

A G E N D A

REGULAR MEETING
THURSDAY, APRIL 23, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation by Reverend Heather Leland, Associate Pastor, Henning Memorial United Methodist Church. (Mr. Hassien)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of certificates of appreciation to the members of the Board of Commissioners of the Calcasieu Parish Communications District in recognition of their many years of service as they celebrate their 20th Anniversary. (Dr. Mackey)

Madelyn Wills.....	20 years
Charles Viccellio.....	18 years
Jerry Merchant	15 years
Jerome Summers.....	15 years
Dr. Susan Jones.....	12 years
Ronald Phelps	5 years
Robert Daughdril	4 years

6. Appearance of Mr. Michael Sawyer, Library Director, with reference to the upcoming tax election.
7. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
8. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated March 18, 2009.
9. Take appropriate action on RA03-001-09 which is a request by the Lake Charles Harbor and Terminal District to abandon 3,000 feet more or less of Joe LeDoux Road. (Joe LeDoux Road in Ward Three, Police Jury District 8, Mr. Brame)

[No action necessary. The Planning and Zoning Board met on Tuesday, April 21, 2009, and deferred action for thirty days.]

10. Take appropriate action on RA03-003-09 which is a request by the Lake Charles Harbor and Terminal District to abandon a 50' x 350' right-of-way off of Big Lake Road in Ward Three. (off of Big Lake Road in Ward Three, Police Jury District 8, Mr. Brame)

[The Planning and Zoning Board met on Tuesday, April 21, 2009, and voted unanimously to recommend that the request be granted.]

11. Take appropriate action on RZ03-007-09 which is a request by Momentum Resources to amend Ordinance No. 5212 and to revert property from R-1 (Single Family Residential) to I-2 (Heavy Industrial) to allow heavy industrial development. (West Tank Farm Road in Ward Three, Police Jury District 8, Mr. Brame)

[The Planning and Zoning Board met on Tuesday, April 21, 2009, and voted 8 (for) and 3 (against) to recommend that the request be granted.]

AGENDA NOTE: in December, 2006, the Planning and Zoning Board and the Police Jury granted a request by the petitioners to rezone from I-2 (Heavy Industrial) to R-1 (Single Family Residential) to allow a residential subdivision. The petitioners would now like to revert a portion of the property to I-2 (Heavy Industrial) for heavy industrial development.

12. Consideration of adopting a resolution to amend the Fee Schedule utilized by the Division of Planning and Development, as adopted on December 7, 2006, and amended on September 6, 2007, to include the fees for appraisal of adjudicated property as follows:

<u>Type of Property</u>	<u>Proposed</u>	<u>Previous</u>
Appraisal of Vacant Subdivision Lot	\$250.00	\$150.00
Appraisal of Subdivision Lot w/ Improvements	\$350.00	\$250.00
Appraisal of Acreage	\$450.00	\$350.00

AGENDA NOTE: Act 819 of 2008 adopted by the Louisiana State Legislature requires a licensed appraiser to appraise the value of the adjudicated property, which eliminates broker's opinions.

13. Consideration of adopting an ordinance amending Ordinance No. 5638 which was adopted on March 18, 2009, relative to Zoning Case RZ08-005-09, to correct a typographical error in the zoning case number.
14. Receive report from Allen Smith, General Counsel to the Police Jury, on the condemnation status of eleven manufactured homes located at 1331 Alton Pierce Road in Ward Six.
15. Receive report from staff regarding the Community Development Block Grant Disaster Recovery Program and consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Division of Administration, Office of Community Development, Disaster Recovery Unit, to implement grant funds under said program, in response to the damages caused by Hurricanes Gustav and Ike in 2008, 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 for Calcasieu Parish is estimated to be \$17,707,489.00.

16. Consideration of adopting a resolution supporting an application in the amount of \$100,000 by Waterworks District No. One of Ward One to the Louisiana Office of Community Development, Community Water Enrichment Fund, for a waterline overlay project on Cascio and Thompson Roads in said Waterworks District in Ward One, and ratifying the signature of the President of the Police Jury on this application submittal, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the Waterworks District received notification at the beginning of last week that funding was available for this purpose, and a draft of this proposed resolution was given to the Waterworks District on Thursday, April 9, 2009, to attach to their application since the application was due by Friday, April 10, 2009.

17. Consideration of adopting an ordinance establishing the franchise fee to be paid by entities providing cable or video service within the unincorporated areas of Calcasieu Parish under a state-granted franchise authority at a rate of five-percent (5%) of the cable or video service provider's gross revenues, as that term is defined by the "Consumer Choice for Television Act of 2008," derived from operations within the unincorporated areas of the parish, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: this proposed action will not result in any franchise fee increases now, or in the future, to any cable customers within the unincorporated areas of Calcasieu Parish.

