

AGENDA

REGULAR MEETING
THURSDAY, JUNE 4, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mr. Farnum)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of certificates to the Sam Houston High School Baseball Team and Coaches for a successful season and playing in the championship game of the Class 4A State Tournament on May 15, 2009.
6. Appearance of Mr. Michael Sawyer, Library Director, with reference to the Summer Reading Program.
7. Presentation of the newly-designed Calcasieu Parish Police Jury Web Site.
8. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers) (No action required due to the fact that no applications have been submitted.)
9. Consideration of approval of payment of all current invoices.
10. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated May 7, 2009.
11. Consideration of approval of the Agenda Committee Report dated May 28, 2009.
12. Consideration of approval of the Budget Committee Report dated May 28, 2009. Said Committee:

(12.1) Recommended approval of the following requests from special service districts for grant funding from the respective ward allocations of the Gaming Fund:

(12.1.1) Ward Three - request from Waterworks District No. Eight of Wards Three and Eight for funding in an amount up to \$17,024.00, which represents one-half of the estimated costs, for the purchase of one F-250 with service body pickup truck, one 20' trailer, one computer including monitor and printer, and two auto-flush valves, 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.

(12.1.2) Ward Four (Police Jury District 15) – request from Gravity Drainage District No. Five of Ward Four for funding in an amount up to \$8,000.00, which represents one-half of the estimated costs for the materials related to the next phase of the improvements to the Old Maplewood Drainage Ditch located between Maplewood Drive and Mulberry 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.

AGENDA NOTE: the Drainage District will provide labor and equipment for this project.

(12.1.3) Ward Eight – request from Ward Eight Fire Protection District No. One for funding in an amount up to \$15,000.00 for the purchase of personal protection equipment and enhancing of pager coverage, 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: the \$15,000.00 grant will be split as follows: \$4,000.00 for matching funds for a grant the Fire District received for the purchase of personal protective equipment, \$8,000.00 for the purchase of additional personal protective equipment, and \$3,000.00 for enhancing pager coverage.

(12.2) Recommended approval of a request to providing funding in an amount up to \$30,000.00 for the placement of solar-operated flashing lights at five schools in West Calcasieu, with said funding being allocated from the Ward Four Gaming Fund, and further, approving a Cooperative Endeavor Agreement between the Police Jury, the City of Sulphur, and the Calcasieu Parish School Board, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. Mr. Stelly expressed his objection to the recommendation, since a similar request he had made in the past had not been approved, and he asked that said request be placed on the agenda for the next Budget Committee meeting.

AGENDA NOTE: the City of Sulphur will be responsible for the installation and future maintenance of these lights.

(12.3) Recommended approval of a request from the Radio Amateur Civil Emergency Service Group (RACES Group), (Amateur Radio Operators), for funding in an amount up to \$20,000.00 for the purchase of a new repeater for the Big Woods Tower (Gulf Link system), utilized by ham radio operators during emergency situations, with said funding being allocated from the Parishwide Needs allocation of the Gaming Fund and through the Office of Homeland Security and Emergency Preparedness (OHSEP) for this purchase.

AGENDA NOTE: the installation of this new repeater increases the radio coverage in that area, and will enable the amateur radio operators to provide additional assistance to OHSEP during emergency situations.

(12.4) Recommended that a resolution be adopted approving a request from the West Calcasieu Port Harbor and Terminal District for funding for the maintenance dredging of the West Barge Basin as follows: (1) grant in the amount of \$50,000.00 from the Economic Development Allocation of the Gaming Fund, and (2) temporary project financing in the form of a line of credit in the amount of \$200,000.00, if needed, plus any prior year foregone interest incurred by the Police Jury, 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. Mr. Lynn Hohensee, 1592 Tan-Tar-A Circle, Moss Bluff, appeared before the Committee in favor of this project which he said would be a tremendous economic development opportunity for the District. Chairman Stelly recognized Mr. Brent Clement, former Police Juror and member of the Board of Commissioners of the District, as being present.

AGENDA NOTE: the total estimated cost of this project is \$1,879,400.00, and this grant funding is contingent upon the participation of other public entities in this project.

