

Kevin D. Guidry
President
Guy Brame
Vice-President

Brian Abshire

Francis Andrepont

Judd Bares

Calvin Collins

Les Farnum

Tony Guillory

Chris E. Landry

Shalon Latour

Shelly Mayo

Silelly Mayo

Hal McMillin Dennis Scott

Sandy Treme

Kevin White

AGENDA

REGULAR MEETING

Thursday, December 21, 2017

5:30 PM

- 1. Call to order by President Guidry.
- 2. Invocation and Pledge of Allegiance by Pastor Tom Barry, Church of the King. (Mr. Scott)
- 3. Roll Call.
- 4. Christmas musical performance by Mr. Mickey Smith, Jr. (Mr. Guillory)
- 5. **Take appropriate action** on applications for liquor and beer permits.
- 6. Consideration of approving payment of all current invoices, and advise regarding monthly budget-to-actual comparisons on the general fund and other financial statement major funds.
- 7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated November 16, 2017.
- 8. Consideration of approving and adopting the Fiscal Year 2018 Annual Budget in accordance with the Local Government Budget Act as follows:
 - (A) Approve the proposed Parish Budget for Fiscal Year 2018, in accordance with the public hearing held on Thursday, December 7, 2017, and the recommendation of the Budget Committee;

- (B) Authorize the Parish Administrator, the Parish Treasurer, and/or respective departmental directors to make changes within various budget classifications approved herein without further approval, in accordance with LSA-R.S. 39:1305D; and
- (C) Amend the Fiscal Year 2017 Budget for those funds which deviate from estimated budgeted revenues and/or expenditures, in accordance with LSA-R.S. 39:1310.
- 9. Consideration of adopting a resolution providing notice of intention to abolish Sewer District No. Thirteen of Ward Four of Calcasieu Parish, Louisiana, and fixing the date of a public hearing to be held at the Regular Meeting of the Police Jury on February 1, 2018, to receive comments thereon, in accordance with LSA R.S. 33:3884.
- 10. Consideration of taking appropriate action, as the governing authority of Waterworks District No. Five of Wards Three and Eight (aka Mallard Junction Water District), to:
 - (A) Authorize publication of Notice of Public Hearing to discuss and obtain views on potential impacts related to a proposed project to construct improvements to the water treatment plant and distribution system at the estimated cost of \$8,468,650, which is anticipated to be funded by means of a low-interest Drinking Water Revolving Loan Program from the Louisiana Department of Health and Hospitals; and
 - (B) Adopt a resolution refixing the hearing date and authorizing additional publication of the Notice of Intention relative to approval of issuance of Taxable Water Revenue Bonds, Series 2018, not exceeding \$8,500,000 principal amount, for improvements to and within the waterworks system.
- 11. Consideration of adopting a resolution, as a member of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA), requesting a technical amendment by the LCDA to the public finance project (bonding authority) authorized in November, 2015, to include the following, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:
 - (A) Termination of participation of Jefferies, LLC, in the public finance project; and
 - (B) Designation of Stifel, Nicolaus & Company, Inc., as Senior Manager and UBS Financial Services, Inc., as Co-Manager of the bonds.
- 12. Consideration of adopting a resolution approving the call for an election by the Board of Commissioners of Community Center and Playground District No. One of Ward Six, to be held on April 28, 2018, authorizing the renewal, levy and collection of five (5.00) mills on all property subject to taxation for a period of ten (10) years, beginning 2019 and ending 2028, for the purpose of constructing, improving, maintaining, and operating Community Centers and Playgrounds within and for said District.

- 13. Consideration of adopting a resolution approving the purchase of property located at Opelousas Street and August Drive, Lake Charles, within the appraised value of the property, from the Successions of Christenia Pete and Madison Pete, Jr., respectively, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
- 14. **Take appropriate action** to abandon and revoke the original dedication of a bridge located at 3050 Charlie Moss Road, Sulphur, in accordance with La. R.S. 48:701, and adopt a resolution approving an agreement between the Police Jury and Robert Lee Trahan, Jr., Randal Joseph Trahan, and the Donald and Sarah Cowick Living Trust for the transfer of all future maintenance of the bridge to Gravity Drainage District No. Five of Ward Four, as per the Parishwide Drainage Plan adopted in 1982, and further, authorizing the Parish Administrator to execute all documents related thereto.
- 15. Consideration of proclaiming Tuesday, December 26, 2017, as a Parish Holiday. (Mr. McMillin)
- 16. **Take appropriate action** on a request by East Prien Lake Properties, LLC, to rezone from Agricultural (A-1) to Recreational Vehicle Park (R-RVP) to allow a recreational vehicle park (92 spaces) in the 3500 Block of Corbina Road in Ward Three (RZ-1017-0036). (District 9, Mr. Guidry)

[No action necessary; the applicant has withdrawn the request.]

- 17. **Take appropriate action** on a request by Thomas McDaniel to rezone from Agricultural (A-1) to Heavy Industrial (I-2) to allow industrial development (equipment storage yard and bulk materials storage) in the 7800 Block of Highway 27 South in Ward Four (RZ-1017-0042). (District 12, Mr. Bares)
 - [The Planning and Zoning Board met on Tuesday, December 19, 2017, and voted 8-for and 1-against to recommend 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, or designee, may authorize adjustments to the site plans in light of technical or engineering considerations discovered during development; 2) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties; 3) that screening must be provided in accordance with Sec. 26 50 of the Parish Code of Ordinances; 4) that a Drainage Impact Analysis (DIA) will be required unless appropriate waiver is granted by the Division of Engineering; and 5) that permitting is subject to approval of the Louisiana Department of Transportation and Development.]
- 18. **Take appropriate action** on a request by Rebecca Lee to rezone from Agricultural (A-1) to Manufactured Home Park (R-MHP) to allow a manufactured home park (40 spaces) at 7104 Corbina Road in Ward Three (RZ-1117-0043). (District 7, Mr. Landry)

[The Planning and Zoning Board met on Tuesday, December 19, 2017, 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 with the Division of Planning and Development, provided that the Director, or designee, may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; 2) that a Drainage Impact Analysis (DIA) will be required unless appropriate waiver is granted by the Division of Engineering; 3) that all exterior lighting must be oriented inward toward the development to minimize intrusion onto surrounding properties; and 4) that screening must be provided in accordance with Sec. 26 50 of the Parish Code of Ordinances.]

19. **Take appropriate action** on a request by Westlake Petrochemicals, LLC, to rezone from Agricultural (A-1) to General Commercial (C-2) to allow commercial development (administrative offices and parking lot) at 4797 Highway 27 South in Ward Four (RZ-1117-0044). (District 12, Mr. Bares)

[The Planning and Zoning Board met on Tuesday, December 19, 2017, 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 with the Division of Planning and Development, provided that the Director, or designee, may authorize adjustments to the site plans in light of technical or engineering considerations discovered during development; 2) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties; 3) that screening must be provided in accordance with Sec. 26 50 of the Parish Code of Ordinances; 4) that a Drainage Impact Analysis (DIA) will be required unless appropriate waiver is granted by the Division of Engineering; and 5) that permitting is subject to approval of the Louisiana Department of Transportation and Development.]

- 20. Consideration of adopting an ordinance rescinding Ordinance No. 6966 due to the original owner filing bankruptcy, which prohibits the sale of adjudicated property (adopted on September 7, 2017) AP03-987-17, 724 Fall Street in Ward Three, Lake Charles; Assessment No. 372374. (District 3, Ms. Mayo)
- 21. Consideration of authorizing the Director of the Division of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on February 1, 2018 or the first regular Police Jury Meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:
 - (A) 2541 BIG WOODS EDGERLY ROAD, Edgerly area, Ward Seven, Calcasieu Parish, Louisiana, (one house) Owner: Mark Thomas Fontenot, 2541 Big Woods Edgerly Rd, Vinton, LA 70668, TA #00241431 (District 11, Mrs. Treme);
 - (B) 4035 GERALD LYNN LANE, South DeQuincy area, Ward Six, Calcasieu Parish, Louisiana (one manufactured home) Owner: David Britt Landry, Et Ux, 4034 Sandy Lane, DeQuincy, LA 70633 TA #00999849 (District 11, Mrs. Treme);

- (C) 405 LATIOLAIS LANE, South DeQuincy area, Ward Six, Calcasieu Parish, Louisiana (one manufactured home) Owner: Zora Mae Wimberly Latiolais (Estate) c/o Elizabeth A Latiolais, P.O. Box 271825, Houston, TX 77277, TA #00888664 (District 11, Mrs. Treme);
- (D) 423 LATIOLAIS LANE, South DeQuincy area, Ward Six, Calcasieu Parish, Louisiana (one manufactured home) Owner: Daniel Brent Taylor, 423 Latiolais Ln, DeQuincy, LA 70633, TA #00888664A (District 11, Mrs. Treme);
- (E) 914 MANUEL ROAD, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one garage) Owner: Anthony Baptist Constance, Et Ux, 1593 Currie Drive, Sulphur, LA 70665, TA #00087351 (District 6, Mr. Scott);
- (F) 2763 RYAN ROAD, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one house) Owner: Earsthern Predium c/o Charles Predium, 7604 S Prairieview Dr, Lake Charles, LA 70605, TA #00094382 (District 8, Mr. Brame);
- (G) 4021 CARLYSS DRIVE, Carlyss area, Ward Four, Calcasieu Parish, Louisiana (one accessory building) Owner: William Edward Pomeroy, Et Ux Est, 4021 Carlyss Dr Lot 43, Sulphur, LA 70665, TA #01340519 (District 12, Mr. Bares);
- (H) 145 BRUCE CIRCLE, Moss Bluff area, Ward One, Calcasieu Parish, Louisiana (one house), Owner: Constance Elaine Cormier c/o Elaine Cormier, 229 Sallengs Rd, Lake Charles, LA 70611, TA #01229451 (District 1, Mr. White); and
- (I) 447 BEE ROAD, Moss Bluff area, Ward One, Calcasieu Parish, Louisiana (one manufactured home) Owner: Garland Odell Thomas Sr., 471 Bee Rd, Lake Charles, LA 70611, TA #00031755 (District 2, Mr. Collins).
- 22. Consideration of adopting resolutions for the following procurement, contractual, or other related activities for the calendar year 2018 for the Police Jury and its departments, and as governing board of the following Districts Waterworks District No. Two of Ward Four, Waterworks District No. Five of Wards Three and Eight, Sewer District No. Eleven of Wards Three and Eight, Sewer District No. Eight of Ward Four, and Ward Three Fire Protection District No. Two, where applicable:
 - (A) Authorize the Parish Purchasing Agent to issue and sign purchase orders in conjunction with any proposed purchasing activity;
 - (B) Authorize the Parish Purchasing Agent to utilize state contract procedures, advertise for bids and requests-for-proposals, or piggyback on other Louisiana governmental entity contracts, for applicable purchases and standard bid items, as well as, extend standard bid contracts in accordance with the terms and conditions of the bid documents;
 - (C) Declare various movable assets, heavy equipment, and vehicles of various Parish departments, districts, and agencies, as determined by the Division of Finance, as surplus property and authorizing the disposal of said items to be sold as appropriate through the E-Gov Auction, Parish Auction, or bid for private sale, as prescribed by LSA—R.S. 33:4711.1 4712, and further, authorizing the Parish Purchasing Agent to execute all documents related thereto;

- (D) Authorize the Parish Treasurer and/or Parish Purchasing Agent to execute the Designation of Construction Contractor as Agent of a Governmental Entity Sales Tax Exemption Certificate, in conjunction with any proposed construction projects;
- (E) Authorize the Parish Administrator to execute any procurement related contracts which are under \$100,000 and are not required to be formally procured (i.e. "bid") and/or approved by the Police Jury;
- (F) Authorize the Parish Administrator, or his designee, to execute any contracts and/or cooperative endeavor agreements for (i) procurement under \$100,000, (ii) services, or (iii) other day-to-day operating activities between the Police Jury, or the above referenced entities for which the Police Jury serves as the governing board, and the various special service districts, non-profit organizations, or other governmental entities on a project specific basis;
- (G) Authorize the Parish Administrator or Parish Treasurer to execute all risk management and health clinic related activities for 2018 including, but not limited to, activity related to the 2018-2019 insurance policies and all documents related thereto including executing the uninsured motorist rejection form, claims adjusting activities, insurance settlement agreements less than \$100,000, service provider agreements or similar type activities;
- (H) Authorize the Parish Administrator, or his designee, to execute any documents related to day-to-day operating activities conducted by the Parish, or the above referenced entities for which the Police Jury serves as the governing board, including but not limited to office space leasing activities for recurring rental revenues, environmental or similar reporting activities (i.e. monitoring reports, etc.), community rating system or similar program certifications, grant-related periodic reporting and reimbursement requests, Parish park keeper agreements or other park recreational activity and/or any other similar operating activity documents;
- (I) Authorize the Parish Administrator, or his designee, or the Parish Treasurer, to act on behalf of the Parish and to execute any documents related to the day-to-day grant activities, including but not limited to the Hazard Mitigation Assistance Programs (HMAP), the Coastal Impact Assistance Program (CIAP), the Community Development Block Grant (CDBG), the Homeland Security Grant Program or the Restore Act Grant;
- (J) Authorize the Parish Administrator, Parish Engineer, and Public Works Director to execute any documents to provide consent, permission, or approval related to use or activity conducted within Parish road rights-of-way or public utility easements for the Police Jury and the Water and Sewer Districts for which the Police Jury is the governing board;
- (K) Authorize the Parish Administrator and the Director of Planning and Development to execute procurement contracts related to private property activities including demolitions of condemned structures, junk removal, downed trees or other debris removal, and sewer abatement issues;
- (L) Authorize the Library Director to execute any procurement-related contracts for the Library System which are under \$100,000 and are not required to be formally procured (i.e. "bid") and/or approved by the Police Jury; and

