

# AGENDA

REGULAR MEETING  
THURSDAY, APRIL 21, 2011  
5:30 P.M.

---

1. Call to order by President Brame.
2. Invocation. (Mr. Scott)
3. Pledge of Allegiance.
4. Roll Call.
5. **Presentation** of certificates to the Lake Charles Bulls Basketball Team and Coaches in recognition of an undefeated season and winning the Ward Three League 9-10U Championship and the Goosport Youth Tri-Hard Express Battle of Lake Charles Championship. (Mr. Guidry)
6. **Presentation** by the SWLA Convention and Visitors Bureau regarding the recent bid award for Calcasieu Parish to host the 2012 and 2013 Junior High School and High School State Rodeo Finals at the Burton Coliseum Complex.
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 24, 2011.
10. Consideration of approving the minutes of the Special Meeting of the Police Jury dated March 29, 2011.
11. Consideration of approving the Budget Committee Report dated April 21, 2011.
12. 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:

## CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 21, 2011

Page 2

(12.1) Proposal of Stream Wetland Services, LLC, to construct 3,550 linear feet of man-sized rock and 7,400 linear feet of earthen containment dikes. Said project is located between the west end of Lyle Peters Road and the Calcasieu River channel in Calcasieu Parish. *[On March 24, 2011, the Police Jury deferred action for thirty (30) days.]*

***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.*

13. **Take appropriate action** on RZ08-002-11, which is a request by Robert Webre, to rezone from A-1 (Agricultural) to I-1 (Light Industrial) to allow light industrial development (contractor shop and storage yard for plumbing business) at 1887 Arsene Road in Ward Eight. (District 10, Mr. Stelly)

**[No action necessary, the request has been withdrawn.]**

14. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Sulphur for the transfer of properties acquired by the Police Jury through a FEMA grant due to repetitive flooding of the properties, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

AGENDA NOTE: *The properties, located at 1001 Melanie Drive and 1604 Ruby Lane, are both within the city limits of Sulphur and must remain open space.*

15. Consideration of adopting a resolution approving the Louisiana Compliance Questionnaire, which is required to be completed at the beginning of the Police Jury’s 2010 annual audit, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
16. Consideration of adopting a resolution authorizing the Coordinator of Federal Program Development to execute program specific agreements with homeowners relative to Housing Assistance Payment (HAP) Contracts, on behalf of the Police Jury, for all rental housing assistance programs administered by the Calcasieu Parish Police Jury Housing Department for the 2011 calendar year.
17. Consideration of adopting a resolution approving the submittal of a grant application, and any revisions thereafter, to the Louisiana Highway Safety Commission to strengthen the efforts of the Project Know Coalition in its workings to prevent and reduce substance use among youth as it relates to transportation safety programs, 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.

CALCASIEU PARISH POLICE JURY

REGULAR MEETING – APRIL 21, 2011

Page 3

18. Consideration of adopting a resolution approving an agreement between the Police Jury, Office of Community Services, and the Louisiana department of Children and Family Services to authorize an extension for the Louisiana Department of Transportation and Development 2010 Transit Job Access and Reverse Commute Program authorized under the FTA Section 3037 of TEA-21 and/or Section 5316 Safe, Accountable, Flexible, Efficient Transportation Equity Act, through the 2011 grant year, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
19. **Take appropriate action** on bids received by the Parish Purchasing Agent on April 13, 2011, for Calcasieu Parish Project No. 2011-04 (Overlaying of Various Roads in Calcasieu Parish, Louisiana).

<b>Contractor Name</b>	<b>Bid Total</b>
R. E. Heidt Construction Company, Inc.	\$1,208,386.38
Bessette Development Corporation	\$1,216,206.00
Prairie Contractors, Inc.	\$1,283,874.50

***AGENDA NOTE:*** *The Parish Engineer recommends that the low bid in the amount of \$1,208,386.38 of R. E. Heidt Construction Company, Inc., be accepted.*

20. Consideration of accepting Calcasieu Parish Project No. 2010-10 (Safety Improvements of Various Roads in Calcasieu Parish, Louisiana) as substantially complete. (Ward 1: John Bell Road, Stafford Road, and Topsy Road; Ward 4: Pete Manena Road; and Ward 8: McCown Road)
21. Consideration of accepting the Calcasieu Correctional Center and CPSO Administration Building Boiler and Chiller Replacement (DB-2010-FM-246) as substantially complete.
22. Consideration of authorizing the Parish Administrator to advertise for bids for Calcasieu Parish Project No. 2011-08 (Striping of Various Roads).
23. Consideration of authorizing the Parish Purchasing Agent to advertise for Request-for-Proposals (RFP) for the purchase of one (1) or more aerial application guidance systems for use by the Mosquito Control Department.
24. Consideration of adopting a resolution of condolences to the family of Mr. Don Manuel, former Police Juror – District One. (Mr. Spell)

***AGENDA NOTE:*** *Mr. Manuel served as District One Police Juror for sixteen (16) years.*

25. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on May 31, 2011.