

A G E N D A

REGULAR MEETING
THURSDAY, SEPTEMBER 3, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mr. Scott)
3. Pledge of Allegiance.
4. Roll Call.
5. Recognition of awards presented at the Sixth Annual Keep Louisiana Beautiful Conference in Shreveport on August 21, 2009, as follows:
 - Ms. Chester Moses - the Dianne Chandler Award for her many years of volunteer service to the community.
 - Citgo Petroleum Corporation – First Place in Recycling Efforts Category for their E-Cycle Event in the community with Team Green.
 - DeQuincy Elementary School – Second Place in the Litter Prevention Category for their play on anti-litter teachings with local elected officials participating.
 - Calcasieu Parish Police Jury – Third Place in the Litter Prevention Category for their efforts in litter prevention.
6. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
7. Consideration of approval of payment of all current invoices.
8. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated August 6, 2009.
9. Consideration of approval of the Agenda Committee Report dated August 27, 2009.
10. Consideration of approval of the Wastewater Study Committee Report dated August 27, 2009.
11. Consideration of approval of the Ways and Means Committee Report dated August 27, 2009. Said Committee:
 - (11-1) Received presentation by Mr. Gary Anderson, Assistant Superintendent, Calcasieu Parish School Board, relative to a program to be initiated by the School Board through ONGO Live, Inc. utilizing video cameras mounted on the outside of school buses (on “stop arms”) and inside the buses to cite motorists who illegally pass a stopped bus, posing a serious safety threat to children loading/unloading the bus. The Committee recommended adopting an ordinance providing for a civil penalty to be imposed against motorists who are determined by the Calcasieu Parish Sheriff’s Office to be in violation of illegally passing a stopped school bus following a review of the video by the Sheriff’s Department, with the effective date of said ordinance to be when all municipalities have either adopted a similar ordinance or entered into a joint services agreement to participate in enforcement of the program. Chief Deputy Gary “Stitch” Guillory appeared before the Committee on behalf of Sheriff Tony Mancuso to express the Sheriff’s strong support of this program. Mr. Wayne Savoy, Superintendent of Schools, and Mr. Andy Ardoin, Transportation Director for the School System, were also present at the meeting.
 - (11-2) Received report from the Division of Planning and Development Staff regarding the Interim Development Ordinance (IDO), set to expire on September 4, 2009. The Committee recommended adopting an ordinance to extend the IDO for one additional year, and further, recommending approval of various amendments proposed by the staff to make

the document more user-friendly, clarify intentions, and provide more flexibility to staff and citizens.

12. Consideration of approval of the Public Works Committee Report dated August 27, 2009. Said Committee:

(12.1) Recommended that an ordinance be adopted and/or existing ordinance(s) be amended to establish a 25-mph speed limit on Lake Caroline Drive, Lake Fairway Drive, and Gordon Woods Drive, and further, removing Lake Fairway Drive from the blanket speed limit roster, in Ward Three. (Police Jury District 2, Mr. Collins)

(12.2) Recommended that a resolution be adopted accepting State Project No. 744-10-0021, Federal Aid Project No. ENH-1004(538), (Sidewalk on Prater Road) as complete. (Police Jury District 14, Mr. McMillin) An update was received on a previous concern brought up by President McMillin regarding horses being ridden on the sidewalk on Prater Road, and problems associated therewith, wherein Mr. Wainwright advised that the animal ordinance contained a provision regulating unsanitary conditions and that signs would be posted on the sidewalk on Prater Road during the coming week.

(12.3) Recommended that a resolution be adopted approving the Parish's participation in the Federal Off-System Bridge Rehabilitation and Replacement Program Agreement with Louisiana Department of Transportation and Development, which provides for the replacement of various off-system bridges in accordance with the Parish's approved priority listing, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.

13. Consideration of adopting a resolution approving a Master Services Agreement between the Police Jury and CDM Coastal Engineering for the South GIWW Restoration Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: this is one of the coastal restoration projects which was previously approved by the Police Jury on March 20, 2008, for the Department of Natural Resources to administer through the Coastal Impact Assistance Program.

14. Consideration of adopting a resolution approving a Memorandum of Understanding between the Police Jury and the Cameron Parish Police Jury for the Rabbit Island West Cove Calcasieu Lake Beneficial Use/Marsh Restoration Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: this Memorandum of Understanding is necessary due to the fact that this project is located within the boundaries of Cameron Parish.

15. Consideration of adopting a resolution approving a Master Services Agreement between the Police Jury and Tetra Tech, Inc. for the Rabbit Island West Cove Calcasieu Lake Beneficial Use/Marsh Restoration Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: this is one of the coastal restoration project which was previously approved by the Police Jury on March 20, 2008, for the Department of Natural Resources to administer through the Coastal Impact Assistance Program.

