

AGENDA

REGULAR MEETING
THURSDAY, JULY 9, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mr. Collins)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of Certificates of Recognition and Certificates of Honorary Citizenship, as indicated below, to the following individuals for their participation in the Lake Area Ulster Project:

Honorary Citizens – Aaron Carson, Jayne Donaldson, Marcus Donaldson, Marie McCullagh, Claire Meehan, Jack Meegan, Grainne O’Goan, Julie Parke, Callum Skeffington, Lauren Stead, Niall Burns (Counselor), and Emma-Jayne Simpson (Counselor)

Certificates of Recognition – Elisabeth Altazan, Caleb Armentor, Abigail Byrd, Patrick Henningan, Nicole Hogan, Catherine Johnson, Jade Knight, Haley Marshall, Wyatt Stevens, David Victory, Brent Borel (Counselor), and Courtney Kerlegon (Counselor)

AGENDA NOTE: *the Ulster Project began in the United States in 1975 through coordination of Father Kerry Waterstone from the Church of Ireland in an effort to promote peace, tolerance, and understanding between Irish Catholics and Protestants.*

6. Presentation of the Calcasieu Parish Police Jury Comprehensive Annual Financial Report for the year ending December 31, 2008.
7. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
8. Consideration of approval of payment of all current invoices.
9. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated June 4, 2009.
10. Consideration of approval of the Agenda Committee Report dated June 25, 2009.
11. Consideration of approval of the Wastewater Committee Report dated June 25, 2009.
12. Consideration of approval of the Ways and Means Committee Report dated June 25, 2009. Said Committee:

(12.1) A Certificate of Recognition was scheduled to be presented to Mr. Malcom Gilbert in honor and recognition of his enrollment as a student at MIT (Massachusetts Institute of Technology), and for having been accepted by Princeton and Stanford Colleges with a GPA of 4.0; however, Mr. Gilbert was unable to attend the meeting, and Mr. Collins stated that he would deliver the plaque to him. (Mr. Collins)

(12.2) Certificates of Recognition were presented to the following Lake Area students and instructor from Hartley’s Taekwondo System who competed in the Amateur Athletic Union (AAU) Gulf District Championship held on May 30, 2009, in Houston, Texas, thus earning a trip to the 2009 AAU Taekwondo National Championship and the AAU Junior Olympic Games (Mr. Guidry): Natalie Cook, Bryan Edwards, Faith Garner, Lee Metoyer, Timothy Sonnier, Khalil Thomas, Trevon Thomas, Braylon Turpeau, and Instructor Shun Hartley

(12.3) Received presentation by Ms. Lori Marinovich on downtown development including information on commercial, residential, and retail components of the proposed development, pointing out that work on the marina had already begun. Mayor Randy Roach also appeared before the Committee with reference to this matter. A brief discussion was held on the possibility of the Police Jury and City jointly developing a downtown parking garage to meet the needs of both entities. An update was given on the status of lighting of the I-10 Bridge which indicated that DOTD had agreed to design and complete

the project with federal funding which would involve a 20% local match in the amount of \$50,000 - \$100,000 and that upgrades to the reflective striping on the Bridge were planned.

(12.4) Mr. Arnold Harold, 8121 Joe Primeaux Road, Hayes, appeared before the Committee in reference to property located at 7640 Youdriel Street in Hayes and advised that he had purchased a 99% interest of the property (portion formerly owned by Caltrax Inc.) and would like to repair the house but that it would not be financially feasible to bring the house into compliance with the 110 mph wind load requirement. Consensus of the Committee was to receive a report and recommendation from staff at the Regular Meeting on July 9, 2009.

AGENDA NOTE: on May 21, 2009, the Police Jury adopted Parish Ordinance No. 5658, which ordered condemnation and demolition of one house on the above referred to property, Lot 10 Block 2 Sol Hayes Addition Subdivision, Tax Assessment No. 00812765, Hayes area of Ward Two, and owned by 99% Int. Caltrax Inc. and 1% Int. Ray C. Gillard Est.

