

**PROPOSED
 AGENDA
 REGULAR MEETING
 THURSDAY, OCTOBER 22, 2009
 5:30 P.M.**

1. Call to order by President McMillin.
2. Invocation. (Mr. Guidry)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of a plaque to Ms. Janice Areno in honor and recognition of 16 years of service as a member of the Calcasieu Parish Planning and Zoning Board.

AGENDA NOTE: Ms. Areno was appointed by the Police Jury to the former Planning Commission which subsequently became the Planning and Zoning Board in 1997.

6. Presentation of the 2010 Trust Fund Awards totaling \$1,429,576 from the Calcasieu Parish Road and Drainage Trust Fund Program:

<u>Grantee</u>	<u>Project Name</u>	<u>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.	\$478,500

7. Presentation of grant awards from applications received for the 2010 Calcasieu Parish Road and Drainage Trust Fund Program, with the grant funding being allocated from the Parish's Gaming Fund:

<u>Grantee</u>	<u>Grant Project Name</u>	<u>Grant Amount</u>
GDD #5 of Ward 4	Pipe Tributary L-C1 of W-3 Main	\$505,000*
GDD #6 of Wards 5/6	High Hope Road Imp.	\$396,000

* \$505,000 (\$450,000 from Parishwide Needs allocation and \$55,000 from Ward Four allocation)

AGENDA NOTE: on October 1, 2009, the Police Jury approved \$550,000 (\$450,000 from Parishwide Needs allocation and \$100,000 from Ward Four allocation). Subsequent to the Police Jury approval on October 1, 2009, it was discovered that only \$505,000 was needed, so the allocation from the Ward Four allocation has been adjusted.

8. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
9. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated September 17, 2009.
10. Take appropriate action on RZ04-013-09 which is a request by Earl and Mary Ellender to rezone from A-1 (Agricultural) to C-1 (Light Commercial) to allow commercial development (retail business and ice house). (Northeast Corner of Highway 27 and Highway 1133 in Ward Four, Police Jury District 12, Mr. Hassien)
11. Take appropriate action on RZ03-014-09 which is a request by John and Rita Gayle to rezone from R-1 (Single Family Residential) to R-MHP (Manufactured Home Park) to allow a manufactured home park (6 spaces). (Alan Street in Ward Three, Police Jury District 7, Mr. Landry)
12. Take appropriate action on RZ03-030-08 which is a request by Moreno Properties Two, LLC, to rezone from R-1 (Single Family Residential) to R-MHP (Manufactured Home Park) to allow a recreational vehicle park (116 spaces). (Big Lake Road in Ward Three, Police Jury District 8, Mr. Brame)

13. Receive report from staff regarding the Parish's proposed recovery plan for Hurricanes Gustav/Ike as required by the Louisiana Recovery Authority.
14. Consideration of amending ordinances with reference to the following adjudicated properties as it relates to extending the deadline for completion:

(14.1) amend Ordinance No. 5465, which allowed Ms. Novella Franklin to purchase the following described property for \$2,800.00: AP03-353-06, Portion of Lots 17, 18, Wasey Sub of Freeman Hamilton Partition des as, beg 133.4 ft ELY, measured along the SLY R/W line of Belden St to a pt and Cor and SLY 20.65 ft for poc, S 129.35 ft to a pt and Cor, ELY 66.7 ft, NLY 136 ft to S line of property Soldstate, S 82 degs. 59 min. 47 secs. W, 67 ft to poc.; Assessment No. 613096; 1600 Block of Belden Street – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Ms. Novella Franklin has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

(14.2) amend Ordinance No. 5625 adopted on January 8, 2009, which allowed an extension, and Ordinance No. 5400 adopted on November 1, 2007, which allowed Ms. Yolanda M. Landry to purchase the following described property for \$700.00: AP03-412-07, Com 120 ft N and 58 ft W of SE Cor Blk 52 Katrina B Moeling Sub W 53 ft N 80 ft etc; Assessment No. 337803; 2000 Block of Pear Street-vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Ms. Yolanda Landry has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

(14.3) amend Ordinance No. 5464, which allowed Mr. James W. Pettieway to purchase the following described property for \$1,100.00: AP03-329-06, Com N/L Lot 1 David Bloch Sub in SE NW 32.9.8, 100 ft W of NE Cor for beg, Th W 114 ft, S 57 ft 4 in. E 107 ft S 37ft E 107 ft, N 58 ft 4 in. W 100 ft N 36 ft to beg; Assessment No. 891134; 100 Block of Louisiana Avenue – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. James W. Pettieway has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

