



# Calcasieu Parish Police Jury

Governing Authority of Calcasieu Parish, Louisiana

**Brian Abshire**  
President  
**Guy Brame**  
Vice-President

## AGENDA

### REGULAR MEETING

Thursday, February 4, 2021

5:30 PM

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

1. Call to order by President Abshire.
2. Invocation and Pledge of Allegiance. (Mr. Lewis)
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 January 7, 2021.
7. Consideration of adopting a resolution approving a Cooperative Endeavor Agreement between the Police Jury and the City of Sulphur (City), wherein the Police Jury approves the transfer and delivery, in full ownership, to the City a tract of property in Lebanon Subdivision, Section 1, Township 10 South, Range 10 West, in Sulphur, Calcasieu Parish, Louisiana, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto. (Mr. Tramonte)

8. Consideration of adopting resolutions approving the following items related to the *Packing House Road Multi-Bridge Replacement Project*, in Ward Eight, 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 10, Mr. Stelly):

(A) Act of Sale Agreement, for the purchase of property, in full-fee ownership, between the Police Jury and Kenneth John Gaillard and Linda Bourgeois Gaillard;

(B) Act of Sale Agreement, for the purchase of property, in full-fee ownership, between the Police Jury and Elwin Leroy Faulk, Jr.; and

(C) Sale and Purchase of Property Agreement for the purchase of property, in full-fee ownership, along with a Grant of Temporary Construction Servitude, between the Police Jury and Rickey Lance Jackson and June Mays Jackson.

9. Consideration of adopting an ordinance amending the Code of Ordinances of Calcasieu Parish, Louisiana, Chapter 17, Sections 17-65, 17-68 and 17-68.2, to correct road name spellings in Wards Five and Seven. (District 11, Mr. Marcantel)

*AGENDA NOTE: Revisions are necessary to remove contradictions with 911 addressing.*

10. Consideration of adopting an Ordinance amending the Master Private Road List to add a new private road and acknowledge the name as Alfred Devall Parkway off Gross Road in Ward Four located in Section 35, Township 11 South, Range 10 West, in Ward Four. (District 12, Mr. Bares)

*AGENDA NOTE: West Calcasieu Port was awarded a grant to construct a new entrance road off Gross Road to eliminate heavy industrial traffic driving through the residential area.*

11. Consideration of adopting an ordinance amending the Code of Ordinances of Calcasieu Parish, Louisiana, Chapter 17, Section 17-45 (a), to establish "No Thru Trucks" on Gross Road (from Alfred Devall Parkway to Dock Board Road) in Ward Four. (District 12, Mr. Bares)

*AGENDA NOTE: Posting results are from a coordinated effort with West Calcasieu Port.*

12. Consideration of adopting resolutions approving the following items related to the *Highway 397 and James Sudduth Road Waterline Loop and Replacement Project*, in Ward Three, in accordance with criteria established by the Police Jury and the recommendation of the Director of Public Works, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto (District 4, Mr. Guillory):

(A) Utilities and Drainage Servitude Agreements, along with Temporary Construction Servitudes, between Waterworks District No. Five of Wards Three and Eight (Mallard Junction) and Kevin Scott Ardoin and Randal Craig Ardoin; and

(B) Utilities and Drainage Servitude Agreements, along with Temporary Construction Servitudes, between Waterworks District No. Five of Wards Three and Eight (Mallard Junction) and Bel Mineral, L.L.C.

*AGENDA NOTE: The Police Jury serves as governing authority for this District.*

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

(A) *Fencing Removal and Replacement at Various Sewer Systems and Lift Stations Project* (DB-2020-PW-149); and

(B) *Clearing and Snagging of Bayou Arsene Lateral BA-L47 Project (Jefferson Davis Parish Line to Hardee Road; Ward Eight)* (PW-2019-04).

