

A G E N D A

AGENDA COMMITTEE
Thursday, August 25, 2011
5:30 p.m.

Dennis Scott, Chair
Les Farnum, Vice-Chair

The purpose of today's Committee meeting is to formulate an agenda for the Regular Meeting of the Police Jury on September 1, 2011. A proposed agenda follows:

P R O P O S E D A G E N D A

REGULAR MEETING
THURSDAY, SEPTEMBER 1, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation and Pledge of Allegiance. (Mr. Farnum)
3. Roll Call.
4. The following has been advertised in accordance with law for action to be taken at 5:30 p.m.:

Receive and open sealed bids for an oil, gas, and mineral lease on a certain tract or parcel of land containing 0.87 acres, more or less, in the north half of Section 17, Township 7 South, Range 10 West, in Ward Six, and take appropriate action thereon. (Police Jury District 11, Mrs. Treme)
5. The following has been advertised in accordance with law for action to be taken at 5:30 p.m.:

Receive and open sealed bids for an oil, gas, and mineral lease on a certain tract or parcel of land containing 9.23 acres, more or less, in Sections 8, 9, 16, and 17, Township 7 South, Range 10 West, in Ward Six, and take appropriate action thereon. (Police Jury District 11, Mrs. Treme)
6. Take appropriate action on applications for liquor and beer permits.
7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated August 4, 2011.
9. Consideration of approving the Public Works Committee Report dated August 25, 2011.
10. Consideration of approving the Agenda Committee Report dated August 25, 2011.

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11. Consideration of adopting a resolution in support of U.S. Senate Bill 1400, which provides for the creation of the Gulf Coast Restoration Trust Fund, and would re-direct up to 80% of all future administrative and civil fines related to the Deepwater Horizon oil spill from the U.S. Treasury into said Fund. (Mr. Scott)

AGENDA NOTE: The bi-partisan bill, introduced by eight Senators including Senator Landrieu and Senator Vitter, would allow the funds to be placed into the Trust Fund, where the funds would then be divided among the Gulf region states.

12. Consideration of adopting a Resolution of Memoriam joining the National Moment of Remembrance of the Tenth Anniversary of September 11th, ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on Sunday, September 11, 2011, in solemn commemoration of the events of September 11, 2001.
13. Consideration of adopting a resolution amending various sections of the operating policies of the Calcasieu Government Channel (C-GOV) to reflect updated practices and procedures.
14. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and Southwest Louisiana Law Center, Inc. for office space on a portion of the fourth floor of the Magnolia Building, in accordance with parameters established for the lease of Police Jury-owned office space, and further, authorizing the Parish Administrator to execute all documents related thereto.
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 CITGO Petroleum, c/o C-K Associates, LLC, to clear, excavate, grade, and deposit fill as required to construct a new dredged-material disposal area and containment levee, all to provide additional storage capacity for spoil material produced during maintenance dredging of CITGO's docks and barge slips. Said project is located at Calcasieu River, CITGO Lake Charles Refinery Complex within Calcasieu Parish.

(15.2) Proposal of Tony Palermo, c/o Simon & Delaney Resource Management, LLC, Mr. Chris Simon, to clear and grade an 18-acre tract, install utility lines, dredge to support and construct drainage facilities for roads, homesites, and driveways, all to support construction of a 52-lot single family residential subdivision. Said project is located at the corner of Post Oak and North Rosa Park in Sulphur, Louisiana within Calcasieu Parish.

(15.3) Proposal of Gravity Drainage District No. Five of Ward Four, c/o Lancon Engineers, Inc., to regrade an existing ditch to provide a 10-foot wide bottom with three-to-one side slopes. Said project is located in the existing 12A drainage lateral beginning at Pete Seay Road and proceeding upstream

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and east approximately 5,660 feet east to Thompson Road, west of Sulphur, Louisiana within Calcasieu Parish.

