

City of Lake Charles

Meeting Agenda

City Council

| Mark Eckard, Rodney Geyen, John leyoub, Dana Carl Jackson, |
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| Mary Morris, |
| Stuart Weatherford, Council President: Luvertha August |
| |

Wednesday, February 5, 2014

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF FEBRUARY 5, 2014 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 JANUARY 15, 2014

APPOINTMENTS

1. 642-13 Appoint chairman to review bids to purchase Eight (8) New One-Half ton Regular Cab Short Wheel Base Pickup Trucks, for use by the Public Works Department, Grounds/Maintenance Division (1), Wastewater (3), and Water (4) Divisions. Mary Morris Sponsors: 2. 643-13 Appoint chairman to review bids to purchase to purchase One Half (1/2) Ton Extended Cab Pickup Truck, for use by the Public Works Department, Vehicle Maintenance Division. Sponsors: Mary Morris 3. 644-13 Appoint chairman to review bids to purchase One (1) Half Ton Regular Cab Pickup Truck, for use by the Public Works Department, Transit Division.

Sponsors: Dana Carl Jackson

4. 668-13 Appoint chairman to review bids for an Annual Supply of Traffic Control Products under a Twelve (12) Month Contract, with the option to renew for an additional twelve (12) months, for use by the Public Works Department, Communication and Traffic Division.

Sponsors: John leyoub

PUBLIC HEARINGS

- 5. 703-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at the 1400 Block of North Prater Street (snow cone stand), Mary M. Stevens, subject to a tax sale to State of Louisiana, owner.
- 6. 704-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 524 Pear Street, Herman Rayford Stevens, Jr. and Germaine Marie Stevens, owners.
- 7. 705-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1110 Opelousas Street, Felix Bartutis Perez and Sandra Ann Anderson, owners.
- 8. 706-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 412 Rory Street, Nora Brabham, owner.
- **9. 707-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1017 Sycamore Street, Larry James Simon and Jacqueline Faye Simon, owners.

ORDINANCES FOR FINAL ACTION

10. 139-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Law Enforcement Watercraft, for use by the Lake Charles Police Dept. (\$83,608)

Sponsors: Stuart Weatherford

11. 645-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Four (4) Three Quarter (3/4) Ton Crew Cab Pickup Trucks, for use by the Public Works Department, Grounds Maintenance Division (1), Wastewater Division (2), and Streets Division (1) (\$126,000)

Sponsors: Dana Carl Jackson

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| 12. | 646-13 | An ordinance accepting the lowest responsible bid and a of Lake Charles to enter into an agreement for purchase Two-Ton Six Yard Flatbed Dump Truck, for use by the Po Department, Grounds Maintenance Division. (\$71,482) | of One (1) |
| | Sponsors: | John leyoub | |
| 13. | 647-13 | An ordinance accepting the lowest responsible bid and a of Lake Charles to enter into an agreement for purchase Ton Six Yard Dump Body Truck, for use by the Public We Wastewater Division. (\$77,729) | of One (1) Two |
| | <u>Sponsors:</u> | John leyoub | |
| 14. | 648-13 | An ordinance accepting the lowest responsible bid and a of Lake Charles to enter into an agreement for purchase Wheel Sweeper, for use by the Public Works Departmen Maintenance Division. (\$168,000) | of One (1) Three |
| | <u>Sponsors:</u> | Mark Eckard | |
| 15. | 649-13 | An ordinance accepting the lowest responsible bid and a of Lake Charles to enter into an agreement for purchase (30) Cubic Yard Automated Side-Loading Refuse Trucks Public Works Department, Solid Waste Garbage Division | of Three (3) Thirty , for use by the |
| | Sponsors: | Mark Eckard | |
| 16. | 650-13 | An ordinance accepting the lowest responsible bid and a of Lake Charles to enter into an agreement for purchase Thirty-Two (32) Cubic Yard High Compaction Rear-Load for use by the Public Works Dept., Solid Waste Trash Div | of One (1) ing Refuse Truck, |
| | Sponsors: | Rodney Geyen | |
| 17. | 689-13 | An ordinance accepting the lowest responsible bid and a of Lake Charles to enter into an agreement for Project No CP3183, Water Line Extension, Burton Lane from Prien I Francis Drive from Burton east to dead end. (\$169,589) | o. 2012-624, |
| | <u>Sponsors:</u> | John leyoub | |
| 18. | 9-14 | An ordinance authorizing the City of Lake Charles to enter agreement with landowners and/or homeowners entity or Henderson Bayou Road regarding an access gate agree issues | n the West end of |
| 19. | 17-14 | An ordinance amending Sec. 20-79 of the City of Lake C Ordinances relative to parking distance at intersecting st | |
| 20. | 18-14 | An ordinance authorizing the City of Lake Charles to enter agreement with the Calcasieu Parish School Board to pu food items for the 2014 Summer Food Service Program. | |

