

A G E N D A

REGULAR MEETING
THURSDAY, MAY 6, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mr. Landry)
3. Pledge of Allegiance.
4. Roll Call.
5. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
6. Consideration of approval of payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated April 8, 2010.
8. Consideration of approval of the Public Works Committee Report dated April 29, 2010. Said committee:

(8.1) Received report from Staff with reference to Drainage Master Planning Projects – East McNeese Street Sub-Basin (C.H. Fenstermaker and Associates, Inc.) and English Bayou Sub-Basin (URS Corporation). Ms. Jeanne Arceneaux of Fenstermaker, and Mr. Andrew Cao of URS addressed the Committee on behalf of their companies, and their presentations included various drainage improvement alternatives and cost estimates for each, suggestions for acquisition of funds, financial benefits of implementing a master plan, and recommendations and future goals. Mr. Wainwright advised that the staff would consolidate the lengthy engineering reports prepared by the companies which would provide a “backbone” of information to address problems and secure funding.

(8.2) Received report from Legal Counsel with reference to parish occupational licensing under the category of door-to-door peddling, and the Committee discussed various options presented. The Committee recommended that Legal Counsel be requested to prepare a draft ordinance

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for consideration at the Regular Meeting on May 6, 2010, prohibiting door-to-door peddling in the unincorporated areas of the Parish. The Committee voted on, but did not have sufficient votes to recommend, an option which would provide an exception to the prohibition for “churches, governmental surveys, recognized non-profit organizations, bona fide charitable organizations, students of private or public schools under the age of 18, members of recognized Firefighter or Police Associations and recognized Scouting organizations.” (*Voting in favor of this exception were President Guidry, Mr. McMillin, and Mr. Spell. Voting against the exception were Mr. Andrepont, Mr. Brame, Mr. Farnum, Mr. Landry, Dr. Mackey, Mr. Stelly, and Mr. Syas. Mrs. Griffin, Mr. Collins, Mr. Scott, and Mrs. Treme were absent.*) Appearing before the Committee in favor of the prohibition against door-to-door peddling for safety reasons, and to provide uniformity between City of Lake Charles’ ordinances and Parish ordinances, were Ward Three Marshal Joey Alcede and Captain Doug Poole of the Calcasieu Parish Sheriff’s Office.

(8.3) Received report from Staff with reference to proposed changes related to the annual rabies clinics, and further, recommended adopting a resolution approving said changes. Proposed changes included reducing the number of sites from seventeen to two, extending the hours of operation of the clinics, providing a cost savings to owners of altered animals, etc. in order to provide for adequate staffing levels, use of larger event sites, separation of aggressive animals, and more oversight in the areas of internal controls and cash collection. Ms. Sallie Shepherd, member of the Animal Services Advisory Committee, appeared before the Public Works Committee with reference to this matter.

(8.4) Recommended that an ordinance be adopted amending applicable sections of the Code of Ordinances of Calcasieu Parish, Louisiana, with reference to animals and fowl, to provide additional definitions and to establish a section prohibiting the peddling of dogs and cats, as recommended by the Animal Services Advisory Committee and Staff.

9. Consideration of approval of the Agenda Committee Report dated April 29, 2010.
10. Presentation of a certificate to Mr. David Manuel, former Chief of the Lake Charles Fire Department on his retirement (37 years).
11. Presentation of a trophy and certificates to the Alfred M. Barbe High School Bowling Team and Coaches in recognition of a successful season and winning the title of 2010 LHSAA Boys Bowling State Champion. (Mr. Brame)
12. Consideration of adopting a resolution requesting that the Louisiana Gaming Control Board allow the gaming license formerly held by Pinnacle for the Sugarcane Bay Project to be retained for a similar project in Calcasieu Parish if proposed by an interested developer.
13. Consideration of adopting a resolution supporting the efforts of Miller and Associates Development Company, Inc. (Miller & Associates) to obtain grant funding from the Louisiana Recovery Authority (LRA) as part of the

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Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Affordable Rental Program Application, to construct an eight (8) unit apartment complex at 410 S. Storer Avenue, an eight (8) unit apartment complex at 311 N. Kinney Avenue, and a twelve (12) unit apartment complex at 306 W. Miller Avenue, for a total of twenty-eight (28) units in the Town of Iowa.

