

A G E N D A

REGULAR MEETING
THURSDAY, APRIL 7, 2011
5:30 P.M.

1. Call to order by President Brame.
2. Invocation. (Dr. Mackey)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of a plaque to Mr. Claude Smart, former Parish Engineer/Director of Engineering and Public Works, in recognition and appreciation of 32 years of service to the citizens of Calcasieu Parish.
6. **HOLD A PUBLIC HEARING at 6:00 P.M.**, as advertised in accordance with applicable laws, to receive public comment and input on a proposed plan for the redistricting of Police Jury single-member districts following the 2010 Census, to be submitted to appropriate state agencies and the U.S. Department of Justice, and **take appropriate action thereon.** (Mr. Beam)
7. **Take appropriate action** on applications for liquor and beer permits.
8. Consideration of approval of payment of all current invoices.
9. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated March 3, 2011.
10. Consideration of approving the Ambulance Regulatory Committee Report dated March 31, 2011. Said Committee:
 - (10.1) Received report from staff regarding the status of miscellaneous ambulance service operational items as follows: (1) the original patient transport rates were set in 2003 when the franchise agreement with Acadian Ambulance became effective, with one rate increase having been approved by the Police Jury in 2006 other than cost-of-living increases based on CPI as provided in the agreement; and (2) the response zone maps were currently being studied to determine if any changes were needed based on the 2010 Census figures and if so, the revised maps would be submitted to the Quality Assurance Review Panel and then to the Ambulance Regulatory Committee for a recommendation to the full Jury.

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(10.2) Mr. Jerry Romero, Sr. Vice President of Operations, Acadian Ambulance, appeared before the Committee with reference to ambulance service costs and a request for a rate adjustment for ambulance services due to increases in operating costs which had not paralleled the cost-of-living increases, a reduction in Medicaid/Medicare reimbursement (71% of Acadian's transports in Calcasieu being Medicaid/Medicare patients), unpredictable fuel costs, and unknown effects of the Federal Patient Affordable Care Act on the healthcare industry. Mr. Romero stated that the increases as presented were in line with customary rates and would bring Calcasieu in line with statewide rates. The Committee recommended approval of the increases as follows: Emergency Base from \$631.04 to \$835.00; Non-Emergency Base from \$349.41 to \$565.00; and mileage from \$15.65 per mile to \$19.50 per mile.

11. Consideration of approving the Solid Waste and Litter Abatement Committee Report dated March 31, 2011. Said Committee:

(11.1) Received report and recommendations from staff regarding content of a residential Solid Waste Collection and Disposal Request-for-Proposals document. The Committee recommended approval of the staff's recommendations on this date as well as recommendations discussed by the Committee at its meeting on March 17th as follows: scope of work (*single contractor for unincorporated areas of Wards Two through Eight; Ward One inclusion in base rate proposals with provisions for CPI, fuel index, and surcharge adjustment for billing*); level of service (*existing residences -- one-to-one exchange of current containers, no specified limit, and cost of new or additional containers to be borne by resident; new residential services -- no direct cost to resident for first container (Wards Two through Eight), no specified limit, and cost of additional containers to be borne by resident; provision of community services similar to Trash Bash or other educational-type programs normally provided in other communities*); contract terms (*five years with five year renewal, provisions for annual CPI rate adjustments, monthly fuel index adjustment, liquidated damages for early start, late finish, failure to collect, and missed route*); evaluation criteria point system (*background and experience 25pts, ability to perform 25pts, equipment 15pts, community services 10pts, and cost of services 25pts*); composition of an Evaluation Process Review Panel (*Parish Administrator, Assistant to the Parish Administrator, Director of Public Works, Federal Programs Development Coordinator, Director of Finance, Assistant Director of Public Works, Director of Planning and Development*); and method of collection (*semi-automated residential rear loaders required unless otherwise authorized by the Parish in subsequent contract negotiations, no specifications on number of service personnel, all excess waste to be collected on normal route without subsequent pass, where possible*). The Committee also discussed whether the Parish could receive bids for and purchase the trash carts at a better price or whether the contractor should be required to purchase the trash carts, and several members spoke in opposition to the Parish buying them, but no formal recommendation was made.

