

AGENDA

REGULAR MEETING
THURSDAY, OCTOBER 1, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mr. Brame)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of a resolution of condolences to the family of Ms. Llabetta Young who served as a member of the Board of Control of the Calcasieu Parish Library System. (Mr. Andrepont)
6. Receive update from Mr. Jerry Whatley, County Agent, on the many activities and programs of the LSU Ag Center.
7. Presentation by representatives of the Calcasieu Parish Library System relative to new service hours adopted by the Library Board of Control, which will be implemented effective October 1, 2009.
8. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
9. Consideration of approval of payment of all current invoices.
10. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated September 3, 2009.
11. Consideration of approval of the Agenda Committee Report dated September 24, 2009.
12. Consideration of approval of the Ambulance Regulatory Committee Report dated October 1, 2009.
13. Consideration of approval of the Budget Committee Report dated October 1, 2009.
14. Consideration of approval of the Public Works Committee Report dated September 24, 2009. Said Committee:
 - (14.1) Received report from Ms. Rita Cavanaugh, Director of the Department of Animal Services and Adoption Center, on the services and programs being provided by the department. The staff was requested to make arrangements for the police jurors to tour the facilities at the Center.
 - (14.2) Recommended that an ordinance be adopted and/or existing ordinance(s) be amended to establish a 55-mph speed limit on Pine Forest Road in Ward Six. (Police Jury District 11, Mrs. Treme)
 - (14.3) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from Thomas M. Bergstedt on East Bergstedt Road in Ward Four. (Police Jury District 12, Mr. Hassien)
 - (14.4) Recommended that the following recommendations be approved with reference to a non-parish maintained public road, known as Ardoin Lane, off of Highway 90 East in Section 27, Township 9 South, Range 7 West, in Ward Eight as follows: (Police Jury District 10, Mr. Stelly)
 - (14.4.1) adopt a resolution authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from Melvin and Geraldine Ardoin, John W. Jolivette, Jr., and Chad David Dean and Rapheal Gann Dean.
 - (14.4.2) adopt a resolution accepting a non-parish maintained public road, known as Ardoin Lane, for future parish maintenance, and removing said road from the Master Private Road List, as recommended by the Division of Engineering and Public Works, and further, naming it Jeremy Lane, as per the recommendation of Mr. Stelly.

(14.4.3) adopt a resolution approving a revision to the 2009-2011 Capital Improvement Plan to include the hardsurfacing of Jeremy Lane in 2009.

15. Consideration of adopting a resolution indicating objection/no objection to the following proposed project 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:

(15.1) Proposal of James B. Mistretta to install and maintain 290 linear feet of vinyl-corrugated sheetpile bulkhead with an eight-foot wide timber wharf, and backfill with sandy/silty clay to reclaim land lost due to erosion. The bulkhead and wharf will be installed parallel to the existing shoreline, the outer edge extending about 50.5 feet channelward therefrom. The fill operation will consist of the deposition of approximately 1,040 cubic yards of hauled-in sandy/silty clay behind the bulkhead as backfill. Said project is located on Calcasieu River, east descending bank, off of Louisiana Highway 3059 near Lake Charles. 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.

16. Consideration of adopting a resolution approving a Second Amendment to the Local Service Agreement between the Police Jury and each applicable taxing entity relative to adjudicated property, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: each Local Service Agreement, as amended previously, needs to be clarified in certain aspects so as to satisfy certain title concerns by persons acquiring title to the property that are handled pursuant to each Local Services Agreement.

17. Consideration of adopting a resolution approving a reallocation of funding request in the amount of \$100,000 from the Chenault International Airport Authority for the purchase of a new fire truck, to replace one which was destroyed in a fire earlier this year, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.

AGENDA NOTE: on March 20, 2008, the Police Jury approved matching funds in the amount of \$500,000 for the construction of an annex to Hangar G at the Airport, with said funding being allocated from the Economic Development allocation of the Gaming Fund in Budget Years 2008 and 2009, subject to the Airport's receipt of a grant in the amount of \$1,500,000 from the Louisiana Economic Development Administration for the construction of the annex. Said project is not considered viable at this time, so the CIAA's request is that the Police Jury approve the reallocation of \$100,000 of the previously-approved grant of \$500,000 for the purchase of the fire truck.