AGENDA NOTE: The Town of Iowa has submitted a letter in support of this grant application.

14. Consideration of adopting a resolution authorizing issuance, sale, and delivery by Waterworks District No. Eleven of Wards Four and Seven of Calcasieu Parish, Louisiana, of not exceeding \$4,000,000 principal amount of water revenue bonds, 2010 series, and providing for other matters with respect thereto.
15. Consideration of adopting a resolution giving Notice of Intention to hold a Public Hearing at the regular meeting of the Police Jury on June 17, 2010, for the purpose of receiving public comments on a proposal to alter the boundaries of Waterworks District No. Ten of Ward Seven.
16. Consideration of adopting a resolution approving a request by Calcasieu Cameron Hospital Service District, d/b/a/ West Calcasieu Cameron Hospital, to sell and convey immovable property located at 2345 Sampson Street, Westlake, Louisiana, in accordance with LSA—R.S. 46:1074 (B).

AGENDA NOTE: On April 27, 2010, the Board of Commissioners adopted a resolution declaring the immovable property to be unnecessary for the operations of the hospital service district or any health facility it owns or operates.

17. Consideration of adopting a resolution approving an amendment to a Cooperative Endeavor Agreement between the Police Jury, the City of Lake Charles, and the Chennault International Airport Authority to allow previously approved matching funds to be utilized for construction of an Aeroframe Services Administration Building (formerly annex to Hangar G), 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 approved matching funds in the amount of \$500,000 for construction of an annex to Hangar G at Chennault as a part of a \$1,500,000 grant received by the U.S. Department of Commerce, Economic Development Administration. The City of Lake Charles also committed \$500,000 in matching funds.

18. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Harry Lee Louviere and Edna Bell for parkkeeper services at Holbrook Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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19. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Glenn Hickingbottom for parkkeeper services at White Oak Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

20. 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 June 17, 2010, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(20.1) 7454 BLANCO LANE, South Lake Charles area, Lot 161 Garden Heights Subdivision Part 5, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Michael Wayne Lovelady, 7454 Blanco Lane, Lake Charles, LA 70607 TA# 00813583 (Police Jury District 7, Mr. Landry)

(20.2) HOUSTON RIVER ROAD, Westlake area, Com 249 Ft S of NE Cor SE NW SEC 21.9.9, Th S 700 Ft M/L to C V & S RR Co R/W, NWLY to PT 896 Ft W of Com, E 896 Ft to Com 7.19 Acs, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: R E Heidt Construction Company Inc, P O Box 577, Westlake, LA 70669, TA# 00145440 (Police Jury District 14, Mr. McMillin)

(20.3) 2514 EVERGREEN ROAD, Westlake area, Lot # 52, 64, more specifically, Tract in Smith Estate of E/2 NW SEC 20.9.9 Desc As - S 1785.42 Ft of that Portion of E/2 NW Sec 20.9.9, Lying E of Kansas City Southern R/R R/W, Also Desc As-S 1785.42 Ft of That Portion Lots 7, 8 Smith Sub in Sec 20.9.9, Lying E of Said Kansas City Southern R/R R/W (18.95 Acs) Less 5.15 Acs Sold - 13.80 Acs, Ward 4, Calcasieu Parish, Louisiana (two manufactured homes) Owner: Louis Joseph Frederick , P O Box 715, Westlake, LA 70669, TA# 00493988 (Police Jury District 14, Mr. McMillin)