The Committee also recommended that appropriate action on the RFP document (*including those items shown above*) and calendar, as well as action on revisions to the "Solid Waste Management Manual", be taken by the Police Jury at its Regular Meeting on April 7, 2011.

Charlie Atherton, 122 Vine Street, Sulphur, appeared before the Committee and commended the members for their diligence in providing the same level of

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service as was currently being provided. He pointed out that the biggest benefit of the sales tax for solid waste collection and disposal was to reduce flooding by keeping the drainage laterals free of garbage and white goods. Mr. Atherton asked that the RFP contain strong language to allow for timely correction of any problems associated with contract performance.

12. Consideration of approving the Public Works Committee Report dated March 31, 2011. Said Committee:

(12.1) Presented a trophy and certificates to the Starks High School Girls Basketball Team and Coaches in recognition of a successful season and winning the 2011 Class C Basketball State Championship. (Mrs. Treme)

(12.2) Received report from staff with reference to the I-10 Bridge Lighting project wherein the Committee was advised that representatives of the City of Lake Charles and the lighting manufacturer had met on March 29, 2011, and the conclusion was reached that the manufacturer's lighting design would work on the bridge. The manufacturer agreed to submit data as soon as possible to DOTD for approval, following which fixtures could be installed.

(12.3) Recommended that the following resolutions and ordinance be adopted regarding a non-parish maintained public road, known as Unnamed Road off Cooley Road (844), in Section 11, Township 8 South, Range 10 West, in Ward Six (Police Jury District 11, Mrs. Treme):

(12.3.1) Resolution authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from Vicky Kelley Ortega, Melissa Kristian Kelley Crow, Cynthia Kelley Chamberlain, Patrick D. Kelley, Dalton A. Wilkins, Jr. and Tina Louise Wilkins, Charles Edward Fontenot, and Frank A. Martarona and Pamela Gail Martarona.

(12.3.2) Resolution accepting the road for future parish maintenance and an ordinance removing said road from the Master Private Road List, as recommended by the Division of Engineering and Public Works, and further, naming it Wilkins Road, as recommended by Mrs. Treme.

(12.4) Consideration of making a recommendation with reference to adopting the following resolutions and ordinance regarding a non-parish maintained public road, known as East Sandy Lane #1, in Section 19, Township 8 South, Range 10 West, in Ward Six (Police Jury District 11, Mrs. Treme):

(12.4.1) Resolution authorizing the President of the Police Jury to execute the necessary documents for donation of right-of-way from Henry Shoults, Howard Smith, and Rosa Smith.

(12.4.2) Resolution accepting the road for future parish maintenance and an ordinance removing said road from the Master Private Road List, as recommended by the Division of Engineering and Public Works, and further, naming it Gerald Lynn Lane, as recommended by Mrs. Treme.

(12.5) Recommended that Calcasieu Parish Project No. 2010-09 (Overlaying of Various Roads in Calcasieu Parish, Louisiana) be accepted as substantially complete (Ward 8: Adel Street, Artemo Road, Bergeron Road, Boys Village

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Road (2 of 4), Buckley Road, Cheval Drive, Davis Road, Evelyn Street, Joe Spears Road, Keller Road, Kershaw Road, Mary Ann Street, McCown Road (4, 5, 6 and 7 of 7), North Ledoux Road, Natali Lane, Ogea Road, P.L. Miller Road, Roy Arabie Road, South Thompson Road (2 of 3), Wesley Lebleu Road, White Oak Drive and Pete Manena Road (from Prater Road to I-210).

(12.6) Recommended that a resolution be adopted authorizing the Director of Animal Services and Adoption Center to alter the adoption fees for cats and dogs on April 30, 2011, as part of the “Worldwide Pet Adoptathon.”

NOTE: The Adoptathon calls for waiving the adoption fee of a second cat/kitten when the full adoption fee of \$80.00 is paid for the first cat/kitten, and waiving the adoption fee for adult dogs over the age of four (4).

