



# Calcasieu Parish Police Jury

Governing Authority of Calcasieu Parish, Louisiana

**Anthony Bartie**  
President  
**Ron Hayes**  
Vice President

Brian Abshire  
Joe Andrepont  
Judd Bares  
Randy Burleigh  
Mary Kaye Eason  
Tony Guillory  
Chris Landry  
Eddie Lewis, Jr.  
Roger Marcantel  
Darby Quinn  
Mike Smith  
Tony Stelly  
Tony Tramonte

## AGENDA

### REGULAR MEETING

Thursday, January 11, 2024

5:30 PM

Call to Order by President Bartie.

Invocation and Pledge of Allegiance. (Mr. Andrepont)

Roll Call.

1. **Presentation**

1.A Recognition of retirement of Ms. Kathy P. Smith, Parish Secretary, for 42 years of service.  
(Mr. Beam)

2. **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:

2.A Adopt a resolution approving a Professional Engineering Contract between the Police Jury and Svaapta Group LLC to perform the *Calcasieu Parish 2023 Intersection Improvement Study* of various roads throughout Calcasieu Parish.

2.B Adopt resolutions approving Professional Engineering Contracts between the Police Jury and 1) Aucoin & Associates, Inc., and 2) C. H. Fenstermaker & Associates, L.L.C., for Parish surveying services.

- 2.C Adopt a resolution approving a Permanent Drainage Servitude and Temporary Construction Servitude Agreement between the Police Jury and R. L. P. Land Enterprises, Inc., for the *Gauthier Road and Sidney Derouen Road Multi-Bridge Replacement Project*. (District 7, Mr. Landry)

3. **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:

- 3.A Approve the minutes of the Regular Meeting of the Police Jury dated November 30, 2023.
- 3.B Adopt a resolution approving a Cooperative Endeavor Agreement between the Police Jury and Smoke & Barrel Inc, for use of the Parish Courthouse grounds, in conjunction with the Historic City Hall grounds, for the annual Smoke & Barrel Celebration of Fine Bourbon, BBQ, & Whiskey Event to be held in November, 2024.
- 3.C Adopt a resolution to be forwarded to the Louisiana Board of Commerce and Industry recommending the terms of the current Industrial Tax Exemption Program (ITEP) Contracts for Indorama Ventures Olefins LLC (Contracts #20180403-ITE and #20180403-A-ITE) be reduced by one (1) year from the current four (4) year terms to three (3) year terms.

*AGENDA NOTE: Louisiana Economic Development (i) has advised that Indorama Ventures Olefins LLC is non-compliant (actual jobs and payroll) with ITEP contracts and (ii) is requesting a recommended penalty from the Police Jury.*

4. **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:

- 4.A Approve applications for liquor and beer permits.

*AGENDA NOTE: Staff recommends two (2) new and three (3) renewal applications be approved.*

- 4.B Adopt an ordinance condemning and authorizing the demolition and removal of one manufactured home located at 1386 Saddlewood Drive, Lake Charles, Ward Eight (Owner: Roman Seth Augustine, 1386 Saddlewood Drive, Lake Charles, LA 70615 TA #01364270). (District 10, Mr. Stelly)

*AGENDA NOTE: At the public hearing held on November 2, 2023, the Police Jury deferred action on this item for sixty (60) days.*

5. **Human Services**

Consideration of approving the following item 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:

- 5.A Adopt a resolution approving Cooperative Endeavor Agreements between the Police Jury and area municipalities and/or political subdivisions, as well as community-based, faith-based, and other non-profit organizations, for participation and funding assistance for the 2024 Summer Food Service Program.

6. **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:

- 6.A Approve payment of all current invoices.
- 6.B Adopt a resolution on qualifications received by the Parish Purchasing Agent on November 28, 2023, for Project Based Vouchers (RFQ-2023-HS-164).

***AGENDA NOTE:** On December 14, 2023, the Police Jury deferred action on this item until the next Regular Meeting. Two qualifications were received: Atrium Housing, Inc, and MGM Development Group LLC. Staff recommends a total number of thirteen Project Based Vouchers be accepted and awarded as follows: Atrium Housing, Inc - nine vouchers, and MGM Development Group LLC - four vouchers.*

- 6.C Action on bids received by the Parish Purchasing Agent on December 27, 2023, for One (1) 2023 or Newer Mid-Size Crew Cab Pickup Truck (DB-2023-ENG-148) for use by the Division of Engineering and Public Works (Engineering).

