

P R O P O S E D  
A G E N D A  
REGULAR MEETING  
THURSDAY, NOVEMBER 18, 2010  
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Dr. Mackey)
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 October 21, 2010.
8. Consideration of approving the Nuisance Wildlife Ad-Hoc Committee Report dated November 8, 2010.
9. Consideration of approving the Budget Committee Report dated November 18, 2010.
10. Consideration of approving the General Insurance Committee Report dated November 18, 2010.
11. 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 Blake Adams to install approximately 84 linear feet of corrugated bulkhead, place 80 cubic yards of hauled-in earthen material as backfill and install a covered boat house and wharf, all for shoreline protection and private recreational purposes. Said project is located on River Road and is within the City of Lake Charles. ***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.

## PROPOSED AGENDA

November 12, 2010

Page 2

12. Consideration of adopting a resolution accepting the 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.
13. Consideration of amending ordinances with reference to the following adjudicated properties as it relates to extending the deadline for completion:

(13.1) Amend Ordinance No. 5790 adopted on March 4, 2010, and Ordinance No. 5722 adopted on October 22, 2009, both of which allowed an extension, and Ordinance No. 5590 adopted on October 2, 2008, which allowed Mr. Patrick Holmes to purchase the following described property for \$4,500.00: AP04-493-08, Com 320 ft N of SE Cor Lot 1 (Tritico Survey) Sub of Tract Com 210 ft E of SW Cor NE SW 29.9.9, N 670 ft E 607.1 ft, S 662 ft W 607.1 ft to Com Th N 80 ft W 202.7 ft etc less 40 ft Private Rd off W; Assessment No. 170593; 1000 Block of Pryor Street – vacant lot in Ward Four, Sulphur, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 14, Mr. McMillin)

*AGENDA NOTE: Mr. Patrick Holmes has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until March 1, 2011.*

(13.2) Amend Ordinance No. 5759 adopted on November 5, 2009, which allowed an extension, and Ordinance No. 5497 adopted on May 1, 2008, which allowed Mr. James Ford to purchase the following described property for \$2,200.00: AP03-446-08, Com 200 ft E of SE Cor Blk 33 K B Moeling Sub E 50 ft N 200 ft etc.; Assessment No. 581291; 1700 Block of Woodring Street – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 2, Mr. Collins)

*AGENDA NOTE: Mr. James Ford has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until March 1, 2011.*

14. Consideration of rescinding ordinances and authorizing the re-advertisement of the following adjudicated properties:

(14.1) Rescind Ordinance No. 5776 adopted on November 19, 2009, which allowed an extension, and Ordinance No. 5354 adopted on August 2, 2007, which allowed Ms. Gilda Marie Jones to purchase the following described property for \$7,800.00: AP04-416-07, Com S 71 ft from NW Cor Lot 4 Kelsey Place, th S 74.45 ft, E 125 ft, N 67 ft, N 40 Degs E 9.61 ft, W 131.2 ft to com; 2100 Block of Walker Drive – vacant lot in Ward Four, Westlake, Louisiana; Assessment No. 1219642. (Police Jury District 14, Mr. McMillin)

## PROPOSED AGENDA

November 12, 2010

Page 3

*AGENDA NOTE: Ms. Gilda Marie Jones 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.*

(14.2) Rescind Ordinance No. 5763 adopted on November 5, 2009, which allowed an extension, and Ordinance No. 5250 adopted on March 8, 2007, which allowed Mr. Robert Lynn Lewis to purchase the following described property for \$16,000.00: AP08-379-07, Com at the intersection of the W/L of Lot 20 of Blk 22 W of Thomson Ave Iowa, with the N R/W line of U.S. Hwy 90, th N 116 ft M/L to a pt 30 ft N of the S/L of Lot 16 of said Blk 22, th E parl to said S/L 180 ft to the E/L of said Lot 16, th S 116 ft M/L to the N R/W line of U.S. Hwy 90 th W 180 ft to pt of com less the W 100 ft thereof;; 308 W. Highway 90, in Ward Eight, Iowa, Louisiana; Assessment No. 723932. (Police Jury District 10, Mr. Stelly)

*AGENDA NOTE: Mr. Robert Lynn Lewis has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.*

(14.3) Rescind Ordinance No. 5761 adopted on November 5, 2009, which allowed an extension, and Ordinance No. 5349 adopted on August 2, 2007, which allowed Mr. Robert Colston, Jr. to purchase the following described property for \$4,500.00: AP03-165-04, Com NE Cor Lot 2 Blk 5 Katrina Moeling Sub, S 50 ft W 200 ft etc. Also Com NE Cor Lot 2 Blk 5 Moeling Sub, E 12 ft S 50 ft; 600 Block of N. Goos Boulevard – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 571474. (Police Jury District 2, Mr. Collins)

*AGENDA NOTE: Mr. Robert Colston, Jr. has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.*

