



Calcasieu Parish Police Jury

Governing Authority of Calcasieu Parish, Louisiana

Tony Guillory

President

Brian Abshire

Vice-President

AGENDA

REGULAR MEETING

Thursday, January 16, 2020

5:30 PM

Joe Andrepont

Judd Bares

Anthony Bartie

Guy Brame

Randy Burleigh

Ron Hayes

Chris Landry

Eddie Lewis Jr.

Roger Marcantel

Ashton Richard

Mike Smith

Tony Stelly

Tony Tramonte

1. Call to order by President Guillory.
2. Invocation and Pledge of Allegiance. (Mr. Brame)
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 December 5, 2019.
7. Consideration of adopting a resolution approving the submittal of a grant application to the Southwest Louisiana Convention and Visitors Bureau in the amount of \$25,000 for the purchase of basketball sideline equipment for the Burton Coliseum Complex, and further, authorizing the Parish Administrator to execute all documents related thereto.
8. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the Louisiana Housing Corporation for housing counseling services provided between October 1, 2018 - March 31, 2020 in the amount of \$52,400, and should residual funds become available, a

grant adjustment can be filed to increase the grant award, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

9. Consideration of authorizing the Parish Engineer to advertise for the following projects:

(A) Calcasieu Parish Project No. 20-101-0023 (Overlaying of Various Roads in Wards Two and Three of Calcasieu Parish);

(B) Calcasieu Parish Project No. 20-102-0018 (Overlaying of Various Roads in Wards One and Eight of Calcasieu Parish);

(C) Calcasieu Parish Project No. 20-103-0004 (Overlaying of Various Roads in Ward Four of Calcasieu Parish);

(D) Calcasieu Parish Project No. 20-104-0567 (Overlaying of Various Roads in Wards Five, Six and Seven of Calcasieu Parish); and

(E) Calcasieu Parish Project No. 20-106-1238 (Striping of Various Roads in Wards One, Two, Three and Eight of Calcasieu Parish).

10. Consideration of authorizing the Parish Purchasing Agent to either advertise for bids, piggyback on other Louisiana governmental entity contracts, or purchase utilizing state contract purchasing procedures for the 2020 vehicles and/or equipment for use by Police Jury Departments.

11. **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) December 17, 2019 - Proposals for Fiscal Agent (Banking Services) for the Calcasieu Parish Police Jury for the period beginning March 15, 2020, through March 14, 2023 (RFP-2019-CPPJ-137);

*AGENDA NOTE: Three proposals were received: Hancock Whitney Bank, IBERIABANK and Capital One Bank. The proposal response from Hancock Whitney Bank was considered non-responsive due to non-compliance of the mandatory financial statement requirement. **After a review of the proposals, the staff recommends the proposal of IBERIABANK, be accepted.***

(B) December 19, 2019 - *Mallard Junction Water Treatment Plant Expansion* (District Project No. SD-2019-WW5-106); and

Contractor Name	Bid Total
Tullier Services, LLC	\$5,850,000.00
The Lemoine Company, LLC	\$6,254,450.00
McInnis Brothers Construction, Inc.	\$6,329,600.00
Wharton-Smith, Inc.	\$6,496,900.00
Alfred Palma , LLC	\$6,869,000.00

AGENDA NOTE: *The Director of Public Works recommends that the low bid in the amount of \$5,850,000.00 of Tullier Services, LLC, be accepted.*

(C) January 7, 2020 - *Calcasieu Parish Project No. 19-203-0003 (Ham Reid Road Extension Project, Phase 1; Ward 3).*

Contractor Name	Bid Total
Apeck Construction, LLC	\$10,454,518.10
Barriere Construction Co., LLC	\$11,237,243.15
HD Truck & Tractor, LLC	\$11,482,542.26
The Lemoine Company, LLC	\$11,548,619.60
Siema Construction, LLC	\$12,192,722.73
Merrick, LLC	\$12,336,964.35
McManus Construction, LLC	\$12,675,957.72

AGENDA NOTE: *The Parish Engineer recommends that the low bid in the amount of \$10,454,518.10 of Apeck Construction, LLC, be accepted.*

12. ***ADVISE*** that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on Tuesday, January 28, 2020.

13. Adjourn.



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

SUBJECT/TITLE:

Take appropriate action on applications for liquor and beer permits.

ATTACHMENTS:

	Description	Type
▫	Liquor and Beer Renewals	Cover Memo



CALCASIEU PARISH POLICE JURY
GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

DIVISION OF PLANNING AND DEVELOPMENT
P.O. Drawer 3287
Lake Charles, Louisiana 70602-3287
337 / 721-3600
800/826-6092
Fax 337 / 721-4174
www.cppj.net

TO: Calcasieu Parish Police Jury
FROM: Joy Viccellio Breaux - License Dept.
DATE: January 16, 2020

The following applicants have submitted an application for the renewal of its liquor and beer permits for 2020 subject to your approval:

WARD 4

Isle of Capri Casino Corporation Jeffrey Favre, Manager ISLE OF CAPRI (VESSEL) 100 Westlake Avenue Westlake, LA 70669 (Randy Burleigh's District)	Liquor & Beer	\$168.75
Isle of Capri Casino Corporation Jeffrey Favre, Manager ISLE OF CAPRI (PAVILION) 100 Westlake Avenue Westlake, LA 70669 (Randy Burleigh's District)	Liquor & Beer	\$168.75
TOTAL REMITTANCE:		<u>\$337.50</u>



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

SUBJECT/TITLE:

Consideration of authorizing the Parish Purchasing Agent to either advertise for bids, piggyback on other Louisiana governmental entity contracts, or purchase utilizing state contract purchasing procedures for the 2020 vehicles and/or equipment for use by Police Jury Departments.

