

P R O P O S E D  
A G E N D A  
R E G U L A R M E E T I N G  
T H U R S D A Y , J A N U A R Y 2 1 , 2 0 1 0  
5 : 3 0 P . M .

1. Call to order by President Guidry.
2. Invocation. (Mr. Farnum)
3. Pledge of Allegiance.
4. Roll Call.
5. Presentation of a plaque to Mr. Randy Dougharty in recognition of his heroic efforts in rescuing a homeowner from a structure fire in the DeQuincy area on November 6, 2009. (Mr. McMillin and Mrs. Treme)
6. Presentation of a plaque to Commandant John Lamar of West-Cal Al Worley Detachment 1157, U. S. Marine Corps League, in appreciation of his many services and contributions to the annual Toys for Tots Program in Calcasieu Parish. (Mr. Andrepont)
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 December 17, 2009.
9. Take appropriate action on ST03-001-10 which is a request by the Calcasieu Parish Police Jury to study the feasibility of reclassifying certain tracts of land in Wards Two and Three near the intersection of Highway 397 and Highway 14 from A-1 (Agricultural) and R-1 (Single Family Residential) to C-1 (Light Commercial).
10. Consideration of approving the Ways and Means Committee Report dated January 21, 2010, and take appropriate action on recommendations related to the following items to be considered by said Committee:
  - Consideration of adopting a resolution ordering and calling a special election to be held in Calcasieu Parish, Louisiana, on May 1, 2010, for authority of the Calcasieu Parish Police Jury to levy and collect a 10-year maintenance tax of 5.75 mills beginning January 1, 2010, and ending December 31, 2019, with collections from the levy of the tax estimated to be \$7,801,749 for one entire year, for the purpose of maintaining and operating the Calcasieu Parish Courthouse Complex and the Calcasieu Correctional Center.
  - Consideration of adopting a resolution ordering and calling a special election to be held in Calcasieu Parish, Louisiana, on May 1, 2010, for authority to replace an existing 1½% sales tax which is currently authorized in Sales Tax District No. 4-A pursuant to an election held on July 20, 2002, with authority to levy and collect a 1½% sales and use tax for a ten-year period beginning January 1, 2011, and ending December 31, 2020, to be dedicated and used to continue improving, resurfacing and maintaining parish roads; enhancing the quality of parish road drainage, including the provision of solid waste collection and disposal; constructing and improving arterial transportation routes and major intersections, including the installation or extension of public utilities; providing supplemental funding for the rural transportation system; and authority to fund the proceeds of the tax into bonds for such purposes.
11. Receive report from staff on applications received by the Human Resources Department for the position of Parish Administrator, in accordance with procedures set forth by the Police Jury for submittal of same, and take appropriate action thereon.
12. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the appropriate document(s) related to ratifying and confirming all previous sales

*AGENDA NOTE: the existing 1½% sales tax to be replaced in the event of passage of this proposition, while authorized for a 1½% levy, has been levied since its approval in July, 2002, at the reduced rate of 1¼%. With passage of the new proposition, this existing tax would be discontinued 21 months prior to the end of its current term.*

made by the Police Jury on adjudicated properties within the municipalities, on behalf of the Town of Vinton, City of DeQuincy, City of Westlake, City of Sulphur, City of Lake Charles, and Town of Iowa, in accordance with the Local Services Agreement between the Police Jury and the municipalities, as amended, which gave the Police Jury certain authority to deal with properties acquired by the various cities and towns by virtue of adjudication of properties paid for unpaid ad-valorem taxes.

