

# A G E N D A

## REGULAR MEETING THURSDAY, AUGUST 6, 2009 5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mr. Syas)
3. Pledge of Allegiance.
4. Roll Call.
5. Hold a public hearing at 6:00 p.m., as a result of notice provided to the owner of properties described below, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:

(5.1) 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)

(5.2) 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)

(5.3) 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)

[No action necessary; structure has been removed.]

(5.4) 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)

(5.5) 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)

(5.6) 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)

(5.7) 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)

(5.8) 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)

[No action necessary; structure has been removed.]

(5.9) 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)

(5.10) 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)

(5.11) 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)

(5.12) 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 3, Mrs. Griffin)

(5.13) 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)

6. Presentation of certificates to the players and coaches of the Moss Bluff Bombers Softball Team, a local 7-8 year old team, which recently won its division at the Amateur Softball Association State Tournament on July 11-12, 2009, and the Pony National Tournament on July 15-19, 2009, both tournaments recently held in the Lake Charles area. (Mr. Spell)
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 payment of all current invoices.
9. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated July 9, 2009.
10. Consideration of approval of the Agenda Committee Report dated July 30, 2009.
11. Consideration of approval of the Public Works Committee Report dated July 30, 2009. Said Committee:

(11.1) Consideration of adopting an ordinance and/or amending existing ordinance(s) regulating the speed limit on Red Davis-McCollister Road in Ward Three as follows: (Police Jury District No. 7, Mr. Landry)

- 50 mph from LA Highway 385 to South Park Road;
- 45 mph from South Park Road extending seven-tenths of a mile east; and
- 35 mph from a point that is seven-tenths of a mile east of South Park Road to LA Highway 14.

Mr. Smart announced that the final phase of construction of Red Davis-McCollister Road had been completed, and said road had been opened for traffic on this date, pointing out that South Park Road would serve as an alternate route when reconstruction of Common Street took place.

(11.2) Recommended that the Code of Ordinances of Calcasieu Parish, Louisiana, be amended to provide for (1) establishing a speed limit within all parish parks, (2) establishing drug-free zones at Intracoastal Park and Calcasieu Point Landing, and (3) updating and/or clarifying other sections regarding parks and recreation. (see attached)

(11.3) Recommended that action be deferred for thirty days to allow further study relative to amending the Code of Ordinances of Calcasieu Parish, Louisiana, to prohibit fishing from or loitering on any bridge or drainage structure, and within 200 feet of any bridge or drainage structure, on any parish road. (Mr. Spell)

(11.4) Recommended that a resolution be adopted approving a Joint Services Agreement between Sewer District No. Eleven of Ward Three and the Division of Engineering and Public Works to provide assistance in de-grassing the sewer pond and repairing a leak in levee, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 2, Mr. Collins, and Police Jury District 4, Mr. Syas)

*AGENDA NOTE: Sewer District No. 11 will reimburse the Division of Engineering and Public Works for actual costs for overtime and fuel.*

(11.5) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documentation for acquisition of right-of-way from The Pomeroy Trust, LLC, on Gillis Cutoff Road in Ward One. (Police Jury District 1, Mr. Spell)

(11.6) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documentation for expropriation of right-of-way from Prien Prairie Properties, LLC, on Elliott Road at Gauthier Road in Ward Three, said property being described as follows (Police Jury District 8, Mr. Brame):

Parcel 5-1

Beginning at  $\frac{3}{4}$ " rod that lies at the intersection of the West Right of Way line of Elliott Road and the North line of the South Half of the Southeast Quarter of Section 34, Township 10 South, Range 9 West, in Calcasieu Parish, Louisiana, thence S 0° 40' 12" W along said West Right of Way line a distance of 1282.65 feet to its intersection with the North Right of Way line of Gauthier Road, thence N 89° 23' 12" W along said North Right of Way line of Gauthier Road a distance of 767.42 feet, thence N 87° 37' 25" E a distance of 100.14 feet, thence N 88° 54' 10" E a distance of 300.13 feet, thence S 89° 22' 44" E a distance of 313.08 feet, thence N 0° 41' 04" E a distance of 1034.99 feet, thence N 2° 10' 41" W a distance of 100.12 feet, thence N 0° 41' 04" E a distance of 133.59 feet to the North line of said South Half of the Southeast Quarter, thence S 89° 19' 06" E along said North line a distance of 59.03 feet to point of beginning. Contains 1.80 acres, more or less.

