

AGENDA

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

1. Call to order by President Guidry.
2. Invocation. (Mr. Collins)
3. Pledge of Allegiance.
4. Roll Call.
5. **Take appropriate action** on applications for liquor and beer permits.
6. Consideration of approval of payment of all current invoices.
7. **Presentation** of a proclamation to Mrs. Ethel Precht, proclaiming Saturday, October 16, 2010, as “Mrs. Ethel Precht Day” in Calcasieu Parish in honor and recognition of her efforts in establishing the annual “Ethel Precht Hope Breast Cancer 3K Walk,” which benefits those residents in Cameron and Calcasieu Parishes who are survivors of the disease, and which brings families and friends together to support each survivor and those currently battling breast cancer.

AGENDA NOTE: This year’s walk will take place on Saturday, October 16, 2010, at the Lake Charles Civic Center.

8. **Presentation** of certificates to members of the Lake Area Express Track Club for achievements earned at the 2010 AAU National Junior Olympics, which was held in Norfolk, Virginia, from July 31 – August 7, 2010.
9. **Receive report** from staff regarding wildlife sightings in densely populated areas of Calcasieu Parish.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated September 2, 2010.
11. Consideration of approval of the Public Works Committee Report dated September 30, 2010. Said Committee:

(11.1) Received presentation by The Honorable Kenneth Stinson, Mayor of Vinton, on the upcoming Vinton Centennial Celebration Festival to be held Saturday, October 9, 2010, marking the 100-year anniversary of the Town’s incorporation. Mayor Stinson expressed his appreciation for the support of the Police Jury and presented a framed poster commemorating the celebration. President Guidry and Mr. Hassien presented a proclamation to Mayor Stinson

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and City Council members Kevin Merchant and Harold Douga, proclaiming Saturday October, 9, 2010, as “Vinton Centennial Celebration Day” in Calcasieu Parish.

(11.2) Recommended that Calcasieu Parish Project No. 2009-09 (Safety Improvements and Erosion Control of Various Roads in Calcasieu Parish, Louisiana) be accepted as substantially complete. (Ward One: Goos Road and Theriot Road; Ward Three: Goos Ferry Road, Southpark Drive and Tom Hebert Road; Ward Four: Old Spanish Trail and Walker Road; and Ward Seven: Niblets Bluff Road.)

12. Consideration of approval of the Agenda Committee Report dated September 30, 2010.
13. Consideration of approval of the Budget Committee Report dated October 7, 2010.
14. Consideration of approval of the General Insurance Committee Report dated October 7, 2010.
15. Consideration of ratifying the issuance and execution by the President of the Police Jury of a “Notice of Restrictions Due to Existing Drought Conditions,” signed on Wednesday, September 29, 2010, ordering and imposing restrictions on any outdoor burning activities, and empowering Parish Fire Departments to extinguish all fires that are in direct violation of said Notice.
16. 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 third floor of the Magnolia Building, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
17. Consideration of approval of Grant Year 2011 Road and Drainage Trust Fund Grants, as recommended by the Trust Fund Rating Committee, as follows:

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Amount</u>
City of Lake Charles	Sallier St. Widening & Recon.	\$349,000
City of DeQuincy	Buxton Creek Drainage Imp.	\$500,000
City of Sulphur	Verdine St. Bridge Imp.	\$240,000
GDD No. 5 of Wd 4	Lateral 12-A Drainage Imp.	\$500,000
	TOTAL	\$1,589,000

AGENDA NOTE: The Police Jury normally awards up to \$1.0 million each year from this program; however, \$1.6 million is available this year due to funding left over from previously-awarded projects.

18. **Take appropriate action** to move the polling place for voting precincts 466E, 466W, and 467 from the Carlyss Fire Station located at 5151 Volunteer Road, Carlyss, to the newly-constructed Cypress Cove Elementary School located at 700 Currie Drive, Carlyss, and further, to notify all federal, state, and local agencies of this change in polling place, effective with the April 2, 2011 election date.

AGENDA NOTE: Precincts 466E and 466W are located in Mr. Hassien’s district, and Precinct 467 is located in Mr. Farnum’s district.