(12.7) ADVISED that the annual rabies clinics would be held as follows:

<u>Location</u>	<u>Date</u>	<u>Time</u>
Burton Coliseum (Northwest Parking Lot), Lake Charles	Saturday, April 2, 2011	7:00 a.m. – 1:00 p.m.
Sulphur High School Stadium Parking Lot, Sulphur	Saturday, April 16, 2011	7:00 a.m. – 1:00 p.m.

13. Consideration of approving the Agenda Committee Report dated March 31, 2011.

14. 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:

(14.1) Proposal of William John Navarre, to install and maintain a 61-foot long by 62-foot wide boathouse and a 150-foot long by 7-foot wide walkway, all for recreational purposes. Said project is located at 535 Shell Beach Drive 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.

15. Consideration of authorizing the Director of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on May 19, 2011, or the first regular Police Jury meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:

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(15.1) 7152 MONK STREET, Bell City area, Beg SW Cor Blk 2, N.A.L. and T. Co Add Bell City, S 200 Ft, E 109 Ft Etc Being In Blk 1, N.A.L. and T. Co Add, Ward 2, Calcasieu Parish, Louisiana (one house) Owner: Anita Cleorice Duhon, et al, c/o Pamel Hickerson Rubit, 7545 Snapper Lane, Lake Charles, LA 70605 TA# 00040150 (Police Jury District 10, Mr. Stelly).

(15.2) 4314 QUEEN STREET, Mossville area, Lot 4 Block 4 Queensboro Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Ola Brown Richard, P O Box 301, Westlake, LA 70669, TA# 01349568 (Police Jury District 14, Mr. McMillin).

(15.3) 2763 RYAN ROAD, South Lake Charles area, com on S Line NW NW 26.10.9 Ft W of SE Cor, TH N 517.5 Ft to S Side Pub Road TH W along Road 201.5 Ft to Pt 208.7 Ft E of W Line of forty, TH S 220.5 Ft E 86.5 Ft S 295.2 Ft E 115 Ft to com, Ward 3, Calcasieu Parish, Louisiana (one manufactured home) Owner: Earstern Pream, c/o Charles Pream, 2741 Ryan Road, Lake Charles, LA 70605, TA# 00077895 (Police Jury District 8, Mr. Brame).

(15.4) 3542 HARMON BROUSSARD ROAD, North Sulphur area, com SW cor SW NE Sec 2.9.10, TH N 1 deg W along W/L SW NE 466.61 Ft, TH E parallell to N/L iof N/2 S/2 W/2 SW NE a distance of 443.63 Ft to pt of beg; TH N 1deg W 196.55 Ft to N/L of N/2 S/2 W/2 SW NE, TH E 221.61Ft to NE Cor N/2 S/2, TH S 1 deg E along the E?L W/2 SW NE 196.55 FT, TH W 221.61 Ft to pt of beg (contg 1 acs M/L), Ward 4, Calcasieu Parish, Louisiana (one manufactured home) Owner: Roy Grevemberg, 3542 H Broussard Road, Sulphur, LA 70663, TA# 01345296 (Police Jury District 14, Mr. McMillin).

(15.5) 6427 BARTON DRIVE, LeBleu Settlement area, Lot 11 Hardee Subdivision, Ward 8, Calcasieu Parish, Louisiana (one manufactured home) Owner: Roger G Burgess, 421 Honeysuckle Lane, Westlake, LA 70669, TA # 00860522 (Police Jury District 10, Mr. Stelly).

(15.6) 3748 E BURTON STREET, Mossville area, Parcel of Land in 30.9.9 Desc As: Begin at Intersection of S R/W of Hwy 379 and Existing C/L of Pattie moss Rd, Th Nely Along S R/W Hwy 379, 77.80 Ft to NE Cor of Herein Tract, Th Sely 123.25 Ft to SE Cor of Herein Tract, Th Swly 145.94 Ft to C/L of Pattie Moss Rd, The SW Cor of Herein Tract, Th N Along C/L of Pattie moss Rd 153.02 Ft to PT of Begin Subj to RD R/W on West Cont .33 Acs M/L, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Iona Hadnot Jackson, et al, c/o Darlene Prater, 1112 Belair Street, Westlake, LA 70669, TA# 01345461 (Police Jury District 14, Mr. McMillin).