(14.4) amend Ordinance No. 5382, which allowed Ms. Michelle Cole to purchase the following described property for \$5,000.00: AP03-420-07, Lots 5, 6 Blk 8 Highland Park; Assessment No. 389374; 2600 Block of Belden Street – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Ms. Michelle Cole has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

(14.5) amend Ordinance No. 5583 adopted on September 18, 2008, which allowed an extension, and Ordinance No. 5246 adopted on March 8, 2007, which allowed Ms. Paula Renee Lewis Harmon to purchase the following described property for \$26,000.00: AP03-375-07, Com 25 ft N of SE Cor Blk 25 of Nix Add, th N 175 ft, W 200 ft, S 175 ft, E 8.2 ft, S 25 ft, E 182.3 ft, N 25 ft, E 9.5 ft to com; Assessment No. 560316; 406 N. Franklin Street in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Ms. Paula Renee Lewis Harmon has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the

Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

(14.6) amend Ordinance No. 5352, which allowed Mr. Rashaan Ali Duke to purchase the following described property for \$2,200.00: AP03-414-07, Com on E/S Bilbo St, 45 ft S of NW Cor Blk bded by Bilbo, Jackson and R.R. Ave, S on E/S Bilbo St 50 ft, E 100 ft etc being part of Lots 7, 8 Blk O D J Reid Sub No 3 imp/91; Assessment No. 559210; 100 Block of N. Bilbo Street – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Rashaan Ali Duke has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

(14.7) amend Ordinance No. 5158, which allowed Mr. David Papania to purchase the following described property for \$10,500.00: AP03-243-05, Com 100 ft W of NW Cor intersection Stella and Sixth Sts, W 100.7 ft, N 102 ft, E 85.7 ft, N 48ft, E 15 ft, S 150 ft to com (Being in Blk 19 Amelia Cormier Sub); Assessment No. 550094; 600 Block of 6th Street – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 5, Dr. Mackey)

AGENDA NOTE: Mr. David Papania has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

(14.8) amend Ordinance No. 5494, which allowed Mr. Jerry Jasmine and Mrs. Mary Jasmine to purchase the following described property for \$1,900.00: AP03-380-07, Com on W/S Bank St 457 ft S of Center of LA W R R S 208 ft W 30 ft along N/S Church St etc.; Assessment No. 551864; 900 Block of Church Street – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Jerry Jasmine and Mrs. Mary Jasmine have been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

(14.9) amend Ordinance No. 5537, which allowed Mr. Elias Cormier, Jr. to purchase the following described property for \$1,900.00: AP04-447-08, Lot in W/2 SE 30.9.9 com at intersection of W/L Josephine L Ledoux prop with N line of Brick Westlake-Sulphur Hwy, Th N 200 ft NELY Parl with N/S Hwy 50 ft etc.; Assessment No. 183644; 3700 Block of East Burton Street – vacant lot in Ward Four, Sulphur, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 11, Mrs. Treme)

AGENDA NOTE: Mr. Elias Cormier, Jr. has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

(14.10) amend Ordinance No. 5590, which allowed Mr. Patrick Holmes to purchase the following described property for \$4,500.00: AP04-493-08, Com 320 ft N of SE Cor Lot 1 (Tritico Survey) Sub of Tract Com 210 ft E of SW Cor NE SW 29.9.9, N 670 ft E 607.1 ft, S 662 ft W 607.1 ft to Com Th N 80 ft W 202.7 ft etc less 40 ft Private Rd off W; Assessment No. 170593; 1000 Block of Pryor Street – vacant lot in Ward Four, Sulphur, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 14, Mr. McMillin)

AGENDA NOTE: Mr. Patrick Holmes has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until January 31, 2010.