(20.4) 737 DEBRA LANE, Moss Bluff area, Lot 9 Moss Bluff Estates Subdivision PT A, Ward 1, Calcasieu Parish, Louisiana (one house) Owner: Devin Arnold Stargel, et ux, 8510 Thompson Lane, Louisville, KY 40258, TA# 00997749 (Police Jury District 1, Mr. Spell)

(20.5) 4015 S BEGLIS PARKWAY, Sulphur area, Com 72.16 Ft N of SE Cor Lot 1 Arizona Oaks Sub Th W 105.87 Ft to E R/W Line Arizona St N 49 Degs W Along Said E R/W 29.74 Ft N 69.33 Ft E 128.30 Ft S 88.92 Ft to Com, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: James Ronald Tubbs, et ux, c/o Edith Moses Guidry, 211 Sam Dunham Road, Sulphur, LA 70663, TA# 01256106 (Police Jury District 15, Mr. Farnum)

(20.6) 3927 OPELOUSAS STREET, East Lake Charles area, Beg on N/L of Opelousas St 1307.2 Ft W of SE Cor SW 26.9.8 Which is the Intersection of E/L of August Dr and N/L of Opelousas St 328.75 Ft E Along the N/L of Opelousas St for Com Th N 265 Ft E 97.4 Ft N 35 Ft E

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277.4 Ft S 300 Ft to N/L of Opelousas St W 374.8 Ft Along N/L of Opelousas St to Com- Contg 2.5 Acres, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Marion Esprit, et ux, c/o Jimmy Dicks, 3927 Opelousas Street, Lake Charles, LA 70601, TA# 01123238 (Police Jury District 2, Mr. Collins)

(20.7) 4017 S BEGLIS PARKWAY, Sulphur area, S 72.16 Ft of Lot 1 Arizona Oaks Sub Desc As- Com SE Cor Lot 1 Arizona Oaks Subth N 72.16 Ft W 105.87 Ft to W/L Said Lot and E R/W Line Arizona St Th S 49 Degs E Along R/W Line 109.61 Ft, E 23.2 Ft to Com, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Cleveland John Collins, Jr, 1212 N Sally Mae Street, Lake Charles, LA 70601 TA# 00142123 (Police Jury District 15, Mr. Farnum)

(20.8) 2506 MAY STREET, Westlake area, Lots 58, 59 Block B Gulfway Pines Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Donald E Burnsworth, 1119 Sara, Sulphur, LA 70663, TA# 00141852 (Police Jury District 14, Mr. McMillin)

(20.9) 3648 N CLAIBORNE, N Sulphur area, Com on W/L 10.9.10, At PT 173.71 Ft (181.71 ft) N of NW Cor SW NW Said Sec 10 Th E 503.14 Ft S 273.69 Ft Etc- Contg 3.16 Acs M/L, Ward 4, Calcasieu Parish, Louisiana (one manufactured home w/accessory building) Owner: F L N Inc, c/o Ken Lyons, 531 W Lincoln, Sulphur, LA 70663, TA# 01158295 (Police Jury District 14, Mr. McMillin)

21. 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 May 4, 2010, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(21.1) AP03-202-05 (400 Block of Gelpi Drive - vacant lot in Lake Charles) (Police Jury District No. 9, Mr. Guidry)

[This property will be re-advertised.]

(21.2) AP03-405-07 (100 Block of N. Lyons Street - vacant lot in Lake Charles) (Police Jury District No. 3, Mrs. Griffin)

[This property will be re-advertised.]

(21.3) AP03-406-07 (NE Corner of N. Lyons and Lewis Street - vacant lot in Lake Charles) (Police Jury District No. 3, Mrs. Griffin)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$10,100.00 by Mr. Joseph F. Simon be accepted.]

(21.4) AP03-410-07 (SW Corner of Railroad Avenue – vacant lot in Lake Charles) (Police Jury District No. 3, Mrs. Griffin)

[This property will be re-advertised.]

