

# A G E N D A

REGULAR MEETING  
THURSDAY, AUGUST 5, 2010  
5:30 P.M.

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1. Call to order by President Guidry.
2. Invocation. (Mrs. Treme)
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. **Presentation** of a proclamation proclaiming Saturday, August 14, 2010, as “*General Erbon Wise Day*” in Calcasieu Parish in honor of his 90<sup>th</sup> birthday and acknowledging the many contributions of his wife, Marie, to his very successful career and lifetime achievements. (Mrs. Treme)

*AGENDA NOTE: Mr. Wise was unable to attend tonight; therefore, this item will be placed on the August 19<sup>th</sup> agenda.*

8. **Presentation** of certificates to the coaches and players of 2010 South Lake Charles Baseball All-Stars in recognition of their 2010 Louisiana State Championship.
9. **Presentation** by Mr. Paul Arnold with reference to the Southwest Louisiana Leadership Program sponsored by the Chamber SWLA.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated July 1, 2010.
11. Consideration of approval of the Public Works Committee Report dated July 29, 2010. Said Committee:

(11.1) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way and a Temporary Construction Easement(s) from the City of Lake Charles, The Lacassane Company, Inc., and Arrozal,

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L.L.C., 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 10, Mr. Stelly).

*AGENDA NOTE: In exchange for the donation of right-of-way from Arrozal, L.L.C., the Police Jury agrees to abandon the right-of-way donation as recorded in the records of the Calcasieu Parish Clerk of Court, Conveyance Book 2997, Page 598.*

(11.2) 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 James Timothy Quinn, JRP Family Limited Partnership, and Palermo Land Company, 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)

(11.3) Recommended that Calcasieu Parish Project No. 2010-01 (Overlaying of Various Roads in Calcasieu Parish, Louisiana) be accepted as substantially complete. (Ward Three: Agnes Road, Angie Drive, Antoinette Drive, Arsene LeBleu Road (1 of 2 and 2 of 2), B.J. Cement Road, Barbara Street, Bruce Drive, Burton Lane, Cappel Road, Central Court, Cobra Street, Cookie Lane, Corbina Road, Delord Lane, East Deshotel Street, East Tank Farm Road (4 of 5 and 5 of 5), Eddie Hebert Road, Elda Street, Eldridge Drive, Estate Lane, Evans Street, Fairdale Road, Fairfax Drive, Freds Road, Greathouse Road (1 of 4 and 2 of 4), Grogan Street, Inverery Drive, Jerry Street, Lake Street (1 of 3, 2 of 3 and 3 of 3), Lanier Road, Lejeune Street, Mel Street, Morning Star Drive, New School Road, No-So Road, Quail Road, Rabbit Road, Richard Road, Saucier Road, St. Mary Street, Thorn Road, Tommys Lane, Waldon Drive, West Mere Road and Whispering Pines Drive.)

(11.4) Recommended that a resolution be adopted to temporarily amend the adoption fee for adult cats and kittens at Animal Services during the months of August, 2010, through October, 2010, as part of the “ASPCA \$100,000 Save More Lives Shelter Challenge.”

*AGENDA NOTE: The challenge is for the Shelter to increase the number of adult cat adoptions. The Staff's recommendation is to waive the adoption fee for adult cats during this period and increase the adoption fee for kittens from \$80 to \$90, which is the rate for all other pet adoptions, in order to help defray costs of the waiver.*

12. Consideration of approval of the Agenda Committee Report dated July 29, 2010.
13. Consideration of adopting a resolution indicating objection/no objection to the following proposed projects 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:

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(13.1) Proposal of Mr. Eddie Pruitt, to remove approximately 956 cubic yards of bottom sediment which is to be placed as fill behind 344 feet of timber bulkhead capped with 4-foot wide walkway, and construct a 20-foot by 15-foot boat shed, all for shoreline protection and private recreational purposes. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application.***

