

A G E N D A

REGULAR MEETING
THURSDAY, DECEMBER 17, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation by Rev. Jerry Boulanger, Associate Pastor of Our Lady of Prompt Succor. (Mr. Andrepont)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of a plaque to Mr. Rex Dansby in grateful appreciation of his 38 years of dedicated service as Business Agent of AFSCME Council #17. (Mr. Landry)
6. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
7. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated November 19, 2009.
8. Take appropriate action as a result of notice being previously provided to owner of the property and a public hearing held on November 5, 2009, ordering said owner to show cause as to why the structure listed below should not be condemned, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana:
 - 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)
- AGENDA NOTE: on November 5, 2009, the Police Jury deferred action for thirty days, and on December 3, 2009, the Police Jury deferred action until December 17, 2009.*
9. Consideration of approving and adopting the Fiscal Year 2010 Annual Budget in accordance with the Local Government Budget Act as follows:
 - (9.1) approve the proposed Parish budget for Fiscal Year 2010, in accordance with the public hearing held on Thursday, December 3, 2009, and the recommendation of the Budget Committee.
 - (9.2) amend the Fiscal Year 2009 Budget for those funds which deviate from estimated budgeted revenues and/or expenditures, in accordance with LSA—R.S. 39:1310.
10. Take appropriate action to develop a procedure for filling the vacancy to be created as a result of the impending retirement of the Parish Administrator and Ex-Officio Secretary-Treasurer, and to formally approve qualifications therefor.
11. Consideration of adopting a resolution authorizing the purchase of property located at 9516 Simon LeBleu Road, Lake Charles, through funding received by the FEMA Hazard Mitigation Grant Program 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. (Police Jury District 7, Mr. Landry)

AGENDA NOTE: the buyout will be done on a 100% fund basis whereby the Parish will purchase the property for \$230,000.00, which is 100% of the fair market value of the house, and the Parish will demolish the house within ninety days of closing.
12. Consideration of adopting a resolution approving a Consulting Agreement between the Police Jury, Sulphur Parks and Recreation (SPAR), and Safety Green Inc., wherein said company will help qualify and enlist private investors for the development of the “Ripken Project” and other associated developments, on behalf of SPAR and the Police Jury, and

further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the initial Consulting Agreement will not be exclusive so that SPAR and the Police Jury will not be restricted from any other negotiations and/or avenues of development, and the cost will not exceed \$10,000, which will be paid by SPAR.

13. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for a one-year period, beginning January 1, 2010, for litter abatement along parish rights-of-way, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
14. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury Department of Animal Services and Adoption Center and Dr. Claude M. Duplechian for professional veterinary services for a one-year period, beginning January 1, 2010, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
15. Consideration of adopting a resolution approving a Memorandum of Understanding between the Police Jury and Sowela Technical Institute (Sowela) with reference to the temporary use of space by Sowela in the Magnolia Building at a rate equal to the estimated cost of utilities and custodial services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
16. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, Office of Juvenile Justice Services, and Family and Youth Counseling Agency, Inc. for matching funds related to the provision of youth leadership development services for a one-year period, as part of a grant submittal to the Louisiana Disaster Recovery Foundation, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Parish's allocation toward this grant submittal is \$25,000, to be matched by \$25,000 from the City of Lake Charles, and \$50,000 from the Louisiana Disaster Recovery Foundation, if approved.

17. Consideration of adopting a resolution approving the renewal of a Service Contract between the Police Jury and Littleton Claims Service, LLC, for claims administration services for workers compensation claims for a period of one year, beginning January 1, 2010, and ending on December 31, 2010, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
18. Consideration of authorizing the disbursement in the amount of \$1,500.00 for the second 2009 installment of Riverboat Recreation Endowment Funds to each of the following qualifying Community Center and Playground Districts and Recreation Districts in Calcasieu Parish: Recreation District No. One of Ward Three, Recreation District No. One of Ward Four, Community Center and Playground District No. One of Ward Six, Community Center and Playground District No. Two of Ward Four, Community Center and Playground District No. Three of Ward Seven, Community Center and Playground District No. Four of Ward One, Community Center and Playground District No. Five of Ward Five, and Community Center and Playground District No. Seven of Ward Two.
19. Consideration of adopting a resolution approving a Right-of-Way Agreement between the Police Jury, as Grantor, and the City of Lake Charles, as Grantee, for right-of-way on Henderson Bayou Road on Prien Lake Park property related to water and sewer services, 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 request by the City of Lake Charles that the Police Jury and the City enter a Joint Services Agreement providing for the Police Jury to utilize its quick take authority to expropriate right-of-way from The Bailey Vincent Doran Trust (Trustees-Mary Nan Doran and Bailey Vincent Doran) and The Mary Nan Doran Trust (Trustees-Mary Nan Doran and Bailey Vincent Doran) for intersection improvements at Prien Lake Road and Lake Street, 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 accepting Ravenwood Phase III Subdivision located on East Robinway in Section 19, Township 8 South, Range 8 West, in Ward One, contingent upon the developer providing a surety in an acceptable amount to the Parish for (a) reshaping of ditches, vegetative cover, construction of aggregate shoulders and any miscellaneous items required to complete the remaining work, (b) all work will be completed in a six month period from the date of the agreement approval, (c) the developer will be responsible for the maintenance of the ditches, erosion, and shoulders until the work is complete, and (d) the development agreement should be created in accordance with parish ordinances. (Police Jury District 1, Mr. Spell)