ATTACHMENTS:

Description	Type
▫ master vehicle list	Cover Memo

2020 VEHICLE/EQUIPMENT PURCHASES
 CONSIDERATION OF AUTHORIZING THE PARISH PURCHASING AGENT TO EITHER ADVERTISE FOR BIDS, PIGGYBACK ON OTHER LOUISIANA GOVERNMENTAL ENTITY CONTRACTS, OR PURCHASE UTILIZING STATE CONTRACT PURCHASING PROCEDURES FOR THE FOLLOWING VEHICLES AND/OR EQUIPMENT. TRADE-IN/SALE INFORMATION IS LISTED, IF APPLICABLE.

New Purchase Description				Trade-In/Sale Information				
PJ MTG 01/16/20	DEPARTMENT	QUANTITY	NEW VEHICLE DESCRIPTION	ASSET NUMBER (trade-in/sale)	UNIT #	YEAR, MAKE, MODEL	MILEAGE/HOURS	ADDITION TO FLEET
	Communications & Media	1	1/2 Ton Extended Cab Quad Door Truck	16260	TV-1	2009 Dodge Caravan	68,775	NO
	OJJS	2	Small SUV	15662	JD 17	2008 Ford Fusion	138,947	NO
				16842	JD 19	2010 Ford Fusion	141,792	NO
DIVISION OF ENGINEERING & PUBLIC WORKS								
	Engineering	1	Mid Size SUV	14754	PE 3	2008 Ford Escape SUV	112,745	NO
	Engineering	1	1/2 Ton Extended Cab Pickup Truck	20171	E30P	2013 Ford F150 Truck	114,024	NO
	Animal Services	1	Transport Trailer					YES
	Animal Services	1	3/4 Ton Extended Cab & Chassis					YES
	PWE - Capital (Special Drainage)	2	Jet Vac Trucks					YES
	PWW - Capital (Special Drainage)	1	Jet Vac Truck					YES
	PWE - Capital (Vegetation)	2	Tractors with Mower	TBD	TBD	TBD	TBD	NO
	PWW - Capital (Vegetation)	2	Tractors with Mower	TBD	TBD	TBD	TBD	NO
	PW - Wastewater	1	3/4 Ton Extended Cab & Chassis with Service Body	15089	SD12	2008 Ford F-250 3/4 Ton Pickup Truck	303,496	NO
DIVISION OF FACILITY MANAGEMENT								
	Facility Management	2	Mid Size Cargo Vans	10023	P15P	2003 Ford F450 Truck with Dump Bed	46,829	YES (1)
	Facility Management	1	Mid Size Pickup Truck	15791	FM47	2008 Ford Explorer SUV	86,815	NO
DIVISION OF PLANNING & DEVELOPMENT								
	Planning & Development	1	Mid Size SUV	20299	PD4	2014 Ford Escape SUV	72,161	NO
	Planning & Development	3	1/2 Ton Extended Cap Pickup Trucks	22160	PD19	2015 Dodge Ram 1500 Truck	73,419	NO
				22389	PD21	2015 Dodge Ram 1500 Truck	65,985	NO
				22499	PD25	2016 F150 Extended Cab Truck	102,003	NO
Total New Purchases		22						
Trade-in/sale of assets may be transferred to other departments to replace damaged or non-repairable vehicles/equipment.								
Staff reserves the right to sell a different asset in the event of damage to another vehicle. The fleet will not be increased unless indicated.								



CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

SUBJECT/TITLE:

ADVISE that adjudicated property will be offered for sale by the Director of the Division of Planning and Development on Tuesday, January 28, 2020.

ATTACHMENTS:

Description	Type
▫ Adjudicated property sale list	Cover Memo

January 2020
Adjudicated Property Auction List

ITEM NO.	CASE NO.	ASSESS. NO.	YEAR OF ADJUD.	PJ DIST	LOCATION	WARD	TAX DEBTOR	TAXES, LIENS, ETC.	OFFEROR	OFFERED AMOUNT	DEPOSIT AMOUNT
1	AP03-987-17	372374	2014	3	724 Fall Street in Lake Charles	3	Brandon Paul Carrier	Pending	Felix Wilmot Rodriguez	\$100.00	\$75.00
2	AP03-042-20	282030A	2016	4	50% Interest In: 1019 Gulf Street in Lake Charles	3	Cyclone Assets/US Bank	Pending	Donald Ray Franklin, Sr.	\$100.00	\$75.00
3	AP03-043-20	282030	2014	4	50% Interest In: 1019 Gulf Street in Lake Charles	3	Arthur Roland Hagar, William Roel Hagar, John Roy Hagar, Wilbert L. Bertrand, Billy Gene Bertrand	Pending	Donald Ray Franklin, Sr.	\$100.00	\$75.00
4	AP03-045-20	601160	2016	4	99% Interest In: 2124 10th Street in Lake Charles	3	John Thomas Smith, Maria Smith, Nora Smith	Pending	Kelvin Garrett	\$100.00	\$75.00
5	AP03-046-20	601160A	2016	4	1% Interest In: 2124 10th Street in Lake Charles	3	HHH Investing Group BMO Harris BMO 16	Pending	Kelvin Garrett	\$100.00	\$75.00
6	AP03-044-20	358045	2016	9	2725 North General Wainwright Drive in Lake Charles	3	Emmanuel Jack	Pending	Donald Ray Franklin, Sr.	\$100.00	\$75.00
7	AP03-047-20	1178512	2013	15	1/20 Interest In 20/45 Interest In 1/7 Interest In: River Road and 1400 Block of 12th Street in Lake Charles	3	Leslie Baker Richardson, Jr.	Pending	Keith Dickerson	\$220.00	\$75.00