

A G E N D A

REGULAR MEETING
THURSDAY, DECEMBER 16, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mr. Landry)
3. Pledge of Allegiance.
4. Roll Call.
5. **Hold a Public Hearing at 5:30 p.m.**, as a result of a Notice of Intention published in accordance with law, for the purpose of hearing comments, suggestions, or protests concerning the proposed altering of the boundaries of Waterworks District No. Fourteen of Ward Five, and further, **consideration of adopting an ordinance officially altering the boundaries of said District.**
6. **Christmas choral presentation** by the Washington-Marion Magnet High School Choir, directed by Ms. Gladys McKnight. (Mrs. Griffin)
7. **Presentation** of a proclamation to Mr. R. H. “Bobby” Hennigan, LA Department of Transportation and Development (DOTD) District Administrator, proclaiming Friday, February 4, 2011, as “Mr. R. H. “Bobby” Hennigan Day” in Calcasieu Parish in honor and recognition of his dedicated service to Calcasieu Parish and the SWLA Region.
8. **Presentation** of plaques to the following persons who were inducted on October 30, 2010, into the 2010 Louisiana A.S.A. Softball Hall of Fame (Mr. Syas):
 - Gary Seemion – inducted as a coach and administrator
 - Thomas Simon (deceased) – inducted as a player
 - Eldridge Handy – inducted as a player
9. **Take appropriate action** on applications for liquor and beer permits. (Mr. Vickers)
10. Consideration of approval of payment of all current invoices.

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11. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated November 18, 2010.

12. Consideration of approving and adopting the Fiscal Year 2011 Annual Budget in accordance with the Local Government Budget Act as follows:

(12.1) Approve the proposed Parish budget for Fiscal Year 2011, in accordance with the public hearing held on Thursday, December 2, 2010, and the recommendation of the Budget Committee.

(12.2) Amend the Fiscal Year 2010 Budget for those funds which deviate from estimated budgeted revenues and/or expenditures, in accordance with LSA—R.S. 39:1310.

13. Consideration of authorizing the disbursement in the amount of \$1,000.00 for the second 2010 installment of Riverboat Recreation Endowment Funds to each of the following qualifying Community Center and Playground Districts and Recreation Districts in Calcasieu Parish: Recreation District No. One of Ward Three, Recreation District No. One of Ward Four, Community Center and Playground District No. One of Ward Six, Community Center and Playground District No. Two of Ward Four, Community Center and Playground District No. Three of Ward Seven, Community Center and Playground District No. Four of Ward One, Community Center and Playground District No. Five of Ward Five, and Community Center and Playground District No. Seven of Ward Two.

14. **Take appropriate action** to amend Ordinance No. 5284 which was adopted on May 17, 2007 relative to RZ02-045-97 (5611 Highway 14 East in Ward Two) which is a request by Aaron Natali to remove stipulation No. Two which stated that the development be limited to monogram shop and hair salon uses only. (Police Jury District 10, Mr. Stelly)

[The Planning and Zoning Board met on Tuesday, December 14, 2010, and voted unanimously that the request be granted.]

15. **Take appropriate action** on RZ03-009-10 (2930 Old Highway 171 in Ward Three) which is a request by Michael Babineaux to rezone from C-1 (Light Commercial) to C-2 (General Commercial) to allow a mechanic shop. (Police Jury District 2, Mr. Collins)

[The Planning and Zoning Board met on Tuesday, December 14, 2010, and voted unanimously that the request be granted with the following stipulations: 1) that the development adhere to the site plan on file with the Division of Planning and Development, 2) that an occupational license must be obtained within ten (10) days of zoning approval, and 3) that there will be no storage of junk vehicles on site.]

16. **Receive report** from Staff concerning the FEMA flood maps and consideration of adopting an ordinance amending the Code of Ordinances of Calcasieu Parish, Louisiana, as it pertains to floodplain management regulations associated with adoption of the maps, effective January 1, 2011.

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17. Consideration of adopting a resolution approving the submittal of a grant application in the amount of \$49,784.00 to the Louisiana Office of Community Development, Community Water Enrichment Fund, on behalf of Waterworks District No. One of Ward One, for the Miller Road Area Waterline Overlay Project, 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 amending Lease Agreements on the following pieces of property, which were 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:
 - (18.1) 2414 Dennis Lane, Moss Bluff – District 1, Mr. Spell
 - (18.2) 3716 Backbay Court, Westlake – District 14, Mr. McMillin
 - (18.3) 1001 Melanie Drive, Sulphur – District 13, Mr. Andrepont
 - (18.4) 9516 Simon LeBleu Road, Lake Charles – District 7, Mr. Landry
 - (18.5) 207 Ruby Lane, Sulphur – District 12, Mr. Hassien
 - (18.6) 1465-F South Perkins Ferry Road, Moss Bluff – District 1, Mr. Spell
 - (18.7) 3875 Haymark Road, Lake Charles – District 8, Mr. Brame
 - (18.8) 2411 Williams Street, Westlake – District 14, Mr. McMillin
 - (18.9) 2928 Renee Street, Lake Charles – District 2, Mr. Collins
19. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury and the City of Lake Charles for animal services, 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 approving the renewal of a Contract for Dental Services between the Police Jury and Dr. David Daughenbaugh with reference to providing his professional dental services at the Calcasieu Correctional Center, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
21. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Arts and Humanities Council of Southwest Louisiana for the purpose of administering the 2011 Cultural Grants Program in Calcasieu Parish, 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 approving the extension of a Joint Services Agreement between the Police Jury and Louisiana Wildlife and Fisheries Office (LWF), Region 5, for services related to ongoing litter enforcement efforts, with said services being paid for by a grant in the amount of \$20,000.00 from the Louisiana Department of Environmental Quality, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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23. Consideration of adopting a resolution in opposition to the proposal of Community Transitional Services, L.L.C., to locate a Residential Re-Entry Center, or “halfway house,” for federal offenders being released to the Lake Charles area in the vicinity of Cline/Emerald Streets in Lake Charles, and further, that this resolution be forwarded to Community Transitional Services, L.L.C., and the United States Department of Justice, Federal Bureau of Prisons. (Mr. Syas)