(15.7) 566 EDSON STREET, Sulphur area, Lot 3 & E 1/2 Lot 2 Block 7 South Acres Subdivision, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Johnny Marvin Garrison, 566 Edson Street, Sulphur, LA 70665, TA# 00141208 (Police Jury District 13, Mr. Anderpont).

(15.8) 3129 E BURTON STREET, North Sulphur area, Com 297 Ft W of SE Cor SE SE Sec 25.9.10, Th W 99 Ft, N 1320 Ft Etc Subj to 30 Ft Rd R/W on S/S, Ward 4, Calcasieu Parish, Louisiana (one house) Owner: Elvis Aaron Laughlin, 214 Elizabeth Street, Sulphur, LA 70663, TA# 00122343 (Police Jury District 14, Mr. McMillin).

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16. Consideration of approving the recommendations of the Director of the Division of Planning and Development to accept the highest offer in reference to the Adjudicated Property Sale conducted on March 29, 2011, on the following cases, and adopt an ordinance with respect to each piece of property, where applicable:

(16.1) AP03-165-04 (619 Goos Blvd. - vacant lot) (District 2, Mr. Collins)
[\$4,000.00 by Mr. Gilbert Green]

(16.2) AP03-243-05 (623 6th Street - vacant lot) (District 5, Dr. Mackey)
[\$7,700.00 by Mr. David Liggio]

(16.3) AP08-379-07 (308 Hwy 90 West - vacant lot) (District 10, Mr. Stelly)
[\$8,200.00 by Mr. Wayne Hebert]

(16.4) AP04-416-07 (2130 Walker Dr. - vacant lot); (District 14, Mr. McMillin) **[\$7,100.00 by Ms. Denise Mathews]**

(16.5) AP03-420-07 (2629 Belden Street - vacant lot); (District 2, Mr. Collins)
[\$1,500.00 by Ms. Linda Seamons]

(16.6) AP03-432-07 (211 Gelpi Drive - vacant lot); (District 9, Mr. Guidry)
[\$7,000.00 by Mr. Craig Evans]

(16.7) AP03-478-08 (Bunker Road South of Goodman Lane - vacant lot); (District 2, Mr. Collins) **[\$5,100.00 by Mr. Michael Pryor]**

(16.8) AP01-539-10 (South of 651 Pine Cone - wooded lot); (District 1, Mr. Spell) **[\$10,600.00 by Ms. Linda Seamons]**

(16.9) AP03-543-10 (1708 Woodring Street - vacant lot); (District 2, Mr. Collins) **[\$3,000.00 by Mr. Craig Evans]**

(16.10) AP03-544-10 (505 S. Enterprise Blvd - vacant lot); (District 3, Mrs. Griffin) **[\$5,100.00 by Mr. George Ben, Sr.]**

(16.11) AP03-545-10 (309 Calcasieu Street - structure on lot); (District 3, Mrs. Griffin) **[\$14,100.00 by Ms. Marva Arvie]**

(16.12) AP03-547-10 (2127 Legion Street - vacant lot); (District 3, Mrs. Griffin) **[\$2,500.00 by Mr. Ivan Stevenson]**

(16.13) AP03-548-10 (1511 Winterhalter Street - vacant lot); (District 3, Mrs. Griffin) **[\$3,200.00 by Mr. Gilbert Green]**

(16.14) AP03-549-10 (Macy Street - vacant lot); (District 3, Mrs. Griffin)
[\$100.00 by Mr. Robert Kite]

(16.15) AP03-552-10 (2009 Bancroft Street - vacant lot); (District 9, Mr. Guidry) **[\$10,200.00 by Mr. Lester Coleman]**

(16.16) AP03-553-10 (1500 Block of Shattuck Street - wooded lot); (District 2, Mr. Collins) **[\$200.00 by Mr. Alvin Joseph]**

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(16.17) AP03-554-10 (712 Sallie Mae Street - vacant lot); (District 3, Mrs. Griffin) [\$6,500.00 by Mr. Craig Evans]

