

AGENDA

REGULAR MEETING
THURSDAY, NOVEMBER 5, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mr. Stelly)
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) 906 PRYOR STREET, Mossville area, Portion Lots 1, 2 Sub of Tract Desc As, Com 210 Ft E of SW Cor NE SW 29.9.9, Th 670 Ft, E 607.1 Ft, S 662 Ft, W 607.1 Ft to Com, Further Desc As Com 160 Ft N of SE Cor Lot 1 W 159 Ft S 80 Ft Etc, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Robert E Lee, c/o Linda Lee Porter, 414 N Shattuck, Lake Charles, LA 70601 TA# 00155217 (Police Jury District 14, Mr. McMillin).

(5.2) 693 BRIAN STREET, North Sulphur area, Lot 21 Angela Acres Subdivision No 2, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Daniel Ray Adaway, 693 Brian Street, Sulphur, LA 70663, TA# 00845396 (Police Jury District 14, Mr. McMillin).

(5.3) 1301 HUNGERFORD ROAD, LeBleu Settlement area, Lot 1 Country Meadows Subdivision Part A, Ward 8, Calcasieu Parish, Louisiana (one manufactured home) Owner: Woodrow Joubert, et al, 1301 Hungerford Road, Lake Charles, LA 70615, TA# 01187686 (Police Jury District 10, Mr. Stelly).

(5.4) 1902 WOODSELL LANE, Westlake area, Lot 11 & that Portion of Lot 10 Lying South of Canal Being in Blk 3 of Plummer Sub, Ward 4, Calcasieu Parish, Louisiana (one accessory building) Owner: Michael Demps Oliver, c/o Linda Sue G Oliver, 317 Rio Hondo Street, Sulphur, LA 70663, TA# 00174173 (Police Jury District 14, Mr. McMillin).

(5.5) 1413 SARA STREET, Sulphur area, Com 361 Ft E & 30 Ft S of NW Cor NE NW 4.10.10, Th E 160.4 Ft, S 115.22 Ft Etc, Ward 4, Calcasieu Parish, Louisiana (one house, and two accessory buildings) Owner: Anthony John Picard, Sr, 1701 ½ Sara Street, Sulphur, LA 70663, TA# 00183261 (Police Jury District 13, Mr. Andrepont).

(5.6) 171 SOUTHSIDE STREET, Carlyss area, Com 160 Ft N & 430 Ft E of SW Cor N 1/2 NW SE SEC 22.10.10, Th N 200 Ft, E 180 Ft Etc, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: Betty Ann Bolton, et al, 171 Southside Street, Sulphur, LA 70665, TA# 00120634 (Police Jury District 12, Mr. Hassien).

(5.7) 1906 WOODSELL LANE, Westlake area, Lot 12 & Lot 9 Lying S of Canal of Blk 3 Plummer Sub of NE 15.9.9, Ward 4, Calcasieu Parish, Louisiana (one accessory building) Owner: George M McGee, et al, P O Box 1141, Westlake, LA 70669, TA# 00159883 (Police Jury District 14, Mr. McMillin).

(5.8) W HOUSTON RIVER ROAD, North Sulphur area, NW SE Sec 17.9.10, N of Canal, N/2 SW Sec 17.9.10, N of Canal, N/2 SE NW Sec 17.9.10, NW NW Sec 17.9.10(40 Acs) less 6.21 Acs sold, less W 15 Acs of NE NW Sec 17.9.10, less 3.10 Acs sold SW NW Sec 17.9.10, less 2.07 Acs M/L desc as: com 495 Ft E of NW Cor of Sect 17.9.10, Th E 215 Ft Th S 420 Ft etc (2.07 Acs M/L), Ward 4, Calcasieu Parish, Louisiana (two manufactured homes) Owner: Palvest Inc, 2701 Maplewood Drive, Sulphur, LA 70663 TA# 01164015 (Police Jury District 11, Mrs. Treme).

(5.9) 5828 ROSS AVENUE LOT 12, Toomey area, Lot 12 Block 6 Jacksonville Subdivision of Sec 11.10.13, Ward 7, Calcasieu Parish, Louisiana (one house) Owner: Verna Teal, 5828 Ross Ave, Vinton, LA 70668, TA# 01128043 (Police Jury District 12, Mr. Hassien).