***AGENDA NOTE:** One bid was received. Staff recommends the bid of Mike Willis Ford, L.L.C., in the amount of \$33,825, be accepted.*

7. **Board Appointments**

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

- 7.A Calcasieu Parish Public Library System (PJ Rep); Mr. Hayes and Mr. Marcantel.
  - (1) Ms. Alice Faye Danclar **REAPPOINT**
  - (2) Mrs. Michelle McInnis **REAPPOINT**
- 7.B Consolidated Gravity Drainage District No. Two (East Calcasieu); Messrs. Hayes, Landry, and Quinn. (*Deferred six months on July 6, 2023*)
  - (1) Mr. James "Gary" Gobert (District 2 & 4) **REAPPOINT**
  - (2) Mr. Mike Wittler (Districts 7 & 9) **REAPPOINT**
  - (3) Mr. Craig Schultz (Districts 7 & 10) **REAPPOINT**
  - (4) Mr. John Reon (District 10) **REAPPOINT**

- 7.C Recreation District No. One of Ward Eight (District 10); Mr. Stelly. *(Deferred 60 days on May 4, 2023, July 6, 2023, September 7, 2023, and November 2, 2023)*  
Mr. Brandon James Perkins **(DEFER 60 DAYS)**
- 7.D Ward Two Fire Protection District No. One (District 10); Mr. Stelly.  
(1) Mr. Roland Bertrand **REAPPOINT**  
(2) Mr. Kenneth R. Derouen **REAPPOINT**
- 7.E Ward Six Fire Protection District No. One (District 11); Mr. Marcantel.  
(1) Ms. Sarah McDaniel **REAPPOINT**  
(2) Mr. Charlie Jones **REAPPOINT**
- 7.F Waterworks District No. Ten of Ward Seven (District 12); Mr. Bares.  
Mr. Wayne Tharp **REAPPOINT**
- 7.G Ward Eight (Iowa) Fire Protection District No. One (District 10); Mr. Stelly.  
(1) Mr. Kenneth Wayne Landry **REAPPOINT**  
(2) Mr. Erik B. Johnson, Sr. **REAPPOINT**

8. **Board Advise**

- 8.A Community Center and Playground District No. One of Ward Six (District 11); Mr. Marcantel.  
Mr. Randy Woodard *(Resigned)*
- 8.B Creole Nature Trail Scenic Byway; Mr. Tramonte.  
Mr. Sam Wilkinson

9. **Executive Session**

- 9.A Consideration of going into Executive Session to discuss Calcasieu Parish Police Jury v. Certain Underwriters at Lloyds, et al; C.A.No. 23-0020 (USDC, Western District of Louisiana).

10. **Adjourn**

# Item Cover Page

## REGULAR MEETING AGENDA ITEM REPORT

**AGENDA SECTION:** 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:

**SUBJECT:** Approve applications for liquor and beer permits.

*AGENDA NOTE: Staff recommends two (2) new and three (3) renewal applications be approved.*

**ADDITIONAL INFORMATION:**

**ATTACHMENTS:**

[Liquor Beer Permits 1.11.24.pdf](#)



**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  
Fax 337/ 721-4174  
www.calcasieu.gov

**TO: Calcasieu Parish Police Jury**  
**FROM: Jennifer Caillier - License Dept.**  
**DATE: January 11, 2024**

The following applicant has applied for a **new** liquor & beer permit for 2024 subject to your approval and health unit approval:

**WARD 6**

3Aces Holdings, LLC  
Rahim Jasani, Member  
**GOLDEN TIGER CASINO**  
1106 Highway 12  
DeQuincy, LA 70633  
(District 11, Mr. Marcantel)

Liquor & Beer	\$135.00
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3Aces Holdings, LLC  
Rahim Jasani, Member  
**TIGERLAND GROCERY & TRUCK STOP**  
1108 Highway 12  
DeQuincy, LA 70633  
(District 11, Mr. Marcantel)

Liquor & Beer	\$75.00
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The following applicants have applied for the **renewal** of their liquor & beer permits for 2024 subject to your approval:

**WARD 1**

ASR Petroleum, LLC  
Amer Mian, Member  
**DELTA FOOD 7**  
923 Park Road  
Lake Charles, LA 70611  
(District 1, Mr. Quinn)

Liquor & Beer	\$75.00
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Ayaan Foods, LLC  
Saay Patel, Member  
**MAPLEWOOD BURGERS**  
1355 Sam Houston Jones Parkway, Suite 115  
Lake Charles, LA 70611  
(District 1, Mr. Quinn)

Liquor & Beer	\$135.00
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**WARD 5**

Jays Melody Club, Inc.  
Cheryl Gilpatrick, Member  
**JAYS MELODY CLUB**  
5232 Highway 12  
Starks, LA 70661  
(District 11, Mr. Marcantel)

Liquor & Beer	\$135.00
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**TOTAL REMITTANCE: \$555.00**

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## REGULAR MEETING AGENDA ITEM REPORT

**AGENDA SECTION:** Planning and Development

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**SUBJECT:** Adopt an ordinance condemning and authorizing the demolition and removal of one manufactured home located at 1386 Saddlewood Drive, Lake Charles, Ward Eight (Owner: Roman Seth Augustine, 1386 Saddlewood Drive, Lake Charles, LA 70615 TA #01364270). (District 10, Mr. Stelly)

*AGENDA NOTE: At the public hearing held on November 2, 2023, the Police Jury deferred action on this item for sixty (60) days.*

