

A G E N D A

REGULAR MEETING
THURSDAY, JANUARY 7, 2010
5:30 P.M.

1. Call to order by President McMillin.
2. Invocation. (President McMillin)
3. Pledge of Allegiance.
4. Roll Call.
5. Election of President of the Police Jury for the ensuing year.
6. The newly-elected President shall assume the chair and accept nominations for Vice-President of the Police Jury for the ensuing year.
7. Presentation of plaques to the immediate Past President and Past Vice-President.
8. Take appropriate action on expiration of the term of Mr. S. Mark McMurry as *ex-officio Parish Treasurer* in accordance with LSA—R.S. 33:1651, as well as appropriate action on authorization of the Parish Administrator to certify official documents of the Parish as *ex-officio Parish Secretary*.

AGENDA NOTE: on November 19, 2009, the Police Jury approved the extension of the Employment Agreement between the Police Jury and Mr. McMurry as Parish Administrator and Ex-Officio Secretary/Treasurer for an additional period of January 1, 2010, through April 3, 2010. On December 17, 2009, the Police Jury approved a motion to remove the titles of Ex-Officio Parish Treasurer and Ex-Officio Parish Secretary from the Parish Administrator's job description effective with Mr. McMurry's retirement date of April 3, 2010, and further, approved the appointment of Mr. Jerry Milner, Director of Finance, as Parish Treasurer, effective April 4, 2010. The Police Jury deferred action on the naming of the Parish Secretary so that the Jurors could visit with Ms. Kathy Smith about her willingness to accept the position.

9. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
10. Consideration of approval of payment of all current invoices.
11. Consideration of approval of the minutes of the Regular Meeting of the Police Jury dated December 3, 2009.
12. Take appropriate action as a result of notice being previously provided to owner of the property and a public hearing held on November 5, 2009, ordering said owner to show cause as to why the structure listed below should not be condemned, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana:
 - 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).

AGENDA NOTE: on November 5, 2009, the Police Jury deferred action for sixty days.

13. 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:

(13.1) Proposal of Cheniere Creole Trail Pipeline to improve a 30-foot by 4,000-foot portion of a previously-existing road by adding approximately 1,393.33 cubic yards of asphalt, all to provide an all-weather road for landowner access. Said project is located off of Kim Street north of Highway 90 in Sulphur. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

(13.2) Proposal of Urban Investment company, LLC, to clear, grub, grade, and redistribute approximately 7,663 cubic yards of onsite native earthen material and deposit an additional 9,020 cubic yards of hauled-in fill, all to construct building foundations, access roadways, driveways, parking lots, storm water retention area, and an elevated boardwalk necessary to implement a residential/commercial development. Said project is located at the intersection of Sallier and Charvais Streets in Lake Charles. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

(13.3) Proposal of Community Center and Playground District No. Four of Ward One to clear, grub, grade, and redistribute approximately 33,400 cubic yards of onsite native earthen material and deposit an additional 5,200 cubic yards of limestone aggregate to construct building foundations, roadway, and parking lot, all to prepare surface conditions for a public recreation and intramural sports facility. Said project is located on Bozo Road west of Highway 171 near Moss Bluff. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

(13.4) Proposal of Keith Queenan to install 985-feet of timber bulkhead with attendant four-foot wide deck, concrete walkway, and a 15-foot wide by 40-foot long concrete boat ramp. Approximately 1,225 cubic yards of hauled-in earthen material would be placed as fill behind the proposed bulkhead. The proposed structures are to be situated along the right descending bank of Bayou D'Inde approximately parallel to the existing shoreline with the outer edge to extend approximately eight feet channelward therefrom. Said project is located at 3500 Queenan Industrial Park Road in Westlake. The Planning Staff recommends that the Police Jury indicate no objection to this project application.

(13.5) Proposal of Eleanor Barrileaux to install 80 linear feet of sheet pile bulkhead, a 169 square feet wharf with a 30-foot long by 4-foot wide elevated walkway and fill a 40-foot wide by 70-foot long area with 375 cubic yards of hauled-in earthen material for house pad all to construct a single family residence. Said project is located along the right descending bank of the Calcasieu River off of River Road 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.

14. Take appropriate action to rescind a resolution adopted by the Police Jury on September 18, 2008, which abandoned the South 105 ft of Georgia Road (RA01-003-08) in Ward One of Calcasieu Parish, Louisiana, as requested by Jack Manuel, and as recommended by the Calcasieu Parish Planning and Zoning Board, which was subject to the petitioner signing a drainage easement agreement.

AGENDA NOTE: said agreement was not executed by Mr. Manuel.

15. Consideration of adopting an ordinance amending applicable sections of the Code of Ordinances of the Parish of Calcasieu, Louisiana to provide for a change in composition of the hearing panel from the Southwest Louisiana Law Center, Inc. to the Southwest Louisiana Bar Association for the appeal process provided in said sections.

AGENDA NOTE: the Southwest Louisiana Law Center is currently experiencing a shortage in staffing due to a lack of funding.