14. Consideration of adopting a resolution acknowledging that the annual Municipal Water Pollution Prevention (MWPP) audit has been conducted for Sewerage District No. Eleven of Wards Three and Eight Wastewater Treatment Plant, as required by Louisiana Pollutant Discharge Elimination System (LPDES) Permit Number LA 0074357, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

15. Consideration of adopting a resolution in support of a federal funding allocation to implement the Southwest Coastal Louisiana Project which includes \$900 million in non-structural flood protection measures, including elevating residential flood-prone structures and flood-proofing commercial properties, to be forwarded to the Police Juries and Congressional Delegation members of the Parishes of Calcasieu, Cameron and Vermilion, and the Police Jury Association of Louisiana.

*AGENDA NOTE: The U.S. Army Corps of Engineers and the State Coastal Protection and Restoration Authority (CPRA) has begun engineering and design work related to the Southwest Coastal Project which will protect eligible homes and businesses in Calcasieu, Cameron and Vermilion Parishes from storm surge and flooding.*

16. Consideration of adopting a resolution approving the submittal of grant applications to the Louisiana Office of Community Development for the Louisiana Watershed Initiative Round 1 Grant Program for the *Louisiana Avenue Regional Detention Basin Project* and the *David Bayou Regional Detention Project*, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.
17. Consideration of adopting a resolution approving a Sub-Grant Agreement between the Police Jury and the Association of Community Action Partnerships of Louisiana (ACAP) in the amount of \$149,300.00 to serve adult victims aged 50 and older impacted by Hurricane Laura, and approving a Cooperative Endeavor Agreement between the Police Jury and the Calcasieu Council on Aging for the administration of services for said grant, and further, authorizing the President of the Police Jury, or his designee, when appropriate, to execute all documents related thereto.

*AGENDA NOTE: The American Association of Retired Persons (AARP) Foundation provided this grant and is dispersing the funds through Community Action Agencies (CAA) in affected parishes. The CAA for Calcasieu Parish is the Police Jury's Human Services Department.*

18. Consideration of authorizing the Parish Purchasing Agent to advertise for bids for the following:
  - (A) Requests-for-Qualifications (RFQ) for Architectural Services in response to the 2020 Hurricane Season for Waterworks District No. Twelve of Ward Three, Waterworks District No. Two of Ward Four, Waterworks District No. Five of Wards Three and Eight, and other Calcasieu Parish Police Jury Special Districts (RFQ-2021-WW-101);
  - (B) Requests-for-Proposals (RFP) for Damage Assessment Services for Wastewater Treatment Plants for the Calcasieu Parish Police Jury and Sewerage District No. Eleven of Wards Three and Eight (RFP-2021-WW-102); and
  - (C) Requests-for-Proposals (RFP) for a One Stop Operator for the American Job Center (RFP-2021-WDB-103).

19. Consideration of authorizing and invoking the authority under LSA-R.S. 38:2212(p)(1)(a), which provides for a declaration of a public emergency for any procurement related Emergency Traffic Control Devices (DB-2021-ENG-107) as a result of Hurricane Delta, and further, authorizing the Parish Purchasing Agent to proceed accordingly and authorizing the President of the Police Jury to execute all documents related thereto.
20. **Take appropriate action** on the following bids, quotes, 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 2, 2020 - proposals for Mosquito Control Emergency Aerial Services (RFP-2020-MC-160); and

***AGENDA NOTE:** Two (2) proposals were received: Clarke Environmental Mosquito Management, Inc. and Vector Disease Control International (VDCI). After a review of the proposals, the **staff recommends accepting the proposal of Vector Disease Control International (VDCI).***

(B) January 27, 2021 - Calcasieu Parish Project No. 20-301-0005 (*Big Woods-Vinton Road Bridge Replacement Project; Ward 5*).