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(21.5 AP03-432-07 (211 Gelpi Drive - in Lake Charles) (Police Jury District No. 9, Mr. Guidry)

[This property will be re-advertised.]

(21.6) AP03-433-07 (719 Sycamore Street - in Lake Charles) (Police Jury District No. 5, Dr. Mackey)

[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$9,900.00 by Mr. Kevin Todd Dronett be accepted.]

(21.7) AP03-476-08 (128 North Lyons Street – vacant lot in Lake Charles) (Police Jury District No. 3, Mrs. Griffin)

[This property will be re-advertised.]

(21.8) AP03-480-08 (633 Simmons Street - vacant lot in Lake Charles) (Police Jury District No. 3, Mrs. Griffin)

[This property will be re-advertised.]

22. Consideration of adopting a resolution indicating objection/no objection to the following proposed project in Calcasieu Parish, Louisiana, provided said work meets with the rules and regulations of the Corps of Engineers, Best Management Practices during the course of construction set forth by the Environmental Protection Agency guidelines, and approvals are received from all other appropriate state and federal agencies, and further, that any required permits are obtained from the Division of Planning and Development:

- Proposal of Mr. Dean Manning to extend the time to install and maintain bulkhead, fill and deck to be used for recreational purposes. Said project is located off the Calcasieu River, Lake Charles, Louisiana. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

AGENDA NOTE: any resolution of no objection to any project, if adopted, will stipulate that such “no objection” is based solely on evaluation by the Parish Planning and Development Staff relative to the project’s compliance with current parish ordinances and provisions, and that no environmental assessment was made, and further, requesting the agencies and/or individuals with environmental expertise to make an evaluation and forward their findings to the U. S. Corps of Engineers.

23. Consideration of adopting a resolution formally accepting plans and policies and designating individuals for compliance with the requirements of the Community Development Block Grant Disaster Recovery Program as it relates to Hurricanes Gustav and Ike.
24. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Lake Charles with

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reference to Hurricanes Gustav and Ike Community Development Block Grant (CDBG) Program funds for projects listed in the Calcasieu Parish Recovery Proposal, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The projects include generators, and refurbishments and hardening of the Lake Charles Civic Center.

25. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(25.1) Adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate on the terms and conditions of a Professional Services Agreement between the Educational and Treatment Council, Inc. for an amount up to \$8,000, for consultation, assessment, and treatment services relating to the Calcasieu Juvenile Mental Health Court 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: The agreement costs will be reimbursed by State funds through a contract with the Louisiana Office of Juvenile Justice.

(25.2) Adopt a resolution authorizing the Office of Juvenile Justice Services to submit an updated plan, and any revisions thereafter, to the Louisiana State University, Office of Social Services Research and Development, which outlines the duties and responsibilities of the collaboration between the Calcasieu Parish Police Jury, the City of Lake Charles, the Calcasieu Parish School Board, local law enforcement agencies, and State service agencies in the continuation of the Truancy Assessment and Service Center, and further, authorizing the Director of the Office of Juvenile Justice Services to negotiate on the terms and conditions of a contract or contracts between the Police Jury and the Board of Supervisors of Louisiana State University for the continuation of the Truancy Assessment and Service Center for an amount up to \$300,000, 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: The program costs will be reimbursed by State funds through a contract with Louisiana State University, Office of Social Services Research and Development.

(25.3) Adopt a resolution authorizing the Office of Juvenile Justice Services to enter into a continued agreement with the Calcasieu Parish School Board to provide for an Educational Specialist and a Clerk for the Truancy Assessment and Service Center, with associated costs to be paid through funding from Louisiana State University, Office of Social Services Research and Development, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The contract will be reimbursed by State funds through a contract with Louisiana State University, Office of Social Services Research and Development.