(13.2) Proposal of Jordan Enterprises of Louisiana, Inc., c/o Arabie Environmental Solutions, Inc., to clear, grub, grade, and redistribute 12,260 cubic yards of native earthen material to construct house foundations, driveways, and an access road, all to develop a 12-lot single-family residential subdivision. ***The Planning Staff recommends that the Police Jury indicate no objection to this project application with the stipulation that there is no encroachment on the designated floodway.***

*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.*

14. 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 September 23, 2010, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(14.1) 2951 RENEE STREET, North Lake Charles area, Com SW Cor Lot 24 Highland Pines Sub Th E 75 Ft N 150 Ft Etc, Ward 3, Calcasieu Parish, Louisiana (one manufactured home with addition) Owner: Dewey D Williamson, et ux, 2951 Renee Street, Lake Charles, LA 70615 TA# 00808245. (Police Jury District 2 , Mr. Collins)

(14.2) 505 LYNWOOD, Mossville area, Lots A, B Blk 1 Lynwood Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Wiley J Lebert, 505 Lynwood, Sulphur, LA 70663, TA# 00154121. (Police Jury District 14, Mr. McMillin)

(14.3) 2409 ALFORD ROAD Lots 18-22 Blk A, Westlake area, Lots 18, 19, 20, 21, and 22, Block A, Gulfway Pines Subdivision, Ward 4, Calcasieu Parish, Louisiana (one manufactured home with accessory building) Owner: Richard Lee McCallon, 2409 Alford Road, Westlake, LA 70669, TA# 00185922. (Police Jury District 14, Mr. McMillin)

(14.4) 402 EAST STREET, DeQuincy area, Lot 9 Block 1 Ben Bennett Add Subdivision, Ward 6, Calcasieu Parish, Louisiana (one house) Owner: Van Carter, c/o Catrrina Carter, 420 East Street, DeQuincy, LA 70633, TA# 00217530. (Police Jury District 11, Mrs. Treme)

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(14.5) 2609 RUSHMOOR, North Lake Charles area, Lot 25, Less the E 25 Ft, & Less the W 50 Ft Rushmoor Subdivision, Ward Three, Calcasieu Parish, Louisiana (one manufactured home) Owner: Lamuel Ray Oliver, et al, c/o Ernest Michael Oliver, 1203 Wachsen Drive, Lake Charles, LA 70611, TA # 00091952. (Police Jury District 2, Mr. Collins)

(14.6) 2019 SAM HOUSTON JONES PARKWAY Lots 20, 28, 35, 48, Moss Bluff area, Com 208.7 Ft W of NE Cor 12.9.9 W 30 Ft S 238.7 Ft W 626.1 Ft N 238.7 Ft W 52.8 Ft S 208.7 Ft W 417.4 Ft M/L to W/L NE NE 12.9.9 S 311.3 Ft E 1309.4 Ft M/L to E/L of A Pub Rd, Nely Along E/L of Pub Rd 714 Ft M/L to A Pt Which is 450 Ft S of N/L of Sec, W 199.7 Ft M/L to A Pt Due S of The Pt of Com, N 450 ft to Com Subj to Parcel 4-4, Parcel 4-8 for Hwy 378, Ward 1, Calcasieu Parish, Louisiana (four manufactured homes) Owner: Brian Ward Taylor, et ux, c/o Earl Ryder, et ux , 6764 Cheval Drive, Iowa, LA 70647, TA# 00023787. (Police Jury District 1, Mr. Spell)

(14.7) 3125 DEBRA LANE, Westlake area, Lot 5 Glendale Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Robert Lee Dobbins, Jr, 3125 Debra Lane, Westlake, LA 70669, TA# 01095579. (Police Jury District 3, Mrs. Griffin)

(14.8) 3538 HARMON BROUSSARD ROAD, North Sulphur area, S 15 Acs Of - W 1/2 SW NE 2.9.10, Less 9 Acs Sold, Ward 6, Calcasieu Parish, Louisiana (one manufactured home) Owner: Harmon Joseph Broussard, 3538 Harmon Broussard Road, Sulphur, LA 70663, TA# 00216372. (Police Jury District 14, Mr. McMillin)

