



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

Les Farnum

Chair

Nic Hunter

Vice-Chair

AGENDA COMMITTEE

Thursday, January 26, 2017
5:30 PM

*The purpose of today's Committee meeting is to formulate an agenda for the
Regular meeting of the Police Jury on February 2, 2017.*

A proposed agenda follows:

PROPOSED AGENDA

REGULAR MEETING
February 2, 2017

1. Call to order by President Guidry.
2. Invocation and Pledge of Allegiance. (Mr. Farnum)
3. Roll Call.
4. Presentation of a retirement certificate to Mr. Robert V. "Robin" Martin, Executive Director of the Calcasieu Parish Public Safety Communications District (E911), in recognition of 25 years of dedicated service to the citizens of Calcasieu Parish. (Mr. Dick Gremillion and Mr. Bryan C. Beam)
5. Take appropriate action on applications for liquor and beer permits.
6. Consideration of approving payment of all current invoices.
7. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated January 5, 2017.
8. Consideration of approving the Public Works Committee Report dated January 26, 2017. (Mr. Bares)
9. Consideration of approving the Agenda Committee Report dated January 26, 2017.

10. Consideration of adopting a resolution authorizing the Parish Legal Counsel to file an *amicus curiae* brief in support of the Cameron Parish Police Jury and the Cameron Parish School Board in the matter entitled In re: Cameron Parish Police Jury, Suit No. 10-19872 (38th Judicial District Court, Parish of Cameron).
11. Consideration of adopting a resolution in support of an application to the U.S. Department of Commerce, filed by the Lake Charles Harbor and Terminal District (Port of Lake Charles) for a Foreign Trade Zone 87 Subzone Expansion designation by Westlake Chemical Corporation, which adds Axiall Property Sites Four and Five.
12. Consideration of adopting a resolution authorizing the renewal of a Microsoft Enterprise Enrollment Agreement with En Pointe Technologies Sales, LLC, a Microsoft Authorized Reseller and state contract vendor, for software licensing, hosting, and support services for various Microsoft products and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
13. Consideration of adopting a resolution approving the submittal of a grant application to the Governor's Office of Homeland Security and Emergency Preparedness for the Hazard Mitigation Grant Program's Disaster Recovery-4263 grant for acquisition and/or elevation of flood-prone residential structures in Calcasieu Parish, and should residual funds become available, a grant adjustment can be filed to increase the grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
14. Take appropriate action on bids received by the Parish Purchasing Agent on January 25, 2017, for four (4) One Half Ton Extended Cab Pickup Trucks for use by the Division of Planning and Development (Code Enforcement).
15. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for four (4) Railroad Flatcars for use by the Division of Engineering and Public Works.
16. **Take appropriate action** on the terms of the following members of various boards/districts, and further, adopt resolutions approving appointments/reappointments:

(A) Ms. Dannie Joyce Marcantel (resignation); Community Center and Playground District No. One of Ward Six (District 11); Mrs. Treme.
APPOINT Ms. Jeanette Peterson Teeter

(B) Ms. Reinette Guillory (resignation); Community Center and Playground District No. Seven of Ward Two (District 10). Mr. Latour. **APPOINT Mr. Jason Leonards**

(C) Mr. Irving Keith Thibodeaux (resignation); Waterworks District No. Eight of Wards Three and Eight (District 10); Mr. Latour. **APPOINT Mr. Ricky J. Batchelor**

(D) Mr. George Heard; Memorial Hospital Service District; Mr. Hunter.

(E) Mr. Cornelius "Cornie" Moon; Memorial Hospital Service District; Mr. Hunter.

(F) Mr. George E. Miller; Waterworks District No. Fourteen of Ward Five (District 11); Mrs. Treme.

(G) Mr. Hiram DuRousseau II; Airport District No. One; Mr. Brame and Mr. Scott.

(H) Mr. Nathan Spencer; Gravity Drainage District No. Six of Wards Five and Six (District 11); Mrs. Treme.

(I) Mr. Jay C. Madison; Gravity Drainage District No. Six of Wards Five and Six (District 11); Mrs. Treme.

