

## A G E N D A

### REGULAR MEETING THURSDAY, JUNE 18, 2009 5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mr. Spell)
3. Pledge of Allegiance.
4. Roll Call.
5. Appearance of Ms. Danielle Edwards with the U. S. Census Bureau with reference to the upcoming 2010 Census.
6. 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 Thursday, June 4, 2009, a motion was made to suspend and/or delay the demolition of eleven mobile homes and associated junk and debris at 1331 Alton Pierce Road in Ward Six (said property having been condemned by virtue of Ordinance No. 5648 adopted by the Police Jury on April 23, 2009) for two weeks to allow Mrs. Bobbie Pierce, owner of the property, to make arrangements for demolition which would include hiring a contractor, obtaining proper permits, and in general, proceeding with the necessary steps to demolish and remove the structures, and further, that if Mrs. Pierce does not make such arrangements within two weeks, the Parish would then proceed with enforcement of Ordinance No. 5648 by awarding the contract for demolition to the low bidder, C. J. LeJeune of LeJeune Tractor Service, following which a lien would be placed on the property for the cost of demolition.*

7. 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.)
8. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated May 21, 2009.
9. Take appropriate action on RA03-001-09 which is a request by the Lake Charles Harbor and Terminal District to abandon a portion of Joe LeDoux Road. (Joe LeDoux Road in Ward Three, Police Jury District 8, Mr. Brame)

[No action was taken by the Police Jury on May 21, 2009, due to the fact that the Planning and Zoning Board met on Tuesday, May 19, 2009, and deferred action until June 16, 2009. The Planning and Zoning Board met on Tuesday, June 16, 2009, and voted 10 (for) and 1 (abstained) to recommend the abandonment of the road only and to retain the rights-of-way of the road for emergency access as needed.]

10. Take appropriate action on RZ01-008-09 which is a request by Kenneth Howard Nichols to rezone from A-1 (Agricultural) to R-M (Multi-Family Residential) to allow multi-family residential development (26 duplexes). (Mohawk Drive in Ward One, Police Jury District 1, Mr. Spell)

[No action necessary. The Planning and Zoning Board met on Tuesday, June 16, 2009, and deferred action for sixty (60) days to allow the petitioner additional time to meet with the residents to further explain the proposed development.]

11. Receive report from staff on any action taken by the Planning and Zoning Board on June 16, 2009, with reference to Vision: Calcasieu.

[The Planning and Zoning Board met on Tuesday, June 16, 2009, and voted 10 (for) to 1 (against) to defer action on the Vision: Calcasieu Plan.]

12. 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

August 6, 2009, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(12.1) 1001 WEDGEWOOD DRIVE, Moss Bluff area, Lot 55 Pine Forest Estates Subdivision Part B, Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: Kenneth Ray McManus, Jr et ux, 950 Park Road, Lake Charles, LA 70611 TA# 01331433. (Police Jury District 1, Mr. Spell)

(12.2) 763 BRIAN STREET, North Sulphur area, Tract B of Lot 8 Blk B Angela Acres, Which is Desc As: E 180.0 Ft of Lot 8 Blk B Angela Acres, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: Gregory Charles Smith, 763 Brian Street, Sulphur, LA 70663, TA# 01355548. (Police Jury District 14, Mr. McMillin)

(12.3) 545 COWARD ROAD, DeQuincy area, Com NE Cor of W 1/2 NE NW NE 7.7.10, S 208.71 Ft, W 208.71 Ft Etc, Ward 6, Calcasieu Parish, Louisiana (one house) Owner: Helen Doris Cole, 545 Coward Road, DeQuincy, LA 70633, TA# 00218227. (Police Jury District 11, Mrs. Treme)

(12.4) 805 BENNETT ROAD, South Lake Charles area, Lot 14 Leon Hebert Subdivision, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: John Stacey Thibodeaux, P O Box 44, Hackberry, LA 70645, TA# 00052965. (Police Jury District 7, Mr. Landry)

(12.5) 379 CALCASIEU AVENUE, Moss Bluff area, Lots 1, 2 Block 2 Edwin F Gayle Subdivision, Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: Mark Douglas Dartez, et ux, 1414 Crawford Drive, Lake Charles, LA 70611, TA# 00021768. (Police Jury District 1, Mr. Spell)

(12.6) 2877 RENEE ROAD, North Lake Charles area, Lots 25 A & 25 B Highland Pines Subdivision, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Collins Dwayne LaFleur, 2877 Renee, Lake Charles, LA 70615, TA# 00067814. (Police Jury District 2, Mr. Collins)