(14.9) 2019 SAM HOUSTON JONES PARKWAY Lot 55, Moss Bluff area, Com 238.7 Ft S of NE Cor of NE NE 12.9.9 S 201.3 Ft W 208.7 Ft etc, Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: Earl Bruton Ryder, et ux, 6764 Cheval Drive, Iowa, LA 70647, TA# 00029246. (Police Jury District 1, Mr. Spell)

15. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and Carol Pierre for property located at 207 Ruby Lane, Sulphur, Louisiana, that was acquired through a flood mitigation grant and must remain “open space,” and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 12, Mr. Hassien)

*AGENDA NOTE: On July 1, 2010, the Police Jury approved the purchase of the property through the SRL (Severe Repetitive Loss) Program.*

16. Consideration of adopting a resolution authorizing and approving the issuance and delivery of not to exceed \$80,000,000 in Gulf Opportunity Zone Revenue Bonds, in one or more series, of the Industrial Development Board of Calcasieu Parish, Louisiana, Inc., for the purpose of (i) financing the construction, installation, and equipment of a waste heat boiler and related facilities located at 1920 Pak Tank Road, Sulphur, Calcasieu Parish, Louisiana, and (ii) paying the costs of issuance for the benefit of Rain CII Energy Carbon, L.L.C.

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17. Consideration of adopting a resolution authorizing Cooperative Endeavor Agreements between the Police Jury and special service districts for various Police Jury services rendered, 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 the renewal of a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for security services provided by the Sheriff's Office at the Business and Career Solutions Center (4250 5<sup>th</sup> Avenue, Lake Charles), 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 authorizing the Housing Department to submit a grant application to the U.S. Department of Housing and Urban Development for an amount up to \$90,000, for the Housing Counseling Program, 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 authorizing the Director of the Office of Juvenile Justice Services to submit a continuation grant application to the Louisiana Commission on Law Enforcement for an amount up to \$10,000, to continue a juvenile reporting center, a project implemented as part of participation in the Annie E. Casey Foundation's Juvenile Detention Alternatives Initiative, 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.

*AGENDA NOTE: Grant funding comes from Title II federal pass-through funds from the Office of Juvenile Justice and Delinquency Prevention to the Louisiana Commission on Law Enforcement.*

21. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Johnny Hollingsworth as a member of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six. (Mr. Hollingsworth represented District 11. Mrs. Treme is the liaison.) **The Agenda Committee recommended that action be deferred for thirty days.**

*AGENDA NOTE: On June 3, 2010, the Police Jury deferred action until July 1, 2010, and on July 1, 2010, the Police Jury deferred action until August 5, 2010.*

22. **Take appropriate action** on the expiration of the term of Mr. Jeffrey W. Coates as a member of the Board of Directors of the Industrial Development Board of Calcasieu Parish, Louisiana, Inc. (Mr. Andrepont and Mr. Guidry are the liaisons.) **The Agenda Committee recommended that Mr. Coates be reappointed.**
23. **Take appropriate action** on the expiration of the term of Mr. Byron Chamblee as a member of the Board of Commissioners of Waterworks District No. Nine of Ward Four. (Mr. Chamblee represents District 12. Mr. Farnum is the liaison.) **The Agenda Committee recommended that Mr. Chamblee be reappointed.**

