



Calcasieu Parish Police Jury

Governing Authority of Calcasieu Parish, Louisiana

Chris E. Landry
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Guy Brame
Vice President

Brian Abshire
Joe Andrepont
Judd Bares
Anthony Bartie
Randy Burleigh
Tony Guillory
Ron Hayes
Eddie Lewis, Jr.
Roger Marcantel
Ashton Richard
Mike Smith
Tony Stelly
Tony Tramonte

A G E N D A

REGULAR MEETING

Thursday, July 6, 2023

5:30 PM

NOTICE OF PUBLIC MEETING

(Notice Posted Wednesday, July 5, 2023 at 9:00 a.m.)

A Public Meeting will be held on Thursday, July 6, 2023, at 5:30 p.m., on the First Floor of the Parish Government Building, located at 1015 Pithon Street, in Lake Charles, Louisiana, to adopt the 2023 General Purpose and Maintenance Tax Millage Rates to be levied in Calcasieu Parish. In accordance with the Americans with Disabilities Act, please contact Ms. Jessica Booth, Office of the Administrator, at 337/721-3510 if you need special assistance.

Call to Order by President Landry.

Invocation and Pledge of Allegiance. (Mr. Tramonte)

Roll Call.

1. Public Hearing

Hold a public hearing at 5:45 p.m., as a result of notice provided to the owners of the properties described below, in accordance with Article II - Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, ordering said owners to show cause as to why the structures on said properties should not be condemned:

- 1.A 1268½ EAST LEICHTY ROAD, Moss Bluff, Ward One (one house). Owner: Darre R Morgan, 1268½ East Leichty, Lake Charles, LA 70611 TA #00020109A (District 1, Mr. Richard);

- 1.B 1456 JOE MILLER ROAD, Moss Bluff, Ward One (one manufactured home). Owner: Melva M. Beasley Estate, c/o James Guillory, 1456 Joe Miller Road, Lake Charles, LA 70611 TA #00022349 (District 1, Mr. Richard);
- 1.C 1037 SAN JUAN STREET, Moss Bluff, Ward One (one manufactured home). Owner: Trigger Investment Group, LLC, 226 Phils Lane, Lake Charles, LA 70611 TA #01126571 (District 1, Mr. Richard);
- 1.D 1027 CLARK ROAD, Moss Bluff, Ward One (one manufactured home). Owner: Trigger Investment Group, LLC, 226 Phils Lane, Lake Charles, LA 70611 TA #00538477 (District 1, Mr. Richard);
- 1.E NORTH OF 322 GOODMAN ROAD, Lake Charles, Ward Three (one manufactured home). Owner: Jewlry B. Webb, Jr., c/o Jerrel Webb, 3212 General Collins Street, Lake Charles, LA 70615 TA #00082015 (District 2, Mr. Smith);
- 1.F 124 BALBOA STREET, Lake Charles, Ward Three (one manufactured home). Owner: Ademon Mitchell Rideaux, et al, 2060 Willowick Street, Lake Charles, LA 70607 TA #00500534 (District 2, Mr. Smith);
- 1.G 430 SCHEUFENS ROAD, Lake Charles, Ward Eight (one manufactured home and three accessory buildings). Owner: Jack Alan Watson, Jr., 430 Scheufens Road, Lake Charles, LA 70615 TA #00262528 (District 4, Mr. Guillory);
- 1.H 3528 HEARD ROAD, Lake Charles, Ward Three (one house with addition and one accessory building). Owner: Roy Earl Stroud Jr. Estate, 3528 Heard Road, Lake Charles, LA 70605 TA #00078093 (District 5, Mr. Abshire);
- 1.I 218 WEST HEBERT ROAD, Lake Charles, Ward Three (one house). Owner: Mary Eva Pete Tousaint, 218 West Hebert Road, Lake Charles, LA 70607 TA #00104744 (District 6, Mr. Hayes);
- 1.J 9242 GULF HIGHWAY, Lake Charles, Ward Three (one manufactured home). Owner: Eddie Hebert Jr. Family Trust, et al, c/o Gloria Bouillon, 2635 Brookfield Street, Lake Charles, LA 70605 TA #00074926 (District 7, Mr. Landry);
- 1.K 105 HEREFORD DRIVE, Topsy, Ward One (one manufactured home). Owner: Aaron John Thibodeaux, 105 Hereford Drive, Ragley, LA 70657 TA #00871672 (District 10, Mr. Stelly);
- 1.L 1150 DOUGLAS ROAD, DeQuincy, Ward Six (one house with detached garage). Owner: Flora Patrick, et al, P O Box 1289, DeQuincy, LA 70633 TA #00230170 (District 11, Mr. Marcantel);
- 1.M 137 BIG WOODS STARKS ROAD, Starks, Ward Five (one house). Owner: Edgar Charles, c/o Betty Charles Wilridge, 302 Young Drive, Lafayette, LA 70506 TA #00196665 (District 11, Mr. Marcantel);
- 1.N 1961 BURKHOLDER ROAD, Carlyss, Ward Four (one house). Owner: Gregory Albert Bush, et ux, 14901 Vera Drive, Humble, TX 77396 TA #00165360 (District 12, Mr. Bares);