(12.5) Advised that the Louisiana State Fire Marshal had issued a "Cease and Desist Order," effective June 23, 2009, at 4:00 p.m., for all private burning in the State of Louisiana due to the extremely dry conditions throughout the State, in accordance with LSA—R.S. 40:1563. Mr. T. A. Jones, Lake Charles Fire Chief, appeared before the Committee and urged the public to refrain from using fireworks but if they did, to be very cautious about fire and safety hazards. Mr. Dick Gremillion advised that his office would stay in close contact with the National Weather Service and fire departments to determine if an emergency proclamation banning the use of fireworks became necessary should the drought continue.

AGENDA NOTE: this ban does not apply to prescribed burns by the Department of Agriculture and Forestry, by those trained and certified by the Department of Agriculture and Forestry, or by those who conduct prescribed burning as a "generally accepted agriculture practice," as defined by the Louisiana Right to Farm Law (LSA—R.S. 3:3601 et seq.).

13. Consideration of approval of the Public Works Committee Report dated June 25, 2009. Said Committee:

(13.1) Recommended that a resolution be adopted accepting Coffey Pines Part Two Subdivision located off of Coffey Road in Section 25, Township 8 South, Range 9 West, in Ward One. (Police Jury District 11, Mrs. Treme)

(13.2) Recommended that a resolution be adopted accepting State Project Nos. 742-10-0120 and 810-12-0036, and Federal Aid Project Nos. 1003(511) and 1001(513), (Parish Road at LA 378 Intersection Improvement Project in Ward One), as complete. (Police Jury District 1, Mr. Spell, and Police Jury District 2, Mr. Collins)

(13.3) Recommended that a resolution be adopted authorizing the Division of Engineering and Public Works to submit an application for Transportation Enhancement Projects for the construction of a sidewalk on Cooley Road, commencing at Park Road proceeding east to East Weber Circle. (Police Jury District 1, Mr. Spell)

AGENDA NOTE: the Police Jury will assume full responsibility for the local matching funds, the responsibility for managing and maintaining the project, and the responsibility for legal liability incurred by the Louisiana Department of Transportation and Development as a result of the project.

(13.4) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documentation for donation of right-of-way from Sulphur Group, L.L.C. for the I-10 South Frontage Road in Ward Four. (Police Jury District 12, Mr. Hassien, and Police Jury District 13, Mr. Andrepont)

(13.5) Recommended that a resolution be adopted approving an Agreement between the Police Jury and the State of Louisiana, Department of Transportation and Development (LADOTD), regarding the exchange of public roads as follows:

Police Jury to LADOTD

- The Parish route known as Pujol Road, from its intersection with Interstate 10 proceeding north approximately 1.9 miles to its intersection with State Route LA 3059.

AGENDA NOTE: Calcasieu Parish will relinquish ownership of rights in and to the above referred to property and all future liabilities associated therewith for its operation and maintenance to the LADOTD.

LADOTD to the Police Jury

- State route of Pete Manena Road, in its entirety, from its intersection with Bayou D'Inde Road proceeding east approximately 0.7 miles to the off-ramp from Interstate 210. (LADOTD will retain responsibility for maintenance of the traffic control devices related to the traffic operations of Interstate 210 on and off ramps.)
- State route known as the Old Route of US 171 that was bypassed by SP 024-02-0014 and the right-of-way outside of the required right-of-way of the new alignment of US 171. The State route in its entirety from the intersection with Parish Road proceeding north approximately 0.5 miles to its termination with Calcasieu Avenue and right-of-way north of US 171.
- The State route LA 388, in its entirety, from its intersection with US 90 proceeding north approximately 3.2 miles to its termination. (The State of Louisiana, Department of Transportation and Development, will complete State Project No. 381-01-0009, LA 388, scheduled letting date of February, 2010, as part of this agreement.)

AGENDA NOTE: Calcasieu Parish will accept ownership of rights in and to the above referred to properties and all future liabilities associated therewith for its operation and maintenance from the State of Louisiana.