16. Consideration of adopting a resolution ordering and calling a special bond and tax election to be held in Calcasieu Parish, Louisiana, on November 14, 2009, for (1) the authority of the Calcasieu Parish Police Jury to issue not exceeding \$55,000,000 of 20-year public improvement bonds for acquisition, construction, renovation, restoration, and additions to the Courthouse Complex and the Calcasieu Correctional Center Complex, and (2) the authority of the Calcasieu Parish Police Jury to levy and collect a 10-year maintenance tax of 6.25 mills beginning January 1, 2010, and ending December 31, 2019, with collections from the levy of the tax estimated to be \$8,237,711 for one entire year, for the purpose of maintaining and operating the Calcasieu Parish Courthouse Complex and the Calcasieu Correctional Center.

17. Consideration of adopting a resolution providing covenants of the Calcasieu Parish Police Jury with the electorate of Calcasieu Parish, Louisiana, pertaining to a special election to be held in Calcasieu Parish, Louisiana, on November 14, 2009, for the extension and expansion of the Courthouse Complex in order to accommodate additional space needs for the District Court, Family and Juvenile Court, District Attorney, and Clerk of Court, as well as security and parking in connection therewith, and further, to provide for the expansion of the Calcasieu Correctional Center Complex in order to accommodate the increasing need for more secure housing of violent inmates and the need for more specialized facilities for the Crime Lab and Coroner's Office.
18. Consideration of adopting an ordinance to amend various chapters within the Code of Ordinances of Calcasieu Parish, Louisiana to provide for a change in composition of the hearing panel for the appeal process provided in said chapters to denote a member from the Southwest Louisiana Law Center, Inc. instead of the current member from the Public Defender's Office, as requested by the Public Defender's Office.
19. Consideration of adopting a resolution approving a Joint Services Agreement between the Police Jury and the City of Sulphur wherein the Parish will provide Geographic Information System (GIS) services to the City of Sulphur in the form of maintaining and hosting the City's geographic information, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
20. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(20.1) adopt a resolution authorizing the Office of Juvenile Justice Services to submit a grant application in an amount up to \$25,000 to the H. C. Drew Estate to purchase equipment and materials to fund delinquency prevention programs, which will improve the educational, vocational, and social outcomes for at-risk youth and their families, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(20.2) adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate and finalize terms and conditions of a Professional Services Agreement in an amount up to \$10,000 between the Police Jury and Kathleen Rigler for the activities and oversight relating to the continuation of the A.R.T. T.R.A.C.K.S. Program, funded through a grant from the Louisiana Division of Arts, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

21. 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 this item remain on the agenda for a recommendation at the Regular Meeting on September 3, 2009.)

AGENDA NOTE: on July 9, 2009, the Police Jury deferred action until July 30, 2009, and on August 6, 2009, the Police Jury deferred action until August 27, 2009.

22. 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 Mr. Ellender be reappointed.)

AGENDA NOTE: on July 9, 2009, the Police Jury deferred action until July 30, 2009, and on August 6, 2009, the Police Jury deferred action until August 27, 2009.

23. 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 Mr. Vincent be reappointed.)

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

on August 6, 2009, the Police Jury deferred action until August 27, 2009.

24. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Moreau be reappointed.)
25. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Glass be reappointed.)
26. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Franklin be reappointed.)
27. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Kelly be reappointed.)
28. Take appropriate action on the expiration of the 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.) The Agenda Committee recommended that Mr. LeDoux be reappointed.
29. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Viator be reappointed.)
30. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Brown be reappointed.)
31. Take appropriate action on the expiration of the 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. Correspondence was received from the African American Chamber of Commerce recommending that Mr. Nash be reappointed. Mrs. Treme and Mr. Landry are the liaisons. The Agenda Committee recommended that Mr. Nash be reappointed.)
32. Take appropriate action on the expiration of the term of Mr. Doug Hinchee as a member of the Board of Trustees of the Calcasieu Parish Public Trust Authority. (Mr. Hinchee represents the Banking Institutions. Mrs. Treme and Mr. Landry are the liaisons. The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on September 3, 2009. Subsequent to the Agenda Committee meeting, correspondence was received from PHH Mortgage Company recommending that Mr. Hinchee be reappointed.)
33. Take appropriate action on the expiration of the 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. Correspondence was received from First Federal Bank of Louisiana recommending that Ms. Burns be reappointed. Mrs. Treme and Mr. Landry are the liaisons. The Agenda Committee recommended that Ms. Burns be reappointed.)
34. Take appropriate action on the expiration of the 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. Correspondence was received from The Southwest Louisiana Association of Realtors, Inc. recommending that Mr. Castle be reappointed. Mrs. Treme and Mr. Landry are the liaisons. The Agenda Committee recommended that Mr. Castle be reappointed.)