(12.5) Recommended approval of a request from the Children's Museum for matching funding in the amount of \$50,000.00 to assist with the rebuilding of the Museum, which was damaged by a fire on April 22, 2009, with said funding being allocated from the Economic Development Allocation of the Gaming Fund, and further, approving a Cooperative Endeavor Agreement to include a clause that the exhibits will be insured at replacement value rate, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the City of Lake Charles has received a similar request and has approved matching funds in the amount of \$50,000.00.

13. Consideration of approval of the Ways and Means Committee Report dated May 28, 2009. Said Committee:

(13.1) Presented a trophy and certificates to the St. Louis High School Lady Saints Track Team and Coaches, Class 3A State Champs for the second consecutive year. (Dr. Mackey)

(13.2) Received report from Roger Thomas of the Calcasieu Parish Sheriff's Office on crash traffic reporting and on a new computer program called Traffic Reporter to be implemented in July of 2009 which will allow retrieval of traffic accident information on every road in the Parish dating back to January of 2008, which will provide even greater assistance to the staff in making safety improvements.

(13.3) Ms. Kelly Fruge, 2713 Glenlea Street, Lake Charles, appeared before the Committee in reference to her property located at 1019 Lake Ridge Drive off of Lake Street in Ward Three. The Committee recommended that the Planning and Development staff meet with Ms. Fruge to provide guidance to her on needed exterior improvements such as mowing, weed eating and raking every two weeks, weatherization, etc., as well as interior

improvements to allow legal occupancy, while she continues her efforts to complete construction of the house. (Mr. Landry)

(13.4) Received report from legal counsel relative to amending the Code of Ordinances of Calcasieu Parish, Louisiana, with reference to hunting and discharge of firearms in the unincorporated areas of Calcasieu Parish. A draft ordinance was reviewed which would prohibit hunting with a firearm within 500' of a dwelling or business of another person and hunting with archery equipment within 200' of such dwelling or business, with exceptions for protection of life or property, law enforcement officers while performing their duties, and shooting ranges. The Committee recommended that the President of the Police Jury appoint an ad-hoc committee to further study this matter. (Mr. Landry)

(13.5) Received report from staff on an amendment filed by Representative Brett Geymann and approved by the Louisiana House of Representatives which would amend House Bill No. 870 relative to allocation and distribution of state revenue sharing funds. The amendment provided for a \$1 million cut in Calcasieu's allocation in order to provide \$500,000 to the LSU medical residency program which provides health care for uninsured patients at Lake Charles Memorial Hospital and Moss Regional Medical Center, and \$500,000 to the Crisis Intervention Training Program at the Sheriff's Office. The Committee was in favor of continued funding for both of these programs but not at the expense of other crucial services and programs provided by the Police Jury and its special service districts, and adopted a resolution in opposition to the amendment, a copy of said resolution being made a part of this report as if fully set forth herein.

14. Consideration of approval of the Public Works Committee Report dated May 28, 2009. Said Committee:

(14.1) Received report from Mr. Ehab Meselhe, PhD, PE, Senior Hydraulic Engineering Consultant of C. H. Fenstermaker & Associates, Inc. with reference to the Ward One Drainage Study wherein he presented drainage improvement alternatives, a master plan for acquiring funds and financial benefits associated with the proposed drainage improvements, as well as recommendations and future goals. A copy of the report prepared by Fenstermaker is on file in the records of the Police Jury. Jeanne Arceneaux of Fenstermaker, and Babak Naghvi and Henry Barousse, both of ECM Consultants, were also present at the meeting on this date.

(14.2) Recommended that the Code of Ordinances of Calcasieu Parish, Louisiana, be amended to change the closing time at Mallard Junction Park from 11:00 p.m. to 8:00 p.m. on Sundays and Holidays only, and further, that no traffic be allowed to enter the park after 7:00 p.m. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: the current Code provides for an 11:00 p.m. curfew at Mallard Junction Park wherein no individuals are allowed within the park from 11:00 p.m. until 8:00 a.m. the following day.