<b>Contractor Name</b>	<b>Bid Total</b>
Matt L. Guinn Construction, LLC	\$1,080,857.65
Merrick, LLC	\$1,375,939.60
Diamond B Construction Company, LLC	\$1,431,331.75
Guinn Construction, LLC	\$1,657,645.80

***AGENDA NOTE:** The Parish Engineer recommends that the low bid in the amount of \$1,080,857.65, of Matt L. Guinn Construction, LLC, be accepted.*

21. **Take appropriate action** on the terms of the following members of various boards/districts, and further, adopt resolutions approving appointments:
- (A) Airport Authority of Airport District No. One; Mr. Brame and Mr. Hayes.  
Mr. Adam Gremillion **REAPPOINT**
- (B) Memorial Hospital Service District; Mr. Abshire.  
(1) Mr. Paul Arnold **REAPPOINT**  
(2) Mr. Robert O. Boudreaux **REAPPOINT**

- (C) Waterworks District No. Fourteen of Ward Five; Mr. Marcantel.  
Mr. Brian Corbello **REAPPOINT**
- (D) Children and Youth Planning Board; Mr. Bartie/Mr. Guillory.
- (1) Education - Nominated by CPSB
    - (a) Dr. Michelle Joubert **REAPPOINT**
    - (b) Ms. Valla Johnson **APPOINT Dr. Felicia Coleman**
  - (2) Law Enforcement - Nominated by LCPD & CPSO
    - (a) Mr. Kevin Kirkum **REAPPOINT**
    - (b) Mr. Mike Byrne **APPOINT Mr. Gene Pittman**
  - (3) Prosecution & Public Defense - Nominated by DA & PDO
    - (a) Mr. Norman Davidson **APPOINT Ms. Lisa Ryder**
    - (b) Mr. Harry Fontenot **REAPPOINT**
  - (4) Judiciary - Nominated by Family & Juvenile Court
    - (a) The Honorable Lilym Cutrer  
**APPOINT The Honorable Cynthia Guillory**
    - (b) The Honorable Guy Bradberry **REAPPOINT**
  - (5) OJJS - Nominated by OJJS & Office of Juvenile Justice
    - (a) Mr. Bill Sommers **APPOINT Mr. Anthony Celestine**
    - (b) Ms. Stefanie Krygowski **REAPPOINT**
  - (6) Health Care - Nominated by Office of Public Health  
Ms. Janet Fontenot, RN **REAPPOINT**
  - (7) Mental Health - Nominated by IMCal  
Ms. Leslie Nolan **APPOINT Mrs. Amber Dalovisio**
  - (8) Substance Abuse  
Ms. Charmaine Anderson **REAPPOINT**
  - (9) Social Services
    - (a) Ms. Leslie Breaux **APPOINT Ms. Kelly Gardiner**
    - (b) Ms. Amy Dunn **REAPPOINT**
  - (10) Faith Based - East & West Side
    - (a) Pastor Jeffrey Ralston (Eastside) **REAPPOINT**
    - (b) Reverend Mel Estess (Westside) **DEFER 60 DAYS**
  - (11) Business - Nominated by Chamber/SWLA  
Mr. Julio R. Galan **REAPPOINT**

- (12) Parenting & Youth Organization
  - (a) Ms. Grace Bauer - Lubow **APPOINT Mrs. Erin Davison**
  - (b) Pastor Charlie Williams, IV **REAPPOINT**
  
- (13) Parent Representative (Eastside & Westside)
  - (a) Pastor Norman Thomas **APPOINT Mrs. Sarah Monceaux**
  - (b) Honorable W. Mitchell Redd **REAPPOINT**
  
- (14) PJ - Members and Liaisons
  - (a) Mr. Anthony Bartie **REAPPOINT**
  - (b) Mr. Tony Guillory **REAPPOINT**

22. MARCH, 2021 BOARD ADVISE ITEMS

(A) Calcasieu Parish Public Safety Communications District; Mr. Brame/Mr. Tramonte.

- (a) Mr. Andy Ardoin
- (b) Mr. Dillion Berlin

(B) Imperial (SWLA) Calcasieu Human Services (Mental Health) Authority; Mr. Abshire/Mr. Lewis.

Mr. Aaron LeBoeuf

(C) Ward Four Fire Protection District No. Two (District 12); Mr. Bares.

- (a) Mr. Tony Dougherty
- (b) Mr. Shamon Castille

(D) Waterworks District No. Seven of Wards Four and Six (District 14); Mr. Marcantel.

