



City of Lake Charles

Meeting Agenda

City Council

326 Pujot Street
P.O. Box 1178
Lake Charles, LA 70602-
1178

Wednesday, June 19, 2013

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF JUNE 19, 2013 TO BE TAKEN UP IN ACCORDANCE WITH RESOLUTION NO. 150-97, RULES FOR MEETING OF THE CITY COUNCIL OF LAKE CHARLES, LOUISIANA

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES OF JUNE 5, 2013

APPOINTMENTS

- 373-13** Appoint chairman to review bids for Project No. CP-3116, 2011 Sidewalk Project (Barbe Street and Watkins Street)

Sponsors: John Ieyoub
- 263-13** Appoint chairman to review bids for Project No. 2012-613, CP No. 3154, Sewer Force Main Extension from Nelson Road and Cagle Lane intersection Westerly approximately 3,500 feet.

Sponsors: John Ieyoub
- 269-13** Appoint chairman to review bids for the designation of the Official Journal of the City of Lake Charles, Louisiana

Sponsors: Stuart Weatherford

PUBLIC HEARINGS

- 232-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 622 North Adams Street, Houston L. Smith Estate, subject to a tax sale to City of Lake Charles, owner.
- 233-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 810 North Lincoln Street, Phillip Thomas and Judy Gail Bias Thomas, subject to a tax sale to State of Louisiana, owners.

6. **337-13** Public hearing and consideration on the Lake Charles Planning & Zoning Commission's decision to deny a request for a Special Exception in order to re-establish a non-confirming processing facility within a Mixed Use Zoning District at 2701 Industrial Avenue (Warehouse A).

7. **338-13** Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to deny a request for a Special Exception in order to re-establish a non-confirming storage and warehousing facility within a Mixed Use Zoning District, located at 2701 Industrial Avenue, (Warehouse B).

8. **367-13** Public hearing and consideration on the Lake Charles Planning & Zoning Commission's decision to approve a request for a Special Exception (Sec. 4-206) in order to re-establish and expand (22 new spaces) non-confirming mobile home park on a 8.23 acre tract of land, within a Business and Residential District. Location of the request is 3403 Broad Street.

ORDINANCES FOR FINAL ACTION

9. **144-13** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Disaster Monitoring/Management Services.

 Sponsors: Dana Carl Jackson

10. **234-13** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2012-614, CP No. 3154, Water Main Extension from Nelson Road and Sam's Way intersection Westerly approximately 3,500 feet.

 Sponsors: John leyoub

11. **264-13** An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid enter into a contract for Project No. 2007-549B, Bond Project No. WT0001, Water Main Extension-LA Hwy 14 between E. McNeese Street and McNeese Farm Road.

 Sponsors: Rodney Geyen

12. **265-13** An ordinance authorizing the City to accept the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. CP2876, City Hall Roof Replacement.

 Sponsors: John leyoub

13. **274-13** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the owners/developers of Morganfield Development to create an economic development district.

14. **316-13** An ordinance approving and endorsing "Bolton Ford, LLC" located at 1500 E. College Street (Project No. 2013-0236), for participation in the benefits of the Louisiana Enterprise Zone Program.

15. **317-13** An ordinance authorizing the City of Lake Charles to make application to the Corporation for National and Community Service (CNCS) AmeriCorps State and National Grants FY 2013 for the Impact AmeriCorps Lake Charles grant.
16. **318-13** An ordinance approving the 2013 Action Plan and authorizing the City of Lake Charles to make application to the U.S. Department of Housing and Urban Development (HUD) for the 2013 Federal Community Development Block Grant (CDBG) Funds and HOME Partnership Program Funds.
17. **319-13** An ordinance levying property tax millages for the City of Lake Charles for the tax year 2013.
18. **320-13** An ordinance to adopt a Post Issuance Compliance Policy and Procedures for the City of Lake Charles regarding bond issues.
19. **321-13** An ordinance authorizing payment of \$39,556.64 to Imperial Calcasieu Regional Planning and Development Commission (IMCAL) for metropolitan area transportation planning services for the year beginning July 1, 2013 to June 30, 2014.
20. **322-13** An ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with Associated Design Group, Inc. to provide engineering services to design an electrical project to add additional electrical circuits on the grounds of the Lake Charles Civic Center.
21. **327-13** An ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with D. W. Jessen and Associates to develop a Site Readiness Plan for Tract 1-D in conjunction with the National Hurricane Museum Science Center (NHMSC) consultant, SmithGroupJJR.
22. **328-13** An ordinance amending Sec. 6-431(c)(2) of Chapter 6 Gas code, Division 3, of the Lake Charles Code of Ordinances.
23. **329-13** An ordinance authorizing the City of Lake Charles to abandon approximately 50 feet of right-of-way between Lots R-34 and R-35 of Lake Pointe Subdivision located on Becky Lane (map attached).
24. **332-13** An ordinance authorizing the City of Lake Charles to abandon utility easements on Tuscany between Lots 39 and 40, within Providence Subdivision, Phase One, Part Two.
25. **334-13** An ordinance authorizing the installation of stop signs on 5th Avenue at the intersection of 4th Street creating an All-Way stop.
Sponsors: Luvertha August

