

P R O P O S E D  
A G E N D A  
R E G U L A R M E E T I N G  
T H U R S D A Y , M A R C H 1 8 , 2 0 1 0  
5 : 3 0 P . M .

1. Call to order by President Guidry.
2. Invocation. (Mr. Syas)
3. Pledge of Allegiance.
4. Roll Call.
5. The following has been advertised in accordance with 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 (4.64 acres, more or less) in Section 10, Township 7 south, Range 11 West, in Ward Six. (Police Jury District 11, Mrs. Treme)

6. 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:

(6.1) 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)

(6.2) 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)

(6.3) 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)

(6.4) 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)

PROPOSED AGENDA

Thursday, March 18, 2010

Page 2

- (6.5) 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)
- (6.6) 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)
- (6.7) 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)
- (6.8) 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)
- (6.9) 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)
7. Presentation of certificates to the coaches and players of St. Louis Catholic Lady Saints Girls Soccer Team in recognition of their 2010 Division II Soccer State Championship. (Dr. Mackey)
8. Presentation of certificates to the coaches and players of St. Louis Catholic Saints Boys Soccer Team in recognition of their 2010 Division II Soccer State Championship. (Dr. Mackey)
9. Presentation by *Lake Charles Teen Challenge* with regard to their Christian faith-based solution to life-controlling drug and alcohol problems. (Mr. Scott)
10. Receive report from Facility Management Staff with reference to the Police Jury's Junior Golf program.
11. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
12. Consideration of approval of payment of all current invoices.

PROPOSED AGENDA

Thursday, March 18, 2010

Page 3

13. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated February 18, 2010.
14. Consideration of approving the Budget Committee Report dated March 18, 2010.
15. Consideration of adopting an ordinance rescinding Ordinance No. 5719 adopted on October 22, 2009, which allowed an extension, and Ordinance No. 5158 adopted on October 5, 2006, 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. (Police Jury District 5, Dr. Mackey)

*AGENDA NOTE: Mr. David Papania 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. Take appropriate action on RZ04-002-10 which is a request by Charlotte Griffith Vincent Estate to rezone from R-2 (Mixed Residential) to R-M (Multi-Family Residential) to allow multi-family residential development (33 duplexes). (Police Jury District 12, Mr. Hassien)
17. Consideration of adopting a resolution approving a Memorandum of Understanding between the Police Jury and the Louisiana Department of Health and Hospitals (DHH) for Calcasieu Parish to participate in the DHH Beach Monitoring Program during the 2011 calendar year, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
18. Consideration of adopting a resolution approving agreements between the Police Jury and voluntary homeowners for grant assistance through the Hazard Mitigation Assistance Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of adopting a resolution adopting the Calcasieu Parish Multi-Jurisdictional Hazard Mitigation Plan Update and all official maps related thereto.

*AGENDA NOTE: this plan covers all unincorporated areas and municipalities in Calcasieu Parish, except the City of Lake Charles, and was funded by federal dollars at a cost of \$150,000.00. The City of Lake Charles received federal funding as well to complete their plan.*

20. Consideration of adopting a resolution providing covenants of the Calcasieu Parish Police Jury with the electorate of Calcasieu Parish pertaining to a special election to be held in the unincorporated areas of Wards Two through Eight in Calcasieu Parish, Louisiana, on May 1, 2010, for the

## PROPOSED AGENDA

Thursday, March 18, 2010

Page 4

continuation of capital improvements for roads in these areas, as well as the continuation of solid waste collection.

21. Consideration of adopting a resolution supporting the efforts of the Lake Charles Harbor and Terminal District in their request for Congress to include dredge funding in the amount of \$42.7 million in the federal budget for FY 2011, for the Corps of Engineers to perform the necessary operations and maintenance of the Calcasieu River and Pass Project, and further, that copies of this resolution be forwarded to all members of the Louisiana Congressional Delegation.
22. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and Ms. Sylvia C. Pastrano for office space on a portion of the third floor of the Magnolia Building, in accordance with parameters established for the lease of Police Jury-owned office space, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
23. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and the Southwest Louisiana Legal Services, beginning April 1, 2010, for office space on a portion of the fourth floor of the Magnolia Building, in accordance with parameters established for the lease of Police Jury-owned office space, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
24. Consideration of adopting a resolution approving a User Agreement between the Police Jury and the Southwest Louisiana Bar Foundation providing for temporary utilization of two offices on the fourth floor of the Magnolia Building adjacent to the Southwest Louisiana Legal Services offices, 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 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 LeBlanc Middle School, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to executed all documents related thereto.  
(Mr. Farnum)
26. Consideration of adopting a resolution authorizing the Office of Juvenile Justice Services to submit a grant application in an amount up to \$250,000, and any revisions thereafter, to the U. S. Department of Justice, Bureau of Justice Assistance, to implement and strengthen juvenile justice, mental health and substance abuse collaborations in order to divert, when appropriate, juveniles with serious mental health issues from the juvenile justice system and into appropriate treatment programs, 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.