(14.3) Recommended that the request of Calcasieu Area Council Boy Scouts of America, Southern Region, be approved to temporarily close Fabacher Road, between Gum Island Road and Highway 90, in Ward Seven to local traffic only on Saturday, June 27, 2009, between the hours of 8:00 a.m. to 12:00 Noon, for the purpose of hosting a soapbox derby. (Police Jury District 12, Mr. Hassien)

AGENDA NOTE: the Division of Engineering and Public Works has reviewed the request and has no objection with the stipulation that the sponsors of the event provide adequate law enforcement and traffic control signs and devices to safely close the road in accordance with MUTCD Standards. On April 3, 2008, the Police Jury approved their request for this activity on Saturday, May 3, 2008.

(14.4) Advised that the Leger Road Sidewalk Project near Kaufman Elementary School was selected by the Louisiana Department of Transportation and Development Safe Routes to School Program for funding. (Police Jury District 7, Mr. Landry)

(14.5) Recommended that a resolution be adopted and forwarded to the Calcasieu Congressional Delegation expressing the Police Jury's interest in having the Port of Lake Charles utilized in the future to transport military equipment to Fort Polk in Leesville in conjunction with the proposed closure of military bases abroad and the associated transfer of equipment at these bases to Fort Polk.

15. Receive report from Planning Staff with reference to the removal of eleven mobile homes and associated junk and debris at 1331 Alton Pierce Road in Ward Six.

AGENDA NOTE: on April 23, 2009, the Police Jury adopted Ordinance No. 5648 condemning and ordering the removal of the mobile homes and asked that a report be given by staff at the Regular Meeting on May 21, 2009, relative to the estimated costs of removal based on quotes received for same, as well as an assessment of the property owner's ability to pay a portion of the costs associated therewith. On May 21, 2009, the Police Jury deferred action until the Regular Meeting on June 4, 2009, on paying the demolition and clean-up costs and extending the time period for filing the lien against the property as a result of the demolition, and further, deferred action on awarding the contract to the low bidder, Mr. C. J. LeJeune of LeJeune Tractor Sales in the amount of \$19,000, until the Regular Meeting on June 4, 2009, thus holding the bid in abeyance and postponing the demolition and clean-up of the property, in order to allow Mrs. Bobbie Pierce an opportunity to seek a less-expensive alternative.

16. Consideration of adopting a resolution of no objection to the State Land Office for the proposed construction of ninety (90) linear feet (LF) of bulkhead along the shoreline of Prien Lake for erosion protection and recreational purposes at the residence of Mr. Roy Raftery located at 3204 Henderson Bayou Road in Lake Charles.
17. Consideration of adopting a resolution opposing House Bill No. 2, which is an attempt to divert any portion of the \$300 million coastal surplus funds to other uses such as funding transportation projects, and further, requesting that the \$300 million coastal surplus funds be used only for projects recommended by the Louisiana Coastal Protection and Restoration Authority (CPRA) in the CPRA Fiscal Year 2010 Annual Plan Ecosystem Restoration and Hurricane Protection in Louisiana, April 27, 2009, and that copies of this resolution be forwarded to members of the Calcasieu Legislative Delegation, the Louisiana Police Jury Association, the House Office, and the Senate Office for distribution to the members of the Legislature.
18. Consideration of approval of the proposed budget for the operation of the Southwest Louisiana Crime Laboratory for Fiscal Year 2009-2010, as requested by Sheriff Tony Mancuso.
19. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(19.1) adopt a resolution approving the submittal of a continuation grant application in an amount up to \$40,000, with 20% matching funds, and any revisions thereafter, to the Louisiana Commission on Law Enforcement for a case manager to assist victims of child abuse with obtaining services to recover from effects associated with victimization, and should residual funds become available, a grant adjustment can be filed to increase grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the match will be from volunteer hours and general funds.

(19.2) adopt a resolution approving the submittal of a continuation grant application in an amount up to \$30,000, with 20% matching funds, and any revisions thereafter, to the Louisiana Commission on Law Enforcement, for counseling services to victims of child abuse, 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.

AGENDA NOTE: the match will be from general funds.

(19.3) adopt 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 Commission on Law Enforcement, for the Family Services Case Manager, who identifies problems and needs of juvenile offenders and establishes a family service plan that coordinates community resources, 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.