(14.4) Rescind Ordinance No. 5762 adopted on November 5, 2009, and Ordinance No. 5361 adopted on August 16, 2007, both of which allowed an extension, and Ordinance No. 5001 adopted on December 1, 2005, which allowed Ms. Connie Ann Bass Savoie to purchase the following described property for \$6,700.00: AP03-258-05, Lot 22 Blk 21 Himount and ½ Aband Alley on North; 1000 Block of Orange Street-vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 408336. (Police Jury District 5, Dr. Mackey)

*AGENDA NOTE: Ms. Connie Ann Bass Savoie 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.*

(14.5) Rescind Ordinance No. 5764 adopted on November 5, 2009, which corrected a legal description, and Ordinance No. 5227 adopted on February 1, 2007, which allowed Mr. Richard Nathan Richard to purchase the following described property for \$1,400.00: AP06-361-06, Com NW Cor NE SE 17.7.10 th S 89 deg 45 min E along N line said 40 150 ft, th S 05 deg

## PROPOSED AGENDA

November 12, 2010

Page 4

40 min E 337.4 ft for pt of beg, th S 05 deg 40 min E 79.1 ft to N R/W line of Evangeline Hwy, th S 65 deg 50 min W along R/W line of said Hwy 198 ft to W line NE SE 17.7.10 th N 82.8 ft to Cor, th N 65 deg 50 min E parallel with said Evangeline Hwy 189.4 ft to pt of beg; 100 Block of Malone Road (off Hwy 12) – vacant lot in Ward Six, DeQuincy, Louisiana; Assessment No. 228117. (Police Jury District 11, Mrs. Treme)

*AGENDA NOTE: Mr. Richard Nathan Richard has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.*

(14.6) Rescind Ordinance No. 5718 adopted on October 22, 2009, which allowed an extension, and Ordinance No. 5352 adopted on August 2, 2007, which allowed Mr. Rashaan Ali Duke to purchase the following described property for \$2,200.00: AP03-414-07, Com on E/S Bilbo St, 45 ft S of NW Cor Blk bded by Bilbo, Jackson and R.R. Ave, S on E/S Bilbo St 50 ft, E 100 ft etc being part of Lots 7, 8 Blk O D J Reid Sub No 3 imp/91; 100 Block of N. Bilbo Street – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 559210. (Police Jury District 3, Mrs. Griffin)

*AGENDA NOTE: Mr. Rashaan Ali Duke has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.*

(14.7) Rescind Ordinance No. 5714 adopted on October 22, 2009, and Ordinance No. 5625 adopted on January 8, 2009, both of which allowed an extension, and Ordinance No. 5400 adopted on November 1, 2007, which allowed Ms. Yolanda Landry to purchase the following described property for \$700.00: AP03-412-07, Com 120 ft N and 58 ft W of SE Cor Blk 52 Katrina B Moeling Sub W 53 ft N 80 ft etc; 2000 Block of Pear Street-vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 337803. (Police Jury District 2, Mr. Collins)

*AGENDA NOTE: Ms. Yolanda Landry has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.*

(14.8) Rescind Ordinance No. 5448 adopted on February 7, 2008, which allowed Mr. Albert Bobby King to purchase the following described property for \$100.00: AP03-440-08, 1/72 int in Com SW Cor Lot 9 Blk 1 Brammer Acs E 270 ft S 407.48 ft to S/L NE NW 34.9.8, W 418.7 ft N 454.6 ft m/l to Com 4.22 Acs.; 305 Brammer Lane in Ward Three, Lake Charles, Louisiana; Assessment No. 1324200. (Police Jury District 2, Mr. Collins)

*AGENDA NOTE: Mr. Albert Bobby King 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.*

## PROPOSED AGENDA

November 12, 2010

Page 5

(14.9) Rescind Ordinance No. 5697 adopted on August 20, 2009, which allowed an extension, and Ordinance No. 5320 adopted on July 5, 2007, which allowed Mr. Robert Celestine to purchase the following described property for \$1,800.00: AP03-404-07, E 70 F Lot 16 Blk 1 Schindler Place (from Lorena Pradis Ambrose); NW Corner of Libby and Fournet Streets – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 546615. (Police Jury District 3, Mrs. Griffin)

*AGENDA NOTE: Mr. Robert Celestine has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.*

(14.10) Rescind Ordinance No. 5760 adopted on November 5, 2009, which allowed an extension, and Ordinance No. 5528 adopted on July 10, 2008, which allowed Sonia Petroleum, Inc. to purchase the following described property for \$1,100.00: AP03-452-08, Lot 10 Mary E. Boston Sub S 168 ft Lot 8 Steve Washington Sub S/2 Lot 1 Steve Washington Sub of part of Lot 8 Ben Bilbo Sub.; 2000 Block of Church Street/500 Block of Railroad Avenue – vacant lots in Ward Three, Lake Charles, Louisiana; Assessment No. 301841. (Police Jury District 4, Mr. Syas)

