

A G E N D A

REGULAR MEETING
THURSDAY, SEPTEMBER 17, 2009
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mr. Landry)
3. Pledge of Allegiance.
4. Roll Call.
5. The following has been advertised in accordance with the law for action to be taken at 6:00 p.m.:

The Police Jury shall sit as a Board of Review to hear any protests on current tax assessments, and take appropriate action thereon.

AGENDA NOTE: the review period began August 17, 2009, and ended on August 31, 2009, in the Calcasieu Parish Tax Assessor's Office.

6. Consideration of adopting an ordinance amending the Code of Ordinances of Calcasieu Parish, Louisiana, providing for a civil penalty to be imposed against motorists who are determined by the Calcasieu Parish Sheriff's Office to be in violation of illegally passing a stopped school bus following a review of the video by the Sheriff's Department, with the effective date of said ordinance to be when all municipalities have either adopted a similar ordinance or entered into a joint services agreement to participate in enforcement of the program.

AGENDA NOTE: on September 3, 2009, the Police Jury deferred action until September 17, 2009, to allow time for legal counsels for the School Board and the Sheriff's Office to review the proposed wording of the ordinance.

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 August 20, 2009.
9. Take appropriate action on RZ07-011-09 which is a request by Allen C. and Olive J. Hebert to rezone from A-1 (Agricultural) to C-3 (Central Business Commercial) to allow commercial development (retail business and restaurant). (Toomey Road in Ward Seven, Police Jury District 12, Mr. Hassien)

[The Planning and Zoning Board met on Tuesday, September 15, 2009, and voted unanimously to recommend that the request be granted with the stipulation that the development adhere to the site plan on file with the Division of Planning and Development.]

10. Take appropriate action on RA08-005-09 which is a request by Shane and Anna Manuel to abandon Shane Road. (Shane Road in Ward Eight, Police Jury District 4, Mr. Syas)

[No action necessary. The Planning and Zoning Board met on Tuesday, September 15, 2009, and deferred action for thirty days.]

11. Take appropriate action on RZ07-012-09 which is a request by Jackpot Novelty, LLC, to rezone from A-1 (Agricultural) to R-M (Multi-Family Residential) to allow multi-family residential development (townhouses-32 units). (Toomey Road in Ward Seven, Police Jury District 12, Mr. Hassien)

[No action necessary. The request has been withdrawn by the applicant.]

12. Consideration of amending ordinances with reference to the following adjudicated properties:

(12.1) amend Ordinance No. 5509, which allowed Mr. David Sugandi to purchase the following described property for \$2,900.00: AP03-467-08, 85% Int in Lot 8 Syria Sub 85% Int in Lot 9 Syria Sub; Assessment No. 1336821; 100 Block of Syria Street—vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 7, Mr. Landry)

AGENDA NOTE: Mr. David Sugandi 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 19, 2009.

(12.2) amend Ordinance No. 5564, which allowed Union Zion Baptist Church to purchase the following described property for \$1,000.00: AP03-488-08, Lot 2 Blk 1 Sub of Blks 7, 10, 11 Z Simmons Sub; Assessment No. 384607; SE Corner of Adams & Channel Street—vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Union Zion Baptist Church 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 19, 2009.

(12.3) amend Ordinance No. 5607 adopted on December 4, 2008, which allowed an extension, and Ordinance No. 5378 adopted on October 4, 2007, which allowed Mr. Vernice Green to purchase the following described property for \$6,500.00: AP03-419-03, Lot 5 Blk 5 L C Col Land and Impsco Sub of Blks 7, 10, 11 Z Simmons Sub; Assessment No. 301779; 1300 Block of N. Simmons—vacant lot in Ward Three, Lake Charles, Louisiana, to extend the deadline for completion of the sale. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Mr. Vernice Green 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 19, 2009.

13. 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 November 5, 2009, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

(13.1) 906 PRYOR STREET, Mossville area, Portion Lots 1, 2 Sub of Tract Desc As, Com 210 Ft E of SW Cor NE SW 29.9.9, Th 670 Ft, E 607.1 Ft, S 662 Ft, W 607.1 Ft to Com, Further Desc As Com 160 Ft N of SE Cor Lot 1 W 159 Ft S 80 Ft Etc, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Robert E Lee, c/o Linda Lee Porter, 414 N Shattuck, Lake Charles, LA 70601 TA# 00155217 (Police Jury District 14, Mr. McMillin).

(13.2) 693 BRIAN STREET, North Sulphur area, Lot 21 Angela Acres Subdivision No 2, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Daniel Ray Adaway, 693 Brian Street, Sulphur, LA 70663, TA# 00845396 (Police Jury District 14, Mr. McMillin).

(13.3) 1301 HUNGERFORD ROAD, LeBleu Settlement area, Lot 1 Country Meadows Subdivision Part A, Ward 8, Calcasieu Parish, Louisiana (one manufactured home) Owner: Woodrow Joubert, et al, 1301 Hungerford Road, Lake Charles, LA 70615, TA# 01187686 (Police Jury District 10, Mr. Stelly).

(13.4) 1902 WODELL LANE, Westlake area, Lot 11 & that Portion of Lot 10 Lying South of Canal Being in Blk 3 of Plummer Sub, Ward 4, Calcasieu Parish, Louisiana (one accessory building) Owner: Michael Demps Oliver, c/o Linda Sue G Oliver, 317 Rio Hondo Street, Sulphur, LA 70663, TA# 00174173 (Police Jury District 14, Mr. McMillin).