**ADDITIONAL INFORMATION:**

**ATTACHMENTS:**  
[1386\\_Saddlewood\\_Dr.pdf](#)



2023/10/16



2023/10/16





2023/10/16

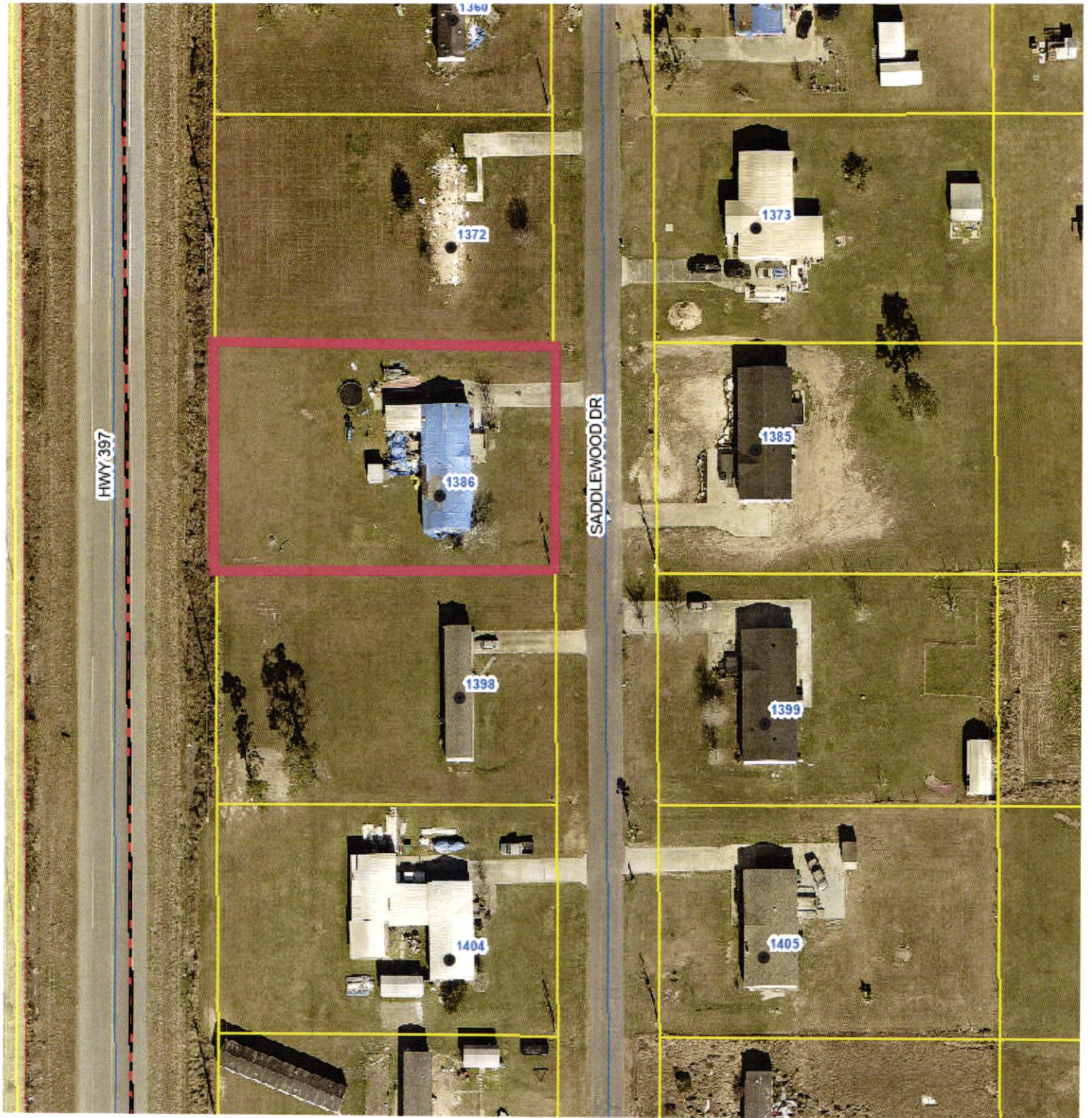


2023/10/16



2023/10/16







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

Inspection Report

ADDRESS: 1386 SADDLEWOOD DATE: 8-4-23

METER NUMBERS & UTILITY NAME (If Applicable) \_\_\_\_\_

An inspection was made at this location, and I found the structure or structures to constitute a hazard to public health and safety due to dilapidation, abandonment, and lack of maintenance and/or fire damage.

The following is a list of deficiencies and/or violations found:

- 1. Open to the public
- 2. Missing and/or broken windows
- 3. Deteriorated and/or missing exposed exterior siding
- 4. Deteriorated exterior wood surfaces (fascia, soffits, window frame, siding and trim)
- 5. Front and rear doors with missing/damaged hardware and screen doors
- 6. Deteriorated interior finishes, and/or doors
- 7. Deteriorated wood in wall framing
- 8. Deteriorated and /or collapsing floor or floor covering in the kitchen and bathrooms
- 9. Deteriorated and/or collapsing ceiling materials
- 10. Deteriorated and/or collapsing roof rafters, decking, and/or covering
- 11. Property not maintained in a sanitary condition (interior  (exterior )
- 12. Debris on property around structures

It is cost-prohibitive to repair due to deterioration; recommendation is to be demolished.

RB  
Raymond Brooks, Code Enforcement Inspector

SERVICE • VISION • LEADERSHIP

Do Not Disturb

## Calcasieu Parish Assessor 2023 Assessment Listing

Values are not final until approved by the LTC

**Parcel#**  
01364270

**Primary Owner**  
AUGUSTINE, ROMAN SETH

**Mailing Address**  
1386 SADDLEWOOD DR  
LAKE CHARLES LA 70615

**Ward**  
8

**Type**  
REAL ESTATE

**Legal**  
@310907-2985- 0005 0000  
-1386 SADDLEWOOD DR-  
LT 5 SOUTHERN WOODS EST PH 1  
REF1-EDITH MCDANIEL SPEARS TRUST ESTATE B 2090 P 575-88  
REF2-THE PALMETTA CORPORATION B 2866 P 270, B 2898 P 384 NEWDESC-01  
REF3-NEW SUB-03  
REF4-SOUTHERN WOODS ESTATES, LLC B 3123 P 249-04

**Physical Address**  
1386 SADDLEWOOD DR

### Parcel Items

Property Class	Assessed Value	Market Value	Units	Exempt
003 RURAL LOT(S)	3,150	31,500	1.00	3,150
098 MANUFACTURED HOME	3,830	38,300	1.00	3,830
<b>TOTAL</b>	<b>6,980</b>	<b>69,800</b>	<b>2.00</b>	<b>6,980</b>

### Deeds

Deed#	Type	Date	Amount	Book	Page
3417314	WARRANTY DEED	2/23/2021	20,000	4423	570
3174650	CORRECTION	3/6/2015	0	4021	472
3174651	CASH SALE	3/6/2015	118,000	4021	474
3106416	JOP	8/7/2013	0	3892	47
3094861	DONATION	5/15/2013	0	3871	462
	CASH SALE	10/8/2004	99,500	3123	249