18. Consideration of adopting a resolution authorizing the issuance by Waterworks District No. Fourteen of Ward Five of Calcasieu Parish, Louisiana, of not exceeding \$3,221,000 principal amount of water revenue bond anticipation notes, in various series, and providing for other matters related thereto.

AGENDA NOTE: on October 18, 2007, the Police Jury approved permanent financing in the amount of \$3,500,000 for the District, however, the State Bond Commission has requested an additional approval by the Police Jury, specifically of the interim financing.

19. Consideration of adopting a resolution approving the re-submittal of Capital Outlay Requests for Fiscal Year 2010-2011 for (1) Burton Memorial Coliseum-\$2,300,000, (2) Moss Bluff (Ward One) Wastewater Treatment and Transport System-\$15,000,000, and (3) Gravity Sewer Trunk Mains and Pumping Stations South Ward Three and South Ward Four-\$21,600,000, 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 Corrected Extract of Amendment No. One to an Original Lease between the Police Jury and the State of Louisiana, Department of Health and Hospitals, for the lease of space at the Calcasieu Parish Health Unit for the Regional Laboratory, to clarify an additional ten-year option beginning in 2010, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
21. Consideration of approval of Grant Year 2010 Road and Drainage Trust Fund Grants, as recommended by the Trust Fund Rating Committee, as follows:

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Amount</u>
City of Lake Charles	Lake Street 4-Lane (Sale to McNeese)	\$500,000
City of Sulphur	Parish Road-Reconstruction/Widening	\$451,076
Town of Vinton	Center Street/Williams Road Imp.	<u>\$478,500</u>
	Total	<u>\$1,429,576</u>

AGENDA NOTE: normally, the Police Jury awards up to \$1.0 million each year from this program, but \$1.5 million is available due to funding leftover from previously-awarded projects.

22. Consideration of adopting a resolution approving the renewal of a Contract for Services between the Police Jury, the Calcasieu Parish Sheriff's Office, and American Mobile Medical of Acadiana for the use of a state-of-the-art digital mobile imaging service needed for prisoner care at the Calcasieu Correctional Center, 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 approving a Lease Agreement between the Police Jury and International Relief and Development (IRD) for office space on the Third 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.
24. Consideration of adopting a resolution approving an Amendment to the Management Agreement between the Police Jury and the Southwestern Louisiana Homeless Coalition, Inc. to modify the scope of management and professional services provided by the Police Jury in the operation of the Coalition's programs, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
25. Consideration of adopting a resolution authorizing the Housing Department to submit its Streamlined Five-Year Plan for Fiscal Years 2010-2014 and its Streamlined Annual Plan for Fiscal Year 2010 to the U.S. Department of Housing and Urban Development (HUD) in accordance with HUD guidelines and regulations by October 18, 2009, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
26. 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 October 1, 2009.)

AGENDA NOTE: on July 9, 2009, the Police Jury deferred action until July 30, 2009, on August 6, 2009, the Police Jury deferred action until September 3, 2009, and on September 3, 2009, the Police Jury deferred action until September 24, 2009.

27. Take appropriate action on the vacancy on the Calcasieu Parish Planning and Zoning Board created by the resignation of Mr. Brad Evans. (Mr. Evans represents Wards 2, 8, and Voting Precincts 360, 361, and portion of 313E of Ward Three. Mr. Brame is the liaison. The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on October 1, 2009.)
28. Take appropriate action on the vacancy on the Board of Control of Calcasieu Parish Library System created by the recent death of Ms. Llabetta Young. (Ms. Young was a Police Jury representative. Dr. Mackey is the liaison, and he recommends that Mrs. Dale

