

AGENDA

REGULAR MEETING
THURSDAY, JANUARY 8, 2009
5:30 P.M.

1. Call to order by President Stelly.
2. Invocation. (Dr. Mackey)
3. Pledge of Allegiance.
4. Roll Call.
5. Election of President of the Police Jury for the ensuing year.
6. The newly-elected President shall assume the chair and accept nominations for Vice-President of the Police Jury for the ensuing year.
7. Presentation of plaques to the immediate Past President and Past Vice-President.
8. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
9. Consideration of approval of payment of all current invoices.
10. Consideration of approving the minutes of the regular meeting of the Police Jury dated December 4, 2008.
11. Consideration of amending ordinances with reference to the following adjudicated properties:
 - (11.1) amend Ordinance No. 5400, which allowed Ms. Yolanda M. Landry to purchase the following described property for \$700.00: AP03-412-07, 2000 Block of Pear Street – vacant lot in Ward Three, Lake Charles, Louisiana, Com 120 ft N and 58 ft W of SE Cor Blk 52 Katrina B Moeling Sub W 53 ft N 80 ft etc; Assessment No. 337803, to extend the deadline for completion of the sale. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Ms. Yolanda M. Landry has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until March 6, 2009.
 - (11.2) amend Ordinance No. 5423, which allowed Ms. Yolanda M. Landry to purchase the following described property for \$850.00: AP03-428-07, 1800 Block of Lincoln Street – vacant lot in Ward Three, Lake Charles, Louisiana, Lot 17 Blk 6 Richard Sub of Blks 1, 4, E/2 2, 3 Z Simmons Sub; Assessment No. 414190, to extend the deadline for completion of the sale. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Ms. Yolanda M. Landry has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until March 6, 2009.
12. Consideration of adopting a resolution giving Notice of Intention to hold a Public Hearing at the Regular Meeting of the Police Jury on February 19, 2009, for the purpose of receiving public comments on a proposal to alter the boundaries of Sewerage District No. Nine of Ward One to include all of the area contained within the geographical boundaries of Ward One.
13. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and McNeese State University Banners for matching sponsorship funds in the amount of \$3,750 for local performances by the Dance Theatre of Harlem to the general public and K-12 students in Calcasieu Parish on February 7-9, 2009, 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 the renewal of a lease between the Police Jury and Sweetlake Land and Oil Company for the Rossignol Boat Launch in Ward Two for a period of five years, 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 assignment of an undivided 1/3 of 7.5% interest in an oil, gas, and mineral lease dated January 22, 2008, between the Police Jury and Sulphur River Exploration, Inc. on certain tracts of land (15.0 acres, more or less) in Section 2, Township 11 South, Range 9 West in Ward Three, from Miocene Energy, LLC, to Calcasieu Land and Oil Limited, said interest having been previously assigned and approved by the Police Jury from Sulphur River Exploration, Inc. to Miocene Energy, LLC.
16. Consideration of adopting a resolution, at the request of the Board of Commissioners of the Chennault International Airport Authority, supporting legislation to approve the transfer of ownership of the land and building located at 4240 Senator J. Bennett Johnston Avenue from the Louisiana Department of Health and Hospitals to Chennault International Airport Authority.
17. Consideration of approving the following requests from the Office of Community Services:
 - (17.1) adopt a resolution authorizing the Office of Community Services to submit a funding application to the Federal Transit Administration (FTA) Non-Urbanized Area Formula Program/Rural Public Transit (Section 5311) in 2009, which will provide operating and capital assistance for the provision of transportation services to rural citizens, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
 - (17.2) adopt a resolution authorizing the Office of Community Services to submit a funding application to the Louisiana Department of Transportation and Development for the 2009 Transit Job Access and Reverse Commute Program, authorized under the FTA Section 3037 of TEA-21 and/or Section 5316 Safe, Accountable, Flexible, Efficient Transportation Equity Act, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
18. Consideration of adopting a resolution approving a Memorandum of Understanding between the Police Jury and the Louisiana Department of Health and Hospitals (DHH) for Calcasieu Parish to participate in the DHH Beach Monitoring Program during the calendar year 2009, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Take appropriate action on the vacancy on the Board of Control of the Calcasieu Parish Library System due to the resignation of Ms. Dolores Hicks. (Ms. Hicks represented the City of Lake Charles. On December 17, 2008, the City Council deferred action on the selection of an appointee until January 7, 2009. On January 7, 2009, the City Council selected Mr. Elwin Brent Washington. Said appointment will need to be confirmed by the Police Jury. Dr. Mackey is the liaison.)