*Also, included in this present sale and conveyance are two (2) drainage servitude(s) on, over, and across vendor's property to accommodate proper drainage for State Project No. 742-10-0123, and which drainage servitude(s) are described as follows:*

Parcel 5-1-D-1

Commencing at the Northeast corner of the South Half of the Southeast Quarter of Section 34, Township 10 South, Range 9 West, in Calcasieu Parish, Louisiana, thence N 89° 19' 06" W along the North line of said South Half of Southeast Quarter a distance of 89.03 feet to the new West Right of Way line of Elliott Road, thence S 0° 41' 04" W along said new West Right of Way line a distance of 30.0 feet to point of beginning, thence continue S 0° 41' 04" W along said new West Right of Way line a distance of 65.00 feet, thence N 89° 19' 06" W along a line that is parallel to and 95.0 feet South of said North line of South Half of Southeast Quarter a distance of 1847.73 feet, thence S 45° 36' 36" W a distance of 113.48 feet, thence N 4° 06' 02" E a distance of 145.60 feet, thence S 89° 19' 06" E along a line that is parallel to and 30.0 feet South of said North line of South Half of Southeast Quarter a distance of 1919.19 feet to point of beginning. Contains 2.94 acres, more or less.

Parcel 5-1-D-2

Commencing at the Northeast corner of the South Half of the Southeast Quarter of Section 34, Township 10 South, Range 9 West, in Calcasieu Parish, Louisiana, thence N 89° 19' 06" W along the North line of said South Half of Southeast Quarter a distance of 89.03 feet to the new West Right of Way line of Elliott Road and point of beginning, thence S 0° 41' 04" W along said new West Right of Way line a distance of 30.0 feet, thence N 89° 19' 06" W along a line that is parallel to and 30.0 feet South of said North line of South Half of Southeast Quarter a distance of 1879.12 feet, thence N 4° 06' 02" E a distance of 30.05 feet to said North line of South Half of Southeast Quarter, thence S 89° 19' 06" E along said North line a distance of 1877.33 feet to point of beginning. Contains 1.3 acres, more or less.

12. 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:

(12.1) Proposal of Mr. Scott Worley and Mr. Robert Guillory to install and maintain 370 linear feet of bulkhead and 150 linear feet of dock with terminal pavilion. Approximately 3,800 cubic yards of hauled-in earthen material will be used as backfill. The described work is to be conducted within an area 330 feet long located approximately parallel to the mean low water shoreline, the outer edge to extend 179 feet lakeward therefrom. Said project is located at 3305 Henderson Bayou Road on Prien Lake in Lake Charles. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

(12.2) Proposal of Texas Petrochemicals to dredge to remove approximately 8,700 cubic yards of waterbottom sediment to provide adequate water depth for marine vessel access to an existing barge docking facility. Said project is located in Bayou D'Inde at a point about 4.5 miles above its confluence with the Calcasieu Ship Channel in Sulphur. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

*AGENDA NOTE: any resolution of no objection to any project, if adopted, will stipulate that such "no objection" is based solely on evaluation by the Parish Planning and Development Staff relative to the project's compliance with current parish ordinances and provisions, and that no environmental assessment was made, and further, requesting the agencies and/or individuals with environmental expertise to make an evaluation and forward their findings to the U. S. Corps of Engineers.*

13. Consideration of adopting a resolution approving the Coastal Impact Assistance Program (CIAP) Revised Project List which will be submitted to the Department of Natural Resources for the State's Coastal Impact Assistance Program Plan, and should additional funds become available, the list can be amended to add projects, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (see attached)
14. Consideration of adopting a resolution approving the submittal of an application by the Division of Planning and Development to the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for the Hazard Mitigation Grant Program (HMGP) application for Hurricane Ike funds (\$6.4 million allocation includes Parish and Cities), and should additional funds become available, the application can be amended to increase this amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: a Letter of Interest was submitted by the deadline of June 30, 2009.*

15. Consideration of adopting a resolution for the transfer of funding received by the Louisiana Recovery Authority (LRA) to three homeowners whose property was acquired by the Parish, as a result of a resolution adopted by the Police Jury on September 20, 2007, wherein a 75% match was approved to said homeowners, with said transfer amounting to the remaining 25% match, all in accordance with the Hazard Mitigation Grant Program (HMGP).