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

26. **339-13** A resolution setting date for public hearing and consideration to authorize alternation of shoreline of (Lake Charles) through the construction, installation, and maintenance of a bulkhead, backfill and boathouse at 904 Shell Beach Drive, by Dr. Jagjit Chadha.
27. **340-13** A resolution setting date for public hearing and consideration to authorize alternation of shoreline of the (Calcasieu River) through the construction, installation, and maintenance of a bulkhead, backfill and a boathouse with two finger piers, at 900 block of River Road, by Brian Lee Michel.
28. **341-13** A resolution setting date for condemnation of structure located at 202 South Lyons Street, Ruby Lee Robertson Leblanc, Rose Marie Robertson Gamble, Earl Herman Robertson, Jr., Brent Pradia, Troy Pradia, Monica Robertson Durham, Regina Pradia Kelly, Nichelle Goodwin, Gregory Robertson and Mark Robertson, owners.
29. **342-13** A resolution setting date for condemnation of structure located at 414 South Goos Boulevard, Wynetta Stewart Proctor, owner.
30. **343-13** A resolution setting date for condemnation of structure located at 2021 5th Street, Barbara Ann Orphey, owner.
31. **344-13** A resolution setting date for condemnation of structure located at 2708 Hinton Street, Louis Richard, subject to a tax sale to State of Louisiana, owner.
32. **345-13** A resolution setting date for condemnation of structure located at 2221 Rose Street, Nelton and Mary Rose Istre, owners.
33. **346-13** A resolution setting date for condemnation of structure located at 2200 Bancroft Street, Delcambre and Landry, LLC, owner.
34. **347-13** A resolution setting date for condemnation of structure located at 1509 Cactus Drive, Dorothy Mae Morgan and Claudette Davis, owners.
35. **348-13** A resolution setting date for condemnation of structure located at 809 Orange Street, V J Investments, LLC, owner.
36. **349-13** A resolution setting date for condemnation of structure located at 1215 Louisiana Avenue, Julie Diana Fox Hebert, owner.
37. **350-13** A resolution accepting Project No. 2012-609, CP No. 2944, Demolition of North Underground Reservoir at George West Water Plant, as substantially complete and authorizing the advertising of the 45-day lien period.

38. 351-13 A resolution accepting Project No. CP3152, CDBG North Lake Charles 2012 Sidewalk Improvements, as substantially complete by J. B. James Construction, LLC and authorizing the 45-day lien period.
39. 352-13 A resolution approving the Mayor's appointment of a member to the Downtown Development Authority.
40. 368-13 A resolution appointing a member to the Chennault International Airport Authority Board, to fill the expired term of Jonald J. Walker, III, for a four-year term ending June 30, 2017.
41. 369-13 A resolution approving the appointment of two members to the Imperial Calcasieu Regional Planning & Development Commission
42. 370-13 A resolution setting date for appointment of a member to the Personnel Board to fill the unexpired term of T. A. Jones, said term to expire July 1, 2015
43. 371-13 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase Christmas lights/decorations and related hardware for the Civic Center grounds.
Sponsors: Mark Eckard
44. 374-13 A resolution requesting the Planning Department evaluate the Zoning Map with respect to future industrial and commercial development and make a recommendation to the Planning Commission as to any changes they deem are necessary in order to accommodate future growth and development.
Sponsors: Luvertha August
45. 375-13 A resolution congratulating Calcasieu Parish District Attorney John DeRosier on receiving the Patriot of the Year Award presented by the Mayor's Armed Forces Commission
Sponsors: Stuart Weatherford
46. 376-13 A resolution authorizing the Mayor to negotiate a grant agreement with Abraham's Tent Association, a Louisiana non-profit corporation, in the amount of \$50,000, payable in two equal installments, the proceeds of which will be used for the development, construction and/or equipping of a new facility located in the City to provide meals and support services to persons in need of assistance.

Sponsors: Luvertha August

THE FOLLOWING ORDINANCES ARE FOR INTRODUCTION BY CONSENT AND WILL BE READ INTO THE RECORD THE DAY FOLLOWING THIS MEETING AT 9:00A.M. IN THE CITY COUNCIL CHAMBERS IN CITY HALL

47. **353-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 202 South Lyons Street, Ruby Lee Robertson Leblanc, Rose Marie Robertson Gamble, Earl Herman Robertson, Jr., Brent Pradia, Troy Pradia, Monica Robertson Durham, Regina Pradia Kelly, Nichelle Goodwin, Gregory Robertson and Mark Robertson, owners.
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55. **361-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1215 Louisiana Avenue, Julie Diana Fox Hebert, owner.
56. **362-13** Introduction of an ordinance authorizing the City of Lake Charles to approve a change order that exceeds the 10% cap to the contract with Suncoast Infrastructure, Inc. for Project No. 2012-612, CP No. 3159, 30" Sewer Main CIPP

57. **363-13** Introduction of an ordinance authorizing an extension of the deadlines on a condemned structure located at 2038 5th Avenue, Royan Dwayne Breaux, owner.
Sponsors: Luvertha August
58. **364-13** Introduction of an ordinance authorizing an extension of the deadlines on a condemned structure located at 1430 Gieffers Street, Etchien Granger, owner.
Sponsors: Marshall Simien
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Sponsors: Marshall Simien
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Sponsors: Marshall Simien
61. **372-13** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Christmas lights/decorations and related hardware for the Civic Center grounds.
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Sponsors: John leyoub
63. **377-13** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with Abraham's Tent Association, a Louisiana non-profit corporation, in the amount of \$50,000, payable in two equal installments, the proceeds of which will be used for the development, construction and/or equipping of a new facility located in the City to provide meals and support services to persons in need of assistance.
Sponsors: Luvertha August

ADJOURNMENT