(13.6) Recommended that a resolution be adopted approving a Cooperative Endeavor Agreement between the Police Jury and the Louisiana Department of Transportation and Development for the Fabacher Road overlay at I-10 overpass, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 12, Mr. Hassien)

(13.7) Recommended that a resolution be adopted approving a Servitude Agreement between the Police Jury and Entergy Gulf States Louisiana, LLC, for the construction and maintenance of a drainage ditch located north of the Trails Subdivision in Ward Three, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 7, Mr. Landry)

AGENDA NOTE: the Servitude Agreement will authorize Police Jury personnel access to property for the purpose of maintenance and repair of the drainage ditch, upon and across the drainage area.

(13.8) Recommended that a resolution be adopted approving a Joint Services Agreement between the Police Jury and Gravity Drainage District No. Eight of Ward One for the Public Works East Maintenance Office Manager II to assist in the development and implementation of office procedures to enhance continuity of services and allow for better record keeping within the department, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(13.9) Recommended that a resolution be adopted approving the revised Right-of-Way Preservation Map Thoroughfare Plan to include a corridor extending Carlyss Drive, from its intersection with LA 1256 (Old Louisiana 27) to Beglis Parkway, for future transportation and land use planning. Mr. Ed Nelson, 3709 Holly Hill Road, Lake Charles, appeared before the Committee with questions about how this Plan might affect his development of a subdivision (Inwood Forest Part II) in that vicinity. Mr. Nelson was asked to meet with Mr. Smart with regard to this matter.

14. 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:

(14.1) Proposal of Mr. Bob Davis to clear a 20-acre site, conduct grading operations resulting in the redistribution of approximately 15,988 cubic yards of on-site native earthen material and place 9,330 cubic yards of hauled-in limestone aggregate all as required to construct building foundation and access roads to facilitate implementation of the Presley

Park 84-lot single family residential subdivision. Said project located is located off of Goodman Road in Lake Charles. The Planning Staff recommends that the Police Jury indicate no objection to this project application provided the developer performs a drainage impact analysis (DIA) adhering to the Interim Development Ordinance and Parish Subdivision regulations.

(14.2) Proposal of Momentum Resources, Ltd. to clear, excavate, grade, and redistribute approximately 16,000 cubic yards of native earthen material, all to construct building foundations, parking lot, driveways, and access roadways for residential/industrial/commercial development. An additional 10,000 cubic yards of stabilizing fill, 7,200 cubic yards of limestone, and 15,500 cubic yards of concrete will be hauled-in to the site to be utilized in the proposed construction. This is a revision to public notice dated May 18, 2007, requesting a change in use at the proposed location. Also, the applicant has already performed the required compensatory mitigation to offset the unavoidable loss of wetlands at proposed site. Said project is located off of West Tank Farm Road in Lake Charles. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

(14.3) Proposal of Targa Resources, Inc. for the placement of fill material and concrete block revetment mats to protect the pipelines in the Gulf Intracoastal Waterway. The proposed concrete block revetment mats will consist of three sections installed in conjunction with an existing bulkhead and will total a length of approximately 283 feet. Mats will be held in place along the bank with anchors driven into the ground and clamps will be used to connect the mats to each other on the perimeters. Approximately 110 cubic yards of concrete blocks will be used for construction of the revetment mats. Of the 110 cubic yards of concrete mats, two segments that total approximately 58 linear feet and 8 cubic yards, will be within the coastal zone. The remainder of the concrete material, approximately 225 linear feet and 102 cubic yards, will be located outside the coastal zone. All other fill placement will occur outside of the coastal zone. The bank line refurbishment will require bringing in approximately 660 cubic yards of fill, via barge, from an off-site location. A marsh buggy will drag a pontoon barge carrying the concrete mats and set the mats in place, temporarily displacing approximately 150 cubic yards of material. Said project is located approximately 16 miles southwesterly of Lake Charles in the Gulf Intracoastal Waterway. 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.

15. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Surplus Adjudicated Property Sale conducted on June 30, 2009, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(15.1) AP03-169-04 (1610 Brick Street-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[No bids were received; therefore, this property will be readvertised.]

