

AGENDA

REGULAR MEETING THURSDAY, FEBRUARY 4, 2010 5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mr. Spell)
3. Pledge of Allegiance.
4. Roll Call.
5. The following has been advertised in accordance with the law for action to be taken at 5:30 p.m.:

Receive and open sealed bids for an oil, gas, and mineral lease on certain tracts of land (8.62 acres, more or less) in Sections 14 and 15, Township 9 South, Range 8 West, in Ward Three, and take appropriate action thereon. (Police Jury District 2, Mr. Collins)
6. Receive a status report from Mr. Michael Sawyer, Director of the Calcasieu Parish Library System, on their ongoing activities.
7. Receive a report from staff on the Police Jury's pre-certification efforts to become an affiliate of Keep America Beautiful, and consideration of adopting a resolution authorizing the Parish Administrator to submit a grant request in the amount of \$10,000.00 to Keep Louisiana Beautiful, to be used towards litter education initiatives, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
8. Receive an update from staff on a report given by representatives of the Corps of Engineers at the Regular Meeting on November 5, 2009, more particularly as it relates to the list of projects eligible for federal funding, primarily in the South Lake Charles area, as well as statements made at the November 5th meeting pertaining to contamination found by the Corps in Choupique Bayou.
9. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
10. Consideration of approval of payment of all current invoices.
11. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated January 7, 2010.
12. Consideration of approval of the Agenda Committee Report dated January 28, 2010.
13. Consideration of approval of the Public Works Committee Report dated January 28, 2010. Said Committee:
 - (13.1) Received report from staff with reference to the proposed development of the property adjacent to the Old Highway 171 Boat Launch in Ward One and reviewed a proposed project management schedule for the development, as well as composition of a proposed advisory task force to work with the Police Jury and staff on theme and design elements, with further action thereon to be taken at the Regular Meeting on February 4, 2010.
 - (13.2) Received report from staff on projected timeline for renovations to the 901 Building, a key component of which was replacement of the elevators, and it was anticipated that a notice to proceed could be issued on or about May 24, 2010, for that project. Also discussed was having cable run to the building to allow the District Attorney's office an opportunity to utilize the Parish's telephone system which would result in a cost savings to the District Attorney, installation of a new fire alarm system and more energy-efficient lighting, resolution of air conditioning issues, etc. Staff was asked to fax a copy of the proposed schedule for renovations to the jurors.
 - (13.3) Received report from staff regarding statutory options available for delivery of utility-related services wherein it was reported that while now was the time to request

enabling legislation if necessary to address sewer issues, research by the staff indicated sufficient statutory authority for this at the present time.

(13.4) Recommended that a resolution be adopted accepting Dreamview Estates Part One Subdivision in Section 19, Township 8 South, Range 8 West, located off of North Perkins Ferry Road in Ward One. (Police Jury District 1, Mr. Spell)

(13.5) Recommended that a resolution be adopted accepting Le Firm Park Part One, Phase Two Subdivision in Section 36, Township 10 South, Range 9 West, located off of West Dietrich Loop in Ward Three. (Police Jury District 6, Mr. Scott)

(13.6) Recommended that a resolution be adopted accepting Highland Forest Subdivision, Part Two, Phase Three, Part A, in Section 19, Township 9 South, Range 9 West, located off of Forest Way Road in Ward Four. (Police Jury District 3, Mrs. Griffin)

(13.7) Recommended approval of Cooperative Endeavor Agreements between the Police Jury and Gravity Drainage District No. Four of Ward Three as follows:

(13.7.1) adopt a resolution approving a Cooperative Endeavor Agreement which will provide for the Police Jury to provide for financial assistance in the amount of \$71,500.00 to the Drainage District for the Drew Street-Flora Drive Drainage Outfall to Lateral L-3/W-6 Improvements, with said funding being provided from the Parish's Ward Three Capital Improvement Fund, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 10, Mr. Stelly)

AGENDA NOTE: this project was submitted by the Drainage District for funding from the 2010 Calcasieu Parish Road and Drainage Trust Fund Program. Said project was rated very high, but was not awarded due to lack of sufficient funding. The Division of Engineering and Public Works included this funding in the 2010 Ward Three Capital Improvement Fund, which was approved by the Police Jury on December 17, 2009, as part of the approval of the 2010 Annual Budget.

