



Calcasieu Parish Police Jury

Governing Authority of Calcasieu Parish, Louisiana

Tony Guillory
President
Brian Abshire
Vice-President

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

AGENDA

REGULAR MEETING

Thursday, July 9, 2020

5:30 PM

1. Call to order by Vice-President Abshire.
2. Invocation and Pledge of Allegiance. (Mr. Andrepont)
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 June 4, 2020.
7. Consideration of adopting a resolution ratifying the Termination of Local Government Proclamation of State of Emergency for Tropical Storm Cristobal, which was executed by President Guillory on June 22, 2020.

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AGENDA NOTE: The Police Jury issued a State of Emergency Proclamation on June 5, 2020, to activate all emergency preparedness plans for areas that may have been at risk for flooding, and it is no longer needed.

8. Consideration of adopting resolutions approving the following contracts, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto:
 - (A) Professional Engineering Contract - Lancon Engineers, Inc., for the *Gum Cove Road Bridge Replacement Project*, in Ward Seven (District 12, Mr. Bares);
 - (B) Amendment to the Professional Engineering Contract - Lancon Engineers, Inc., to include additional services for the *Big Woods-Vinton Bridge Replacement Project*, in Ward Five (District 11, Mr. Marcantel); and
 - (C) Professional Architectural Contract - Jeff Kudla, AIA Architect, LLC, for the *Mallard Junction Park Upgrades and Pavilion Project*.
9. Consideration of adopting a resolution accepting the *J. Bennett Johnston Avenue Project* as complete (State Project No. H.007113, Federal Aid Project No. H007113), and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 4, Mr. Guillory)
10. Consideration of adopting a resolution approving an Act of Sale Agreement for the purchase of property, in full-fee ownership along with a General Servitude, Negative Predial Servitude and Temporary Construction Servitude between the Police Jury and SVK, LLC, for the *Ham Reid Road Extension Project*, in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Parish Engineer, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (District 8, Mr. Brame)
11. Consideration of authorizing the Parish Engineer to advertise for the following projects:
 - (A) Calcasieu Parish Project No. 20-201-0004 (*Carlyss Drive Extension, Phase 2 Project; Ward 4*) (District 15, Mr. Tramonte); and
 - (B) Calcasieu Parish Project No. 20-202-0003 (*Red Davis McCollister Road and Southpark Drive Roundabout Project; Ward 3*) (District 6, Mr. Landry, and District 7, Mr. Hayes).
12. Consideration of authorizing the Parish Purchasing Agent to advertise for Request-for-Proposals for Community Partners as part of the Human Services Department's Community Action Plan for FY 2020-2021, as funded through the Community Services Block Grant (CSBG), in accordance with the Community Opportunities, Accountability, and Training and Education Services Act of 1998 (Public Law 105-285) (RFP-2020-CSBG-138).

13. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement Implementing Grant between the Louisiana Housing Corporation and the Police Jury for the Continuum of Care Program in the amount of \$273,223 for the grant term of July 1, 2020, through June 30, 2021, 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.
14. Consideration of adopting a resolution approving an agreement between the Police Jury, Office of Juvenile Justice Services and the State of Louisiana, Office of Juvenile Justice, for participation in the Title IV-E Federal Foster Care Reimbursement Program July 1, 2020, through June 30, 2023, through the provision of services and performance of administrative activities to assist and support the agency's program of foster care services for eligible children, pursuant to rules and regulations of the Title IV-E Foster Care Program.
15. Consideration of adopting an ordinance rescinding Ordinance No. 7267 adopted by the Police Jury on October 3, 2019, due to the adjudicated property being redeemed (AP04-039-19, 717 North Claiborne Street in Ward Four, Sulphur; Assessment No. 677590). (District 13, Mr. Andrepont)
16. Consideration of authorizing the Director of the Division of Planning and Development to notify the following property owners in accordance with Article II of Chapter Six of the Code of Ordinances of the Parish of Calcasieu, Louisiana, to show cause at a public hearing on September 3, 2020 or the first regular Police Jury Meeting thereafter, as to why the structures on the properties as stipulated should not be condemned:
 - (A) 1197 HOLLY VALE DRIVE, Moss Bluff area, Ward One, Calcasieu Parish, Louisiana (one manufactured home with addition) Owner: Michael Glen Roach, 1137 Ceasar's Court, Lake Charles, LA 70611, TA #01129457 (District 1, Mr. Richard);
 - (B) 4016 THORNTON STREET, East Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one house) Owner: Carrilline Sylvester Batiste, 4016 Thornton Street, Lake Charles, LA 70615, TA #00093858 (District 2, Mr. Smith);
 - (C) 7546 LING ROAD, South Lake Charles area, Ward Three, Calcasieu Parish, Louisiana (one manufactured home) Owner: Samia Heard, 924 Broad Street, Lake Charles, LA 70601, TA #00817694 (District 6, Mr. Hayes);