(5.10) 856 WILLOW SPRINGS ROAD, North Westlake area, W 2 Acs of 10 Acs S/S of SW SE 32.8.9 Less W 85 Ft, Ward 6, Calcasieu Parish, Louisiana (one house) Owner: Tracy Lynn Goodwin, 856 Willow Springs Road, Sulphur, LA 70663, TA# 00219894 (Police Jury District 14, Mr. McMillin).

6. Presentation of a proclamation to Mr. Jerry Whatley which proclaimed November 2, 2009, as "Jerry Whatley Day" in Calcasieu Parish in recognition of his 36 years of faithful service as an extension field agent with the LSU Ag Center, and further, ratifying the issuance of the proclamation.
7. Appearance of Family and Juvenile Court Judges with reference to their operations in the north annex of the Parish Courthouse.
8. Receive report from representatives of the Corps of Engineers on the progress of the Calcasieu River Basin Study.
9. Receive an update from Mr. Randy Vincent, Director of the Office of Community Services, on the NACo Prescription Drug Discount Card Program.
10. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
11. Consideration of approval of payment of all current invoices.
12. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated October 1, 2009.
13. Consideration of approval of the Agenda Committee Report dated October 29, 2009.
14. Consideration of approval of the Public Works Committee Report dated October 29, 2009. Said Committee:

(14.1) Discussed and recommended adopting a resolution requesting additional funding from the State and supporting measures to rid area waterways of salvinia. Mr. Willard Booty appeared before the Committee to make the members aware of the problems of salvinia and debris in waterways. Mr. Bobby Reed of the Louisiana Department of Wildlife and Fisheries, Mr. Kevin Savoie of LSU Ag Center, Natural Resources-Fisheries, and Mr. Norman Bourdeau of the Calcasieu Parish Office of Homeland Security and Preparedness addressed the Committee and answered questions regarding ongoing efforts by each entity to alleviate the problems. Boaters were encouraged to help fight the spread of salvinia by not inadvertently transporting it from one waterway to another via boats and/or trailers, and it was noted that salvinia could not survive in saltwater, thus a flood that pushed it out into saltwater, or a hard freeze 18 degrees or colder, were the most effective methods found thus far to kill the plant.

(14.2) Recommended that an ordinance be adopted and/or existing ordinance(s) be amended to cancel the 35-mph speed limit and establish a 25-mph speed limit on Sara Street located in Ward Four. (Police Jury District 13, Mr. Andrepont)

(14.3) Recommended that a resolution be adopted urging the House Transportation and Infrastructure Committee to continue to reauthorize the Federal Highway and Transit Programs with continuance of funding for the Federal Off-System Bridge Program, and further, that copies of this resolution be forwarded to members of the Louisiana Legislative Delegation requesting their support and assistance in ensuring the continuance of this program.

(14.4) Advised that Calcasieu Parish was found to be in full compliance by the Louisiana Department of Transportation and Development for the 2009 Annual Review, which will assure the Parish's continued participation in the Federal Bridge Replacement Program through October, 2010.

15. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Surplus Adjudicated Property Sale conducted on October 27, 2009, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

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

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,500.00 by Mr. Arnold Carey Batiste be accepted.]

(15.2) AP03-485-08 (1212 E. Church Street) (Police Jury District 4, Mr. Syas)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$3,000.00 by Ms. Sabrina Renee Price be accepted.]

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

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$1,700.00 by Mr. Craig M. Evans be accepted.]

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

[No bids were received; therefore, this property will be re-advertised.]

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

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$1,400.00 by Mr. Craig M. Evans be accepted.]

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

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,400.00 by Mr. Craig M. Evans be accepted.]

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

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$1,800.00 by Mr. Craig M. Evans be accepted.]

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

[No bids were received; therefore, this property will be re-advertised.]

(15.9) AP03-516-09 (200 Block of Grogan Lane-vacant lot) (Police Jury District 2, Mr. Collins)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$3,700.00 by Mr. Keith Louis Carter be accepted.]

(15.10) AP03-515-09 (1600 Block of N. Adams Street) (Police Jury District 2, Mr. Collins)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$3,500.00 by Northside Baptist Church be accepted.]

(15.11) AP03-517-09 (323 Leger Road-vacant lot) (Police Jury District 7, Mr. Landry)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$1,700.00 by Mr. Charles Jason Abshire be accepted.]

(15.12) AP08-519-09 (6308 Loftin Road-vacant lot) (Police Jury District 10, Mr. Stelly)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$19,000.00 by Mr. Jerry Michael Batchelor be accepted.]