15. Consideration of amending ordinances with reference to the following adjudicated properties as it relates rescinding action and re-advertising:

(15.1) rescind Ordinance No. 5297 which allowed Mr. Murphy James Bellard to purchase the following described property: AP03-202-05, Lot 17 Blk B Airview Terrace. 400 Block of Gelpi Drive - vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 433004. (Police Jury District 9, Mr. Guidry)

AGENDA NOTE: Mr. Murphy James Bellard failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.2) rescind Ordinance No. 5547 which allowed Mr. Dennis Nevills to purchase the following described property: AP03-478-08, Com on E R/W of Bunker Rd 450.4 ft S and 50 ft E of NW cor SW 35.9.8 Th E 1301.8 ft S 50 ft etc. – contg. 1.49 acs m/l.; Bunker Road South of Goodman Lane – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 1324831. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Mr. Dennis Nevills failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.3) rescind Ordinance No. 5401 which allowed Ms. Tracy Deon Horn to purchase the following described property: AP03-432-07, Lot 10 Blk B Airview Terrace; 211 Gelpi Drive in Ward Three, Lake Charles, Louisiana; Assessment No. 283045. (Police Jury District 9, Mr. Guidry)

AGENDA NOTE: Mr. Tracy Deon Horn failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.4) rescind Ordinance No. 5302 which allowed Mr. Lawrence Brown to purchase the following described property: AP03-403-07, ½ INT IN – com 88 ft S of NE Cor Lot 13 Peyton Sub of Blk 11 Barbe Add, th S 50 ft E 150 ft etc.; 2500 Block of Sonnier Street - vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 335851. (Police Jury District 5, Dr. Mackey)

AGENDA NOTE: Mr. Lawrence Brown failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.5) rescind Ordinance No. 5402 which allowed Ms. Tracy Deon Horn to purchase the following described property: AP03-433-07, Lot 23 Blk 33 Himount, and beg NW Cor Lot 23, E 50 ft N 7 and ½ ft etc.; 719 Sycamore Street in Ward Three, Lake Charles, Louisiana; Assessment No. 355976. (Police Jury District 5, Dr. Mackey)

AGENDA NOTE: Mr. Tracy Deon Horn failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.6) rescind Ordinance No. 5326 which allowed Ms. Marquita Arlene Williams to purchase the following described property: AP03-410-07, Com 12 ft S of SW Cor R R Ave and Lyons Alley W 55 ft, 88 ft S etc.; SW Corner of Railroad Avenue and Lyons Street – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 546399. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Ms. Marquita Arlene Williams failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.7) rescind Ordinance No. 5295 which allowed Dr. Stephen Christopher Ayers to purchase the following described property: AP03-149-04, Lot 14 Blk 5 Woodlawn Add.; 2619 Ryan Street in Ward Three, Lake Charles, Louisiana; Assessment No. 314951. (Police Jury District 5, Dr. Mackey)

AGENDA NOTE: Dr. Stephen Christopher Ayers failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.8) rescind Ordinance No. 5535 which allowed Mr. Gregory Thomas Griffin to purchase the following described property: AP03-476-08, Lots 7, 8 J T Martin Sub of Blk 14 O F Lyons Sub, less N 100 ft.; 100 Block of North Lyons Street – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 560529. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Gregory Thomas Griffin failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.9) rescind Ordinance No. 5321 which allowed Mr. Robert Lynn Lewis to purchase the following described property: AP03-405-07, Lot 9 J T Martin Sub of Lot 14 Lyons Add.; 100 Block of N. Lyons Street – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 601780. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Robert Lynn Lewis failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.10) rescind Ordinance No. 5548 which allowed Mr. Gregory Griffin to purchase the following described property: AP03-480-08, Lot 10 Blk 6 Highland Add.; 600 Block of Simmons Street – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 363154. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Gregory Griffin failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.11) rescind Ordinance No. 5182 which allowed Mr. Anand Roy and Mr. Iqbal Mohammad to purchase the following described property: AP03-349-06, Lot 5 Blk 1 Prater Heirs Sub; 2400 Block of Dewey Street - vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 446505. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Mr. Anand Roy and Mr. Iqbal Mohammad failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.12) rescind Ordinance No. 5303 which allowed Mr. Raphael B. Sias, Jr. to purchase the following described property: AP04-091-03, N 100 ft of: com 53 ft W of NE Cor Lot 1 (Tritico Survey) Sub in E/side Pub Rd, S 200 ft etc, subject to the North and West 10 foot easement; 4300 Block of E. Burton Street– vacant lot in Ward Four, Sulphur, Louisiana; Assessment No. 493961. (Police Jury District 14, Mr. McMillin)

