

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 U N E 1 7 , 2 0 1 0
5 : 3 0 P . M .

1. Call to order by President Guidry.
2. Invocation. (Mr. Stelly)
3. Pledge of Allegiance.
4. Roll Call.
5. Hold a public hearing at 5:30 p.m., as a result of a Notice of Intention published in accordance with LSA—R.S. 33:3811, to alter the boundaries of Waterworks District No. Ten of Ward Seven, and take appropriate action thereon.
6. The following has been advertised in accordance with law for action to be taken at 5:30 p.m.:

Receive and open sealed bids for an oil, gas, and mineral lease on certain tracts of land (2.25 acres, more or less) in Section 10, Township 7 South, Range 11 West, in Ward Six. (Police Jury District 11, Mrs. Treme)

7. Hold a public hearing at 6:00 p.m., as a result of notice provided to the owner of properties described below, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:

(7.1) 7454 BLANCO LANE, South Lake Charles area, Lot 161 Garden Heights Subdivision Part 5, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Michael Wayne Lovelady, 7454 Blanco Lane, Lake Charles, LA 70607 TA# 00813583 (Police Jury District 7, Mr. Landry)

(7.2) 2514 EVERGREEN ROAD, Westlake area, Lot # 52, 64, more specifically, Tract in Smith Estate of E/2 NW SEC 20.9.9 Desc As - S 1785.42 Ft of that Portion of E/2 NW Sec 20.9.9, Lying E of Kansas City Southern R/R R/W, Also Desc As-S 1785.42 Ft of That Portion Lots 7, 8 Smith Sub in Sec 20.9.9, Lying E of Said Kansas City Southern R/R R/W (18.95 Acs) Less 5.15 Acs Sold - 13.80 Acs, Ward 4, Calcasieu Parish, Louisiana (two manufactured homes) Owner: Louis Joseph Frederick , P O Box 715, Westlake, LA 70669, TA# 00493988 (Police Jury District 14, Mr. McMillin)

AGENDA NOTE: No action necessary on Lot # 64, said structure has been removed.

(7.3) 737 DEBRA LANE, Moss Bluff area, Lot 9 Moss Bluff Estates Subdivision PT A, Ward 1, Calcasieu Parish, Louisiana (one house) Owner: Devin Arnold Stargel, et ux, 8510 Thompson Lane, Louisville, KY 40258, TA# 00997749 (Police Jury District 1, Mr. Spell)

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(7.4) 4015 S BEGLIS PARKWAY, Sulphur area, Com 72.16 Ft N of SE Cor Lot 1 Arizona Oaks Sub Th W 105.87 Ft to E R/W Line Arizona St N 49 Degs W Along Said E R/W 29.74 Ft N 69.33 Ft E 128.30 Ft S 88.92 Ft to Com, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: James Ronald Tubbs, et ux, c/o Edith Moses Guidry, 211 Sam Dunham Road, Sulphur, LA 70663, TA# 01256106 (Police Jury District 15, Mr. Farnum)

(7.5) 3927 OPELOUSAS STREET, East Lake Charles area, Beg on N/L of Opelousas St 1307.2 Ft W of SE Cor SW 26.9.8 Which is the Intersection of E/L of August Dr and N/L of Opelousas St 328.75 Ft E Along the N/L of Opelousas St for Com Th N 265 Ft E 97.4 Ft N 35 Ft E 277.4 Ft S 300 Ft to N/L of Opelousas St W 374.8 Ft Along N/L of Opelousas St to Com- Contg 2.5 Acres, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Marion Esprit, et ux, c/o Jimmy Dicks, 3927 Opelousas Street, Lake Charles, LA 70601, TA# 01123238 (Police Jury District 2, Mr. Collins)

(7.6) 4017 S BEGLIS PARKWAY, Sulphur area, S 72.16 Ft of Lot 1 Arizona Oaks Sub Desc As- Com SE Cor Lot 1 Arizona Oaks Subth N 72.16 Ft W 105.87 Ft to W/L Said Lot and E R/W Line Arizona St Th S 49 Degs E Along R/W Line 109.61 Ft, E 23.2 Ft to Com, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Cleveland John Collins, Jr, 1212 N Sally Mae Street, Lake Charles, LA 70601 TA# 00142123 (Police Jury District 15, Mr. Farnum)

(7.7) 2506 MAY STREET, Westlake area, Lots 58, 59 Block B Gulfway Pines Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Donald E Burnsworth, 1119 Sara, Sulphur, LA 70663, TA# 00141852 (Police Jury District 14, Mr. McMillin)

(7.8) 3648 N CLAIBORNE, N Sulphur area, Com on W/L 10.9.10, At PT 173.71 Ft (181.71 ft) N of NW Cor SW NW Said Sec 10 Th E 503.14 Ft S 273.69 Ft Etc- Contg 3.16 Acs M/L, Ward 4, Calcasieu Parish, Louisiana (one manufactured home w/accessory building) Owner: F L N Inc, c/o Ken Lyons, 531 W Lincoln, Sulphur, LA 70663, TA# 01158295 (Police Jury District 14, Mr. McMillin)

8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated May 20, 2010.
9. Presentation of plaques to the following Parish employees who recently retired:

Ella Dartz	Business & Career Solutions Center	32 years
Barbara Goodly	Business & Career Solutions Center	33 years
Jean Augustine	Workforce Investment Board	35½ years

10. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
11. Consideration of adopting a resolution approving the issuance, sale and delivery by the Calcasieu Parish Public Trust Authority of not exceeding \$3,000,000 of its Recovery Zone Facility Revenue Bonds (Sugar Bowl 2004, L.L.C. Project), Series 2010; granting a Sub-allocation of the Parish's Recovery Zone Facility Bond Volume Cap for the project, and further,