(16.18) AP07-560-10 (Walter Road - wooded lot); (District 12, Mr. Hassien) [\$6,100.00 by Ms. Stephanie Laughlin]

(16.19) AP04-579-10 (Gant Road - wooded lot); (District 15, Mr. Farnum) [\$300.00 by Mr. Darrell Crochet]

(16.20) AP04-580-10 (3361 Bayou D'Inde Pass - wooded lot); (District 15, Mr. Farnum) [\$12,000.00 by Mr. Charles Atherton]

(16.21) AP04-581-11 (1808 Jones Street - vacant lot); (District 14, Mr. McMillin) [This property was removed.]

(16.22) AP03-582-11 (656 VE Washington Avenue - vacant lot); (District 3, Mrs. Griffin) [\$500.00 by Mr. Ronnie Miller]

(16.23) AP03-583-11 (713 S. Lyons Street - vacant lot); (District 3, Mrs. Griffin) [\$300.00 by Mr. Craig Evans]

(16.24) AP03-584-11 (614 Nebraska Street - vacant lot); (District 3, Mrs. Griffin) [\$2,300.00 by Mr. Charles Maxie]

(16.25) AP03-585-11 (2007 N. 9th Street - vacant lot); (District 3, Mrs. Griffin) [\$3,000.00 by Mr. Allen Wilridge]

(16.26) AP03-586-11 (101 Hodges Street - vacant lot); (District 3, Mrs. Griffin) [\$4,900.00 by Mr. Barney Harper]

(16.27) AP03-587-11 (W of Black Bayou and E of Bayou Petit Bois - wooded lot); (District 7, Mr. Landry) [\$700.00 by Mr. Leroy Savoie]

(16.28) AP03-588-11 East side of Speck Drive - vacant lot); (District 6, Mr. Scott) [\$2,500.00 by Mr. Leroy Savoie]

(16.29) AP03-589-11 (2905 Deaton Street - vacant lot); (District 5, Dr. Mackey) [\$4,600.00 by Mr. Cary McKee]

(16.30) AP01-590-11 (Goos Ferry Rd - wooded lot); (District 2, Mr. Collins) [This property will be re-advertised.]

(16.31) AP01-591-11 (Campfire Road - wooded lot - vacant lot); (District 2, Mr. Collins) [This property has been redeemed.]

(16.32) AP03-592-11 (1009 Sycamore Street); (District 5, Dr. Mackey) [\$15,500.00 by Mr. Craig Evans]

(16.33) AP04-593-11 (West side of Crocker Street - wooded lot); (District 13, Mr. Andrepont) [\$13,100.00 by Mr. James Dickens]

(16.34) AP03-594-10 (607 Church St. - vacant lot); (District 3, Mrs. Griffin) [\$2,000.00 by Mr. John Gallien]

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(16.35) AP03-595-11 (114 S. Moss St. - vacant lot); (District 3, Mrs. Griffin)
[\$300.00 by Mr. Davis LeBlanc]

17. Consideration of adopting a resolution approving the renewal of a Lease Agreement between the Police Jury and SWLA Bar Foundation for office space on a certain portion of the fourth 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.
18. Consideration of adopting a resolution approving a Proposal for Engineering Services between the Police Jury and Meyer and Associates, Inc., for the intersection improvements at Old Spanish Trail, Coach Williams Drive, and Reynaud Road, 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 issuance by the Louisiana Local Government Environmental Facilities and Community Development Authority of not to exceed \$7,750,000 Hotel/Motel Tax Revenue Bonds to the West Calcasieu Parish Community Center Authority for development of an Events and Community Center by the Authority.
20. Consideration of adopting a resolution authorizing the submittal of a continuation grant application/certification in an amount up to \$200,000.00, and any revisions thereafter, to the Louisiana Supreme Court, which outlines the certifications and budget of the Calcasieu Parish Juvenile Drug Court Treatment 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: This grant is from state general funds and is administered by the Louisiana Supreme Court Drug Court Office.