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(25.4) Adopt a resolution authorizing the Office of Juvenile Justice Services to submit a continuation application, and any revisions thereafter, in an amount up to \$60,000 to the Louisiana Supreme Court, which outlines the certifications and budget of the Families in Need of Services Assistance 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: The contract will be reimbursed by State funds through an agreement with the Louisiana Supreme Court, Families In Need of Services Assistance Program.

26. Consideration of adopting a resolution authorizing the Police Jury, on behalf of the Calcasieu Parish District Attorney's Office, to approve the terms and conditions of a contract in an amount up to \$15,000, with Lake Charles Memorial Hospital for the Sexual Assault Nurse Examiner (SANE) Program, and should additional funds become available, the contract can be amended to increase this amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
27. Take appropriate action to fill a vacancy created by the resignation of Mr. David L. Clark as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Clark represented District 11. Mrs. Treme is the liaison, and she recommends that Mr. Clyde Doyle be appointed.) *The Agenda Committee recommended that this item remain on the agenda for action at the Regular Meeting on May 6, 2010.*
28. Take appropriate action to fill a vacancy created by the resignation of Mr. Eddy Dahlquist as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Dahlquist represented District 11. Mrs. Treme is the liaison.) *The Agenda Committee recommended that this item remain on the agenda for action at the Regular Meeting on May 6, 2010.*
29. Take appropriate action to fill a vacancy created by the resignation of Mr. Duane E. Chapman as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Chapman represented District 4. Mr. Stelly is the liaison.) *The Agenda Committee recommended that action on this vacancy be deferred for thirty days.*
30. Take appropriate action to fill a vacancy created by the resignation of Mr. L. E. Nix as a member of the Board of Commissioners of Ward Four Fire Protection District No. Two. (Mr. Nix represented District 12. Mr. Hassien is the liaison, and he recommends that Mr. Kip Coltrin be appointed.) *The Agenda Committee recommended that Mr. Kip Coltrin be appointed to fill this vacancy.*
31. Take appropriate action to fill a vacancy created by the resignation of Ms. Nell Jean Miller as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Ms. Miller represents District 10. Mr.

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Stelly is the liaison, and he recommends that Ms. Karen Nelands be appointed.) *The Agenda Committee recommended that Ms. Karen Nelands be appointed to fill this vacancy.*

32. Take appropriate action on the expiration of the term of Mr. Mike Dartez as a member of the Board of Commissioners of Recreation District No. One of Ward Eight. (Mr. Dartez represents District 10. Mr. Stelly is the liaison.) *The Agenda Committee recommended that Mr. Mike Dartez be reappointed.*
33. Take appropriate action on the expiration of the term of Mr. Raywood Joubert as a member of the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight [aka Mallard Junction]. (Consensus recommendation of the jurors representing Districts 2, 4, & 10. Mr. Collins is the liaison.) *The Agenda Committee recommended that this item remain on the agenda for action at the Regular Meeting on May 6, 2010.*
34. Take appropriate action on bids received by the Parish Purchasing Agent on April 27, 2010, for weed control chemicals with unit prices effective from June 1, 2010, until May 31, 2011.
35. Take appropriate action on bids received by the Parish Purchasing Agent on April 29, 2010, for one aluminum box culvert for use by the Division of Engineering and Public Works.
36. Consideration of authorizing the Parish Purchasing Agent to advertise for Mosquito Control Solvent-HAN with unit prices effective from June 4, 2010 until December 31, 2010, and concrete pipe and metal pipe with unit prices effective from July 1, 2010 until December 31, 2010.
37. Consideration of accepting the LCDBG Old River Road Water Extension Project as substantially complete. (Ward 5)
38. Consideration of accepting the Calcasieu Correctional Center, Security Electronics Upgrade Project as substantially complete.
39. Consideration of accepting Calcasieu Parish Project No. 2009-03 (Overlaying of Various Roads in Calcasieu Parish, Louisiana) as substantially complete (Ward 3: Borel Road, Bradley Road, Burson Road, C. Miller Road, Carlo Henry Road, Duhon Lane, Dundee Street, East Calcasieu Drive, East Gauthier Road (3 of 3), Elliott Lane, Elliott Road (1 of 5), Green Leaf Lane, L. Miller Road, Lakelyn Drive, Lakewood Lane, Lautrec Drive, LeBleu Road, Lock Lane, West Main Street, Mertz Road, North Calcasieu Drive, Nanna Street (2 of 2), Petah Street, Portsmouth Lane, Predium Road, Prierterre Drive, Ridgewood Drive, Rushmoore Drive, Simon LeBleu Road (1 and 2 of 2), Spruce Street, Suffolk Street, Swift Plant Road, Syria Road, Tallow Road, West Calcasieu Drive, West Hebert Road, West Lincoln Road (2 and 3 of 4), West Tank Farm Road (2 of 4) and Williams Drive, Ward 8: Park Ridge Lane (originally Ardoin Lane).
40. Consideration of proclaiming May 22-28, 2010, as “*National Safe Boating Week*” in Calcasieu Parish.