### Ownership History

Homestead?	Name	Primary?	% Ownership	% Tax	From	To	Address
YES	AUGUSTINE, ROMAN SETH	YES	100.0000	100.0000	2/23/2021		
YES	LAPOINT, JOHN MICHAEL ET UX	YES	50.0000	100.0000	3/6/2015	2/23/2021	
YES	LAPOINT, LONI IDELL	NO	50.0000	0.0000	3/6/2015	2/23/2021	
YES	BRASSEAU, AMANDA MICHELLE	YES	100.0000	100.0000	5/15/2013	3/6/2015	
NO	CROCHET, AMANDA	NO	0.0000	0.0000	6/8/2006	8/7/2013	
NO	HAMPTON, ETHEL CASWELL	NO	50.0000	0.0000	1/1/1980	8/7/2013	
NO	HAMPTON, DONALD H ET UX	YES	50.0000	100.0000	1/1/1980	8/7/2013	
NO	HAMPTON, DONALD HOMER	YES	100.0000	100.0000	8/7/2013	5/15/2013	

## Locations

Subdivision	Block	Lot	Section	Township	Range	Tract
SOUTHERN WOODS EST PH 1		0005	31	09	07	

## PARISH

Millage	Mills	Taxpayer Tax	Exempt Tax
001 PAR TXMT(12345678,8I)	4.1200	0.00	28.76
004 CONSTSCHOOL MT(ALL)	5.0600	0.00	35.32
005 SPECIAL SCHOOL (ALL)	11.9400	0.00	83.34
008 ROAD MAINT MT (ALL)	3.8300	0.00	26.73
009 CAL-LC HEALTH MT(ALL)	2.3400	0.00	16.33
010 JUV DET MT (ALL)	3.2900	0.00	22.96
012 MOSQ CONT MT(ALL)	1.9700	0.00	13.76
013 ASSESSOR MT (ALL)	1.2500	0.00	8.73
017 CRIMINAL JUST MT(ALL)	2.9800	0.00	20.80
025 SCHOOL #25 (*2,8,8I)	16.2000	0.00	113.08
042 LIBRARY MT (ALL)	5.9900	0.00	41.81
062 LAW ENF #1 MT(ALL)	6.2300	0.00	43.48
067 COLISEUM MT (ALL)	1.4100	0.00	9.84
082 FIRE PRO #2 MT (*8)	14.3100	0.00	99.89
086 CHENLT AUTH MT(ALL)	5.3800	0.00	37.56
087 CRTHSE JAIL MT(ALL)	3.2700	0.00	22.82
090 LAW ENF #2 MT(ALL)	5.6200	0.00	39.22
065 WTR WKS #5 (*3*3L*8)	5.2400	0.00	36.58
074 GR#2E(1,2,3,3L,8,8I)	5.7500	0.00	40.13
<b>TOTALS</b>	<b>106.1800</b>	<b>0.00</b>	<b>741.14</b>

# Item Cover Page

## REGULAR MEETING AGENDA ITEM REPORT

**AGENDA SECTION:** 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:

**SUBJECT:** Action on bids received by the Parish Purchasing Agent on December 27, 2023, for One (1) 2023 or Newer Mid-Size Crew Cab Pickup Truck (DB-2023-ENG-148) for use by the Division of Engineering and Public Works (Engineering).

*AGENDA NOTE: One bid was received. Staff recommends the bid of Mike Willis Ford, L.L.C., in the amount of \$33,825, be accepted.*

**ADDITIONAL INFORMATION:**

**ATTACHMENTS:**

[2023 MASTER VEHICLE LIST\\_122723.pdf](#)

