

AGENDA

REGULAR MEETING
THURSDAY, MAY 19, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (President Brame)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of a certificate to Mr. Ronnie Hendrix of Washington-Marion High School, in recognition of winning the 110 meter high hurdle and 300 meter hurdle individual events at the 2011 Track and Field State Championship. (Mrs. Griffin and Mr. Collins)
6. **Presentation** of a certificate to Ms. Teirral Thompson of Washington-Marion High School, in recognition of winning the 100 meter low hurdle and 300 meter hurdle individual events at the 2011 Track and Field State Championship. (Mrs. Griffin and Mr. Collins)
7. **Presentation** of certificates and a trophy to the Hamilton Christian Academy Boys Track and Field Team and Coaches for winning the 2011 Class 1A Outdoor Track and Field State Championship. (Mrs. Griffin)
8. **Presentation** of certificates and a trophy to the Hamilton Christian Academy Girls Track and Field Team and Coaches for winning the 2011 Division II Indoor Track and Field State Championship. (Mrs. Griffin)
9. **Hold a public hearing at 6:00 p.m.**, as a result of notice provided to the owner of properties described below, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:

(9.1) 7152 MONK STREET, Bell City area, Beg SW Cor Blk 2, N.A.L. and T. Co Add Bell City, S 200 Ft, E 109 Ft Etc Being In Blk 1, N.A.L. and T. Co Add, Ward 2, Calcasieu Parish, Louisiana (one house) Owner: Anita Cleorice Duhon, et al, c/o Pamel Hickerson Rubit, 7545 Snapper Lane, Lake Charles, LA 70605 TA# 00040150 (Police Jury District 10 , Mr. Stelly);

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(9.2) 4314 QUEEN STREET, Mossville area, Lot 4 Block 4 Queensboro Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Ola Brown Richard, P O Box 301, Westlake, LA 70669, TA# 01349568 (Police Jury District 14, Mr. McMillin);

(9.3) 2763 RYAN ROAD, South Lake Charles area, com on S Line NW NW 26.10.9 Ft W of SE Cor, TH N 517.5 Ft to S Side Pub Road TH W along Road 201.5 Ft to Pt 208.7 Ft E of W Line of forty, TH S 220.5 Ft E 86.5 Ft S 295.2 Ft E 115 Ft to com, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Earstern Preadium, c/o Charles Preadium, 2741 Ryan Road, Lake Charles, LA 70605, TA# 00077895 (Police Jury District 8, Mr. Brame);

(9.4) 3542 HARMON BROUSSARD ROAD, North Sulphur area, com SW cor SW NE Sec 2.9.10, TH N 1 deg W along W/L SW NE 466.61 Ft, TH E parallell to N/L iof N/2 S/2 W/2 SW NE a distance of 443.63 Ft to pt of beg; TH N 1deg W 196.55 Ft to N/L of N/2 S/2 W/2 SW NE, TH E 221.61Ft to NE Cor N/2 S/2, TH S 1 deg E along the E?L W/2 SW NE 196.55 FT, TH W 221.61 Ft to pt of beg (contg 1 acs M/L), Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: Roy Grevemberg, 3542 H Broussard Road, Sulphur, LA 70663, TA# 01345296 (Police Jury District 14, Mr. McMillin);

(9.5) 6427 BARTON DRIVE, LeBleu Settlement area, Lot 11 Hardee Subdivision, Ward 8, Calcasieu Parish, Louisiana (one manufactured home) Owner: Jerry Dale Busby, et ux, 6427 Barton Drive, Lake Charles, LA 70615, TA # 00860522 (Police Jury District 10, Mr. Stelly);

(9.6) 3748 E BURTON STREET, Mossville area, Parcel of Land in 30.9.9 Desc As: Begin at Intersection of S R/W of Hwy 379 and Existing C/L of Pattie moss Rd, Th Nely Along S R/W Hwy 379, 77.80 Ft to NE Cor of Herein Tract, Th Sely 123.25 Ft to SE Cor of Herein Tract, Th Swly 145.94 Ft to C/L of Pattie Moss Rd, The SW Cor of Herein Tract, Th N Along C/L of Pattie moss Rd 153.02 Ft to PT of Begin Subj to RD R/W on West Cont .33 Acs M/L, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Iona Hadnot Jackson, et al, c/o Darlene Prater, 1112 Belair Street, Westlake, LA 70669, TA# 01345461 (Police Jury District 14, Mr. McMillin);

