

A G E N D A

REGULAR MEETING
THURSDAY, JUNE 2, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Mr. Guidry)
3. **Presentation** of Colors and Pledge of Allegiance.
4. Roll Call.
5. Take appropriate action on applications for liquor and beer permits.
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 May 5, 2011.
8. Consideration of approving the Public Works Committee Report dated May 26, 2011. Said Committee:
 - (8.1) Presented a certificate to Mr. Benny A. Barnes, III, in recognition of his fund raising efforts to help disaster victims in Alabama. (Mr. Guidry)
 - (8.2) Presented certificates to the Sam Houston High School Track and Field Team for accomplishments in individual events at the LHSAA State Championship. (Mr. Spell)
 - (8.3) Presented a trophy and certificates to the Sam Houston High School Softball Team and Coaches in recognition of winning the 2011 Class 4A State Softball Championship. (Mr. Spell)
 - (8.4) Received report from staff with reference to the Parish's bridge construction and maintenance program. Mr. Conner advised that there were a total of 155 bridges in the Parish - 47 timber, 90 concrete, and 18 miscellaneous (aluminum culverts, concrete box culverts, etc.). He further advised that 152 were rated "excellent to fair", two rated "poor to serious" which would soon be repaired (Mosswood Drive, Miller Avenue), and one had been closed on Creek Road. Mr. Conner showed

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photographs of construction of recently completed bridges (two on Stanley Road in Ward Three, one on Peggy Lane and one on Bud Bennett Road in Ward Six). He recognized Mr. Ronnie George and his bridge crew, most of whom were present at the meeting.

- (8.5) Recommended that a resolution be adopted authorizing the submittal of a letter to the Louisiana Department of Transportation and Development requesting that consideration be given to the priority of various railroad crossings within Calcasieu Parish for the installation of signal devices under the Highway Safety Funding Program 203.
- (8.6) Recommended that a resolution be adopted authorizing the President of the Police Jury to execute the necessary documents for acquisition of right of way from Arnold Leonard Basco on Miller Avenue in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 3, Mrs. Griffin, and District 14, Mr. McMillin)
- (8.7) Recommended that an ordinance be adopted establishing “No Parking” on Petro Drive in Ward Four. (Police Jury District 15, Mr. Farnum)
9. Consideration of approving the Agenda Committee Report dated May 26, 2011.
10. **Presentation** by Major James Viney with regards to Civil Air Patrol activities in 2010.
11. **Appearance** of Ms. Wendy Curphy-Aguillard with reference to her candidacy for Calcasieu Parish Tax Assessor.
12. Consideration of adopting a resolution calling a parishwide election to be held October 22, 2011, for approval of the electorate to implement the provisions of Constitutional Amendment No. 3 which was approved statewide on November 2, 2010, as follows, and further, to notify all applicable entities of such election as required by law: *To exempt from ad valorem tax, in addition to the homestead exemption, the next seventy-five thousand dollars of value of property which is owned and occupied by a veteran with a service-connected disability rating of one hundred percent; to authorize the exemption to apply to the surviving spouse of a deceased veteran if the exemption was in effect on the property prior to the death of the veteran and the surviving spouse remains the owner of the property; to require the taxing authority to absorb any decrease in the total amount of ad valorem taxes collected as a result of this exemption; to prohibit the exemption from creating any additional tax liability for other property taxpayers; and to prohibit implementation of the exemption from triggering reappraisal of property or adjustment of millages.*

AGENDA NOTE: *The exemption as outlined above shall only apply if established through an election called by the local governing authority and approved by a majority of the registered voters in an election held for that purpose, as per Constitutional Amendment No.3.*

13. 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

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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 Maplewood Church of Christ, c/o Jim Borgstrom, for an extension of time to complete previously authorized work consisting of clearing, grading, filling, and installing three 30-inch culverts all to develop a church, associated buildings, playground, and parking area. Said project is located east of Prater Road in Sulphur, Louisiana. ***The Planning Staff recommends that the Police Jury indicate no objection to this request.***

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. Consideration of approving the recommendations of the Director of the Division of Planning and Development in reference to the Adjudicated Property Sale conducted on May 31, 2011, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(14.1) AP01-590-11 (Goos Ferry Road - mixed lot) (Police Jury District 2, Mr. Collins)

[\$1,100.00 by Mr. Charles LeDoux]

(14.2) AP03-605-11 (Opelousas Street - wooded lot) (Police Jury District 2, Mr. Collins)

[\$2,200.00 by Mr. Moses Nelson]

(14.3) AP03-598-11 (2127 Katherine Street - vacant lot) (Police Jury District 2, Mr. Collins)

[\$500.00 by Mr. Otis Ambrose, Sr.]