(15.13) AP03-518-09 (2212 Lilly Street) (Police Jury District 4, Mr. Syas)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$18,500.00 by Mr. Herbert Wayne Albert be accepted.]

16. Consideration of amending ordinances with reference to the following surplus adjudicated properties to extend the deadline for completion of the sale of said properties:

(16.1) amend Ordinance No. 5497, which allowed Mr. James Ford to purchase the following described property for \$2,200.00: AP03-446-08, Com 200 ft E of SE Cor Blk 33 K B Moeling Sub E 50 ft N 200 ft etc.; Assessment No. 581291; 1700 Block of Woodring Street – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Mr. Ford 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 March 31, 2010.

(16.2) amend Ordinance No. 5528, which allowed Sonia Petroleum, Inc. to purchase the following described property for \$1,100.00: AP03-452-08, Lot 10 Mary E. Boston Sub S 168 ft Lot 8 Steve Washington Sub S/2 Lot 1 Steve Washington Sub of part of Lot 8 Ben Bilbo Sub.; Assessment No. 301841; 2000 Block of Church Street/500 Block of Railroad Avenue – vacant lots in Ward Three, Lake Charles, Louisiana. (Police Jury District 4, Mr. Syas)

AGENDA NOTE: Sonia Petroleum, Inc. 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 March 31, 2010.

(16.3) amend Ordinance No. 5349, which allowed Mr. Robert Colston, Jr. to purchase the following described property for \$4,500.00: AP03-165-04, Com NE Cor Lot 2 Blk 5 Katrina Moeling Sub, S 50 ft W 200 ft etc. Also Com NE Cor Lot 2 Blk 5 Moeling Sub, E 12 ft S 50 ft; Assessment No. 571474; 600 Block of N. Goos Boulevard – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Mr. Colston, 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 March 31, 2010.

(16.4) amend Ordinance No. 5361 adopted on August 16, 2007, which allowed an extension, and Ordinance No. 5001 adopted on December 1, 2005, which allowed Ms. Connie Ann Bass Savoie to purchase the following described property for \$6,700.00: AP03-258-05, Lot 22 Blk 21 Himount and ½ Aband Alley on North; Assessment No. 408336; 1000 Block of Orange Street-vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 5, Dr. Mackey)

AGENDA NOTE: Ms. Savoie 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 March 31, 2010.

(16.5) amend Ordinance No. 5250, which allowed Mr. Robert Lynn Lewis to purchase the following described property for \$16,000.00: AP08-379-07, Com at the intersection of the W/L of Lot 20 of Blk 22 W of Thomson Ave Iowa, with the N R/W line of U.S. Hwy 90, th N 116 ft M/L to a pt 30 ft N of the S/L of Lot 16 of said Blk 22, th E parl to said S/L 180 ft to the E/L of said Lot 16, th S 116 ft M/L to the N R/W line of U.S. Hwy 90 th W 180 ft to pt of com less the W 100 ft thereof; Assessment No. 723932; 308 W. Highway 90 – in Ward Eight, Iowa, Louisiana. (Police Jury District 10, Mr. Stelly)

AGENDA NOTE: Mr. Lewis 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 March 31, 2010.

(16.6) amend Ordinance No. 5227, which allowed Mr. Richard Nathan Richard to purchase the following described property for \$1,400.00: AP06-361-06, Com NW Cor NE SE 17.7.10 th S 89 deg 45 min E along N line said 40 150 ft, th S 05 deg 40 min E 337.4 ft for pt of beg, th S 05 deg 40 min E 79.1 ft to N R/W line of Evangeline Hwy, th S 65 deg 50 min W along R/W line of said Hwy 198 ft to W line NE SE 17.7.10 th N 82.8 ft to Cor, th N 65 deg 50 min E parallel with said Evangeline Hwy 189.4 ft to pt of beg; Assessment No. 228117; 100 Block of Malone Road (off Hwy 12) – vacant lot in Ward Six, DeQuincy, Louisiana. (Police Jury District 11, Mrs. Treme)

AGENDA NOTE: Mr. Richard 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 March 31, 2010.

(16.7) amend Ordinance No. 5543, which allowed Mr. Charles Strong to purchase the following described property for \$3,700.00: AP03-465-08, Lot 3 Blk 4 (C B Richard) Sub of Blks 1, 3, 4, E/2 2 Z Simmons Sub.; Assessment No. 362247; South Corner of Adams and Woodard Streets – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Mr. Strong 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 March 31, 2010.