(13.5) 1413 SARA STREET, Sulphur area, Com 361 Ft E & 30 Ft S of NW Cor NE NW 4.10.10, Th E 160.4 Ft, S 115.22 Ft Etc, Ward 4, Calcasieu Parish, Louisiana (one house, and two accessory buildings) Owner: Anthony John Picard, Sr, 1701 ½ Sara Street, Sulphur, LA 70663, TA# 00183261 (Police Jury District 13, Mr. Andrepont).

(13.6) 171 SOUTHSIDE STREET, Carlyss area, Com 160 Ft N & 430 Ft E of SW Cor N 1/2 NW SE SEC 22.10.10, Th N 200 Ft, E 180 Ft Etc, Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: Betty Ann Bolton, et al, 171 Southside Street, Sulphur, LA 70665, TA# 00120634 (Police Jury District 12, Mr. Hassien).

(13.7) 1906 WOODSELL LANE, Westlake area, Lot 12 & Lot 9 Lying S of Canal of Blk 3 Plummer Sub of NE 15.9.9, Ward 4, Calcasieu Parish, Louisiana (one accessory building) Owner: George M McGee, et al, P O Box 1141, Westlake, LA 70669, TA# 00159883 (Police Jury District 14, Mr. McMillin).

(13.8) W HOUSTON RIVER ROAD, North Sulphur area, NW SE Sec 17.9.10, N of Canal, N/2 SW Sec 17.9.10, N of Canal, N/2 SE NW Sec 17.9.10, NW NW Sec 17.9.10(40 Acs) less 6.21 Acs sold, less W 15 Acs of NE NW Sec 17.9.10, less 3.10 Acs sold SW NW Sec 17.9.10, less 2.07 Acs M/L desc as: com 495 Ft E of NW Cor of Sect 17.9.10, Th E 215 Ft Th S 420 Ft etc (2.07 Acs M/L), Ward 4, Calcasieu Parish, Louisiana (two manufactured homes) Owner: Palvest Inc, 2701 Maplewood Drive, Sulphur, LA 70663 TA# 01164015 (Police Jury District 11, Mrs. Treme).

(13.9) 5828 ROSS AVENUE LOT 12, Toomey area, Lot 12 Block 6 Jacksonville Subdivision of Sec 11.10.13, Ward 7, Calcasieu Parish, Louisiana (one house) Owner: Verna Teal, 5828 Ross Ave, Vinton, LA 70668, TA# 01128043 (Police Jury District 12, Mr. Hassien).

(13.10) 856 WILLOW SPRINGS ROAD, North Westlake area, W 2 Acs of 10 Acs S/S of SW SE 32.8.9 Less W 85 Ft, Ward 6, Calcasieu Parish, Louisiana (one house) Owner: Tracy Lynn Goodwin, 856 Willow Springs Road, Sulphur, LA 70663, TA# 00219894 (Police Jury District 14, Mr. McMillin).

14. 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:

(14.1) Proposal of Threena Seasock to install 630 linear feet of six-foot tall chain link fence and two no trespassing signs, all to prevent unauthorized access of a private canal. Said project is located on Bagdad Road in Westlake.

[No action necessary, as per the recommendation of the Division of Planning and Development.]

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.

15. Consideration of adopting a resolution approving the submittal of an application(s) in the amount of the maximum grant award of \$100,000 to the Louisiana Office of Community Development for Local Government Assistance Program by the Division of Planning and Development for a project(s) to be identified in the unincorporated areas of the Parish, and should residual funds become available, a grant adjustment can be filed to increase the cost of the award, and further, authorizing the Police Jury President, or designee, when appropriate, to execute all documents related thereto.
16. Consideration of adopting a resolution approving a Joint Services Agreement between the Police Jury and the Calcasieu Parish Public Trust Authority providing for assistance of the Police Jury’s Division of Finance in the investment of the Trust Authority’s funds, 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 Agreement between the Police Jury, Office of Community Services, and the Louisiana Department of Education to sponsor the Family Day Care Home Food Program for FY2009-2010, 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 the amending of Sections 2.6, 2.7, and 2.8 of the Human Resources Manual to clarify and consolidate worker's compensation, Family & Medical Leave Act (FMLA), and internal leave policies on usage of accrued vacation, sick leave, and ETO, in order to comply with respective Federal and State laws and regulations.
19. Consideration of amending the nomination structure for the Workforce Investment Board to comply with requirements of the Louisiana Workforce Commission regarding nominating agencies.
20. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documentation for acquisition of right-of-way from Alex Heath Dibbley, Mollie Megan Reynolds, and Pamela Lois Dibbley, on Hickory Branch Road for the Gillis Cutoff Road Project in Ward One. (Police Jury District 1, Mr. Spell)
21. Consideration of accepting Calcasieu Parish Project No. 2008-08 (Construction of 200,000 Gallon Water Storage Tank, Water District Five, Mallard Junction) as substantially complete.
22. Consideration of authorizing the Parish Administrator to advertise for bids for the construction of the Allen P. August, Sr. Multi-Purpose Annex.
23. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the purchase and installation of a district wide security camera system, for use at the Calcasieu Parish Public Libraries, and for one 2009 or 2010 bucket lift truck, for use by the Division of Engineering & Public Works (Vegetation Section).
24. ADVISE that surplus adjudicated property will be offered for sale by the Director of the Division of Planning and Development on October 27, 2009.

EMERGENCY ITEMS

REGULAR MEETING – SEPTEMBER 17, 2009

The following item(s) were received after the agenda was faxed out on September 11, 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 an Amendment to an Agreement between the Police Jury, Community Center and Playground District No. Two of Ward Four (SPAR), and Ripken Management and Design, LLC, to provide for development of 2-D master plan/floor plan documents and 3-D renderings for facilities proposed, as a result of the feasibility study currently underway, with SPAR to fund one-half of the costs related thereto, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.