(14.4) AP03-610-11 (1122 Summit Street - vacant lot) (Police Jury District 4, Mr. Syas)

[\$15,000.00 by Ms. Shonda Richard]

(14.5) AP03-518-09 (2212 Lilly Street - vacant lot) (Police Jury District 4, Mr. Syas)

[\$4,200.00 by Ms. Mary LaVergne]

(14.6) AP01-602-11 (Cor of N. Kingston Sq. and Short Lane - wooded lot) (Police Jury District 2, Mr. Collins)

[\$100.00 by Mr. Roy Lowery]

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(14.7) AP03-606-11 (912 Railroad Ave - vacant lot) (Police Jury District 3, Mrs. Griffin)

[\$400.00 by Mr. Brent Monceaux]

(14.8) AP03-603-11 (Pine Street - vacant lot) (Police Jury District 3, Mrs. Griffin)

[\$1,500.00 by Mr. George Ben, Sr.]

(14.9) AP04-601-11 (106 Leora - structure on lot) (Police Jury District 13, Mr. Andrepont)

[\$9,200.00 by Mr. Jonathan Howard]

(14.10) AP04-599-11 (804 Bee Tree Street - structure on lot) (Police Jury District 14, Mr. McMillin)

[This property was removed.]

(14.11) AP07-597-11 (East side of 800 Block Fancher St. - vacant lot) (Police Jury District 12, Mr. Hassien)

[\$2,800.00 by Ms. Desaray Chevalier]

(14.12) AP05-607-11 (East of Whatley Ditch Road - wooded lot) (Police Jury District 11, Mrs. Treme)

[\$100.00 by Mr. Cary McKee and Mr. Darrell Crochet]

(14.13) AP07-596-11 (East side of 800 Block Fancher St. - wooded lot) (Police Jury District 12, Mr. Hassien)

[\$1,500.00 by Ms. Desaray Chevalier]

(14.14) AP01-600-11 (Cor of N. Kingston Sq. and Short Lane - wooded lot) (Police Jury District 2, Mr. Collins)

[\$100.00 by Mr. Roy Lowery]

(14.15) AP04-608-11 (4006 Sherry Street - vacant lot) (Police Jury District 12, Mr. Hassien)

[\$3,200.00 by Mr. Gerald Gilbert]

(14.16) AP04-609-11 (3920 Sherry Street - vacant lot) (Police Jury District 12, Mr. Hassien)

[\$3,600.00 by Mr. Gerald Gilbert]

15. Consideration of approval of the proposed budget for the operation of the Southwest Louisiana Crime Laboratory for Fiscal Year 2011-2012, as requested by Sheriff Tony Mancuso.

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16. Consideration of adopting a resolution approving the execution of a Quit Claim Deed between the Calcasieu Parish Police Jury, the Lake Charles Harbor and Terminal District (Port), and Waterworks District No. Twelve of Ward Three, whereby the Port and the Police Jury do hereby sell, transfer, convey, assign, quitclaim, release and relinquish all their right, title and interest which they have or may have of a certain waterworks system, facilities and improvements situated in the Port's Industrial Canal property located in Calcasieu Parish, in perpetuity to the District, 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 approving the Calcasieu Parish Proposed Scope of Work, as submitted by the Southwest Louisiana Convention and Visitor's Bureau on behalf of the Police Jury, for utilization of Louisiana/BP Tourism Grant funding in the amount of \$211,811, for marketing and tourism-related initiatives, 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 approving a Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Convention and Visitor's Bureau to administer the Calcasieu Parish Scope of Work related to the Louisiana/BP Tourism Grant, 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 renewal of a Lease Agreement between the Police Jury and The Sanchez Law Firm, LLC, for office space on a portion of the tenth floor of the 901 Lakeshore Building, in accordance with parameters established for the lease of Police Jury-owned office space, 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 Memorandum of Understanding between the Police Jury and the Public Service Commission for office space on a portion of the second floor of the Magnolia Building, in accordance with parameters established for the lease of Police Jury-owned office space, 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, the City of Sulphur, and the Registrar of Voters for office space located at the Old City Hall Building in Sulphur, Louisiana, 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 renewal of an Emergency Debris Removal Services Contract between the Police Jury and DRC Emergency Services, LLC, for a one-year period beginning July 1, 2011, 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 approving the renewal of an Emergency Debris Monitoring Services Contract between the Police Jury and Barnes, Farland, and Associates, Inc., dba BFA Environmental Consultants, for a one-year period beginning July 1, 2011, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
24. Consideration of adopting a resolution authorizing the President of the Police Jury to execute a Statement of Concurrence as it relates to the 2011-2012 Region V Plan for the Workforce Investment Act, as required by the Louisiana Workforce Commission.
25. Consideration of adopting a resolution approving a Contract for Architectural Services between the Police Jury and Ellender Architects & Associates, LLC, for the plans and specifications related to the Emergency Generator System for the Training and Education Center at the Office Of Juvenile Justice Services, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
26. Consideration of authorizing and invoking the authority under LSA—R.S. 38:2212D(1)(a), which provides for a declaration of public emergency with reference to Elevator Modernization at Family and Juvenile Court (Passenger Elevator), and authorizing the Parish Purchasing Agent to proceed accordingly.
27. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for Elevator Modernization at Family and Juvenile Court (Judges Elevator).

