

A G E N D A

REGULAR MEETING
THURSDAY, MARCH 24, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Mr. Syas)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of a certificate by Ms. Joy Fragola, Outreach Director for the Southern Eye Bank, commending the citizens of Calcasieu Parish for donations made toward the Eye Bank.
6. **Presentation** by Mr. John Holston, Sr. regarding the upcoming display of historical Tuskegee Airmen aircraft. (Mr. Guidry)
7. **Presentation** by Administrative Staff of a proposed redistricting plan for Police Jury single-member districts in accordance with state and federal laws following the 2010 Census.
8. **Take appropriate action** on applications for liquor and beer permits.
9. Consideration of approval of payment of all current invoices.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated February 16, 2011.
11. Consideration of approving the Solid Waste and Litter Abatement Committee Report dated March 17, 2011. Said Committee:

Received and discussed report from staff regarding content of a Request for Proposals (RFP) document for residential Solid Waste Collection and Disposal, including scope of work (*single contractor for unincorporated areas of Wards Two through Eight; Ward One inclusion in base rate proposals with provisions for CPI, fuel index, and billing handling adjustments*), level of service (*number of containers per household, community services*), contract terms (*five years with maximum five year renewal, annual CPI rate adjustments, monthly fuel index adjustment, liquidated damages for early start, late finish, failure to collect, and missed*

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route), evaluation criteria point system, and composition of an Evaluation Process Review Panel. The Committee also reviewed a proposed schedule for approval of the RFP document with a goal of March 31, 2011, to take appropriate action regarding recommendations for content of the RFP document as well as revisions to the Solid Waste Management Manual.

12. Consideration of adopting a resolution approving the call of an election to be held on October 22, 2011, by the Board of Commissioners of Community Center and Playground District No. Four of Ward One, authorizing the renewal of a Ten (10) mill capital improvement and maintenance ad valorem property tax on all property subject to taxation within said district for the purpose of operating, extending and maintaining public recreational services and facilities within the District, not to exceed ten (10) years beginning January 1, 2013, and ending December 31, 2022.
13. Consideration of adopting a resolution approving the call of an election to be held on October 22, 2011, by the Board of Commissioners of Gravity Drainage District No. Seven of Ward Eight, authorizing the renewal of a Five (5) mill property tax on all property subject to taxation within said district for the purpose of maintaining, constructing and improving drainage works within the territorial limits of the District, for ten (10) years beginning January 1, 2012, and ending December 31, 2021.
14. Consideration of adopting a resolution approving the call of an election to be held on October 22, 2011, by the Board of Commissioners of Sulphur Parks and Recreation formerly known as Community Center and Playground District No. Two, authorizing the renewal of a Ten and Twenty-Five One Hundredths (10.25) mill property tax on all property subject to taxation within said district for the purpose of acquiring, constructing, improving, maintaining or operating public buildings, community centers and golf courses within the District, including all equipment necessary thereto, for ten (10) years beginning January 1, 2013, and ending December 31, 2022.
15. 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:
 - (15.1) Proposal of Stream Wetland Services, LLC, to construct 3,550 linear feet to man-sized rock and 7,400 linear feet of earthen containment dikes. Said project is located between the west end of Lisle Peters Road and the Calcasieu River channel in Calcasieu Parish. ***The Planning Staff recommends that the Police Jury defer action for thirty (30) days.***
 - (15.2) Proposal of BP Disposal, LLC, c/o Arabie Environmental Solutions, Inc., to clear and grub an area and conduct grading operations resulting in the redistribution of approximately 30,500 cubic yards of native earthen material in order to provide additional disposal area, equipment storage, and staging areas at an existing solid waste disposal facility. Said project is located off Bazile Road, near Grand Lake, in Calcasieu Parish. ***The***

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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.

16. **Take appropriate action** on RZ03-010-06, which is a request by Richard Lee, to rescind Ordinance No. 5076 adopted by the Police Jury March 23, 2006, and revert the property to R-1 (Single Family Residential) to allow single family residential development (houses) on LeBleu Road in Ward Three. (Police Jury District 7, Mr. Landry)

AGENDA NOTE: Ordinance No. 5076 rezoned the above referred to property from R-1 (Single Family Residential) to R-2 (Mixed Residential) to allow four duplexes. The petitioner would like to revert the property to R-1 to construct houses on each lot.

[The Planning and Zoning Board met on Tuesday, March 22, 2011, and voted unanimously that the request be granted.]

17. **Take appropriate action** on RA03-003-11, which is a request by Charles Viccellio, et al, to abandon the south end (approximately 203.3 feet) of Hill Road, located off Gulf Highway in Ward Three. (Police Jury District 7, Mr. Landry)

[The Planning and Zoning Board met on Tuesday, March 22, 2011, and voted unanimously that the request be granted.]

