

A G E N D A

REGULAR MEETING
WEDNESDAY, MARCH 18, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mr. Stelly)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of a trophy and certificates to the St. Louis High School Lady Saints Soccer Team and Coaches, 2009 Division III Soccer State Champions. (Dr. Mackey)
6. 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:

(6.1) 1448 HWY 171 N, Moss Bluff area, Lot 6 Block 7 Edwin F Gayle Sub 32.8.8 Less .26 Acs for Parcel 6-3 For Newton-Gillis Hwy 171, Ward 1, Calcasieu Parish, Louisiana (one house) Owner: Eude Dorris Paget, 1448 Hwy 171 N, Lake Charles, LA 70611 TA# 00024511. (Police Jury District 2, Mr. Collins)

(6.2) ERNEST MORIAL ROAD, DeQuincy area, Com on N Line of NE NW 20.7.10 At Pt 390 Ft E of NW Cor of Said NE NW S 242 Ft to N Line of Road R/W Th E 200 Ft Along Said Road R/W N 241 Ft M/L W 200 Ft to Com IMPS/RCA 95/RFA, Ward 6, Calcasieu Parish, Louisiana (one manufactured home) Owner: Paul Robinson, Jr., P O Box 601, DeQuincy, LA 70633, TA# 00524166. (Police Jury District 11, Mrs. Treme)

(6.3) 5024 ½ JERRY STREET, South Lake Charles area, Lot 20 Block 3 Mrs Lizzie Lagrange Subdivision, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: Clara Duhon Callahan, c/o Mrs Harvey Duhon, 5500 Elliott Road, Lake Charles, LA 70605, TA# 00057908. (Police Jury District 8, Mr. Brame)

(6.4) 185 RYAN ROAD, Moss Bluff area, Beg 75 Ft E of NW Cor Lot 8 John I Fowler Sub, Th E 75 Ft S 180 Ft ETC, Ward 1, Calcasieu Parish, Louisiana (one house) Owner: Ralph E Midkiff, 1310 Hollyvale Drive, Lake Charles, LA 70611, TA# 00010812. (Police Jury District 1, Mr. Spell)

(6.5) 1662 THOMPSON ROAD, Moss Bluff area, Lot 4 Cascio Subdivision No 2, Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: Paul Henderson, 1662 Thompson Road, Lake Charles, LA 70611, TA# 00014427. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: *no action necessary, the manufactured home has been removed.*

(6.6) 620 BIRDNEST ROAD, Gillis area, Com N 30 Ft & E 357.52 Ft From SW Cor SW SE 9.8.8, Th N 400 Ft E 100 Ft Etc- (Contg .92 Acs M/L), Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: E A Pitts, et ux, 620 Birdnest Road, Lake Charles, LA 70611, TA# 01322826. (Police Jury District 1, Mr. Spell)

(6.7) 5812 LANDRY ROAD, South Lake Charles area, Lot 6 Higgins Subdivision, Ward 3, Calcasieu Parish, Louisiana (three accessory buildings) Owner: Percy G Biagas, 2711 Mickey Lane, Lake Charles, LA 70607, TA# 00053562. (Police Jury District 10, Mr. Stelly)

AGENDA NOTE: *no action necessary, the three accessory buildings have been removed.*

(6.8) 635 FRED LUTZ ROAD, Westlake area, Lot 7 Wayne Guillory Survey of N/2 NW SE 24.9.9, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Kerry Lynn &

Gwendolyn Renee Thomason, P O Box 824, Westlake, LA 70669 TA# 01059815. (Police Jury District 3, Mrs. Griffin)

(6.9) 5899 HWY 3112, Toomey area, Com Intersection of E Line of Jackson St with E Line SW NW Th N to Within 100 Ftof N Line Said SW NW W at Right Angle to Jackson St TH Along E side of Jackson St to Com Subj to Interstate 10 R/W etc, Ward 7, Calcasieu Parish, Louisiana (two manufactured homes and one domed shaped building) Owner: IR-Miklato Ministries City of Refuge, 5899 Hwy 3112, Vinton, LA 70668, TA# 00788864 . (Police Jury District 12, Mr. Hassien)

AGENDA NOTE: the two manufactured homes have been removed.

