

P R O P O S E D
A G E N D A
REGULAR MEETING
THURSDAY, SEPTEMBER 23, 2010
5:30 P.M.

1. Call to order by President Guidry.
2. Invocation. (Mr. Spell)
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 23, 2010, and ended on September 6, 2010, in the Calcasieu Parish Tax Assessor's Office.

6. 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:

(6.1) 2951 RENEE STREET, North Lake Charles area, Com SW Cor Lot 24 Highland Pines Sub Th E 75 Ft N 150 Ft Etc, Ward 3, Calcasieu Parish, Louisiana (one manufactured home with addition) Owner: Dewey D Williamson, et ux, 2951 Renee Street, Lake Charles, LA 70615 TA# 00808245. (Police Jury District 2 , Mr. Collins)

(6.2) 505 LYNWOOD, Mossville area, Lots A, B Blk 1 Lynwood Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Wiley J Lebert, 505 Lynwood, Sulphur, LA 70663, TA# 00154121. (Police Jury District 14, Mr. McMillin)

(6.3) 2409 ALFORD ROAD Lots 18-22 Blk A, Westlake area, Lots 18, 19, 20, 21, and 22, Block A, Gulfway Pines Subdivision, Ward 4, Calcasieu Parish, Louisiana (one manufactured home with accessory building) Owner: Richard Lee McCallon, 2409 Alford Road, Westlake, LA 70669, TA# 00185922. (Police Jury District 14, Mr. McMillin)

(6.4) 402 EAST STREET, DeQuincy area, Lot 9 Block 1 Ben Bennett Add Subdivision, Ward 6, Calcasieu Parish, Louisiana (one house) Owner: Van Carter, c/o Catrrina Carter, 420 East Street, DeQuincy, LA 70633, TA# 00217530. (Police Jury District 11, Mrs. Treme)

(6.5) 2609 RUSHMOOR, North Lake Charles area, Lot 25, Less the E 25 Ft, & Less the W 50 Ft Rushmoor Subdivision, Ward Three, Calcasieu Parish, Louisiana (one manufactured home) Owner: Lamuel Ray Oliver, et al, c/o Ernest Michael Oliver, 1203 Wachsen Drive, Lake Charles, LA 70611, TA # 00091952. (Police Jury District 2, Mr. Collins)

PROPOSED AGENDA

Thursday, September 23, 2010

Page 2

(6.6) 2019 SAM HOUSTON JONES PARKWAY Lots 20, 28, 35, 48, Moss Bluff area, Com 208.7 Ft W of NE Cor 12.9.9 W 30 Ft S 238.7 Ft W 626.1 Ft N 238.7 Ft W 52.8 Ft S 208.7 Ft W 417.4 Ft M/L to W/L NE NE 12.9.9 S 311.3 Ft E 1309.4 Ft M/L to E/L of A Pub Rd, Nely Along E/L of Pub Rd 714 Ft M/L to A Pt Which is 450 Ft S of N/L of Sec, W 199.7 Ft M/L to A Pt Due S of The Pt of Com, N 450 ft to Com Subj to Parcel 4-4, Parcel 4-8 for Hwy 378, Ward 1, Calcasieu Parish, Louisiana (four manufactured homes) Owner: Brian Ward Taylor, et ux, c/o Earl Ryder, et ux , 6764 Cheval Drive, Iowa, LA 70647, TA# 00023787. (Police Jury District 1, Mr. Spell)

(6.7) 3125 DEBRA LANE, Westlake area, Lot 5 Glendale Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Robert Lee Dobbins, Jr, 3125 Debra Lane, Westlake, LA 70669, TA# 01095579. (Police Jury District 3, Mrs. Griffin)

(6.8) 3538 HARMON BROUSSARD ROAD, North Sulphur area, S 15 Acs Of - W 1/2 SW NE 2.9.10, Less 9 Acs Sold, Ward 6, Calcasieu Parish, Louisiana (one manufactured home) Owner: Harmon Joseph Broussard, 3538 Harmon Broussard Road, Sulphur, LA 70663, TA# 00216372. (Police Jury District 14, Mr. McMillin)