(D) 5163 FREY ROAD, Carlyss area, Ward Four, Calcasieu Parish, Louisiana (one manufactured home) Owner: Ofelia Margot Alexander, 6432 East Myles Lane, Sulphur, LA 70665, TA #01357825 (District 12, Mr. Bares);

(E) 4341 E. BURTON STREET, Mossville area, Ward Four, Calcasieu Parish, Louisiana (one commercial building and one accessory building), Owner: Dustan Thomas Gawthorp, P.O. Box 9949, Houston, TX 77279, 95% Interest, TA #00161888A and Owner: Wesley John Montgomery, et al, 1606 Opelousas Street, Lake Charles, LA 70601, 5% Interest, TA #00161888 (District 14, Mr. Burleigh);

(F) 1015 GREEN MOORE ROAD, Starks area, Ward Five, Calcasieu Parish, Louisiana (one manufactured home) Owner: Rayonier Gulf Timberlands, LLC, P.O. Box 161139, Mobile, AL 36616, TA #00208396 (District 11, Mr. Marcantel); and

(G) 5836 WILLIAMS AVENUE, Vinton area, Ward Seven, Calcasieu Parish, Louisiana (one accessory building), Owner: Dorothy Mae Skinner Rosette, et vir, 5836 Williams Avenue, Vinton, LA 70668, TA #01100041 (District 12, Mr. Bares).

17. **Take appropriate action** on bids 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) June 16, 2020 - *Dean Drive Bridge Replacement Project in Ward 4* (Calcasieu Parish Project No. 20-303-0004);

Contractor Name	Bid Total
Merrick, LLC	\$803,479.80
Apeck Construction, LLC	\$840,043.47
Guinn Construction, LLC	\$993,771.20
Coastal Contractors, Inc.	\$1,049,729.10

AGENDA NOTE: *The Parish Engineer recommends that the low bid in the amount of \$803,479.80 of Merrick, LLC, be accepted.*

(B) June 30, 2020 - bids for Aluminum Pipe with unit prices effective from August 1, 2020 until July 31, 2021 (SB-2020-PW-120);

AGENDA NOTE: *Four bids were received: Acadiana Shell & Limestone, Inc., Eunice Coastal Culvert & Supply, Inc., Coburns Supply Co., Inc., and Core & Main. The staff recommends the low responsible and responsive bid of Eunice Coastal Culvert & Supply, Inc., be accepted.*

(C) June 30, 2020 - bids for Metal Pipe with unit prices effective from August 1, 2020 until July 31, 2021 (SB-2020-PW-122);

AGENDA NOTE: *Four bids were received: Acadiana Shell & Limestone, Inc., Eunice Coastal Culvert & Supply, Inc., Coburns Supply Co., Inc., and Core & Main. The staff recommends the low responsible and responsive bid of Eunice Coastal Culvert & Supply, Inc., be accepted.*

(D) June 30, 2020 - bids for One (1) 2020 or newer Three-Quarter Ton Extended Cab Quad Door Pickup Truck for use by the Division of Engineering and Public Works (Wastewater) (DB-2020-PW-118);

AGENDA NOTE: *One bid was received. The staff recommends the low responsible and responsive bid of Mike Willis Ford in the amount of \$24,959.00, be accepted. The department received permission on January 16, 2020 to advertise for a Three Quarter Ton Cab and Chassis w/Service Body, however, due to a change in department needs, a Three Quarter Ton Quad Door Extended Cab Pickup Truck was advertised instead.*

(E) June 30, 2020 - bids for One (1) 2020 or newer Three-Quarter Ton Quad Door Extended Cab and Chassis Long Wheelbase Truck for use by the Division of Engineering and Public Works (Animal Services) (DB-2020-AS-119);