- (M) Authorize the Parish Purchasing Agent to extend standard bid contracts 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.
- 23. Consideration of adopting resolutions for the following items as requested by the Human Services Department, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:
 - (A) Authorize the Director of Human Services to execute programmatic agreements under the Community Services Block Grant (CSBG) Act and the Low Income Home Energy Assistance Program (LiHEAP), as well as all other programs administered by the Human Services Department for the calendar year 2018;
 - (B) Authorize the Director of Human Services 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 Human Services Department for the calendar year 2018;
 - (C) Authorize the Director of Human Services and/or the Workforce Development Board Director to execute programmatic agreements for all programs administered under the Workforce Innovation and Opportunity Act (WIOA) for the calendar year 2018:
 - (D) Approve the submittal of a funding application to the Louisiana Department of Transportation and Development for the 2018 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;
 - (E) Approve the submittal of a funding application to the Federal Transit Administration (FTA) Non-Urbanized Area Formula Program/Rural Transit (Section 5311) in 2018, which will provide operating and capital assistance for the provision of transportation services to rural citizens;
 - (F) Approve a Joint Services Agreement between the Police Jury, the Calcasieu Parish Sheriff's Office, the Calcasieu Parish District Attorney's Office, the Ward Three Marshal's Office, and the City of Lake Charles for continuation of the TRIAD Program for calendar year 2018;
 - (G) Approve a Cooperative Endeavor Agreement between the Police Jury and the Southwest Louisiana Area Health Education Center (SWLAHEC) for nursing and clerical services at the Calcasieu Parish Health Unit for calendar year 2018;
 - (H) Approve Cooperative Endeavor Agreements between the Police Jury and area municipalities and/or political subdivisions, as well as community-based, faith-based, and other non-profit organizations, for participation and funding assistance in support of the 2018 Summer Food Service Program; and

- (I) Approve an agreement between the Police Jury and the Louisiana Housing Corporation for the Low Income Home Energy Assistance Program (LiHEAP), in the amount of \$1,332,163.05, to provide utility assistance to Calcasieu parish residents for the grant period of October 1, 2017, through September 30, 2019.
- 24. **Take appropriate action** on bids received by the Parish Purchasing Agent on December 7, 2017, for aerial mosquito control emergency services for use by Mosquito Control, 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.
- 25. Consideration of adopting resolutions accepting the following projects as substantially complete:
 - (A) 901 Roofing Replacement and First Floor Hardening Project (HMGP Project No. 1786-019-0001) (DB-2013-FM-518); and
 - (B) Burton Elevator Upgrades Project (DB-2016-FM-176).
- 26. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Delores Beaco. (President Guidry and Mr. Guillory)
- 27. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Jesse Vincent Collins. (President Guidry)
- 28. Adjourn.



SUBJECT/TITLE:

Take appropriate action on applications for liquor and beer permits.

ATTACHMENTS:

Description

Liquor and beer renewal

Special Event Permit

Type

Cover Memo Cover Memo To: Calcasieu Parish Police Jury

From: Carolyn Rashall - License Coordinator

Date: December 21, 2017

The following applicant has submitted an application for a <u>renewal</u> of their <u>2018</u> liquor and beer permits subject to your approval:

WARD III

Gaspard Deux, Inc. Patricia Gaspard – Pres. GASPARD'S #1 9346 Gulf Hwy

Lake Charles, LA 70607 Liquor & Beer (Pkg) 93.75

(Chris Landry's District)

TOTAL REMITTANCE: 93.75

To: Calcasieu Parish Police Jury

From: Carolyn Rashall - License Coordinator

Date: December 21, 2017

Re: Special Event Permit

A "Special Event" permit has been issued to Marissa Thompson, organizer, <u>ALBUM RELEASE PARTY</u>, where alcoholic beverages will be sold or are supplied as part of a general admission or other type fee. The Calcasieu Parish Police Jury does not derive any benefit from such event.

The organizer, Marissa Thompson, has been issued a Type C (all others) permit for the special event – <u>ALBUM RELEASE PARTY</u>, to be held on December 22, 2017 at 5151 Hwy 90 E, Lake Charles, LA 70615. (*Calvin Collins' District*)



SUBJECT/TITLE:

Consideration of approving payment of all current invoices, and advise regarding monthly budget-to-actual comparisons on the general fund and other financial statement major funds.

ATTACHMENTS:

Description

YTD Budget comparisons

Type

Cover Memo

P 1 glytdbud

FOR 2017 1	1						
		ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
010 GENERAL	FUND						
R0101 PROGRA							
R0101 43170 R0101 43401 R0101 43402 R0101 43700 R0101 43705 R0101 43720 R0101 44110 R0101 44111 R0101 44121 R0101 44180 R0101 45113 R0101 45114 R0101 48111 R0101 48121 R0101 48121 R0101 48300 R0101 48500 R0101 49120 R0101 49150	FEMA GRANT DISASTERS STATE GRANT - CIVIL DE STATE GRANT - EMS GRT-CITY OF L.CCIVIL GRANT - WARD 4 MARSHAL JSA - CITY OF LC - GO COURT COST - CORONER WEED-GRASS CUTTING FEE TRASH ABATEMENT/DEMOLI FACILITY MAINTENANCE F WARD 3 COURT FINES WARD 4 COURT FINES PARKING FEES - MAGNOLIA PARKING FEES - 901 BUI RENTAL FEES - 901 BUI RENTAL FEES - 901 LAKE DONATIONS SALE OF ASSETS GRANT FROM HEALTH UNIT TRANSFER FROM ADMIN FU	42,624 5,000 7,000 118,000 47,300 11,000 10,000 12,000 135,000 90,000 110,000 30,000 3,900 135,000 210,000 0 500,000 161,559	42,624 5,000 7,000 118,000 47,300 11,000 100,000 12,000 135,000 90,000 110,000 3,900 135,000 210,000 0 500,000 161,559	14,407.64 42,624.00 5,043.50 7,000.00 50,377.58 24,317.50 10,114.18 98,205.10 4,195.75 135,000.00 44,268.00 99,938.21 26,736.78 3,615.00 111,541.26 161,328.31 220,000.00 13,301.38	.00 .00 .00 .00 .00 .00 1,952.45 9,179.30 .00 .00 2,755.00 10,883.92 164.95 325.00 8,431.38 14,648.15 .00 -226.42 .00	-14,407.64 .00 -43.50 .07,622.42 22,982.50 885.82 1,794.90 7,804.25 .00 45,732.00 10,061.79 3,263.22 285.00 23,458.74 48,671.69 -220,000.00 -13,301.38 500,000.00 161,559.00	100.0%* 100.0%* 100.9%* 100.9%* 42.7%* 51.4%* 91.9%* 35.0%* 100.0%* 49.2%* 82.6%* 100.0%* 100.0%* .0%*
TOTAL P	ROGRAM REVENUES	1,718,383	1,718,383	1,072,014.19	48,113.73	646,368.81	62.4%
R0102 GENERA	L REVENUES						
R0102 41101 R0102 41102 R0102 41820 R0102 43501 R0102 43502 R0102 43510 R0102 43560 R0102 46100 R0102 47200 R0102 48600		6,594,239 6,066,319 930,000 142,000 338,325 1,100,000 60,000 175,000 950,000 5,000	6,594,239 6,066,319 930,000 142,000 338,325 1,100,000 60,000 175,000 950,000 5,000	6,609,939.55 6,081,603.07 839,879.63 100,377.78 239,194.36 1,205,869.87 68,854.16 216,427.86 946,763.01 3,297.19	3,515.24 4,820.34 22,211.88 .00 .00 334,972.57 .00 19,294.61 169,277.37 68.18	-15,700.55 -15,284.07 90,120.37 41,622.22 99,130.64 -105,869.87 -8,854.16 -41,427.86 3,236.99 1,702.81	100.2%* 100.3%* 90.3%* 70.7%* 70.76* 109.66* 114.8%* 123.7%* 99.7%* 65.9%*

P 2 glytdbud

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
R0102 49990 TRANSFER FROM FUND BAL	400,988	400,988	.00	.00	400,988.00	.0%*
TOTAL GENERAL REVENUES	16,761,871	16,761,871	16,312,206.48	554,160.19	449,664.52	97.3%
TOTAL GENERAL FUND	18,480,254	18,480,254	17,384,220.67	602,273.92	1,096,033.33	94.1%
TOTAL REVENUES	18,480,254	18,480,254	17,384,220.67	602,273.92	1,096,033.33	
GRAND TOTAL	18,480,254	18,480,254	17,384,220.67	602,273.92	1,096,033.33	94.1%
	++ END OF	DEDODE Con	anatad by Mammy	Duflein ++		

^{**} END OF REPORT - Generated by Tammy Bufkin **

P 1 |glytdbud

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
010 GENERAL FUND							
010111 LEGISLATIVE 010123 CITY/WARDS JUDICIAL 010125 CORONER - STATUTORY 010131 REGISTRAR OF VOTERS OFFICE 010141 FACILITY MANAGMENT 010143 MAGNOLIA LIFE BUILDING 010144 901 LAKESHORE BUILDING 010147 PROP STANDARDS ENFORCEMENT 010149 COMMUNICATIONS AND MEDIA 010153 GENERAL ADMINISTRATION 010211 EMERGENCY PREPAREDNESS 010213 CORRECTIONAL SERVICES 010215 CORRECTIONAL - MEDICAL 010602 GO GROUP ADMINISTRATION 010913 MISCELLANEOUS GRANTS	631,206 708,002 773,000 317,383 4,907,931 536,178 1,049,184 97,400 626,299 649,988 1,534,404 2,727,482 1,159,299 210,194 2,552,304	631,206 708,002 773,000 317,383 4,907,931 536,178 1,049,184 97,400 626,299 649,988 1,534,404 2,727,482 1,159,299 210,194 2,552,304	564,254.30 659,934.74 724,050.00 208,915.18 4,120,822.66 394,119.43 761,119.16 96,079.00 538,337.53 529,928.21 1,084,563.83 2,400,870.52 1,043,965.30 75,016.14 1,949,252.49	43,562.89 27,675.43 38,800.00 11,936.26 404,108.37 18,161.97 38,677.27 15,792.00 42,917.12 24,168.01 65,663.96 147,798.37 53,937.67 15.31 1,979.00	.00 .00 .00 .861.35 130,724.66 .00 .00 .00 .00 .00 .113,976.83 .00 .00	66,951.70 48,067.26 48,950.00 107,606.47 656,383.68 142,058.87 288,064.84 1,321.00 87,961.47 120,059.79 335,863.34 326,611.48 115,333.70 135,177.86 603,051.51	89.4% 93.7% 93.16% 86.5% 86.5% 98.0% 81.5% 88.17 88.17 89.78 35.4%
TOTAL GENERAL FUND	18,480,254	18,480,254	15,151,228.49	935,193.63	245,562.84	3,083,462.67	83.3%
GRAND TOTAL	18,480,254	18,480,254	15,151,228.49	935,193.63	245,562.84	3,083,462.67	83.3%