35. Take appropriate action on the expiration of the 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. Correspondence was received which stated that the Chamber/Southwest Louisiana, West-Cal Association of Commerce, and DeQuincy Chamber of Commerce agree on the recommendation that Mr. Mathews be reappointed. Mrs. Treme and Mr. Landry are the liaisons. The Agenda Committee recommended that Mr. Mathews be reappointed.)
36. Take appropriate action on the expiration of the 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. Correspondence was received from the Central Trades and Labor Council recommending that Mr. Bellow be reappointed. Mrs. Treme and Mr. Landry are the liaisons. The Agenda Committee recommended that Mr. Bellow be reappointed.)
37. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Busch be reappointed.)
38. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Jones be reappointed.)
39. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Stevens be reappointed.)
40. ADVISE that Representative Brett Geymann has reappointed Mr. Michael Marceaux to serve as a member of the Ward One Economic Development Board. (Mr. Spell is the liaison.)
41. ADVISE that Mr. Bryan LaRocque, Calcasieu Parish School Board Representative, has reappointed Mr. Terry L. Mooney to serve as a member of the Ward One Economic Development Board. (Mr. Spell is the liaison.)
42. Consideration of accepting Calcasieu Parish Project No. 2008-04 (overlying and new construction of the following roads: Ward 1–Abby Lane, Alamitos Circle, Booth Road, Cooley Road, Dunn Ferry Road, East Jovita Lane, Evonne Road, Hollow Cove Lane, Jennifer Lane, Moss Bluff Drive and striping of Joe Miller Road; Ward 4–Brian Street Extension; and Ward 8–Boys Village Road, Denison Road, Dick Hebert Road, Hecker Road, North Jeff Davis Ward Line Road and River Road) as substantially complete.
43. Consideration of accepting Calcasieu Parish Project No. 2009-01 (overlying and safety improvements of the following roads: Ward 1–Bill Rosteet Road, Gillis Cutoff (2 of 3), Hickory Branch Road, and Paul White Road; Ward 8–Arron Drive, Billy Corbello Road, Barton Drive, Byron Street, Chloe Drive, Claude Hebert Road (3 of 3), Coral Drive, Corbello Road, Dennison Road (3 of 4), Emerald Drive, Foret Drive, Jade Drive, Lafranc Drive, Lebleu Lane, Ledoux Road, Loftin Road, North Jeff Davis Ward Line Road (1 of 2 and 2 of 2), Nickie Drive, and Pujol Road (1 of 2 and 2 of 2) as substantially complete.
44. Take appropriate action on bids received by the Parish Purchasing Agent on August 25, 2009, 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.
45. Take appropriate action on bids received by the Parish Purchasing Agent on August 27, 2009, for a new emergency generator and automatic transfer switch for the Calcasieu Parish Government Building.

Contractor Name	Bid Total
Chiasson Electric	\$301,541.00
Kaough & Jones Electric	\$346,500.00
Stratton, Inc.	\$446,000.00

AGENDA NOTE: the Staff and the Project Architect recommends that the low bid in the amount of \$301,541.00 of Chiasson Electric be accepted.

46. Take appropriate action on bids received by the Parish Purchasing Agent on September 2, 2009, for metal sign posts, with unit prices effective from September 4, 2009, until February 28, 2010.
47. Consideration of authorizing the Parish Administrator to advertise for bids for Calcasieu Parish Government Building Air Conditioning Upgrades.
48. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for bulk oil and propane fuel, with unit prices effective from November 1, 2009, until April 30, 2010.
49. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for two water level monitoring stations, for use by the Division of Engineering and Public Works (Stormwater Maintenance).
50. Consideration of proclaiming the fourth Monday of every September as “Family Day, A Day to Eat Dinner with Your Children” in Calcasieu Parish, as per the request of The National Center on Addiction and Substance Abuse (CASA) at Columbia University.
51. Consideration of adopting a resolution of condolences to the family of Dr. Gary Bauer. (Mrs. Treme)
52. Take appropriate action to ratify approval of the report given by legal counsel at the Agenda Committee Meeting on Thursday, August 27, 2009, during executive session relative to Lawsuit No. 2002-5191 (Edwards vs. Police Jury) and Worker’s Compensation No. LC 08 WC/LT 51385 (Daniel vs. Police Jury).

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

- Term of Mr. Brent Clement as a member of the West Calcasieu Port, Harbor, and Terminal District. (Mr. Clement represents the Ward Four Police Jurors. Mr. Andrepont and Mr. Hassien are the liaisons.)
- Term of Ms. Janice Aren0 as a member of the Calcasieu Parish Planning and Zoning Board. (Ms. Aren0 represents Ward 4. Mr. Brame is the liaison.)
- Term of Ms. Lutricia Cobb as a member of the Calcasieu Parish Planning and Zoning Board. (Ms. Cobb represents Ward 3, less Precincts 360 & 361. Mr. Brame is the liaison.)
- Term of Mr. John Denison, Jr. as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Denison represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Duane Chapman as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Chapman represents District 4. Mr. Stelly is the liaison.)
- Term of Mr. Charles Manuel as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Manuel represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Odies Jones as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Jones represents Districts 3, 14 & 15. Mr. McMillin is the liaison.)
- Term of Mr. Arvin Rivers as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Rivers represents District 14. Mr. McMillin is the liaison.)

liaison.)

EMERGENCY ITEMS
REGULAR MEETING – SEPTEMBER 3, 2009

The following items were received after the Agenda Committee meeting on August 27, 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 supporting the Lake Charles Harbor and Terminal District's application request to the U. S. Department of Transportation for a multi-modal enhancement program as a TIGER Discretionary Grant for infrastructure needs to rehabilitate, reconstruct, and construct multi-modal projects, the majority of which are rail-related.