AGENDA NOTE: action was deferred by the Police Jury on December 4, 2008, until December 18, 2008, and on December 18, 2008, until January 8, 2009.
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, and Mrs. Treme recommends that action be deferred until January 22, 2009.)
21. Take appropriate action on the expiration of the term of Ms. Joyce Buttross as a member of the Board of Control of the Calcasieu Parish Public Library System. (Ms. Buttross is a Police Jury representative. Dr. Mackey is the liaison.)

22. Take appropriate action on the expiration of the term of Mr. William Fetner as a member of the Board of Control of the Calcasieu Parish Public Library System. (Mr. Fetner is a Police Jury representative. Dr. Mackey is the liaison.)
23. Take appropriate action on the expiration of the term of Mr. Eddy Dahlquist as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Dahlquist represents District 11. Mrs. Treme is the liaison.)
24. Take appropriate action on the expiration of the term of Mr. Jerry R. Hosey as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Hosey represents District 11. Mrs. Treme is the liaison.)
25. Take appropriate action on the expiration of the term of Mr. F. J. Sylvester as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Sylvester represents District 10. Mr. Stelly is the liaison.)
26. Take appropriate action on the expiration of the term of Mr. Lawrence Hoffpauir as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Hoffpauir represents District 10. Mr. Stelly is the liaison.)
27. Take appropriate action on the expiration of the term of Ms. Nell Jean Miller as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Ms. Miller represents District 10. Mr. Stelly is the liaison.)
28. Take appropriate action to appoint Mr. Dennis Smith as a member of the recently-reactivated Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Smith represents District 12. Mr. Hassien is the liaison.)

AGENDA NOTE: four of the five members were appointed at the Regular Meeting on December 18, 2008.

29. Consideration of adopting a resolution of condolences to the family of Dr. Howard V. "Red" Smythe, the late husband of Mrs. Jennabeth P. Smythe who worked for the Police Jury for 33 years and retired as Parish Secretary in 1994.
30. Take appropriate action on bids received by the Parish Purchasing Agent on December 29, 2008, for creosoted bridge lumber, with unit prices effective from February 1, 2009, until July 31, 2009.
31. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the following:
 - (31.1) sign blanks, sign faces, pavement markings, metal sign posts, category 6 cable, and outdoor park benches and trash receptacles, with effective dates of March 1, 2009, until August 31, 2009.
 - (31.2) sewer pumps, ready mix concrete, railroad cars, metal pipe, hot mix, crushed stone, collection and distribution fittings and floating aerators, with effective dates of April 1, 2009, until September 30, 2009.
 - (31.3) two 2009 one-half ton regular cab long wheelbase pickup trucks (Road and Sign Division); three 2009 SBA 6x4 construction dump trucks (Road Division); one 2009 one-half ton extended cab pickup truck (Inspection); one new forklift (Facility Management); one 2009 regular cab and chassis with mounted animal transport unit (Animal Services); four 2009 small sport utility vehicles (Public Works, Facility Management, Animal Services); one self-propelled scissor lift (Facility Management); one trailer mounted Z-Boom lift (Facility Management); one 2009 utility truck with sign body (Sign Division); one seed cleaner (Public Works); and one 15" wood chipper (Public Works).

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

- Term of Mr. Paul Arnold as a member of the Board of Commissioners of Memorial Hospital

Service District. (Mr. Landry is the liaison.)