(6.10) 1331 ALTON PIERCE ROAD, DeQuincy area, W ½ NE 3.7.11, Ward 6, Calcasieu Parish, Louisiana (eleven manufactured homes Trailer #'s 45, 48, 50, 53, 54, 55, 57, 59, 60, 61, 62) Owner: Avery J Pierce, et ux, 1331 Alton Pierce Road, DeQuincy, LA 70633, TA# 00231290. (Police Jury District 11, Mrs. Treme)

7. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers) (No action required due to the fact that no applications have been submitted.)
8. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated February 19, 2009.
9. Take appropriate action on RZ02-004-09 which is a request by Norbert Leonards to rezone from R-1 (Single Family Residential) to C-2 (General Commercial) to allow a daycare and a seafood market. (Highway 14 East in Ward Two, Police Jury District 10, Mr. Stelly)

[The Planning and Zoning Board met on Tuesday, March 17, 2009, 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 with the Division of Planning and Development; 2) that entrance and exit markers must be installed prior to obtaining an occupational license; and 3) that a landscaping plan must be submitted and approved by the Division of Planning and Development prior to permit issuance. Landscaping must be installed prior to an occupational license being issued.]

10. Take appropriate action on RZ08-005-09 which is a request by Isaac and Dianna Semien to rezone from I-1 (Light Industrial) to A-1 (Agricultural) to allow residential development. (6184 McCown Road in Ward Eight, Police Jury District 4, Mr. Syas)

[The Planning and Zoning Board met on Tuesday, March 17, 2009, and voted unanimously to recommend that the request be granted.]

11. 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:

(11.1) Proposal of Verdie Veron to install and maintain approximately 170 linear feet of wooden bulkhead and place approximately 358 cubic yards of hauled-in earthen material behind the proposed bulkhead, all for land reclamation and shoreline protection. The proposed bulkhead and fill are to be located within an area approximately 130 feet long and 38 feet wide extending lengthwise approximately parallel to the mean low water shoreline. Said project is located off of Calcasieu River in Section 30, Township 9 South, Range 8 West, in Lake Charles. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

(11.2) Proposal of Bollinger Calcasieu, LLC, to clear and grade a 16.8 acre tract to develop a dredged disposal area. This area will consist of the deposit of approximately 13,794 cubic yards of material disposal site, place approximately 220,700 cubic yards of channel bottom material derived from maintenance dredging activities, place and grade approximately 4,850 cubic yards of spoil material and approximately 4,000 cubic yards of limestone aggregate, as required to construct a 6.0 acre parking area. Said project is located off of the Gulf Intracoastal Waterway in Sections 18 and 19, Township 11 South, Range 9 West, near

Sulphur. 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.

12. Consideration of the following with reference to the construction and operation of the Southwest Louisiana Entrepreneurial Economic Development (SEED) Center:

(12.1) adopt a resolution authorizing the obligation and commitment of \$500,000 toward the Southwest Louisiana Entrepreneurial Economic Development (SEED) Center Project as part of the Community Development Block Grant (CDBG)-Disaster Recovery application process, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(12.2) adopt a resolution approving an agreement between the Police Jury and Champeaux Evans Hotard, APAC, for preliminary architectural/engineering services, design architectural/engineering services, and inspection of the Southwest Louisiana Entrepreneurial Economic Development (SEED) Center project, as per the recommendation of the SEED Center Architect Selection Committee, and in compliance with the Community Development Block Grant (CDBG)-Disaster Recovery Program requirements, contingent upon approval of the selected firm by the State of Louisiana, Division of Administration, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the Calcasieu Parish Police Jury requested qualification statements from interested firms and individuals for Preliminary Architectural/Engineering, Design Architectural/Engineering, and Inspection Services for the Community Development Block Grant (CDBG)-Disaster Recovery Program for the Southwest Louisiana Entrepreneurial Economic Development (SEED) Center Project. Qualification Statements have been reviewed and ranked by the SEED Center Architect Selection Committee in accordance with the established Program Criteria.