(9.7) 566 EDSON STREET, Sulphur area, Lot 3 & E 1/2 Lot 2 Block 7 South Acres Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Johnny Marvin Garrison, 566 Edson Street, Sulphur, LA 70665, TA# 00141208 (Police Jury District 13, Mr. Anderpont);

(9.8) 3129 E BURTON STREET, North Sulphur area, Com 297 Ft W of SE Cor SE SE Sec 25.9.10, Th W 99 Ft, N 1320 Ft Etc Subj to 30 Ft Rd R/W on S/S, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Elvis Aaron Laughlin, 214 Elizabeth Street, Sulphur, LA 70663, TA# 00122343 (Police Jury District 14, Mr. McMillin).

10. **Take appropriate action** on applications for liquor and beer permits.

11. Consideration of approval of payment of all current invoices.

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12. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated April 21, 2011.
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:

(13.1) Proposal of Gravity Drainage District No. Five of Ward Four, c/o Lancon Engineers, Inc., to dredge to remove approximately 444 cubic yards of sediment to restore 500 linear feet of existing ditch to 12-feet wide by 2-feet deep for drainage improvements. Said project is located between Falco Road and LA Highway 27 near Carlyss, Louisiana. *The Planning Staff recommends that the Police Jury indicate no objection to this project application.*

(13.2) Proposal of Creative Casinos, L.L.C., to clear, grub, and grade a 236.71 acre tract, deposit 1,600,000 cubic yards of onsite and hauled-in earthen material and 68,000 cubic yards of native soil dredged to create a 245-feet by 345-feet slip all to prepare site conditions to support the installation of a riverboat casino, and construction of a hotel, golf course, restaurants, tennis courts, swimming pool, parking garage, surface parking areas, and appurtenant structures. Said project is located in Lake Charles, Louisiana. *The Planning Staff recommends that the Police Jury indicate no objection to this project application.*

(13.3) Proposal of CITGO Petroleum Corporation, c/o C-K Associates, L.L.C., to clear, excavate, grade, and deposit fill as required to expand a previously authorized spoil storage area and containment levee. Said project is located at the CITGO Lake Charles Complex in Lake Charles, Louisiana. *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.

14. **Take appropriate action** on RZ08-003-11, which is a request by Daryl and Debra McCauley to rezone from A-1 (Agricultural) to C-2 (General Commercial) to allow commercial development (Dollar General) on Highway 3059 in Ward Eight. (Police Jury District 10, Mr. Stelly)

[The Planning and Zoning Board met on Tuesday, May 17, 2011, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that the development adhere to the site plan on file, provided that the Director of Planning and Development or

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designee be authorized to make adjustments in light of technical or engineering considerations discovered during development; 2) that all parking and drives must be hard surfaced (asphalt or concrete); 3) that the dumpster(s) be placed in a 6-foot fenced containment area; 4) that a landscape plan must be submitted and approved by the Division of Planning and Development (Landscaping must be installed prior to an occupational license being issued); and 5) that the development must comply with the Calcasieu Parish Storm Water Ordinance.]

15. **Take appropriate action** on RZ03-004-11, which is a request by Preston and Kattie Richard to amend Ordinance No. 3490 to expand an existing manufactured home park from five (5) manufactured home spaces to eight (8) manufactured home spaces and develop fourteen (14) recreational vehicle spaces (22 spaces total) at 7896 Nelson Road in Ward Three. (Police Jury District 6, Mr. Scott)

[The Planning and Zoning Board met on Tuesday, May 17, 2011, and voted 6 (for) and 3 (against) to recommend 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 the manufactured homes be skirted prior to utilities being connected; 3) that a centralized mailbox be installed; 4) that all drives and parking must be hard surfaced (concrete or asphalt); 5) that trash dumpster(s) be surrounded by a 6' wood privacy fence; and 6) that a landscaping plan must be submitted and approved by the Division of Planning and Development or a 6' wood privacy fence be installed along the north 238' of the east property line (excluding the park entrance). The landscaping or fence must be installed prior to issuance of an occupational license.]