(13.7.2) adopt a resolution approving a Cooperative Endeavor Agreement which will provide for the Police Jury to provide for financial assistance in the amount of \$38,500.00 to the Drainage District for the Scarborough Drainage Outfall, with said funding being provided from the Parish's Ward Three Capital Improvement Fund, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: this project was submitted by the Drainage District for funding from the 2010 Calcasieu Parish Road and Drainage Trust Fund Program. Said project was rated very high, but was not awarded due to lack of sufficient funding. The Division of Engineering and Public Works included this funding in the 2010 Ward Three Capital Improvement Fund, which was approved by the Police Jury on December 17, 2009, as part of the approval of the 2010 Annual Budget.

(13.8) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Zelda Rae Chamberlain Loftus on You Winn Road in Ward One, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District 2, Mr. Collins)

(13.9) Recommended that a resolution be adopted approving a Contract for Engineering Services between the Police Jury and C. H. Fenstermaker and Associates, Inc. for their services related to a review of Calcasieu Parish's drainage ordinances, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(13.10) Recommended that a resolution be adopted and forwarded to the Louisiana Department of Environmental Quality (LDEQ), in full support of the permitting by LDEQ of five additional Construction and Debris landfill sites in Calcasieu Parish, all of which have been approved by the Planning and Zoning Board as well as the Police Jury, with said permitting due to the Parish's need for the estimated additional capacity, and further, to request that LDEQ not solicit or accept any new applications for such sites until such time as future capacity needs warrant, and finally, that a certified copy of the resolution also be forwarded to the Calcasieu Legislative Delegation for support in this matter. The Committee also recommended that a letter be forwarded to the Delegation asking for consideration of the possibility of returning the decision-making authority in determining

the needed capacity for Construction and Debris landfill sites to local government instead of the State.

(13.11) Recommended that the provisions of condemnation Ordinance No. 5779 be temporarily suspended until a report can be received at the Regular Meeting on February 18, 2010, from staff as to whether a manufactured home located at 171 Southside Street in Sulphur can be salvaged, following their review of what would need to be done to the property and an analysis of the cost estimate to be provided by the owner's son, Mr. Robert Glen Bolton, who appeared before the Committee to ask for an opportunity to repair the structure so that it could continue to be used for storage purposes.

AGENDA NOTE: on November 5, 2009, the Police Jury deferred action for 60 days to allow the owner an opportunity to remove personal belongings from the manufactured home before the structure was removed from the property. On January 7, 2010, Ordinance No. 5779 was adopted condemning the manufactured home and allowing the owner thirty days to demolish.

14. Consideration of approval of the Administration Liaison Group Report dated February 4, 2010.
15. Consideration of approval of the Budget Committee Report dated February 4, 2010.
16. Consideration of approval of the General Insurance Committee Report dated February 4, 2010.
17. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on January 26, 2010, on the following cases, and adopt an ordinance with respect to each piece of property:

(17.1) AP03-520-09 (1920 11th 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 \$9,900.00 by Mr. Dwayne Brown be accepted.]

(17.2) AP03-521-09 (405 N. Enterprise Blvd. – 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 \$9,000.00 by LCL Investments, LLC be accepted.]

(17.3) AP07-522-09 (NE Corner of Fancher and Short Streets – vacant lot) (Police Jury District 12, Mr. Hassien)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$3,400.00 by Ms. Earlene Prescott be accepted.]

18. Consideration of adopting ordinances donating the following surplus adjudicated property, in accordance with LSA—R.S. 47:2205 et seq., to Habitat for Humanity Calcasieu Area, Inc., as recommended by the Director of the Division of Planning and Development, said donation of properties having been duly authorized and advertised with no opposition to any of the donations received:

(18.1) AP03-523-09 (121 Blake Street-vacant lot) (Police Jury District 3, Mrs. Griffin)

(18.2) AP03-524-09 (200 Block of 1st Avenue-vacant lot) (Police Jury District 3, Mrs. Griffin)

(18.3) AP03-525-09 (100 Block of Reid Street-vacant lot); (Police Jury District 3, Mrs. Griffin)

(18.4) AP03-526-09 (100 Block of Bank Street-vacant lot) (Police Jury District 3, Mrs. Griffin)

(18.5) AP03-527-09 (200 Block of 1st Avenue-vacant lot) (Police Jury District 3, Mrs. Griffin)

(18.6) AP03-528-09 (100 Block of S. Blake Street-vacant lot) (Police Jury District 3, Mrs. Griffin)

(18.7) AP03-529-09 (100 Block of Libby Street-vacant lot) (Police Jury District 3, Mrs. Griffin)

(18.8) AP03-530-09 (500 Block of Fournet Street-vacant lot) (Police Jury District 3, Mrs. Griffin)

(18.9) AP03-531-09 (722 Fournet Street-vacant lot) (Police Jury District 3, Mrs. Griffin)