(12.7) 230 WEST HEBERT ROAD, South Lake Charles area, Com 250 Ft W of NW Cor Lot 6 Blk 2 of Lillie Batiste Partition of Lot 23 of Dees & Foster Sub, Th W 100 Ft S 150 Ft Etc, Ward 3, Calcasieu Parish, Louisiana (one burned house) Owner: Bryon Scott Lewis, 230 W Hebert Road, Lake Charles, LA 70607, TA# 00084107. (Police Jury District 7, Mr. Landry)

(12.8) 3092 TOPSY ROAD, Gillis area, Tract 2 of A Survey of A Portion of the SE SE Sec 3.8.8, Per Plat B 34 P 349 File #2316380, Being More Particularly Desc As; Com 30 Ft W of SE Cor SE SE 3.8.8, Th 1000 Ft N Along W/S of Pub Road, Th 400 Ft W Etc, Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: Jason Alan Stevens, et ux, 3092 Topsy Road, Lake Charles, LA 70611 TA# 01334450. (Police Jury District 1, Mr. Spell)

(12.9) 4671 OPELOUSAS STREET, East Lake Charles area, Com SE Cor SW SE 26.9.8 N 525 Ft W 157 Ft S 217 Ft E 46 Ft S 308 Ft E 111 Ft, Less Pub Road on S Side, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: Rayfield Joseph Lavan, Sr et al, 3030 Gen Patton, Lake Charles, LA 70615, TA# 00053023. (Police Jury District 2, Mr. Collins)

(12.10) 3920 SHERRY STREET #22, Carlyss area, Lot 22 Rosemont Subdivision #5, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: John Wesley Hamilton, Jr, 3920 Sherry St. #22, Sulphur, LA 70665, TA# 01349511. (Police Jury District 12, Mr. Hassien)

(12.11) 3560 PINESTRAW DRIVE, North Sulphur area, Lot 11 Block A Longleaf Acres Subdivision, Ward 6, Calcasieu Parish, Louisiana (one manufactured home) Owner: Elridge & Billy Cormier, 118 Long Pine Drive, Sulphur, LA 70663, TA# 00888990. (Police Jury District 14, Mr. McMillin)

(12.12) 321 DALTON ROAD, Westlake area, Lot 4 Ecter Estate Partition of NW NW 13.9.9 Contg 8.96 Acs Less .60 Acs for 20 Ft Rd R/W off S Side & Less 4.90 Acs, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: Charles Lee Bergeron, Sr et al, 321 Dalton Road, Westlake, LA 70669, TA# 00133329. (Police Jury District 13, Mrs. Griffin)

(12.13) 3389 ST. THERESA, North Sulphur area, Lot 78 Sierra Madre Acres Subdivision, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: Cheri Marjia Wright Nelson, 3389 St Theresa Lane, Sulphur, LA 70663, TA# 00999407. (Police Jury District 11, Mrs. Treme)

13. Receive report from staff on the status of the property purchase near the Old Highway 171 Boat Launch.
14. Consideration of adopting a resolution approving the calling of an election to be held on November 14, 2009, by the Board of Commissioners of Ward Four Fire Protection District No. Two to levy and collect a 6.5 mill property tax for ten years, beginning January 1, 2010, through December 31, 2019, to be used for the purpose of maintaining, operating, and developing fire protection facilities, for purchasing fire trucks and other firefighting equipment, and for the purpose of paying the cost of acquiring, improving and constructing fire protection facilities within the territorial limits of the District.
15. Consideration of adopting a resolution approving the calling of an election to be held on November 14, 2009, by the Board of Commissioners of Recreation District No. One of Ward Four to renew a 10.55 mill property tax for ten years, beginning January 1, 2011, through December 31, 2020, to be used for the purposes of acquiring, constructing, improving, maintaining and operating facilities of the District.
16. Consideration of adopting a resolution approving the renewal of the Joint Services Agreement between the Police Jury, as governing authority of Ward Three Fire Protection District No. Two, and the City of Lake Charles, for a term of eight (8) years, effective July 1, 2009, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
17. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury and the Calcasieu Parish Tax Assessor's Office wherein the Parish will provide Geographic Information Systems (GIS) services to assist in the management and utilization of land parcel information in the Tax Assessor's Office, 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 the renewal of a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for a one-year period for the continued operation of the Motorist Assistance Patrol (MAP) program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of adopting a resolution approving an Intergovernmental Services Agreement between the Police Jury, as governing authority of Sewer District No. Eleven of Ward Three and the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight, related to the establishment of operational procedures between the two Districts, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto
20. Consideration of adopting a resolution approving a Cooperative Agreement between the Police Jury and the State of Louisiana, Department of Natural Resources, for the 2009-2010 Calcasieu Parish Local Coastal Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
21. Consideration of adopting a resolution approving the submittal of an application by the Housing Department, in partnership with Rebuilding Together Calcasieu, to the United States Department of Agriculture (USDA) Rural Development for a Housing Preservation Grant in an amount up to \$127,439.29, and further, authorizing the President of the Police Jury, or his designee, when appropriate to execute all documents related thereto.