(15.2) AP03-500-09 (325 Calcasieu Street-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$3,000.00 by Mr. Junus Reado, Jr. be accepted.]

(15.3) AP07-501-09 (1201 McCormick Street, Vinton) (Police Jury District 12, Mr. Hassien)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$10,000.00 by Mr. Clinton Ray Hebert be accepted.]

(15.4) AP03-485-08 (2212 and 2214 E. Church Street, Lake Charles) (Police Jury District 4, Mr. Syas)

[No bids were received; therefore, this property will be readvertised.]

(15.5) AP03-494-08 (2800 Block of Mary Street-vacant lot, Lake Charles) (Police Jury District 2, Mr. Collins)

[No bids were received; therefore, this property will be readvertised.]

(15.6) AP03-508-09 (Bank Street-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[No bids were received; therefore, this property will be readvertised.]

(15.7) AP03-506-09 (Jake Street-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[No bids were received; therefore, this property will be readvertised.]

(15.8) AP03-505-09 (604 Sally Mae Street-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[No bids were received; therefore, this property will be readvertised.]

(15.9) AP03-504-09 (Northwest Corner of Martha and Pear Streets-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[No bids were received; therefore, this property will be readvertised.]

(15.10) AP03-503-09 (Corner of Carter and Mill Streets-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[No bids were received; therefore, this property will be readvertised.]

(15.11) AP03-502-09 (1741 Hodges Street, Lake Charles) (Police Jury District 5, Dr. Mackey)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$600.00 by Caltrax be accepted.]

(15.12) AP04-509-09 (American Legion Road-vacant lot, Westlake) (Police Jury District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$7,300.00 by Mr. Dallas Lavell Webb be accepted.]

(15.13) AP03-510-09 (102 Spencer Street-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,900.00 by Mr. Michael Alfred be accepted.]

(15.14) AP03-511-09 (adjacent to 102 Spencer Street-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,900.00 by Mr. Michael Alfred be accepted.]

(15.15) AP03-512-09 (104 Spencer Street-vacant lot, Lake Charles) (Police Jury District 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,900.00 by Mr. Michael Alfred be accepted.]

(15.16) AP03-513-09 (Richard Allen Street-vacant lot, DeQuincy) (Police Jury District 11, Mrs. Treme)

[No action necessary; the property has been redeemed.]

16. Consideration of adopting a resolution supporting the efforts of LBH, LLC, which is a Cameron Communications Company, to apply for funding through the Rural Utilities

Service Program of the American Recovery and Reinvestment Act of 2009 for fiber-based, broadband network equipment in order to expand their services to rural areas of the Parish.

17. Consideration of adopting a resolution authorizing the McNeese Foundation and the Lake Charles Downtown Development Authority to use the Parish Courthouse grounds, in conjunction with the Historic City Hall grounds, for the fourth annual *Rouge et Blanc* wine and food tasting event to be held in October, 2009, 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 ratifying the submittal of a Letter of Interest to the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for the list of mitigation projects with cost estimates that the Parish/Cities will be submitting for the Hazard Mitigation Grant Program (HMGP) application for Hurricane Ike funds (\$6.4 million allocation includes Parish and Cities), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *deadline for submittal of the Letter of Interest is June 30, 2009.*

19. Consideration of adopting a resolution approving an Agreement between the Police Jury and Scott Wade for parkkeeper services at Calcasieu Point Landing, 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 contract between the Police Jury and the Louisiana Workforce Commission for grant funding in the amount of \$64,224.00 for the period of July 1, 2009, through June 30, 2010, to implement the Temporary Assistance for Needy Families (TANF) Strategies to Empower People Program (STEP), which will provide job readiness activities to facilitate TANF recipients toward self-sufficiency through the use of structured training and assessment programs aimed at generalized job readiness skills, 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.
21. Consideration of approving the request of the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight and authorizing per diem in the amount of \$60 per meeting, in accordance with LSA—R.S. 33:3819A, retroactively to the Board's first meeting held on May 12, 2009.
22. Take appropriate action on the appointment of a member to the Workforce Investment Board to represent the private sector in Cameron Parish, in accordance with the nomination structure approved by the Police Jury on December 18, 2008. (This is a Private Sector nomination by the Cameron Chamber of Commerce. Term of office will expire on June 30, 2010. This is a new nomination since the previous member was removed due to his inability to meet attendance requirements. Nominations for this seat have been solicited, and a response is anticipated to be received from the Cameron Chamber of Commerce prior to the Regular Meeting on July 9, 2009. The Cameron Chamber of Commerce has nominated Ms. Dinah Landry.)