Mr. Stoney Martin (resignation)

- 23. Consideration of adopting a resolution of condolences to be forwarded to the family of the late Richard Don Clements, Jr. (President Abshire)
  
- 24. Consideration of adopting a resolution of condolences to be forwarded to the family of the late J. Rock Palermo, III. (Mr. Andrepont)
  
- 25. Adjourn.



# CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

**SUBJECT/TITLE:**

Consideration of adopting an ordinance amending the Code of Ordinances of Calcasieu Parish, Louisiana, Chapter 17, Sections 17-65, 17-68 and 17-68.2, to correct road name spellings in Wards Five and Seven. (District 11, Mr. Marcantel)

*AGENDA NOTE: Revisions are necessary to remove contradictions with 911 addressing.*

**ATTACHMENTS:**

Description	Type
▢ Wards Five and Seven Road Name Corrections	Cover Memo



**Calcasieu Parish Police Jury  
Thursday, February 4, 2021  
Regular Meeting**

**ITEM:**

Consideration of adopting an ordinance amending the Code of Ordinances of Calcasieu Parish, Louisiana, Chapter 17, Sections 17-65, 17-68 and 17-68.2, correcting road name spellings in Wards Five and Seven, as follows:

**Delete:** *Edgerly-Big Woods Road* from Lewis Statum Road to Louisiana Highway 109 in Ward Five, Section 17-65;

**Delete:** *Edgerly-Big Woods Road* from Louisiana Highway 388 to 0.2 mile north of Markel Road in Ward Seven, and from 0.1 mile south of Vinton-Big Woods Road to 0.1 mile south of Robinson-Cutoff in Ward Five, Section 17-68;

**Delete:** *Edgerly-Big Woods Road* from 0.1 mile east of Lewis Statum Road to Lewis Statum Road in Ward Five, Section 17-68;

**Delete:** *Edgerly-Big Woods Road* from 0.1 mile south of Robinson Road to 0.1 mile east of Lewis Statum Road in Ward Five, Section 17-68.2; and

**Delete:** *Edgerly-Big Woods Road* from 0.2 mile north of Markel Road to 0.1 mile south of Vinton-Big Woods Road in Wards Five and Seven, Section 17-68.2.

**Establish:** *Big Woods-Starks Road* from Lewis Statum Road to Louisiana Highway 109 in Ward Five, Section 17-65;

**Establish:** *Big Woods-Edgerly Road* from Edgerly-DeQuincy Road to 0.2 mile north of Markel Road in Ward Seven, and from 0.1 mile south of Big Woods-Vinton Road to 0.1 mile south of Robinson Cut-off in Ward Five, Section 17-68;

**Establish:** *Big Woods-Starks Road* from 0.1 mile east of Lewis Statum Road to Lewis Statum Road in Ward Five, Section 17-68;

**Establish:** *Big Woods-Starks Road* from 0.1 mile south of Robinson Cut-off to 0.1 mile east of Lewis Statum Road in Ward Five, Section 17-68.2; and

**Establish:** *Big Woods-Edgerly Road* from 0.2 mile north of Markel Road to 0.1 mile south of Big Woods-Vinton Road in Wards Five and Seven, Section 17-68.2.



