



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

Kevin D. Guidry
President
Guy Brame
Vice-President

Brian Abshire
Francis Andrepont
Judd Bares
Calvin Collins
Les Farnum
Tony Guillory
Chris E. Landry
Shalon Latour
Shelly Mayo
Hal McMillin
Dennis Scott
Sandy Treme
Kevin White

AGENDA

REGULAR MEETING

Thursday, January 4, 2018

5:30 PM

1. Call to order by President Guidry.
2. Invocation and Pledge of Allegiance. (Mr. Landry)
3. Roll Call.
4. **Election** of the President of the Police Jury for 2018.
5. The newly-elected President shall assume the chair, and accept nominations for **Election of the Vice President** of the Police Jury for 2018.
6. **Presentation** of plaques to the immediate Past President and Past Vice President.
7. **Take appropriate action** on the appointment of Parish Treasurer in accordance with LSA-R.S. 33:1651.

AGENDA NOTE: The term of Parish Treasurer is for two years.

8. **Take appropriate action** on applications for liquor and beer permits.
9. Consideration of approving payment of all current invoices.
10. Consideration of approving the minutes of the Regular Meeting of the Police Jury dated December 7, 2017.

11. Consideration of adopting a resolution approving the call for an election by the Board of Commissioners of Calcasieu-Cameron Hospital Service District, to be held on April 28, 2018, authorizing the renewal, levy and collection of 6.95 mills on all property subject to taxation for a period of ten (10) years, beginning 2020 and ending 2029, for the purpose of improving, maintaining, operating and supporting the hospital facilities of the Hospital Service District, including the acquisition of equipment and maintaining, expanding the District's Emergency Department's capabilities, and supporting the District's Therapeutic Riding program and Rural Health Clinics in Vinton and Hackberry, and for said District.
12. Consideration of adopting a resolution approving issuance by Recreation District No. One of Ward Three of Calcasieu Parish, Louisiana, of not to exceed \$750,000 principal amount of Excess Revenue Certificates of Indebtedness, Series 2018, and providing for other matters with respect thereto.
13. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Sulphur to extend Carlyss Drive (Wright Road to Beglis Parkway), 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 15, Mr. Farnum).
14. Consideration of authorizing the Parish Engineer to advertise for the following projects:
 - (A) Calcasieu Parish Project No. 2018-01 (Overlaying of Various Roads in Wards Four, Five and Seven of Calcasieu Parish);
 - (B) Calcasieu Parish Project No. 2018-02 (Overlaying of Various Roads in Ward Four of Calcasieu Parish);
 - (C) Calcasieu Parish Project No. 2018-03 (Overlaying of Various Roads in Wards One and Six of Calcasieu Parish);
 - (D) Calcasieu Parish Project No. 2018-04 (Overlaying of Various Roads in Ward Three of Calcasieu Parish);
 - (E) Calcasieu Parish Project No. 2018-05 (Overlaying of Various Roads in Wards Two and Eight of Calcasieu Parish); and
 - (F) Calcasieu Parish Project No. 2018-06 (Striping of Various Roads in Calcasieu Parish).
15. Consideration of adopting an ordinance amending Ordinance No. 6815 to extend the deadline of the adjudicated property sale (adopted on November 3, 2016 - AP03-917-16, 314 Decker Street in Ward Three, Lake Charles; Assessment No. 56634). (District 2, Mr. Collins)

AGENDA NOTE: The Director of the Division of Planning and Development requests that the deadline of the sale of the above described property be April 30, 2018.

16. **Take appropriate action** on bids received by the Parish Purchasing Agent on December 19, 2017, for the *Prien Lake Park Boat Launch Extension Project* (DB-2017-FM-139).

CONTRACTOR NAME	BID TOTAL
Keiland Construction, LLC	\$2,050,718.49
Pat Williams Construction, LLC	\$2,120,581.59
Cecil Perry Improvements, LLC	\$2,786,026.00

AGENDA NOTE: The Project Architect recommends that the low bid in the amount of \$2,050,718.49, of Keiland Construction, LLC, be accepted.

17. Consideration of adopting resolutions accepting the following projects as substantially complete:

(A) *Alligator Park Improvements Project* (DB-2016-FM-118); and

(B) *901 Lakeshore Drive Parking Garage Overlay Project* (DB-2017-FM-109).

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

(A) Mr. Wayne Moreau (resignation); Waterworks District No. Eleven of Wards Four and Seven (District 14); Mr. Andrepont. **APPOINT Mr. Don Fruge**

(B) Mr. Michael Dees; SWLA Convention and Visitors Bureau (Calcasieu Parish Police Jury Representative); Mrs. Treme and Mr. McMillin. **APPOINT Mr. Jonathan Ringo**

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

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

AGENDA NOTE: Staff recommends that this appointment be deferred to the Committee Meeting on February 22, 2018. The Lake Charles City Council will make their appointment at their February 7, 2018, City Council meeting.

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

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

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

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

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

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

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

19. FEBRUARY, 2018 ADVISE ITEMS

(A) Ms. Mary Kaye Eason; Airport Authority of Airport District No. One; Mr. Brame and Mr. Scott.

(B) Mr. Jeremy Istre; Waterworks District No. Fourteen of Ward Five (District 11); Mrs. Treme.

20. Consideration of going into executive session to discuss the following lawsuits:

(A) Rotolo Consultants, Inc. v. Calcasieu Parish Police Jury, C.A.No. 2017-4138 (14th JDC, Calcasieu Parish); and

(B) Oak Run, L.L.C. v. Calcasieu Parish Police Jury, C.A.No. 2017-3942 (14th JDC, Calcasieu Parish).

21. Adjourn.