

A G E N D A

REGULAR MEETING
THURSDAY, APRIL 2, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mrs. Treme)
3. Pledge of Allegiance.
4. Roll Call.
5. Unveiling of a portrait of Mrs. Sandy Treme, newly-elected President of the Police Jury Association of Louisiana.
6. Appearance of Senator Joe McPherson, candidate for Public Service Commissioner.
7. Appearance of Mr. Butch Browning, State Fire Marshal.
8. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
9. Consideration of approval of payment of all current invoices.
10. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated March 5, 2009.
11. Consideration of approval of the Agenda Committee Report dated March 26, 2009.
12. Consideration of approval of the Ways and Means Committee Report dated March 26, 2009. Said Committee:
 - (12.1) Received request for support from Mr. Billy Pharr, 129 Pithon Street, Lake Charles, in his candidacy for Mayor of the City of Lake Charles in the upcoming mayoral election to be held April 4, 2009.
 - (12.2) Received report from Mr. Hiram DuRousseau II, President of the Airport Authority of Airport District No. One, and Mr. Heath Allen, Executive Director of the Lake Charles Regional Airport, with reference to American Airlines resuming service at the Airport with regional jets having seating capacity of 40-50 and with roundtrip fares to Dallas and Houston estimated in the \$250-\$260 price range. Mr. Allen advised that the target date for opening of the new terminal at Lake Charles Regional was June 11, 2009.
13. Consideration of approval of the Public Works Committee Report dated March 26, 2009. Said Committee:
 - (13.1) Received report from Mr. Mike Daigle with the Louisiana Department of Health and Hospitals regarding private utility (water and wastewater) systems, as requested by Mr. Scott. The Committee discussed the following problems with privately-owned water systems serving mobile home parks and subdivisions primarily in the South Ward Three area: (1) failure of the owner/operator to immediately report deficiencies or outages to DHH as required by the State Sanitary Code, (2) failure to maintain water system according to said Code, (3) lack of funding and personnel for DHH to adequately monitor these systems and enforce the regulations required by State law, i.e., no means of testing water samples if a water line breaks over the weekend, the length of time (24-hour turnaround) between a break in a water line, subsequent testing by DHH, and issuance of a boil water advisory, (4) length of time before a penalty can be assessed under current State law against an owner/operator, (5) the critical need to ensure safe drinking water and quality service for all residents of Calcasieu Parish, and (6) repeated complaints/problems with water quality and service in Country Pines Subdivision in South Ward Three which recently resulted in 40 families having no water service for approximately three days. The Committee recommended that a resolution be adopted addressing these issues and asking for assistance of the State Legislative Delegation development legislation to resolve the problems. Appearing before the Committee were: (1) Mr. Troy Cormier of Hoot Sewer

Systems, 2885 Highway 14 East, Lake Charles, who again offered his services and expertise to the Police Jury, and (2) Mrs. Beverly Courville, 2437 Salmon Street, Lake Charles, a resident of Country Pines Subdivision referred to above. She expressed concerns about the color and odor of their water, frequent and unanticipated service outages, and health problems such as stomach ailments. Mrs. Courville showed the jurors a water filter that was originally white but was filled with a dark-colored, slimy-looking substance and asked that the jurors heed the residents' concerns and provide assistance to them.

(13.2) Consideration of making a recommendation with reference to amending the Code of Ordinances of Calcasieu Parish, Louisiana, pertaining to animals and fowl. A new draft was presented by staff to the Committee excluding the proposed mandatory micro-chipping of dogs and cats due to concerns and/or reservations expressed by the community and by the veterinarians. Suggestion was made (by Mr. Stelly) that micro-chipping be required of animals to be born at a certain point in time, and discussion was held on the pros and cons of requiring micro-chipping in the future. Ms. Sally Shepherd, Chairperson of the Animal Services Advisory Committee, appeared and stated that the veterinarians had agreed to recommend micro-chipping to their customers. She spoke in favor of the thirty-day deferral to allow members of her Committee to resolve some of the concerns they had with the proposed ordinance. Ms. Tyra Patterson, 423 11th Street, Lake Charles, also appeared before the Public Works Committee in opposition to micro-chipping because of health risks, pointing out that information was available indicating a risk of cancer in animals that were micro-chipped.

AGENDA NOTE: on February 26, 2009, the staff presented the committee with proposed changes to the Code of Ordinances of Calcasieu Parish, Louisiana, with reference to animals and fowl. The Committee took the draft of the proposed changes under advisement until its next meeting on March 26, 2009, during which time comments and questions were encouraged to be directed to the staff, and with final action scheduled to be taken by the Police Jury at its Regular Meeting on April 2, 2009.