(J) CHILDREN AND YOUTH PLANNING BOARD (Mr. Guillory and Mr. Scott)

(1) Ms. Sheryl Piper; Early/Elementary Education (Calcasieu Parish School Board). **APPOINT Dr. Michelle Joubert**

(2) Ms. Valla Johnson; Secondary/Special Education (Calcasieu Parish School Board). **REAPPOINT**

(3) Mr. Kevin Kirkum; Law Enforcement (Lake Charles Police Department). **REAPPOINT**

(4) Mr. Mike Byrne; Law Enforcement (Calcasieu Parish Sheriff's Department). **REAPPOINT**

(5) Ms. Brittany Bell-Chavis; Prosecution (Calcasieu Parish District Attorney's Office). **APPOINT Ms. Bethany Blackson**

- (6) Mr. Harry Fontenot; Public Defense (Public Defender's Office). **REAPPOINT**
- (7) The Honorable Lilynn Cutrer; Judiciary System (Family and Juvenile Court). **REAPPOINT**
- (8) The Honorable Guy Bradberry; Judiciary System (Family and Juvenile Court). **REAPPOINT**
- (9) Mr. Bill Sommers; Juvenile Justice (Office of Juvenile Justice Services). **REAPPOINT**
- (10) Ms. Stefanie Krygowski; Juvenile Justice (Office of Youth Development). **REAPPOINT**
- (11) Ms. Janet Fontenot; Health Care (Office of Public Health). **REAPPOINT**
- (12) Ms. Leslie Nolan; Mental Health (Lake Charles Mental Health). **REAPPOINT**
- (13) Ms. Charmaine Anderson; Substance Abuse (LA Office for Addictive Disorders). **REAPPOINT**
- (14) Ms. Leslie Breaux; Social Services (LC Regional Dept. of Children & Family Services). **REAPPOINT**
- (15) Ms. Amy Dunn; Social Services (Educational and Treatment Council, Inc.). **REAPPOINT**
- (16) Pastor Jeffrey Ralston; Faith Based Organization (eastside). **REAPPOINT**
- (17) Reverend Mel Estess; Faith Based Organization (westside). **REAPPOINT**
- (18) Mr. Julio R. Galan; Business (The Chamber/SWLA). **REAPPOINT**
- (19) Ms. Grace Bauer-Lubow; Parenting and Youth Organization (People's Advocate of SWLA). **REAPPOINT**
- (20) Reverend Charlie Williams, IV; Parenting and Youth Organization (minority representative). **REAPPOINT**

(21) Pastor Norman Thomas; Parent representative (eastside/minority). **REAPPOINT**

(22) The Honorable W. Mitchell Redd; Parent representative (westside). **REAPPOINT**

(23) Mr. Dennis Scott; Liaison/Representative of the Calcasieu Parish Police Jury. **REAPPOINT**

(24) Mr. Tony Guillory; Liaison/Representative of the Calcasieu Parish Police Jury. **REAPPOINT**

17. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Nola Gayle Fisher. (Mrs. Treme)

18. **ADVISE** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on Tuesday, February 21, 2017.

19. **MARCH, 2017 ADVISE ITEMS:**

Mr. Andy Ardoin; Calcasieu Parish Public Safety and Communications District; Mr. Brame and Mr. Farnum.

Ms. Tonia Palermo; Calcasieu Parish Public Safety and Communications District; Mr. Brame and Mr. Farnum.

Mr. Steve Smith; Gravity Drainage District No. Two of Ward Seven (District 12); Mr. Bares.

Mr. Andrew Sonnier; Gravity Drainage District No. Two of Ward Seven (Districts 11 & 12); Mr. Bares.

Mr. Cody Clement; Ward Four Fire Protection District No. Two (District 12); Mr. Bares.

20. Adjourn.



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

SUBJECT/TITLE:

ADVISE that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on Tuesday, February 21, 2017.

ATTACHMENTS:

	Description	Type
▣	List of properties	Cover Memo

February 2017 Adjudicated Property

ITEM NO.	CASE NO.	ASSESS. NO.	YEAR OF ADJUD.	PJ DIST	LOCATION	WARD	TAX DEBTOR	TAXES, LIENS, ETC.	OFFEROR	OFFERED AMOUNT	DEPOSIT AMOUNT
1	AP03-745-13	295604	2006	4	3200 Burton Street Lake Charles, LA	3	Joe and Odiley Benoit Carona Estate	Pending	Nicholas Perieux	\$200.00	\$75.00
2	AP03-876-15	318833	2012	4	1737 Broadmoor Drive Lake Charles, LA	3	Rena H. Williams	Pending	CPPJ		\$75.00
3	AP03-746-13	295604A	2010	4	3200 Burton Street Lake Charles, LA	3	Blackfin Investments LLC	Pending	Nicholas Perieux	\$200.00	\$75.00
4	AP03-877-15	346152	2012	4	1206 McNabb Street Lake Charles, LA	3	August N Hanks Estate	Pending	CPPJ		\$75.00
5	AP03-878-15	434566	2012	5	2618 Dietz Street Lake Charles, LA	3	Jessica Lynn Gremillion	Pending	Zaire Laroussi	\$100.00	\$75.00
6	AP03-724-13	328855	2008	6	506 Contour Drive Lake Charles, LA	3	Gregory Braden Foreman et al	Pending	CPPJ		\$75.00
7	AP03-834-15	328855A	2010	6	506 Contour Drive Lake Charles, LA	3	LEMCI INC.	Pending	CPPJ		\$75.00
8	AP03-837-15	276774	2011	9	3605 West Roosevelt Lake Charles, LA	3	Lisa Elizabeth Baker	Pending	CPPJ		\$75.00
9	AP03-885-16	286885	2011	9	206 Gelpi Drive Lake Charles, LA	3	Southern Funding Inc	Pending	CPPJ		\$75.00
10	AP06-958-17	837911	2011	11	Ernest Morial Road DeQuincy, LA	6	Kenneth Carter	Pending	Louise Botley	\$100.00	\$75.00
11	AP07-959-17	1186981	2002	11	North of Miller Drive Vinton, LA	7	Sam Bruno	Pending	Perry Premier Enterprises, LLC	\$135.00	\$75.00
12	AP05-740-13	1346014	2007	11	4500 Block of Jim Drake Road Starks, LA	5	David Earl Butts	Pending	CPPJ		\$75.00
13	AP06-960-17	1359991	2009	11	300 Block of Kelly Street DeQuincy, LA	6	Roger G Burgess	Pending	Leonard Allbritton	\$100.00	\$75.00
14	AP07-613-11	713031	1986	12	800 Block of Fancher Street Vinton, LA	7	Alfred Frank	Pending	CPPJ		\$75.00
15	AP07-596-11	1228641	1994	12	800 Block of Fancher Street Vinton, LA	7	Mary Ann Davis	Pending	CPPJ		\$75.00
16	AP04-940-17	637947	1988	13	East of 200 Block of Lewis Street Sulphur, LA	4	Evangeline Refining Co Inc.	Pending	Morris Contractors LC	\$100.00	\$75.00

February 2017 Adjudicated Property

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17	AP04-962-17	638072	1993	13	308 East Napoleon Street Sulphur, LA	4	Mack Halton Koonce, Sr.	Pending	CPPJ		\$75.00
18	AP04-954-17	640336	2012	13	103 West Brimstone Street Sulphur, LA	4	Raymond Paul Slusher et ux	Pending	Charles Buckie Leboeuf	\$100.00	\$75.00
19	AP04-941-17	644773	2012	13	701 Palombo Street Sulphur, LA	4	Roger Wayne Mays, et ux	Pending	Morris Contractors LC	\$100.00	\$75.00
20	AP04-955-17	652393	2012	13	452 North Johnson Street Sulphur, LA	4	Veronica Faye Trahan Moore et al	Pending	Charles Buckie Leboeuf	\$200.00	\$75.00
21	AP04-942-17	662909	2012	13	637 Urban Street Sulphur, LA	4	Gregory James O'Quinn et ux	Pending	Morris Contractors LC	\$100.00	\$75.00
22	AP04-950-17	1357175	2011	13	1521 Ashley Street Sulphur, LA	4	George Michael Powe et ux	Pending	Morris Contractors LC	\$100.00	\$75.00
23	AP04-789-14	483125A	2010	13	West of 637 Urban Street Sulphur, LA	4	Gregory James O'Quinn et ux	Pending	Charles Buckie Leboeuf	\$100.00	\$75.00
24	AP04-953-17	142891	2007	14	4100 Block Reeves Avenue Sulphur, LA	4	Thomas Guillory Jr. et al	Pending	CPPJ		\$75.00
25	AP04-956-17	703818	1987	14	1105 Gerald "Wash" Washington Street Westlake, LA	4	Earl F Sims Jr. et ux	Pending	CPPJ		\$75.00
26	AP04-957-17	703826	1987	14	Gerald "Wash" Washington Street Westlake, LA	4	Earl F Sims Jr.	Pending	CPPJ		\$75.00
27	AP06-961-17	1347641F	2011	14	212 Kassy Lane Sulphur, LA	6	Reginald B Godette, et ux	Pending	Jim McNeill	\$100.00	\$75.00
28	AP04-735-13	619744	2009	15	320 Vincent Lane Sulphur, LA	4	Sonia Bridges, et al	Pending	Morris Contractors LC	\$100.00	\$75.00
29	AP01-952-17	12572	2013	2 & 10	Goos Ferry Road Lake Charles, LA	1	Doris Hefner Estes Griggs	Pending	Pris Blackmon Mouton	\$250.00	\$75.00