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24. **Take appropriate action** on the expiration of the term of Mr. Donny Greene as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Greene represents Districts 6, 7 & 8. Mr. Brame and Mr. Collins are the liaisons.) **The Agenda Committee recommended that Mr. Greene be reappointed.**
25. **Take appropriate action** on the expiration of the term of Mr. Webster James Todd, Jr. as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Todd represents District 10. Mr. Stelly is the liaison.) **The Agenda Committee recommended that Mr. Todd be reappointed.**
26. **Take appropriate action** on the expiration of the term of Mr. F. J. Sylvester as a member of the Board of Commissioners of Gravity Drainage District No. Nine of Ward Two. (Mr. Sylvester represents District 10. Mr. Stelly is the liaison.) **The Agenda Committee recommended that Mr. Sylvester be reappointed.**
27. **Take appropriate action** on the expiration of the term of Mr. Danny A. Landry as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Landry represents District 1. Mr. Spell is the liaison, and he recommended that Mr. Bill Willis be appointed.) **The Agenda Committee recommended that Mr. Bill Willis be appointed.**
28. **Take appropriate action** on the expiration of the term of Mr. George Wilkinson as a member of the Board of Commissioners of Gravity Drainage District No. Eight of Ward One. (Mr. Wilkinson represents District 1. Mr. Spell is the liaison, and he recommends that Mr. Daryl Meche be appointed.) **The Agenda Committee recommended that Mr. Daryl Meche be appointed.**
29. **Take appropriate action** on the expiration of the term of Mr. Bill Miller as a member of the Board of Commissioners of Gravity Drainage District No. Four of Ward Three. (Mr. Miller is an at-large representative. Mr. Brame and Mr. Collins are the liaisons.) **The Agenda Committee recommended that Mr. Miller be reappointed.**
30. **Take appropriate action** on the expiration of the term of Mr. Jeron W. Kyle as a member of the Board of Commissioners of Ward Four Fire Protection District No. Four (a.k.a. Houston River Fire District). (Consensus recommendation of the jurors representing Districts 11, 12, 13 & 14. Mrs. Treme is the liaison.) **The Agenda Committee recommended that Mr. Kyle be reappointed.**
31. **Take appropriate action** on bids received by the Parish Purchasing Agent on July 21, 2010, for sign face and sheeting material, pavement markings, metal sign posts, and Category 6 FTP cable, with unit prices effective from September 1, 2010, until February 28, 2011.
32. **Take appropriate action** on bids received by the Parish Purchasing Agent on August 3, 2010, for a grazing lease on a tract of land located on Holbrook Park Road in Ward Six (tract contains 6.5 acres, more or less),

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and further, adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 11, Mrs. Treme)

*AGENDA NOTE: One bid was received, which was non-responsive. Staff recommends that this item not be re-advertised.*

33. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for light weight aggregate and concrete revetment mats with unit prices effective from October 1, 2010, until September 30, 2011, and ready mix concrete, crushed stone, hot mix, sewer pumps and related parts, collection sewer pipe and fittings, and distribution pipe and fittings with unit prices effective from October 1, 2010, until March 31, 2011.

ADVISE THAT THE FOLLOWING TERMS  
WILL EXPIRE IN SEPTEMBER, 2010

- Term of Mr. Occie Norton as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Norton represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Earl Carlton O'Quinn, III as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (Mr. O'Quinn represents District 1. Mr. Spell is the liaison.)
- Term of Ms. Neva Martin as a member of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven. (Ms. Martin represents District 11. Mr. Hassien is the liaison.)
- Term of Mr. Stephen Smith as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Smith represents District 12. Mr. Hassien is the liaison.)
- Term of Mr. Ronald R. Harmon as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Mr. Harmon represents District 2 after consultation with District 11. Mr. Spell is the liaison.)
- Term of Ms. Michelle McInnis as a member of the Board of Commissioners of Ward One Economic Development Board. (Ms. McInnis holds a seat nominated by the Calcasieu Parish Police Jury, as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison.)

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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 a request by the Lake Charles Harbor and Terminal District (Port) for adoption of a resolution expressing support for the efforts of Lake Charles Cogeneration, L.L.C. (LCC), to obtain \$400 million in bond financing from the Louisiana State Bond Commission for LCC's gasification project to be located on property leased from the Port, in recognition of the resulting positive economic impact such a development would have for Calcasieu Parish.

*AGENDA NOTE: Lake Charles Cogeneration has requested \$90 million of Gulf Opportunity Zone Revenue Bonds and \$310 million of Hurricane Ike Revenue Bonds from the State Bond Commission to support the capital needed to construct this state of the art clean energy gasification project. Previously, the State Bond Commission allocated \$1.0 billion of Gulf Opportunity Zone Revenue Bonds for this project, which the Police Jury fully supported.*