19. Consideration of authorizing the Director of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on March 18, 2010, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(19.1) 5711 E BROAD STREET, LOTS 55, 66, 77, East Lake Charles area, Com at S Quarter Cor 36.9.8 TH E along S Line Sec 36, 236.2 Ft N at right angles 119.3 Ft to pt on N R/W line Hwy 90 Th N 62 Deg 6 min E 408.4 Ft to Pt on N/L of Hwy and SE Cor of 5 Ac Tract N 45 Deg 31 min E 390.5 Ft to N Line of Hwy and SE Cor of 2.1087 Ac Tract N 35 Deg E 200 Ft to beg TH N 35 Deg 217.4 Ft N 54 Deg 7 min W 459 Ft S 35 Deg W 217.4 Ft S 54 Deg 7 min E 459 Ft to N Line of Hwy and Pt of beg 2.30 Acs located in SW SE 36.9.8, Ward 3, Calcasieu Parish, Louisiana (three manufactured homes) Owner: Crestwood Community LLC, c/o Chad Galicia, P O Box 193, Lake Charles, LA 70602 TA# 00097640. (Police Jury District 2, Mr. Collins)

(19.2) MORROW ROAD, Moss Bluff area, Com 208.7 Ft N of SE Cor SW NW, 5.9.8, N 148.7 Ft etc, Ward 1, Calcasieu Parish, Louisiana (one house) Owner: Joshua Louis Est, 2904 Admiral King, Lake Charles, LA 70601, TA# 00020141. (Police Jury District 1, Mr. Spell)

(19.3) 2110 NICHOLS ROAD, Westlake area, Lots 32, 33, 38, 39 Block 5 Plummer Subdivision, Ward 4, Calcasieu Parish, Louisiana (one manufactured home w/accessory building) Owner: Rayburn & Dorothy Gentry, c/o Jackie R Duhon , 1049 Wilburn Road Apt C5, Heber Springs, AR 72543, TA# 00134368. (Police Jury District 14, Mr. McMillin)

(19.4) 2580 BERTRAND AVE, Moss Bluff area, Lot 40 Seal Subdivision, Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: Victoria Daniel, 2580 Bertrand Ave, Lake Charles, LA 70611, TA# 00019194. (Police Jury District 11, Mrs. Treme)

(19.5) 7301 JARIB LANE, South Lake Charles area, Lot 26 Green Meadows Subdivision Part 3 Phase 1, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Mark Kenman Mills, 7301 Jarib Lane, Lake Charles, LA 70607, TA# 01168819. (Police Jury District 7, Mr. Landry)

(19.6) 5433 EASTERN DRIVE, South Lake Charles area, S 40 Ft of Beg 521.7 Ft S of NE Cor SE SW 26.10.8 Th S 52 Ft W 208.6 Ft Etc, Ward 3, Calcasieu Parish, Louisiana (one house w/ accessory building) Owner: Paul Donald Bushnell, 5433 Eastern Drive, Lake Charles, LA 70607, TA# 00057479. (Police Jury District 9, Mr. Guidry)

(19.7) 2010 PATTON STREET LOT #69, Sulphur area, Com 589.5 Ft W of NE Cor NE NE 11.10.10 Th S 665 Ft to S Line of N 1/2 NE NE 11 W to Center Line of Bayou D'Inde (Also Being the E Boundary of Property Owned By Adam G Nunez) Th NWLY And NLY Along the Center Line of Bayou D'Inde to N Line of N 1/2 NE NE E to Com Subj to R/W for (Patton Street) Along N Side, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: D & L Trailer Park, Inc, c/o Olen Clark, P O Box 6709, Lake Charles, LA 70606, TA# 00182559. (Police Jury District 15, Mr. Farnum)

(19.8) HWY 14 E, South Lake Charles area, Beg NE Cor SE SE 26.10.8, S 337.4 Ft, W 104.3 Ft, N 227.4 Ft, E 45 Ft, N 110 Ft, E 59.3 Ft to Com, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: Boyer Properties LLC, 2008 Charvais, Lake Charles, LA 70601 TA# 00080934. (Police Jury District 9, Mr. Guidry)

(19.9) 703 DOUGLAS, DeQuincy area, Beg 50 Ft E of NW Cor Tract 1, S 180 Ft, E 50 Ft Etc., In E.L & L. Co Add of SW NE 19.7.10, Ward 6, Calcasieu Parish, Louisiana (one house) Owner: Edward D Smith (Estate), c/o Frances Smith, P O Box 509, Kinder, LA 70648, TA# 00224596. (Police Jury District 11, Mrs. Treme)

20. Consideration of adopting a resolution approving a change in the grant management and administering of the Coastal Impact Assistance Program (CIAP) Project, known as Horseshoe Lake Marsh Restoration, from the Department of Natural Resources (DNR) to Providence Engineering and Environmental Group, LLC., and further, authorizing the President of the Police Jury, or his designee when appropriate, to execute all documents related thereto.