- 1.O 5168 L A LITTLE ROAD, Carlyss, Ward Four (one manufactured home). Owner: Martha L. Meyers, et al, 241 Andrew Young Road, Sulphur, LA 70665 TA #00160571 (District 12, Mr. Bares);
- 1.P 4116 SHERRY STREET, Carlyss, Ward Four (one manufactured home). Owner: Darrell Wayne Chaisson, et ux, 4116 Sherry Street, Sulphur, LA 70665 TA #01362136 (District 12, Mr. Bares); and
- 1.Q 202 EAST JIM PICKENS ROAD, Sulphur, Ward Four, (one manufactured home). Owner: Heather Paige Spell, 202 East Jim Pickens Road #12, Sulphur, LA 70663 TA #00170283 (District 13, Mr. Andrepont).

2. **Ad Valorem Tax Millages**

- 2.A Adopt an ordinance to levy the following ad valorem maintenance tax millages for the year 2023, as submitted by the Parish Tax Assessor:

MAINTENANCE TAXES	MILLS
Criminal Justice System Maintenance	2.98 mills
Courthouse Complex and Correctional Center Maintenance	3.27 mills
Mosquito Control Maintenance	1.97 mills
Airport District No. One Maintenance	0.59 mills
Burton Coliseum and Agricultural Services Maintenance	1.50 mills
Health Unit Maintenance	2.34 mills
Juvenile Detention Maintenance	3.29 mills
Road and Drainage Maintenance	3.83 mills
Ward Three Fire Protection District No. Two Maintenance	11.38 mills
Library Maintenance	5.99 mills
Sewerage District No. Eleven of Wards Three and Eight Maintenance	9.09 mills
Waterworks District No. Five of Wards Three and Eight Maintenance	5.24 mills
Waterworks District No. Twelve of Ward Three Maintenance	11.63 mills
Waterworks District No. Two of Ward Four Maintenance	6.57 mills

- 2.B Adopt an ordinance to levy the following ad valorem general purpose tax millages for the year 2023, as submitted by the Parish Tax Assessor:

GENERAL PURPOSE TAXES	MILLS
Calcasieu Parish, except City of Lake Charles, Town of Vinton, City of DeQuincy, City of Sulphur, and City of Westlake	4.12 mills
Calcasieu Parish, within corporate limits of City of Lake Charles, Town of Vinton, City of DeQuincy, City of Sulphur, and City of Westlake	2.06 mills

3. **Presentations and Appearances**

- 3.A Appearance by Mr. Brad Guillory, candidate for 14th Judicial District Court Judge.
- 3.B Presentation of the Annual Comprehensive Finance Report (ACFR) for the year ended December 31, 2022. (Mrs. Fontenot)