^{**} END OF REPORT - Generated by Tammy Bufkin **

P 1 |glytdbud

		ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL		
210 ENGINEERIN	210 ENGINEERING/PUBLIC WORKS								
R1021 PROGRAM	REVENUES								
	FEMA GRANT DISASTERS EQUIP MOVING FEES BALE OF SCRAP BALE OF ASSETS MISCELLANEOUS REVENUES DGRAM REVENUES		0 0 0 0		8,865.00 1,530.00 .00 309.88 3,000.00	-469,497.43 -5,652.50 -1,198.80 -147,276.52 -3,000.00			
R1022 GENERAL		_							
R1022 46100 I R1022 48600 M R1022 49160 I R1022 49161 I R1022 49163 I R1022 49163 I R1022 49165 I R1022 49165 I R1022 49166 I R1022 49167 I R1022 49168 I R1022 49174 I R1022 49990 I	INTEREST INCOME IISCELLANEOUS REVENUES FRANSFER FROM PWCF FOR FRSF FR PWCF AGGR&ASPH FRANSFER FROM 1.5 CENT FRANSFER FROM FUND BAL	193,019 81,447 86,420 60,666 78,674 3,214,918 1,913,831	193,019 81,447 86,420 60,666 78,674 3,214,918 2,298,219	284,088.26 3,475.00 46,547.95 63,672.62 63,364.67 108,231.83 48,807.98 14,633.11 15,208.57 27,607.70 2,576,891.53		-84,088.26 -3,475.00 753,729.00 86,418.05 21,264.38 101,708.33 84,787.17 32,639.02 71,786.89 45,457.43 51,066.30 638,026.47 2,298,219.00	142.0%* 100.0%* .0%* 35.0%* 35.0%* 38.4%* 56.1%* 59.9%* 25.1%* 35.1%* 80.2%*		
TOTAL GEN	NERAL REVENUES	22,965,680	23,350,068	28,863,440.23	6,640,826.75	-5,513,372.23	123.6%		
TOTAL ENG	GINEERING/PUBLIC WORKS	22,965,680	23,350,068	29,490,065.48	6,654,531.63	-6,139,997.48	126.3%		
	TOTAL REVENUES	22,965,680	23,350,068	29,490,065.48	6,654,531.63	-6,139,997.48			
	GRAND TOTAL	22,965,680	23,350,068	29,490,065.48	6,654,531.63	-6,139,997.48	126.3%		
		** END OF	REPORT - Gen	erated by Tammy	Bufkin **				

P 1 |glytdbud

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
210 ENGINEERING/PUBLIC WORKS							
210313 ENG/PW GENERAL OFFICE 210315 ROAD DIVISION 210317 EQUIPMENT MAINTENANCE 210319 VEGETATION CONTROL 210321 ENGINEERING DESIGN 210323 SURVEYING 210325 INSPECTION 210326 TRAFFIC ENGINEERING 210327 TRAFFIC MAINTENANCE 210328 SPECIAL PROJECTS WORK CREW 210331 CAPITAL/MAJOR EQUIPMENT	3,604,771 5,961,163 1,224,550 2,775,695 1,988,382 376,825 561,692 841,749 1,014,288 1,191,565 3,425,000	3,604,771 5,961,163 1,224,550 2,775,695 1,988,382 376,825 561,692 841,749 1,014,288 1,191,565 3,809,388	2,961,774.80 4,473,101.49 982,565.26 1,819,599.93 1,786,645.51 292,529.60 480,765.35 661,213.95 812,913.86 876,783.72 1,154,993.30	116,105.50 347,860.08 75,768.85 145,811.66 120,921.83 37,994.41 44,661.78 40,919.93 52,361.70 68,070.45 190,000.00	3,868.13 82,939.31 .00 71,298.00 2,891.89 .00 4,464.00 36,945.00 .00	639,128.07 1,405,122.20 241,984.74 884,797.07 198,844.56 84,295.40 76,462.65 143,590.05 201,374.14 314,781.28 2,654,394.70	82.3% 76.4% 80.2% 68.1% 90.0% 77.6% 86.4% 82.9% 80.1% 73.6% 30.3%
TOTAL ENGINEERING/PUBLIC WORKS	22,965,680	23,350,068	16,302,886.77	1,240,476.19	202,406.33	6,844,774.86	70.7%
GRAND TOTAL	22,965,680	23,350,068	16,302,886.77	1,240,476.19	202,406.33	6,844,774.86	70.7%

^{**} END OF REPORT - Generated by Tammy Bufkin **

12/13/2017 07:46 5828tbuf CPPJ Live YEARTO-DATE BUDGET REPORT

P 1 |glytdbud

	ORIGINAL ESTIM REV	REVISED EST REV	ACTUAL YTD REVENUE	ACTUAL MTD REVENUE	REMAINING REVENUE	PCT COLL
244 PARISH LIBRARY FUND R2441 PROGRAM REVENUES						
R2441 45120 LIBRARY FINES R2441 48320 DONATIONS - MEMORIALS R2441 48440 PROPERTY DAMAGE REIMBU R2441 48500 SALE OF ASSETS R2441 48600 MISCELLANEOUS REVENUES	4,000 110,000 2,000 10,000 5,000	110,000 2,000 10,000 0 5,000	65,936.35 2,745.85 81,004.32 2,831.06 6,018.08	.00 .00 4,872.95 200.00 5,061.79 681.61 628.58 .00 358.30	-1,214.99 -1,000.00 -5,936.35 1,254.15 28,995.66 -831.06 3,981.92 -5,376.55 -2,359.50	100.0%* 109.9%* 68.6%* 73.6%* 141.6%* 60.2%* 100.0%*
TOTAL PROGRAM REVENUES	191,000	191,000	173,486.70	11,803.23	17,513.30	90.8%
R2442 GENERAL REVENUES						
R2442 41100 AD VALOREM TAXES R2442 43500 STATE REVENUE SHARING R2442 46100 INTEREST INCOME R2442 49990 TRANSFER FROM FUND BAL	10,713,275 113,036 100,000 189,494	10,713,275 113,036 100,000 889,494	10,740,210.57 79,916.02 144,997.19 .00	8,576.18 .00 11,609.05 .00	-26,935.57 33,119.98 -44,997.19 889,494.00	100.38* 70.78* 145.08*
TOTAL GENERAL REVENUES	11,115,805	11,815,805	10,965,123.78	20,185.23	850,681.22	92.8%
TOTAL PARISH LIBRARY FUND	11,306,805	12,006,805	11,138,610.48	31,988.46	868,194.52	92.8%
TOTAL REVENUES	11,306,805	12,006,805	11,138,610.48	31,988.46	868,194.52	
GRAND TOTAL	11,306,805	12,006,805	11,138,610.48	31,988.46	868,194.52	92.8%
	** END OF	REPORT - Gen	erated by Tammy	Bufkin **		

P 1 |glytdbud

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
244 PARISH LIBRARY FUND							
244531 COMPUTING & COLLECTION SVCS 244533 LIBRARY ADMINISTRATION 244535 LIBRARY FACILITIES MANAGEMENT 244537 LIBRARY PUBLIC SERVICES 244539 LIBRARY HUMAN RES & PROG	3,371,231 621,475 2,677,730 4,394,785 241,584	3,521,231 621,475 3,227,730 4,394,785 241,584	2,900,281.93 548,094.89 2,211,269.40 3,903,867.50 200,913.68	234,367.87 24,702.52 161,961.21 328,971.40 18,215.28	.00 .00 874,474.00 .00	620,949.07 73,380.11 141,986.60 490,917.50 40,670.32	82.4% 88.2% 95.6% 88.8% 83.2%
TOTAL PARISH LIBRARY FUND	11,306,805	12,006,805	9,764,427.40	768,218.28	874,474.00	1,367,903.60	88.6%
GRAND TOTAL	11,306,805	12,006,805	9,764,427.40	768,218.28	874,474.00	1,367,903.60	88.6%

^{**} END OF REPORT - Generated by Tammy Bufkin **



SUBJECT/TITLE:

Consideration of approving and adopting the Fiscal Year 2018 Annual Budget in accordance with the Local Government Budget Act as follows:

- (A) Approve the proposed Parish Budget for Fiscal Year 2018, in accordance with the public hearing held on Thursday, December 7, 2017, and the recommendation of the Budget Committee;
- (B) Authorize the Parish Administrator, the Parish Treasurer, and/or respective departmental directors to make changes within various budget classifications approved herein without further approval, in accordance with LSA-R.S. 39:1305D; and
- (C) Amend the Fiscal Year 2017 Budget for those funds which deviate from estimated budgeted revenues and/or expenditures, in accordance with LSA-R.S. 39:1310.

ATTACHMENTS:

Description

Type

2017 Budget deviations

Cover Memo

Calcasieu Parish Police Jury 2017 Budget Amendments to get Within 5%

(E) Exp. (R) Rev.	Line <u>Item</u>	Description	Current Budget	As <u>Amended</u>	Change
Human Services					
R	R2602-49173	Transfer from WIOA Fund	_	17,663	17,663
R	R2601-44175	Building User Fee	12,452	31.748	19.296
R	R2602-48500	Transfer from Fund Balance	100.868	104,164	3.296
E	260479-51100	Full Time Employees	253,012	264,299	11,287
E	260479-52300	Group Health Insurance	43,764	48,656	4,892
E	260479-58352	Transfer to Shelter Plus Care Fund	-	3,510	3,510
E	260479-58559		2,500	5,942	3,442
E	260479-58569	Transfer to Continuum of Care Fund	7,000	22,000	15,000
E	260479-55200	Insurance	4,223	6,347	2,124
SPECIAL SERVIC	E DISTRICTS				
Community Cente	er and Playgrou	nd District 5 of Ward 5			
R	R7701-43750	CPPJ - Gaming Grant	34,000	19,451	(14.549)
R	R7701-43709	CPPJ - Grant	9,500	10,500	1,000
E	770571-57300	Capital Improvements	15,000	451	(14,549)
E	770571-43190	Contract Services	8,500	9,500	1,000
Community Cente	er and Playgrou	nd District 7 of Ward 2			
R	R7681-43750	CPPJ - Gaming Grant	-	25,923	25,923
E	768569-54310	Repairs and Maint Building & Grounds	1,000	19,523	18,523
E	768569-57400	Machinery and Equipment		7,400	7,400
Recreation Distric	ct 1 of Ward 8				
R	R7661-43750	CPPJ - Gaming Grant	10,000	-	(10,000)
R	R7661-4990	Transfer from Fund Balance	18,900	12	(18,900)
E	766567-57300	Capital Improvement	29,000	100	(28,900)
Coroner Fund					
R	R2981-44112	Autopsy Fees	125,000	102,325	(22,675)
E	298121-57400	Medical Equipment	100,000	77,325	(22,675)

Advise Item

State law requires that written notification be provided to the governing authority when the actual beginning fund balance fails to meet estimated beginning fund balance by five percent or more and the fund balance is being used to fund current year expenditures. In compliance with state law, notification is being made for the following funds:

	20	017
	Anticipated Beginning Fund Balance	Actual Beginning Fund Balance
<u>Fund</u>		
Human Services Fund	138,795	126,597
CDBG Disaster Fund*	969,525	614,542
Food for Seniors Fund	1,637	519
Component Unit		
Coroner Fund	52,408	28,103

^{*}Due to timing of grant funds received



SUBJECT/TITLE:

Take appropriate action on a request by East Prien Lake Properties, LLC, to rezone from Agricultural (A-1) to Recreational Vehicle Park (R-RVP) to allow a recreational vehicle park (92 spaces) in the 3500 Block of Corbina Road in Ward Three (RZ-1017-0036). (District 9, Mr. Guidry)

[No action necessary; the applicant has withdrawn the request.]



SUBJECT/TITLE:

Take appropriate action on a request by Thomas McDaniel to rezone from Agricultural (A-1) to Heavy Industrial (I-2) to allow industrial development (equipment storage yard and bulk materials storage) in the 7800 Block of Highway 27 South in Ward Four (RZ-1017-0042). (District 12, Mr. Bares)

[The Planning and Zoning Board met on Tuesday, December 19, 2017, and voted 8-for and 1-against to recommend 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, or designee, may authorize adjustments to the site plans in light of technical or engineering considerations discovered during development; 2) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties; 3) that screening must be provided in accordance with Sec. 26 50 of the Parish Code of Ordinances; 4) that a Drainage Impact Analysis (DIA) will be required unless appropriate waiver is granted by the Division of Engineering; and 5) that permitting is subject to approval of the Louisiana Department of Transportation and Development.]