(6.9) 2019 SAM HOUSTON JONES PARKWAY Lot 55, Moss Bluff area, Com 238.7 Ft S of NE Cor of NE NE 12.9.9 S 201.3 Ft W 208.7 Ft etc, Ward 1, Calcasieu Parish, Louisiana (one manufactured home) Owner: Earl Bruton Ryder, et ux, 6764 Cheval Drive, Iowa, LA 70647, TA# 00029246. (Police Jury District 1, Mr. Spell)

7. Take appropriate action on applications for liquor and beer permits. (Mr. Vickers)
8. Consideration of approval of payment of all current invoices.
9. Receive report from staff regarding recent national awards received for the Police Jury website.
10. Receive report from staff regarding the utilization of remaining CDBG Disaster Recovery funds related to Hurricane Rita, and take appropriate action thereon.
11. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated August 19, 2010.
12. Consideration of approving the General Insurance Committee Report dated September 23, 2010. (Mrs. Griffin, Chair)
13. Consideration of adopting a resolution authorizing the Parish Administrator to negotiate the terms and conditions of a Lease Agreement for office space on a certain portion of the fourth floor of the 901 Lakeshore Building, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

PROPOSED AGENDA

Thursday, September 23, 2010

Page 3

14. Consideration of adopting a resolution accepting Highland Forest Part 2 Phase 3 Part B Subdivision, located on East Forest Road and Forest Cove in Section 19, Township 9 South, Range 8 West of Ward Four in Calcasieu Parish. (Police Jury District 3, Mrs. Griffin)
15. Take appropriate action on ST03-001-10, Phase III, which is a request by the Calcasieu Parish Police Jury to reclassify certain tracts of land in Ward Three near the intersection of Highway 397 and Highway 14 East as follows: Tract "A" from I-1 (Light Industrial) to C-3 (Central Business Commercial); Tract "B" from A-1 (Agricultural) to C-2 (General Commercial); and Tract "C" from A-1 (Agricultural) to I-1 (Light Industrial). (Police Jury District 9, Mr. Guidry)
16. Consideration of adopting a resolution amending the current procedure and ordinances relative to disposition of adjudicated properties within Calcasieu Parish, Louisiana.
17. Consideration of adopting an ordinance rescinding Ordinance No. 5716 adopted on October 22, 2009, which allowed an extension, and Ordinance No. 5382 adopted on October 4, 2007, which allowed Ms. Michelle Cole to purchase the following described property for \$5,000.00: AP03-420-07, Lots 5, 6 Blk 8 Highland Park; Assessment No. 389374; 2600 Block of Belden Street – vacant lot in Ward Three, Lake Charles, Louisiana. (Police Jury District 2, Mr. Collins)

AGENDA NOTE: Ms. Michelle Cole failed to fulfill the necessary requirements in order to complete the sale. It is the recommendation of the Director of the Division of Planning and Development to re-advertise the sale of the above-mentioned property.

18. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Lake Charles, wherein the Police Jury will transfer two parcels of property obtained by virtue of adjudication, which are needed to facilitate the City's Enterprise Boulevard Bond Project, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and Mr. and Mrs. Roland Granger, in the amount of \$100.00, for property located at 2928 Renee Street, Lake Charles, LA 70615, which was acquired through a flood mitigation grant and must remain "open space," and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto. (Police Jury District 2, Calvin Collins).

AGENDA NOTE: On July 23, 2010, the Police Jury approved the purchase of the property through the SRL (Severe Repetitive Loss) Grant Program.

20. Consideration of adopting a resolution authorizing the Director of the Office of Juvenile Justice Services to negotiate the terms and conditions of a Professional Services Agreement between the Police Jury, Office of Juvenile Justice Services, and the Educational and Treatment Council, Inc., in an amount up to \$30,000.00, for coordination, consultation, assessment, and treatment services relating to the Calcasieu Juvenile Justice and Mental

PROPOSED AGENDA

Thursday, September 23, 2010

Page 4

Health Collaboration Initiative, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The contract costs will be reimbursed by federal funds through a grant with the Bureau of Justice Assistance.

