

# AGENDA

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

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1. Call to order by President Guidry.
2. Invocation. (Mr. Syas)
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 awards totaling \$4,673,863.00 from the Disaster Recovery allocation of the CDBG Hurricane Rita funds:

<u>APPLICANT</u>	<u>PROJECT</u>	<u>GRANT AWARD</u>
GD District 6 of Wards 5 & 6	High Hope Road Drainage Project	<b>\$2,000,000.00</b>
GD District 5 of Ward 4	Gist Lateral A1-G Improvements	<b>\$500,000.00</b>
GD District 7 of Ward 8	English Bayou L-14 Improvements	<b>\$300,000.00</b>
GD District 4 of Ward 3	Eldridge Road Drainage Outfall	\$200,000.00
GD District 4 of Ward 3	Woodring Lateral (W-15) Imp.	\$58,000.00
GD District 4 of Ward 3	Princess & Royal St Drainage Outfall	\$95,000.00
		<b>\$353,000.00</b>
GD District 8 of Ward 1	Armand Ditch Project – Phase 1	\$725,585.00
GD District 8 of Ward 1	Belfield Ditch Improvements (E-W)	\$253,404.00
GD District 8 of Ward 1	Belfield Ditch Improvements (N-S)	\$107,800.00
GD District 8 of Ward 1	CFD-1A Drainage Improvements	\$22,114.00
GD District 8 of Ward 1	LIB-5 Drainage Imp. (N. Armand)	\$73,340.00
GD District 8 of Ward 1	L-13 Improvements (Mathew-LA 378)	\$97,108.00
GD District 8 of Ward 1	L-15 Culvert Upgrade	\$8,560.00
GD District 8 of Ward 1	L-16 Drainage Improvements	\$36,260.00
GD District 8 of Ward 1	MG-1 Lateral Imp. (Moss Gully)	\$196,692.00
		<b>\$1,520,863.00</b>

***Total Grant Awards* \$4,673,863.00**

8. **Presentation** of a certificate to the Police Jury as a member of the Coastal Wetlands Planning, Protection, and Restoration Act (CWPPRA) Task Force.

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9. **Appearance** of a FEMA representative with reference to information pertaining to the new flood map adoption and flood insurance.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated October 7, 2010.
11. Consideration of approving the Public Works Committee Report dated October 28, 2010. Said Committee:

(11.1) Received report from staff with reference to the Police Jury's solid waste collection and disposal service contracts to expire December 31, 2010 – Waste Management (Wards Two through Eight and Ward One subscription service) and JimBill Disposal (Ward One subscription service). Mr. Beam presented various options for the Jury's consideration, 1) enter a contract pertaining to Wards Two through Eight for a period not to exceed ten years and negotiate rates with the current service provider, or 2) select a provider through an RFP (Request for Proposals) process. He advised that the second option would require an extension of the current contract for a period of at least one year to provide sufficient time for thorough review and preparation of an RFP, and he recommended that the Litter Abatement and Solid Waste Committee be utilized to work with staff and legal counsel in drawing up such an RFP, if that option is chosen. Mr. Beam advised that Waste Management had agreed to a one-year extension at the current rate of \$16.68 per household with a fuel surcharge provision, and a two-year extension at a rate of \$16.25 per household with a fuel surcharge provision, the latter of which would provide a savings of \$258,000 over a two year period if that option was chosen. Staff recommendation regarding Ward One was to extend those contracts for a term concurrent with Wards Two through Eight.

A motion offered by Mr. Andrepont, seconded by Mrs. Griffin, to recommend a two-year extension of the current contract with Waste Management at \$16.25 per household with a fuel surcharge provision, resulted in a tie vote as follows: Yeas – Andrepont, Collins, Griffin, Mackey, McMillin, Syas, and Chairman Hassien; Nays – Brame, Farnum, Guidry, Landry, Scott, Spell, and Stelly.

Mr. Charlie Atherton, 122 Vine Street, Sulphur, appeared before the Committee and stated that the RFP should be written in a manner to ensure that the current level of service was maintained, since that was what the voters had approved when the sales tax was recently passed.

Mr. Randy Jensen of SDT LTD Waste and Debris Services International, Post Office Box 1519, Chalmette, Louisiana, appeared before the Committee and stated that his Louisiana-based company was very interested in submitting a proposal and providing the best service it could, if awarded the contract.

A motion was offered by Mr. Scott, seconded by Mr. Farnum and carried by an 8-6 vote whereby the Committee recommended a one-year extension of the current contract with Waste Management at \$16.68 per household with a fuel surcharge provision, with deadlines of April 30, 2011 to send out an RFP, June 30, 2011 to award a contract, and January 1, 2012 for the selected contractor to begin operations. Voting in favor of this recommendation were Brame, Farnum, Guidry, Landry, McMillin, Scott, Spell, and Stelly. Voting against this recommendation were Andrepont, Collins, Griffin, Mackey, Syas, and Chairman Hassien.

