



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

Les Farnum
Chair
Francis Andrepont
Vice-Chair

AGENDA COMMITTEE

Thursday, November 30, 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 December 7, 2017.*

A proposed agenda follows:

PROPOSED AGENDA

REGULAR MEETING
December 7, 2017

1. Call to order by President Guidry.
2. Invocation and Pledge of Allegiance. (Mr. Abshire)
3. Roll Call.
4. Take appropriate action on applications for liquor and beer permits.
5. Consideration of approving payment of all current invoices.
6. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated November 2, 2017.
7. Consideration of approving the Public Works Committee Report dated November 30, 2017. (Mr. Bares)
8. Consideration of approving the Agenda Committee Report dated November 30, 2017.
9. Consideration of approving the Budget Committee report dated December 7, 2017.
10. Consideration of adopting a resolution approving an agreement between the Police Jury, the Calcasieu Parish District Attorney's Office, the Calcasieu Parish School Board, the Calcasieu Parish Sheriff's Office, and the City of Lake Charles, for the implementation of the Positive Change Initiative Program to protect, educate, and counsel middle school age at-risk youth and their families/guardians on the dangers of delinquent behavior, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

11. Consideration of adopting ordinances allowing for disposition of the Police Jury's interest in and donation to the City of Lake Charles, for each of the following adjudicated properties, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

- (A) Assessment No. 00602760 - Opelousas Street (No municipal address);
- (B) Assessment No. 00339873 - Evans Street (No municipal address);
- (C) Assessment No. 00563358 - 1621 Ace Street; and
- (D) Assessment No. 00397105 - 2133 Cline Street.

12. Consideration of adopting an ordinance authorizing the purchase of property located at 4112 Tracy Circle, Sulphur, through funding received from the FEMA Flood Mitigation Assistance (FMA) grant program to mitigate future flood losses of this repetitive loss structure, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 15, Mr. Farnum)

AGENDA NOTE: The buyout will be 100% funded with FEMA FMA funds, whereby the Parish will purchase the property for the appraised value of \$125,000 plus all costs related to the appraisal, demolition, and closing.

13. Consideration of adopting resolutions, where applicable, for each of the following items as requested by the Human Services Department, and authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

(A) Approving a Rehabilitation/Construction Agreement between the Police Jury, Elizabeth LeJeune (Recipient/Homeowner) and Kevin McDaniel (Contractor) for the rehabilitation of the dwelling located at 526 Helen Street, as a result of grant funding through the Louisiana Housing Corporation for homeowners impacted by Hurricanes Katrina and Rita;

(B) Approving a Memorandum of Understanding (MOU) between the required One-Stop Operator partners relative to the operations of the Calcasieu Business and Career Solutions American Job Center; and

(C) Acknowledging submittal of minutes of the Calcasieu Parish Human Services Advisory Board for the meeting held on June 20, 2017.

14. Take appropriate action on the following bids and/or proposals received by the Parish Purchasing Agent, 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) October 26, 2017 - proposal for project-based vouchers selection from interested owners in accordance with the Housing Department's Administrative Plan and appropriate federal laws found in 24 CFR 983.5 (RFP-2017-HS-158);

(B) November 15, 2017 - Calcasieu Parish Project No. 2017-11 (*Jim Kent Road Bridge Replacement Project in Calcasieu Parish; Ward 6*);

(C) November 16, 2017 - bids for gasoline and diesel fuel, with unit prices effective from January 1, 2018 until December 31, 2018;

(D) November 21, 2017- proposals for automated external defibrillator equipment and services (RFP-2017-FM-143); and

AGENDA NOTE: Three proposals were received: AED Service America, Cardiac Science Corporation, and Cintas Corporation (Cintas First and Safety). All proposals were non-responsive. Staff requests permission to re-advertise.

(E) November 22, 2017 - Calcasieu Parish Project No. 2017-13 (*River Road Bridge Replacement Project in Calcasieu Parish; Ward 8*).

15. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the *1020 Ryan Street Demolition Project* (DB-2017-FM-170).

16. Consideration of adopting a resolution accepting the *14th Judicial District Courthouse Improvements Project* as substantially complete.

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

(A) Ms. Bettye Cooper Brown (resignation); Calcasieu Parish Planning and Zoning Board (at-large Representative from West of the Calcasieu River); Mr. Landry and Mr. Scott. **APPOINT Ms. Genelle Hyatt**

(B) Mr. Paul Hutchens (resignation); SWLA Convention and Visitors Bureau (Hotel, Motel, RVP - Gaming); Mrs. Treme and Mr. McMillin. The SWLA Lodging Association submitted the following nominations: **Mr. Jerry Del Prete, Mr. Michael Pendergast, and Mr. Steve Kuypers.**

(C) Mr. Michael Dees (term limited); SWLA Convention and Visitors Bureau (Calcasieu Parish Police Jury Representative); Mrs. Treme and Mr. McMillin.

(D) Mr. Mark LeBlanc (resignation); Burton Coliseum Advisory Council (Citizens of Calcasieu Parish Wards 4, 5, 6 or 7); Messrs Bares, Farnum, Guidry, Latour, and White.

18. JANUARY, 2018 ADVISE ITEMS:

(A) Mr. Anthony Zaunbrecher; Calcasieu Parish Public Library System (Police Jury Representative); Mrs. Treme and Mr. Abshire.

(B) Ms. Laura P. Richardson; Calcasieu Parish Public Library System (City of Lake Charles Representative); Mrs. Treme and Mr. Abshire.

(C) Mr. Haley Bellard; Waterworks District No. Ten of Ward Seven (Districts 11 and 12); Mr. Bares.

(D) Mr. Ferrell Soileau; Ward Six Fire Protection District No. One (District 11); Mrs. Treme.

(E) Mr. Roger Marcantel; Ward Six Fire Protection District No. One (District 11); Mrs. Treme.

(F) Mr. Roland Bertrand; Ward Two Fire Protection District No. One (District 10); Mr. Latour.

(G) Mr. Gaston M. Dubrock, Jr.; Ward Two Fire Protection District No. One (District 10); Mr. Latour.

(H) Mr. Darren S. Miller; Iowa Fire Protection District No. One of Ward Eight (District 10); Mr. Latour.

(I) Ms. Sally E. Mhire; Iowa Fire Protection District No. One of Ward Eight (District 10); Mr. Latour.

19. Consideration of adopting a resolution to be forwarded to the family of the late Nathaniel Curtis. (Mr. Landry)
20. Consideration of going into Executive Session to discuss Lawsuit No. 2015-3602 (Chad Langlinais, et al Vs. CPPJ and Berkley Insurance).
21. Adjourn.