

A G E N D A

REGULAR MEETING
THURSDAY, SEPTEMBER 19, 2013
5:30 P.M.

1. Call to order by President Spell.
2. Invocation. (Mrs. Griffin)
3. **Posting of the colors and Pledge of Allegiance** to be led by members of Boy Scout Troop 93, sponsored by Henning Memorial United Methodist Church in Sulphur.
4. Roll Call.
5. **Presentation** of a certificate to Sr. Cpl. Derek Garrett with the Calcasieu Parish Sheriff's Office in recognition and commendation of his heroic action on August 29, 2013, in preventing a possible drowning involving Mrs. Fabia Thomason at Holbrook Park. (Mr. Andrepont)
6. **Take appropriate action** on applications for liquor and beer permits.
7. Consideration of approving payment of all current invoices.
8. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated August 22, 2013.
9. Consideration of adopting a resolution approving the requests of the Boards of Commissioners of the following fire protection districts of Calcasieu Parish, Louisiana, and fixing a per diem to be paid to each commissioner in the amount of \$100.00 for each meeting attended, in accordance with Act No. 107 of the 2013 Regular Session of the Louisiana Legislature:
 - Ward One Fire Protection District No. One
 - Ward Two Fire Protection District No. One
 - Ward Four Fire Protection District No. Three
 - Ward Seven Fire Protection District No. One
 - Ward Eight Fire Protection District No. Two

AGENDA NOTE: The Commissioners of Ward Five Fire Protection District No. One and Ward Eight Fire Protection District No. One do not receive a per diem and have notified the Parish that they do not wish to enact one. Ward Six Fire Protection District No. One has already implemented the increase.

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10. Consideration of adopting a resolution approving the request of the Board of Commissioners of Ward Four Fire Protection District No. Four of Calcasieu Parish, Louisiana, and fixing a per diem to be paid to each commissioner in the amount of \$75.00 for each meeting attended, in accordance with Act No. 107 of the 2013 Regular Session of the Louisiana Legislature.
11. **Take appropriate action** on a request by Sam Monticello to rezone from A-1 (Agricultural) and C-1 LD (Light Commercial - Lake Street Overlay District) to R-1 (Single Family Residential) to allow a residential subdivision (Monticello Court) and to be removed from the Lake Street Overlay District in the 6300 block of Lake Street in Ward Three (RZ03-029-13). (District 6, Mr. Scott)

[The Planning and Zoning Board met on Tuesday, September 17, 2013, and voted unanimously to recommend that the request be granted.]

12. **Take appropriate action** on a request by Carl Hardy to rezone from R-2 (Mixed Residential) to I-1 (Light Industrial) to allow light industrial development (office/warehouse) in the 700 block of Hwy 108 E. in Ward Four (RZ04-027-13). (District 15, Mr. Farnum)

[The Planning and Zoning Board met on Tuesday, September 17, 2013, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that the development adhere to the site plan on file (dated September 5, 2013) 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 all parking and drives must be hard surfaced (asphalt or concrete) with the exception of the lay down yard.]

13. **Take appropriate action** on a request by Shalon Latour to rezone from A-1 (Agricultural) to C-2 (General Commercial) to allow storage of personal vehicles at 4524 Luke Powers Road in Ward Three (RZ03-028-13). (District 2, Mr. Mayo)

[The Planning and Zoning Board met on Tuesday, September 17, 2013, and voted unanimously to recommend that the request be denied. Should the Police Jury approve the request the Board recommends the following stipulations: 1) that the development adhere to the site plan on file (dated July 24, 2013) 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 property revert back to A-1 (Agricultural), should the car dealer license not be renewed; 3) that the proposed building must have a façade that is non-metal (i.e. brick, stucco or hardy-plank); 4) that all alcohol sales are prohibited; and 5) that the use be limited to storage of personal vehicles and personal items.]

AGENDA NOTE: To purchase vehicles at dealer's auctions, the Petitioner must have the appropriate credentials through the Louisiana Used Motor Vehicle Commission. To obtain these credentials, the Parish must certify that the zoning is appropriate for a used motor vehicle dealer.

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14. **Take appropriate action** on a request by Grand Acadian, Inc., to delete the stipulations required by Ordinance No. 4819 which was adopted by the Police Jury on October 21, 2004, and which rezoned property on Mosswood Drive in Ward Four from R-1 (Single Family Residential) and I-1 (Light Industrial) to R-MHP (Manufactured Home Park) to allow a 400-unit recreational vehicle park. The stipulations of Ordinance No. 4819 required that 1) the development adhere to the site plan on file with the Division of Planning and Development; 2) the use be limited to the RV Park; 3) the petitioner provide permanent, adequate sanitation facilities for the tenants, i.e. public restrooms and showers, within six months of RV park permit issuance; 4) the development adhere to the document titled “Grand Acadian RV Resort Campground” on file with the Division of Planning and Development; and 5) a six-foot chain link fence be constructed along the west property line for a length of 1,350 feet more or less with the starting point to begin 200 feet from the NW corner, on Mosswood Drive in Ward Four (RZ04-030-13). (District 15, Mr. Farnum)

AGENDA NOTE: At this time, the petitioner intends to sell the property for development of a manufactured home and recreational vehicle park.

[The Planning and Zoning Board met on Tuesday, September 17, 2013, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that the layout of the development must adhere to the site plan on file (dated September 12, 2013) 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 development is limited to 335 units; 3) that the roads and parking are to be hard surfaced with concrete or asphalt; 4) that a central mailbox, approved by the U.S. Postal Service, be provided; 5) that a six-foot, wooden privacy fence be constructed along the west property line prior to final electrical approval; 6) that the individual lots cannot be sold; and 7) that the development adjacent to the bayou is subject to approval from Gravity Drainage District No. Five of Ward Four.]