18. Consideration of adopting an ordinance rescinding Ordinance No. 5065 adopted by the Police Jury on March 2, 2006, which ordered the demolition of one house (green w/white trim) located at 2737 Bayou D’Inde Road, more particularly described as: Comm’l IMPS on Land of Cole Enterprises LLC (W 10 Acs of SE SE 7.10.9), in Ward Four of Calcasieu Parish, Louisiana.

AGENDA NOTE: The structure was demolished by the property owner in 2006, and rescinding the ordinance is necessary to remove it from record.

19. Consideration of adopting a resolution authorizing the Division of Planning and Development to study the feasibility of reclassifying certain tracts of land in Ward Three, near the intersection of West Lincoln Road and Elliott Road, as commercial or industrial, and further, to report the findings to the Planning and Zoning Board and the Police Jury. (Police Jury District 8, Mr. Brame)

AGENDA NOTE: The property is currently zoned A-1 (Agricultural).

20. Consideration of adopting a resolution approving a Contract between Fire Protection District No. Two of Ward Three and James H. Fontenot Construction, Inc., for renovations of the Gulf Highway Fire Station, and

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further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The Police Jury serves as the governing board for this District.

21. Consideration of approving the following requests from the Office of Federal Program Development / Housing:

(21.1) Consideration of adopting a resolution authorizing the submittal of a grant application in an amount up to \$250,000.00 in response to the second release of the Louisiana Housing Finance Agency's Notice of Fund Availability (NOFA) for the 2010-2011 allocation of HOME Investment Partnership Program (HOME) funds for Tenant Based Rental Assistance (TBRA), 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.

(21.2) Consideration of adopting a resolution authorizing the submittal of a grant application in an amount up to \$100,000.00 to the Federal Home Loan Bank of Dallas for down payment and closing cost assistance in support of the Department's Homeownership and Affordable Housing efforts, 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.

22. Consideration of approving the following requests from the Office of Community Services, as approved by the Advisory Board on March 15, 2011:

(22.1) Consideration of adopting a resolution approving an Agreement between the Police Jury, Office of Community Services, and the Louisiana Community Action Partnerships, Inc., for the purpose of providing Low Income Energy Assistance (LIHEAP) benefits to qualified citizens of Calcasieu Parish during Fiscal Year 2011, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(22.2) Consideration of adopting a resolution approving an extension of the Joint Services Agreement between the Police Jury, the Calcasieu Parish Sheriff's Office, the Calcasieu Parish District Attorney's Office, Ward Three City Marshal's Office, and the City of Lake Charles, for continuation of the TRIAD Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(22.3) Consideration of adopting a resolution approving the submittal of a sub-grant application in an amount up to \$450,906, to the Louisiana Workforce Commission, Community Services Block Grant, to provide services and programs in accordance with the provision of the Community Services Block Grant Act of 1981 (and amendments), to be utilized from October 1, 2011, to September 30, 2012, and further, authorizing the

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President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

23. Take appropriate action on bids received by the Parish Purchasing Agent on March 2, 2011, for the following items:

(23.1) Ready mix concrete, crushed stone, hot mix, sewer pumps and related parts, with unit prices effective from April 1, 2011, until September 30, 2011.

(23.2) Mosquito control chemicals, with unit prices effective from April 1, 2011, until December 31, 2011.

24. Consideration of authorizing the Parish Purchasing Agent to advertise for bids, or purchase the following utilizing State Contract Purchasing Procedures:

(24.1) Three (3) 2011 One-half Ton Extended Cab Trucks, Two (2) 2011 One-ton Crew Cab Trucks, One (1) 2011 Tandem Dump Truck, and One (1) 2011 Cab Forward Truck with Chassis Mounted Roadside Sprayer, for use by the Division of Engineering and Public Works.

(24.2) Two (2) Tractors with boom mowers, Two (2) Tractors with side mowers, One (1) Compact Hydraulic Excavator, and One (1) Boom Mower with blade bar and hydraulic door, for use by the Division of Engineering and Public Works.

(24.3) One (1) 2011 Mid-sized Sedan, for use by the Office of Juvenile Justice Services.

(24.4) Purchase and installation of Audio/Video Equipment, for use by the Office of Homeland Security and Emergency Preparedness.

25. Consideration of authorizing the Parish Administrator to advertise for bids for Renovations to the 901 Lakeshore Drive Building (DB#-2011-FM-325).

26. Consideration of issuing the following proclamations:

(26.1) Proclamation proclaiming the month of April, 2011, as “Fair Housing Month” in Calcasieu Parish.

(26.2) Proclamation proclaiming the week of April 10-16, 2011, as “National Telecommunicator Week” in Calcasieu Parish.

AGENDA NOTE: National Telecommunicator Week recognizes the critical public safety services provided by all 911 call-takers.