# CALCASIEU PARISH POLICE JURY

GOVERNING AUTHORITY OF CALCASIEU PARISH, LOUISIANA

**SUBJECT/TITLE:**

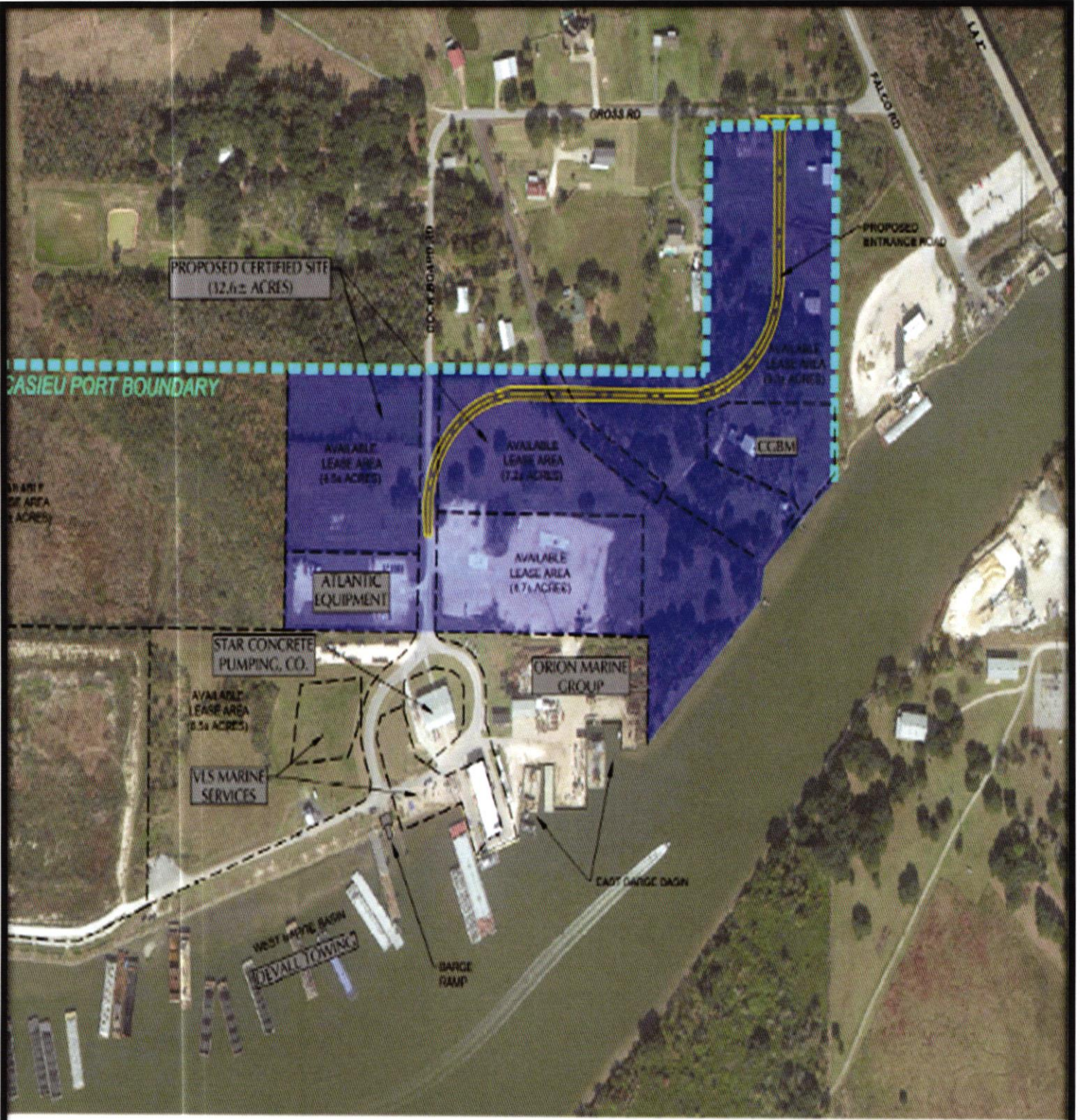
Consideration of adopting an Ordinance amending the Master Private Road List to add a new private road and acknowledge the name as Alfred Devall Parkway off Gross Road in Ward Four located in Section 35, Township 11 South, Range 10 West, in Ward Four. (District 12, Mr. Bares)

*AGENDA NOTE: West Calcasieu Port was awarded a grant to construct a new entrance road off Gross Road to eliminate heavy industrial traffic driving through the residential area.*

**ATTACHMENTS:**

	Description	Type
▣	West Calcasieu Port Site Exhibit	Cover Memo
▣	Master Private Road List	Cover Memo





WEST CALCASIEU PORT  
SITE LEASE EXHIBIT