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| 21. | 19-14 | An ordinance authorizing the City of Lake Charles to e with the State of Louisiana for the City of Lake Charle Summer Food Service Program for children 18 years | s to operate a |
| 22. | 20-14 | An ordinance authorizing the City of Lake Charles to e with the Calcasieu Parish School Board for the use of adequate facilities for preparation sites for the 2014 S Program. | two (2) schools, with |
| 23. | 46-14 | An ordinance amending Section 20-63 of the Code of the speed limit on Sallier Street from 40 miles per hou from Marine Street to Riverside Drive | |
| | <u>Sponsors:</u> | John leyoub | |
| 24. | 47-14 | An ordinance authorizing the removal of Yield signs a stop signs at the intersection of Sallier Street and Mar All-Way stop. | |
| | <u>Sponsors:</u> | John leyoub | |
| 25. | 61-14 | Introduction and final action of an ordinance authorizin Charles to enter into a Professional Services Agreem Engineering Group, Inc., to provide an evaluation of V (\$85,000) | ent with Affinity |
| THE | FOLLOWIN | IG RESOLUTIONS MAY BE ADOPTED BY CONSE | NT |
| 26. | 48-14 | A resolution accepting Project No. 2012-612, Capital Sewer Main CIPP Lining on Franklin Street, Pryce Str as substantially complete and authorizing the advertis period. | eet and First Avenue |
| 27. | 49-14 | A resolution accepting Project No. CP3152, CDBG 20 Improvements, as substantially complete and authoriz the 45-day lien period. | |
| 28. | 50-14 | A resolution authorizing the City of Lake Charles to ac sealed bids for Project No. CP3167 CDBG Lift Statior | |
| 29. | 51-14 | A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3124, Central School Arts & Humanities 3rd Floor Flooring. | |
| 30. | 58-14 | A resolution supporting the Calcasieu River Waterway | y Harbor Safety |

30. 58-14 A resolution supporting the Calcasieu River Waterway Harbor Safety Committee's (CRWHSC) request to Congress for the enactment of legislation to increase the annual appropriation of funding for the Calcasieu Ship Channel maintenance and dredging needs in anticipation of the proposed industrial expansion coming to Southwest Louisiana.

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| 31. | 60-14 | A resolution in support of the City of Lake Charles enter Cooperative Endeavor Agreement with the Ward Three of Calcasieu Parish to manage the following facilities: M Huber Park, University Recreation Complex and Second | Recreation District Nartin Luther King, |
| 32. | 2. 62-14 A resolution setting date for appointment of a member to the Calca Parish Sewerage Commission for a three year term | | o the Calcasieu |
| 33. | 63-14 | A resolution requesting trash and debris be picked up by Charles Public Works Department on adjudicated prope | |
| | Sponsors: | Mary Morris | |
| 34. | 64-14 | A resolution requesting the City of Lake Charles meet th City Council Meetings on the Calcasieu Government Ch | |
| | <u>Sponsors:</u> | Mary Morris | |
| 35. | 65-14 | A resolution requesting the City of Lake Charles raise th for its employees to \$9.50 per hour | ne minimum wage |
| | Sponsors: | Mary Morris | |

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

| 36. | 52-14 | Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3167 CDBG Lift Station Improvements. | |
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| 37. | 53-14 | Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3124, Central School Arts & Humanities 3rd Floor Flooring. | |
| 38. | 54-14 | Introduction of an ordinance naming the newly constructed roadway servicing the new Golden Nugget Casino as "Golden Nugget Boulevard". | |
| 39. | 55-14 | Introduction of an ordinance annexing 2.49 acres, more or less, generally described as the East end of D. Benoit Road (including 3446 D. Benoit Road), into the corporate limits of the City of Lake Charles, Louisiana. | |
| 40. | 56-14 | Introduction of an ordinance assigning a zoning classification of "Neighborhood" to 2.49 acres, more or less, generally described as the East end of D. Benoit Road (including 3446 D. Benoit Road). | |
| 41. | 57-14 | Introduction of an ordinance amending the Official Zoning Map of the City of lake Charles to include newly annexed property in Councilmanic District "G", containing 2.49 acres, more or less, generally described as the East end of D. Benoit Road (including 3446 D. Benoit Road) to be included in the corporate limits of the City of Lake Charles. | |

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| 42. | 59-14 | Introduction of an ordinance authorizing the City of La into a Cooperative Endeavor Agreement with the Port Calcasieu Parish Police Jury, Calcasieu Parish Sherif Army Corps of Engineers to fund the extension of hou Saltwater Barrier for a two year period, with two annua | of Lake Charles, f's Office, and US Irs of operation of the |
| 43. | 66-14 | Introduction of an ordinance amending Chapter 8 of the Charles Code of Ordinances regarding electronic cigation of the comparison of the c | 2 |
| | <u>Sponsors:</u> | Dana Carl Jackson | |
| 44. | 67-14 | Introduction of an ordinance authorizing the City of La into a Cooperative Endeavor Agreement with the War District of Calcasieu Parish to manage the following fa King, Huber Park, University Recreation Complex and Complex. | d Three Recreation acilities: Martin Luther |

ADJOURNMENT