(19.4) adopt a resolution approving the submittal of a continuation grant application in an amount up to \$15,000, and any revisions thereafter, to the Louisiana Commission on Law Enforcement for counseling services to at-risk juveniles and their families, 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.

20. Take appropriate action on the expiration of the term of Mr. Irving Keith Thibodeaux as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Mr. Thibodeaux represents District 10. Mr. Collins is the liaison. The Agenda Committee recommended that Mr. Thibodeaux be reappointed.)
21. Take appropriate action on the expiration of the term of Mr. James “Gary” Gobert as a member of the Board of Directors of Chennault International Airport Authority. (Mr. Gobert is the minority representative. Mr. Scott and Mr. Syas are the liaisons. The Agenda Committee recommended that Mr. Gobert be reappointed.)
22. Take appropriate action on the expiration of the term of Mr. Chris Wilrye as a member of the Board of Commissioners of Recreation District No. One of Ward Four. (Mr. Wilrye represents District 14. Mr. McMillin is the liaison. The Agenda Committee recommended that Mr. Wilrye be reappointed.)
23. Take appropriate action to appoint and/or reappoint members of the Board of Commissioners of Sewerage District No. Nine of Ward One. (District 1 has four appointments, and District 2 has one appointment. Members serve at the pleasure of the Police Jury. Mr. Spell nominates Ms. Connie Hoffpauir and Mr. David Williams for reappointment, and Mr. Frank Kelly and Mr. Kirk Smith for appointment. Mr. Collins nominates Mr. Orelan Citizen, Jr. for appointment. Mr. Spell is the liaison. The Agenda Committee recommended that Ms. Hoffpauir and Mr. Williams be reappointed and that Mr. Kelly, Mr. Smith, and Mr. Citizen be appointed.)

AGENDA NOTE: this Board was originally created May 7, 1975; new members were appointed on January 5, 1995, and on September 4, 2003. The Board has been inactive over the years due to lack of funding, and on March 2, 2006, then-Police Juror Don Manuel asked that action on appointments be deferred pending completion of the Wastewater Study by Meyer and Associates, Inc.

24. Consideration of accepting Calcasieu Parish Project No. 2008-02 (Ward 5: Ederly-Bigwoods Road, Keith Deen Road and Old River Road (6, 7, 8 and 9 of 9); Ward 6: Adell Lane, Alton Pierce Road, Bankens Road (2 of 5), Cooper Road (2 of 2), East Adrienne Lane, East Avenue, East Vernon Street, Edna Street, Gearen Road, Harmon Broussard Road, High Hope Road, Hollie Lane, Jim Kent Road, Linda Lane, Old Airport Road, Pine Straw Drive, Red Baggett Road, Shirley Bertrand Road, Vernon Street, Virginia Lane and West Adrienne Lane) as substantially complete.
25. Take appropriate action on proposals received by the Parish Purchasing Agent on May 4, 2009, for Emergency Debris Removal Services and Emergency Debris Monitoring Services.

AGENDA NOTE: on May 21, 2009, the Police Jury deferred action on the proposals until June 4, 2009.

26. Take appropriate action on bids received by the Parish Purchasing Agent on May 21, 2009, for Calcasieu Parish Project No. 2009-07 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
Bessette Development Corporation	\$3,522,262.00
R. E. Heidt Construction Co., Inc.	\$3,185,982.95
Prairie Contractors, Inc.	\$3,232,236.00
Diamond B Construction Company, LLC	\$3,515,306.00

AGENDA NOTE: on May 21, 2009, the Police Jury deferred action on bids until June 4, 2009. The Parish Engineer recommends that the low bid in the amount of \$3,185,982.95 of R. E. Heidt Construction Company, Inc. be accepted.

27. Take appropriate action on bids received by the Parish Purchasing Agent on May 27, 2009, for the Courthouse Chiller Replacement (Bid #DB-2009-FM143).