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authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

12. Receive report from staff regarding the River Bluff park property in Ward One.
13. 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:
 - Proposal of Mr. Charlie Atherton, c/o Arabie Environmental Solutions, Inc., to deposit approximately 542 cubic yards of hauled-in earthen fill to provide access to a canal, deposit approximately 120 cubic yards of rip-rap as fill to provide 520 linear feet of shoreline erosion protection, and construct an 8-feet by 8-feet dock, all for private use. Said project is located along Backbay Bayou, at the end of Windy Wood Drive in Westlake, LA. 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 on a revision to RZ04-018-08 (Windywood Drive in Ward Four) which is a request by Charles Atherton to amend stipulations No. 1 and No. 2 of Ordinance No. 5513 to read as follows: 1) that the development adhere to the revised site plan on file with the Division of Planning and Development; and 2) that six recreational vehicles (RV’s) be allowed on the property for recreational purposes only. (Police Jury District 14, Mr. McMillin)

AGENDA NOTE: Ordinance No. 5513, adopted on June 19, 2008, provided that one recreational vehicle be allowed on the property for recreational purposes only.

15. Take appropriate action on RZ01-006-10 (212 East Telephone Road in Ward One) which is a request by Ready Set Grow Learning Center to rezone from R-2 (Mixed Residential) to C-3 (Central Business Commercial) to allow a daycare (infant center and administrative offices). (Police Jury District 1, Mr. Spell)
16. Consideration of adopting a resolution approving an amendment to the Cooperative Endeavor Agreement between the Police Jury and the State of Louisiana, Department of Natural Resources, for the 2010-2011 Calcasieu

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Parish Local Coastal Program, 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 in support of the Southwest Louisiana Economic Development Alliance's efforts to coordinate grant funding from the U.S. Department of Transportation for the Transportation Investment Generating Economic Recovery (TIGER II) Program, which will assist with surface transportation infrastructure projects in Southwest Louisiana, and further, authorizing the Alliance to act as the managing agent of said grant program.
18. Consideration of adopting a resolution in support of a reduction in the federal moratorium on deep-water drilling in the Gulf of Mexico from six (6) months to no longer than thirty (30) days, and further, that copies of this resolution be forwarded to President Obama and to all members of the Calcasieu Congressional Delegation.
19. Consideration of adopting a resolution approving a request by the City of Lake Charles that the Police Jury and the City enter a Joint Services Agreement providing for the Police Jury to utilize its quick take authority to expropriate right-of-way from Mary Ellen Semien, Franklin David Lewis, Sr., Gulf Food Service, Inc., Evelyn Walker Ball, et al, and Park West Children's Fund, Inc., for road improvements along Enterprise Boulevard, 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 request by the City of Lake Charles that the Police Jury and the City enter a Joint Services Agreement providing for the Police Jury to utilize its quick take authority to expropriate right-of-way from Richard Hogarth, Curtis James Parker, Sr., et ux, and Curtis James Parker, Jr., for construction of a waterline along Fitzenreiter Road, 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 the renewal of a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office with reference to the maintenance of the Calcasieu Correctional Center, 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 approving the renewal of a Joint Services Agreement between the Police Jury, Department of Animal Services and Adoption Center, and the Town of Vinton to provide code enforcement of all state and local ordinances related to animals, with the exception of livestock and wildlife, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
23. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury, Department of Animal Services and Adoption Center, and the Town of Iowa to provide code

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enforcement of all state and local ordinances related to animals, with the exception of livestock and wildlife, 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 a contract between the Police Jury and Sam Istre Construction for electrical and water service connections for the newly relocated RV camping area at Intracoastal Park, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
25. Consideration of authorizing the Parish Purchasing Agent to advertise for request-for-proposals for auction services for the Road Home Corporation/Louisiana Land Trust Properties located in Calcasieu Parish.
26. Consideration of authorizing the Parish Administrator to advertise for bids for the construction of Building Modifications, Multi-Agency Resource Center, at the Office of Juvenile Justice Services.

AGENDA NOTE: Funding for this project was approved by the Police Jury as part of the 2010 Annual Budget.

27. Consideration of authorizing the Parish Administrator to advertise for bids for the Calcasieu Correctional Center and CPSO Administration Building Boiler and Chiller Replacement project.
28. Consideration of authorizing the Parish Purchasing Agent to advertise for Mosquito Control Solvents (Mineral Oil & Isopropyl Alcohol) with unit prices effective from July 23, 2010, until December 31, 2010.
29. Take appropriate action on requests-for-proposals received by the Parish Purchasing Agent on May 13, 2010, for Emergency Response Products and Services, and adopt a resolution authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: On June 3, 2010, the Police Jury deferred action until June 17, 2010.

30. Take appropriate action on bids received by the Parish Purchasing Agent on May 27, 2010, for concrete pipe with unit prices effective from July 1, 2010 until December 31, 2010.

AGENDA NOTE: On June 3, 2010, the Police Jury deferred action until June 17, 2010.

31. Take appropriate action on bids received by the Parish Purchasing Agent on June 16, 2010, for Calcasieu Parish Project No. 2010-09 (Overlaying of Various Roads in Calcasieu Parish).
32. ADVISE that the Police Jury, in partnership with the Arts and Humanities Council of Southwest Louisiana, will host the inaugural "Arts and Crab Experience" to be held on August 7, 2010, at Prien Lake Park.