

# A G E N D A

REGULAR MEETING  
THURSDAY, OCTOBER 20, 2011  
5:30 P.M.

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1. Call to order by President Brame.
2. Invocation. (Mrs. Griffin)
3. Pledge of Allegiance.
4. Roll Call.
5. **Hold a public hearing at 5:30 p.m.**, as advertised in accordance with State Law, with reference to the creation of the Port Rail Link, Inc., a non-profit Economic Development Corporation, and **take appropriate action thereon.**
6. **Presentation** by Mr. Tommy Shields, LSU AgCenter, with reference to ongoing activities at the AgCenter.
7. **Presentation** of awards totaling \$1,168,000.00 from the Calcasieu Parish Road and Drainage Trust Fund Program:

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Amount</u>
GDD No. 4 of Wd 3	Lateral L-3A Channel Imp.	\$254,000
GDD No. 4 of Wd 3	Lateral L-2B-1 Drainage Imp.	\$39,000
GDD No. 7 of Wd 8	Lateral L-14 Improvements	\$300,000
Town of Iowa	Lateral L-14B-2 Improvements	\$75,000
City of Sulphur	East Mimosa Drainage Imp.	\$200,000
City of Westlake	Ellis Drive and Linda Drive Imp.	\$300,000
	<b>TOTAL</b>	<b>\$1,168,000</b>

8. Take appropriate action on applications for liquor and beer permits.
9. Consideration of approving payment of all current invoices.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated September 22, 2011.
11. Consideration of approving the General Insurance Committee Report dated October 20, 2011.

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12. Consideration of adopting a resolution authorizing the issuance by Recreation District No. One of Ward Three of Calcasieu Parish, Louisiana, of not exceeding \$3,500,000 principal amount of General Obligation Refunding Bonds, 2011 Series, and providing for other matters with respect thereto.
13. Consideration of adopting a resolution approving an Agreement between the Police Jury, Creative Casinos of Louisiana, L.L.C., the City of Lake Charles, and the Lake Charles Harbor and Terminal District relative to the head tax revenue from the Mojito Pointe Casino and Resort development, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
14. **Take appropriate action** on RZ03-008-11, which is a request by Arrozal, LLC, and Lacassane Co., to rezone from A-1 (Agricultural) and C-1 (Light Commercial) to PUD (Planned Unit Development), R-1 (Single Family Residential), and C-1 (Light Commercial) to allow a planned unit development at the northwest corner of Highway 14 and Highway 397 in Ward Three. (District 9, Mr. Guidry)

**[The Planning and Zoning Board met on Tuesday, October 18, 2011, and voted unanimously that the request be granted with the following stipulations: 1) that the development adhere to the site plan on file (dated September 20, 2011) with the Division of Planning and Development, provided that the Director of Planning and Development, or designee, may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; and 2) that the commercial uses be limited to C-1 (Light Commercial) and C-2 (General Commercial) uses.]**

15. **Take appropriate action** on RZ08-009-11, which is a request by Steve and Holly Colombo to rezone from A-1 (Agricultural) to C-2 (General Commercial) to allow commercial development (gym) at 451 Packing House Road in Ward Eight. (District 10, Mr. Stelly)

**[The Planning and Zoning Board met on Tuesday, October 18, 2011, and voted unanimously that the request be granted with the following stipulations: 1) that the development adhere to the site plan on file with the Division of Planning and Development, provided that the Director of Planning and Development, or designee, may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; 2) that the parking must be hard surfaced or aggregate; 3) that the use be limited to a gym only; and 4) that should the business cease or not develop, the property automatically reverts back to A-1 (Agricultural).]**

16. Consideration of adopting a resolution changing the public road name of *Reynaud Road* in Ward Four, to *J. Clophus Road*, at the request of the majority of owners who presently reside on the road. (District 14, Mr. McMillin)
17. Consideration of adopting a resolution in opposition to the “Modified Charleston Method” as proposed by the New Orleans District, Corps of Engineers Regulatory Branch, to assess compensation requirements for

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adverse aquatic resource impacts associated with activities permitted under Section 404 of the Clean Water Act and Section 10 of the Rivers and Harbors Act of 1899.