*AGENDA NOTE: the homes in question are located at 2442 Mark Lane in Ward One, and 1110 Gulf Lane and 804 Neil Road in Ward Four.*

16. Consideration of adopting a resolution approving revisions to an Agreement between the Police Jury and Oliver Schulz & Associates for administrative services on the LCDBG Mossville Sewer Line project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: on August 19, 2004, the Police Jury adopted a resolution approving the initial Agreement, and this Agreement is being revised to provide for additional services.*

17. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, the City of Lake Charles, and the Lake Charles City Court (Ward Three), which will provide for the creation of a team, composed of four members, one each from the City Court, the City, the Police Jury, and the Ward Three Marshal, to evaluate the relocation of the City Court facilities and funding related thereto, 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 an Amendment to an Agreement between the Police Jury and the State of Louisiana, Louisiana State University, Health Care Services Division, for the provision of pharmaceutical materials and services at the Calcasieu Correctional Center, to revise the terms relating to the administration surcharge cap as requested by said agency, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of adopting an ordinance to correct an error in a legal description contained within Ordinance No. 5612 which was adopted by the Police Jury on December 18, 2008, and which consolidated certain voting precincts with less than 300 registered voters and divided certain precincts with more than 2,200 registered voters, in accordance with State law.
20. Consideration of adopting a resolution approving an Amended Lease Agreement between the Police Jury and the Scofield Law Firm for office space on a portion of the Fifth Floor and the Ninth Floor of the 901 Building, in accordance with parameters established for the lease of Police Jury-owned office space, 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 authorizing the issuance by Waterworks District No. One of Ward One of Calcasieu Parish, Louisiana, of not exceeding \$1,500,000 Principal Amount of Water Revenue Refunding Bonds, 2009 Series A, and not exceeding \$2,000,000 Water Revenue Bonds, 2009 Series B, and providing for other matters with respect thereto.
22. Consideration of approving the following requests from the Department of Animal Services and Adoption Center:
  - (22.1) adopt a resolution approving a Memorandum of Understanding between the Police Jury, Department of Animal Services and Adoption Center, and the International Fund for Animal Welfare, Inc. (IFAW) with reference to IFAW's assistance in identifying and coordinating disaster assistance and animal rescue efforts during a major incident such as a natural or man-made disaster, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
  - (22.2) adopt a resolution approving a Memorandum of Understanding between the Police Jury, Department of Animal Services and Adoption Center, and the Calcasieu Parish Sheriff's Office to clarify responsibilities related to the enforcement of loose/stray livestock in the unincorporated and incorporated areas of Calcasieu Parish, with the exception of the City of Sulphur and the City of DeQuincy, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
23. Consideration of approving Joint Services Agreements between the Police Jury and other parish agencies which will provide for those agencies to utilize the Parish's telephone and computer system, when it is determined feasible by both parties, which will include hardware and maintenance, and the parish agencies will reimburse and/or pay for the costs related to these services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
24. 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 be deferred for thirty days.)

*AGENDA NOTE: on July 9, 2009, the Police Jury deferred action until July 30, 2009.*

25. 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.)

*AGENDA NOTE: on July 9, 2009, the Police Jury deferred action until July 30, 2009.*

26. 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.)

*AGENDA NOTE: on July 9, 2009, the Police Jury deferred action until July 30, 2009.*

27. 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. Troy Comeaux. (Mr. Comeaux represented District 14. Mrs. Treme is the liaison. Mr. McMillin recommended that Mr. Ethan Miller be appointed. The Agenda Committee recommended that Mr. Ethan Miller be appointed.)
28. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Tramonte be reappointed.)
29. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Dubard be reappointed.)
30. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Petticrew be reappointed.)
31. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. LeBleu be reappointed.)
32. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. LaBove be reappointed.)
33. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. McMillan be reappointed.)
34. Consideration of accepting Calcasieu Parish Project No. 2005-10 (Red Davis-McCollister Road) as substantially complete.
35. Consideration of accepting Calcasieu Parish Project No. 2009-04 (Ward 4 - Alford Road, Angela Loop, Backbay Court, Barbara Street, Beasley Road, Bel Air Street, Big Woods Cemetery Road, Bright Road, Christy Lane, Conrad Road, Debra Lane, Dugas Road, Duraso Drive, Edgerly-DeQuincy Road (1 of 3), Edson Granger Lane, Evans Road, Hollis Road, Jerrie Street, Joseph Street, Juanita Drive, Judie Street, Juniper Road, Kendrick Road (North and South), King Road, Lance Street, Marcantel Settlement Road, McMillan Street, Mitchell Street, Navajo Trail, Newcomer Road, Niel Road, Nolia Street, Orphanage Road, Parker Road, Pine Street, Provost Lane, River Bend Lane, Sanders Road, Tana Street, Thicket Road, Tressler Lane, Vee Street, Wallace Road, Welch Road, West Parish Road (2 of 2) and Windywood Road) as substantially complete.
36. Consideration of authorizing and invoking the authority under LSA—R.S. 38:2212D(1)(a), which provides for a declaration of public emergency with reference to emergency repairs

for the replacement of the chiller, condensing unit, and condensing coils at the Calcasieu Parish Public Library (Carnegie Branch), and further, authorizing the Parish Purchasing Agent to proceed accordingly.

