



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

Francis Andrepont

Chair

Nic Hunter

Vice-Chair

AGENDA COMMITTEE

Thursday, July 28, 2016
5:30 PM

*The purpose of today's Committee meeting is to formulate an agenda for the
Regular meeting of the Police Jury on August 4, 2016.*

A proposed agenda follows:

PROPOSED AGENDA

REGULAR MEETING
August 4, 2016

1. Call to order by President Landry.
2. Roll Call.
3. Hold a public hearing at 6:00 p.m., as a result of notice provided to the owners of the property described below, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said property should not be condemned:

1316 AND 1425 HIGHWAY 108 EAST, Carlyss area, Ward Four, Calcasieu Parish, Louisiana (two houses) Owner: LCB Properties LLC c/o A C Billeaud, 4113 Ridgecrest Drive, Sulphur, LA 70665, TA #00119903 (District 15, Mr. Farnum)

AGENDA NOTE: On Thursday April 7, 2016, the Police Jury deferred action on this item for sixty (60) days. Due to a pending property sale, an additional 30 days was granted.

4. Invocation and Pledge of Allegiance. (Ms. Mayo)
5. Take appropriate action on applications for liquor and beer permits. (Mr. Crain)

6. Consideration of approving payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated July 7, 2016.
8. Consideration of approving the Public Works Committee Report dated July 28, 2016. (Mr. Farnum)
9. Consideration of approving the Agenda Committee Report dated July 28, 2016.
10. Consideration of adopting a resolution approving an extension to the contract with Osburn Associates, Inc. for sign face and sheeting material for an additional six (6) month period (September 1, 2016 through February 28, 2017), in accordance with the terms and conditions of the bid documents, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
11. Consideration of rescinding the following ordinances with respect to the prospective bidders not wanting to continue with the purchases of the respective properties, and further, authorizing the re-advertisement of said properties:
 - (A) Ordinance No. 6661 (adopted on March 10, 2016) – AP03-891-16, 222 North Bilbo Street in Ward Three, Lake Charles; Assessment No. 610879 (District 2, Mr. Collins);
 - (B) Ordinance No. 6656 (adopted on March 10, 2016) – AP03-228-05, 2500 Block of Sonnier Street in Ward Three, Lake Charles; Assessment No. 328952 (District 5, Mr. Hunter)
12. Consideration of adopting a resolution approving an amendment to the Cooperative Endeavor Agreement (CEA) between the Police Jury and the City of Sulphur to revise the CEA scope to (a) remove the Two Lift Stations Project and the Maplewood Drive Bridge Project, (b) include the design and implementation of a construction project for the elevation of Lightning Street Bridge, and (c) extend the performance deadline until two years after the amendment is executed, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
13. Take appropriate action on bids received by the Parish Purchasing Agent for the following, and further, adopt a resolution, where applicable, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

(A) July 27, 2016 - Calcasieu Parish Project No. 2016-08 (*Pine Cone Drive Extension Project with Various Drainage Improvements in Calcasieu Parish; Ward 1*); and

(B) August 2, 2016 - One one-half ton crew cab pickup truck, Two three-quarter ton extended cab pickup trucks, and One one-half ton extended cab pickup truck for use by the Division of Engineering and Public Works (Mosquito Control and Stormwater).

14. Consideration of accepting the *901 Lakeshore Drive Building Window Hardening for Floors 2-11 Project* (DB-2013-FM-519) as substantially complete.

15. **Take appropriate action** on the terms of the following members of various boards/districts, and further, adopt resolutions approving appointments/reappointments:

(A) Mr. Donald D. Coleman; Community Center and Playground District No. Three of Ward Seven (District 12); Mr. Bares. (*Deferred 30 days on July 7, 2016.*)

(B) Ms. Keri Vic; Community Center and Playground District No. Seven of Ward Two (District 10); Mr. Latour. (*Deferred 30 days on July 7, 2016.*)

(C) Mr. George Eugene Miller (resignation); Ward Five Fire Protection District No. One; Mrs. Treme.

(D) Mr. Kip Coltrin (resignation); Ward Four Fire Protection District No. Two (District 12); Mr. Judd Bares.

(E) Mr. David Conner (deceased); Calcasieu Parish Planning and Zoning Board (Ward Three, less Voting Precincts 360 and 361); Mr. Landry and Mr. Scott. **APPOINT Mr. Kyle Link**

(F) Mr. Hal McMillin (resignation); Imperial Calcasieu Regional Planning and Development Commission (IMCAL); Mr. Scott.

