



City of Lake Charles

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

Meeting Agenda City Council

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

Wednesday, March 19, 2014

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF MARCH 19, 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 MARCH 5, 2014

APPOINTMENTS

1. **31-14** Appoint chairman to review bids to purchase milk for the 2014 Summer Food Service Program.

 Sponsors: Rodney Geyen
2. **32-14** Appoint chairman to review bids to purchase food for the 2014 Summer Food Service Program.

 Sponsors: Rodney Geyen
3. **33-14** Appoint chairman to review bids purchase food containers and other non-food items for the 2014 Summer Food Service Program.

 Sponsors: Rodney Geyen
4. **53-14** Appoint chairman to review bids for Project No. CP3124, Central School Arts & Humanities 3rd Floor Flooring.

 Sponsors: Stuart Weatherford

5. **77-14** Appoint chairman to review bids for Project No. 2013-622, CP2894, Pipe Bursting - 9th Street from 2nd Avenue to 4th Avenue, 5th Street from 2nd Avenue to 3rd Avenue, Varney Circle from I-210 East to Bunker Road and Illinois Street from Louisiana Avenue, East.

Sponsors: Mark Eckard

PUBLIC HEARINGS

6. **664-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2725 North General Wainwright, Emmanuel Jack, owner.
7. **130-14** Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to deny a request for a Minor Conditional Use Permit in order to construct a new RV campground area (an additional 16 spaces), within a Mixed Use Zoning District, located at the north side of the 2700 block of Fitzenreiter Road, by Tom Baehr.

ORDINANCES FOR FINAL ACTION

8. **30-14** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3089, New Transit Bus Wash Facility.
- Sponsors:** Stuart Weatherford
9. **40-14** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) One Ton Regular Cab and Chassis Truck with dump bed, for use by the Public Works Department, Ground Maintenance Division (\$31,786)
- Sponsors:** Mark Eckard
10. **80-14** An ordinance for consideration of an amendment to the Official Zoning Map of the City of Lake Charles in order to re-zone property located on the north side of the 2700-2900 blocks of Fitzenreiter Road from Mixed Use to a Residential Zoning District.
- Sponsors:** Mary Morris
11. **108-14** An ordinance authorizing an extension of time on a condemned structure located at 802 South Railroad Avenue, Eugene Miller, owner.
12. **109-14** An ordinance authorizing the City of Lake Charles to allow a change order in excess of the 10% cumulative cap for Project No. SW0012, Graymarket Drive Sanitary Sewer Extension (Approximately \$34,960.51)

13. 110-14 An ordinance amending Secs. 4-22 and 4-37 of Chapter 4 of the Code of Ordinances to provide for the initiation of a nuisance animal complaint by the additional option of the filing of a sworn statement with Animal Control Authority from one (1) witness along with a declaration obtained from the investigating officer.
14. 111-14 An ordinance authorizing the City of Lake Charles to enter into a Temporary Lease Agreement with the Lake Charles Housing Authority to lease office space on the second floor of the building located at 800 Bilbo Street for the Lake Charles Police Department, Detective Division, Records Division and support personnel for a six (6) month lease with a monthly renewal option after the initial six (6) months.
15. 116-14 An ordinance extending the Moratorium for an additional ninety (90) days on the acceptance of any applications, issuance of any permits and issuance of any approvals for alteration of shoreline of Lake Charles as declared in Ordinance No. 16801, passed and adopted by the Lake Charles City Council on November 20, 2013.
16. 119-14 An ordinance authorizing the City of Lake Charles to take action on the request for an extension of the February 28, 2014 deadline submitted by Lake Charles Mardi Gras Boardwalk, LLC

Sponsors: Dana Carl Jackson and Stuart Weatherford

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

17. 121-14 A resolution to seek Requests for Qualifications from firms to market the publically owned developable, available lakefront property on Lake Charles
- Sponsors: Stuart Weatherford
18. 124-14 A resolution accepting Project No. 2011-594, Capital Project No. 3143, Third Avenue and Third Street Sewer Lift Station Rehabilitation, as substantially complete and authorizing the advertising of the 45 day lien period.
19. 125-14 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the purchase of an Annual Supply of Vehicle and Equipment Tires under a twelve (12) month contract with the option to renew for an additional twelve (12) months, for use by all City of Lake Charles Departments and Divisions.
20. 126-14 A resolution authorizing the City of Lake Charles to issue a Request for Proposals for the most qualified proposer, as per the evaluation criteria outline in the Request for Proposals, for a Material Drop Off Facility for the acceptance of recyclable materials and recycling of all materials for the City of Lake Charles.

21. 127-14 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase seven (7) Commercial Propane ZTR Lawn Mowers, for use by the Public Works Department, Grounds Maintenance Division (3), Recreation and Parks Department (2), and Lakefront/Downtown Development District (2).
22. 132-14 A resolution requesting the Greyhound Bus Lines station located in Lake Charles, Louisiana consider making improvements to the station's facility in order to keep passengers and their luggage protected during inclement weather while waiting to depart the station

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

23. 128-14 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of an Annual Supply of Vehicle and Equipment Tires under a twelve (12) month contract with the option to renew for an additional twelve (12) months, for use by all City of Lake Charles Departments and Divisions.
24. 129-14 Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement with the most qualified proposal received from the Request for Proposals issued for the most qualified proposer, as per the evaluation criteria outlined in the Request for Proposals, for a Material Drop Off Facility for the acceptance of recyclable materials and recycling of all materials for the City of Lake Charles.
25. 131-14 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase seven (7) Commercial Propane ZTR Lawn Mowers, for use by the Public Works Department, Grounds Maintenance Division (3), Recreation and Parks Department (2), and Lakefront/Downtown Development District (2).

ADJOURNMENT