

NOTICE OF PUBLIC MEETING

A public hearing relative to the levy of ad valorem tax millages within Calcasieu Parish will be held on Wednesday, July 22, 2009, at 5:30 p.m., in the Parish Government Building, 1015 Pithon Street, Lake Charles, Louisiana, as provided for by the agenda as follows:

A G E N D A

REGULAR MEETING
WEDNESDAY, JULY 22, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mrs. Griffin)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of plaques to the following Parish employees who recently retired:

Jerry O’Quain	Public Works (West Side)	17 ⁺ years
Paul R. Deshotel	Public Works (East Side)	11 years
Annette Navarre	Public Works (West Side)	12 ⁺ years
6. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
7. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated June 18, 2009.
8. Consideration of amending ordinances with reference to the following adjudicated properties:

(8.1) amend Ordinance No. 5380, which allowed Mr. Darrell J. Handy to purchase the following described property for \$800.00: AP03-413-07, Lots 17, 18 Moorer Sub of Blk 12 Lyons Add, Less S 54 ft; Assessment No. 578746; 200 Block of N. Shattuck Street – vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Darrell J. Handy has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until November 5, 2009.

(8.2) amend Ordinance No. 5404, which allowed Mr. Joshua Wade Trahan to purchase the following described property for \$8,000.00: AP03-435-07, Lot 6, Christman Sub.; 729 South 1st Avenue in Ward Three, Lake Charles, Louisiana; Assessment No. 470945, to extend the deadline for completion of the sale. (Police Jury District 3, Mrs. Griffin)

AGENDA NOTE: Mr. Joshua Wade Trahan has been unable to complete the necessary requirements in the designated time period. It is the recommendation of the Director of the Division of Planning and Development to extend the deadline for the completion of the sale of the above described property until November 5, 2009.

(8.3) rescind Ordinance No. 5281 which allowed Mr. Donald Brown, Sr. to purchase the following described property: AP04-397-07, Lot 11 Blk 2 Anderson Sub. 1000 Block of McKinley Street – vacant lot in Ward Four, Westlake, Louisiana; Assessment No. 698822. (Police Jury District 14, Mr. McMillin)

AGENDA NOTE: Mr. Donald Brown, Sr. 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 readvertise the sale of the above-mentioned property.
9. Adoption of an ordinance levying the following maintenance tax millages for 2009, as submitted by the Parish Tax Assessor:

Courthouse and Jail Maintenance3.27 mills

Criminal Justice System Maintenance	2.99 mills
Mosquito Control Maintenance	2.28 mills
Airport District No. 1 Maintenance	0.58 mills
Burton Coliseum & Agricultural Services Maintenance	1.36 mills
Health Unit Maintenance	2.24 mills
Juvenile Detention Maintenance.....	3.16 mills
Road and Drainage Maintenance	3.67 mills
Ward Three Fire Protection District No. Two	11.08 mills
Library Maintenance	5.42 mills
Sewerage District No. 11 of Ward Three Maintenance	9.00 mills

- Adoption of an ordinance levying the following general purposes tax millages for 2009, as submitted by the Parish Tax Assessor:

Calcasieu Parish, except City of Lake Charles,
Town of Vinton, City of DeQuincy, City of Sulphur,
and City of Westlake.....4.41 mills

Calcasieu Parish, within the corporate limits of
City of Lake Charles, Town of Vinton, City of
DeQuincy, City of Sulphur, and City of Westlake2.20 mills

- Adoption of an ordinance levying the following sinking fund (debt service) tax millage for 2009, as submitted by the Parish Tax Assessor:

Sewerage District No. 11 of Ward 3 Sinking 3.00 mills

- Consideration of adopting a resolution approving and ratifying the submittal of three federal appropriations requests seeking funding for (a) Pete Seay Road and Interstate 10 Interchange, (b) Pine Forest Road (Phases II and III), and (c) North Perkins Ferry Road, and further, ratifying the execution of all documents related thereto by the President of the Police Jury.

AGENDA NOTE: the federal appropriations requests were due on Friday, July 17, 2009.