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- (11.2) Recommended that an ordinance be adopted authorizing a franchise between the Police Jury and Jefferson Davis Electric Cooperative, Inc., for a period of fifteen (15) years, for public utility service for residents of Calcasieu Parish, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- (11.3) Recommended that Calcasieu Parish Project No. 2010-03 (Overlaying and New Construction of Various Roads in Calcasieu Parish, Louisiana) be accepted as substantially complete. (Ward Two: Amoco Road, Bienville Street (2 of 2), Brandon Lane, Cadillac Street (2 of 2), Charles Shultz Road, Daughenbaugh Road, East Friesen Road, Fontenot Lane, Fruge Road (1 of 10), Gragg Road, Lavoie Road, Louisiana Avenue, North Harrington Road, Old Camp Road, Pine Pasture Road, Renee Road, Robert Road, Stanton Road, Texas Avenue (2 of 2) and Todd Dryer Road)
- (11.4) Recommended that Calcasieu Parish Project No. 2010-04 (Overlaying of Various Roads in Calcasieu Parish) be accepted as substantially complete. (Ward 4 North: Amaryllis Drive, Bolsius Road, Cardinal Drive, Carla Road, Chalkley Pines Road, Cora Street, Day's Lane, East Wayside Drive, Etienne Daigle Road, Fletcher Road, Gill Drive (3 of 3), Goldrich Drive, Goodley Road, Hardey Road, Helen Street, Honeysuckle Lane, Jeffrey Lane, John Bunch Road, Junius Road, Kingoak Drive, Ledoux Road, Lyonswood Drive, Moreno Street, Morning Glory Lane, Nolan Bunch Road, Oakcrest Drive, Odis Vincent Road, Oleander Lane, Palvest Street, Petal Lane, Pine Needle Drive, Poinciana Lane, Racca Road, Rachel Drive, Raleigh Reed Road, Redwood Drive, Rice Street, Robin Drive, Saint Anthony Lane, Saint Jude Lane, Saint Luke Lane, Saint Raphael Lane, Saint Theresa Lane, Sara Jane Drive, Shadowwood Drive, Smith Road, Tealwood Drive, Thibodeaux Lane, Twin Oaks Lane, Verret Road, Western Meadows Drive, West Dick Hayes Road and West Wayside Drive)
- (11.5) Recommended that an ordinance be adopted establishing "No Thru Trucks" on Elm Street, Ash Street, and Harvest Drive in Ward Four. (District 15, Mr. Farnum)
- (11.6) Recommended that an ordinance be adopted establishing "No Thru Trucks" on Christy Drive in Ward One. (District 1, Mr. Spell)
- (11.7) Recommended that an ordinance be adopted establishing "No Parking" on Goodman Lane in Ward Three. (District 2, Mr. Collins)
- (11.8) Recommended that a resolution be adopted authorizing the Director of the Division of Planning and Development to file with the Calcasieu Parish Clerk of Court the Renoir Acres Part II Subdivision Plat of Survey, located on South Beglis Parkway in Section 11, Township 10 South, Range 10 West, in Ward Four, Calcasieu Parish, Louisiana, as requested by Renoir Acres Limited Partnership II, L.L.C. (District 15, Mr. Farnum)
12. Consideration of approving the Agenda Committee Report dated October 28, 2010.
13. Consideration of ratifying the issuance and execution by the President of the Police Jury of a "Notice of Extended Restrictions Due to Existing Drought Conditions," signed on Thursday, October 28, 2010, ordering and imposing restrictions on any outdoor burning activities for thirty (30) days, and empowering Parish Fire Departments to extinguish all fires that are in direct violation of said Notice.

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*AGENDA NOTE: On September 29, 2010, the Police Jury ratified the execution of a “Notice of Restrictions Due to Existing Drought Conditions,” which was in effect for thirty (30) days, and weather conditions warrant an extension of the burn ban.*

14. Consideration of adopting a resolution giving Notice of Intention to hold a Public Hearing at the Regular Meeting of the Police Jury on December 16, 2010, for the purpose of receiving public comments on a proposal to alter the boundaries of Waterworks District No. Fourteen of Ward Five.
15. Consideration of adopting a resolution rescinding a previous resolution adopted by the Police Jury on December 1, 2005, which authorized the issuance and delivery of not to exceed \$150 million Taxable Revenue Bonds, Series 2005, of the Industrial Development Board of the Parish of Calcasieu for acquisition, construction, and installation of the Liberty Gas Storage LLC Project, a natural gas storage facility which was proposed to be located in the Sulphur Mines area of Calcasieu Parish, and further, cancelling the development agreement which was entered into by the Police Jury, the Industrial Development Board, and Liberty Gas Storage LLC, for such purpose, and finally, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: This project could not be completed due to the fact that the physical integrity of the cavern in which the natural gas was to be stored was determined to be inadequate.*