AGENDA NOTE: *action on this appointment was deferred on June 18, 2009, until July 9, 2009.*

23. Take appropriate action on the vacancy on the Board of Commissioners of Recreation District No. One of Ward Eight created by the resignation of Mr. Bernard Habetz. (Mr. Habetz represented District 10. Mr. Stelly is the liaison. The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on July 9, 2009.)
24. Take appropriate action on the vacancy on the Board of Commissioners of Community Center and Playground District No. Four of Ward One created by the resignation of Mr. Kirk Smith. (Mr. Smith represented District 1 and was recently appointed as a member of the Board of Commissioners of Sewerage District No. Nine of Ward One. Mr. Spell is the liaison, and he recommends that Mrs. Cindy Koppenhagen be appointed. The Agenda Committee recommended that Mrs. Koppenhagen be appointed.)
25. Take appropriate action on the vacancy on the Board of Commissioners of Ward Six Fire Protection District No. One created by the resignation of Mr. Jerry R. Hosey. (Mr. Hosey represented District 11. Mrs. Treme is the liaison. The Agenda Committee recommended that action on this vacancy be deferred for thirty days.)

26. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Primeaux be reappointed.)
27. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Atwell be reappointed.)
28. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Miller be reappointed.)
29. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. West be reappointed.)
30. Take appropriate action on the expiration of the 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, and he recommends that Mr. Todd Fontenot be appointed. The Agenda Committee recommended that Mr. Fontenot be appointed.)
31. Take appropriate action on the expiration of the 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, and he recommends that Mr. Welch be reappointed. The Agenda Committee recommended that Mr. Welch be reappointed.)
32. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Ms. Paige be reappointed.)
33. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that action be deferred for thirty days.)
34. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that action be deferred for thirty days.)
35. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Mazilly be reappointed.)
36. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Broussard be reappointed.)
37. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Ms. Dugas be reappointed.)
38. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that action be deferred for thirty days.)

39. Take appropriate action on the expiration of the term of Ms. Shelley Johnson as a member of the Burton Coliseum Advisory Council. (Ms. Johnson represents the Southwest Louisiana Convention & Visitors Bureau. Mr. Stelly is the Police Jury Liaison. The Agenda Committee recommended that Ms. Johnson be reappointed.)
40. Take appropriate action on the expiration of the term of Mr. Perry Vincent as a member of the Burton Coliseum Advisory Council. (Mr. Vincent represents the Southwest District Fat Stock Show. Mr. Stelly is the Police Jury Liaison. The Agenda Committee recommended that Mr. Vincent be reappointed.)
41. Take appropriate action on the expiration of the term of Dr. Susan Jones as a member of the Quality Assurance Review Panel for Ambulance Services. (Dr. Jones represents the Calcasieu Parish Communications District. The Chairman of the Ambulance Regulatory Committee, Mr. Calvin Collins, serves as the Police Jury Liaison. Mr. Collins recommends that Dr. Jones be reappointed. The Agenda Committee recommended that Dr. Jones be reappointed.)
42. Take appropriate action on the expiration of the 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, Mr. Calvin Collins, serves as the Police Jury Liaison. Mr. Collins recommends that Dr. Anderson be reappointed. The Agenda Committee recommended that Dr. Anderson be reappointed.)
43. Take appropriate action on the expiration of the 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, Mr. Calvin Collins, serves as the Police Jury Liaison. Mr. Collins recommends that Ms. Fruge be reappointed. The Agenda Committee recommended that Ms. Fruge be reappointed.)
44. Take appropriate action on the expiration of the 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, Mr. Calvin Collins, serves as the Police Jury Liaison. Mr. Collins recommends that Fire Chief Savoie be reappointed. The Agenda Committee recommended that Fire Chief Savoie be reappointed.)
45. Take appropriate action on the expiration of the 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, Mr. Calvin Collins, serves as the Police Jury Liaison. Mr. Collins recommends that Lieutenant Viney be reappointed. The Agenda Committee recommended that Lieutenant Viney be reappointed.)
46. 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).