AGENDA NOTE: on March 20, 2008, the Police Jury adopted a resolution approving grant management and administering of the Coastal Impact Assistance Program (CIAP) Grant for six coastal restoration projects to various consultants/agencies, and this project was assigned to the Department of Natural Resources (DNR). DNR has requested that the grant management and administering of this project be assigned to another consultant/agency due to the new State restructuring, which has resulted in an unacceptable timeframe for this project, and further, requested a formal letter from President Guidry requesting their approval, which was mailed on January 28, 2010.

21. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and Mr. Johnny Peel for the property located at 1001 Melanie Drive in Sulphur, at a cost of \$100.00 annually, and further, authorizing the President of the Police Jury, or his designee when appropriate, to execute all documents related thereto. (Police Jury District 13, Mr. Andrepont)

AGENDA NOTE: this property was acquired through a flood mitigation grant and must remain "open space."

22. Consideration of adopting a resolution approving the renewal of a Legislative Consulting Agreement between the Police Jury and Southern Strategy Group of Louisiana for legislative monitoring services for the Year 2010, 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 Letter Agreement Supplement (LAS) between the Police Jury and Associated Design Group, Inc. for their professional services related to the 901 Building elevator upgrades, 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 the renewal of a Cooperative Endeavor Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for the use of a full-time deputy for litter enforcement activities, 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 approving a Memorandum of Understanding between the Police Jury and Louisiana Department of Environmental Quality (DEQ) to utilize restitution funds in the amount of \$40,000, for litter enforcement purposes to be shared with the Louisiana Department of Wildlife and Fisheries, Region Five, and the Calcasieu Parish Sheriff's Office, 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 approving a Cooperative Endeavor Agreement between the Police Jury and Louisiana Wildlife and Fisheries Office (LWF), Region 5, for services related to ongoing litter enforcement efforts, with said services being paid for by a grant in the amount of \$20,000 from the Louisiana Department of Environmental Quality, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
27. Take appropriate action on the expiration of the term of Mr. Roy Arrant as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Arrant represents District 11. Mrs. Treme is the liaison. The Agenda Committee recommended that Mr. Arrant be reappointed.)

AGENDA NOTE: on January 7, 2010, the Police Jury deferred action until January 28, 2010.

28. Take appropriate action on the expiration of the term of Mr. Allen L. Smith, Jr. as a member of the Airport Authority of Airport District No. One. (Mr. Landry and Mr. Scott are the liaisons. The Agenda Committee recommended that Mr. Smith be reappointed.)
29. Take appropriate action on the expiration of the term of Mr. Dennis Says as a member of the Board of Commissioners of Waterworks District No. Fourteen of Ward Five. (Mr. Says

represents District 11. Mrs. Treme is the liaison. The Agenda Committee recommended that Mr. Greg Gillis be appointed.)

30. Take appropriate action on bids received by the Parish Purchasing Agent on January 26, 2010, for three commercial grade grinder pump units, for use by Sewer District No. Eleven of Ward Three.
31. Take appropriate action on bids received by the Parish Purchasing Agent on January 28, 2010, for replacing the existing water chiller, including the necessary revisions to the chilled water piping and chiller wiring, at the Central Library located on Ernest Street.

Company Name	Bid Total
Air Conduit Company	\$49,800.00
Calcasieu Mechanical	\$50,836.00
Trouth Air Conditioning	\$65,900.00

AGENDA NOTE: the Parish Purchasing Agent recommends that the low bid in the amount of \$49,800.00 of Air Conduit be accepted, in accordance with the approval of the Library Board of Control.

32. Take appropriate action on bids received by the Parish Purchasing Agent on January 28, 2010, for sign blanks, sign face and sheeting material, pavement markings, metal sign posts, category 6 FTP cable, with unit prices effective from March 1, 2010, until August 31, 2010.
33. Take appropriate action on bids received by the Parish Purchasing Agent on January 28, 2010, 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.
34. Consideration of authorizing and invoking the authority under LSA—R.S. 38:2212D(1)(a) which provides for a declaration of public emergency with reference to elevator upgrades at the 901 Building, and further, authorizing the Parish Purchasing Agent to proceed accordingly.