ATTACHMENTS:

D

Description Type

Thomas McDaniel- RZ-1017-0042 Cover Memo

CALCASIEU PARISH PLANNING & DEVELOPMENT OFFICE APPLICATION FOR ZONING CHANGES / AMENDMENTS VARIANCES OR EXCEPTIONS



CASE NUMBER RZ-1017-0042

DATE RECEIVED 10/31/17 FEE 200.00

	APPLICANT INFORMATION			
	NAME: Thomas McDaniel			
	ADDRESS: P.O. Box 274			
	Creole, LA 70632			
	PHONE NUMBER: (Home)			
	(Work)(Cell) 337-912-2900			
	PROPERTY INFORMATION			
	LOCATION:7800 Block of Highway 27 South AMOUNT OF LAND: x		11.66	
	IDENTIFYING LANDMARK: Vacant	_=		acres
	IDENTIFY THE EARL PARK. The Country of the Country			
	PRESENT ZONING CLASSIFICATION: Agricultural (A-1)			
	METRO. PLANNING BOUNDARY IN OUT			
	The state of the s			
	REZONING	TION		
	ZONING VARIANCE ZONING REQUEST INFORMATION SUBDI	VISIO		ANCE
_			ATIVE	REVIEW
	ZONING CHANGE: FROM Agricultural (A-1)	IISIK	ATIVE	CEVIEW
	TO Heavy Industrial (I-2)			
	PURPOSE OF REQUEST: To allow industrial development (equipment storage yard			
	and bulk materials storage).			_
				_
				-
	I DO FULLY UNDERSTAND THAT NO PETITION FOR A CHANGE IN THE CLASSIFICATION OF PROPERTY SHALL BE FILED UN SIGNED AND ACKNOWLEDGED BY THE OWNERS OF AUTHORIZED AGENTS OF NOT LESS THAN FIFTY (50) PERCENT OF T WHICH A CHANGE OF CLASSIFICATION IS REQUESTED PROVIDED HOWEVER, THAT WHERE ANY LOT LOCATED IN THE AIR IN DIVISION, ALL CO-OWNERS MUST SIGN THE PETITION FOR THAT LOT TO BE INCLUDED IN THE (50) PERCENT AREA PERSONAL CONTROL OF THE PROPERTY AND RESERVED AND RESERVED.	HE ARE	A OF LAN	D FOR
	PARISH ZONING ORDINANCE, NUMBER 1927, AS AMENDED AND REENACTED BY ORDINANCE 3940, AS AMENDED.	(OVISIO	JIV, AS STA	ATED IN THE
	FURTHER, I DO CERTIFY THAT THE PROPERTY FOR WHICH THE ABOVE REQUEST IS BEING MADE DOES NOT HOLD ANY R COVENANTS THAT WOULD BE IN CONFLICT WITH SAID REQUEST.	ESTRIC	TIONS OR	
	FURTHERMORE I THE ADDITIONAL ACRES TO DISPOSE OF THE TOWN			
ı	FURTHERMORE, I, THE APPLICANT AGREE TO DISPOSE OF THE PONING SIGNES) PLACED ON MY PROPERTY AFTER THE PLACEMENT SIGNATURE	JBLIC I	HEARING.	
L	DA	TE_		
	REVIEW INFORMATION (FOR STAFF INFORMATION ONLY)			
	b. IF NOT, ARE PRESENT FACILITIES ADEQUATE FOR FUTURE USES	'ES	NO	N/A
	2a. HAS THE METHOD OF SEWAGE DISPOSAL BEEN APPROVED BY THE CALCASIEU	ES	NO	N/A
	PARISH HEALTH UNIT?	ES	NO	NIA
-	WITH THE OF SEWAGE DISPOSAL SYSTEM WILL BE USED? OXIDATION DOND		110	N/A
	SEPTIC TANK MUNICIPAL SEWAGE DISTRICT MECHANICAL PLANT			
3	3. ARE THE EXISTING NATURAL & / OR MAN-MADE DRAINAGE FACILITIES ADEQUATE FOR			
4	EXPECTED SURFACE WATER RUN -OFF?	ES	NO	N/A
	4. WILL THE PROPOSED USE BE A NUISANCE TO THE SURROUNDING AREA BECAUSE OF ODORS, VIBRATIONS, UNSIGHTLY AREAS OR OTHER UNWARRANTED ELEMENTS?			1.77.
5	3. IS THE CAPACITY OF THE ROAD AND OFF-STREET PARKING FACILITIES ADEQUATE	ES (NO	N/A
	FOR USE BY THE PROPUSED DEVELOPMENT?		NO	NI/A
	THE ECCHION BE SERVED BY A FIRE PROJECTION?	5	NO NO	<u>N/A</u> <u>N/A</u>
,	7. CAN THE PROPOSED DEVELOPMENT BE EXPECTED TO ADVERSELY EFFECT THE CHARACTER / AESTHETICS OF THE AREA INVOLVED?			1 TA
8	IS PROPERTY WITHIN A DESIGNATED FLOOD HAZARD AREAS		NO	N/A
	FLOOD ZONE CLASSIFICATION VE BFE 11 FT.	S	<u>NO</u>	N/A
S	STAFF RECOMMENDATION: Staff recommends the request be granted. See application summa	ry foi	· stipula	tions.

CPPJ Regular Meeting - December 21, 2017, Page 24

		e a company
		Anto 1 April San - 1 Harrison
		36136
	ADMINISTRATIVE REVIEW	
Run dates of Legal Ad:		#1 k **
		Other
Comments:		
Secretary Signature		
	NAME OF TAXABLE PARTY.	ION
	PLANNING & ZONING BOARD ACT	
PUBLIC HEARING DATE:	RUN DATES OF I	LEGAL AD:
PUBLIC HEARING DATE:	RUN DATES OF I	LEGAL AD:
PUBLIC HEARING DATE:	RUN DATES OF I	LEGAL AD:
PUBLIC HEARING DATE:	RUN DATES OF I	LEGAL AD:
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED	RUN DATES OF I	LEGAL AD:OTHER
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED	RUN DATES OF I	LEGAL AD:OTHER
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED	RUN DATES OF I	OTHERABSTAIN
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED VOTE OF MEMBERS: FOR COMMENTS:	RUN DATES OF I	OTHERABSTAIN
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED VOTE OF MEMBERS: FOR COMMENTS:	RUN DATES OF I	OTHERABSTAIN
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED VOTE OF MEMBERS: FOR COMMENTS:	RUN DATES OF I	OTHERABSTAIN
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED VOTE OF MEMBERS: FOR COMMENTS:	RUN DATES OF I	LEGAL AD: OTHER ABSTAIN
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED VOTE OF MEMBERS: FOR COMMENTS:	RUN DATES OF I	LEGAL AD: OTHER ABSTAIN
PUBLIC HEARING DATE: PUBLIC HEARING DATE: PUBLIC HEARING DATE:	RUN DATES OF I	OTHERABSTAIN
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED VOTE OF MEMBERS: FOR COMMENTS: PUBLIC HEARING DATE: FINAL ACTION: GRANTED	PUBLIC WORKS COMMITTEE ACT	OTHERABSTAIN
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED VOTE OF MEMBERS: FOR COMMENTS:	PUBLIC WORKS COMMITTEE ACT	OTHERABSTAIN
PUBLIC HEARING DATE: MEMBERS PRESENT: RECOMMENDATION: GRANTED VOTE OF MEMBERS: FOR COMMENTS: PUBLIC HEARING DATE: FINAL ACTION: GRANTED	PUBLIC WORKS COMMITTEE ACT	OTHERABSTAIN
PUBLIC HEARING DATE:	PUBLIC WORKS COMMITTEE ACT	OTHERABSTAIN
PUBLIC HEARING DATE: PUBLIC HEARING DATE: PUBLIC HEARING DATE: POLICE JURY ACTION	PUBLIC WORKS COMMITTEE ACT DENIED PORTION OF PLANNI	OTHERABSTAIN NG BOARD ACTION ONLY)
PUBLIC HEARING DATE: PUBLIC HEARING DATE: PUBLIC HEARING DATE: POLICE JURY ACTION	PUBLIC WORKS COMMITTEE ACT DENIED PORTION OF PLANNI	OTHERABSTAIN NG BOARD ACTION ONLY)
PUBLIC HEARING DATE:	PUBLIC WORKS COMMITTEE ACT DENIED DENIED DENIED DENIED DENIED DENIED DENIED	OTHER
PUBLIC HEARING DATE: PUBLIC HEARING DATE: PUBLIC HEARING DATE: FINAL ACTION: GRANTED POLICE JURY ACTION PUBLIC HEARING DATE: COMMENTS: COMMENTS: POLICE JURY ACTION PUBLIC HEARING DATE: COMMENTS: COMMENTS: FINAL ACTION: GRANTED COMMENTS:	PUBLIC WORKS COMMITTEE ACT DENIED DENIED DENIED DENIED DENIED DENIED DENIED	OTHER
PUBLIC HEARING DATE:	PUBLIC WORKS COMMITTEE ACT DENIED DENIED DENIED DENIED DENIED DENIED DENIED	OTHER

Application Summary								
Applicant	Applicant Thomas McDaniel				bmittal te	10/31/17		
Case Number	RZ-1017-0042	RZ-1017-0042			e Area	11.66 Acres		
Location	7800 Highway 27 Sout	h	Police Jur	y Di	strict	12- Judd Bares		
P&Z Meeting Date December 19, 2017 PJ Meeting Date December 21, 2017						nber 21, 2017		
	Regu	est	(s)					

To allow industrial development (equipment storage yard and bulk materials storage).

Site Characteristics						
Present Zoning Classification	Agricultural	Agricultural (A-1)				
Identifying Landmark	Vacant	Vacant				
Urban Service Area	Out	Out Flood Zone		VE, Bfe 11'		
Area Characteristics						
Surrounding Zoning	Agricultural Commercial	(A-1), Heavy (C-2)	Industri	ial (I-2),	General	
Surrounding Uses	Rural Reside	Rural Residential				
Zoning History						
Original Zoning	Agricultural	(A-1)	D	ate 1980)	

Recent Zoning Requests in Immediate Area

In the past five years, there has been one zoning request within the immediate area.

• In 2013, the Planning and Zoning Board **granted** a request by Telcom Properties, LLC for a zoning exception to allow a communications tower (275') at 7847 Highway 27 South.

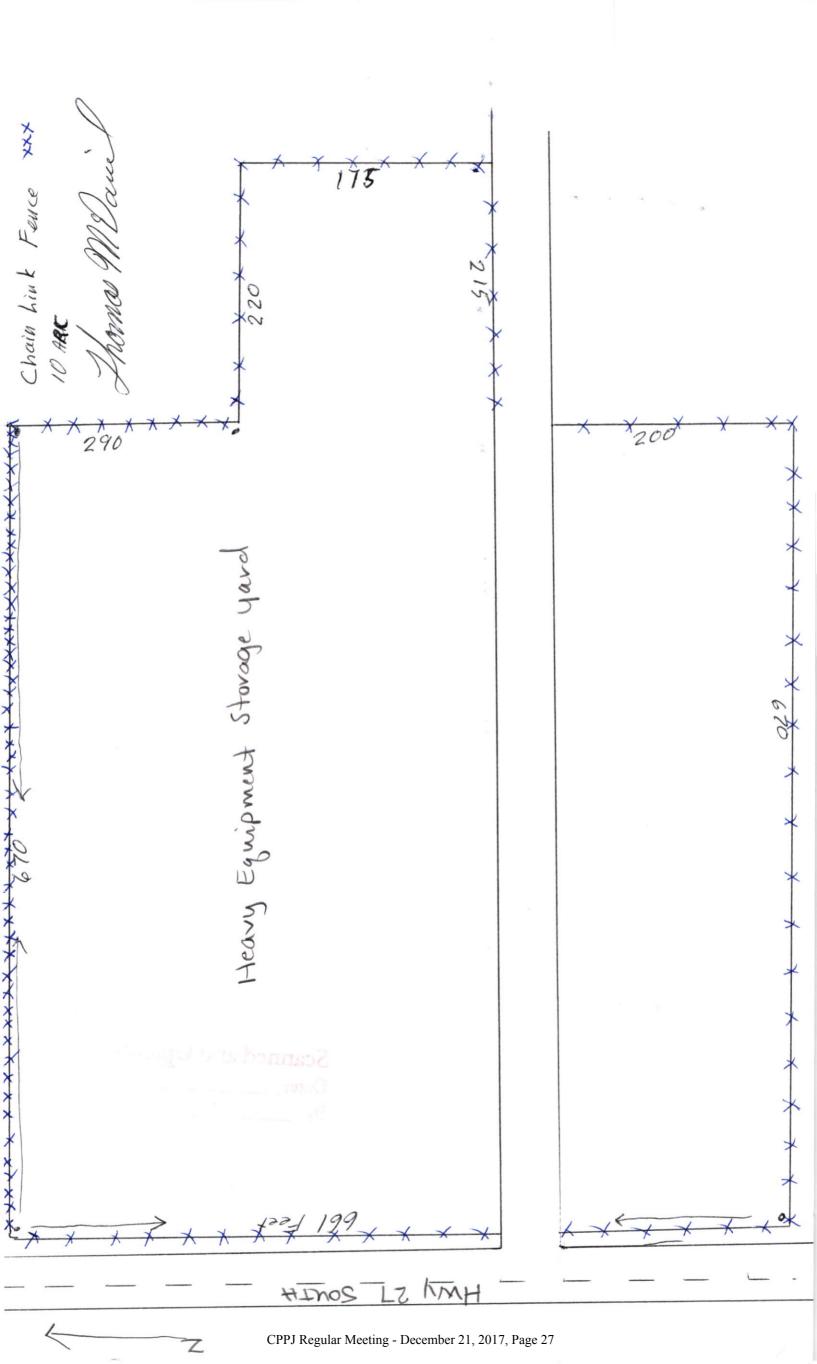
Recommendation

Because the proposed zoning is consistent with the zoning of the area, the staff recommends that the request be **granted** with the following stipulations:

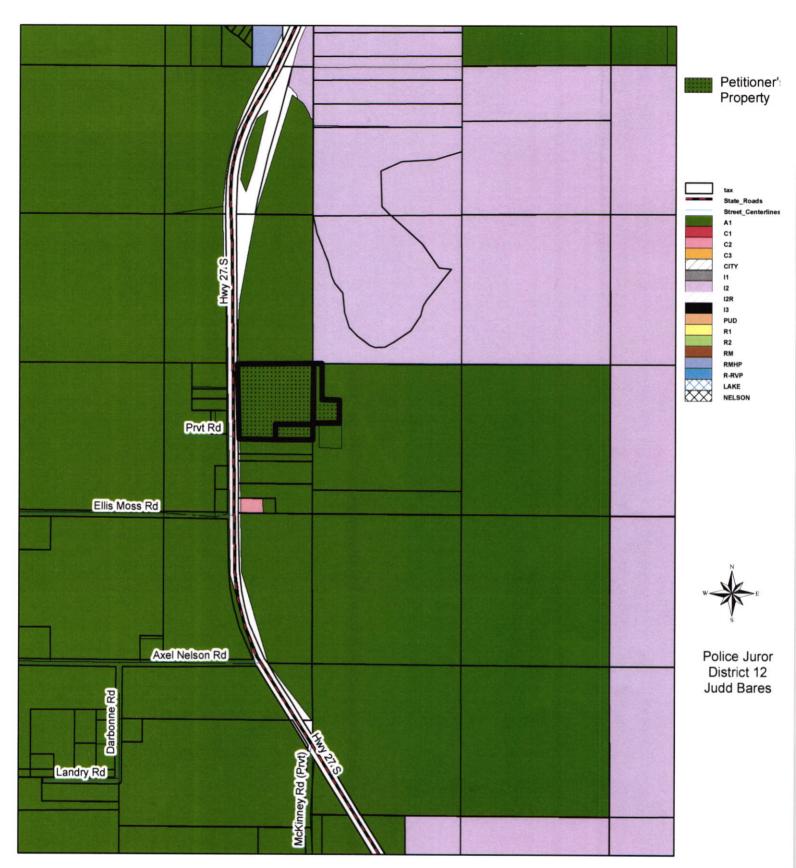
- 1) that the development adhere to the site plan on file with the Division of Planning and Development, provided that the Director, or designee, may authorize adjustments to the site plans in light of technical or engineering considerations discovered during development;
- 2) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties;
- 3) that screening must be provided in accordance with Sec. 26-50 of the Parish Code of Ordinances;
- 4) that a Drainage Impact Analysis (DIA) will be required unless appropriate waiver is granted by the Division of Engineering; and
- 5) that permitting is subject to approval of the Louisiana Department of Transportation and Development.

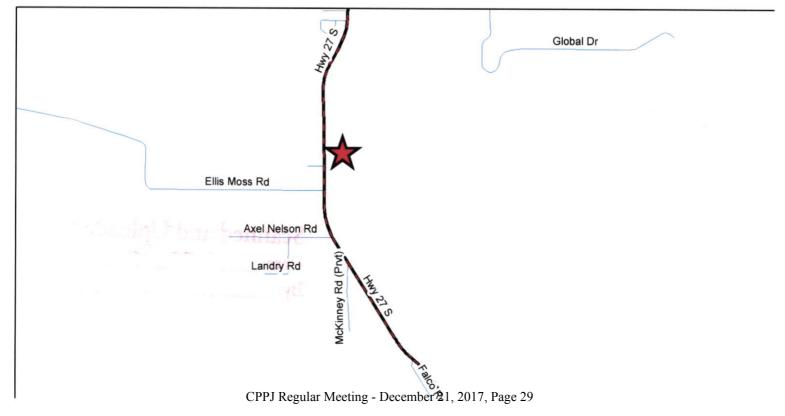
Additional Information

In 2009, the Planning and Zoning Board **granted** a request by Thomas McDaniel for a zoning exception to allow a borrow pit (5.66 acres) on Highway 27 South. This is the property in question.



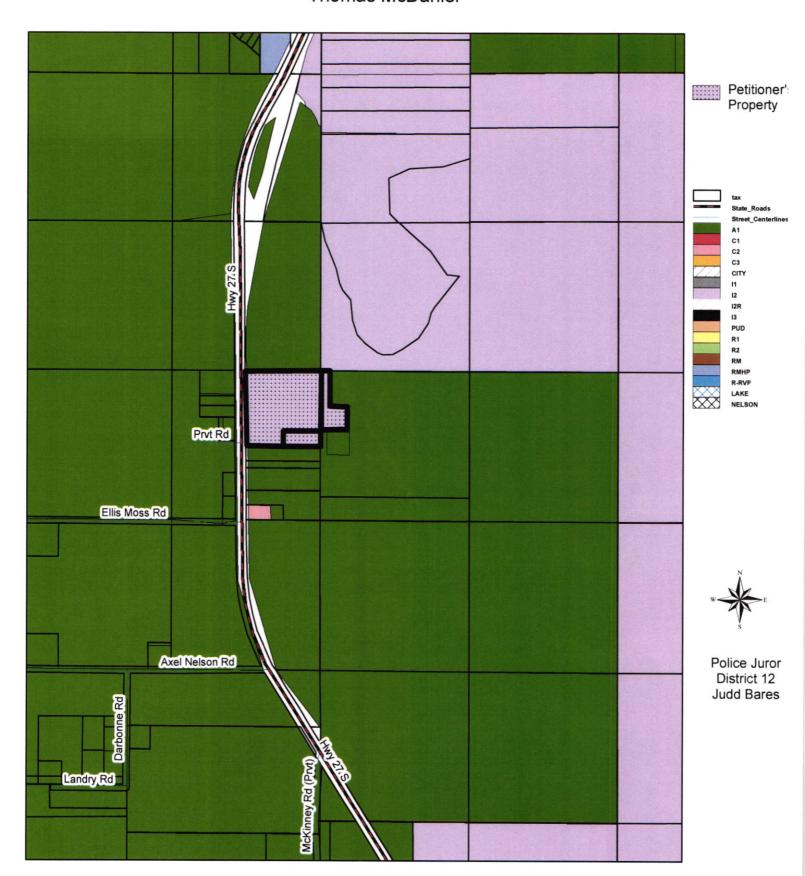
Thomas McDaniel

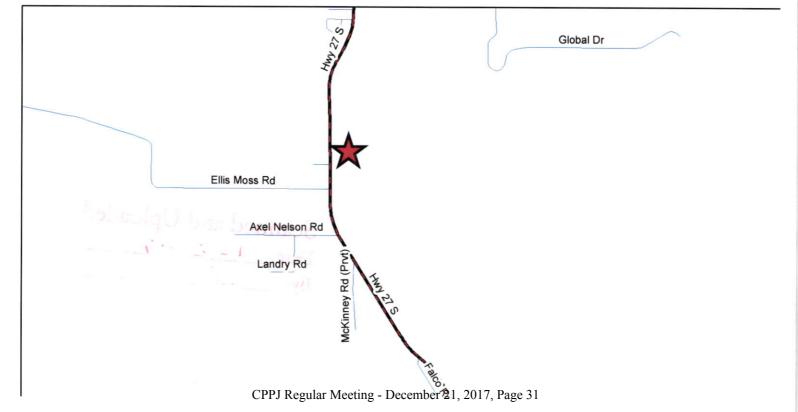




Scanned and Uploaded
Date: 11-29-17
By: AB

Thomas McDaniel





Scanned and Uploaded

Date: 11-29-17

By: AB

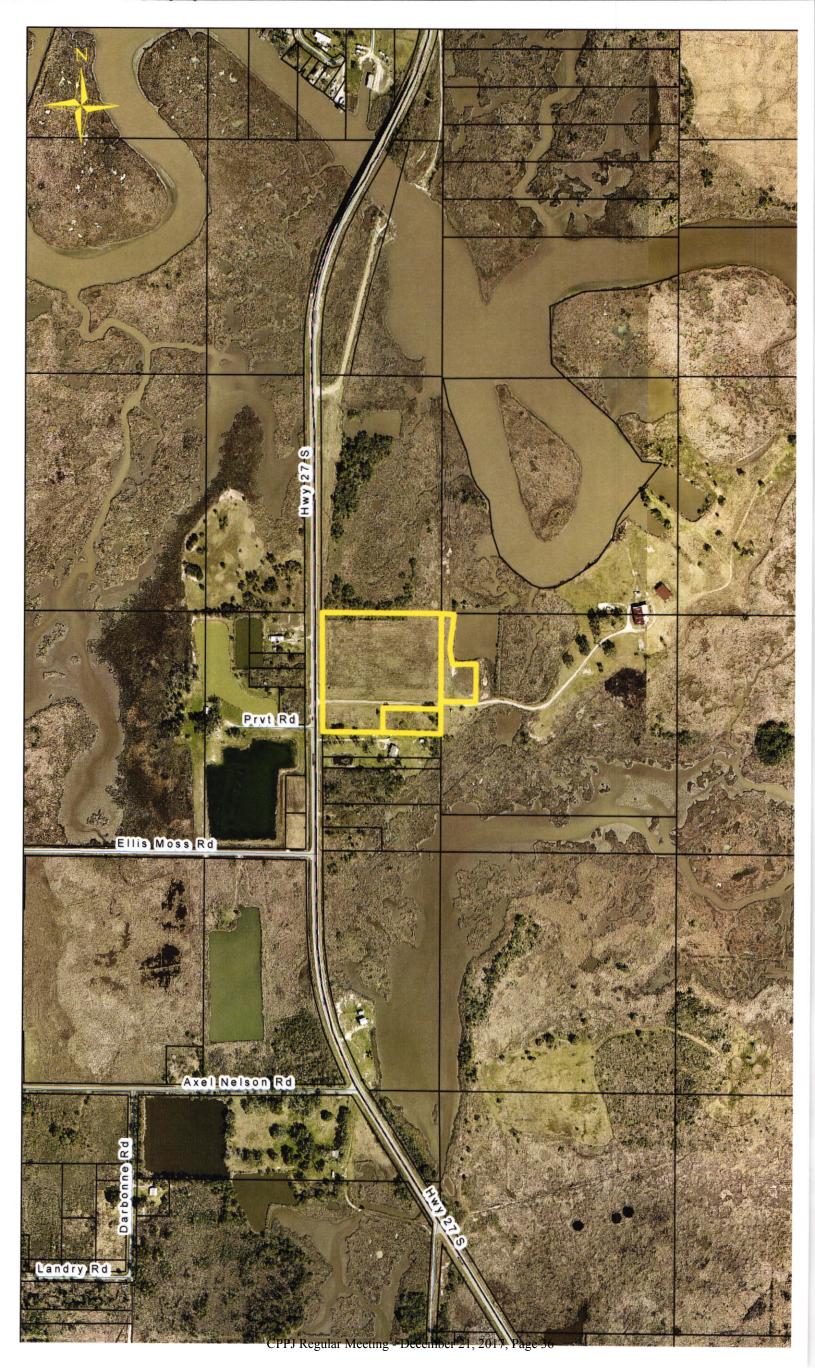














CALCASIEU PARISH POLICE JURY

SUBJECT/TITLE:

Take appropriate action on a request by Rebecca Lee to rezone from Agricultural (A-1) to Manufactured Home Park (R-MHP) to allow a manufactured home park (40 spaces) at 7104 Corbina Road in Ward Three (RZ-1117-0043). (District 7, Mr. Landry)

[The Planning and Zoning Board met on Tuesday, December 19, 2017, 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 with the Division of Planning and Development, provided that the Director, or designee, may authorize adjustments to site plans in light of technical or engineering considerations discovered during development; 2) that a Drainage Impact Analysis (DIA) will be required unless appropriate waiver is granted by the Division of Engineering; 3) that all exterior lighting must be oriented inward toward the development to minimize intrusion onto surrounding properties; and 4) that screening must be provided in accordance with Sec. 26 50 of the Parish Code of Ordinances.]