13. Consideration of adopting a resolution authorizing (1) the solicitation of proposals of statements of qualifications from local established non-profits to develop low to moderate income, elderly, and workforce housing through title conveyance of Louisiana Land Trust properties located in Calcasieu Parish, and (2) appointment of a Selection Review Committee to review and rank the proposals, in accordance with the Police Jury's CDBG Disaster Recovery Procurement Policy, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
14. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and Lake Charles Memorial Hospital, in conjunction with the Lake Charles Office of Mental Health, for funding assistance in the amount of \$500,000.00 for the operation of the Crisis Intervention Triage Program, and further, authorizing the President of the Police Jury, or designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: this allocation is proposed as bridge funding from the Health Unit Fund providing for continuation of the program during development of a longer-term plan for program resources by the State of Louisiana.*

15. Consideration of adopting a resolution of support and intent for the formation of a Human Services District (also known as a Mental Health District) for the Region 5 area of the Louisiana Department of Health and Hospitals, in accordance with Act 373 of the 2008 regular session of the Louisiana State Legislature, and further, authorizing the President of the Police Jury, or designee, when appropriate, to execute all documents related thereto.
16. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and the Calcasieu Parish Employees Federal Credit Union for office space on a portion of the Third Floor of the Magnolia 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.
17. Consideration of adopting a resolution approving the calling of an election to be held on May 1, 2010, by the Board of Commissioners of Ward Four Fire Protection District No. Four for the renewal, levy, and collection of a property ad valorem tax in the amount of 8.65 mills for a period of ten years beginning in January 1, 2011, for the purpose of acquiring, constructing, maintaining, and operating fire protection facilities, equipment, and paying salaries and fees of firemen, for fire protection in the District.
18. Consideration of adopting a resolution authorizing changes to the Housing Department's Section 8 Administrative Plan, in particular, Section 16 Part IV: Owners or Family Debt to the PHA.
19. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(19.1) adopt a resolution approving a Joint Services Agreement between the Police Jury, Office of Juvenile Justice Services, and the Calcasieu Parish Sheriff's Office, Lake Charles Police Department, Westlake Police Department, Iowa Police Department, Sulphur Police Department, Vinton Police Department, DeQuincy Police Department, and the McNeese State University Police Department for the implementation of Calcasieu Parish's strategic plan to reduce underage drinking, with associated costs to be paid through funding from the Louisiana Office for Addictive Disorders, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(19.2) adopt a resolution authorizing the Director of the Office of Juvenile Justice Services to renegotiate on the terms and conditions of a Memorandum of Understanding between the Police Jury and the National Screening Assistance Project (NYSAP) of the University of Massachusetts Medical School for the John D. and Catherine T. MacArthur Foundation to complete a research study to determine potential effects when risk/needs assessment is

employed in the juvenile probation departments, 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 Cooperative Endeavor Agreement between the Police Jury, Mosquito Control Department, and the City of New Orleans, East Baton Rouge Parish Mosquito and Rodent Control, St. Tammany Mosquito Abatement District #2, and Tangipahoa Mosquito Control, which provides for reciprocal aerial mosquito control services between parties, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: this agreement has been in place since 2008 with the exception of Tangipahoa Mosquito Control, which is being added as a party to the agreement.*

21. Consideration of adopting a resolution authorizing advertising of an oil, gas, and mineral lease on certain tracts or parcels of land containing 8.62 acres, more or less, in Sections 14 and 15, Township 9 South, Range 8 West, in Ward Three (Police Jury District 2, Mr. Collins)
22. Take appropriate action on requests for qualifications received by the Parish Purchasing Agent on January 13, 2010, for home leveling services for use by the Division of Planning and Development.
23. Take appropriate action on bids received by the Parish Purchasing Agent on January 20, 2010, for Calcasieu Parish Project No. 2010-01 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).
24. Consideration of authorizing the Parish Administrator to advertise for bids for the construction of the audiology suite addition to the Calcasieu Parish Health Unit.
25. Consideration of authorizing the Parish Administrator to advertise for bids for the Shoreline Protection Project at Intracoastal Park.
26. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for four one-half ton pickup trucks and a boat and trailer for use by the Mosquito Control Department.
27. Consideration of authorizing the Parish Purchasing Agent to purchase one 2010 three-quarter ton pickup truck, utilizing State Contract Purchasing Procedures, for use by the Office of Homeland Security and Emergency Preparedness.