4. **Engineering and Public Works**

Consideration of approving the following items as requested by the Division of Engineering and Public Works, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

- 4.A Adopt a resolution approving a Professional Engineering Services Contract between the Police Jury and Meyer and Associates, Inc., for professional engineering services for the *South Ward 4 Gravity Sewer Trunk Main Corridor Study Project*. (District 12, Mr. Bares)
- 4.B Adopt a resolution approving a Temporary Construction Servitude Agreement between the Police Jury and GCPC, LLC, for the *Gum Cove Road Bridge Replacement Project*. (District 12, Mr. Bares)
- 4.C Adopt a resolution approving a Servitude Agreement from the Police Jury to Venture Global CP Express, LLC, for future pipeline improvements along the Intracoastal Waterway. (District 12, Mr. Bares)
- 4.D Adopt ordinances approving the purchases of the following properties through funding received from the FEMA Hazard Mitigation Grant Program (HMGP) to mitigate future flood losses of these repetitive loss structures:

(1) 1380 Pin Oak Drive, Lake Charles (District 2, Mr. Smith);

AGENDA NOTE: The buyout will be 100% funded with FEMA HMGP funds, whereby the Parish will purchase the property for the appraised value of \$246,500 plus all costs related to the appraisal, demolition, and closing.

(2) 4301 Dean Street, Lake Charles (District 7, Mr. Landry); and

AGENDA NOTE: The buyout will be 100% funded with FEMA HMGP funds, whereby the Parish will purchase the property for the appraised value of \$92,500 plus all costs related to the appraisal, demolition, and closing.

(3) 7120 Boisclair Drive, Lake Charles (District 8, Mr. Brame).

AGENDA NOTE: The buyout will be 100% funded with FEMA HMGP funds, whereby the Parish will purchase the property for the appraised value of \$96,000 plus all costs related to the appraisal, demolition, and closing.

5. **Administration**

Consideration of approving the following items as requested by the Office of the Administrator, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

- 5.A Approve the minutes of the Regular Meeting of the Police Jury dated June 1, 2023.
- 5.B Adopt a resolution approving a Cooperative Endeavor Agreement between the Police Jury and Tony Mancuso, Sheriff of Calcasieu Parish, for financial assistance related to the

purchase of an emergency response and rescue vehicle, which will be utilized during emergency or disaster events that impact the Parish.

- 5.C Adopt a resolution approving a call by Ward Five Fire Protection District No. One, of Calcasieu Parish, for an election to be held on Saturday, November 18, 2023, to renew, levy and collect a special tax of six (6.00) mills on all property subject to taxation in said District for a period of ten (10) years, beginning with the tax collection for the year 2025, with collections from the levy of the tax estimated to be \$270,024 for one entire year, for the purposes of acquiring, constructing, improving, maintaining and operating fire protection facilities including equipment and fire protection apparatus and accessories and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals, payment of a per diem to firemen for training and attending fires, reimbursement of expenses and paying for services for said District.

6. **Planning and Development**

Consideration of approving the following items as requested by the Division of Planning and Development, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

- 6.A Approve an application for a liquor and beer permit.

AGENDA NOTE: Staff recommends one (1) new application be approved.

7. **Finance**

Consideration of approving the following items as requested by the Division of Finance, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

- 7.A Adopt a resolution approving the assignment of IBERIABANK to First Horizon Bank, in accordance with the Parish's Fiscal Agent (Banking Services) contract through April, 2024, and further, ratifying the execution of the Pledge Agreement dated June 22, 2023.

8. **Human Services**

Consideration of approving the following items as requested by the Human Services Department, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

- 8.A Adopt a resolution approving a grant agreement between the Police Jury and Louisiana Workforce Commission, Office of Workforce Development, for the PY 2023/FY2024 Workforce Innovations and Opportunity Act Title 1 Funding Allocation in the amount of \$2,498,472.00 to service Adults (\$789,276), Dislocated Workers (\$906,073), and Youth (\$803,123) for the Six-Parish Consortium of Allen, Beauregard, Calcasieu, Cameron, Jefferson Davis, and Vernon Parishes for the time period of April 1, 2023, through June 30, 2025, and should residual funds become available, a grant adjustment can be filed to increase the grant award.