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. Consideration of adopting a resolution approving the submittal of a grant application in the amount of \$72,500.00 to the Louisiana Office of Community Development, Louisiana Government Assistance Program, on behalf of Recreation District No. One of Ward Four, for the purchase of a TM64 Trailer Mounted Work Platform, 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 an extension to the Cooperative Endeavor Agreement between the Police Jury and the Louisiana Office of Community Development-Disaster Recovery Unit for the Parish Recovery Planning Capacity Building Program, 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 an amendment to the Cooperative Endeavor Agreement between the Police Jury and the Louisiana Office of Community Development-Disaster Recovery Unit for the Parish Gustav/Ike CDBG Disaster Recovery allocation which combines two allocations from Housing and Urban Development (HUD) and reduces the Parish’s allocation to allot for the City of Lake Charles’ Housing Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The total allocation of Gustav/Ike CDBG-DR funding is \$14,799,947.00.

19. Consideration of rescinding the following ordinances with reference to the sale of adjudicated properties and authorizing the re-advertisement of said properties:

(19.1) Ordinance No. 5817 adopted on June 3, 2010, which allowed Ronnie James LaFleur to purchase the following described property for \$6,300.00: AP04-091-03, 4308 E. Burton – vacant lot in Ward Four, Sulphur, Louisiana; N 100 Feet of: Com 53 Feet W of NE Corner Lot 1 (Tritico Survey) Sub In E/Side Pub Rd, S 200 Feet etc.; Assessment No. 493961. (District 14, Mr. McMillin)

AGENDA NOTE: Mr. LaFleur 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 this property.

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(19.2) Ordinance No. 5754 adopted on November 5, 2009, which allowed Keith Louis Carter to purchase the following described property for \$3,700.00: AP03-516-09, 200 Block of Grogan Lane – vacant lot in Ward Three, Lake Charles, Louisiana; Com 499.57 Ft S and 326.6 Ft E of NW Cor NW NE 35.9.8, W 128.3 Ft to E Line of R/W for Pub Road S 52.18 Ft along E Line R/W E 128.3 Ft Etc.; Assessment No. 76317. (District 2, Mr. Collins)

AGENDA NOTE: *Mr. Carter 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 this property.*

20. Consideration of rescinding the following ordinances with reference to the sale adjudicated properties:

(20.1) Rescind Ordinance No. 5935 adopted on April 7, 2011, which allowed Craig Evans to purchase the following described property for \$15,500.00: AP03-592-11, 1009 Sycamore Street in Ward Three, Lake Charles, Louisiana; Lot 17 Blk 13 Himount and 1/2 of Abnd Alley on N Side of Lot.; Assessment No. 349445. (District 5, Dr. Mackey)

AGENDA NOTE: *This property has been redeemed.*

(20.2) Ordinance No. 5952 adopted on June 2, 2011, which allowed Charles LeDoux to purchase the following described property for \$1,100.00: AP01-590-11, Goos Ferry Road – mixed lot in Ward One, Lake Charles, Louisiana; 1.0582 0/0 Int (Or .010582) – (Totalling 5.41 Acs M/L) Lots 2, 4, 5 E 1/2 Lot 3, 2.9.8, SE, S 1/2 NE 35.8.8 Less 95% Int Sold For 1991 Taxes; Assessment No. 24228. (District 2, Mr. Collins)

AGENDA NOTE: *This property has been redeemed.*

21. Consideration of adopting a resolution approving an agreement between the Police Jury, Office of Community Services, and the Louisiana Department of Education for the Family Day Care Home Food Program for the FY2011-2012, and further, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

22. Consideration of accepting the Gulf Highway Fire Station, Fire Protection District No. Two of Ward Three, Renovations, as substantially complete.

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

23. Take appropriate action on bids received by the Parish Purchasing Agent on July 27, 2011, for two (2) aerial application guidance systems for use by Mosquito Control.