AGENDA NOTE: *On November 18, 1993, the Police Jury adopted Ordinance No. 3490 which rezoned the property to R-MHP (Residential Mobile Home Park) while owned by Robert and Patricia Chandler. In May, 2005, the Police Jury denied the Chandler's request to amend Ordinance No. 3490 to expand the existing manufactured home park from five (5) spaces to twenty-one (21) smaller spaces. The property was sold to the Richards in April, 2011.*

16. Consideration of adopting a resolution approving the renewal of the Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Department of Natural Resources, for the 2010-2011 Calcasieu Parish Local Coastal Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *This agreement has been in place since 1986.*

17. Consideration of adopting a proces verbal and resolution promulgating the results of the election held on April 30, 2011, to authorize the operation of a riverboat casino by Creative Casinos, L.L.C., to be berthed along land belonging to the Lake Charles Harbor and Terminal District situated in Calcasieu Parish, Louisiana.

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18. **Take appropriate action** on a request by the City of Lake Charles to adopt a resolution in support of the City's efforts to prohibit the sale of synthetic products that mimic illegal substances within the City, and further, that copies of said resolution be forwarded to the Southwest Louisiana Legislative Delegation.
19. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Imperial Calcasieu Museum for funding in the amount of \$12,000 for the "Museum To Go" Program 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: "Museum To Go" will introduce up to three exhibits and educational materials to schools in the Parish at no cost to the receiving school. Funding for this program was approved in the 2011 budget.

20. Consideration of adopting a resolution approving the submittal of a grant application in an amount up to \$69,000 to the U.S. Department of Housing and Urban Development for HCV Family Self Sufficiency Program Coordinator salaries, in accordance with the 2011 Notice of Fund Availability (NOFA) issued in April, 2011, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
21. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(21.1) Adopt a resolution approving the submittal of an updated plan, and any revisions thereafter, to the Louisiana State University, Office of Social Services Research and Development, which outlines the duties and responsibilities of the collaboration between the Police Jury, the City of Lake Charles, the Calcasieu Parish School Board, local law enforcement agencies, and state service agencies for the Truancy Assessment and Service Center.

(21.2) Adopt a resolution approving a contract between the Police Jury and the Louisiana State University, Board of Supervisors, in an amount up to \$280,000 for the continuation of the Truancy Assessment and Service Center, and should residual funds become available, an adjustment can be filed to increase the contract amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AENDA NOTE: The program costs will be reimbursed by state funds through a contract with the Louisiana State University, Office of Social Services Research and Development.

(21.3) Adopt a resolution approving the renewal of an Agreement between the Police Jury and the Calcasieu Parish School Board for the School Board to provide attendance tracking, monitoring, and related services for the Truancy Assessment and Service Center, with associated costs to be paid through funding from the Louisiana State University, Office of Social Service Research and Development, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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(21.4) Adopt a resolution approving the submittal of a continuation application, and any revisions thereafter, in an amount up to \$60,000, to the Louisiana Supreme Court for the Families in Need of Services Assistance Program, and should residual funds become available, an adjustment can be filed to increase the award, 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 advertising of an oil, gas, and mineral lease on a certain tract or parcel of land containing 0.227 acres, more or less, in Section 11, Township 11 South, Range 9 West, in Ward Three. (Police Jury District 6, Mr. Scott)

23. Consideration of adopting a resolution proclaiming June, 2011, as “Adopt-a-Cat Month” in Calcasieu Parish, and further, authorizing the Director of the Department of Animal Services and Adoption Center to reduce the cost of all cat adoptions to \$30 per adoption for the month of June, 2011.

AGENDA NOTE: *The current cost is \$80 per adoption.*