16. Consideration of adopting a resolution, on behalf of the Calcasieu Parish District Attorney’s (CPDA) Office, approving an amendment to the Contract between the CPDA’s Office and Samaritan Counseling, Inc., for counseling services to domestic violence victims in connection with the CPDA’s Office Domestic Violence Section, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
17. Consideration of adopting a resolution authorizing the Division of Planning and Development to propose a revised Coastal Zone Boundary change, as requested by the Department of Natural Resources, which will extend the existing Coastal Zone for Calcasieu Parish approximately four miles north from the existing boundary to the eastern boundary of Gulf Highway, subject to final approval of the Louisiana Legislature, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: This item will be on the November 18, 2010 agenda for final action by the Police Jury.*

18. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on October 26, 2010, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(18.1) AP03-478-08 (Bunker Road south of Goodman Lane – vacant lot)  
(Police Jury District 2, Mr. Collins)

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**[This property will be re-advertised]**

(18.2) AP01-538-10 (1498 Georgia Road – wooded lot) (Police Jury District 2, Mr. Collins)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$550.00 by Ms. Monica Abram be accepted.]**

(18.3) AP01-539-10 (South of 651 Pinecone – wooded lot) (Police Jury District 1, Mr. Spell)

**[This property will be re-advertised]**

(18.4) AP03-540-10 (2853 Portsmouth Lane – vacant lot); (Police Jury District 2, Mr. Collins)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$6,000.00 by Ms. Lisa Morgan be accepted.]**

(18.5) AP03-541-10 (Luke Powers Road – wooded lot); (Police Jury District 2, Mr. Collins)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,100.00 by Mr. Ronald Bouillion be accepted.]**

(18.6) AP05-556-10 (Evangeline Highway – wooded lot); (Police Jury District 11, Mrs. Treme)

**[This property will be re-advertised]**

(18.7) AP06-557-10 (Corner Hargrove Loop – wooded lot); (Police Jury District 11, Mrs. Treme)

**[This property will be re-advertised]**

(18.8) AP06-558-10 (Cypress Lake Road – vacant lot); (Police Jury District 11, Mrs. Treme)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$2,000.00 by Ms. Tina LeDoux be accepted.]**

(18.9) AP03-561-10 (Grogan Street – vacant lot; (Police Jury District 2, Mr. Collins)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$600.00 by Mr. Larry Frank be accepted.]**

(18.10) AP03-562-10 (Willow Lane – vacant lot; (Police Jury District 2, Mr. Collins)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$3,000.00 by Mr. James Frank be accepted.]**

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(18.11) AP03-563-10 (Sharon Lane – vacant lot; (Police Jury District 2, Mr. Collins)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$5,500.00 by Mr. Greg Joyner be accepted.]**

(18.12) AP04-564-10 (Houston River Road – wooded lot); (Police Jury District 14, Mr. McMillin)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$1,000.00 by Mr. Darrell Crochet be accepted.]**

(18.13) AP07-566-10 (2249 Hwy 388 – vacant lot); (Police Jury District 11, Mrs. Treme)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$500.00 by Ms. Patricia Ancelet be accepted.]**

(18.14) AP02-570-10 (Texas Street – vacant lot); (Police Jury District 10, Mr. Stelly)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$100.00 by Boyer Properties be accepted.]**

(18.15) AP03-577-10 (Sharon Lane – vacant lot); (Police Jury District 2, Mr. Collins)

**[The Director of the Division of Planning and Development recommends that the highest offer in the amount of \$250.00 by Mr. Greg Joyner be accepted.]**

19. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Mr. James and Mrs. Nancy LeBlanc for parkkeeper services at Intracoastal Park, 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 Police Jury, Office of Juvenile Justice Services, to submit a grant application in an amount up to \$25,000 to the H. C. Drew Estate, for the purchase of equipment and materials for delinquency prevention programs which will improve the educational, vocational, and social outcomes for at-risk youth and their families, 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.
21. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Charles Viccellio as a member of the Board of Commissioners of the Calcasieu Parish Communications District. (Dr. Mackey is the liaison, and he recommended that Mrs. Rachel Garner be appointed.) **The Agenda Committee recommended that Mrs. Rachel Garner be appointed to fill this vacancy.**