37. Take appropriate action on bids received by the Parish Purchasing Agent on July 28, 2009, 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. (see attached)
38. Consideration of declaring as surplus one 1997 Chevy extended cab pickup truck (Unit#96-P), one 1992 Ford 6640 tractor with boom mower (Unit#BM6), one 1993 Bobtail dump truck (Unit#B1D), one 1993 Bobtail dump truck (Unit#RP3D), one 1990 Cat 225DLC trackhoe (Unit#TH1), one 2002 Sweepster tow behind sweeper (Unit#2BR), one 1994 Dresser Steel wheel roller packer (Unit#51R), one 2002 Sweepster tow behind sweeper (Unit#1BR), one 1996 Ford F-150 one-half ton pickup truck (Unit#P8P), one 1995 GMC 1500 one-half ton pickup truck (Unit#124P), one 2006 Ford F350 one ton pickup truck (Unit#127P), one 1992 Ford 6640 tractor with boom mower (Unit#BM5), one 1993 Bobtail dump truck (Unit#101D), formerly used by the Division of Engineering and Public Works; one 1972 International harvester 2424 tractor (Unit#23T), formerly used by the Division of Engineering and Public Works (Facility Management/Parks); to be sold as appropriate as a trade-in, or through the E-Gov Auction, Parish Auction or private sale.
39. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for light weight aggregate, concrete revetment mats, with unit prices effective from October 1, 2009, until September 30, 2010, ready mix concrete, crushed stone, hot mix, sewer pumps complete with fiberglass tanks, collection sewer pipe and fittings, distribution pipe and fittings, and railroad cars, with unit prices effective from October 1, 2009, until March 31, 2010.

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

- Term of Mr. Wayne Moreau as a member of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven. (Mr. Moreau represents District 14. Mr. Hassien is the liaison.)
- Term of Mr. Joey Glass as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Glass represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Gilbert Glenn Franklin as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (Mr. Franklin represents District 1. Mr. Spell is the liaison.)
- Term of Mr. Raymond L. Kelly, Sr. as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Kelly represents District 12. Mr. Hassien is the liaison.)
- Term of Mr. Kent LeDoux as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. LeDoux represents District 12. Mr. Hassien is the liaison.)
- Term of Mr. Michael "Mike" Viator as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Mr. Viator represents District 1. Mr. Spell is the liaison.)
- Term of Mr. Gary L. Brown as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Mr. Brown represents District 1. Mr. Spell is the liaison.)
- Term of Mr. John Nash as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Nash represents the African American Chamber of Commerce, formerly named the Alliance of Minority Business. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Doug Hincee as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Hincee represents the Banking Institutions. Mrs. Treme and Mr. Landry are the liaisons.)

- Term of Ms. Cheryl L. Burns as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Ms. Burns represents the Banking Institutions. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Timothy Castle as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Castle represents the Greater Calcasieu Board of Realtors. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Herman M. Busch, Jr. as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Busch represents the Private Sector, west side of the Calcasieu River. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Jeffrey B. Mathews as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Mathews represents the area Chambers of Commerce. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Alvin Stevens as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Stevens is an at-large/minority representative appointed by the Police Jury. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Francis Bellow, Jr. as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Bellow represents the Central Trades and Labor Council. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Robert L. Jones as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Jones represents the Private Sector, east side of the Calcasieu River. Mrs. Treme and Mr. Landry are the liaisons.)
- Term of Mr. Michael Marceaux as a member of the Board of Commissioners of the Ward One Economic Development Board. (Mr. Marceaux holds a seat nominated by the LA House of Representatives, as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)
- Term of Mr. Terry L. Mooney as a member of the Board of Commissioners of the Ward One Economic Development Board. (Mr. Mooney holds a seat nominated by the Calcasieu Parish School Board, as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)

EMERGENCY ITEMS  
REGULAR MEETING – AUGUST 6, 2009

The following items were received after the Agenda Committee meeting on July 30, 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 going into executive session to discuss Lawsuit No. 08-0118 (Judge vs Sheriff et al).