AGENDA NOTE: Mr. Raphael B. Sias, Jr. failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.13) rescind Ordinance No. 5322 which allowed Mr. Robert Lynn Lewis to purchase the following described property: AP03-406-07, Lots 13, 14, 15, 16 Mrs. Thomas F Porter Sub.; NE Corner of N. Lyons and Lewis Streets - vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 601772. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Robert Lynn Lewis failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.14) rescind Ordinance No. 5496 which allowed Ms. Marjorie Lee Jones to purchase the following described property: AP03-445-08, That part Lot C, Pujo Sub com on E side Kirkman St 250 ft S of R R Ave S 104.8 ft E 184.8 ft etc.; 123, 125 and 127 South Kirkman Street– vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 942669. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Ms. Marjorie Lee Jones failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.15) rescind Ordinance No. 5626 adopted on January 8, 2009, which allowed an extension, and Ordinance No. 5423 adopted on December 6, 2007, which allowed Ms. Yolanda M. Landry to purchase the following described property: AP03-428-07, Lot 17 Blk 6 Richard Sub of Blks 1, 4, E/2 2, 3 Z Simmons Sub.; 1800 Block of Lincoln Street – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 414190. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Ms. Yolanda M. Landry failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

(15.16) rescind Ordinance No. 4628 which allowed Mr. Gregory D. Brooks, Sr. to purchase the following described property: AP03-118-03, 7/45 int. in com SW Cor Blk 12 Zack Simmons Sub E 104.5 ft 208.25 ft etc.; Simmons Street - vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 791067. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Mr. Gregory D. Brooks, Sr. failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

16. Consideration of adopting a resolution authorizing the purchase of property located at 1604 Ruby Lane in Sulphur, through funding received by the FEMA Severe Repetitive Loss Grant to mitigate houses that have flooded numerous times, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the buyout will be done on a 90%/10% match fund basis whereby the Parish will purchase the property for \$56,612, which is approximately 90% of the fair market value of the house associated with costs related to appraisal, demolition, and closing, and the Parish will demolish the house within ninety days of closing. (Police Jury District 15, Mr. Farnum)

17. Consideration of adopting a resolution approving an Agreement between the Police Jury and Hunt, Guillot and Associates, L.L.C. for assistance with program development as it relates to the Calcasieu Parish Police Jury's allocation of Disaster Recovery funds, in compliance with the Community Development Block Grant (CDBG) Disaster Recovery Program requirements, and contingent upon approval of the selected firm by the State of Louisiana, Division of Administration, and further, authorizing the Police Jury President, or designee, when appropriate, to execute all documents related thereto.

18. Consideration of authorizing the Division of Planning & Development to study the feasibility of amending the Code of Ordinances of Calcasieu Parish, Louisiana, pertaining to District Regulations for churches, and further, recommending that any future zoning applications for churches be deferred by staff until said study is completed and presented to the Planning & Zoning Board and Police Jury for further action. (Mr. Hassien)

AGENDA NOTE: churches are currently permitted within every zoning district in the Parish. The study will examine the feasibility of recommending churches as special exceptions requiring approval of the Planning & Zoning Board within certain agricultural, residential, commercial, and industrial zoning districts.

19. Consideration of adopting a resolution approving an amendment to the Letter of Agreement between the Police Jury and the Civil Air Patrol, which provides for the assistance of the Civil Air Patrol in response to natural disasters and other emergencies, to provide for additional financial assistance in the amount of \$5,000 for Calendar Year 2009, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: on April 2, 2009, the Police Jury approved the renewal of a Letter of Agreement between Police Jury and the Civil Air Patrol and an annual grant in the amount of \$15,000 for a period of three years for their continued assistance in response to natural disasters and other emergencies.

20. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, the Calcasieu Parish Tax Assessor, the Calcasieu Parish Sheriff's Office, and the Calcasieu Parish Public Safety Communications District, wherein the Police Jury agrees to contribute twenty-five percent (25%) of the total purchase price towards the

purchase of geo-referenced, aerial, oblique image libraries, and related software, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.

21. Consideration of adopting a resolution approving an Amendment to the Cooperative Endeavor/Joint Services Agreement between the Police Jury, the City of Sulphur, and the Calcasieu Parish School Board to provide for the installation and placement of solar-operated flashing lights at E. K. Key Elementary School and W. T. Henning Elementary School, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.