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22. **Take appropriate action** on the expiration of the term of Mr. Gene Sonnier as a member of the Board of Commissioners of the Vinton Harbor and Terminal District. (Pursuant to LSA—R.S. 34:334.2, the Police Jury must submit the names of two nominees to the Board of Commissioners for this position, and the Board of Commissioners will make the appointment. Mr. Hassien is the liaison.) **The Agenda Committee recommended that this item remain on the agenda for a recommendation at the Regular Meeting on November 4, 2010. Following the Agenda Committee Meeting, Mr. Hassien recommended that the names of Mr. Gene Sonnier and Mr. Nathan Taylor be submitted for consideration.**
23. **Take appropriate action** on the expiration of the term of Mr. Fred B. Fluitt, Jr. as a member of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six. (Mr. Fluitt represents District 11. Mrs. Treme is the liaison, and she recommended that Mr. Fluitt be reappointed.) **The Agenda Committee recommended that Mr. Fluitt be reappointed.**
24. **Take appropriate action** on the expiration of the term of Mr. LeRoy Blunt as a member of the Board of Commissioners of Waterworks District No. Two of Ward Four. (Mr. Blunt represents District 14. Mr. McMillin is the liaison, and he recommended that Mr. Blunt be reappointed.) **The Agenda Committee recommended that Mr. Blunt be reappointed.**
25. Take appropriate action on bids received by the Parish Purchasing Agent on November 4, 2010, for the following:
- Mosquito control chemicals (annual), gasoline, and diesel fuel with unit prices effective from January 1, 2011, until December 31, 2011; and
  - Mosquito control solvents with unit prices effective from January 1, 2011 until June 30, 2011.
26. Consideration of the following requests from the Division of Finance:
- (26.1) Adopt a resolution declaring one 1999 Dodge Transport Van (JD#14, Asset#12608), as surplus, to be sold through the E-Gov Auction, Parish Auction or bid for private sale, as prescribed by LSA—R.S. 33:4711.1, and further, authorizing the Parish Purchasing Agent to execute all documents related thereto.
- (26.2) Adopt a resolution declaring the following vehicles from Ward Three Fire Protection District No. Two (Cajun Country) as surplus, and authorizing the transfer or disposal of said items to be sold as appropriate through the E-Gov Auction, Parish Auction, or bid for private sale, as prescribed by LSA—R.S. 33:4711.1, and further, authorizing the Parish Purchasing Agent to execute all documents related thereto:

<u>Description</u>	<u>Asset #</u>	<u>VIN #</u>
1989 GMC Fire Truck	010254	1GDL7D1G5KV514343
1987 Ford Fire Truck	010207	1FDYT84A9HVA38588
2001 Dodge Ram 350 Service Truck	010490	3B6MC36681M244438

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(26.3) Adopt a resolution declaring the following vehicles from the Office of Homeland Security and Emergency Preparedness/Calcasieu Emergency Response Training Center as surplus, and authorizing the transfer or disposal of said items to be sold as appropriate through the E-Gov Auction, Parish Auction, or bid for private sale, as prescribed by LSA—R.S. 33:4711.1, and further, authorizing the Parish Purchasing Agent to execute all documents related thereto:

<u>Description</u>	<u>Asset #</u>	<u>VIN #</u>
2002 GMC ¾ Ton Pickup Truck	011818	1GTHC29U52E176091
1999 GMC Pickup Truck	013344	1GTHC33R9XF089130

(26.4) Adopt a resolution approving a Cooperative Endeavor Agreement between the Police Jury and Ward Three Fire Protection District No. Two (Cajun Country) for the transfer of the following surplus vehicle from Cajun Country to the Police Jury, Office of Homeland Security and Emergency Preparedness/Calcasieu Emergency Response Training Center, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

<u>Description</u>	<u>Asset #</u>	<u>VIN #</u>
1987 Ford Fire Truck	010207	1FDYT84A9HVA38588

27. Consideration of accepting the Elevator Upgrades, 901 Lakeshore Drive Building, as substantially complete.

28. Consideration of accepting the Audiology Suite Addition, Calcasieu Parish Health Unit, as substantially complete.

29. Consideration of going into executive session to discuss Lawsuit No. 2004-6422 (Mary Jacob, et al vs. Calcasieu Parish Police Jury).

ADVISE THAT THE FOLLOWING TERMS  
WILL EXPIRE IN DECEMBER, 2010

- Term of Ms. Anne Monlezun as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. (Ms. Monlezun represents the Police Jury upon nomination by the Festival Industry. Mrs. Treme is the liaison.). Expires December 31<sup>st</sup>.
- Term of Mr. Jerry LeBlanc as a member of the Board of Directors of the Southwest Louisiana Convention and Visitors Bureau. (Mr. LeBlanc represents the Police Jury upon nomination by the Restaurant Industry. Mrs. Treme is the liaison). Expires December 31<sup>st</sup>.
- Term of Ms. Evelyn White as a member of the Board of Directors of the West Calcasieu Community Center Authority. (Mrs. Treme and Mr. Hassien are the liaisons.) Expires December 31<sup>st</sup>.