ATTACHMENTS:

Description Type

Rebecca Lee- RZ-1117-0043 Cover Memo

CALCASIEU PARISH PLANNING & DEVELOPMENT OFFICE APPLICATION FOR ZONING CHANGES / AMENDMENTS VARIANCES OR EXCEPTIONS



CASE NUMBER__ RZ-1117-0043

	CASE	NUMBERRZ-1117-0043	_ DATE RECEIV	VED _	11/1/17	F	EE20	00.00	
	APPLICANT INFORMATION								
	B14845	Daharas Cailass I as							
		Rebecca Soileau Lee							
	ADDRE	7042 Corbina Road							
		Lake Charles, LA 70607							
	PHONE	NUMBER: (Home) 337-477-9783	-						
	(Work)	337-478-2850 (Cell) 337-2	263-0254						
			PROPERTY INFOR						
	LOCAT	ION: 7104 Corbina Road	AMOUN	NT OF	LAND:	X	=	8.5	acres
	IDENTI	ION: 7104 Corbina Road_ FYING LANDMARK: Two manufactur	red homes						
	PRESEN	NT ZONING CLASSIFICATION: Agricult	tural (A-1)						
). PLANNING BOUNDARY IN	OUT						
	IVIE I I I C	. Takking bookbaki	001						
X	REZON		NING PROUDON	on		□ EXCE			
	EXTEN		NING REQUEST IN	NFOR	MATION	☐ SUBI		N VARIA	NCE
	ZONIN	G CHANGE: FROM Agricultural (A-	-1)			☐ ADM	INISTRA	ATIVE R	EVIEW
	ZUNIN	Manufactured	Home Park (R-N	(HP)					_
	PURPO	TO Manufactured To allow a manufactured	actured home par	k (40	spaces).				-
		SE OF TEQUEST.			-				_
	-								_
									_
									_
1	I DO FUL	LY UNDERSTAND THAT NO PETITION FOR A CHA	ANGE IN THE CLASSIFICA	TION O	F PROPERTY SHAL	L BE FILED I	JNLESS SU	JCH PETIT	ION IS DULY
	SIGNED	AND ACKNOWLEDGED BY THE OWNERS OF AUT	HORIZED AGENTS OF NO	OT LESS	THAN FIFTY (50)	PERCENT OF	THE ARE	A OF LAND	FOR
	IN DIVISI	A CHANGE OF CLASSIFICATION IS REQUESTED PR ON, ALL CO-OWNERS MUST SIGN THE PETITION	OVIDED HOWEVER, THA	AT WHE	RE ANY LOT LOCA	TED IN THE	AFORESA	ID AREA IS	OWNED
	PARISH 2	ONING ORDINANCE, NUMBER 1927, AS AMEND	DED AND REENACTED BY	ORDIN	IANCE 3940, AS A	MENDED.	PROVISIO	IN, AS STA	TED IN THE
	FURTHER	R, I DO CERTIFY THAT THE PROPERTY FOR WHICH	H THE ABOVE REQUEST	IS BEIN	G MADE DOES NO	T HOLD AN	RESTRIC	TIONS OR	
		NTS THAT WOULD BE IN CONFLICT WITH SAID R		.5 02.10	o made does no	THOUS AIV	, KEST KIE	HONS ON	
	FURTHER	RMORE, I, THE APPLICANT AGREE/TO DISPOSE OF	F/VHE ZONING/SIGN(S) F	LACED	ON MY PROPERT	AFTER THE	PUBLIC H	EARING.	
		ANT SIGNATURE KERCEAS	you Deber	//	1. 1	ee		/	12017
l			0					1	
		REVIEW INFOR	MATION (FOR STAI	FF INF	ORMATION OF	NLY)			
	1a.	IS SITE LOCATED WITHIN AN ACTIVE PARIS					YES	NO	N/A
	b.	IF NOT, ARE PRESENT FACILITIES ADEQUA					YES	NO	N/A
	2a.	HAS THE METHOD OF SEWAGE DISPOSAL PARISH HEALTH UNIT?	BEEN APPROVED BY	THE CA	LCASIEU		VEC	NO	A1/A
	b.	WHAT TYPE OF SEWAGE DISPOSAL SYSTEM	M WILL BE USED? OX	IDATIO	N POND		YES (NO	N/A
		SEPTIC TANK MUNICIPAL SEWAGE DI							
		OTHER							
	3.	ARE THE EXISTING NATURAL & / OR MAN-	MADE DRAINAGE FAC	CILITIES	ADEQUATE FO	R			
	4.	EXPECTED SURFACE WATER RUN -OFF? WILL THE PROPOSED USE BE A NUISANCE	TO THE SURROUNDIN	IG ARE	A BECAUSE OF		YES	NO	N/A
		ODORS, VIBRATIONS, UNSIGHTLY AREAS O	OR OTHER UNWARRA	NTED E	LEMENTS?		YES	NO	N/A
	5.	IS THE CAPACITY OF THE ROAD AND OFF-S		LITIES	ADEQUATE				
	6.	FOR USE BY THE PROPOSED DEVELOPMEN WILL THE LOCATION BE SERVED BY A FIRE					YES	NO	N/A
	7.	CAN THE PROPOSED DEVELOPMENT BE EX		LY EFF	ECT THE	(YES	NO	N/A
		CHARACTER / AESTHETICS OF THE AREA IN		· · ·			YES	NO	N/A
	8.	IS PROPERTY WITHIN A DESIGNATED FLOO						NO	N/A
		FLOOD ZONE CLASSIFICATION $X,X(S),A$	BFE		FT.				
	STAFF F	RECOMMENDATION: Staff recommen	nds the request ha	grant	ed See anni:	ation au	mmaer	for eti-	ulations
	2.7.1.1	Stall recommen	ids the request be	grant	ed. see applic	ation sul	шшагу	tor sup	ulations.

Application Summary							
Applicant	Rebecca Soileau Lee		Sul Da	bmittal te	11/1/17		
Case Number	RZ-1117-0043			Sit	e Area	8.5 Acres	
Location	7104 Corbina Road	7104 Corbina Road Police Jui		y Di	strict	7- Chris Landry	
P&Z Meeting Date	December 19, 2017	PJ	PJ Meeting Date December		nber 21, 2017		
THE RESERVE THE PARTY OF THE PA	AND THE RESIDENCE OF THE PERSON OF THE PERSO			NE PERSONAL PROPERTY.			

Request(s)

To allow a manufactured home park (40 spaces).

	Site C	haracteristics					
Present Zoning Classification Agricultural (A-1)							
Identifying Landmark	Two mar	Two manufactured homes					
Urban Service Area	Out	Flood Zone	X, X (9	X (Shaded), A			
	Area C	Characteristics					
Surrounding Zoning	C 08000000 0000 1000 10000	Manufactured Home Park (R-MHP), Agricultural (A-1), Single Family Residential (R-1)					
Surrounding Uses	Residential						
Zoning History							
Original Zoning	Agricult	ural (A-1)	Date	1980			

Recent Zoning Requests in Immediate Area

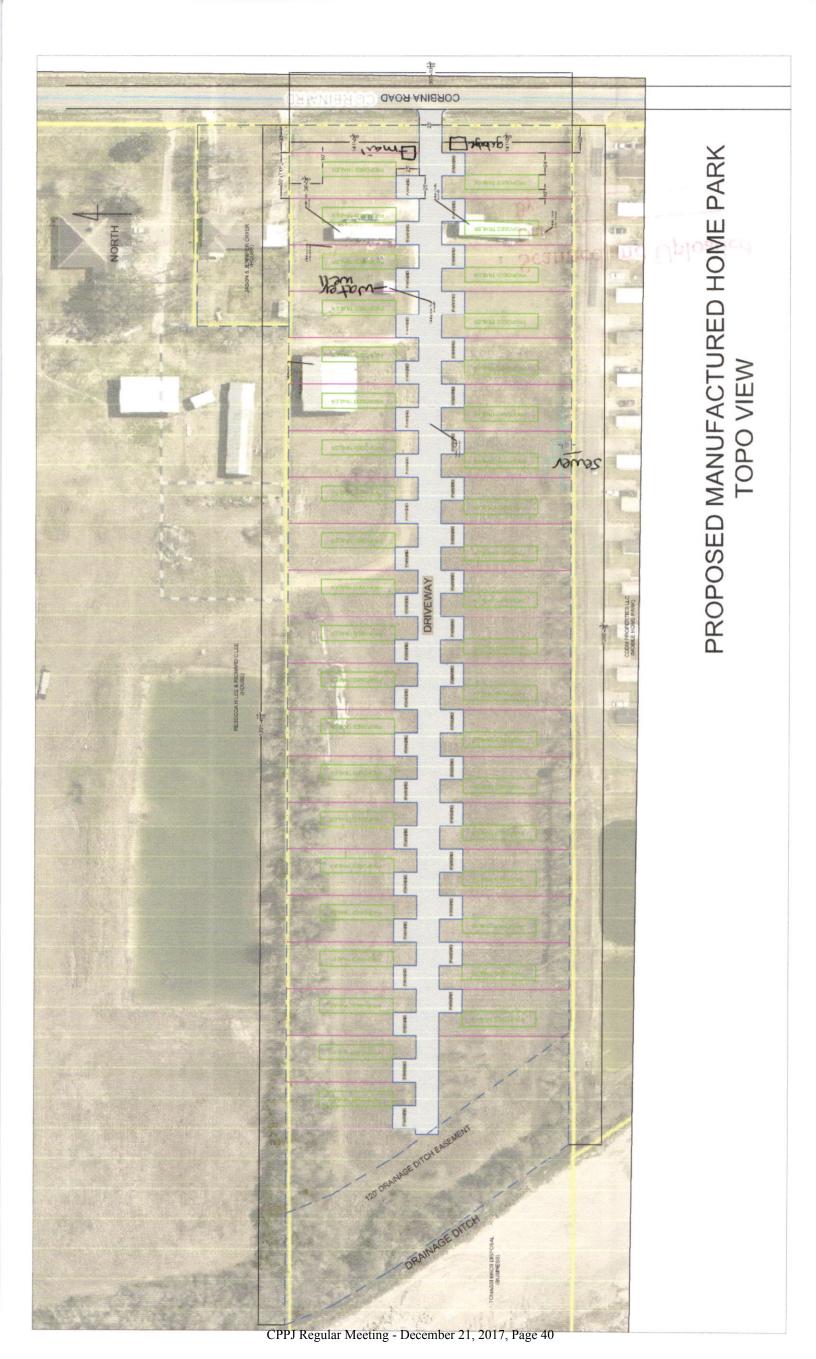
In the past five years, there has been one zoning request within the immediate area.

 In 2013, the Planning and Zoning Board granted a request by Jeffrey and Angelina Gibbs for a zoning exception to allow a single unit manufactured home on Corbina Road.

Recommendation

Because the development is consistent with the character of the area, the staff recommends 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, or designee, may authorize adjustments to site plans in light of technical or engineering considerations discovered during development;
- 2) that a Drainage Impact Analysis (DIA) will be required unless appropriate waiver is granted by the Division of Engineering;
- 3) that all exterior lighting must be oriented inward toward the development to minimize intrusion onto surrounding properties; and
- 4) that screening must be provided in accordance with Sec. 26-50 of the Parish Code of Ordinances.

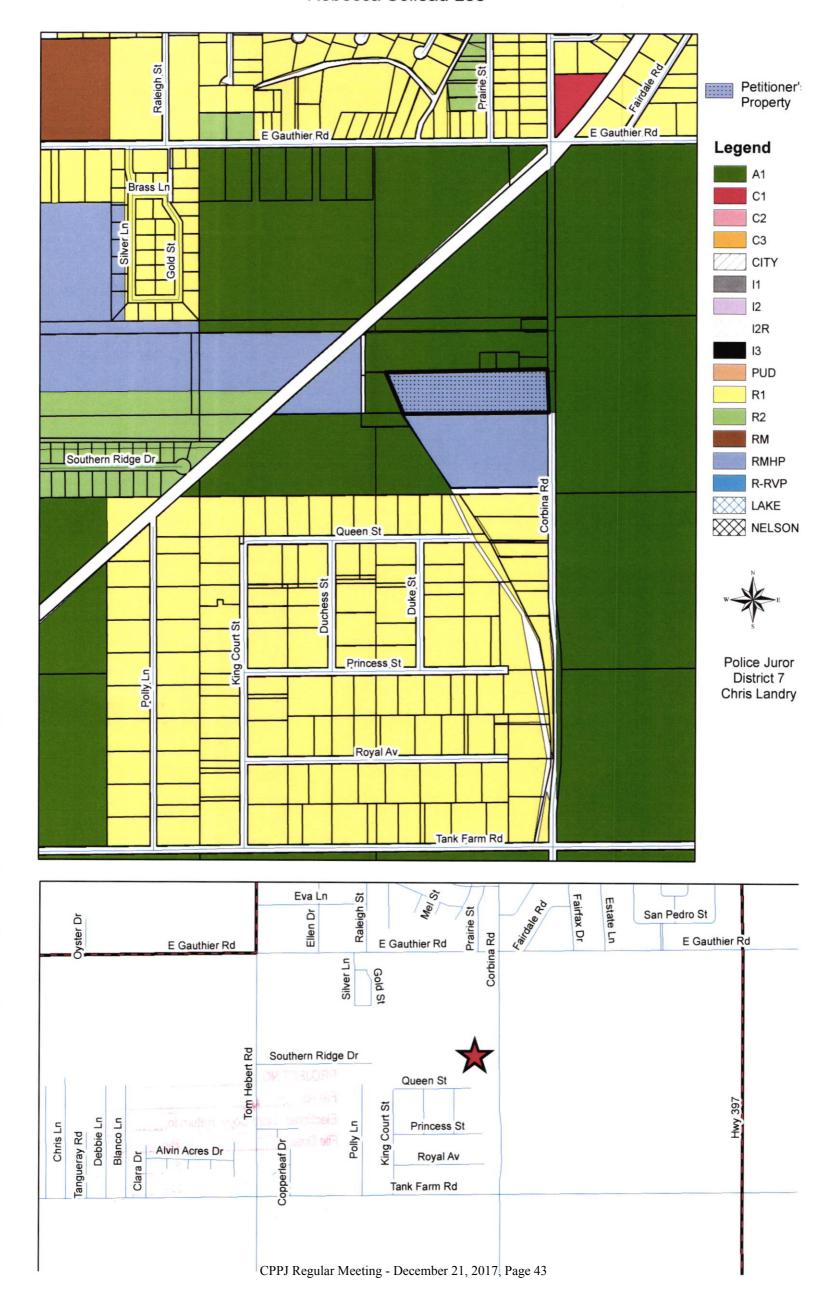




CPPJ Regular Meeting - December 21, 2017, Page 41

Rebecca Soileau Lee

















CALCASIEU PARISH POLICE JURY

SUBJECT/TITLE:

Take appropriate action on a request by Westlake Petrochemicals, LLC, to rezone from Agricultural (A-1) to General Commercial (C-2) to allow commercial development (administrative offices and parking lot) at 4797 Highway 27 South in Ward Four (RZ-1117-0044). (District 12, Mr. Bares)

[The Planning and Zoning Board met on Tuesday, December 19, 2017, 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 with the Division of Planning and Development, provided that the Director, or designee, may authorize adjustments to the site plans in light of technical or engineering considerations discovered during development; 2) that all exterior lighting must be oriented inward toward the development or structures to minimize intrusion onto surrounding properties; 3) that screening must be provided in accordance with Sec. 26 50 of the Parish Code of Ordinances; 4) that a Drainage Impact Analysis (DIA) will be required unless appropriate waiver is granted by the Division of Engineering; and 5) that permitting is subject to approval of the Louisiana Department of Transportation and Development.

