, and a 25-mph speed limit on Kate Lane, West Jace Matthew Lane, East Jace Matthew Lane, North Jace Matthew Lane, Jude Vincent Lane, and West Nick Claire Lane located in Clearfield Ranch Subdivision in Ward Two (Police Jury District No. 10, Mr. Stelly).

(10.9) Recommended that a resolution be adopted accepting responsibility for the maintenance and/or ongoing funding, if awarded, for the Leger Road Sidewalk Project in

Ward Three, as part of the application requirement of the “Safe Routes to School” application process. (Police Jury District 7, Mr. Landry).

11. Consideration of approval of the Agenda Committee Report dated January 29, 2009.
12. Consideration of approval of the Budget Committee Report dated February 5, 2009.
13. Consideration of adopting a resolution indicating objection/no objection to the following proposed projects 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:

(13.1) Proposal of Stream Wetland Services, LLC, to place approximately 72,647 cubic yards of barged-in dredged material along the north shoreline of the Gulf Intracoastal Waterway to create emergent marsh to serve as a vegetated buffer between the Gulf Intracoastal Waterway and Goose Lake impoundment levee. The proposed site has in the past experienced severe retreat due to vessel and/or wind induced wave action. Barged-in material shall be placed at an elevation conducive to marsh creation between the retreating shoreline and constructed riprap containment dike. The project is located along the Gulf Intracoastal Waterway, north bank, near Carlyss. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

(13.2) Proposal of Darrell Derouen to clear, grub, grade, excavate, and place 60,000 cubic yards of on-site earthen material and place 30,000 additional cubic yards of hauled-in clay/limestone fill, as necessary, to construct driveways, house pads, and utilities all to prepare a total of 36-single family residential lots within 22.7 acres and 20.4 acres adjacent tracts. This project is located off of Currie Road in Carlyss. The Planning Staff recommends that the Police Jury indicate no objection to this project application provided that the developer performs a drainage impact analysis (DIA) adheres to the Interim Development Ordinance and Parish Subdivision regulations.

(13.3) Proposal of Amanda Inzer to install and maintain a 52-foot long by 70-foot wide boathouse, 180-foot long by 4-foot wide walkway, and 144.5 feet of bulkhead along the shoreline for erosion protection and recreational purposes. The fill operations will consist of the placement of approximately 900 cubic yards of hauled-in earthen fill material to be placed behind the proposed bulkhead. Said project is located at 3202 Henderson Bayou Road in Lake Charles. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

(13.4) Proposal of the Calcasieu Parish School Board to construct an elementary school building, playground, and associated driveways and parking lots on a 40-acre site. Said project is located on Currie Drive south of Sulphur. 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.

14. Receive report from staff regarding the Parish’s Redevelopment and Disposition Plan for Louisiana Land Trust Properties.
15. Consideration of adopting a resolution to support the establishment of a team to include, but not be limited to, representatives from Calcasieu Parish, Cameron Parish, Vermilion Parish, IMCAL, and the Southwest Louisiana Legislative Delegation to provide a united voice for our coastal areas in regards to funding, legislation, and coastal restoration projects in Southwest Louisiana.
16. Consideration of authorizing the Director 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