24. Take appropriate action on bids received by the Parish Purchasing Agent on August 24, 2011, for the following:

(24.1) Mosquito Control Chemicals (ULV Mosquito Master 412) with unit prices effective from September 2, 2011, until December 31, 2011; and

(24.2) Ready mix concrete, crushed stone, hot mix, sewer pumps and related parts, collection sewer pipe and fittings, distribution pipe and fittings, with unit prices effective from October 1, 2011, until March 31, 2012; and

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- (24.3) Light weight aggregate and concrete revetment mats with unit prices effective from October 1, 2011, until September 30, 2012; and
- (24.4) Plastic pipe tees with unit prices effective from September 2, 2011, until December 31, 2011; and
- (24.5) Two 2011 or 2012 Three-quarter Ton Extended Cab and Chassis Trucks for use by the Division of Engineering and Public Works – Animal Services.
25. **Take appropriate action** on the vacancy on the Board of Commissioners of Sewer District No. Nine of Ward One created by the resignation of Mr. David Williams. (Mr. Williams represented District 1. Mr. Spell is the liaison, and **he recommends that Mr. John Santos be appointed.**)
26. **Take appropriate action** on a vacancy created by the resignation of Mr. Ronnie Johns as a member of the Human Services District for the Region 5 area of the Louisiana Department of Health and Hospitals, by submitting three nominations to the Governor, per LSA — R.S. 28:913. (Mrs. Griffin and Dr. Mackey are the liaisons. **It is recommended that the name of Mr. Bill Mancuso be submitted.**)
- AGENDA NOTE: LSA — R.S. 28:913 provides for an eight-member Board of Commissioners to be appointed as follows: one representative from each parish in the region who is appointed by the local governing authority, and three additional appointees by the governor which will be selected from nominations received from the parishes in the District (Allen, Beauregard, Calcasieu, Cameron, and Jefferson Davis). Each parish may submit three names to the Governor for consideration, however, Calcasieu Parish is the only parish thus far that has submitted nominations according to the Governor’s Office. This item was deferred for thirty (30) days on July 7, 2011, and again on August 4, 2011.*
27. **Take appropriate action** on the expiration of the term of Mr. Kenneth R. Cochran as a member of the Board of Commissioners of Waterworks District No. Four of Ward Four. (Mr. Cochran represents District 14. Mr. McMillin is the liaison.)
28. **Take appropriate action** on the expiration of the term of Mr. John R. Walther as a member of the Board of Commissioners of Waterworks District No. One of Ward One. (Mr. Walther represents District 1. Mr. Spell is the liaison, and **he recommends that Mr. Walther be reappointed.**)
29. **Take appropriate action** on the expiration of the term of Mr. Ronnie Bowers as a member of the Board of Commissioners of Waterworks District No. Eleven of Wards Four and Seven. (Mr. Bowers represents District 13. Mr. McMillin is the liaison.)
30. **Take appropriate action** on the expiration of the term of Ms. Eva Harleaux as a member of the Board of Commissioners of the Ward One Economic Development Board. (Ms. Harleaux holds a seat appointed by the members of the Police Jury who represent any part of Ward One, as per LSA—R.S. 33:130.71-73. Mr. Spell is the liaison, and **he recommends that action be deferred for thirty (30) days.**)

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31. **Take appropriate action** on the expiration of the term of Mr. John Veronie as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Mr. Veronie represents District 1. Mr. Spell is the liaison, and **he recommends that Mr. Veronie be reappointed.**)
32. **Take appropriate action** on the expiration of the term of Dr. Robert E. Welborn, Jr. as a member of the Board of Commissioners of Ward One Fire Protection District No. One. (Dr. Welborn represents District 1. Mr. Spell is the liaison, and **he recommends that Dr. Welborn be reappointed.**)
33. **Take appropriate action** on the expiration of the term of Mr. Guy Lynn Renfrow as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Renfrow represents District 12. Mr. Clement is the liaison.)
34. **Take appropriate action** on the expiration of the term of Mr. Jerry Nichols as a member of the Board of Commissioners of Ward Seven Fire Protection District No. One. (Mr. Nichols represents District 11. Mr. Clement is the liaison.)

ADVISE ITEMS FOR THE MONTH OF OCTOBER, 2011

- Term of Mr. Whit Baker as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Baker represents Wards 5, 6 & 7. Mr. Brame and Mr. Landry are the liaisons.)
- Term of Mr. Frank Webb as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Webb represents Ward 1. Mr. Brame and Mr. Landry are the liaisons.)
- Term of Mr. Robert Moss as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Moss represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. James M. Gentry as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Gentry represents District 14. Mr. McMillin is the liaison.)
- Term of Mr. Lloyd Lauw as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Lauw represents District 10. Mr. Stelly is the liaison.)