ATTACHMENTS:

Description Type

D Westlake Petrochemicals, LLC- RZ-1117-0044 Cover Memo

CALCASIEU PARISH PLANNING & DEVELOPMENT OFFICE APPLICATION FOR ZONING CHANGES / AMENDMENTS VARIANCES OR EXCEPTIONS



CASE NUMBER RZ-1117-0044 260.00 DATE RECEIVED 11/16/17 FFF Westlake Petrochemicals, LLC APPLICANT INFORMATION NAME: c/o Wayne Ahrens ADDRESS: 900 Highway 108 Sulphur, LA 70665 PHONE NUMBER: (Home) ____ (Cell) 985-791-6979 (Work) PROPERTY INFORMATION LOCATION: 4797 Highway 27 South _____ AMOUNT OF LAND: _____ x = 13.28 acres IDENTIFYING LANDMARK: __church facilities PRESENT ZONING CLASSIFICATION: Agricultural (A-1) METRO. PLANNING BOUNDARY IN **REZONING** □ EXCEPTION ZONING VARIANCE ZONING REQUEST INFORMATION ☐ SUBDIVISION VARIANCE ☐ EXTENSION ☐ REVISION ☐ ADMINISTRATIVE REVIEW ZONING CHANGE: FROM Agricultural (A-l) TO General Commercial (C-2) PURPOSE OF REQUEST: To allow commercial development (administrative offices and parking lot). I DO FULLY UNDERSTAND THAT NO PETITION FOR A CHANGE IN THE CLASSIFICATION OF PROPERTY SHALL BE FILED UNLESS SUCH PETITION IS DULY SIGNED AND ACKNOWLEDGED BY THE OWNERS OF AUTHORIZED AGENTS OF NOT LESS THAN FIFTY (50) PERCENT OF THE AREA OF LAND FOR WHICH A CHANGE OF CLASSIFICATION IS REQUESTED PROVIDED HOWEVER, THAT WHERE ANY LOT LOCATED IN THE AFORESAID AREA IS OWNED IN DIVISION, ALL CO-OWNERS MUST SIGN THE PETITION FOR THAT LOT TO BE INCLUDED IN THE (50) PERCENT AREA PROVISION, AS STATED IN THE PARISH ZONING ORDINANCE, NUMBER 1927, AS AMENDED AND REENACTED BY ORDINANCE 3940, AS AMENDED. FURTHER, I DO CERTIFY THAT THE PROPERTY FOR WHICH THE ABOVE REQUEST IS BEING MADE DOES NOT HOLD ANY RESTRICTIONS OR COVENANTS THAT WOULD BE IN CONFLICT WITH SAID REQUEST. FURTHERMORE, I, THE APPLICANT AGREE TO DISPOSE OF THE ZONING SIGN(S) PLACED ON MY PROPERTY AFTER THE PUBLIC HEARING. APPLICANT SIGNATURE REVIEW INFORMATION (FOR STAFF INFORMATION ONLY) IS SITE LOCATED WITHIN AN ACTIVE PARISH WATER DISTRICT? 1a. YES NO N/A b. IF NOT, ARE PRESENT FACILITIES ADEQUATE FOR FUTURE USE? YES NO (N/A) HAS THE METHOD OF SEWAGE DISPOSAL BEEN APPROVED BY THE CALCASIEU 2a. PARISH HEALTH UNIT? YES (NO) N/A b. WHAT TYPE OF SEWAGE DISPOSAL SYSTEM WILL BE USED? OXIDATION POND _ SEPTIC TANK ____ MUNICIPAL SEWAGE DISTRICT ____ MECHANICAL PLANT _ **OTHER** ARE THE EXISTING NATURAL & / OR MAN-MADE DRAINAGE FACILITIES ADEQUATE FOR 3. EXPECTED SURFACE WATER RUN -OFF? YES NO WILL THE PROPOSED USE BE A NUISANCE TO THE SURROUNDING AREA BECAUSE OF N/A 4 ODORS, VIBRATIONS, UNSIGHTLY AREAS OR OTHER UNWARRANTED ELEMENTS? YES (NO) IS THE CAPACITY OF THE ROAD AND OFF-STREET PARKING FACILITIES ADEQUATE N/A 5. FOR USE BY THE PROPOSED DEVELOPMENT? NO WILL THE LOCATION BE SERVED BY A FIRE PROTECTION? N/A 6. YES CAN THE PROPOSED DEVELOPMENT BE EXPECTED TO ADVERSELY EFFECT THE NO 7. N/A CHARACTER / AESTHETICS OF THE AREA INVOLVED? YES NO IS PROPERTY WITHIN A DESIGNATED FLOOD HAZARD AREA? N/A 8. FLOOD ZONE CLASSIFICATION X BFE FT. NO N/A

STAFF RECOMMENDATION: Staff recommends the request be granted. See application summary for stipulations.

Application Summary							
Applicant	Westlake Petrochemicals, LLC			Sul Da	omittal te	11/16/17	
Case Number	RZ-1117-0044			Site	e Area	13.28 Acres	
Location	4797 Highway 27 Sout	Highway 27 South Police Jun		y Di	strict	12- Judd Bares	
P&Z Meeting Date			ate	Decen	nber 21, 2017		

Request(s)

To allow commercial development (administrative offices and parking lot).

To allow commercial development (administrative offices and parking lot).								
· · · · · · · · · · · · · · · · · · ·	Site Cha	aracteristics			in the same			
Present Zoning Classification	Agricultural (A-1)							
Identifying Landmark	Church facilities							
Urban Service Area	Out	Out Flood Zone			X			
Area Characteristics								
Surrounding Zoning	General Commercial (C-2), Agricultural (A-1) Manufactured Home Park (R-MHP), Light Industrial (I-1)							
Surrounding Uses		Residential, Commercial, Industrial						
Zoning History								
Original Zoning	Agricultura	Date	1982					
D .7 . D				-				

Recent Zoning Requests in Immediate Area

In the past five years, there have been three zoning requests within the immediate area.

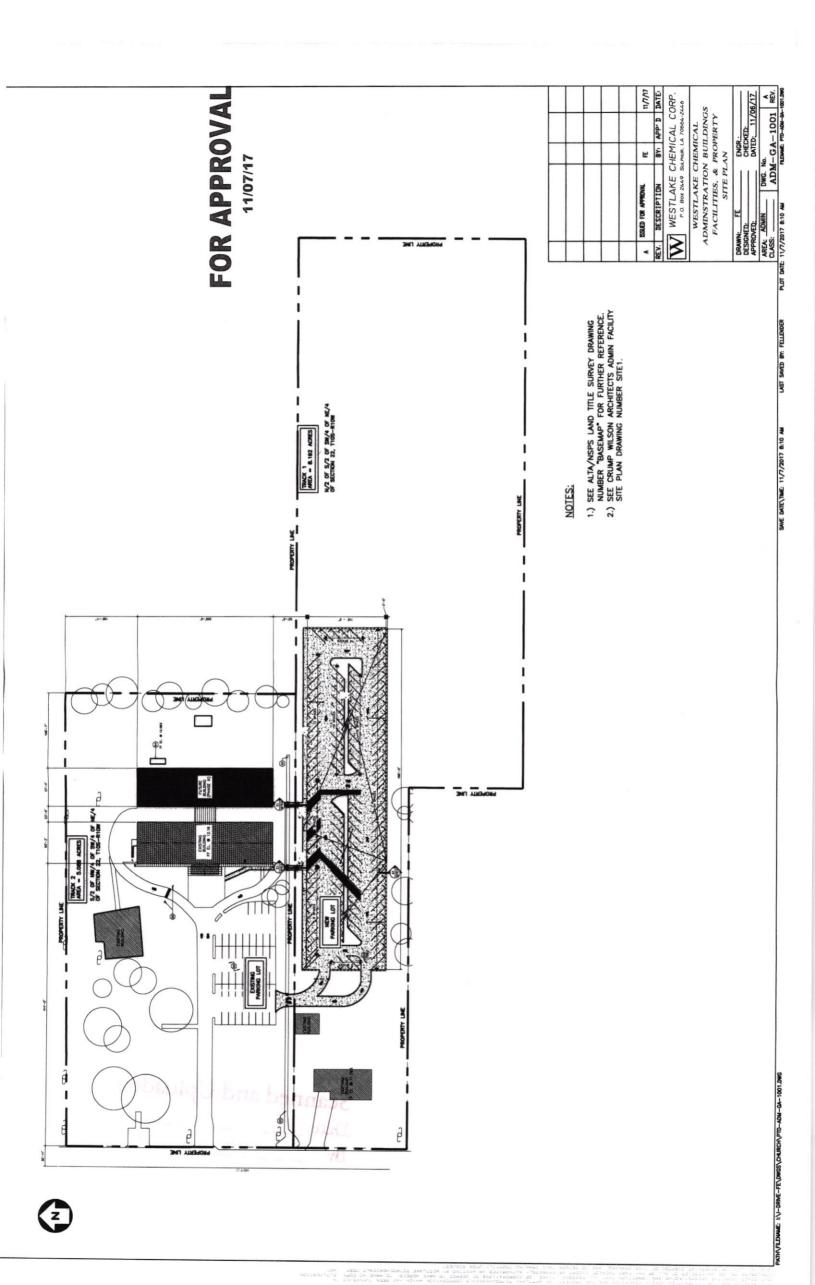
- In 2017, the Planning and Zoning Board and the Police Jury granted a request by RD Leasing, LLC to rezone from Agricultural (A-1) to General Commercial (C-2) to allow general commercial development (restaurant and retail uses) at 4695 Highway 27 South.
- In 2015, the Planning and Zoning Board and the Police Jury granted a request by Hackberry Investments Four, LLC to rezone from Agricultural (A-1) to Light Industrial (I-1) to allow light industrial development (contractor shop and storage yard) on Highway 108 East.
- In 2015, the Planning and Zoning Board and the Police Jury granted a request by Westlake Chemical to rezone from Agricultural (A-1), Single Family Residential (R-1), Mixed Residential (R-2), Manufactured Home Park (R-MHP), and Light Industrial (I-1) to Light Industrial (I-1) and Heavy Industrial (I-2) to allow industrial development (petrochemical facilities, storage yard, warehousing, and offices) north of East Dave Dugas Road west of South Boudoin Road, and in the 4900 Block of Highway 27 South.
- In 2014, the Police Jury granted a request by M.A. Devall, LLC to rezone from General Commercial (C-2) and Mixed Residential (R-2) to Light Industrial (I-1) to allow light industrial development (retail sales and rental of heavy equipment) at 4632 Highway 27 South.
- In 2013, the Police Jury granted a request by M.A. Devall, LLC and Rhodes Veterinary Hospital Inc. Profit Sharing Trust to rezone from Agricultural (A-1) to Manufactured Home Park (R-MHP) to allow a recreational vehicle park (86 spaces) at 4923 Highway 27 South.
- In 2012, the Planning and Zoning Board granted a request by M.A. Devall, LLC and Rhodes Veterinary Hospital Inc. Profit Sharing Trust for a zoning exception to allow a borrow pit (4.36) on Highway 27 South.