15. **Take appropriate action** on a request by Grand Acadian, Inc. to rezone from I-2 (Heavy Industrial) to R-MHP (Manufactured Home Park) to allow a manufactured home and recreational vehicle park on Mosswood Drive in Ward Four (RZ04-031-13). (District 15, Mr. Farnum)

[The Planning and Zoning Board met on Tuesday, September 17, 2013, and voted unanimously to recommend that the request be granted with the following stipulations: 1) that the layout of the development must adhere to the site plan on file (dated September 12, 2013) 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 development is limited to 335 units; 3) that the roads and parking are to be hard surfaced with concrete or asphalt; 4) that a central mailbox, approved by the U.S. Postal Service, be provided; 5) that a six-foot, wooden privacy fence be constructed along the west property line prior to final electrical approval; 6) that the individual lots cannot be sold; and 7) that the development adjacent to the bayou is subject to approval from Gravity Drainage District No. Five of Ward Four.]

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16. **Take appropriate action** on a request by Tommy Lewis Roberts to abandon the 2200 block of Robert's Lane in Ward Seven (RA07-003-13). (District 12, Mr. Taylor)

[The Planning and Zoning Board met on Tuesday, September 17, 2013, and voted unanimously to recommend that the request be granted.]

17. Consideration of adopting a resolution approving the issuance of a Coastal Use Permit which would authorize Mr. Karl Crow to dredge/dig the area next to a dock and place dirt/mud on existing levee and erect bulkhead along the levee, and further, authorizing the President of the Police Jury or his designee, when appropriate, to execute all documents related thereto. (District 7, Mr. Landry)

AGENDA NOTE: This project is located in a Coastal Zone, west side of Gulf Highway on W. Friesen Road. The project address is 850 W. Friesen Road.

18. Consideration of rescinding the following ordinances with respect to the following properties due to the prospective bidders failing to fulfill the necessary requirements in order to complete the sale, and further, authorizing the re-advertisement of said properties:

(18.1) Ordinance No. 6038 (adopted on March 1, 2012) which allowed James Wilson to purchase the following described property for \$5,000.00 – AP04-649-12, 600 Magnolia Street in Ward Four, Westlake; Assessment No. 1146769 (District 14, Mr. McMillin);

(18.2) Ordinance No. 6097 (adopted on August 2, 2012) which allowed Louisiana Affordable Properties to purchase the following described property for \$100.00 – AP03-656-12, Northeast Corner of Morning Star Drive and Strip in Ward Three, Lake Charles; Assessment No. 774022 (District 2, Mr. Mayo); and

(18.3) Ordinance No. 6103 (adopted on August 2, 2012) which allowed Louisiana Affordable Properties, LLC to purchase the following described property for \$100.00 – AP08-684-12, West of Huval Street in Ward Eight, Lake Charles; Assessment No. 264458 (District 10, Mr. Stelly).

19. Consideration of rescinding the following ordinances with respect to the following properties due to the properties being redeemed:

(19.1) Ordinance No. 6054 (adopted on April 5, 2012) which allowed WillBee Fruge, Jr. to purchase the following described property for \$100.00 – AP04-658-12, Between 4107 and 4115 Reeves Avenue in Ward Four, Sulphur; Assessment No. 1189840 (District 14, Mr. McMillin); and

(19.2) Ordinance No. 6177 (adopted on February 7, 2013) which allowed Roy Lowery to purchase the following described property for \$11,500.00 – AP01-721-12, 1006 Idlebrook Drive in Ward One, Lake Charles; Assessment No. 1170546 (District 1, Mr. Spell).

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20. Consideration of adopting a resolution approving a contract between the Police Jury and the Louisiana Commission on Law Enforcement for an amount up to \$200,000.00, for the continuation of the Truancy Assessment and Service Center, and should residual funds become available, an adjustment can be filed to increase the contract amount, 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 authorizing the submittal of a grant application in an amount up to \$47,170.00, to the Louisiana Governor’s Office of Homeland Security and Emergency Preparedness, for the Emergency Management Performance Grant, 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 provided through the State’s FY 2013 Emergency Performance Grant (EMPG), and is a 50/50 cost share grant with the State of Louisiana providing the 50% match.

22. Consideration of adopting a resolution approving Cooperative Endeavor Agreements between the Police Jury, as governing authority of Ward Three Fire Protection District No. Two, and the City of Lake Charles for the purchase of furnishings at Fire Stations #9 and #10, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
23. **Take appropriate action** on bids received by the Parish Purchasing Agent on September 11, 2013, for one aluminum box culvert, for use by the Division of Engineering and Public Works.
24. **Take appropriate action** on bids received by the Parish Purchasing Agent on September 17, 2013, for the *Calcasieu Parish Public Library, Westlake Branch Roof Replacement and Miscellaneous Repairs Project* (DB-2013-FM-521).

Contractor Name	Bid Total
Shannon Smith Construction, Inc.	\$169,300.00
Morgan Roofing Company, Inc.	\$195,000.00
Daughdrill General Contracting & Roofing Company, Inc.	\$229,000.00

AGENDA NOTE: The Project Architect recommends that the low bid in the amount of \$169,300.00, of Shannon Smith Construction, Inc., be accepted.

25. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on October 29, 2013.