PROPOSED AGENDA

Thursday, March 18, 2010

Page 5

27. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Martha Susla Colon, Joe F. Taylor, and George Taylor on Edgerly-DeQuincy Road in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District 11, Mrs. Treme)
28. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from East Prien Lake Properties, LLC on Corbina Road in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District 9, Mr. Guidry)
29. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for a Temporary Construction Servitude from Krause and Managan on Edgerly-DeQuincy Road in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District 11, Mrs. Treme)
30. Consideration of approving the following nominations for appointment to the newly-created River Bluff Advisory Task Force:
  - Park Vicinity Residents (2) – *Mr. Terry Johnson and Mr. Jack Bailey*
  - Senior Citizen – *Ms. Ouida Smith*
  - General Recreation and Fishing Interest (2) – *Mr. Ron Castille and Mr. Robert Kingham*
  - SWLA Convention and Visitors Bureau – *Ms. Fran Sanchez*
  - Environment and Nature – *Ms. Pat Louviere*
  - Economic Development – *Mr. Frank Webb*
  - Planning and Transportation – *Mr. Grant Bush*
  - Industry – *Mr. Tom Hatfield*
  - Education – *Ms. Carolyn Langley*
  - At-Large Positions (5) – *Mr. Scott Bailey, Ms. Mary Jane Sensat, Mr. Jonathan Simien, Mr. Vic Stelly, and Ms. Heather Viator*

*AGENDA NOTE: on February 4, 2010, the Police Jury approved the process for development of the River Bluff property, which included the appointment of a River Bluff Advisory Task Force. President Guidry designated Mr. Collins, Mr. Spell, and Mrs. Treme as Police Jury liaisons to the Task Force. Each nominee has been contacted and has agreed to serve, if chosen.*

31. Consideration of adopting a resolution approving a Contract for Architectural Services between the Police Jury and Steve Shows, Architect, for the plans and specifications related to the construction of a restroom facility, and improvements to the boat launch, parking, and site lighting at Riverside Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

PROPOSED AGENDA

Thursday, March 18, 2010

Page 6

32. Consideration of adopting a resolution approving a Letter Agreement Supplement (LAS) between the Police Jury and Associated Design Group, Inc. for professional services related to the replacement of the chiller at the Calcasieu Correctional Center, and the chiller and boiler at the Sheriff's Administration Building.
33. Take appropriate action on bids received by the Parish Purchasing Agent on March 10, 2010, for Calcasieu Parish Project No. 2010-15 (Construction of the I-10 South Frontage Road in Calcasieu Parish, Louisiana).

<b>Contractor Name</b>	<b>Bid Total</b>
Civil Construction Company, Inc.	\$ 4,178,396.15
McManus Construction, Inc.	\$ 4,267,891.25
Gilchrist Construction	\$ 4,278,813.48
HD Truck and Tractor, LLC	\$ 4,548,687.80
JB James Construction, LLC	\$ 4,640,028.80

*AGENDA NOTE: the Parish Engineer recommends that the low bid in the amount of \$4,178,396.15 of Civil Construction Company be accepted.*

34. Consideration of authorizing the Parish Purchasing Agent to advertise for a Request for Qualifications for a Planning, Training, and Exercising Consultant for the Office of Homeland Security and Emergency Preparedness (OHSEP), as required by the Governor's Office of Homeland Security and Emergency Preparedness under the State Homeland Security Program.

*AGENDA NOTE: a grant has been awarded to OHSEP for this consultant.*

35. Consideration of accepting Calcasieu Parish Project No. 2009-07 (Ward 6: Ash Drive, Bankens Road (4 of 5), Bill Talley Road, Caroll Hixon Road, Charlie Royer Road, Dahlquist Road, Edgerly-DeQuincy Road (1, 2, 3, 4 and 5 of 5), Johnson Road, Lemon Street, Murl Perkins Road, Oakwood Drive, Olive Street, Palm Drive, Patricia Harris Road, Pear Street, Pecan Street, Pinder Lane, Royer Loop (1 of 3), and Theriot Road) as substantially complete.
36. Consideration of adopting a resolution of memoriam to the family of Mr. Julian H. Dondis. (Dr. Mackey)
37. ADVISE that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on April 27, 2010.