- Schanz be appointed. The Agenda Committee recommended that Mrs. Schanz be appointed.)
29. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Clement be reappointed.)
 30. Take appropriate action on the expiration of the term of Ms. Janice Areno as a member of the Calcasieu Parish Planning and Zoning Board. (Ms. Areno represents Ward 4. Mr. Brame is the liaison. The Agenda Committee recommended that Mr. Sam Breaux be appointed.)
 31. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Ms. Cobb be reappointed.)
 32. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Denison be reappointed.)
 33. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Chapman be reappointed.)
 34. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Manuel be reappointed.)
 35. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Jones be reappointed.)
 36. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Rivers be reappointed.)
 37. Consideration of accepting Calcasieu Parish Project No. 2008-07 (Pine Forest Road) as substantially complete.
 38. Consideration of accepting Calcasieu Parish Project No. 2009-02 (Overlaying of Various Roads - B Street, Beard Street, C Street, Cox Road, D Street, David Primeaux Road, Delaney Road, Fourth Street, Fruge Road (2 of 10), Joe Breaux Road (2 of 2), Monk Street, Moore Road, North Railroad Avenue, Nick Martone Road (2 of 3), Nick Martone Road (3 of 3), Oliver Hayes Road, Second Street (1 of 2), Second Street (2 of 2), Sohio Road, Third Street (1 of 2), and Third Street (2 of 2) in Ward Two) as substantially complete.
 39. Take appropriate action on bids received by the Parish Purchasing Agent on September 22, 2009, for bulk oil and propane fuel, with unit prices effective from November 1, 2009, until April 30, 2010.
 40. Take appropriate action on bids received by the Parish Purchasing Agent on September 22, 2009, for five water level monitoring stations, for use by the Division of Engineering and Public Works (Stormwater Maintenance).
 41. Take appropriate action on bids received by the Parish Purchasing Agent on September 30, 2009, for Roofing Replacement on the Upper and Lower Roofs of the former Scofield Building and Lower Roof of the Magnolia Building (Bid # DB-2009-FM-169).

Contractor Name	Bid Total
Daughdrill General Contracting & Roofing Co., Inc.	\$235,000.00
Ferguson Roofing Company	\$239,600.00
Louisiana Roofing Contractors	\$327,000.00

AGENDA NOTE: *the staff recommends that the low bid in the amount of \$235,000.00 of Daughdrill General Contracting and Roofing Company, Inc. be accepted.*

42. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for mosquito control chemicals (annual), with unit prices effective from January 1, 2010, until December 31, 2010, mosquito control solvents, with unit prices effective from January 1, 2010, until June 30, 2010, concrete pipe and metal pipe, with unit prices effective from January 1, 2010, until June 30, 2010, and gasoline and diesel fuel, with unit prices effective from January 1, 2010, until December 31, 2010.
43. Consideration of requesting the Planning staff to study the feasibility of reclassifying certain tracts of land south of the Intracoastal Canal and along either side of Highway 27 as I-2 (Heavy Industrial) zoned properties, and further, to report findings of the study back to the Police Jury. (Mr. Hassien)
44. Consideration of proclaiming October 3, 2009, as “A Day to Benefit Youth who are Striving to Overcome Difficult Life Challenges.” (Mr. Landry)
45. Consideration of going into executive session to discuss Lawsuit No. 2008-3070 (Sittig vs. Police Jury).

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

- Term of Mr. Alvin Simmons as a member of the Board of Commissioners of Waterworks District No. Two of Ward Four. (Mr. Simmons represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Edwin Peterson as a member of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six. (Mr. Peterson represents District 11. Mrs. Treme is the liaison.)

**EMERGENCY ITEMS
REGULAR MEETING – OCTOBER 1, 2009**

The following items were received after the Agenda Committee meeting on September 24, 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 ratifying the submittal of an application in the amount of the \$43,800 to the Louisiana Office of Community Development for Local Government Assistance Program, on behalf of Waterworks District No. One of Ward One, for extension of security at Water Plant A, which includes the installation of fencing and surveillance cameras, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further, ratifying the signature of the President of the Police Jury on documents executed prior to the grant application deadline of October 1, 2009, and authorizing the execution of all future documents related thereto.