*AGENDA NOTE: Sonia Petroleum, Inc. has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.*

(14.11) Rescind Ordinance No. 5775 adopted on November 19, 2009, which allowed an extension, and Ordinance No. 5530 adopted on July 10, 2008, which allowed Sonia Petroleum, Inc. to purchase the following described property for \$900.00: AP03-458-08, N 150 ft Lot 3 Steve Washington Sub.; 2000 Block of N Railroad Ave – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 408743. (Police Jury District 4, Mr. Syas)

*AGENDA NOTE: Sonia Petroleum, Inc. has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.*

15. Consideration of rescinding Ordinance No. 5837 adopted on July 22, 2010, and Ordinance No. 5769 adopted on November 5, 2009, both of which allowed an extension, and Ordinance No. 5549 adopted on August 7, 2008, which allowed Mr. Charles Strong to purchase the following described property for \$1,800.00: AP03-481-08, Lots 5, 6 Sub of Lot 4 of James Hursey Est of 6 acs.; Northwest corner of Kingsley and Hursey Streets – vacant lot in Ward Three, Lake Charles, Louisiana; Assessment No. 422525. (Police Jury District 4, Mr. Syas)

*AGENDA NOTE: The property has been redeemed.*

16. Consideration of ratifying the issuance and execution by the President of the Police Jury of a “Revocation of Restrictions Associated with Drought Conditions” signed on Thursday, November 11, 2010, revoking the restrictions which were established for outdoor burning activities due to drought conditions.

## PROPOSED AGENDA

November 12, 2010

Page 6

17. Consideration of adopting a resolution requesting that the Calcasieu Legislative Delegation diligently pursue capital outlay funding during the next fiscal budget session for the LA Highway 378 Expansion Project between Westlake and Moss Bluff, and further, that copies of this resolution be forwarded to members of the Delegation.
18. Consideration of adopting a resolution approving an extension of the Solid Waste Collection and Disposal Contract with JimBill Disposal and Waste Management of Louisiana, L.L.C., respectively, for a period of one (1) year, for collection and disposal service in Ward One, 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 approving the request of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven (Houston River Waterworks) and fixing a per diem to be paid to each commissioner in the amount of \$100.00 for each meeting attended, in accordance with Act No. 322 of the 2010 Regular Session of the Louisiana Legislature.
20. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the McNeese Foundation for the 2010 Banners Series Educational Programming in area schools, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: Funding in the amount of \$10,000.00 for this program was approved within the Parish's 2010 Budget and is contingent upon a match by the City of Lake Charles.*

21. Consideration of adopting a resolution approving a Servitude Agreement between the Police Jury and Entergy Gulf States Louisiana, L.L.C., for a right-of-way easement for construction and maintenance of underground electrical distribution facilities on a certain tract of land off Merganser Street near Chennault, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
22. Consideration of adopting a resolution authorizing the submittal of a grant application in an amount up to \$69,000.00 to the U.S. Department of Housing and Urban Development for HCV Family Self Sufficiency Program Coordinator Salaries, in accordance with the 2010 Notice of Fund Availability (NOFA) issued on October 21, 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 authorizing the submittal of a grant application to the U.S. Department of Housing and Urban Development under the Continuum of Care (CoC) Homeless Assistance Programs for additional Shelter Plus Care Vouchers and/or the development of one or more Permanent Supportive Housing Programs, should residual funds remain, in accordance with the 2010 Notice of Fund Availability (NOFA) issued on September 20, 2010, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

## PROPOSED AGENDA

November 12, 2010

Page 7

24. Consideration of adopting a resolution approving a Memorandum of Understanding between the Calcasieu Parish Consortium Workforce Investment Board (WIB) and the WIA Required One-Stop Partners (Calcasieu Workforce Center, Louisiana Workforce Commission Office of Workforce Development, Calcasieu Parish Office of Community Services, Louisiana Workforce Commission Louisiana Rehabilitation Services, Housing Authority of the City of Lake Charles Department of HUD, Literacy Council of Southwest Louisiana, Inc., Sowela Technical Community College and Experience Works Title V Older Worker Program) concerning the operations of the workforce development system, which provides for provisions covering core and other services, provisions for funding of the services and operation costs, and methods for referring individuals, and further authorizing the President of the Police Jury, or his designee, when appropriate to execute all documents related thereto.
25. Take appropriate action on bids received by the Parish Purchasing Agent on November 9, 2010 for the following:
  - Concrete pipe and metal pipe, with unit prices effective from January 1, 2011, until June 30, 2011; and
  - Concrete revetment mats, with unit prices effective from November 19, 2010, until September 30, 2011.
26. Consideration of authorizing the Parish Purchasing Agent to advertise for Request-for-Proposals (RFP) for the purchase and on-site installation of a satellite communication system with voice over internet protocol telephone communication system, for use by the Office of Homeland Security and Emergency Preparedness.

*AGENDA NOTE: Funding is provided by federal grants and does not require local matching funds.*