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41. ADVISE that the Board of Commissioners of Niblett's Bluff Park Commission will call an election to be held on October 2, 2010, to renew a 6.18 mill property tax for ten years, beginning January 1, 2011 through December 31, 2020, to be used for the purposes of construction, development, improvement, maintenance, operation and repair of Niblett's Bluff Park, its facilities and equipment, and the acquisition and/or lease of sites, property, works, facilities and equipment of the District.

ADVISE THAT THE FOLLOWING TERMS
WILL EXPIRE IN JUNE, 2010

- Term of Mr. LeRoy Pronia as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Mr. Pronia represents District 10. Mr. Collins is the liaison.)
- Term of Ms. Jackie Green as a member of the Board of Commissioners of Recreation District No. One of Ward Four. (Ms. Green represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Chris Gregory as a member of the Workforce Investment Board. (Mr. Gregory represents the private sector - West Calcasieu Association of Commerce. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Mr. Lynn Hohensee as a member of the Workforce Investment Board. (Mr. Hohensee represents the private sector - West Calcasieu Association of Commerce. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Ms. Dinah Landry as a member of the Workforce Investment Board. (Ms. Landry represents the private sector - Cameron Chamber of Commerce. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Mr. Lee Thibodeaux as a member of the Workforce Investment Board. (Mr. Thibodeaux represents the private sector - Calcasieu Parish Police Jury. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Mr. Rex Dansby as a member of the Workforce Investment Board. (Mr. Dansby represents the public sector - SW Labor. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Ms. Romona Guillory as a member of the Workforce Investment Board (Ms. Guillory represents the public sector - Vocational Rehabilitation. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Ms. Shelia Kratzer as a member of the Workforce Investment Board. (Ms. Kratzer represents public sector - K-12/Adult Education. Mrs. Griffin and Dr. Mackey are the liaisons.)
- Term of Ms. Becky Scott as a member of the Workforce Investment Board. (Ms. Scott represents the public sector - Older Worker Program Title I and Title V. Mrs. Griffin and Dr. Mackey are the liaisons.)

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ADDITIONAL ITEMS 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 these items 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 adopting a resolution at the request of the Lake Charles Harbor and Terminal District to support Senate Bill No. 739 (Carbon Capture and Enhanced Oil Recovery Act) due to the potential economic development benefits for Calcasieu Parish with passage of the bill, and that copies of this resolution be forwarded to members of the Calcasieu Legislative Delegation, the Louisiana Police Jury Association, the House Office, and the Senate Office for distribution to the members of the Legislature.

Item No. Two:

Receive report from Mr. Norman Bourdeau with the Office of Homeland Security and Emergency Preparedness regarding the current weather conditions, which may result in the need for issuance of a ban on outdoor burning activities throughout the Parish of Calcasieu.