13. Consideration of adopting a resolution to increase Workforce Investment Act (WIA) funds in the total amount of \$1,062,975, as a result of receiving stimulus allotments under the American Recovery and Reinvestment Act of 2009, and should additional funds become available, including National Emergency Grants or competitive grants, funding levels will be increased accordingly, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents, including modifications, related thereto.

AGENDA NOTE: the allocation amounts for our local area, as determined by the Louisiana Workforce Commission, will supplement allotments for WIA Title I Adult (\$248,874), Dislocated Worker (\$260,776), and Youth Activities (\$553,325), and will be used to preserve and create jobs, by providing summer employment for youth, supportive services to adults enrolled in training, and services to laid off and dislocated workers impacted by the recession.

14. Consideration of adopting a resolution authorizing the Housing Department to submit a grant application in an amount up to \$40,000 to the Federal Home Loan Bank in Dallas for down payment and closing cost assistance for the Department's Homeownership Program, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

15. Consideration of the following requests for approval of assignment of working interests in the following oil, gas, and mineral leases:

(15.1) adopt a resolution approving the assignment of working interest (7.5%) in an oil, gas, and mineral lease dated October 28, 2002, between the Police Jury and Mayne & Mertz, Inc. from K. S. Adams, Jr. to Adams Louisiana Oil and Gas Properties, LLC, in Oak

Grove Estates Subdivision in Section 30, Township 10 South, Range 12 West, in Ward Seven, said interest having been previously assigned from Mayne & Mertz, Inc. to K. S. Adams, Jr. (Police Jury District 12, Mr. Hassien)

(15.2) adopt a resolution approving the assignment of working interest (7.5%) in an oil, gas, and mineral lease dated August 26, 2003, between the Police Jury and Mayne & Mertz, Inc. from K. S. Adams, Jr. to Adams Louisiana Oil and Gas Properties, LLC, on certain roads and streets in North Sam Houston Forest Subdivision in Section 14, Township 8 South, Range 9 West, located in Ward One, said interest having been previously assigned from Mayne & Mertz, Inc. to K. S. Adams, Jr. (Police Jury District 11, Mrs. Treme)

16. Consideration of adopting a resolution approving the Police Jury's participation in a Gravity Drainage Easement between PWK Timberland, LLC, (PWK) and Gravity Drainage District No. Five of Ward Four which provides for right-of-entry for the initial construction, maintenance, and improvement of drainage facilities through and across property owned by PWK off of Bryant Street in Ward Four, wherein the Police Jury will provide a one-time drainage plan/study to PWK, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
17. Take appropriate action on bids received by the Parish Purchasing Agent on February 25, 2009, for crushed stone, with unit prices effective from April 1, 2009, until September 30, 2009.

AGENDA NOTE: on March 5, 2009, action on bids for crushed stone was deferred until March 18, 2009.

18. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for Lighting Displays for Prien Lake Park, and one new 2009 three-quarter ton cab & chassis truck and one new 2009 one-half ton pickup truck, both for use by the Division of Engineering & Public Works (Animal Services).
19. Consideration of proclaiming Saturday, April 25, 2009, as "Rabies Day" in Calcasieu Parish, and further, adopt a resolution encouraging all municipalities to adopt a similar proclamation.
20. Consideration of going into executive session to discuss Worker's Compensation Claim #HTL 46299 (Berard) and Worker's Compensation Claims #HTL 48867 (Simon).

EMERGENCY ITEMS
REGULAR MEETING – MARCH 18, 2009

The following item(s) were received after the agenda was faxed out on March 13, 2009, and each will require a unanimous vote of those present to suspend the rules to allow for consideration by the Police Jury, said vote occurring after an opportunity is given for public comment on the question of suspension of the rules:

Item No. One:

Consideration of adopting a resolution supporting Northrop Grumman, Lake Charles Maintenance and Modification Center, in their efforts to obtain a contract from the U. S. Air Force to refurbish KC-10 aircraft at the Lake Charles facility, and further, that copies of this resolution be forwarded to members of the Louisiana Congressional Delegation.

Item No. Two:

Consideration of adopting a resolution authorizing the submittal of a Request-For-Information (RFI) to the Louisiana State University AgCenter for consideration for Calcasieu Parish to host the LSU AgCenter State Livestock Show in February, 2010, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.