(16.8) amend Ordinance No. 5544, which allowed Mr. Charles Strong to purchase the following described property for \$1,100.00: AP03-470-08, Com 330 ft E and 455 ft N of SW cor of NW NW 33.9.8 N 51 ft, E 66 ft etc.; Assessment No. 582271; 200 Block of Libby Street – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Strong 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 March 31, 2010.

(16.9) amend Ordinance No. 5545, which allowed Mr. Charles Strong to purchase the following described property for \$800.00: AP03-471-08, Com NE cor Lot 45 Fisher Sub of Spence Sub, W 60 ft S 140 ft etc.; Assessment No. 598291 & 598305; 600 Block of Lyons Street – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Strong 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 March 31, 2010.

(16.10) amend Ordinance No. 5601, which allowed Mr. Charles Strong to purchase the following described property for \$300.00: AP03-479-08, Com 120 ft N of SW cor Blk 29 Nix Add on E side of Blake St, N 40 ft, E 120 ft, N 40 ft, E 44.1 ft, S 79 ft, W 162 ft to com.; Assessment No. 577030; 400 Block of North Blake Street – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Strong 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 March 31, 2010.

(16.11) amend Ordinance No. 5549, which allowed Mr. Charles Strong to purchase the following described property for \$1,800.00: AP03-481-08, Lots 5, 6 Sub of Lot 4 of James Hursey Est of 6 acs.; Assessment No. 422525; Northwest corner of Kingsley and Hursey Streets – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 4, Mr. Syas)

AGENDA NOTE: Mr. Strong 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 March 31, 2010.

(16.12) amend Ordinance No. 5550, which allowed Mr. Charles Strong to purchase the following described property for \$1,500.00: AP03-486-08, W/2 Lot 4 Blk 8 Horridge Add.; Assessment No. 590932; 500 Block of Boston Street – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Strong 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 March 31, 2010.

17. Consideration of adopting an ordinance rescinding Ordinance No. 5510, which allowed Mr. Steven Louie Griffith to purchase the following described property: AP04-464-08, Lot 57 Oak Forest Phase 1; 732 Majestic Oak Drive - in Ward Four, Lake Charles, Louisiana; Assessment No. 1341243. (Police Jury District 13, Mr. Andrepont)

AGENDA NOTE: this property has been redeemed.

18. Consideration of adopting an ordinance amending Chapter 23, Subdivisions, of the Code of Ordinances of Calcasieu Parish, Louisiana, relative to Appendix A of the Interim Development Ordinance in order to ensure consistency in number of lots.

19. Consideration of adopting a resolution approving the renewal of a Cooperative Endeavor Agreement between the Police Jury and the District Attorney, Calcasieu Parish Sheriff's Office, City of Lake Charles, City of Westlake, City of Sulphur, Town of Vinton, City of DeQuincy, Allen Parish Police Jury, Cameron Parish District Attorney's Office, Region Five Office of Public Health, Calcasieu Cameron Hospital Service District, Christus St. Patrick Hospital, and Women and Children's Hospital with reference to the continued funding of the Southwest Louisiana Sexual Assault Nurse Examiner (SANE) Program for a period of three years, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the Police Jury entered into this three-year Agreement in October, 2006, and has contributed \$45,000 per year to this program. The renewal of this Agreement provides for an increase from \$45,000 per year to \$50,000 per year.

20. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, the City of Lake Charles, and the Calcasieu Parish School Board with reference to the transfer of ownership of the Weaver Park property from the Police Jury to the City of Lake Charles, 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 relative to appointment of the Emergency Management Advisory Committee in accordance with the provisions of Act No. 524 of the 2009 Regular Session of the State Legislature as follows:

- Members of the existing Executive Policy Group which consists of the Police Jury President, the Mayors of the six municipalities, and the Sheriff;
- Parish OHSEP Director
- Parish Administrator
- One representative of the Fire Chiefs in the Parish
- One representative of the Police Chiefs in the Parish
- One representative of the West Calcasieu Cameron Hospital EMS Department

22. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Simmons be reappointed.)

23. Take appropriate action on the expiration of the 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. The Agenda Committee recommended that Mr. Peterson be reappointed.)

