



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

Judd Bares

Chair

Hal McMillin

Vice-Chair

AGENDA

PUBLIC WORKS COMMITTEE

Thursday, November 30, 2017

5:30 PM

Items for Consideration:

1. Call to order by Mr. Bares.
2. Roll Call.
3. **Presentation** of a certificate to Honorable Lilynn Cutrer, on being recipient of the *Jack V. Doland Citizen of the Year Award* at the 2017 SWLA Women's Commission Conference.
4. **Appearance** by Mr. Chris Sullivan, liaison to U.S. Representative Clay Higgins.
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, from James Matthew Bienvenu, for the *Pine Meadows Subdivision Connection Project*, in Ward One, 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 2, Mr. Collins)
6. 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 Dora Lee Prater Jourdan, 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)
7. Consideration of making a recommendation with reference to adopting a resolution approving an Act of Donation Agreement, from Sasol Chemicals (USA) LLC, for the *John Stine Road and Houston River Road Improvements*, 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)

8. Consideration of making a recommendation with reference to adopting a resolution accepting Calcasieu Parish Project No. 2014-08 (*Nelson Road and Ham Reid Road Roundabout Project in Calcasieu Parish*) as substantially complete. (District 6, Mr. Scott and District 8, Mr. Brame)
9. Consideration of making a recommendation with reference to adopting a resolution accepting Calcasieu Parish Project No. 2015-05 (*Houston River Road Bridge Replacement Project in Calcasieu Parish*) as substantially complete. (District 13, Mr. Andrepont)
10. Consideration of making a recommendation with reference to adopting a resolution accepting Bleu Woods Phase I Block I Subdivision, located on Pujol Road in Ward Eight, Section 7, Township 9 South, Range 7 West, in Calcasieu Parish. (District 10, Mr. Latour)
11. **ADVISE** that the "*Christmas at the Courthouse*" event will be held on Friday, December 8th from 3:30 p.m. to 8:00 p.m., with the lighting ceremony to take place at 5:30 p.m.
12. Any other matters for consideration.
13. Adjourn.

AGENDA

PUBLIC WORKS COMMITTEE

11/30/2017

5:30 PM

AGENDA ITEM:

Consideration of making a recommendation with reference to adopting a resolution accepting Bleu Woods Phase I Block I Subdivision, located on Pujol Road in Ward Eight, Section 7, Township 9 South, Range 7 West, in Calcasieu Parish. (District 10, Mr. Latour)

ADDITIONAL INFORMATION:

ATTACHMENTS:

Description	Type
☐ Bleu Woods Plat	Cover Memo