**2023 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 2/16/23	DEPARTMENT	QUANTITY	NEW VEHICLE DESCRIPTION	ASSET NUMBER (trade-in/sale)	UNIT #	YEAR, MAKE, MODEL	MILEAGE/HOURS	ADDITION TO FLEET
<b>FACILITY MANAGEMENT DEPARTMENT</b>								
	Facility Management	1	1/2 Ton Truck DB-2023-FM-153 PO# 409879	25784	FM65	2020 Ford Ranger Truck (wrecked)		
<b>ANIMAL SERVICE</b>								
	Animal Service	1	3/4 Ton Ext Cab Pickup Truck DB-2023-AS-144 PO# 409837	18763	AS47	2012 Ford F250 Extended Cab Pickup Truck with flatbed	146,166	
<b>DIVISION OF ENGINEERING &amp; PUBLIC WORKS</b>								
	PW - East Vegetation	1	1 1/2 Ton Herbicide Spray Truck DB-2023-PW-108 PO# 409594	14298	WC11	2007 GMC Cab-Over	110,304	
	PW - West Vegetation	1	1 1/2 Ton Herbicide Spray Truck DB-2023-PW-108 PO# 409594	10804	WC7	2000 Ford F450	141,987	
	PW - East Vegetation	1	Tractor with a sidemower State Contract #4400020082 PO# 409107	20979	89T	2014 John Deere 6105M	5215 Hours	
	PW - East Vegetation	1	Tractor with a boom mower State Contract #4400020082 PO# 409107	20974	86T	2014 John Deere 6105M	4532 Hours	
	PW - West Vegetation	1	Tractor with a sidemower State Contract #4400020082 PO# 409107	20072	82T	2012 John Deere 6230	2200 Hours (new hour meter)	
	PW - West Vegetation	1	Tractor with boom mower State Contract #4400020082 PO# 409107	19305	80T	2012 John Deere 6230	5408 Hours	
	PW - East Blacktop	1	Tandem Dump Truck DB-2023-PW-106 (non-responsive) Rejected bid at 3/23/23 PJ mtg & given permission to readvertise DB-2023-PW-120 (non-responsive) Rejected bid at 5/4/23 PJ mtg & given permission to readvertise DB-2023-PW-127 PO# 409483	16776	25TD	2010 International 7400	96,788	
	PW - East Drainage	1	Tandem Dump Truck DB-2023-PW-106 (non-responsive) Rejected bid at 3/23/23 PJ mtg & given permission to readvertise DB-2023-PW-120 (non-responsive) Rejected bid at 5/4/23 PJ mtg & given permission to readvertise DB-2023-PW-127 PO# 409483	16710	27TD	2010 International 7400	93,944	
	PW - West Special Projects	1	Tandem Dump Truck DB-2023-PW-106 (non-responsive) Rejected bid at 3/23/23 PJ mtg & given permission to readvertise DB-2023-PW-120 (non-responsive) Rejected bid at 5/4/23 PJ mtg & given permission to readvertise DB-2023-PW-127 PO# 409483	12093	17TD	2004 Freightliner FL60	156,591	
	PW - West Special Projects	1	Tandem Dump Truck DB-2023-PW-106 (non-responsive) Rejected bid at 3/23/23 PJ mtg & given permission to readvertise DB-2023-PW-120 (non-responsive) Rejected bid at 5/4/23 PJ mtg & given permission to readvertise DB-2023-PW-127 PO# 409483	15932	20TD	2009 Freightliner M2106	107,111	
	PW - West Vegetation	1	1/2 Ton Pickup DB-2023-PW-107 PO# 409882	19351	164P	2012 Ford F-150	124,221	
	PW - West Vegetation	1	1/2 Ton Pickup DB-2023-PW-107 PO# 409883	21256	184P	2014 Ford F-150	143,070	
	PW - West Drainage	1	1 Ton Dually DB-2023-PW-105 PO# 409838					Yes
	Engineering	1	1/2 Ton Pickup DB-2023-PW-107 PO# 409882	19353	E29P	2012 Ford F-150 (vehicle sold last year)	121,796	
	PW Sign Crew	1	2 Ton Truck (Cab and Chassis only)	19689	165P	2012 Ford F-550	157,661	
<b>MOSQUITO CONTROL DEPARTMENT</b>								
	Mosquito Control	1	1/2 Ton Extended Cab Truck DB-2023-MC-151 PO# 409881	21664	MC3RC	2015 Dodge Ram	140,490	
	Mosquito Control	2	1/2 Ton Regular Cab Truck DB-2023-MC-152 PO# 409880	19295	MC4ST	2012 Ford F150 R/C (Wrecked)	79,995	
				17569	MC10ST	2010 Ford F150 R/C (Wrecked)	92,986	
9/7/23 PJ MTG	Engineering	1	Mid-Size Pickup Truck (Rebid for DB-2022-ENG-203) DB-2023-ENG-148	021429	PE7	2015 Ford Escape SUV	112,611	
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.								