AGENDA NOTE: *One bid was received. The staff recommends the low responsible and responsive bid of Mike Willis Ford in the amount of \$33,819.00, be accepted.*

(F) July 1, 2020 - bids for Creosoted Bridge Lumber with unit prices effective from August 1, 2020 until July 31, 2021 (SB-2020-PW-123);

AGENDA NOTE: *One bid was received. The staff recommends the low responsible and responsive bid of Bayou Forest Products, Inc., be accepted.*

(G) July 1, 2020 - bids for Collection and Distribution Pipe & Fittings with unit prices effective from August 1, 2020 until July 31, 2021 (SB-2020-PW-125);

AGENDA NOTE: *Three bids were received. The staff recommends the low responsible and responsive bids of Core & Main, Lafayette Winwater Works Co., and Louisiana Utilities Supply Co., be accepted.*

(H) July 1, 2020 - bids for Sign Blanks with unit prices effective from August 1, 2020 until July 31, 2021 (SB-2020-PW-124);

AGENDA NOTE: *Three bids were received: Newman Signs, Inc., Osburn Associates, Inc., and Vulcan, Inc. dba Vulcan Aluminum. The staff recommends the low responsible and responsive bids of Osburn Associates, Inc. and Vulcan, Inc. dba Vulcan Aluminum, be accepted.*

(I) July 1, 2020 - bids for Mosquito Control Solvents and Products with unit prices effective from August 1, 2020 until December 31, 2020 (SB-2020-MC-134);

AGENDA NOTE: *Four bids were received: Gaubert Oil Co., Inc., RelaDyne/Pumpelly Oil Co. Acquisition, Rentokil North America dba Target Specialty Products, and Veseris. Veseris was non-responsive due to not including the mandatory MDMS sheets and product labels with the bid response. The staff recommends the low responsible and responsive bids of Gaubert Oil Co., Inc. and Rentokil North America dba Target Specialty Products, be accepted.*

(J) July 2, 2020 - bids for Three (3) 2020 or Newer One-Half Ton Extended Cab Pickup Trucks for use by the Division of Planning and Development (Code Enforcement) (DB-2020-PLAN-108);

AGENDA NOTE: *One bid was received. The staff recommends the low responsible and responsive bid of Mike Willis Ford in the amount of \$72,555.00, be accepted.*

(K) July 2, 2020 - bids for One (1) 2020 or Newer Mid-Size Sports Utility Vehicle (SUV) for use by the Division of Planning and Development (Code Enforcement) (DB-2020-PLAN-111).

AGENDA NOTE: *One bid was received. The staff recommends the low responsible and responsive bid of Mike Willis Ford in the amount of \$26,588.00, be accepted.*

18. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mrs. Barbara Andrepont. (Mr. Brame)
19. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Mrs. Ruby Guillory. (Mr. Bartie)
20. **Take appropriate action** on the terms of the following members of various boards/districts, and further, adopt resolutions approving appointments:

(A) Calcasieu Parish Children and Youth Planning Board; Mr. Bartie and Mr. Guillory.

Mr. Dennis Scott **APPOINT MR. ANTHONY BARTIE**

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

Mr. Chad Kellogg (Dist. 14) **REAPPOINT**

(C) Community Center and Playground District No. Two of Ward Four; Mr. Andrepont, Mr. Tramonte and Mr. Bares.

Mr. Johnny Stanley (Dist. 13) **APPOINT MR. MIKE BOYETTE**

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

Mr. Johnathan Harbert (Dist. 12) **REAPPOINT**

(E) Community Center and Playground District No. Four of Ward One; Mr. Richard.

Mr. Johnathan Simien (Dist. 2) **REAPPOINT**

(F) Community Center and Playground District No. Five of Ward Five; Mr. Marcantel.

(1) Mr. Brian K. Ledoux **REAPPOINT**

(2) Mr. Kenny Ashworth (moved from District)

APPOINT MS. CATHERINE BARKS

(G) Community Center and Playground District No. Seven of Ward Two; Mr. Stelly.

Mr. Todd J. Armentor **REAPPOINT**

(H) Waterworks District No. Eight of Wards Three and Eight; Mr. Stelly.