18. Consideration of adopting a resolution approving the issuance, sale, and delivery of not exceeding \$850,000 of Bond Anticipation Notes of Waterworks District No. Eight of Wards Three and Eight for the purpose of acquiring extensions and improvements to the waterworks system, at the request of the Board of Commissioners of said Waterworks District.
19. Consideration of authorizing the disbursement in the amount of \$1,500.00 for the first 2009 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.

20. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(20.1) adopt a resolution authorizing the Office of Juvenile Justice Services to submit a continuation application/certifications in an amount up to \$200,000, and any revisions thereafter, to the Louisiana Supreme Court which outlines the certifications and budget of the Calcasieu Parish Juvenile Drug Court Treatment Program, 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, and/or his designee, when appropriate, to execute all documents related thereto.

(20.2) adopt a resolution authorizing the Office of Juvenile Justice Services to submit an application in an amount up to \$300,000, and any revisions thereafter, to the Louisiana Commission on Law Enforcement for enhancement of the Calcasieu Juvenile Drug Court Treatment Program, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and ratifying the signature of the President of the Police Jury on this application submittal, and further, authorizing the President of the Police Jury, and/or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: this application was executed by the President last week to meet the deadlines of the program.

(20.3) adopt a resolution authorizing the Office of Juvenile Justice Services to submit an application in an amount up to \$300,000, and any revisions thereafter, to the Department of Justice, Bureau of Justice Assistance, for enhancement of the Calcasieu Juvenile Drug Court Treatment Program, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and ratifying the signature of the President of the Police Jury on this application submittal, and further, authorizing the President of the Police Jury, and/or his designee, when appropriate, to execute all documents related thereto.

(20.4) adopt a resolution authorizing the Office of Juvenile Justice Services to submit an application in an amount up to \$625,000, and any revisions thereafter, to the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment, and the Office of Juvenile Justice and Delinquency Prevention to expand substance abuse treatment capacity of the Calcasieu Parish Juvenile Drug Court Treatment Program, 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, and/or his designee, when appropriate, to execute all documents related thereto.

(20.5) adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate and finalize terms and conditions of a contract for an amount up to \$1.5 million between the Police Jury and the Louisiana Department of Health and Hospitals, Office for Addictive Disorders, for the Strategic Prevention Framework implementation process for underage drinking and substance abuse prevention, 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, and/or his designee, when appropriate, to execute all documents related thereto.

(20.6) adopt a resolution authorizing the Office of Juvenile Justice Services to submit an application in an amount up to \$500,000, and any revisions thereafter, to the Department of Justice, Bureau of Justice Assistance, for enhancement of the Calcasieu Juvenile Mental Health Court, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and ratifying the signature of the President of the Police Jury on this application submittal, and further, authorizing the President of the Police Jury, and/or his designee, when appropriate, to execute all documents related thereto.

(20.7) adopt a resolution authorizing the Office of Juvenile Justice Services to submit an application in an amount up to \$100,000, and any revisions thereafter, to the Louisiana Commission on Law Enforcement, Office of Violence Against Women Act (VAWA), for enhancement of the Girls Initiative on Responsibility and Life Skills program, 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, and/or his designee, when appropriate, to execute all documents related thereto.

21. Consideration of adopting a resolution approving a Managed Pharmacy Benefit Services Agreement between the Police Jury and the National Association of Counties (NACo) and CAREMARKPCS HEALTH, L.P. for the purpose of providing the citizens of Calcasieu Parish access to the NACo Prescription Drug Discount Card Program, 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 Fifteenth Extension of the Joint Services Agreement between the Police Jury, the Calcasieu Parish Sheriff's Office, the Calcasieu Parish District Attorney's Office, the Ward Three Marshal's Office, and the City of Lake Charles for the 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.

AGENDA NOTE: as of this fifteenth extension, the Ward Three Marshal's Office and the City of Lake Charles have joined into this endeavor and entered into this agreement.

23. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and Cameron Parish Mosquito Abatement District No. One regarding mutual aerial mosquito control services between parishes during times of need, and further, authorizing the President of the Police Jury, and/or his designee, when appropriate, to execute all documents related thereto.
24. Consideration of adopting a resolution approving the submission of LPDES permit applications to Louisiana Department of Environmental Quality for discharge permits for mechanical wastewater systems located at the following Parish Parks: Lorraine Park, White Oak Park, Holbrook Park, Intracoastal Park, and Calcasieu Point Landing, and further, authorizing the President of the Police Jury, and/or his designee, when appropriate, to execute all documents related thereto.
25. Consideration of adopting a resolution approving an agreement between the Police Jury and the State of Louisiana, Department of Transportation and Development, for intersection improvements on You Winn Road/Gloria Drive at US Highway 171, (State Project Nos. 024-02-0025 and 742-10-0137), (Federal Aid Project No. STP-1008(516), with Calcasieu Parish being responsible for contributing a 20% match of the participating cost, and further, authorizing the President of the Police Jury, and/or his designee, when appropriate, to execute any documents related thereto.
26. Receive report from the Engineering Staff on the I-10 Bridge Lighting Project.
27. Consideration of authorizing the Office of Homeland Security and Emergency Preparedness to advertise in the official journal of the Parish a "Public Notice for Removal of Abandoned Vessels in Calcasieu Parish," which is required by the U. S. Coast Guard in an effort to locate the owners of these abandoned vessels prior to removal of these abandoned vessels by the U. S. Coast Guard.
28. Take appropriate action on bids received by the Parish Purchasing Agent on April 8, 2009, for two 2009 one-half ton regular cab long wheelbase pickup trucks, five 2009 sport utility vehicles, three 2009 construction dump trucks, two 2009 one-half ton extended cab quad door pickup trucks, three 2009 one-half ton regular cab pickup trucks, and one three-quarter ton regular cab and chassis truck, for use by the Division of Engineering and Public Works, Animal Services, and Mosquito Control.
29. Take appropriate action on proposals received by the Parish Purchasing Agent on April 14, 2009, for the classification and compensation plan study (RFP-2009-HR-121) for use by the Calcasieu Parish Police Jury.

AGENDA NOTE: the staff recommends that the proposal in the amount of \$60,000 of Fox, Lawson and Associates be accepted.

30. Take appropriate action on bids received by the Parish Purchasing Agent on April 16, 2009, for building supplies and/or materials, for use by the Housing Department in administering its Housing Preservation Grant, through the United States Department of Agriculture (USDA) Rural Development, with unit prices effective from April 24, 2009, until July 31, 2009.
31. Take appropriate action on bids received by the Parish Purchasing Agent on April 17, 2009, for one 2009 one-half ton extended cab quad door pickup truck, for use by the Division of Planning and Development.
32. Take appropriate action on bids received by the Parish Purchasing Agent on April 22, 2009, for lighting display for Prien Lake Park.
33. Take appropriate action on bids received by the Parish Purchasing Agent on April 23, 2009, for Calcasieu Parish Project No. 2009-05 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).

AGENDA NOTE: bids were received earlier this afternoon, and the Parish Engineer recommends that action on bids be deferred until May 7, 2009.

34. Consideration of authorizing the Parish Purchasing Agent to purchase one excavator, utilizing State Contract Purchasing Procedures, for use by the Facility Management Department.
35. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for Two (2) 2009 or 2010 Mini-Vans; Two (2) 2009 or 2010 One Ton LWB Cargo Vans; One (1) 2009 or 2010 Three-Quarter Ton Extended Cab Quad Door Pickup Truck with Utility Bed, for use by the Calcasieu Parish Public Library.
36. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the purchase and installation of tile carpet for re-flooring of the Calcasieu Parish Public Library (Carnegie).
37. Consideration of declaring the following vehicles as surplus, to be sold as appropriate as a trade-in, or through the E-Gov Auction, Parish Auction or private sale:
 - (37.1) 2001 Ford Windstar Mini-Van, Unit L5, Asset No. 10354, formerly used by the Parish Library System.
 - (37.2) 2001 Ford E-350 Cargo Van, Unit L6, Asset No. 10356, formerly used by the Parish Library System.
 - (37.3) 2001 Ford F-250 Pickup Truck, Unit L7, Asset No. 10353, formerly used by the Parish Library System.
 - (37.4) 2001 Ford Windstar Mini-Van, Unit L10, Asset No. 10355, formerly used by the Parish Library System.
 - (37.5) 1992 GMC Safari Van, Unit JD1, Asset No. 10854, formerly used by the Office of Juvenile Justice Services.
38. Consideration of proclaiming the week of May 9-17, 2009, as “National Travel and Tourism Week” in Calcasieu Parish.
39. ADVISE that the Annual Rabies Clinic will be held parishwide on April 25, 2009, from 1:00-4:00 p.m., and further, that Animal Services is issuing an invitation to all parish and city officials, as well as any parish employees, to join the volunteers at these clinics.