AGENDA NOTE: on June 4, 2009, the Police Jury approved a grant in an amount up to \$30,000.00 for the placement of solar-operated flashing lights at five schools (Maplewood Elementary School and Maplewood Middle School, R. W. Vincent Elementary School, W. W. Lewis Middle School, and Frasch Elementary School) in West Calcasieu, with said funding being allocated from the Ward Four Gaming Fund. The City of Sulphur received quotations on the project, and the quotations were substantially lower than expected.

22. Consideration of adopting a resolution approving the assignment of all rights, duties and obligations of a Consulting Agreement between the Police Jury and Fox Lawson and Associates, LLC, (Fox Lawson) from Fox Lawson to Arthur J. Gallagher, Inc./Gallagher Benefit Services (Gallagher) related to the Classification and Compensation Plan Study being performed for the Police Jury, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.

AGENDA NOTE: on April 23, 2009, the Police Jury approved the Consulting Agreement with Fox Lawson for the plan study, and Fox Lawson has merged with Gallagher, and the terms and conditions of the Consulting Agreement require the Police Jury's approval of the assignment.

23. Consideration of adopting a resolution amending Sections 6 and 7 of the contract between the Police Jury and AFSCME Local No. 1377 to clarify worker's compensation policies on usage of accrued vacation, sick leave, and ETO, in order to comply with respective Federal and State laws and regulations, 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 a Cooperative Endeavor Agreement between the Police Jury and the United States Marine Corps West Cal Al Worley MCL Det. 1157 to provide funding and operational assistance for the Southwest Louisiana Toys for Tots Campaign for a period of three years beginning with 2009, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the proposed Cooperative Endeavor Agreement calls for a grant in the amount of \$15,000 per year to come from the Police Jury's Gaming Fund (Parishwide Needs Allocation).

25. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, the City of Lake Charles, and Chenault International Airport Authority to provide for financial assistance in the amount of \$50,000 each for the construction and engineering related to the relocation of Merganser Street, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

26. Consideration of adopting a resolution authorizing the Housing Department to apply for funding in an amount up to \$68,000 to the U. S. Department of Housing and Urban Development for HCV Family Self Sufficiency Program Coordinator Salaries, in accordance with HUD Notice PIH 2009-40, and further, authorizing the President of the Police Jury, or his designee, when appropriate to execute all documents related thereto.

27. Consideration of the following recommendations of the Workforce Investment Board Executive Committee, which met on October 20, 2009, as follows:

(27.1) adopt a resolution approving the submittal of a request to the Louisiana Workforce Commission for the purpose of transferring up to \$71,608 of WIA Title IB Dislocated Worker Funds for PY09/FY10 allocation to the WIA Title IB Adult Program, 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.

AGENDA NOTE: funds will be used to serve new participants and maintain current program services to adult participants. The program generally serves more participants that meet the adult program eligibility than the dislocated worker program.

(27.2) adopt a resolution authorizing the Workforce Investment Board to submit a request to the Louisiana Workforce Commission for additional funds in an amount up to \$876,666 to continue to provide workforce development activities (classroom training, on-the-job training, work experience, case management, supportive services, etc), special projects, and enroll new participants, and should residual funds become available, a grant adjustment can be filed to increase grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate to execute all documents related thereto.

(27.3) approve the revision to the Workforce Investment Board (WIB) By-Laws to incorporate requirements of the Louisiana Workforce Commission for WIB Certification by the Governor.

(27.4) adopt a resolution authorizing the Workforce Investment Board to submit a request to the Louisiana Workforce Commission to transfer up to \$46,939 of American Recovery and Reinvestment Act Dislocated Worker funds to the American Recovery and Reinvestment Act Adult Program, and should residual funds become available, a grant adjustment can be filed to increase grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate to execute all documents related thereto.

AGENDA NOTE: funds will be used to serve new participants and maintain current program services to adult participants. The program generally serves more participants that meet the adult program eligibility than the dislocated worker program.

(27.5) adopt a resolution approving a Partnership Agreement between the Police Jury and the Workforce Investment Board, wherein said agreement will define the authority, roles, and responsibilities of the Police Jury and the Board, and to determine procedures for developing the local workforce plan in accordance with the Louisiana Workforce Commission/Office of Workforce Development, and further authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(27.6) adopt a resolution approving the submission of the Workforce Investment Board Certification Package to the Louisiana Workforce Commission and the Louisiana Workforce Investment Council for Board certification.

