

CALCASIEU PARISH POLICE JURY  
NOTICE OF PUBLIC MEETING

Relative to the levy of ad valorem tax millages within Calcasieu Parish will be held on Thursday, June 23, 2011, at 5:30 p.m., in the Parish Government Building, 1015 Pithon Street, Lake Charles, Louisiana, as provided for by the agenda below. In accordance with the American with Disabilities act, if you need special assistance, please contact Ms. Jessica Williamson, Office of the Administrator, at 337/721-3000, describing the assistance that is necessary.

A G E N D A

REGULAR MEETING  
THURSDAY, JUNE 23, 2011  
5:30 P.M.

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1. Call to order by President Brame.
2. Invocation. (Mr. Stelly)
3. Pledge of Allegiance.
4. Roll Call.
5. **Appearance** of Ms. Jill Landry, SWLA Regional Representative for U. S. Senator David Vitter.
6. **Presentation** of plaques to the following employees in recognition and appreciation of their years of service to the citizens of Calcasieu Parish:

Mr. Freddie L. Pounds	Public Works (East)	12.5 years
Mr. Patrick P. Ardoin	Public Works/OHSEP	30 years
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 May 19, 2011.
10. **Take appropriate action** in accordance with LSA—R.S. 18:602(A) to fill the vacancy in the District Twelve seat on the Police Jury, which was created by the resignation of Mr. Ellis Hassien, and adopt a resolution related thereto.
11. **Adoption of an ordinance** levying the following maintenance tax millages for 2011, as submitted by the Parish Tax Assessor:

Courthouse and Jail Maintenance .....	3.27 mills
Criminal Justice System Maintenance .....	2.99 mills
Mosquito Control Maintenance.....	2.28 mills
Airport District No. 1 Maintenance.....	0.58 mill
Burton Coliseum & Agricultural Services Maintenance .....	1.36 mills
Health Unit Maintenance.....	2.24 mills

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Juvenile Detention Maintenance .....	3.16 mills
Road and Drainage Maintenance .....	3.67 mills
Ward Three Fire Protection District No. Two .....	11.08 mills
Library Maintenance .....	5.99 mills
Sewerage District No. 11 of Ward Three Maintenance .....	9.00 mills

12. **Adoption of an ordinance** levying the following general purposes tax millages for 2011, as submitted by the Parish Tax Assessor:

Calcasieu Parish, except City of Lake Charles, Town of Vinton, City of DeQuincy, City of Sulphur, and City of Westlake .....	4.41 mills
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Calcasieu Parish, within the corporate limits of City of Lake Charles, Town of Vinton, City of DeQuincy, City of Sulphur, and City of Westlake .....	2.20 mills
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13. **Hold a public hearing at 6:00 p.m.**, as a result of notice provided to the owner of property described below, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owner to show cause as to why the structure on said property should not be condemned:

(13.1) 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)

14. **Take appropriate action** on RZ03-006-11, which is a request by Margie Miller to rezone from R-1 (Single Family Residential) to R-2 (Mixed Residential) to allow one duplex on Tallow Road in Ward Three. (Police Jury District 7, Mr. Landry)

15. Consideration of adopting a resolution indicating objection/no objection to the following proposed projects 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:

(15.1) Proposal of Timothy M. Conner for an extension of time to complete previously authorized work consisting of clearing and grading a 4.6 acre area and placing 5,500 cubic yards of hauled-in fill material to construct foundations for a restaurant, retail stores, and associated parking. Said project is located off Parish Road in Lake Charles. ***The Planning Staff recommends that the Police Jury indicate no objection to this request.***

(15.2) Proposal of Mike G. Kile, c/o Brenda L. Underwood, to construct 85 linear feet of vinyl bulkhead with associated backfill, 20' x 20' pier, and 32' x 20' boat dock, all to reclaim land lost due to erosion and for private recreational use. Said project is located in the Calcasieu River, right descending bank, in Westlake, Louisiana. ***The Planning Staff recommends that the Police Jury indicate no objection to this request.***

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*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.*

16. Consideration of adopting a resolution approving a sub-recipient agreement between the Police Jury and Gravity Drainage District No. Six of Wards Five and Six for the High Hope Road Drainage Project utilizing Hurricane Katrina/Rita CDBG Disaster Recovery Funds, 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 changing the road name of *Recreation Boulevard* (Ward One) to *Don Manuel Boulevard*, in honor and recognition of Mr. Manuel’s years of service and dedication as Police Juror. (Mr. Spell)
18. Consideration of adopting a resolution approving the issuance by the West Calcasieu Parish Community Center Authority of not to exceed \$7,855,000 revenue bonds (events and community center project), 2011 series, and providing for other matters with respect thereto.