(G) Mr. Jeremy Michael Dansby; Gravity Drainage District No. Four of Ward Three (at-large representative); Mr. Brame and Mr. Collins. **APPOINT Mr. Mike Wittler**

(H) Mr. Holland Guillory; Gravity Drainage District No. Four of Ward Three (Districts 2 & 4); Mr. Brame and Mr. Collins.

(I) Ms. Bernadette Stevens; Gravity Drainage District No. Four of Ward Three (Districts 6, 7,& 9); Mr. Brame and Mr. Collins.

(J) Mr. Martin T. Benoit; Gravity Drainage District No. Eight of Ward One (District 1); Mr. White.

(K) Mr. Darby Quinn; Gravity Drainage District No. Eight of Ward One (District 1); Mr. White.

(L) Mr. William D. Lavergne; Gravity Drainage District No. Eight of Ward One (District 2); Mr. White.

(M) Mr. Blaine Harrington; Gravity Drainage District No. Nine of Ward Two (District 10); Mr. Latour.

(N) Mr. Craig Schultz; Gravity Drainage District No. Nine of Ward Two (District 10); Mr. Latour.

(O) Mr. Ricky Guidry; Gravity Drainage District No. Nine of Ward Two (District 10); Mr. Latour.

(P) Mr. Darren Theriot (resignation); Recreation District No. One of Ward Eight (District 4); Mr. Latour. **APPOINT Ms. Beverly Martin**

(Q) Mr. Larry Mouton; Waterworks District No. Nine of Ward Four (District 12); Mr. Farnum and Mr. Bares.

(R) Mr. David Wayne Nezat; Ward Four Fire Protection District No. Four [a.k.a. Houston River Fire District] (District 13); Mr. Andrepont.

(S) Mr. Jeffrey W. Coates; Industrial Development Board of Calcasieu Parish, Louisiana, Inc; Mr. Andrepont and Mr. Guidry.

16. **ADVISE** that Representative Stephen Dwight has appointed Mr. Frank "Max" Caldarera, II to replace Mr. Andrew Donald Bertrand as a member of the Ward One Economic Development Board. (This appointment is made by the LA State Representative who represents any part of Ward One, per LSA—R.S. 33:130.71-130.73. Mr. White is the liaison.)

17. **SEPTEMBER, 2016 ADVISE ITEMS:**

(A) Mr. Kenneth R. Cochran; Waterworks District No. Four of Ward Four (District 14); Mr. McMillin.

(B) Mr. Tim Aguiard; Waterworks District No. One of Ward One (District 1); Mr. White.

(C) Mr. Ronald R. Harmon; Ward One Fire Protection District No. One (District 1); Mr. White.

(D) Mr. Ronnie Bowers; Waterworks District No. Eleven of Wards Four and Seven (District 13); Mr. Andrepont.

(E) Mr. Stephen Smith; Ward Seven Fire Protection District No. One (District 12); Mr. Bares.

(F) Mr. Mark Senegal; Ward One Economic Development Board (appointed by the LA Senator representing all or part of Ward One per LSA–R.S. 33:130.71-73); Mr. Kevin White.

18. ADVISE that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on August 30, 2016.
19. Adjourn.



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SUBJECT/TITLE:

Hold a public hearing at 6:00 p.m., as a result of notice provided to the owners of the property described below, in accordance with Article II-Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said property should not be condemned:

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SUBJECT/TITLE:

Take appropriate action on applications for liquor and beer permits. (Mr. Crain)

ATTACHMENTS:

Description	Type
▣ special events	Cover Memo
▣ liquor and beer	Cover Memo

To: Calcasieu Parish Police Jury

From: Carolyn Rashall – License Coordinator

Date: August 4, 2016

Re: Special Event Permit

A “Special Event” permit has been issued to **HOME BUILDERS ASSOCIATION OF SOUTHWEST LOUISIANA**, a non-profit organization under Internal Revenue Code 501 © (6), where alcoholic beverages will be sold or are supplied as part of a general admission or other type fee.