21. Consideration of adopting a resolution amending the Multi-Year Project-Based Voucher Housing Assistance Payment Contract entered into on April 3, 2008, with Delta Crossing Development, L.P., for eleven (11) existing contract units located at 1903 Courville Road in Vinton, LA, to thirteen (13) existing contract units, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: This request is due to an increase in demand of housing assistance in the Vinton area.

22. Consideration of adopting a resolution authorizing the Housing Department to submit its Streamlined Annual Plan for Fiscal Year 2011 to the U.S. Department of Housing and Urban Development in accordance with HUD guidelines and regulations, 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 a contract between the Police Jury and the Louisiana Workforce Commission, Office of Workforce Development, for re-employment services funds for the period of October 1, 2010, through June 30, 2011, to provide for local temporary staff to serve unemployment insurance claimants, 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 the Louisiana Workforce Commission, Office of Workforce Development, for grant funding in an amount up to \$272,212.00, for the period of October 1, 2010, through September 30, 2011, to implement the combined Strategies to Empower People (STEP) Program and the Louisiana Jobs and Employment (LaJet) Program, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: The combined programs become the Louisiana Employment Assistance Program (LEAP), and will assist food stamp and welfare recipients with job search and job placement assistance.

25. Consideration of the following requests from the Office of Community Services Advisory Board as recommended during its regular meeting on September 22, 2010:

PROPOSED AGENDA

Thursday, September 23, 2010

Page 5

- (25.1) Adopt a resolution approving an agreement between the Police Jury, Office of Community Services, and the Louisiana Department of Education to sponsor the Family Daycare Home Food Program for the FY2010-2011, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- (25.2) Adopt a resolution authorizing the submittal of a grant application to the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program State Contract No. 741-10-0020, for one hundred percent (100%) funding for coverage of the actual cost of one computer system valued at \$2,200.00 and one pressure washer valued at \$900.00 to be utilized for the Calcasieu Parish Transit Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- (25.3) Adopt a resolution authorizing the submittal of a grant application to the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program State Contract No. 741-10-0019, for one hundred percent (100%) funding for coverage of the actual cost of one Transit vehicle garage valued at \$168,000.00 and one built-in-place diesel power generator valued at \$90,894.00 to be utilized for the Calcasieu Parish Transit Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- (25.4) Adopt a resolution authorizing the submittal of a grant application to the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program State Contract NO. 741-99-0253, for one hundred percent (100%) funding for coverage of the actual cost of one Transit vehicle valued at \$45,626.00 to be utilized for the Calcasieu Parish Transit Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
26. Consideration of adopting a resolution declaring various Parish items as surplus property to be sold as appropriate as a trade-in, or through the E-Gov Auction, Parish Auction, or private sale, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
27. Take appropriate action on bids received by the Parish Purchasing Agent on Tuesday, September 14, 2010, for the purchase of sheet pile for use by the Division of Engineering and Public Works.
28. ADVISE that a public auction for the Louisiana Land Trust/Road Home properties located in the parishes of Calcasieu, Allen, Beauregard, Jeff Davis, and Vernon will be held on Saturday, September 25, 2010, at 10:00 a.m., with registration beginning at 8:00 a.m., in Courtroom A of the Calcasieu Parish Courthouse, located at 1000 Ryan Street, Lake Charles, LA.

PROPOSED AGENDA

Thursday, September 23, 2010

Page 6

29. ADVISE that the Housing Department will be accepting Section 8 applications as follows:

October 11, 2010
8:30 a.m. – 3:30 p.m.

First Church of God in Christ
621 S. Grand Avenue
DeQuincy

October 12 – 15, 2010
8:30 a.m. – 11:30 a.m.

Office of Community Services
2424 3rd Street
Lake Charles

30. ADVISE that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on October 26, 2010.