24. Consideration of adopting a resolution approving an Amendment to the Cooperative Maintenance Agreement between the Police Jury and the Cameron Parish Police Jury to provide that the maintenance responsibility of Cox Road, from the intersection of Parish Road No. 433 (Broussard Road) east to the intersection of Parish Road No. 436 (Robinson Road), be solely vested with the Cameron Parish Police Jury for the duration of the agreement (August 7, 2011), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: In 2008, the Police Jury approved a maintenance agreement with Cameron Parish Police Jury whereby the Calcasieu-Cameron boundary line roads (Parish Line Road, Ward Line Road, Cox Road, and Pine Pasture Road) would be maintained by Calcasieu Parish. Cameron Parish adopted a resolution on September 7, 2010, to resume maintenance of Cox Road.

25. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Mr. Kenneth Derouen for park keeper services at Lorrain Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

26. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Mr. Theodore and Mrs. Cathy Meyers for park keeper services at Prien Lake Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

27. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Mr. Euell and Mrs. Sandra Simon for park keeper services at Alligator Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

28. Consideration of adopting a resolution approving a Contract to Provide Services/Hold Harmless Agreement between the Police Jury and Mr. Scott Wade for park keeper services at Calcasieu Point Landing, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

29. Consideration of adopting a resolution approving a contract between the Police Jury, Office of Juvenile Justice Services, and the Educational and Treatment Council, Inc., in an amount of up to \$30,000.00 for counseling services for juveniles who are victims of crime, and should residual grant funds become available, an amendment to this contract may be executed, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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30. Consideration of the following requests from the Office of Community Services, as approved by the Advisory Board on Wednesday, November 10, 2010:

(30.1) Adopt a resolution authorizing the submittal of a grant application to the Federal Transit Administration (FTA) Non-Urbanized Area Formula Program/Rural Public Transit (Section 5311) in 2011, which will provide operating and capital assistance for the provision of transportation services to rural citizens, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(30.2) Adopt a resolution authorizing the submittal of a grant application to the Louisiana Department of Transportation and Development for the 2011 Transit Job Access and Reverse Commute Program, authorized under the FTA Section 3037 of TEA-21 and/or Section 5316 Safe, Accountable, Flexible, Efficient Transportation Equity Act, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

31. Consideration of adopting a resolution authorizing the submittal of a grant application in the amount of \$305,355.62 to the Louisiana Governor's Office of Homeland Security and Emergency Preparedness, for the State Homeland Security Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This grant is provided through the State's FY 2010 State Homeland Security Program (SHSP) and does not require match funding.

32. Consideration of authorizing the Parish Administrator to advertise for bids for the following projects:

(32.1) Calcasieu Parish Project No. 2011-01 (Overlaying and Reconstruction of Various Roads in Wards Five and Seven)

(32.2) Calcasieu Parish Project No. 2011-02 (Overlaying and Reconstruction of Various Roads in Ward Six)

(32.3) Calcasieu Parish Project No. 2011-03 (Overlaying, New Construction and Drainage Improvements on Various Roads in Ward Four)

(32.4) Calcasieu Parish Project No. 2011-04 (Overlaying and New Construction of Various Roads in Ward One)

(32.5) Calcasieu Parish Project No. 2011-05 (Overlaying and Reconstruction of Various Roads in Ward Three)

(32.6) Calcasieu Parish Project No. 2011-06 (Overlaying and Drainage Improvements in Wards Two and Eight)

(32.7) Calcasieu Parish Project No. 2011-07 (Corbina Road Extension)

33. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for one pre-manufactured home for use by Ward Three Fire Protection District No. Two (Cajun Country).

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34. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for two (2) 2011 Regular Cab pick-up trucks for use by the Mosquito Control Department.
35. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the following:
- Creosoted bridge lumber
 - Sign blanks
 - Sign face and sheeting material
 - Pavement markings
 - Metal sign posts
 - Category 6 FTP cable
36. **Take appropriate action** on bids received by the Parish Purchasing Agent on December 13, 2010, for Building Modifications, Multi-Agency Resource Center at the Office of Juvenile Justice Services (DB#-2010-FM-268).

Contractor Name	Bid Total
John D. Myers & Associates	\$ 201,850.00
Kraus Construction	
Lewing Construction	\$218,216.00
Pat Williams Construction	\$219,200.00
Priola Construction	\$198,490.00
Shannon Smith Construction	\$239,236.00

AGENDA NOTE: *The Project Architect recommends that the low bid in the amount of \$198,490.00 of Priola Construction be accepted.*

37. **Take appropriate action** on bids received by the Parish Purchasing Agent on December 14, 2010, for food commodities with unit prices effective from January 2, 2011, until December 31, 2011.

AGENDA NOTE: *An addendum was issued to extend the bid opening date to December 29, 2010, therefore, the staff recommends that this item be deferred until the Regular Meeting on January 6, 2011.*

38. Consideration of going into executive session to discuss Lawsuit No. 2008-3612. (Atherton, Randall vs. CPPJ and Union Pacific Railroad)