(13.3) Recommended that ordinances be adopted and/or existing ordinance(s) be amended to provide the following:

(13.3.1) establish "no parking" on Santa Rosa Road, in its entirety, in Ward One. (Police Jury District 1, Mr. Spell)

(13.3.2) cancel existing 45-mph speed limit on Old Spanish Trail, from the Westlake Corporate Limits to the Sulphur Corporate Limits, and establish a 40-mph speed limit on Old Spanish Trail, from the Westlake Corporate Limits to VCM Plant Road, and a 45-mph speed limit on Old Spanish Trail, from VCM Plant Road to the Sulphur Corporate Limits, in Ward Four. (Police Jury District 14, Mr. McMillin)

(13.4) Recommended that a resolution be adopted approving a Proposal for Engineering Services between the Police Jury and Lancon Engineers, Inc. for the replacement of Bridge No. 500154 and 500157 located on Choupique Road in Ward Four, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District 12, Mr. Hassien)

(13.5) Recommended that a resolution be adopted approving a Proposal for Engineering Services between the Police Jury and EnGlobal Corporation for the replacement of Bridge No. 500001 and 500003 located on McCown Road in Ward Eight, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Police Jury District No. 10, Mr. Stelly)

(13.6) Recommended that a resolution be adopted amending the "Conditions for Hardsurfacing and/or Acceptance of Non-Parish Maintained Public Roads," which was previously adopted on April 7, 2005, and amended on February 2, 2006, to change No. 4 under the sub-heading "Requirements for Hardsurfacing Acceptance" to read as follows:

The total cost of hardsurfacing, including costs of relocation of utilities and purchase and installation of culverts and driveways necessary for the installation of a public roadside drainage system, will not exceed ~~the rate of \$460,000 per mile~~ \$360,000 on any individual road.

~~Strikethrough~~ – existing language

Underline – new language

(13.7) Recommended the following with reference to Brian Street Extension in Ward Four:

(13.7.1) authorize the President of the Police Jury to execute the necessary documents for donation of right-of-way and/or drainage easement from Lisa LeDoux Shaheen, Deborah Nixon LeDoux and Allison Dale LeDoux, Sr., Anita Joyce Young, Brian Lin Ledoux and Wanda Faye Thomason LeDoux, Eugene Pago, and Daniel Ray Adaway.

(13.7.2) adopt a resolution accepting Brian Street Extension, a non-parish maintained public road, located in Section 10, Township 9 South, Range 10 West, for future parish maintenance, as recommended by the Division of Engineering and Public Works, and removing said road from the Master Private Road List.

(13.8) Recommended that a resolution be adopted clarifying the name of a public road located in Ward Eight as Artemo Road. (Police Jury District 10, Mr. Stelly)

AGENDA NOTE: this was requested by family members who brought forth historical documentation of the correct spelling of the road name so that the public street sign and the E911 Master Street Address Guide can be changed to reflect the correct spelling.

14. Consideration of approval of the Budget Committee Report dated April 2, 2009.

15. 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 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 West River Landing, LLC, to clear, excavate, grade, and redistribute 43,560 cubic yards of waterbottom sediment dredged from Contraband Bayou in addition to 27,265 cubic yards of native earthen material and 15,147 cubic yards of limestone aggregate, as required, to construct house foundations, parking lot, and access roads, all for a condominium development and marina. Said project is located in Contraband Bayou in Lake Charles. 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.

16. Consideration of authorizing the Director of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on May 21, 2009, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(16.1) RUSTIC VIEW, South Lake Charles area, Lot 1 Rustic View Estates Subdivision Ph 1A, Ward 3, Calcasieu Parish, Louisiana (one house) Owner: Prien Lake Investments LLC, 7122 E Savanna Lane, Lake Charles, LA 70605, TA# 01364468B. (Police Jury District 7, Mr. Landry)

(16.2) 4226 DUKE STREET, Mossville area, Lots 6, 7 Block 10 Queensboro Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Nelson & Arizona Trent, 721 E Nutwood St Apt 1, Inglewood, CA 90301, TA# 00182001. (Police Jury District 14, Mr. McMillin)

(16.3) TARPON ROAD, South Lake Charles area, the S 65 Ft of Lot 25 Country Pines Subdivision Part 4, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Cynthia Gayle Trahan Comer, 2905 Attala Road #1154, Kosciusko, MS 39090, TA# 00929387. (Police Jury District 6, Mr. Scott)