*AGENDA NOTE: this application was awarded last year in the amount of \$127,439.29, and the Police Jury is re-applying for assistance.*

22. Consideration on adopting a resolution approving an Amendment of the Workforce Investment Act (WIA) Contract between the Police Jury and the Louisiana Workforce Commission to add Program Year 2009/Fiscal Year 2010 WIA Funds in the amount of \$1,128,771 (Adult-\$433,161, Dislocated Workers-\$265,214, Youth-\$430,396) for the period of February 17, 2009, through June 30, 2011, 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.

23. Consideration of adopting a resolution certifying that construction of the Southwest Louisiana Entrepreneurial and Economic Development Center (SEED Center) meets the Community Development Block Grant national objective of “urgent need” due to the events of the 2005 hurricane season and its impact on the economic recovery of Calcasieu Parish and the surrounding region, 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 Memorandum of Agreement between the Police Jury and the Louisiana Department of Health and Hospitals, Office of Public Health Center for Community Preparedness, Volunteer Management Program, Use of Louisiana Volunteers in Action (LAVA) Web Site, by the Calcasieu Medical Reserve Corps (MRC) in the recruitment, credentialing, management, training, and deployment of volunteer health professionals during emergencies and day-to-day activities and a grant in the amount of \$5,000.00 related thereto, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
25. Consideration of appointments to the Workforce Investment Board (WIB), in accordance with the nomination structure approved by the Police Jury on December 18, 2008.
26. 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).

Contractor Name	Bid Total
Prairie Contractors, Inc.	\$1,824,854.95
R. E. Heidt Construction Company, Inc.	\$1,917,025.10
Bessette Development Corporation	\$1,965,628.75
Diamond B Construction Company, LLC	\$2,241,313.25

*AGENDA NOTE: on June 4, 2009, the Police Jury deferred action on bids until June 18, 2009. The Parish Engineer recommends that the low bid in the amount of \$1,824,854.95 of Prairie Contractors, Inc. be accepted.*

27. Take appropriate action on bids received by the Parish Purchasing Agent on June 18, 2009, for Calcasieu Parish Project No. 2009-13 (Striping of Various Roads in Wards One through Eight).

*AGENDA NOTE: the Parish Engineer recommends that bids be deferred until July 9, 2009.*

28. Consideration of ratifying the advertising of bids for the renovation of the existing third floor library to a courtroom function at the Calcasieu Judicial Center.
29. Consideration of ratifying the issuance of a purchase order in the amount of \$184,637.98 for the purchase of a 700Mhz Console for use by the Calcasieu Parish Communications District (E911), and approving the use of Lafayette Consolidated Contract #200-07-19 and the bids related thereto, in accordance with LSA—R.S. 33:1321-1326, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: the Parish Office of Homeland Security and Emergency Preparedness has received funding from the State Statutory Dedicated Over-Collections Fund specifically designated for the purchase of communications enhancements in Fiscal Year 2008-2009, and a purchase order needed to be issued since the purchase and delivery have to completed by June 30, 2009, in accordance with the requirements of the funding from the State.*

30. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the Reroofing of Low Roof Areas at the Burton Memorial Coliseum.
31. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the New Emergency Generator Project at the Parish Government Building.

32. Consideration of declaring various corrugated metal pipes, plastic pipes, reinforced concrete pipes, and connecting components, formerly used by the Division of Engineering and Public Works for the Special Drainage Program, as surplus, to be sold, as appropriate, through E-Gov Auction, Parish Auction or private sale.

EMERGENCY ITEMS  
REGULAR MEETING – JUNE 18, 2009

The following item(s) were received after the agenda was faxed out on June 12, 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:

Receive report from Staff with reference to amending the Code of Ordinances of Calcasieu Parish, Louisiana, related to hunting and discharging of firearms in the unincorporated areas of Calcasieu Parish.

Item No. Two:

Consideration of adopting a resolution authorizing (1) the solicitation of proposals from qualified professional firms to provide program management services in the utilization of Gustav/Ike CDBG-Disaster Recovery Funding, and (2) appointment of a Selection Review Committee to review and rank the proposals, in accordance with Police Jury's CDBG Disaster Recovery Procurement Policy and the CDBG Disaster Recovery Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

Item No. Three:

Consideration of ratifying the execution by the President of the Police Jury of a Local Government Proclamation of State of Emergency signed on Tuesday, June 16, 2009, proclaiming a State of Emergency to exist in Calcasieu Parish due to the fire station at Chennault International Airport being destroyed by fire on June 16, 2009.

AGENDA NOTE: *this proclamation will enable Chennault to be eligible for funding and assistance from the State.*