*AGENDA NOTE: On April 7, 2011, the Police Jury approved the issuance of bonds by the Louisiana Local Government Environmental Facilities and Community Development Authority to the West Calcasieu Parish Community Center Authority in an amount not to exceed \$7,750,000. Since that time the West-Cal Community Center Authority has approved a resolution to increase the financing amount to \$7,855,000 so that it can issue its own bonds, and pay for said issuance costs through debt service payments.*

19. 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 Thursday, June 16, 2011, 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.
20. Consideration of adopting a resolution authorizing the McNeese Foundation and the Lake Charles Downtown Development Authority to use the Parish Courthouse grounds, in conjunction with the Historic City Hall grounds, for the seventh annual *Rouge et Blanc* wine and food tasting event to be held in October, 2011, 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 Tax Assessor’s Office wherein the Parish will provide Geographic Information Systems (GIS) services to assist in the management and utilization of land parcel information in the Tax Assessor’s Office, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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22. Consideration of adopting a resolution approving the renewal of a Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for a one-year period for the continued operation of the Motorist Assistance Patrol (MAP) program, 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 authorizing the President of the Police Jury to execute the necessary documents for acquisition of right of way from Gretchel Grout, on Miller Avenue in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 3, Mrs. Griffin and District 14, Mr. McMillin)
24. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right of way from George Kingrey McNeil, Denise Belaire Hooper McBride, Jessica Renee' Findley Castille and James Paul Castille, and Anton J. and Helen V. Nekuda, at the intersection of Park Road and Recreation Boulevard in Ward One, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 1, Mr. Spell)
25. Consideration of adopting a resolution approving a Joint Services Agreement between the Police Jury, Division of Engineering and Public Works, and Waterworks District No. Five of Wards Three and Eight as managing board of Sewer District No. Eleven of Ward Three, to provide mowing and herbicide applications to the Sewer facility area and pond levees and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: The Sewer District will reimburse the Police Jury for actual costs of labor, fuel, and herbicide chemicals used for these services.*

26. Consideration of approving the following requests from the Office of Juvenile Justice Services:

(26.1) Adopt a resolution approving an agreement between the Police Jury, Office of Juvenile Justice Services, and the State of Louisiana, Office of Juvenile Justice, wherein the Office of Juvenile Justice Services will participate in the Title IV-E Federal Foster Care Reimbursement Program, through the provision of services and performance of administrative activities to assist and support the agency's program of foster care services for eligible children, pursuant to rules and regulations of the Title IV-E Foster Care 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 grant source is the U. S. Department of Health and Human Services, Administration for Children and Families, Title IV-E Foster Care funds.*

(26.2) Adopt a resolution authorizing the submittal of a grant application in an amount up to \$4,000 to the Children's Miracle Network to deliver and enhance delinquency prevention and intervention 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.

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(26.3) Adopt a resolution approving a contract between the Police Jury and the Educational and Treatment Council, Inc. (ETC) for an amount up to \$135,000 for the provision of treatment and other relevant services for the Juvenile Drug Court Treatment Program, 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 the Louisiana Supreme Court's Drug Court Office grant through the U. S. Department of Health and Human Services, Administration for Children and Temporary Assistance for Needy Families (TANF) funding.*

(26.4) Adopt a resolution approving the submittal of a proposal to the State of Louisiana, Office of Juvenile Justice, for an amount up to \$90,000, to provide for continuation of a mental health court to coordinate stabilization services for court-involved youth, and approving an agreement or contract between the Police Jury and the State of Louisiana, Office of Juvenile Justice, and should residual funds become available, a contract adjustment can be filed to increase the cost of the award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

27. Consideration of adopting a resolution approving a grant between the Police Jury and the Louisiana Workforce Commission Office of Workforce Development for the period April 1, 2011, through June 30, 2013, in the amount of \$1,113,962 (Adult - \$396,261, Dislocated Worker - \$284,636, Youth - \$433,065), to provide workforce development services in accordance with Title I-B of the Workforce Investment Act of 1998 (WIA) (Public Law 105-220 - August 7, 1998), 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.
28. Consideration of adopting a resolution approving a Memorandum of Understanding between the Calcasieu Parish Consortium Workforce Investment Board (WIB) and the WIA Required One-Stop Partners (Calcasieu Workforce Center, Louisiana Workforce Commission Office of Workforce Development, Calcasieu Parish Office of Community Services, Louisiana Workforce Commission Louisiana Rehabilitation Services, Housing Authority of the City of Lake Charles Department of HUD, Literacy Council of Southwest Louisiana, Inc., Sowela Technical Community College and Experience Works Title V Older Worker Program) for the operations of the workforce development system, which provides for provisions covering core and other services, provisions for funding of the services and operation costs, and methods for referring individuals, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
29. **Take appropriate action** on bids received by the Parish Purchasing Agent on June 15, 2011, for Calcasieu Parish Project No. 2011-06 (Overlaying and Drainage Improvements of Various Roads in Calcasieu Parish, Louisiana).

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30. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the following:
  - (30.1) One 2011 or 2012 three-quarter ton pickup truck with utility bed, for use by the Facility Management Department. (*This purchase will be an addition to the fleet.*)
  - (30.2) Calcasieu Parish Health Unit Annex Emergency Generator project;
  - (30.3) Energy Improvements to 901 Lakeshore Drive Building project;
  - (30.4) Shoreline Protection at Intracoastal Park project;
  - (30.5) CPPJ Solid Waste Convenience Centers project;
  - (30.6) Two (2) trash compactors to be used at the Solid Waste Convenience Centers.
31. Consideration of accepting the Building Modifications, Multi-Agency Resource Center (MARC) at the Office of Juvenile Justice Services as substantially complete.
32. Consideration of adopting a resolution proclaiming June 20-26, 2011, as “Amateur Radio Week” in Calcasieu Parish.
33. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on July 26, 2011. (**see attached**)