AGENDA NOTE: The staff requests permission to invoke the authority under LSA—R.S. 38:2212D(1)(a), which provides for a declaration of public emergency, for this project.

28. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for Calcasieu Parish Project No. 2011-10 (Replacement of Structure Nos. 500001 and 500003 – McCown Road Bridges in Ward Eight).
29. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for Exterior Insulation Finishing System (EFIS) Removal and Replacement, and Renovations to the Westlake Branch Library located on Mulberry Street in Westlake.
30. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for Parking Lot Expansion and Improvements at the Moss Bluff Branch Library located on Parish Road in Moss Bluff.
31. **Take appropriate action** on the following bids received by the Parish Purchasing Agent:

(31.1) May 16, 2011 – mobile device application (RFP-2011-ADMIN-327);

AGENDA NOTE: The staff recommends that the sole proposal of CitySourced in the amount of \$19,500.00 be accepted.

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(31.2) May 24, 2011 – one 2011 or 2012 Construction Dump Truck for use by the Division of Engineering and Public Works;

(31.3) May 24, 2011 – one 2011 or 2012 SUV for use by the Health Unit;

(31.4) May 24, 2011 – one aluminum box culvert for use by the Division of Engineering and Public Works;

(31.5) May 25, 2011 – Calcasieu Parish Project No. 2011-08 (Striping of Various Roads in Calcasieu Parish, Louisiana); and

Contractor Name	Bid Total
Stars & Stripes Traffic Systems, LLC	\$244,951.75
Highway Graphics, Inc.	\$285,238.20
Pavement Markings, LLC	\$527,968.30

AGENDA NOTE: *The Parish Engineer recommends that the low bid in the amount of \$244,951.75 of Stars & Stripes Traffic Systems, LLC, be accepted.*

(31.6) May 27, 2011 – official journal for a one-year period beginning July 1, 2011.

AGENDA NOTE: *The Lake Charles American Press submitted a proposal in the amount of \$3.15 per square (electronic media) or \$3.70 per square (non-electronic media), and the Southwest Daily News submitted a proposal in the amount of \$5.00 per square of 100 words submitted on disk and \$5.50 per square for material not on a disk. The staff recommends that the proposal of the Lake Charles American Press be accepted for a one-year period beginning July 1, 2011.*

32. **Take appropriate action** to declare a vacancy on the Board of Commissioners of Waterworks District No. Two of Ward Four due to the fact that Mr. Leroy Blunt, a member of said Board, no longer resides within the geographical boundaries of the District as required by State law. (Mr. Blunt represented District 14. Mr. McMillin is the liaison.) **The Agenda Committee recommended that action be deferred for thirty days.**
33. **Take appropriate action** on the expiration of the term of Mr. Gerald Treme as a member of the Board of Commissioners of Recreation District No. One of Ward Four. (Mr. Treme represents District 3. Mr. McMillin is the liaison.) **The Agenda Committee recommended that Mr. Treme be reappointed.**
34. **Take appropriate action** on the expiration of the term of Ms. Debbie Fontenot as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Ms. Fontenot represents District 10. Mr. Stelly is the liaison.) **The Agenda Committee recommended that Ms. Fontenot be reappointed.**
35. **Take appropriate action** on the expiration of the term of Mr. Brad West as a member of the Workforce Investment Board. (Mr. West represents the private sector - Jeff Davis Business Alliance. Mrs. Griffin and Dr. Mackey are the liaisons.) *The Jeff Davis Business Alliance recommendation is pending.* **The Agenda Committee recommended that action be deferred until a recommendation from the Jeff Davis Business Alliance is received.**