Mr. LeRoy Pronia (Dist. 10) **REAPPOINT**

(I) West Calcasieu Airport Managing Board; Mr. Andrepont and Mr. Bares.

Mr. Joe Palermo, Jr. **DEFER 30 DAYS**

(J) Workforce Development Board; Mr. Smith and Mr. Stelly.

(1) Jeff Davis Chamber of Commerce – Private:

Mr. Darrell Bruchhaus; Administration

Deferred 30 Days on June 4, 2020. **DEFER 30 DAYS**

(2) State Director of Louisiana Rehabilitation Services – Public:

Ms. Karyn Barrett (Resignation)

APPOINT MR. HAROLD BEARD

21. AUGUST, 2020 BOARD ADVISE ITEMS

(A) Calcasieu-Cameron Hospital Service District; Mr. Andrepont,
Mr. Burleigh and Mr. Tramonte.

(1) Mr. Bobby LeTard (District 14 after consult w/ District 11)

(2) Mr. Rickey Watson (District 12)

(B) Industrial Development Board of Calcasieu Parish, Louisiana, Inc.;
Mr. Andrepont and Mr. Stelly.

Mr. W. Brent Lumpkin

(C) Waterworks District No. Nine of Ward Four (District 12);
Mr. Bares & Mr. Tramonte.

Mr. Byron Chamblee

22. 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
▢	New Liquor and Beer Permit	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: June 4, 2020

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

WARD 3

William Winfreys Fun & Adventures, LLC
 William Winfrey, Owner

WILD BILLS SALOON

2090 Pujol Road
 Lake Charles, LA 70615
 (Mike Smith's District)

Liquor & Beer \$135.00

WARD 4

Double G Beverage Barn, LLC
 Theresa Bell, Owner

DOUBLE G BEVERAGE BARN

3920 Hwy 27 South
 Sulphur, LA 70665
 (Judd Bares District)

Liquor & Beer (Pkg) \$ 75.00

TOTAL REMITTANCE: \$210.00



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: July 9, 2020

The following applicant has submitted an application for a new liquor & beer permit for 2020 subject to your approval and health unit approval:

WARD 3

Riverside Bar & Grill, LLC
James Mistretta, Member
RIVERSIDE BAR & GRILL
3748 Hwy. 3059, Building 1
Lake Charles, LA 70615
(Mike Smith's District)

Liquor & Beer \$135.00

TOTAL REMITTANCE: \$ 135.00

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 Piggybacked - City of LC - 2020-14 PO# 405465	16260	TV-1	2009 Dodge Caravan	68,775	NO
	OJS	2	Small SUV DB-2020-CPPJ-109 PO# 406154	15662	JD 17	2008 Ford Fusion	138,947	NO
				10081	JD 9	2003 Chevy Van	88,286	NO
DIVISION OF ENGINEERING & PUBLIC WORKS								
	Engineering	1	Mid Size SUV (Small SUV purchased instead) DB-2020-CPPJ-109 PO# 406154	14754	PE 3	2008 Ford Escape SUV	112,745	NO
	Engineering	1	1/2 Ton Extended Cab Pickup Truck DB-2020-ENG-110 PO# 406104	20171	E30P	2013 Ford F150 Truck	114,024	NO
	Animal Services	1	Transport Trailer					YES
	Animal Services	1	3/4 Ton Extended Cab & Chassis DB-2020-AS-119					YES
	PWE - Capital (Special Drainage)	2	Jet Vac Trucks DB-2020-PW-101 PO# 405967					YES
	PWW - Capital (Special Drainage)	1	Jet Vac Truck DB-2020-PW-101 PO# 405967					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 (Extended Cab Pickup Truck purchased) DB-2020-PW-118	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 DB-2020-FM-106 PO# 406156	10023	P15P	2003 Ford F450 Truck with Dump Bed	46,829	YES (1)
	Facility Management	1	Mid Size Pickup Truck DB-2020-FM-107 PO# 406155	15791	FM47	2008 Ford Explorer SUV	86,815	NO
DIVISION OF PLANNING & DEVELOPMENT								
	Planning & Development	1	Mid Size SUV DB-2020-PLAN-111	20299	PD4	2014 Ford Escape SUV	72,161	NO
	Planning & Development	3	1/2 Ton Extended Cap Pickup Trucks DB-2020-PLAN-108	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.								