24. Take appropriate action with reference to expiration of the term of Mr. Jimmy Ballard as a member of the Board of Commissioners of the Vinton Harbor and Terminal District. (Pursuant to LSA—R.S. 34:334.2, the Police Jury must submit the names of two nominees to the Board of Commissioners for this position, and the Board of Commissioners will make the appointment. Mr. Hassien is the liaison. The Agenda Committee recommended that the names of Mr. Jimmy Ballard and Ms. Martha McClelland be submitted for consideration.)

25. Take appropriate action on bids received by the Parish Purchasing Agent on October 22, 2009, for mosquito control chemicals (annual), with unit prices effective from January 1, 2010, until December 31, 2010, for mosquito control solvents, with unit prices effective

from January 1, 2010, until June 30, 2010, and for metal pipe, with unit prices effective from January 1, 2010, until June 30, 2010.

AGENDA NOTE: bids for gasoline and diesel fuel were advertised to be taken on October 22, 2009, but were cancelled by Addendum issued on October 20, 2009.

26. Take appropriate action on bids received by the Parish Purchasing Agent on October 29, 2009, for concrete pipe, with unit prices effective from January 1, 2010, until June 30, 2010.

AGENDA NOTE: bids were scheduled to be taken on October 22, 2009, with other standard bids, but an Addendum on concrete pipe was sent out on October 19, 2009, which automatically delays the receipt of the bids by one week.

27. Consideration of approval of a request by the Louisiana Office of Community Development Hazard Mitigation Program for temporary use of office space on the second floor of the Magnolia Building, and further, authorizing an agreement between said agency and the Police Jury for the use of said office space.
28. Consideration of going into executive session to discuss Lawsuit No. 2008-000235 (Rideau vs. Police Jury et al).

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

- Term of Mr. Charles Timpa as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. (Mr. Timpa represents the Police Jury upon nomination by The Chamber/Southwest. Mrs. Treme is the liaison). Term expires December 31st.
- Term of Mr. Mike Carrier as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. (Mr. Carrier represents the Police Jury upon nomination by the West Calcasieu Association of Commerce. Mrs. Treme is the liaison). Term expires December 31st.

**EMERGENCY ITEMS
REGULAR MEETING – NOVEMBER 5, 2009**

The following items were received after the Agenda Committee meeting on October 29, 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 execution of a Local Government Proclamation of State of Emergency by the President of the Police Jury on October 30, 2009, proclaiming a State of Emergency to exist in the Parish of Calcasieu due to recent heavy rains, potential flooding, and potential property damage due to the recent weather systems that have moved through Calcasieu Parish.

Item No. Two

Consideration of adopting a resolution ratifying the execution of the President of the Police Jury of grant applications totaling \$336,623.00 to the Governor's Office of Homeland Security and Emergency Preparedness, as funded by the U. S. Department of Homeland Security, for law enforcement/security measures, training, planning and exercises, equipment, shelf stable meals, water, and basic first aid for first responders, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.

AGENDA NOTE: the grant application was due by November 6, 2009. The Emergency Management Advisory Committee, in accordance with the provisions of Act No. 524 of the 2009 Regular Session of the State Legislature, will provide guidance in the distribution of this grant, if awarded.

Item No. Three

Consideration of adopting a resolution approving a Fourth Amended Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Facility Planning and Control,

which will provide for additional grant in the amount of \$100,000 for the Burton Memorial Coliseum Complex – Renovation, Planning and Construction, including the Arena Reconstruction, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.

Item No. Four:

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.

Contractor Name	Bid Total
Priola Construction Company	\$719,000.00
John D. Myers & Associates, Inc.	\$677,700.00
Sam Istre Construction Company, Inc.	\$715,000.00
Lewing Construction Company, Inc.	\$700,806.00
Construction Services of SWLA, LLC	\$671,890.00
Bessette Development Corporation	\$718,000.00
Shannon Smith Company	\$671,400.00
Pat Williams Construction	\$675,000.00
Ribbeck Construction Corporation	\$669,800.00
Ron Williams Company, Inc.	\$738,533.00

AGENDA NOTE: action on bids was deferred pending review of the bids and concurrence by Facility Planning and Control to award the bid in the amount of \$669,800.00 to Ribbeck Construction Corporation since said project has funding from the State. Approval has been received from Facility Planning and Control, and the Staff recommends that the bid of Ribbeck Construction Corporation be accepted.