March 18, 2009, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

- (16.1) 1448 HWY 171 N, Moss Bluff area, Lot 6 Block 7 Edwin F Gayle Sub 32.8.8 Less .26 Acs for Parcel 6-3 For Newton-Gillis Hwy 171, Ward 1, Calcasieu Parish, Louisiana (one house) Owner: Eude Dorris Paget, 1448 Hwy 171 N, Lake Charles, LA 70611 TA# 00024511. (Police Jury District 2, Mr. Collins)
- (16.2) ERNEST MORIAL ROAD, DeQuincy area, Com on N Line of NE NW 20.7.10 At Pt 390 Ft E of NW Cor of Said NE NW S 242 Ft to N Line of Road R/W Th E 200 Ft Along Said Road R/W N 241 Ft M/L W 200 Ft to Com IMPS/RCA 95/RFA, Ward 6, Calcasieu Parish, Louisiana (one manufactured home) Owner: Paul Robinson, Jr., P O Box 601, DeQuincy, LA 70633, TA# 00524166. (Police Jury District 11, Mrs. Treme)
- (16.3) 5024 ½ JERRY STREET, South Lake Charles area, Lot 20 Block 3 Mrs Lizzie Lagrange Subdivision, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: Clara Duhon Callahan, c/o Mrs Harvey Duhon, 5500 Elliott Road, Lake Charles, LA 70605, TA# 00057908. (Police Jury District 8, Mr. Brame)
- (16.4) 185 RYAN ROAD, Moss Bluff area, Beg 75 Ft E of NW Cor Lot 8 John I Fowler Sub, Th E 75 Ft S 180 Ft ETC, Ward 1, Calcasieu Parish, Louisiana (one house) Owner: Ralph E Midkiff, 1310 Hollyvale Drive, Lake Charles, LA 70611, TA# 00010812. (Police Jury District 1, Mr. Spell)
- (16.5) 1662 THOMPSON ROAD, Moss Bluff area, Lot 4 Cascio Subdivision No 2, Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: Paul Henderson, 1662 Thompson Road, Lake Charles, LA 70611, TA# 00014427. (Police Jury District 2, Mr. Collins)
- (16.6) 620 BIRDNEST ROAD, Gillis area, Com N 30 Ft & E 357.52 Ft From SW Cor SW SE 9.8.8, Th N 400 Ft E 100 Ft Etc- (Contg .92 Acs M/L), Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: E A Pitts, et ux, 620 Birdnest Road, Lake Charles, LA 70611, TA# 01322826. (Police Jury District 1, Mr. Spell)
- (16.7) 5812 LANDRY ROAD, South Lake Charles area, Lot 6 Higgins Subdivision, Ward 3, Calcasieu Parish, Louisiana (three accessory buildings) Owner: Percy G Biagas, 2711 Mickey Lane, Lake Charles, LA 70607, TA# 00053562. (Police Jury District 10, Mr. Stelly)
- (16.8) 635 FRED LUTZ ROAD, Westlake area, Lot 7 Wayne Guillory Survey of N/2 NW SE 24.9.9, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Kerry Lynn & Gwendolyn Renee Thomason, P O Box 824, Westlake, LA 70669 TA# 01059815. (Police Jury District 3, Mrs. Griffin)
- (16.9) 5899 HWY 3112, Toomey area, Com Intersection of E Line of Jackson St with E Line SW NW Th N to Within 100 Ftof N Line Said SW NW W at Right Angle to Jackson St TH Along E side of Jackson St to Com Subj to Interstate 10 R/W etc, Ward 7, Calcasieu Parish, Louisiana (two manufactured homes and one domed shaped building) Owner: IR-Miklato Ministries City of Refuge, 5899 Hwy 3112, Vinton, LA 70668, TA# 00788864 . (Police Jury District 12, Mr. Hassien)
- (16.10) 1331 ALTON PIERCE ROAD, DeQuincy area, W ½ NE 3.7.11, Ward 6, Calcasieu Parish, Louisiana (eleven manufactured homes Trailer #'s 45, 48, 50, 53, 54, 55, 57, 59, 60, 61, 62) Owner: Avery J Pierce, et ux, 1331 Alton Pierce Road, DeQuincy, LA 70633, TA# 00231290. (Police Jury District 11, Mrs. Treme)
17. Consideration of adopting a resolution approving a Joint Services Agreement between the Police Jury and the Beauregard Parish Police Jury providing for assistance of the Calcasieu Parish Division of Finance in the investment of Beauregard Parish's funds, and further, authorize the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
18. Consideration of adopting a resolution ratifying the execution of all documents between the Police Jury and the State of Louisiana, Department of the Treasury, on behalf of the following special services districts, as it relates to Act 19 Line Item Appropriations, and

further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

- Gravity Drainage District No. Eight of Ward One - \$90,000 - equipment acquisitions;
 - Community Center and Playground District No. Seven of Ward Two - \$10,000 - recreation equipment for the Hayes Community; and
 - Gravity Drainage District No. Six of Wards Five and Six - \$100,000 - High Hope Drainage Project.
19. Consideration of adopting a resolution in support of the workforce development provisions in the American Recovery and Reinvestment Bill currently being considered by Congress which will provide economic stimulus funds that support the workforce development system, and further, that copies of this resolution be forwarded to members of the Louisiana Congressional Delegation.
 20. Take appropriate action on the expiration of the term of Mr. Paul Arnold as a member of the Board of Commissioners of Memorial Hospital Service District. (Mr. Landry is the liaison. The Agenda Committee recommended that Mr. Arnold be reappointed.)
 21. Take appropriate action on the expiration of the term of Mr. Robert O. Boudreaux as a member of the Board of Commissioners of Memorial Hospital Service District. (Mr. Landry is the liaison. The Agenda Committee recommended that Mr. Boudreaux be reappointed.)
 22. Take appropriate action on the expiration of the term of Mr. Wiley J. LeBert as a member of Airport Authority of Airport District No. One. (Mr. Landry is the liaison. The Agenda Committee recommended that Mr. LeBert be reappointed.)
 23. Take appropriate action on the expiration of the term of Ms. Midge White as a member of the Board of Commissioners of Waterworks District No. Fourteen of Ward Five. (Mrs. White represents District 11. Mrs. Treme is the liaison. The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on this date. Mrs. Treme recommends that Ms. Marian Ruth Sparks be appointed.)
 24. Take appropriate action on the expiration of the term of Mr. Nathan Spencer as a member of the Board of Commissioners of Gravity Drainage District No. Six of Wards Five and Six. (Mr. Spencer represents District 11. Mrs. Treme is the liaison. The Agenda Committee recommended that Mr. Spencer be reappointed.)
 25. Take appropriate action on the expiration of the term of Mr. Jay C. Madison as a member of the Board of Commissioners of Gravity Drainage District No. Six of Wards Five and Six. (Mr. Madison represents District 11. Mrs. Treme is the liaison. The Agenda Committee recommended that Mr. Madison be reappointed.)
 26. Take appropriate action to reappoint/appoint members to serve on the Children and Youth Planning Board, as follows:

Name	Nominating Agency/Representation
Ms. Sheryl Piper	CPSB/Early Childhood & Elementary Education
Ms. Penny Haxthausen	CPSB/Secondary & Special Education
Mr. Robert Schexnayder	Lake Charles Police Department/Law Enforcement
Mr. Mike Byrne	Calcasieu Parish Sheriff's Department/Law Enforcement
Mr. Ronald A. Rossitto	Calcasieu Parish District Attorney's Office/Prosecution
<i>Mr. Mitch Bergeron</i>	Public Defender's Office/Public Defense
Honorable Lilynn Cutrer	Family and Juvenile Court/Judiciary System
Honorable Guy Bradberry	Family and Juvenile Court/Judiciary System
Mr. Dane Bolin	Office of Juvenile Justice Services/Juvenile Justice
Ms. Ann Vick	Office of Youth Development/Juvenile Justice
Ms. Kellye Anderson	Office of Public Health/Health Care
Ms. Leslie Nolan	Lake Charles Mental/Mental Health
Ms. Charmaine Landry	LA Office for Addictive Disorders/Substance Abuse

Ms. Kathryn “Kim” Mouton	Office of Community Services/Social Services
Ms. Amy Dunn	Education and Treatment Council, Inc./Social Services
Ms. Gerri Captain	Faith Based Organization (eastside/minority)
Reverend Mel Estess	Faith Based Organization (westside)
<i>Mr. Julio R. Galan</i>	The Chamber/SWLA/Business
Mr. Fred Rickman	Big Brothers & Sisters of SWLA/Parenting & Youth Organization
Mr. Charles Robertson	Parenting & Youth Organization (minority)
Pastor Norman Thomas	Parent Representative (eastside/minority)
Ms. Koni Bridges	Parent Representative (westside)
Dr. Charles S. Mackey	Calcasieu Parish Police Jury/Liaison and Representative
Mr. Claude A. Syas	Calcasieu Parish Police Jury/Liaison and Representative
Italics denotes new members being nominated.	

The Agenda Committee recommended that the reappointments/appointments be approved as set forth above.

27. Take appropriate action on bids received by the Police Jury on January 22, 2009, for Calcasieu Parish Project No. 2009-01 (Overlaying and Safety Improvements of Various Roads in Calcasieu Parish, Louisiana).

AGENDA NOTE: the Parish Engineer recommends that the low bid in the amount of \$2,624,537.92 of R. E. Heidt Construction Company, Inc. be accepted.

28. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for mosquito control solvents, with unit prices effective from April 1, 2009, until June 30, 2009, ready mix concrete, crushed stone, hot mix, floating aerators for oxidation pond, 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.
29. Consideration of adopting a resolution proclaiming February 24, 2009, as “Spay Day USA 2009” throughout Calcasieu Parish, and further, authorizing the Department of Animal Services and Adoption Center to reduce the cost for spays and neuters of all animals adopted from the Center for the week of February 23, 2009, through February 28, 2009, in honor of “Spay Day USA.”

**ADVISE THAT THE FOLLOWING TERMS
WILL EXPIRE IN MARCH, 2009**

- Term of Mr. James J. Vickers as a member of the IMCAL Board of Directors.
- Term of Dr. Susan Jones as a member of the Board of Commissioners of Calcasieu Parish Communications District. (Dr. Mackey is the liaison.)
- Term of Ms. Madelyn Wills as a member of the Board of Commissioners of Calcasieu Parish Communications District. (Dr. Mackey is the liaison.)
- 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.)
- 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.)
- 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.)
- 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.)

EMERGENCY ITEMS
REGULAR MEETING – FEBRUARY 5, 2009

The following items were received after the Agenda Committee meeting on January 29, 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 use of a portion of newly-acquired Parish property between Pujo Street and Kirby Street along Ryan Street for the Police Jury's Office of Juvenile Justice Services-sponsored "Alcohol Free" Zone during the daytime Mardi Gras parades on February 24, 2009.