- Term of Mr. Robert O. Boudreaux as a member of the Board of Commissioners of Memorial Hospital Service District. (Mr. Landry is the liaison.)
- Term of Mr. Wiley J. LeBert as a member of Airport Authority of Airport District No. One. (Mr. Landry is the liaison.)
- 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.)
- 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.)
- 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.)
- Term of Ms. Sheryl Piper as a member of the Children and Youth Planning Board representing Early Childhood & Elementary Education (nominated by the Calcasieu Parish School Board).
- Term of Ms. Penny Haxthausen as a member of the Children and Youth Planning Board representing Secondary & Special Education (nominated by the Calcasieu Parish School Board).
- Term of Mr. Robert Schexnayder as a member of the Children and Youth Planning Board representing Law Enforcement (nominated by the Lake Charles Police Department).
- Term of Mr. Mike Byrne as a member of the Children and Youth Planning Board representing Law Enforcement (nominated by the Calcasieu Parish Sheriff's Department).
- Term of Mr. Ronald A. Rossitto as a member of the Children and Youth Planning Board representing Prosecution (nominated by the Calcasieu Parish District Attorney's Office).
- Term of Mr. Ronald F. Ware as a member of the Children and Youth Planning Board representing Public Defense (nominated by the Public Defender's Office).
- Term of the Honorable Lilynn Cutrer as a member of the Children and Youth Planning Board representing the Judiciary System (nominated by the Family and Juvenile Court).
- Term of the Honorable Guy Bradberry as a member of the Children and Youth Planning Board representing the Judiciary System (nominated by the Family and Juvenile Court).
- Term of Mr. Dane Bolin as a member of the Children and Youth Planning Board representing Juvenile Justice (nominated by the Calcasieu Parish Office of Juvenile Justice Services).
- Term of Ms. Ann Vick as a member of the Children and Youth Planning Board representing Juvenile Justice (nominated by the Office of Youth Development).
- Term of Ms. Kellye Anderson as a member of the Children and Youth Planning Board representing Health Care (nominated by the Office of Public Health).
- Term of Ms. Leslie Nolan as a member of the Children and Youth Planning Board representing Mental Health (nominated by Lake Charles Mental Health).
- Term of Ms. Charmaine Landry as a member of the Children and Youth Planning Board representing Substance Abuse (nominated by the Louisiana Office for Addictive Disorders).
- Term of Ms. Kathryn "Kim" Mouton as a member of the Children and Youth Planning Board

representing Social Services (nominated by the Louisiana Office of Community Services).

- Term of Ms. Amy Dunn as a member of the Children and Youth Planning Board representing Social Services (nominated by Educational and Treatment Council, Inc.).
- Term of Ms. Gerri Captain as a member of the Children and Youth Planning Board representing a Faith Based Organization (eastside/minority).
- Term of Reverend Mel Estess as a member of the Children and Youth Planning Board representing a Faith Based Organization (westside).
- Term of Ms. Lisa Walker as a member of the Children and Youth Planning Board representing Business (nominated by The Chamber/SWLA).
- Term of Mr. Fred Rickman as a member of the Children and Youth Planning Board representing a Parenting and Youth Organization (nominated by Big Brothers and Big Sisters of SWLA).
- Term of Mr. Charles Robertson as a member of the Children and Youth Planning Board representing a Parenting and Youth Organization (minority representative).
- Term of Pastor Norman Thomas as a member of the Children and Youth Planning Board, said seat is a Parent representative (eastside/minority).
- Term of Ms. Koni Bridges as a member of the Children and Youth Planning Board, said seat is a Parent representative (westside).
- Term of Dr. Charles S. Mackey as a member of the Children and Youth Planning Board as a liaison to and representative of the Calcasieu Parish Police Jury.
- Term of Mr. Claude A. Syas as a member of the Children and Youth Planning Board as a liaison to and representative of the Calcasieu Parish Police Jury.

EMERGENCY ITEMS
REGULAR MEETING – JANUARY 8, 2009

The following items were received after the agenda was faxed out on January 2, 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 adopting a resolution approving a contract in the amount of \$8,086.00 between the Police Jury, Office of Community Services, Retired Senior Volunteer Program, and the Louisiana Governor's Office of Elderly Affairs for operating capital for the Retired Senior Volunteer Program, for the period of July 1, 2008, to June 30, 2009, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

Item No. Two:

Consideration of adopting resolutions of condolences to the family of Mr. Lawrence Gallow, father-in-law of Mr. Kevin Guidry, and to the family of Mrs. Louise Milner, mother of Mr. Jerry Milner.