9. **Procurement**

Consideration of approving the following items as requested by the Parish Purchasing Agent, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:

9.A Approve payment of all current invoices.

9.B Adopt a resolution on bids received by the Parish Purchasing Agent on June 15, 2023, for *Clearfield Ranch Subdivision Waterline Installation Project* (ARPA-2022-WW5-001).

Contractor Name	Bid Total
R P Construction, LLC	\$1,000,009.14
NCMC, LLC	\$1,085,000.00
Blake D. Hines, Inc.	\$1,204,410.00
MPB Construction, LLC	\$1,344,903.70

AGENDA NOTE:** The Police Jury serves as the governing authority for this District. The bid of R P Construction, LLC, was non-responsive for failing to submit mandatory documents. **Staff recommends the bid of NCMC, LLC, in the amount of \$1,085,000.00, be accepted.

9.C Adopt a resolution accepting *Mosquito Control Hurricane Repairs Project* (DB-2021-FM-151) as substantially complete.

9.D Advertise for bids for Calcasieu Parish Project No. 23-201-0001 (*Moss Gully Improvements Project - Task II* (CR-MG-L75). (Ward One, District 1, Mr. Richard)

9.E Advertise for Request-for-Proposals for Community Partners in Education, Employment, Income Management, Senior Services, Mental Health Services, Health and Fitness Services, and other services (RFP-2023-CSBG-137).

10. **Board Appointments**

Consideration of approving the appointments of the following members of the various boards/districts, and further, adopting resolutions where applicable:

10.A Community Center and Playground District No. One of Ward Six (District 14); Mr. Marcantel.

Mr. Joshua Neal **REAPPOINT**

10.B Community Center and Playground District No. Two of Ward Four (a/k/a Sulphur Parks and Recreation) (At-Large); Messrs. Andrepont, Bares and Tramonte.

Mr. Doug Como **APPOINT MR. DON MARTIN**

10.C Community Center and Playground District No. Three of Ward Seven (District 12); Mr. Bares.

Ms. Kristal Eastwood **REAPPOINT**

- 10.D Community Center and Playground District No. Four of Ward One (District 2); Mr. Richard.
Ms. Connie Hoffpauir **REAPPOINT**
- 10.E Community Center and Playground District No. Five of Ward Five (District 11); Mr. Marcantel.
Mrs. Catherine Barks **REAPPOINT**
- 10.F Community Center and Playground District No. Seven of Ward Two (District 10); Mr. Stelly.
Mr. Jason Leonards **REAPPOINT**
- 10.G Consolidated Gravity Drainage District No. 2 (East Calcasieu);
Messrs. Hayes, Landry and Richard. (*Deferred 30 days on June 1, 2023*)
(1) Mr. Darby Quinn **REAPPOINT**
(2) Mr. James “Gary” Gobert **DEFER SIX MONTHS**
(3) Mr. Theodore “T.A.” Jones **REAPPOINT**
(4) Mr. Donny Greene **REAPPOINT**
(5) Mr. Mike Wittler **DEFER SIX MONTHS**
(6) Mr. Craig Schultz **DEFER SIX MONTHS**
(7) Mr. John Reon **DEFER SIX MONTHS**
- 10.H Recreation District No. One of Ward Eight (District 10); Mr. Stelly.
Mr. Brandon James Perkins (*Deferred 60 days on May 4, 2023*) **DEFER 60 DAYS**

11. **Board Advise**

- 11.A Ward Four Fire Protection District No. Four; Mr. Andrepont.
(1) Ms. Nancy Faulk (Districts 11 and 13, after consultation with District 12)
(2) Mr. Glyn King (District 14)
- 11.B Waterworks District No. Nine of Ward Four (District 12). Mr. Bares and Mr. Tramonte.
Ms. Theresa Bell

12. **Adjourn**