- (16.4) 5206 FREY ROAD, Carlyss area, Com 180 Ft W of SE Cor SW SE 21.10.10 N 480 Ft For Beg Th N Along W Edge of R/W For Pub Rd 310 Ft W 185 Ft Etc, Ward 4, Calcasieu Parish, Louisiana (one house and one manufactured home) Owner: Karen Lynn R Hollie Langley, 5206 Frey Road, Sulphur, LA 70665, TA# 00842818. (Police Jury District 12, Mr. Hassien)
- (16.5) 2224 TUNA LANE, South Lake Charles area, Lot 166 & Ely 30 Ft Lot 165 Country Pines Subdivision Part 1, Ward 3, Calcasieu Parish, Louisiana (one accessory building) Owner: Jeffrey Ronald Trester, 2224 Tuna Lane, Lake Charles, LA 70605, TA# 00765260. (Police Jury District 6, Mr. Scott)
- (16.6) 7016 BOWMAN ROAD, LeBleu Settlement area, Tract 11 Bon Terre Part One Subdivision, Ward 8, Calcasieu Parish, Louisiana (five manufactured homes) Owner: Roger Dale Boudreaux, et al, 7016 Bowman Road, Iowa, LA 70647, TA# 01126091. (Police Jury District 10, Mr. Stelly)
- (16.7) 8160 NELSON ROAD, South Lake Charles area, Com 626.1 Ft S of NE Cor E 1/2 NE 14.11.9 S 231.4 Ft W 408.7 Ft Etc Subj to Rd R/W Com 544.5 Ft S of NE Cor E 1/2 NE 14.11.9 Th S 81.6 Ft W 408.7 Ft S 231.4 Ft W 8.7 Ft NWLY 58 Ft Nely 302.1 Ft To SW Cor Prop, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Horace Guillory, 2506 Hodges Street, Lake Charles, LA 70601, TA# 00072737. (Police Jury District 8, Mr. Brame)
- (16.8) 7640 YOUDRIEL STREET, Hayes area, Lot 10 Block 2 Sol Hayes Addition Subdivision, Ward 2, Calcasieu Parish, Louisiana (one house) Owner: 99% Int Caltrax Inc, 4027 Common Street, Lake Charles, LA 70607, 1% Int Ray C Gillard Est, 4211 W Jevon Lane, Lake Charles, LA 70605, TA# 00812765. (Police Jury District 10, Mr. Stelly)
- (16.9) 5755 & 5767 HWY 27 S, Carlyss area, Com 241.4 Ft E of NW Cor SE 27.10.10 E 670.81 Ft S 208.7 Ft W 581.5 Ft NWLY Along E/S Hwy 104 Ft to Com, Ward 4, Calcasieu Parish, Louisiana (two houses & two accessory buildings) Owner: Lenna Louise Maxwell Smith, c/o David A Windwehen, P O Box 3737, Houma, LA 70631, TA# 00158615. (Police Jury District 12, Mr. Hassien)
- (16.10) 7627 TARPON DRIVE, South Lake Charles area, N 60 Ft Lot 34 Country Pines Subdivision Part 4, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Anna Mae Broussard Abshire, 7627 Tarpon, Lake Charles, LA 70605, TA# 00929476. (Police Jury District 6, Mr. Scott)
- (16.11) 1246 DUNN FERRY ROAD, Moss Bluff area, Lot 26 of Holbrook Landing Subdivision, Ward 6, Calcasieu Parish, Louisiana (one manufactured home with accessory building) Owner: Robert Lee Boudreaux, et ux, 1246 Dunn Ferry Road, Sulphur, LA 70663, TA# 01127586. (Police Jury District 11, Mrs. Treme).
17. Consideration of adopting a resolution approving the renewal of a Memorandum of Understanding between the Police Jury and the Civil Air Patrol, wherein the Civil Air Patrol provides assistance in response to natural disasters and other emergencies, and the Police Jury provides an annual grant in the amount of \$15,000 per year for their operations, 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 agreement between the Police Jury, Ripken Management and Design, LLC, and Sulphur Parks and Recreation (SPAR) for performance of a study designed to explore the feasibility of development of a multi-sports complex on property owned by SPAR, as well as availability of state and federal grants and additional sources of funding, 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 supporting the Louisiana Police Jury Association in its efforts to encourage the Governor and the Louisiana Board of Regents to fully fund the LSU AgCenter at the 2008-09 level of state appropriations due to the critical economic development and educational services they provide in all 64 parishes, and further, that copies of this resolution be forwarded to the appropriate parties.

20. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury, Housing Department and the State of Louisiana, Office of Community Development (OCD) Disaster Recovery Unit (DRU), authorizing the Housing Department to serve as S + C Subsidy Administrator for Region V, as part of the Louisiana Shelter Plus Care Permanent Supportive Housing Program, 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 the submittal of a FY 2009 American Reinvestment Act Grant Application in the amount of \$237,500 to the Louisiana Department of Transportation and Development for one hundred percent (100%) funding of public transit related capital equipment, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the OCS Advisory Board does not meet until April 20, 2009, and this application has to be submitted prior to their next meeting.

22. Take appropriate action on bids received by the Parish Purchasing Agent on March 18, 2009, for Calcasieu Parish Project No. 2009-03 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
Diamond B Construction	\$3,142,689.00
Bessette Development	\$2,799,422.42
R. E. Heidt Construction Co., Inc.	\$2,992,822.70
Prairie Contractors, Inc.	\$2,804,402.75

AGENDA NOTE: the above bids were received and opened on March 18, 2009, and the Parish Engineer recommends that the low bid in the amount of \$2,799,422.42 of Bessette Development be accepted.

23. Take appropriate action on bids received by the Parish Purchasing Agent on March 25, 2009, for mosquito control solvents, with unit prices effective from April 3, 2009, until June 30, 2009, and bulk oil and propane fuel, with unit prices effective from May 1, 2009, until October 31, 2009.
24. Take appropriate action on bids received by the Parish Purchasing Agent on March 26, 2009, for Calcasieu Parish Project No. 2009-04 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
Diamond B Construction	\$2,880,399.00
Bessette Development	\$2,393,626.15
R. E. Heidt Construction Co., Inc.	\$2,048,484.35
Prairie Contractors, Inc.	\$1,991,669.00
Gilchrist Construction	\$3,224,236.50

AGENDA NOTE: the above bids were received and opened on March 26, 2009, and the Parish Engineer recommends that the low bid in the amount of \$1,991,669.00 of Prairie Contractors, Inc. be accepted.

25. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for weed control chemicals, with unit prices effective from June 1, 2009, until May 31, 2010, and one new 2009 mid-sized sedan, for use by the Office of Juvenile Justice Services.
26. Consideration of declaring one 2001 F-150 one-half ton regular cab pickup truck (Unit #AS31) as surplus to be sold, as appropriate, through E-Gov Auction, Parish Auction or private sale.
27. Consideration of issuing the following proclamations:

(27.1) proclaiming the month of April, 2009, as “Fair Housing Month” in Calcasieu Parish.

(27.2) proclaiming the week of April 12-18, 2009, as “National Telecommunicator Week” in celebration of the Calcasieu Parish Communications District’s 20th year anniversary.

28. Receive report from staff on whether Moss Regional Hospital is scheduled to receive budget cuts in the upcoming session of the Louisiana Legislature and if so, to consider adopting a resolution in opposition to any reduction in funding for said hospital.

ADVISE THAT THE FOLLOWING TERMS
WILL EXPIRE IN MAY, 2009

- Term of Mr. Bernard Habetz as a member of the Board of Commissioners of Recreation District No. One of Ward Eight. (Mr. Habetz represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Johnny Hardy as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Hardy is the at-large representative. Mr. Andrepont and Mr. Farnum are the liaisons.)
- Term of Mr. Rick Fitts as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Fitts represents District 15. Mr. Andrepont and Mr. Farnum are the liaisons.)
- Term of Mr. Harvey Boyd as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Boyd represents District 13. Mr. Andrepont and Mr. Farnum are the liaisons.)
- Term of Mr. Fred Godwin as a member of the Board of Commissioners of Lake Charles Harbor and Terminal District. (Mrs. Griffin and Mr. Landry are the liaisons.)

EMERGENCY ITEMS
REGULAR MEETING – APRIL 2, 2009

The following items were received after the Agenda Committee meeting on March 26, 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 approving the submittal of a grant application, with McNeese State University as co-applicant, to the U.S. Economic Development Administration (EDA), for partial funding of design services and construction of the Southwest Louisiana Entrepreneurial Economic Development Center (SEED Center), and further, authorizing the President of the Police Jury, or his designee, when, appropriate, to execute all documents related thereto.

Item No. Two:

Take appropriate action on a vacancy on the Board of Commissioners of Gravity Drainage District No. Two of Ward Seven which was created by the resignation of Mr. Billy Stinson. (Mr. Stinson represented District 12. Mr. Hassien is the liaison, and he recommends that Mr. Donald Stinson be appointed to fill this vacancy.)