16. Consideration of adopting a resolution approving Amendment No. Two to the Original Lease between the Police Jury and the Department of Health and Hospitals for the continued use of space by the Regional Laboratory, said amendment providing for the renewal of the lease for an additional ten years ending April 30, 2020, and the correction of

the municipal address of the location, 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 authorizing the Office of Juvenile Justice Services to submit a continuation grant application in an amount up to \$15,000, and any revisions thereafter, to the Louisiana Children's Trust Fund for the Girls Initiative on Responsibility and Life Skills (GIRLS) Program that assists with child abuse prevention and responsibility initiatives, 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, and/or his designee, when appropriate, to execute all documents related thereto.
18. Consideration of adopting a resolution approving a Waterline Servitude Agreement between the Police Jury, as Grantee, and the Lake Charles Harbor and Terminal District, as Grantor, which will provide for the extension of the Parish's waterline from the Big Lake waterworks plant along Big Lake Road, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: the extension of this waterline will provide service to the Shaw Project and other future development.

19. Consideration of adopting an ordinance and/or amending existing ordinance(s) establishing a 25-mph speed limit on Wildflower Drive in Ward Four. (Police Jury District 12, Mr. Hassien)
20. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Eric Joseph and Siv Marjorie Barnett Bourgeois on Edgerly Road in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (Police Jury District No. 11, Mrs. Treme)
21. Take appropriate action on the expiration of the term of Ms. Mary Frohn as a member of the Board of Control of the Calcasieu Parish Public Library System. (Ms. Frohn is a City of Lake Charles representative. Dr. Mackey is the liaison. A letter was sent to the City of Lake Charles regarding this seat, and correspondence has been received from the Mayor's Office requesting that Ms. Frohn be reappointed.)
22. Take appropriate action on the expiration of the term of Mr. Roy Arrant as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Arrant represents District 11. Mrs. Treme is the liaison)
23. Take appropriate action on the expiration of the term of Mr. David L. Clark as a member of the Board of Commissioners of Ward Six Fire Protection District No. One. (Mr. Clark represents District 11. Mrs. Treme is the liaison)
24. Take appropriate action on the expiration of the term of Mr. A. J. Holland as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Holland represents District 10. Mr. Stelly is the liaison.)
25. Take appropriate action on the expiration of the term of Mr. Webster James Todd, Jr. as a member of the Board of Commissioners of Ward Two Fire Protection District No. One. (Mr. Todd represents District 10. Mr. Stelly is the liaison.)
26. Take appropriate action on the expiration of the term of Mr. Chuck Miller as a member of the Board of Commissioners of Iowa Fire Protection District No. One. (Mr. Miller represents District 10. Mr. Stelly is the liaison.)
27. Take appropriate action on the expiration of the term of Mr. Richard Dunno as a member of the Board of Commissioners of Iowa Fire Protection District No. One of Ward Eight. (Mr. Dunno represents District 10. Mr. Stelly is the liaison.)
28. Take appropriate action on the expiration of the term of Mr. Jackie LeBrun as a member of the Board of Commissioners of Waterworks District No. Ten of Ward Seven. (Mr. Hassien is the liaison.)

29. Consideration of accepting the Burton Memorial Coliseum Complex Phase III, New Outdoor Arena Project as substantially complete.
30. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the replacement of the chiller at the Central Library.
31. Consideration of authorizing the Parish Administrator to advertise for bids for Calcasieu Parish Project No. 2010-15 (New Construction of South I-10 Frontage Road, from Louisiana 1256 to SRA Canal).
32. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for eight commercial grade grinder pumps for use by Sewer District No. Eleven of Ward Three.
33. Consideration of adopting a resolution declaring various movable assets of various parish departments, districts, and agencies, as determined by the Division of Finance, through December 31, 2010, as surplus property, and authorizing the disposal of said items to be sold as appropriate through E-Gov Auction, Parish Auction or private sale as prescribed by LSA—R.S. 33:4711.1.
34. ADVISE that surplus adjudicated property will be offered for sale by the Director of the Division of Planning and Development on January 26, 2010.
35. Consideration of going into executive session to discuss Lawsuit No. 08-3070 (Sittig vs. Police Jury).

**ADVISE THAT THE FOLLOWING TERMS
WILL EXPIRE IN FEBRUARY, 2010**

- Term of Mr. Allen L. Smith, Jr. as a member of the Airport Authority of Airport District No. One. (Mr. Landry and Mr. Scott are the liaisons.)
- Term of Mr. Dennis Says as a member of the Board of Commissioners of Waterworks District No. Fourteen of Ward Five. (Mr. Says represents District 11. Mrs. Treme is the liaison.)

**EMERGENCY ITEMS
REGULAR MEETING – JANUARY 7, 2010**

The following item(s) were received after the agenda was faxed out on December 31, 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 to enter into joint services agreements with the Calcasieu Parish Sheriff's Office, City of Lake Charles, Town of Iowa, Town of Vinton, and Waterworks District No. Fourteen of Ward Five for participation in the Louisiana Statewide Generator Grant Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

Item No. Two:

Consideration of adopting a resolution ratifying the execution by the President of the Police Jury of a grant application in the amount of \$25,365.81 to the Governor's Office of Homeland Security and Emergency Preparedness for funding related to hiring an individual to coordinate the enhancement of, governance of, planning and training to help ensure interoperable communications between agencies, as funded by the U. S. Department of Homeland Security, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.

AGENDA NOTE: the grant application was due by January 6, 2010.