



City of Lake Charles

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

Meeting Agenda City Council

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

Wednesday, August 20, 2014

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF AUGUST 20, 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 AUGUST 6, 2014

APPOINTMENTS

1. **112-14** Appoint chairman to review bids to purchase an IBM iSeries Server to replace the existing server used for the Finance and Accounting systems.

Sponsors: Mark Eckard

2. **208-14** Appoint chairman to review bids to purchase one (1) Six-Inch (6") Sewer Pump with Diesel Trailer Package, for use by the Public Works Department, Waste Water Division.

Sponsors: John Ieyoub

3. **209-14** Appoint chairman to review bids to purchase one (1) 9,000 Lb. Forty-three (43') Telescopic Material Handler, for use by the Public Works Department, Waste Water Division.

Sponsors: Stuart Weatherford

4. **296-14** Appoint chairman to review proposals for the most qualified vender to provide the City of Lake Charles with a video surveillance system to support multiple facilities.

Sponsors: Rodney Geyen

PUBLIC HEARINGS

5. **304-14** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3465 Greinwich Boulevard and storage, Rene Harry Manuel, III, owner.
6. **391-14** Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a request for a Major Conditional Use Permit in conjunction with a Residential Planned Development in order to construct fourteen (14) detached residential units, within a Residential Zoning District, at 503 and 509 West LaGrange Street.

ORDINANCES FOR FINAL ACTION

7. **286-14** An ordinance accepting ownership and maintenance of water and sewer lines by the City of Lake Charles along Tank Farm Road.
8. **310-14** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2014-637, CP No. 2968, Louisiana Avenue Bridge Over Contraband Bayou Piling Repair (\$145,352)
- Sponsors: Dana Carl Jackson
9. **358-14** An ordinance authorizing the City of Lake Charles to enter into an agreement with Henderson Implement to purchase four (4) Commercial Alternative Fuel Propane ZTR Mowers with mulch kits, under State Contract #409481, for use by the Recreation and Parks Department (2) and Downtown Development Division (2).
10. **359-14** An ordinance authorizing the City of Lake Charles to enter into an agreement with BMC Sales and Service to purchase three (3) Commercial Alternative Fuel Propane ZTR Mowers with mulch kits, under State Contract #409479, for use by the Public Works Department, Grounds Maintenance Division.
11. **360-14** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Southwest Louisiana Economic Development Alliance Foundation to provide economic development marketing and coordination services and expertise.
12. **361-14** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with Gravity Drainage District #4 for a drainage project on Orchard Drive.
13. **362-14** An ordinance authorizing the City of Lake Charles to make application to the Louisiana Division of Historic Preservation for a Certified Local Government ("CLG") Grant to administer sub-grants to support preservation trainings and workshops and further, authorize the Mayor, or his designee, when appropriate, to execute any and all contracts necessary to implement the program.

- 14. 363-14** An ordinance authorizing the settlement of a claim against the City of Lake Charles in the suit styled "Bernadine Victorian vs. City of Lake Charles", No. 2013-3855; Div. "G", on the docket of the 14th Judicial District Court, involving an automobile accident by city bus on December 10, 2012 at the intersection of Prien Lake Road and Nelson Road.
- The City Council will hold an Executive Session to discuss pending litigation in the matter of "Bernadine Victorian vs. City of Lake Charles", No. 2013-3855; Div. "G" on the docket of the 14th Judicial District Court, pursuant to LA R.S. 42:6 et seq."*
- 15. 364-14** An ordinance approving and endorsing "LA Creole Hospitality 1, LLC" located at 1591 West Prien Lake Road, (Project #20141028), for participation in the Louisiana Enterprise Zone Program.
- 16. 365-14** An ordinance approving and endorsing "Wal-Mart Louisiana dba Neighborhood Market 6583" located at Ryan Street and West Sallier Street, (Project #20141009), for participation in the Louisiana Enterprise Zone Program.
- 17. 366-14** An ordinance for consideration of an amendment to the Official Zoning Map of the City of Lake Charles to re-zone 16.53 acres from a Business/Neighborhood Zoning District to a Light Manufacturing District in order to construct an office/warehouse distribution park at the north end of the 200 block of Malcolm Street.
- 18. 367-14** An ordinance abandoning two alleys: 1) 20 ft. alley running South of Lots 1, 2, 3, Block S of D. J. Reid Subdivision and generally described as the east side of the 100 block of North Kirkman Street across from Macy Street intersection; and 2) 20 ft. alley running South of Lots 4, 5, 6, Block S, of D. J. Reid Subdivision and generally described as the northeast corner of North Kirkman Street at North Railroad Avenue.
- 19. 368-14** An ordinance abandoning the west 153 feet of Rory's Street.
- 20. 369-14** An ordinance abandoning a 20 ft. unimproved right-of-way, generally described as the north side of 1811 Ethel Street (legally described as Lot 16 of Block 6 of Sallier Subdivision of Block 18 of Severine Sallier Subdivision).
- 21. 370-14** An ordinance abandoning the alley running north of the 900 block of Church Street through to Railroad Avenue.
- 22. 371-14** An ordinance accepting a sanitary sewer easement in University Place Part R Block 1 (between Arlington Drive and Common Street) between Lots, 18, 19, 20, 21, 22 and 23.
- 23. 372-14** An ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with CK Associates to provide various environmental services.