Contractor Name	Bid Total
Trowth Air Conditioning and Sheet Metal	\$258,000.00
Calcasieu Mechanical	\$231,700.00
Vitello, Inc.	\$231,681.00
Air Conduit	\$237,700.00
Bernhard Mechanical	\$249,000.00

AGENDA NOTE: *the Staff and the Project Engineer recommend that the low bid in the amount of \$231,681.00 of Vitello, Inc. be accepted.*

28. Take appropriate action on bids received by the Parish Purchasing Agent on May 27, 2009, for mosquito control solvents, with unit prices effective from July 1, 2009, until December 31, 2009, and for concrete pipe and metal pipe, with unit prices effective from July 1, 2009, until December 31, 2009.
29. Take appropriate action on bids received by the Parish Purchasing Agent on May 27, 2009, for the official journal for a one-year period beginning July 1, 2009.

AGENDA NOTE: *a proposal was received from the Lake Charles American Press in the amount of \$2.95 per square (on disk) and \$3.50 per square (not on disk). No other proposals were received. The staff recommends that the proposal of the Lake Charles American Press be accepted for a one-year period beginning July 1, 2009.*

30. Take appropriate action on bids received by the Parish Purchasing Agent on June 4, 2009, for Calcasieu Parish Project No. 2009-08 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).

AGENDA NOTE: *the Parish Engineer recommends that action on bids be deferred until June 18, 2009.*

31. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for creosoted bridge lumber, with unit prices effective from August 1, 2009, until January 31, 2010.
32. Consideration of authorizing the Parish Purchasing Agent to solicit proposals from qualified environmental consultants to conduct dry weather field screening for non-storm water flows and field tests of selected biological, chemical, and physical parameters as indicators of illicit discharge sources.
33. Consideration of issuing the following proclamations:

(33.1) proclaiming the week of June 21-27, 2009, as “Pilez Mosquito Week” in Calcasieu Parish to coincide with National Mosquito Awareness Week.

(33.2) proclaiming the month of June, 2009, as “Homeownership Month” in Calcasieu Parish.

34. Consideration of ratifying the resolution adopted by the Ways and Means Committee on May 28, 2009, in opposition to the amendment filed by Representative Brett Geymann relative to House Bill No. 870 pertaining to the annual allocation and distribution of state revenue sharing funds for FY 2009-2010.
35. ADVISE that Mr. Dane Bolin, Director of the Office of Juvenile Justice Services, has been named the 11th recipient of the Prestigious Don E. Wydra Memorial Award for Extraordinary Contribution to Juvenile Justice and Delinquency Prevention.

AGENDA NOTE: *a plaque symbolic of the award was presented to Mr. Bolin at a luncheon of the 29th Governor’s Conference on Juvenile Justice in Baton Rouge on May 21, 2009. A perpetual plaque given in Wydra’s memory by two of his many friends will be prominently displayed in a place of Mr. Bolin’s choosing throughout the coming year.*

36. ADVISE that the Calcasieu Parish Police Jury was selected as a winner in the National Association of County Information Officers’ 2009 Awards of Excellence Competition.

AGENDA NOTE: *the Parish received an award level of “Superior” in the “Special Projects, Public Participation Projects” category for the Vision: Calcasieu project. This level is the highest in three award classifications. An official presentation of the award will take place on July 24, 2009, at the National Association of Counties Organization’s Annual Conference in Nashville. Calcasieu Parish is one of only two government agencies in Louisiana to receive recognition from this competition.*

37. ADVISE that Governor Bobby Jindal has appointed Mr. Walt Sanchez to the Board of Commissioners of the Lake Charles Harbor and Terminal District, pending confirmation by the State Senate, as per LSA—R.S. 34:202.

AGENDA NOTE: on May 7, 2009, the Police Jury submitted three names, namely Walt Sanchez, Cade Cole, and Kendrick Guidry to the Governor's Office to fill the seat of Mr. Fred Godwin, who completed this second term on the Board. This information was received subsequent to the Agenda Committee on May 28, 2009.

38. ADVISE that surplus adjudicated properties will be offered for sale by the Director of the Division of Planning and Development on June 30, 2009.
39. Consideration of going into executive session to discuss Lawsuit No. 2007-6357 (Romero vs. Police Jury).

