



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

Judd Bares

Chair

Hal McMillin

Vice-Chair

AGENDA

PUBLIC WORKS COMMITTEE

Thursday, October 26, 2017

5:30 PM

Items for Consideration:

1. Call to order by Mr. Bares.
2. Roll Call.
3. **Presentation** of a certificate to Vincent Settlement Elementary School in recognition of being named a 2017 National Blue Ribbon School. (Mr. Bares)
4. Consideration of making a recommendation with reference to adopting a resolution approving Act of Sale Agreements for the purchase of property, in full-fee ownership, from Marcus Adam Duhon, Melissa Breaux Duhon, Pennie Lynn Breaux Buller, Cody Ross Chaisson, Kirt Allen Breaux and John David Breaux, for the *Joe Spears Road Bridge Replacement Project*, in Ward Eight, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 10, Mr. Latour)
5. Consideration of making a recommendation with reference to adopting a resolution approving an Act of Sale Agreement for the purchase of property, in full-fee ownership, along with a Temporary Construction Servitude, from New Hope Baptist Church of Marcantel Settlement, Inc., for the *Marcantel Road Bridge Replacement Project*, in Ward Six, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 11, Ms. Treme)

6. Consideration of making a recommendation with reference to adopting a resolution approving an amendment to the Professional Engineering Contract with Lancon Engineers, Inc., to revise the scope of work for the *South Frontage Road - IH 10, Phase 2 Project*, in Ward Four, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents thereto. (District 12, Mr. Bares)
7. Consideration of making a recommendation with reference to adopting a resolution approving an amendment to the Professional Engineering Contract with Lancon Engineers, Inc., to revise the scope of work for the *Patton Street Bridge Replacement Project*, in Ward Four, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents thereto. (District 15, Mr. Farnum)
8. Consideration of making a recommendation with reference to adopting a resolution approving an Agreement between the Police Jury and Third Louisiana Resource, L.L.C., for the purchase of wetland mitigation credits for the *Coach Williams Drive Extension Project*, in Ward Four, as recommended by the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 14, Mr. McMillin)
9. Consideration of making a recommendation with reference to adopting a resolution approving an Act of Sale Agreement for the purchase of property, in full-fee ownership, along with a Utility Servitude, from Stream Family Limited Partnership, for the *Coach Williams Drive Extension Project*, in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 14, Mr. McMillin)
10. Consideration of making a recommendation with reference to adopting a resolution approving an Act of Sale Agreement for the purchase of property, in full-fee ownership, along with a Utility Servitude and Temporary Construction Servitude, from Stream Family Trust, LLC, for the *Coach Williams Drive Extension Project*, in Ward Four, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 14, Mr. McMillin)
11. Consideration of making a recommendation with reference to adopting a resolution accepting Roseville Estates Part 2 Subdivision, located off White Rose Lane in Ward One, Section 14, Township 8 South, Range 9 West, in Calcasieu Parish. (District 11, Mrs. Treme)

12. Consideration of making a recommendation with reference to adopting resolutions accepting the following projects as substantially complete:

(A) Calcasieu Parish Project No. 2016-10 (*Metzger Road Bridge Replacement Project*);

(B) Calcasieu Parish Project No. 2017-01 (*Overlaying of Various Roads in Calcasieu Parish*); and

(C) Calcasieu Parish Project No. 2017-07 (*Striping of Various Roads in Calcasieu Parish*).

13. Any other matters for consideration.

14. Adjourn.

**CALCASIEU PARISH PROJECT NO. 2017-01
ROAD LIST**

WARD FIVE

Cupples Road
Evangeline Hwy (1 of 2)
Green Moore Road (9 of 9)
Jim Johnson Road
Pete Nation Road
Robinson Cut-Off
Wilbert Buxton Road

WARD SEVEN

Cooper Road
Gene Sonnier Road (1 of 2)
Gum Cove Road (2 of 2)
Mitchell Road
Ross Avenue
Williams Avenue