- 24. 388-14** An ordinance authorizing the City of Lake Charles to take appropriate action and enter into agreements related to the Request for Qualifications received to market the lakefront

Sponsors: Stuart Weatherford

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

- 25. 392-14** A resolution setting date for public hearing on condemnation of a structure located at 1531 Iowa Street (including storage), Louis Chavis Estate, owner.
- 26. 393-14** A resolution setting date for public hearing on condemnation of a structure located at 1800 Broadmoor Drive, CJA Properties, L.L.C., owner.
- 27. 394-14** A resolution setting date for public hearing on condemnation of a structure located at 1624 Cessford Street, Robert Louis Stevenson, owner.
- 28. 395-14** A resolution setting date for public hearing on condemnation of a structure located at 2101 14th Street, David Ross Doucet and Lashawnda Michelle Doucet, owners.
- 29. 396-14** A resolution setting date for public hearing on condemnation of a structure located at 4204 Worthy Drive, Charmain Clement Douglas Emmons, owner.
- 30. 397-14** A resolution setting date for public hearing on condemnation of a structure located at 3016 Louisiana Avenue, Midwest Management/US Bank, owner.
- 31. 398-14** A resolution setting date for public hearing on condemnation of a structure located at 2904 Cypress Street, Apartment C, Alexander P. Hamilton and Sandra Jean Andrews Hamilton, owners.
- 32. 399-14** A resolution ordering and calling a special election to be held in the City of Lake Charles, Louisiana, on December 6, 2014, authorizing a one-quarter percent (1/4%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the City; making application to the State Bond Commission in connection therewith.
- 33. 400-14** A resolution authorizing publication of Notice describing the geographic limits of the City of Lake Charles, Louisiana.
- 34. 416-14** A resolution in support of Fort Polk Progress, United States Military Army base located in Leesville, Louisiana

Sponsors: Luvertha August

- 35. 417-14** A resolution requesting assistance of the Southwest Louisiana Legislative Delegation in repealing Senate Bill 583 which bars Constables and Justices of the Peace from serving past 70 years of age

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

- 36. 401-14** Introduction of an ordinance adopting an Operating and Capital Budget for the fiscal year beginning October 1, 2014 and ending September 30, 2015.
- 37. 402-14** Introduction of an ordinance authorizing the Mayor of the City of Lake Charles to approve requests from public procurement units within the State of Louisiana, as defined in La. R.S. 39:1701, to purchase materials and supplies under publically procured contracts approved by the City Council of the City of Lake Charles during the fiscal year ending September 30, 2015, and to authorize the City to enter into Cooperative Purchasing Agreements with said public procurement units.
- 38. 403-14** Introduction of an ordinance authorizing the City of Lake Charles to enter into any right-of-way agreements for the approved FY 2014-2015 Capital Improvement Projects and/or for right-of-ways and to acquire land and/or compliance with the sight triangle ordinance for FY 2014-2015.
- 39. 404-14** Introduction of an ordinance authorizing the City of Lake Charles enter into Architectural and Engineering (A&E) agreements on all projects outlined in the approved Capital Improvement Program (CIP), funded in the FY 2014-2015 Capital Budget.
- 40. 405-14** Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement(s) for programs related to special arts and cultural events/exhibits, as authorized in the Operating and Capital Budget for the 2014-2015 fiscal year.
- 41. 406-14** Introduction of an ordinance authorizing the City of Lake Charles to purchase Two (2) Side Loader Refuse Trucks and One (1) Rear Loader Refuse Truck, for use by the Public Works Department, Solid Waste Division, utilizing the additional purchase option provided by Ordinance #16852 and #16853 approved and adopted by the City Council on February 7, 2014.
- 42. 407-14** Introduction of an ordinance accepting the best proposal for a Safety Consultant and authorizing the City of Lake Charles to enter into an agreement for professional safety services, effective October 1, 2014 through October 1, 2015.
- 43. 408-14** Introduction of an ordinance allowing the City of Lake Charles to reimburse Pinnacle Entertainment for the upgrade of their sewer lift station, for an amount for to exceed \$140,000.00.

44. 409-14 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1531 Iowa Street (including storage), Louis Chavis Estate, owner.
45. 410-14 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1800 Broadmoor Drive, CJA Properties, L.L.C., owner.
46. 411-14 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1624 Cessford Street, Robert Louis Stevenson, owner.
47. 412-14 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2101 14th Street, David Ross Doucet and Lashawnda Michelle Doucet, owners.
48. 413-14 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 4204 Worthy Drive, Charmain Clement Douglas Emmons, owner.
49. 414-14 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3016 Louisiana Avenue, Midwest Management/US Bank, owner.
50. 415-14 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2904 Cypress Street, Apartment C, Alexander P. Hamilton and Sandra Jean Andrews Hamilton, owners.
51. 265-14 Introduction of an ordinance annexing 23.144 acres, more or less, generally described as the northeast section of Southpark Drive at its intersection with Smith Road, into the corporate limits of the City of Lake Charles, Louisiana.
52. 266-14 Introduction of an ordinance assigning a zoning classification of "Residential" to 23.144 acres, more or less, to the newly annexed property generally described as the northeast section of Southpark Drive at its intersection with Smith Road.
53. 267-14 Introduction of an ordinance amending the Official Zoning Map of the City of Lake Charles to include newly annexed property in Councilmanic District "F", containing 23.144 acres, more or less, generally described as the northeast section of Southpark Drive at its intersection with Smith Road to be included in the corporate limits of the City of Lake Charles.
54. 418-14 Introduction of an ordinance amending Sec. 5-211(4)(b)(ii) in Appendix A-Zoning of the Code of Ordinances for the City of Lake Charles regarding permitted on-premises signs.
55. 419-14 Introduction of an ordinance adopting a Recreational Vehicle (RV) Parks ordinance

ADJOURNMENT