- Consideration of adopting a resolution approving a Joint Services Agreement between the Police Jury and the City of Lake Charles with reference to the Hazard Mitigation Grant Program (HMGP-Rita) for those projects located within the city limits of Lake Charles, said agreement defining the responsibilities of each entity in the implementation of this program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- Consideration of adopting a resolution approving a Joint Services Agreement between the Police Jury and the City of Westlake with reference to the Hazard Mitigation Grant Program (HMGP-Ike) for those projects located within the city limits of Westlake, said agreement defining the responsibilities of each entity in the implementation of this program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- Consideration of adopting a resolution approving a Joint Services Agreement between the Police Jury and the City of Sulphur with reference to the Hazard Mitigation Grant Program (HMGP-Ike) for those projects located within the city limits of Sulphur, said agreement defining the responsibilities of each entity in the implementation of this program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- Consideration of adopting a resolution approving a Voluntary Elevation Agreement between the Police Jury and each homeowner who participates in the FEMA Mitigation Grant Programs, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- Consideration of adopting a resolution approving revisions to the following Agreements between the Police Jury and Shaw Environmental, Inc. for consultation services on flood mitigation projects, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

(17.1) 2006 Agreement on FEMA Acquisition/Elevation Grant Projects #1603 and #1607 (Grant Amount \$8,500,000) for mitigation projects.

AGENDA NOTE: on June 1, 2006, the Police Jury adopted a resolution approving the initial Agreement, and this Agreement is being revised to provide for expanding the prescriptive period for breach of contract and to better define Parish and Consultant responsibilities.

(17.2) 2007 Agreement on FEMA “Flood Mitigation Assistance,” “Pre-Disaster Mitigation,” and “Severe Repetitive Loss” Grants for flood mitigation projects.

AGENDA NOTE: on December 6, 2007, the Police Jury adopted a resolution approving the initial Agreement, and this Agreement is being revised to provide for expanding the prescriptive period for breach of contract and to better define Parish and Consultant responsibilities.

18. Consideration of the following requests from the Department of Animal Services and Adoption Center:

(18.1) adopt a resolution approving a Joint Services Agreement between the Police Jury and the Town of Vinton for the Department of Animal Services and Adoption Center to provide enforcement of all state and local ordinances related to animals, except livestock and wildlife, for a period of one year, and further, authorizing the President of the Police Jury, or his designee, when appropriate to execute all documents related thereto.

(18.2) adopt a resolution approving a Joint Services Agreement between the Police Jury and the Town of Iowa for the Department of Animal Services and Adoption Center to provide enforcement of all state and local ordinances related to animals, except livestock and wildlife, for a period of one year, 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 Joint Services Agreement between the Police Jury and the City of Lake Charles wherein the Parish will provide Geographic Information System (GIS) services to the City of Lake Charles in the form of standardized and customized map products, 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 a Lease Agreement between the Police Jury and the U. S. Coast Guard for office space on the Fifth Floor of the 901 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 Joint Services Agreement between the Police Jury and the City of Westlake for the improvement of John Stine Road, from Sampson Street to Jones Street, estimated at \$56,850.00 with the Police Jury and the City sharing 50/50 in the costs of these improvements, 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 authorizing the Division of Engineering and Public Works to send a letter to the Louisiana Department of Transportation and Development requesting that consideration be given to the priority order shown of various railroad crossings within Calcasieu Parish for the installation of signal devices under the Highway Safety Funding Program 203.

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

(23.1) adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate and finalize terms and conditions of a Memorandum of Understanding, between the Police Jury, Office of Juvenile Justice Services, and the Safety Council of Southwest Louisiana, providing for the sharing of information for outcome evaluations for juveniles ordered or assigned to do community service work, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(23.2) adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate on the terms and conditions of a contract in an amount up to \$7,000.00, between the Police Jury, Office of Juvenile Justice Services, and Ray Melerine, LPC, for counseling services relating to the Calcasieu Parish Juvenile Mental Health Court Program, and should additional funds become available, the contract can be amended to increase this amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to

execute all documents related thereto.