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19. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Johnny Hollingsworth as a member of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six. (Mr. Hollingsworth represented District 11. Mrs. Treme is the liaison.) **The Agenda Committee recommended that Mr. Ted Chapman be appointed.**

AGENDA NOTE: On June 3, 2010, the Police Jury deferred this item until July 1, 2010. On July 1, 2010, the Police Jury deferred this item until August 5, 2010, and on August 5, 2010, the Police Jury deferred this item until September 2, 2010. On September 2, 2010, the Police Jury deferred this item until October 7, 2010.

20. **Take appropriate action** on the expiration of the term of Mr. John E. Duhon as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Duhon is an at-large representative from east of the Calcasieu River. Mr. Brame is the liaison.) **The Agenda Committee recommended that Mr. Duhon be reappointed.**

21. **Take appropriate action** on the expiration of the term of Mr. Lasalle Williams, Sr., as a member of the Calcasieu Parish Planning and Zoning Board. (Mr. Williams represents Ward 4. Mr. Brame is the liaison.) **The Agenda Committee recommended that Mr. Williams be reappointed.**

22. **Take appropriate action** on the expiration of the term of Mr. Paul Guillory as a member of the Board of Commissioners of Ward Eight Fire Protection District No. Two. (Mr. Guillory represents District 10. Mr. Stelly is the liaison.) **The Agenda Committee recommended that Mr. Guillory be reappointed.**

23. **Take appropriate action** on the expiration of the term of Mr. Lester Goss as a member of the Board of Commissioners of Ward Four Fire Protection District No. Three. (Mr. Goss represents District 3. Mr. McMillin is the liaison.) **The Agenda Committee recommended that Mr. Goss be reappointed.**

24. Consideration of appointing and/or ratifying the appointment of the following persons to the Calcasieu Parish Junior Golf Advisory Panel:

Mr. Derek Smith	Golf Course/Driving Range Representative
Mr. Neel Derouen	Golf Course/Driving Range Representative
Mr. Stuart Kramer	Golf Course/Driving Range Representative
Mr. Bill Belcher	Golf Course/Driving Range Representative
Ms. Robin Courville	Golf Course/Driving Range Representative
Mr. Robbie Newton	Golf Course/Driving Range Representative
Mr. George McInnis	CC & Playground/ Recreation Dist. Representative
Mr. Albert Landry	CC & Playground/ Recreation Dist. Representative
Mr. Mike Bergeron	CC & Playground/ Recreation Dist. Representative
Mr. Anthony Bartie	At-Large
Mr. David Duplechain	At-Large
Dr. Homer Williams	At-Large

AGENDA NOTE: The Calcasieu Parish Junior Golf Advisory Panel and Bylaws were established on September 1, 2005. On March 18, 2010, the Police Jury approved amendments to the Bylaws, which included restructuring of the Advisory Panel appointments. President Guidry and Mr. Farnum are the liaisons.

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25. **Take appropriate action** on bids received by the Parish Purchasing Agent on September 22, 2010, for bulk oil and propane fuel, with unit prices effective from November 1, 2010, until April 30, 2011.
26. **Take appropriate action** on bids received by the Parish Purchasing Agent on October 6, 2010, for one new and unused lowboy trailer, for use by the Division of Engineering and Public Works.
27. Consideration of authorizing the Parish Purchasing Agent to advertise for Request-for-Proposals (RFP) for lawn and grounds maintenance, on behalf of the Division of Engineering and Public Works for parish facilities and parks.
28. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the following:
 - Concrete revetment mats with unit prices effective from October 8, 2010, until September 30, 2011;
 - Mosquito control chemicals, gasoline, and diesel fuel with unit prices effective from January 1, 2011, until December 31, 2011; and
 - Concrete pipe, metal pipe, and mosquito control solvents with unit prices effective from January 1, 2011, until June 30, 2011.
29. 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 by bid for private sale, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

ADVISE THAT THE FOLLOWING TERMS
WILL EXPIRE IN NOVEMBER, 2010

- Term of Mr. F. B. Fluitt as a member of the Board of Commissioners of Waterworks District No. Seven of Wards Four and Six. (Mr. Fluitt represents District 11. Mrs. Treme is the liaison.)
- Term of Mr. LeRoy Blunt as a member of the Board of Commissioners of Waterworks District No. Two of Ward Four. (Mr. Blunt represents District 14. Mr. McMillin is the liaison.)