ADVISE THAT THE FOLLOWING TERMS
WILL EXPIRE IN JULY, 2009

- Term of Mr. Dwight Primeaux as a member of the Board of Commissioners of Community Center and Playground District No. Seven of Ward Two. (Mr. Primeaux represents District 10. Mr. Stelly is the liaison)
- Term of Mr. Mike Atwell as a member of the Board of Commissioners of Community Center and Playground District No. Seven of Ward Two. (Mr. Atwell represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Donald Miller as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Miller represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. Mike West as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. West represents District 11. Mrs. Treme is the liaison.)
- Term of Ms. Anne Guidry as member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Ms. Guidry represents District 1. Mr. Spell is the liaison.)
- Term of Mr. Danny Welch as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Welch represents District 1. Mr. Spell is the liaison.)
- Term of Ms. Julia L. Paige as a member of the Board of Commissioners of Community Center and Playground District No. One of Ward Six. (Ms. Paige represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. Jay Ellender as a member of the Board of Commissioners of Community Center and Playground District No. Two of Ward Four (a/k/a Sulphur Parks and Recreation). (Mr. Ellender represents Districts 11, 12 & 14. Mr. Andrepont, Mr. Farnum and Mr. Hassien are the liaisons.)
- Term of Mr. Matthew L. Vincent as a member of the Board of Commissioners of Community Center and Playground District No. Two of Ward Four (a/k/a Sulphur Parks and Recreation). (Mr. Vincent is an at-large representative. Mr. Andrepont, Mr. Farnum and Mr. Hassien are the liaisons.)
- Term of Mr. Ronald Mazilly as a member of the Board of Commissioners of Community Center and Playground District No. One of Ward Six. (Mr. Mazilly represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. Charles Broussard as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Mr. Broussard represents District 12. Mr. Hassien is the liaison.)
- Term of Ms. Linda Dugas as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Ms. Dugas represents District 12. Mr. Hassien is the liaison.)
- Term of Mr. Bennie J. Moore as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (Mr. Brame and Mr. Scott are the liaisons.)
- Term of Ms. Shelley Johnson as a member of the Burton Coliseum Advisory Council. (Ms. Johnson represents the SWLA Convention & Visitors Bureau. Mr. Stelly is the Police Jury

Liaison.)

- Term of Mr. Perry Vincent as a member of the Burton Coliseum Advisory Council. (Mr. Vincent represents The SW District Fat Stock Show. Mr. Stelly is the Police Jury Liaison.)
- Term of Dr. Susan Jones as a member of the Quality Assurance Review Panel for Ambulance Services. (Dr. Jones represents the CP Communications District. The Chairman of the Ambulance Regulatory Committee serves as the Police Jury Liaison.)
- Term of Dr. Robert Anderson as a member of the Quality Assurance Review Panel for Ambulance Services. (Dr. Anderson, Emergency Room Director, represents Lake Charles Memorial Hospital. The Chairman of the Ambulance Regulatory Committee serves as the Police Jury Liaison.)
- Term of Ms. Janie Fruge as a member of the Quality Assurance Review Panel for Ambulance Services. (Ms. Fruge represents West Cal-Cam Hospital. The Chairman of the Ambulance Regulatory Committee serves as the Police Jury Liaison.)
- Term of Fire Chief Jude Savoie as a member of the Quality Assurance Review Panel for Ambulance Services. (Fire Chief Savoie represents the Fire Services. The Chairman of the Ambulance Regulatory Committee serves as the Police Jury Liaison.)
- Term of Lieutenant James E. Viney, Jr. as a member of the Quality Assurance Review Panel for Ambulance Services. (Lieutenant Viney represents the Lake Charles Police Department. The Chairman of the Ambulance Regulatory Committee serves as the Police Jury Liaison.)

EMERGENCY ITEMS
REGULAR MEETING – JUNE 4, 2009

The following items were received after the Agenda Committee meeting on May 28, 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 in support of House Bill No. 833 relative to organizing and codifying the organization of the Coastal Protection and Restoration Authority (CRPA) and its implementation arm, the Office of Coastal Protection and Restoration (OCPR), wherein OCPR was formed in July, 2008, by moving about 150 employees from the Louisiana Department of Natural Resources, the Louisiana Department of Transportation and Development, and the Governor's Office of Coastal Activities to serve as a staff to the CPRA and work on implementation of the *Integrated Ecosystem Restoration and Hurricane Protection: Louisiana's Comprehensive Master Plan for Sustainable Coast*.