(23.3) adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate on the terms and conditions of a contract in an amount up to \$26,665, between the Police Jury, Office of Juvenile Justice Services, and the Educational and Treatment Council, Inc., for counseling services for juveniles who are victims of crime, and should additional funds become available, the contract can be amended to increase this amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(23.4) adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate on the terms and conditions of a contract in an amount up to \$130,000, between the Police Jury, Office of Juvenile Justice Services, and the Educational and Treatment Council, Inc. (ETC), for the provision of treatment and other relevant services for the Juvenile Drug Court Treatment Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(23.5) adopt a resolution approving an Agreement between the Police Jury, Office of Juvenile Justice Services, and the State of Louisiana, Office of Juvenile Justice, wherein the Office of Juvenile Justice Services will participate in the Title IV-E Federal Foster Care Reimbursement Program through the provision of services and performance of administrative activities to assist and support the agency's program of foster care services for eligible children, pursuant to rules and regulations of the Title IV-E Foster Care Program, and should additional funds become available, the contract can be amended to increase this amount, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(23.6) adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate and finalize the terms and conditions of a Joint Services Agreement between the Police Jury, Office of Juvenile Justice Services, and Boy Scouts of America for the activities and oversight relating to providing positive experiences to help young people mature and to prepare them to become responsible and caring adults, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(23.7) adopt a resolution authorizing the Office of Juvenile Justice Services to submit a continuation grant application in an amount up to \$20,000, to the Louisiana Commission on Law Enforcement, with a 10% match from existing funds, to continue improvements to the Calcasieu Parish Juvenile Detention Center and enhance programming for at-risk youth, and should additional funds become available, the contract can be amended to increase this amount, 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 approving and ratifying the submittal of an application in an amount up to \$50,000, on behalf of the Calcasieu Parish District Attorney's Office, to the Louisiana Commission on Law Enforcement for enhancement of their domestic violence prosecution and advocacy services for women who are victims of violence (Recovery Act, STOP-Services Training Officers Prosecutors, Violence Against Women Formula Grant Program), and should additional funds become available, the contract can be amended to increase this amount, and further, ratifying the execution of all documents related thereto by the President of the Police Jury.

AGENDA NOTE: the District Attorney's Office requested the assistance of the Police Jury in the submittal of this application related to stimulus monies that were available. The application was due on Friday, July 17, 2009.

25. Consideration of approving the Budget Committee Report dated July 22, 2009.
26. Take appropriate action on bids received by the Parish Purchasing Agent on July 1, 2009, for one new three-quarter ton extended cab quad-door long wheelbase pickup truck with utility bed, and two new one ton long wheelbase cargo vans, for use by the Calcasieu Parish Library System.

AGENDA NOTE: on July 9, 2009, the Police Jury deferred action on bids until July 22, 2009.

27. Take appropriate action on bids received by the Parish Purchasing Agent on July 9, 2009, for Calcasieu Parish Project No. 2009-09 (Safety Improvements and Erosion Control on Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
H. D. Truck and Tractor, LLC	\$1,341,956.37
McManus Construction Company	\$1,373,150.00
Prairie Contractors, Inc.	\$1,617,325.60
Civil Construction Company	\$1,962,463.30

AGENDA NOTE: on July 9, 2009, the Police Jury deferred action on bids until July 22, 2009. The Parish Engineer recommends that the bid in the amount of \$1,341,956.37 of H. D. Truck and Tractor, LLC, be accepted.

28. Take appropriate action on bids received by the Parish Purchasing Agent on July 16, 2009, for Reroofing Low Roof Areas, Burton Memorial Coliseum Complex (Bid #DB-2009-FM-149).

Contractor Name	Bid Total
Ferguson Roofing Co., Inc.	\$186,600.00
Morgan Roofing Co., Inc.	\$187,000.00
Daughdrill General Contracting & Roofing Co., Inc.	\$184,962.00
Grosjean Contractors, Inc.	\$208,400.00

AGENDA NOTE: The Staff and the Project Architect recommend that the total bid in the amount of \$184,962.00 of Daughdrill General Contracting and Roofing Company, Inc. be accepted. The total bid includes the base bid (for all work in the contract documents) in the amount of \$124,802.00 plus Alternate #1 (for reroofing of approximately 5,600 square feet of low roof area damaged by hurricane) in the amount of \$60,160.00.

EMERGENCY ITEMS
REGULAR MEETING – JULY 22, 2009

The following item(s) were received after the agenda was faxed out on July 17, 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 of condolences to the family of Mr. Robert Andrepont.