



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

Kevin White
Chair
Chris Landry
Vice-Chair
Kevin D. Guidry
Ex-Officio

AGENDA

BUDGET COMMITTEE

Thursday, November 16, 2017

4:00 PM

Francis Andrepont

Calvin Collins

Shalon Latour

Sandy Treme

Items for Consideration

1. Call to order by Mr. White, Chair.
2. Roll call.
3. Consideration of making a recommendation with reference to approving requests from the following entities for grant funding from the Gaming Fund. Each item, if approved, will include adoption of a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the requesting entity, as well as authorization for the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. The requests are as follows:
 - (A) Ward Two - Gravity Drainage District No. Nine of Ward Two - \$45,900 - for costs associated with drainage and ditch improvements on Daughenbaugh Road;

AGENDA NOTE: Action on this item was deferred on October 19, 2017.
 - (B) Ward Two - Gravity Drainage District No. Nine of Ward Two - \$52,470 - for purchase and installation of a metal building for the District;
 - (C) Ward Two - Community Center and Playground District No. Seven of Ward Two - \$200,000 - for costs associated with construction of a covered pavilion at Hayes Park; and
 - (D) Ward Eight - Ward Eight Fire Protection District No. Two - \$14,859 - for matching funds for the purchase of extrication equipment for the District.
4. **Administrative Presentation** of the Parish's proposed Fiscal Year 2018 Budget.
5. Any other matters for consideration.
6. Adjourn.