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36. **Take appropriate action** on the expiration of the term of Mr. Toby Leger as a member of the Workforce Investment Board. (Mr. Leger represents the private sector - Jeff Davis Business Alliance. Mrs. Griffin and Dr. Mackey are the liaisons.) Correspondence has been received from the Jeff Davis Business Alliance recommending that Mr. Toby Leger be reappointed. **The Agenda Committee recommended that Mr. Leger be reappointed.**
37. **Take appropriate action** on the expiration of the term of Mr. Charles Achane as a member of the Workforce Investment Board. (Mr. Achane represents the public sector - Community Based Organization. Mrs. Griffin and Dr. Mackey are the liaisons.) Correspondence has been received from the SWLA Business Development Center, Inc. recommending that Mr. Charles Achane be reappointed. **The Agenda Committee recommended that Mr. Achane be reappointed.**
38. **Take appropriate action** on the expiration of the term of Ms. Stephanie Seemion as a member of the Workforce Investment Board. (Ms. Seemion represents the public sector - WIA, Wagner-Peyser Employment Service, and TAA/NAFTA programs. Mrs. Griffin and Dr. Mackey are the liaisons.) Correspondence has been received from the President of the Calcasieu Parish Police Jury recommending that Ms. Mary Conway be appointed. **The Agenda Committee recommended that Ms. Conway be appointed.**
39. **Take appropriate action** on the expiration of the term of Mr. Bob Moss as a member of the Workforce Investment Board. (Mr. Moss represents the public sector - Labor. Mrs. Griffin and Dr. Mackey are the liaisons.) Correspondence has been received from the Central Trades and Labor Council recommending that Mr. Thomas Craig Martin be appointed. **The Agenda Committee recommended that Mr. Martin be appointed.**
40. **Take appropriate action** on the expiration of the term of Mr. Larry DeRoussel as a member of the Workforce Investment Board. (Mr. DeRoussel represents the private sector - Southwest Economic Development Alliance Lake Area Industry Alliance. Mrs. Griffin and Dr. Mackey are the liaisons.) Correspondence has been received from the Local Area Industry Alliance (LAIA) recommending that Mr. Dale R. Smith be appointed. **The Agenda Committee recommended that Mr. Smith be appointed.**
41. **Take appropriate action** on the expiration of the term of Mr. Randy Robb as a member of the Workforce Investment Board. (Mr. Robb represents the public sector - SWLA Economic Development Alliance. Mrs. Griffin and Dr. Mackey are the liaisons.) Correspondence has been received from the Southwest Economic Development Alliance recommending that Mr. Adrian Wallace be appointed. **The Agenda Committee recommended that Mr. Wallace be appointed.**
42. Consideration of adopting a resolution of condolences to be forwarded to the family of Mr. Will Hassien, son of Police Juror Ellis Hassien, District 12. (President Brame)

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ADVISE ITEMS FOR THE MONTH OF JULY, 2011

- Term of Ms. Reinette Guillory as a member of the Board of Commissioners of Community Center and Playground District No. Seven of Ward Two. (Ms. Guillory represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Kenny Ashworth as a member of the Board of Commissioners of Community Center and Playground District No. Five of Ward Five. (Mr. Ashworth represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. Darby Quinn as a member of the Board of Commissioners of Community Center and Playground District No. Four of Ward One. (Mr. Quinn represents District 1. Mr. Spell is the liaison.)
- Term of Ms. Joy Abshire as a member of the Board of Commissioners of Community Center and Playground District No. Two of Ward Four [a/k/a Sulphur Parks and Recreation]. (Ms. Abshire is the at-large representative. Mr. Andrepont, Mr. Farnum and Mr. Hassien are the liaisons.)
- Term of Mr. Johnny D. Groves as a member of the Board of Commissioners of Community Center and Playground District No. One of Ward Six. (Mr. Groves represents District 11. Mrs. Treme is the liaison.)
- Term of Ms. Karen Douglass as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Ms. Douglass represents District 12. Mr. Hassien is the liaison.)
- Term of Mr. Ralph Lewing as a member of the Board of Commissioners of Recreation District No. One of Ward Three. (Mr. Lewing is a Police Jury appointment and represents the unincorporated areas of Ward Three. Mr. Brame and Mr. Guidry are the liaisons.)
- Term of Mr. Dean Ford as a member of the Board of Commissioners of Waterworks District No. Twelve of Ward Three. (Mr. Brame and Mr. Scott are the liaisons.)
- Term of Ms. Bettye Cooper Brown as a member of the Calcasieu Parish Planning and Zoning Board. (Ms. Brown is an at-large representative from west of the Calcasieu River. Mr. Brame and Mr. Landry are the liaisons.)
- Term of Mr. Jimmy Pitre as a member of the Burton Coliseum Advisory Council. (Mr. Pitre represents the Calcasieu Parish School Board. Mr. Landry, Mr. Stelly, and Mr. Syas are the liaisons.)
- Term of Mr. Mark LeBlanc as a member of the Burton Coliseum Advisory Council. (Mr. LeBlanc represents the Citizens of Calcasieu Parish Wards 4, 5, 6 or 7. Mr. Landry, Mr. Stelly, and Mr. Syas are the liaisons.)
- Term of Mr. Mark Pedersen as a member of the Burton Coliseum Advisory Council. (Mr. Pederson represents the Citizens of Calcasieu Parish Wards 1, 2, 3, or 8. Mr. Landry, Mr. Stelly, and Mr. Syas are the liaisons.)