22. Consideration of adopting a resolution amending the Fee Schedule utilized by the Division of Planning and Development to include development permit fees for attached and unattached residential accessory buildings and farm structures as follows:

Current Fees Utilized

(attached structures or unattached structures).....\$50.00 plus .15 per sq. ft.
Permit Fee Example..... 1,200 sq. ft. = \$230.00

Proposed Fees (unattached structures and farm structures)..... \$50.00 flat rate
Proposed Fees (attached structures).....same as current residential fees

23. Consideration of adopting a resolution approving the renaming of a newly-dedicated public road located off of Highway 90 East in Section 27, Township 9 South, Range 7 West, in Ward Eight, from Jeremy Lane to Park Ridge Lane, at the request of the property owners. (Police Jury District 10, Mr. Stelly)

AGENDA NOTE: the policy on renaming of a road is that 75% of the property owners who reside on a road agree on the renaming of the road, and 75% of the property owners have agreed.

24. Consideration of adopting a resolution confirming that Calcasieu Parish will assume full responsibility for the required local match for design engineering, construction administration and testing, for managing and maintaining the project, and for any legal liability incurred as a result of the project on the Cooley Road Sidewalk Project in Ward One, which has been awarded funding through the Transportation Enhancement Program. (Police Jury District 1, Mr. Spell)

25. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Anthony John Adolph Kidder, Clarice Ann Richard Jones, Edmund Glenn Berry, Jerry Olan Bunch, Elaine Marie LeJeune, Douglas Beard, Deborah LaBorde, Janet Brown, Jack Beard, James Dickens, and Barbara Dickens on Edgerly Road in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District No. 11, Mrs. Treme)

26. Consideration of adopting a resolution approving an agreement between the Police Jury and Entergy Gulf States Louisiana, LLC, to raise existing transmission facilities located on lines 295 and 296, south of I-10 and west of State Highway 1256 (Old State Highway 27), for the South I-10 Frontage Road Project, with Calcasieu Parish being responsible for reimbursing Entergy Gulf States Louisiana, LLC for all related costs estimated at \$92,000, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

27. Consideration of adopting a resolution authorizing the President of the Police Jury to execute a Letter of No Objection between Calcasieu Parish and Entergy Gulf States Louisiana, LLC, (Entergy) for the construction of the South I-10 Frontage Road, from State Highway 1256 (Old State Highway 27) to Pete Seay Road, which will cross Entergy's existing right-of-way.

28. Consideration of accepting the 2009 Renovations, Renovation of Existing Third Floor Library to Courthouse Function, Calcasieu Judicial Center, project as substantially complete.

29. Consideration of accepting Calcasieu Parish Project No. 2009-06 (Ward Five - Arnold Smith Road, Buddy Bartholomew Road, Carol Johnson, Church Street, Donald Phillips Road, Edwards Street, Fannie Verdine Road, Fountain Cemetery Road, Gillis Road (2 of 3), Gillis Road (3 of 3), Houser Road, Howard Road (1 of 2), Howard Road (2 of 2), I H

Deen Road, Jim Johnson Cutoff Road, Jimmy Doyle Road, John Perkins Road, Lawson Gillis Road, Lovan Cole Road, Mitch Johnson Road, Ozan Road, Park Street, Pat Polk Road, Roy Barrett Road, Sabine Trail, Salter Bluff Road, Samuel Johnson Road, Starks Big Woods Road (2 of 4), Susie Street, Van Meter Road (1 of 2), Van Meter Road (2 of 2), and Ward Line Road) as substantially complete.

30. Take appropriate action on bids received by the Parish Purchasing Agent on December 8, 2009, for the Security Window Replacement Project at the Office of Juvenile Justice Services.

Contractor Name	Bid Total
James Fontenot Construction, Inc.	\$75,909.00
John Myers & Associates, Inc.	\$79,470.00
Securtec, Inc.	\$73,350.00

AGENDA NOTE: The Project Architect and the Staff recommends that the low bid in the amount of \$73,350.00 of Securtec, Inc. be accepted.

31. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for metal sign posts, pavement markings, sign blanks, sign face and sheeting material, and Category 6 FTP cable, with unit prices effective March 1, 2010, until August 31, 2010.
32. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for mosquito control chemicals (Vectomax), with unit prices effective from March 1, 2010, until December 31, 2010, and mosquito control solvents (HAN), with unit prices effective from March 1, 2010, until May 31, 2010.
33. Consideration of authorizing the Parish Administrator to advertise for bids for Calcasieu Parish Project No. 2010-01 (Overlaying of Various Roads in Ward Three), Calcasieu Parish Project No. 2010-02 (Overlaying and New Construction of Various Roads in Ward One), Calcasieu Parish Project No. 2010-03 (Overlaying and New Construction of Various Roads in Ward Two), Calcasieu Parish Project No. 2010-04 (Overlaying of Various Roads in Ward Four-north of I-10), Calcasieu Parish Project No. 2010-05 (Overlaying of Various Roads in Ward Four-south of I-10), Calcasieu Parish Project No. 2010-06 (Overlaying of Various Roads in Ward Five), Calcasieu Parish Project No. 2010-07 (Overlaying of Various Roads in Ward Six), Calcasieu Parish Project No. 2010-08 (Overlaying of Various Roads in Ward Seven), and Calcasieu Parish Project No. 2010-09 (Overlaying of Various Roads in Ward Eight).
34. Consideration of adopting a resolution of condolences to be forwarded to the family of Mr. Hector San Miguel. (Dr. Mackey)