21. Consideration of adopting a resolution authorizing the submittal of a request to the Louisiana Workforce Commission for the purpose of transferring up to \$138,108 of WIA Title IB Dislocated Worker Funds allocation for PY10/FY11, to the WIA Title IB Adult Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: In 2010, a grant was received from the Louisiana Workforce Commission for the purpose of providing workforce development services. Due to an increased need to serve adults in Calcasieu Parish, a transfer in the allocation of funds is necessary.

22. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 30, 2011, for the following:

(22.1) Bulk Oil and Propane Fuel, with unit prices effective from May 1, 2011, until October 31, 2011; and

(22.2) Two (2) 2011 Three-Quarter Ton Extended Cab and Chassis Trucks, for use by the Division of Engineering and Public Works (Animal Services).

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23. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 30, 2011, for Calcasieu Parish Project No. 2011-03 (Overlaying and New Construction of Various Roads in Calcasieu Parish, Louisiana).

Contractor Name	Bid Total
R. E. Heidt Construction Company, Inc.	\$3,828,657.25
Bessette Development Corporation	\$4,126,310.00
Prairie Contractors, Inc.	\$4,326,677.50

AGENDA NOTE: *The Parish Engineer recommends that the low bid in the amount of \$3,828,657.25 of R. E. Heidt Construction Company, Inc., be accepted.*

24. **Take appropriate action** on bids received by the Parish Purchasing Agent on March 29, 2011, for the construction of the New Metal Building and Repair of Other Buildings at CPPJ Mosquito Control (DB#-2011-FM-311).

Contractor Name	Bid Total
Priola Construction	\$172,000.00
Ribbeck Construction	\$159,900.00
Shannon Smith Construction	\$157,200.00
John D. Myers and Associates, Inc.	\$154,650.00
Sam Istre Construction, Inc.	\$161,000.00

AGENDA NOTE: *The Project Architect recommends that the low bid in the amount of \$154,650.00 of John D. Meyers and Associates, Inc. be accepted.*

25. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Charles Broussard as a member of the Board of Commissioners of Community Center and Playground District No. Three of Ward Seven. (Mr. Broussard represented District 12. Mr. Hassien is the liaison, and he recommended that Mr. Terry Cormier be appointed.) **The Agenda Committee recommended that Mr. Terry Cormier be appointed.**
26. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Rodney Frey as a member of the Board of Commissioners of Waterworks District No. Eight of Wards Three and Eight. (Mr. Frey represented District 10. Mr. Stelly is the liaison, and he recommended that Mr. Bernard Habetz be appointed.) **The Agenda Committee recommended that Mr. Bernard Habetz be appointed.**
27. **Take appropriate action** to fill a vacancy created by the resignation of Mr. Stanley Lewis as a member of the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight (aka Mallard Junction). (Consensus recommendation of the jurors representing Districts 2, 4, & 10. Mr. Collins is the liaison. Mr. Syas recommends that Mr. Kenneth George be appointed.) **The Agenda Committee recommended that Mr. Kenneth George be appointed.**
28. Consideration of adopting a resolution of condolences to the family of Mr. Trent Guidry. (Mr. Scott)
29. Consideration of proclaiming the week of April 25-30, as “Community Development Week” in Calcasieu Parish.

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ADVISE ITEMS FOR THE MONTH OF MAY, 2011

- Term of Ms. Joyce Doucet as a member of the Board of Commissioners of Recreation District No. One of Ward Eight. (Ms. Doucet represents District 10. Mr. Stelly is the liaison.)
- Term of Mr. Lewis M. Appleby as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Appleby represents District 14. Mr. Andrepont and Mr. Farnum are the liaisons.)
- Term of Mr. Neil Nelson as a member of the Board of Commissioners of Gravity Drainage District No. Five of Ward Four. (Mr. Nelson represents Districts 3, 11 & 12. Mr. Andrepont and Mr. Farnum are the liaisons.)
- Term of Mr. Willie Irving as a member of the Board of Commissioners of Waterworks District No. Five of Wards Three and Eight (aka Mallard Junction). (Consensus recommendation of the jurors representing Districts 2, 4, & 10. Mr. Collins is the liaison.)