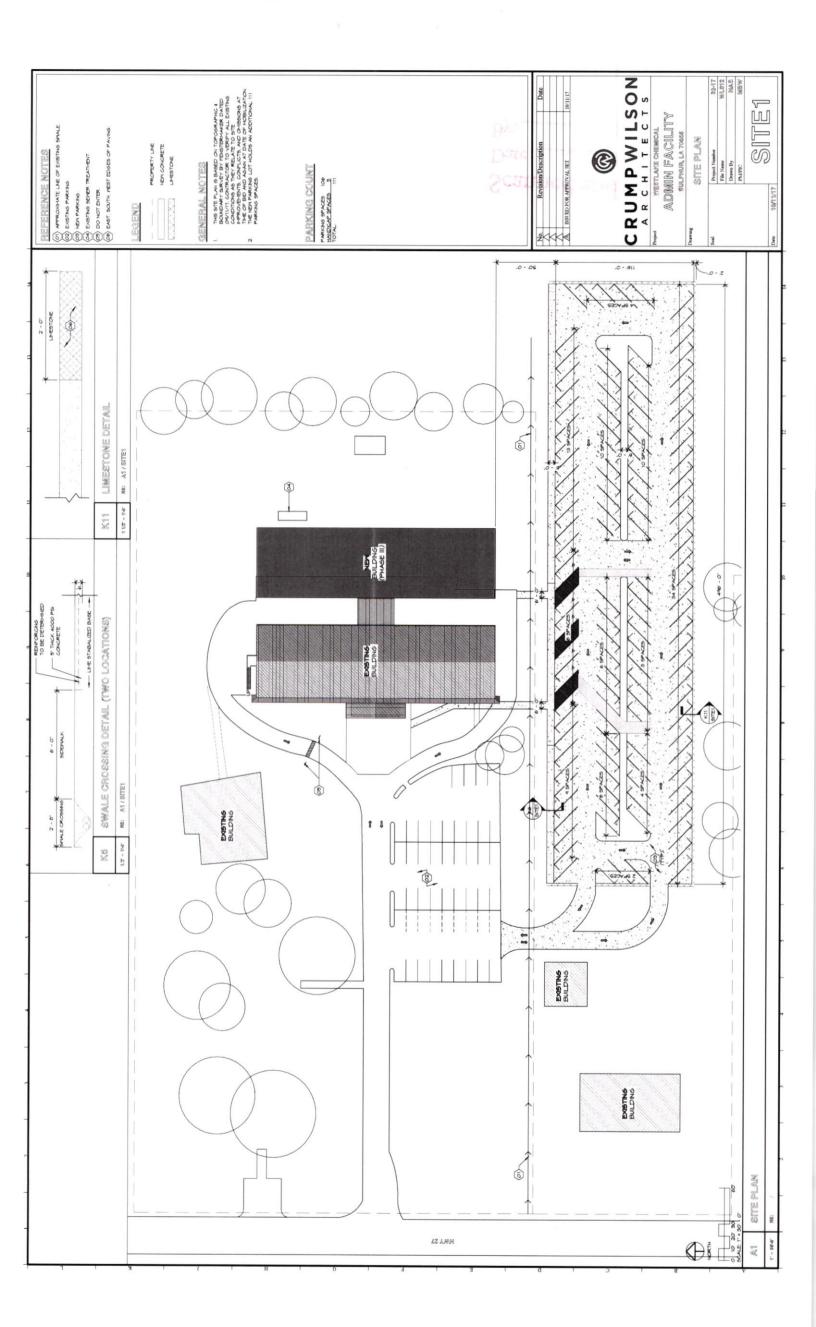
Recommendation

Because the proposed zoning is consistent with the zoning in the area, the staff recommends that the request be granted with the following stipulations:

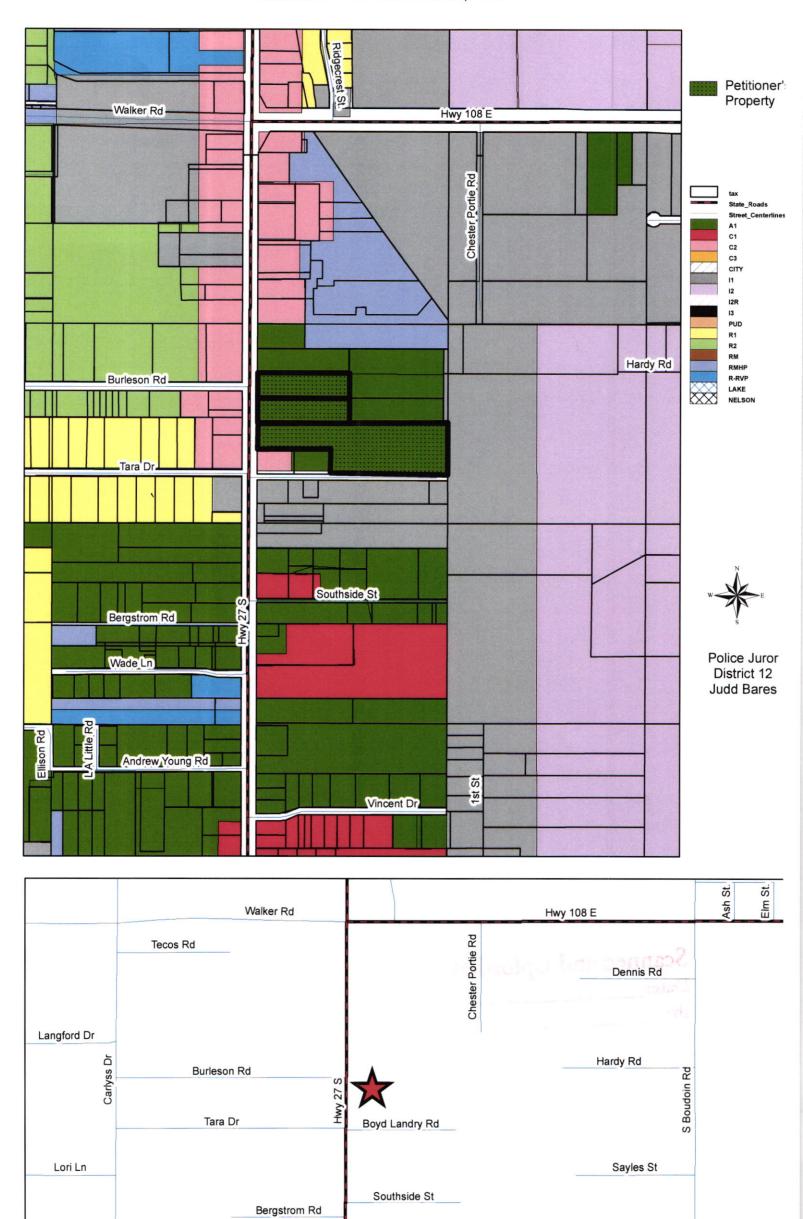
- 1) that the development adhere to the site plan on file with the Division of Planning and Development, provided that the Director, or designee, may authorize adjustments to the site plans in light of technical or engineering considerations discovered during development;
- 2) that all exterior lighting must be oriented inward toward the development or

3)	structures to minimize intrusion onto surrounding properties; that screening must be provided in accordance with Sec. 26-50 of of Ordinances;	the Parish Co	ode		
4)	that a Drainage Impact Analysis (DIA) will be required unless app is granted by the Division of Engineering; and	propriate wai	opriate waiver		
5)	that permitting is subject to approval of the Louisiana Transportation and Development.	Department	of		





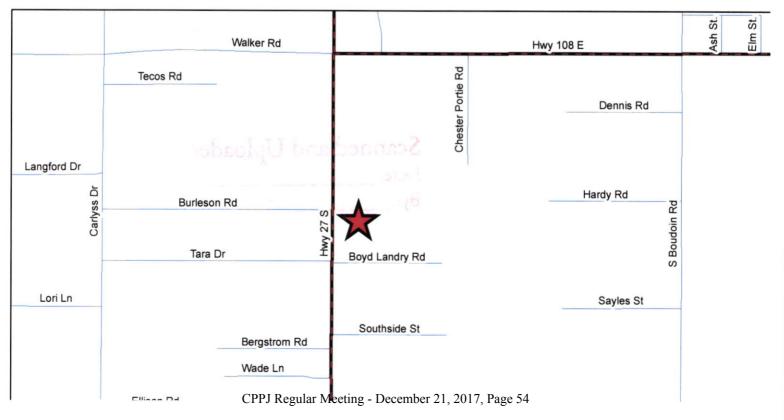
Westlake Petrochemicals, LLC



Wade Ln

CPPJ Regular Meeting - December 21, 2017, Page 53



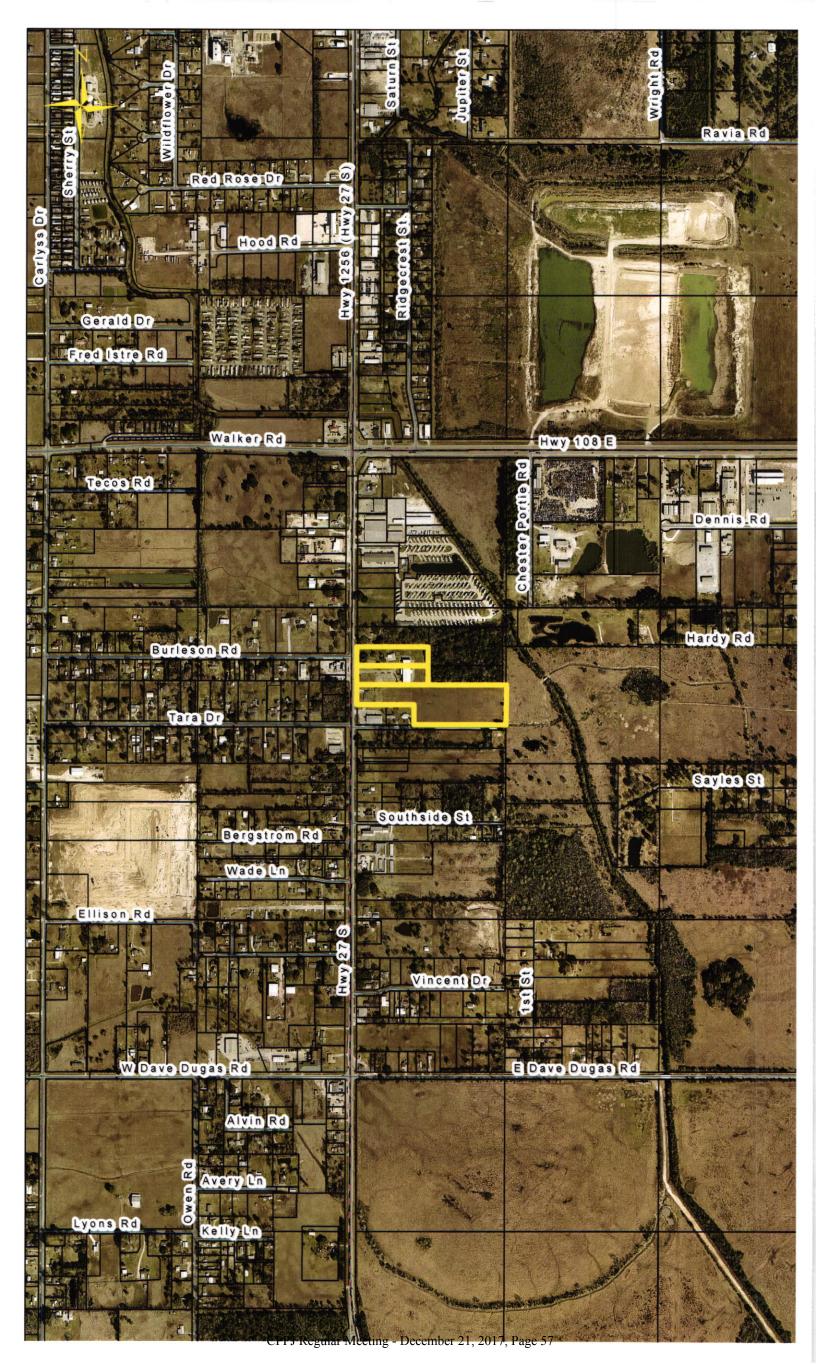














CALCASIEU PARISH POLICE JURY

SUBJECT/TITLE:

Take appropriate action on bids received by the Parish Purchasing Agent on December 7, 2017, for aerial mosquito control emergency services for use by Mosquito Control, 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.

ATTACHMENTS:

D

Description

Memo 12-21-17

Type

Cover Memo

Purchasing Department

P.O. Drawer 3287 Lake Charles, Louisiana 70602-3287 337/721-3660 Fax 337/437-4107

MEMORANDUM

TO:

Members of the Calcasieu Parish Police Jury

FROM:

Mary M. Flavin, CPPB, Purchasing Agent

DATE:

December 21, 2017

This is to advise that the following bids were received and opened in my office on Thursday, December 7, 2017 at 2:00 P.M., as advertised in accordance with the Public Bid Law. The bids are listed below followed by the staff recommendations:

- I. Aerial Mosquito Control Emergency Services- Bid Number: SB-2017-MC-166
 - a. Clarke Environmental Mosquito Management, Inc.
 - b. Vector Disease Control International, LLC

Accept the respective low bid of Vector Disease Control International, LLC, with unit prices effective from January 1, 2018 until December 31, 2018.