Contractor Name	Bid Total
Pavement Markings Company	\$268,752.27
Highway Graphics, Inc.	\$183,773.52
Stars and Stripes Traffic Systems, LLC	\$186,953.25

AGENDA NOTE: on June 18, 2009, the Police Jury deferred action on bids until July 9, 2009. The Parish Engineer recommends that the low bid in the amount of \$183,773.52 of Highway Graphics, Inc. be accepted.

47. Take appropriate action on bids received by the Parish Purchasing Agent on June 24, 2009, for creosoted bridge lumber, with unit prices effective from August 1, 2009, until January 31, 2010.
48. Take appropriate action on bids received by the Parish Purchasing Agent on July 1, 2009, for the purchase and installation of tile carpet for re-flooring of the Calcasieu Parish Public Library (Carnegie Branch).
49. Take appropriate action on bids received by the Parish Purchasing Agent on July 1, 2009, for one new mid-size sedan, for use by the Office of Juvenile Justice Services, and one new three-quarter ton extended cab quad-door long wheelbase pickup truck with utility bed, two

new one ton long wheelbase cargo van, and two new minivans for use by the Calcasieu Parish Library System.

50. Take appropriate action on bids received by the Parish Purchasing Agent on July 1, 2009, for the 2009 Renovations, Renovation of Existing Third Floor Library to Courtroom Function, Calcasieu Judicial Center.
51. Take appropriate action on bids received by the Parish Purchasing Agent on July 9, 2009, for Calcasieu Parish Project No. 2009-09 (Safety Improvements and Erosion Control on Various Roads in Calcasieu Parish, Louisiana).

AGENDA NOTE: the Parish Engineer recommends that action on bids be deferred until July 23, 2009.

52. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for sign blanks, sign face and sheeting material, pavement markings, metal sign posts, and category 6 FTP cable, with unit prices effective from September 1, 2009, until February 28, 2010.
53. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the Roof Replacement on the Upper and Lower Roofs of the former Scofield Building and Lower Roof of the Magnolia Building.
54. ADVISE that Representative Brett Geymann has appointed Mr. Michael Marceaux to fill the seat previously held by Mr. Scott Bailey as a member of the Ward One Economic Development Board, as per LSA—R.S. 33:130-71-130-73.
55. ADVISE that a Homeownership Key Turning Ceremony will be held on McCloud Street in Westlake on Monday, July 20, 2009, at 3:30 p.m. (Police Jury District 14, Mr. McMillin)

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

- Term of Mr. V. A. Tramonte as a member of the Board of Commissioners of Waterworks District No. Nine of Ward Four. (Mr. Tramonte represents District 15 after consultation with District 13. Mr. Farnum is the liaison.)
- Term of Mr. Terry Dubard as a member of the Board of Commissioners of Gravity Drainage District No. Seven of Ward Eight. (Mr. Dubard represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Wayne Petticrew as a member of the Board of Commissioners of Gravity Drainage District No. Seven of Ward Eight. (Mr. Petticrew represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Louis J. LeBleu as a member of the Board of Commissioners of Gravity Drainage District No. Seven of Ward Eight. (Mr. LeBleu represents District 4. Mr. Stelly is the liaison.)
- Term of Mr. Leland LaBove as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District). (Consensus recommendation of the jurors representing Districts 11, 12, 13 & 14. Mrs. Treme is the liaison.)
- Term of Mr. Joe McMillan as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District). (Consensus recommendation of the jurors representing Districts 11, 12, 13 & 14. Mrs. Treme is the liaison.)