*AGENDA NOTE: In general, the Modified Charleston Method assesses compensatory mitigation for forested wetland habitats similar to the Wetland Value Assessment (which is used now). However, the Modified Charleston Method nearly triples (3:1) the amount of mitigation required for marsh habitat impacts. For large impact areas (greater than one acre) the Modified Charleston Method requires mitigation ratio of as large as 12:1. The Modified Charleston Method offers the very real possibility of quantifying compensatory mitigation calculations that are unworkable and in direct violation of both the letter and the spirit of the Clean Water Act.*

18. Consideration of adopting a resolution authorizing the President of the Police Jury to execute the necessary documents for acquisition of right-of-way from Jesse W. Jackson on Park Road in Ward One, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer. (District 1, Mr. Spell)
19. Consideration of adopting a resolution approving the re-submittal of the following Capital Outlay Requests for Fiscal Year 2011-2012, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:
  - *Moss Bluff (Ward One) Wastewater Treatment and Transport System - \$15,000,000.00 with \$7,500,000 in state capital outlay funding and \$7,500,000 in local funding*
  - *Gravity Sewer Trunk Mains and Pumping Stations for South Ward Three and South Ward Four - \$21,600,000.00 with \$10,800,000 in state capital outlay funding and \$10,800,000 in local funding*
20. Consideration of adopting a resolution approving the renewal of an Agreement between the Police Jury and the State of Louisiana, Louisiana State University, Health Care Services Division, for the provision of pharmaceutical materials and services at the Calcasieu Correctional Center (CCC), 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 Lease Agreement between the Police Jury and the Department of Health and Hospitals – Office of Public Health for office space at 707 East Prien Lake Road, Lake Charles, in accordance with parameters established for the lease of Police Jury owned office space, and further, authorizing the Parish Administrator to execute all documents related thereto.
22. Consideration of adopting a resolution approving a Lease Agreement between the Police Jury and the Calcasieu Parish Public Safety Communications District (E-911) for the use of the District's east gravel parking lot at 911 Hodges Street for storing and maintaining the Office of Homeland Security and Emergency Preparedness's Mobile Command Vehicle, and other vehicles and trailers, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

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23. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and Recreation District No. One of Ward Three for the use of the Lake Charles Multi-Sports Complex (3210 Power Centre Parkway, Lake Charles) in the event of a declared emergency or disaster for evacuation transportation and/or sheltering needs, 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 the renewal of the Joint Services Agreement between the Police Jury and the Calcasieu Parish Sheriff's Office for litter abatement along parish rights-of-way, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
25. Consideration of adopting a resolution approving the renewal of a Cooperative Endeavor Agreement between the Police Jury, the Calcasieu Parish Tax Assessor, the Calcasieu Parish Sheriff's Office, and the Calcasieu Parish Public Safety Communications District, wherein the Police Jury agrees to contribute twenty-five percent (25%) of the total purchase price of geo-referenced and aerial oblique image libraries, and further, authorizing the President of the Police Jury, or his designee, to execute all documents related thereto.
26. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and Care Help of Sulphur, Inc., for the Office of Community Services to provide assistance with the Sulphur Housing Project Christmas Giving Program, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
27. Consideration of approving the following requests from the Office of Juvenile Justice Services (OJJS):
  - (27.1) Adopt a resolution approving a contract between the Police Jury (OJJS) and the Louisiana State University and Agricultural and Mechanical College Board of Supervisors, on behalf of its Louisiana State University Health Sciences Center-New Orleans, Department of Family Medicine, for the services of a medical director at the OJJS facility, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
  - (27.2) Adopt a resolution approving a contract between the Police Jury (OJJS) and the Vera Institute of Justice, in an amount up to \$35,000, for a study to validate the Detention Screening Instrument, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: Funds for this initiative will come from the Annie E. Casey Foundation as pass-through funds to the Louisiana Commission on Law Enforcement.*

- (27.3) Adopt a resolution approving a contract between the Police Jury (OJJS) and Applied Data Systems, LLC, in an amount up to \$9,000, for the enhancement of the juvenile case management system to collect data from

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alternatives to detention, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: Funds for this initiative will come from the Annie E. Casey Foundation as pass-through funds to the Louisiana Commission on Law Enforcement.*

(27.4) Adopt a resolution approving an Agreement between the Police Jury (OJJS) and the University of Chicago Law School to complete research on alternatives to detention, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

(27.5) Adopt a resolution approving an Agreement between the Police Jury (OJJS) and the Calcasieu Parish School Board for receiving, loading, and temporary storage of USDA donated foods for the Calcasieu Parish Juvenile Detention Center, 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 the submission of all documents and/or agreements associated with the Workforce Investment Board (WIB) certification, including the following: (1) the WIB certification packet, (2) the WIB By-laws, and (3) the Chief Elected Official (CEO)/WIB Agreement, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

29. Consideration of authorizing the Parish Purchasing Agent to utilize State Contract Purchasing Procedures to purchase Dell data storage equipment that will expand the Parish's existing storage system for use by all departments of the Police Jury.