

P R O P O S E D  
A G E N D A  
REGULAR MEETING  
THURSDAY, NOVEMBER 19, 2009  
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (Mrs. Treme)
3. Pledge of Allegiance.
4. Roll Call.
5. In accordance with election laws and procedures, the following action must be taken at 5:30 p.m.:

Consideration of adopting a proces verbal and resolution promulgating the results of the election held on November 14, 2009, for (1) authority to issue not exceeding \$55,000,000 of 20-year public improvement bonds for construction renovation, restoration, and additions to the Courthouse Complex and the Calcasieu Correctional Center Complex, and (2) the authority to levy and collect a 10-year maintenance tax of 6.25 mills beginning January 1, 2010, and ending December 31, 2019, for the purpose of maintaining and operating the Calcasieu Parish Courthouse Complex and Calcasieu Correctional Center.

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 October 22, 2009.
8. Consideration of adopting a resolution approving a recovery proposal for utilization of CDBG-Disaster Recovery funds related to Hurricanes Gustav/Ike in accordance with the Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Division of Administration, Office of Community Development, Disaster Recovery Unit, approved in April, 2009, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: Calcasieu Parish has been allocated \$17,707,489.00 in CDBG recovery funds from Hurricanes Gustav/Ike.*

9. Consideration of adopting a resolution of support and endorsement for the Calcasieu Council on Aging (CCOA) to the Louisiana Recovery Authority for the CCOA's application for Competitive Affordable Rental funds through the State of Louisiana's Gustav/Ike Community Development Block Grant Disaster Recovery Program in order to construct a housing development for the elderly.
10. Take appropriate action on ST04-001-09 which is a request by the Police Jury to conduct a feasibility study to reclassify certain tracts of land, south of the Intracoastal Canal and along either side of Highway 27, from A-1 (Agricultural) to I-2 (Heavy Industrial). (Highway 27 south in Ward Four, Police Jury District 12, Mr. Hassien)
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 Gravity Drainage District No. Six of Wards Five and Six to conduct maintenance dredging operations to remove approximately 15,000 cubic yards of vegetative debris and accumulated silt from 1,700 feet of existing drainage lateral. Also, clear, grub, and grade to prepare a 150-foot wide by 5,360-foot long right-of-way and dredge approximately 97,000 cubic yards of native material to facilitate construction of 5,360 feet of drainage lateral of which approximately 2,640 feet will be composed of four 48-inch subsurface culverts. Dredged material (15,000 cubic yards) from lateral maintenance would be deposited along the adjacent right-of-way, and material from the new drainage lateral would be utilized in the construction process. Said project is located

in an existing drainage lateral east of Ash Drive for approximately 1,700 feet east, then approximately 5,360 feet south toward the Houston River, north of Sulphur.

(11.2) Proposal of Chevron Pipeline Company to deposit approximately 484 cubic yards of rock riprap to construct 335 linear feet of six foot tall, at crown level, levee barrier for the purpose of protecting existing pipelines, valve site, and bank line from erosion. Said project is located in the Calcasieu River near Sulphur.

*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 adopting a resolution authorizing the purchase of property located at 1001 Melanie Street, Sulphur, through funding received from the FEMA Severe Repetitive Loss Grant Program to mitigate houses that have flooded numerous times, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: the buyout will be done on a 90%/10% match fund basis whereby the Parish will purchase the property for \$117,683.00, which is approximately 90% of the fair market value of the house associated with costs related to appraisal, demolition, and closing. The Parish will demolish the house within ninety days of closing. (Police Jury District 13, Mr. Andrepont)*

13. Consideration of amending ordinances with reference to the following surplus adjudicated properties to extend the deadline for completion of the sale of said properties:

(13.1) amend Ordinance No. 5546, which allowed Mr. Charles Strong to purchase the following described property for \$1,800.00: AP03-475-08, S 48 ft Lot 2 Fleishman and Rowe Sub of Blk bounded by Lawrence, Bank, Pine and Reid Sts.; Assessment No. 598704; 400 Block of Reid Street – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 3, Mrs. Griffin)

*AGENDA NOTE: Mr. Strong 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 March 31, 2010.*

(13.2) amend Ordinance No. 5530, which allowed Sonia Petroleum, Inc. to purchase the following described property for \$900.00: AP03-458-08, N 150 ft Lot 3 Steve Washington Sub.; Assessment No. 408743; 2000 Block of North Railroad Avenue-vacant lots in Ward Three, Lake Charles, Louisiana. (Police Jury District 4, Mr. Syas)

*AGENDA NOTE: Sonia Petroleum, Inc. 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 March 31, 2010.*

(13.3) amend Ordinance No. 5354, which allowed Ms. Gilda Marie Jones to purchase the following described property for \$7,800.00: AP04-416-07, Com S 71 ft from NW Cor Lot 4 Kelsey Place, th S 74.45 ft, E 125 ft, N 67 ft, N 40 Degs E 9.61 ft, W 131.2 ft to com; Assessment No. 1219642; 2100 Block of Walker Drive-vacant lot in Ward Four, Westlake, Louisiana. (Police Jury District 14, Mr. McMillin)

*AGENDA NOTE: Ms. Jones 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 August 31, 2010.*

(13.4) amend Ordinance No. 5706 adopted on September 17, 2009 which allowed an extension, and Ordinance No. 5564 adopted on September 4, 2008, 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 and Channel Streets-vacant lot in Ward Three, Lake Charles, Louisiana. (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 March 31, 2010.*

14. Consideration of adopting a resolution approving the extension of the Employment Agreement of the Parish Administrator for an additional period of January 1, 2010, through April 3, 2010, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
15. Consideration of adopting a resolution approving the renewal of a contract between the Police Jury and Solutions Employee Assistance Program (EAP) to continue counseling and case management services, training workshops, and substance abuse services for Parish employees and eligible family members, for the period of January 1, 2010, through December 31, 2011, with an option to renew for an additional year, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
16. Consideration of adopting a resolution approving an Amendment to the Contract for Engineering Services for Storm Water Master Planning between the Police Jury and C. H. Fenstermaker and Associates for Storm Water Master Planning Ward One Basin to include engineering services for the Choupique-Sulphur Basin, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.
17. Consideration of approving the Budget Committee Report dated November 19, 2009.
18. Consideration of adopting a resolution authorizing the submittal of the Youth Council Certification by the Workforce Investment Board to the Louisiana Workforce Commission with reference to the composition of the Youth Council and subsequent appointment of members, in accordance with the guidelines established by said Commission, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.
19. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from Logan Postell Perkins, Jr., Virginia King Pruitt and Frank O. Pruitt, Jr., for the I-10 South Frontage Road in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District 12, Mr. Hassien)
20. Consideration of adopting a resolution approving the naming of a State-maintained roadway located off of Goodman Road in Section 26, Township 9 South, Range 8 West in Ward Three, as "Pine Shadows Lane" for the purposes of facilitating proper emergency response and other public services. (Police Jury District 2, Mr. Collins)
21. Consideration of authorizing the Parish Purchasing Agent to purchase equipment which will provide for infrastructure upgrades and expansion to create a secure Wi-Fi environment for Public Safety Agencies to achieve interoperability network access through the Calcasieu Parish Sheriff's Office managed network by either (1) utilizing State Contract Purchasing Procedures, or (2) advertisement for bids of said equipment, for use by the Office of Homeland Security and Emergency Preparedness.

*AGENDA NOTE: this equipment is being purchased with 100% federal grant funding in the amount of \$400,000 with no local match required from the Governor's Office of Homeland Security and Emergency Preparedness.*