AGENDA NOTE: subsequent to the Agenda Committee meeting last week, major problems with the elevators occurred on Friday when individuals were trapped in the elevators, which of course, creates a major safety issue with all who utilize this building. Therefore, it is recommended that the Police Jury authorize and invoke the authority given under the statutes cited above and proceed with the upgrades as soon as possible.

35. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for creosoted bridge lumber, with unit prices effective from March 5, 2010, until July 31, 2010.
36. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for two new one ton flatbed chemical spray trucks (Public Works), one new one ton crew cab pickup truck (Public Works), one new one ton regular cab pickup truck with service body (Public Works), two new sport utility vehicles (Engineering and Animal Services), one new three-quarter ton extended cab diesel pickup truck with animal transport unit (Animal Services), and two new one-half ton extended cab pickup trucks (Engineering), and further, declaring as surplus one 1990 Ford Flatbed Truck (Asset # 012176), one 1987 GMC 7000 Pickup Truck (Asset # 010755), one 1994 GMC 2500 SL Pickup Truck (Asset # 011151), one 1998 GMC 2500 three-quarter ton pickup truck with animal transport (Asset # 011396), and one 1999 Ford Explorer SUV 4WD (Asset # 012510), to be sold as appropriate as a trade-in, or through the E-Gov Auction, Parish Auction or private sale, and authorizing the Parish Purchasing Agent to execute all documents related to any transfer.
37. Consideration of authorizing the Parish Purchasing Agent to (1) advertise for bids, or (2) utilize State Contract Purchasing Procedures, for one new Gradall XL 4100, one tractor with boom mower, one tractor with side mower, and one vibratory asphalt roller, for use by the Division of Engineering and Public Works, and further, declaring as surplus one 2000 Ford New Holland TS 100 (Asset # 10724), to be sold as appropriate as a trade-in, or through the E-Gov Auction, Parish Auction or private sale, and authorizing the Parish Purchasing Agent to execute all documents related to any transfer.
38. Consideration of adopting a resolution proclaiming February 23, 2010, as “Spay Day USA 2010” throughout Calcasieu Parish, and further, authorizing the Department of Animal Services and Adoption Center to reduce the cost for spays and neuters of all animals

adopted from the Center for the week of February 22, 2010, through February 26, 2010, in honor of “Spay Day USA.”

39. ADVISE that the Calcasieu Parish Police Jury, Division of Finance, and Tammy Bufkin, Assistant Director of Finance, have once again been awarded the Government Finance Officers Association’s *Certificate of Achievement for Excellence in Financial Reporting* for year ending December 31, 2008, which marks the 18th consecutive year that Calcasieu Parish has received this award.

**ADVISE THAT THE FOLLOWING TERMS
WILL EXPIRE IN MARCH, 2010**

- Term of Mr. Robert Daughdril as a member of the Board of Commissioners of Calcasieu Parish Communications District. (Dr. Mackey is the liaison)
- Term of Mr. Ronald Phelps as a member of the Board of Commissioners of Calcasieu Parish Communications District. (Dr. Mackey is the liaison)
- Term of Mr. Kenneth Jerry Merchant as a member of the Board of Commissioners of Calcasieu Parish Communications District. (Dr. Mackey is the liaison)
- Term of Mr. Donald Stinson as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Stinson represents District 12. Mr. Hassien is the liaison.)
- Term of Mr. Harry Aucoin as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Aucoin represents District 12. Mr. Hassien is the liaison.)
- Term of Mr. Freddie Carrier as a member of the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven. (Mr. Carrier represents District 12. Mr. Hassien is the liaison.)
- Term of Mr. Dale Hernandez as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Hernandez represents District 12. Mr. Hassien is the liaison.)
- Term of Mr. John Charles Guidry as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Guidry represents District 15, after consultation with District 13. Mr. Hassien is the liaison.)

**ADDITIONAL ITEM FOR CONSIDERATION RECEIVED AFTER THE AGENDA FOR
THIS MEETING WAS FORMALLY SET IN ACCORDANCE WITH POLICE JURY
PROCEDURES AND STATE LAW:**

[SPECIAL NOTE: Consideration of this item will require a unanimous vote of those present to suspend the rules to allow for discussion and/or action 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 proclaiming Sunday, February 7, 2010, as “New Orleans Saints Day” in Calcasieu Parish, Louisiana, expressing the Police Jury’s deepest pride in the New Orleans Saints and their organization for the positive impact they have had this season on the City of New Orleans and the entire State of Louisiana, and further, offering the support of the portion of the “Who Dat Nation” residing in Calcasieu Parish in the Saints’ quest to win Super Bowl XLIV.