AGENDA NOTE: according to the criteria established in Section 117 of the Workforce Investment Act of 1998 and Act 743, Certification of Local Workforce Investment Boards are required every two years to ensure that workforce investment system activities are carried out in the local area to enable the local workforce investment system meet established performance measures.

(27.7) adopt a resolution approving the Workforce Investment Board (WIB) to enter into a joint services agreement for Stimulus Funds with the Southwest Louisiana Area Health Education Center Healthcare Education and Training Program (LaHEAT) to coordinate workforce training programs that will provide healthcare, education, training and employment in a wide variety of occupations for Louisiana's unemployed, dislocated and incumbent workers, as well as providing crucial skill needed for retention and advancement of currently employed healthcare workers, etc., for a fixed fee of \$330 per referral, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents thereto.

28. Consideration of adopting a resolution approving the submittal of a Sub-grant by the Office of Community Services for the tentative allocation of \$450,906 to the Louisiana Workforce Commission, Community Services Block Grant, to be utilized from October 1, 2010, to September 30, 2011, to provide services and programs in accordance with the provisions of the Community Services Block Grant Act of 1981 and amendments, and should residual funds become available, a grant adjustment can be filed to increase the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

29. Consideration of adopting a resolution authorizing the Director of the Office of Juvenile Justice Services to renegotiate on the terms and conditions of a contract between the Police Jury and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, on behalf of its Louisiana State University Health Sciences Center-New Orleans, Department of Family Medicine, for the services of a medical director at the Office of Juvenile Justice Services.

30. Consideration of adopting a resolution approving a Road Closure Agreement between the Police Jury and Shane and Anna Manuel to close Shane Road located off of LA 3256 in Ward Eight of Calcasieu Parish, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the Parish will retain the right-of-way for possible future use and Shane and Anna Manuel agree that prior to the re-opening of the road, they shall restore the road, shoulders, and road ditches to their condition, as originally accepted by the Police Jury.

31. 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. Mr. Syas and Mr. Stelly recommend that Mr. Elijah Guillory be appointed to fill this vacancy.)

AGENDA NOTE: on October 1, 2009, the Police Jury deferred action until October 22, 2009.

32. 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, on September 3, 2009, the Police Jury deferred action until September 24, 2009, and on October 1, 2009, until October 22, 2009.

33. Consideration of accepting the Courthouse Chiller Replacement Project as substantially complete.

34. Consideration of accepting the Reroofing Low Roof Areas at the Burton Memorial Coliseum Complex as substantially complete.

35. Take appropriate action on bids received by the Parish Purchasing Agent on October 20, 2009, for the construction of the Allen P. August Multi-Purpose Annex.

36. Take appropriate action on bids received by the Parish Purchasing Agent on October 21, 2009, for Calcasieu Parish Government Building Air Conditioning Upgrades.

37. Consideration of authorizing the Parish Administrator to advertise for bids for the replacement of secure windows in the housing units at the Office of Juvenile Justice Services Detention Center.

38. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for one 2009 or 2010 mid-sized SUV (Explorer or equal) for use by the Calcasieu Parish Public Library.

39. Consideration of declaring ten VHS recorders, previously used by the Department of Engineering and Public Works (Animal Services) as surplus, and further, approving a Cooperative Endeavor Agreement between the Police Jury and Lafayette Parish Animal Control for the sale of the recorders to Lafayette Parish Animal Control.

40. Consideration of declaring one 2000 Dodge, Model 2500, Unit #7, passenger bus with no wheel chair lift, Asset No. 12402, one 2000 Chevrolet, Model 2500, Unit #47, passenger bus with wheel chair lift, Asset No. 12609, and one 2001 Chevrolet, Model 3500, Unit # 75, passenger bus with wheel chair lift, Asset No. 12401, all vehicles previously used by the Office of Community Services (Transit Department), as surplus, to be sold as appropriate as a trade-in, or through the E-Gov Auction, Parish Auction or private sale, and

further, authorizing the Parish Purchasing Agent to execute all documents related to the transfer of title(s).

AGENDA NOTE: all Louisiana Department of Transportation and Development Vehicles Disposal Requirements have been satisfied.

41. Consideration of going into executive session to discuss Lawsuit No. 2006-4758 (Hayes and Johnson vs. Police Jury et al).
42. ADVISE that the Louisiana Department of Transportation and Development has accepted and approved our request to exchange the maintenance responsibilities of the following public roads:

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.