A Type B permit has been issued to **HOME BUILDERS ASSOCIATION OF SOUTHWEST LOUISIANA**, represented by board member, Danny Lanza, for the special event – **JOE LANZA FAMILY FISH FRY**, to be held on August 17, 2016 at the Burton Complex located at 7001 Gulf Hwy., Lake Charles, LA 70607.
(Chris Landry’s District)

Date: August 4, 2016

ITEM NO.	CASE NO.	ASSESS. NO.	YEAR OF ADJUD.	PJ DIST	LOCATION	WARD	TAX DEBTOR	TAXES, LIENS, ETC.	OFFEROR	OFFERED AMOUNT	DEPOSIT AMOUNT
1	AP03-907-16	98442	2002	8	Duke Road Lake Charles, LA	3	Dexter James Sargent Jr et al	Pending	Lucas Verret	\$100.00	\$75.00
2	AP04-924-16	132764	1988	12	300 Block West Cotton Vincent Road Sulphur, LA	4	James Gordon Drost	Pending	Sulphur Parks and Recreation	Donation	\$75.00
3	AP03-927-16	384348	1998	9	2900 General Collins Lake Charles, LA	3	Isaac Martin, et ux	Pending	Nadine Gills	\$100.00	\$75.00
4	AP03-926-16	400874	2013	4	Oak Park Boulevard Lake Charles, LA	3	Oak Park Cabana Club	Pending	Nadine Gills	\$100.00	\$75.00
5	AP03-838-15	411043	2011	4	2402 Rose Street Lake Charles, LA	3	Lucille Ellen Davis Primeaux et al	Pending	Fooz LLC	\$100.00	\$75.00
6	AP04-920-16	493651	1990	15	End of Woodland Drive Sulphur, LA	4	Arnold Lee Moss	Pending	Roger and Mitzie Midkiff	\$100.00	\$75.00
7	AP04-930-16	618713	2010	13	901 Franklin Street Sulphur, LA	4	Janice Elaine Doucet Hartstine	Pending	Daniel Cedre	\$100.00	\$75.00
8	AP04-841-15	637513	2011	13	1400 Block of South Huntington Street Sulphur, LA	4	Jo Ann Ellender	Pending	Scott Bowers	\$100.00	\$75.00
9	AP04-929-16	643661	2012	13	718 West Lyons Street Sulphur, LA	4	Robert Paul Terro	Pending	Daniel Cedre	\$100.00	\$75.00
10	AP04-843-15	658030	2011	13	1403 South Huntington Street Sulphur, LA	4	Raymond Dalton Ellender II et ux	Pending	Scott Bowers	\$100.00	\$75.00
11	AP04-668-12	661872	2008	13	610 Peck Street Sulphur, LA	4	Clarence Mouton Est	Pending	Monet Sable & Sam LLC	\$100.00	\$75.00
12	AP04-881-15	663514	2012	13	715 East Lyons Street Sulphur, LA	4	Anderson O'Quain et ux	Pending	CPPJ		\$75.00
13	AP04-752-13	672912	2010	15	2713 East Napoleon Street Sulphur, LA	4	Charles Joseph Snider et ux	Pending	Colby Perry	\$400.00	\$75.00
14	AP03-533-09	713945	2003	12	931 Williams Road Vinton	7	Preston Joseph Laughlin	Pending	Monet Sable & Sam LLC	\$100.00	\$75.00
15	AP07-921-16	718041	2013	12	1411 Horridge Vinton, LA	7	Bessie Langley Emert Succn	Pending	Diane Williams	\$100.00	\$75.00
16	AP07-932-16	720526	2013	12	1103 West Street Vinton, LA	7	Jennie Lee Lewis Labove	Pending	Monica Shelton	\$75.00	\$75.00
17	AP04-767-13	771309	2010	15	190 West Mimosa Drive Sulphur, LA	4	Troy Lynn Edwards et ux	Pending	CPPJ		\$75.00
18	AP04-922-16	845809	2010	15	2713 1/2 East Napoleon Street Sulphur, LA	4	Charles Joseph Snider et ux	Pending	Colby Perry	\$400.00	\$75.00
19	AP04-846-15	941409	2011	13	111 North Crocker Street Sulphur, LA	4	Stephen Bernard Hebert	Pending	CPPJ		\$75.00
20	AP04-931-16	1323882	2011	12	Pete Seay Road Sulphur, LA	4	Michael Bunker et al	Pending	Marcia Doucet	\$100.00	\$75.00
21	AP04-923-16	1342866	2013	13	737 Majestic Oak Drive Sulphur, LA	4	Paul Anthony Bergeron	Pending	Diane Williams	\$100.00	\$75.00
22	AP04-928-16	1349362	2012	15	North Trailwood Sulphur, LA	4	Linzie Murle Morse	Pending	Nadine Gills	\$100.00	\$75.00