



City of Lake Charles

Meeting Agenda

City Council

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

*A. B. Franklin, Rodney Geyen, Mike Huber, Dana Carl Jackson,
David Perry, Stuart Weatherford
Council President: Marshall Simien, Jr.,*

Wednesday, September 5, 2007

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF SEPTEMBER 5, 2007 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 15, 2007

PRESENTATION OF EXEMPLARY GUARDIAN AWARD

APPOINTMENTS

1. **430-07** Appoint chairman to review bids to purchase materials, supplies and equipment for the construction of Adventure Cove Park to be located on the grounds of the Hwy. 14 Multi Sports Complex.

PUBLIC HEARINGS

2. **245-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 810 N. Goos Street, Joseph and Darlene Hebert, owners.
3. **352-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2905 Cypress Street, Cooper Properties Management Corporation, owner.
4. **353-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2813 General Marshall Street, Derrick Dwayne and Tina Livings Wilson, owners.

5. **354-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2007 N. Pear Street, Floyd R. Jones, owner.
6. **355-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1605 Goos Boulevard (Duplex), Bayou Electrical Supply Company, Inc., owner.
7. **356-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1029 Carl Street (garage only), Bertha Lee Simon, owner.
8. **357-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 409 N. Enterprise Boulevard, John Alvin Peters, owner.
9. **358-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 620 Armstrong Street, Willis R. Taylor, owner.

ORDINANCES FOR FINAL ACTION

10. **391-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2007-546, Bond Issue Project No. SW 0004, Edgewood Street Sewer Line Extension.
Sponsors: Stuart Weatherford
11. **420-07** An ordinance adopting an Operating and Capital Budget for the fiscal year beginning October 1, 2007, and ending September 30, 2008.
12. **423-07** An ordinance amending Sec. 8-1 and 8-7, Article I, Chapter 8 of the Code of Ordinances of the City of Lake Charles adopting the 2006 Edition of the NFPA 1 Uniform Fire Code, NFPA 101 Life Safety Code and the 2006 International Fire Codes.
13. **424-07** An ordinance authorizing the City of Lake Charles to donate the pier that was removed because of damages caused by Hurricane Rita to the Town of Lake Arthur.
14. **425-07** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Friends of Central School organization for miscellaneous capital improvement projects.

15. 427-07 An ordinance approving the extension of water and sewer services of the City of Lake Charles Water Division, Public Works Department, to serve a proposed subdivision to be located outside the corporate limits of the City of Lake Charles, at the southwest corner of Nelson Road and Ham Reid Road.
16. 428-07 An ordinance authorizing the City of Lake Charles to enter into an agreement with Premier Exhibitions to bring the Titanic Exhibition to the 1911 City Hall Arts and Cultural Center from October through December, 2007.
17. 429-07 An ordinance amending the Official Zoning Map of the City of Lake Charles in order to re-zone a 3.15 acre tract of land located at 1711 Mignonette Lane, from Residential to Mixed Use.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

18. 432-07 A resolution setting date for condemnation of structure located at 407 1/2 Jackson Street, Wynetta Marie Stewart Proctor, owner.
19. 433-07 A resolution setting date for condemnation of structure located at 314 and 316 S. Franklin Street (Duplex), Tannie Sams Estate, owner.
20. 434-07 A resolution setting date for condemnation of structure located at 1101 Second Avenue, Joseph Guillory, owner.
21. 435-07 A resolution setting date for condemnation of structure located at 709 1/2 McNabb Street, Gordon Drilling Company, Inc., owner.
22. 436-07 A resolution setting date for condemnation of structure located at 2706 Colfax Street, Joseph Herbert Bargeman, owner.
23. 437-07 A resolution accepting Project No. 2006-533 (CP No. 3041), Generator for Chennault Water Plant, as substantially complete and authorizing the advertising of the 45-day lien period.
24. 438-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the purchase of Materials and Supplies for the Water Division, under a Twelve (12) Month Contract, with an option to renew for an additional twelve (12) months, for use by the Public Works Department, Water Division.
25. 440-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the Bar Screen Hydraulic Boom Replacement Project, located at the City of Lake Charles Wastewater Treatment Plant "A".
26. 444-07 A resolution re-appointing Martin Guillory to the Lake Charles Municipal Fire and Police Civil Service Board for a three (3) year term expiring on July 26, 2010.

27. 457-07 A resolution setting date for public hearing concerning application for alteration of shoreline (Prien Lake) by construction of a boathouse, at 4353 Edgewater Drive, by Robby C. Robinson.
28. 462-07 A resolution requesting the State of Louisiana, Department of Transportation and Development consider overlaying that portion of Martin Luther King Highway from the English Bayou Bridge south to Interstate-10.
Sponsors: Marshall Simien
29. 463-07 A resolution requesting the State of Louisiana, Department of Transportation and Development consider the installation of a protected left turn signal at the intersection of Martin Luther King Hwy and Pineview Street and Moeling Street
Sponsors: Marshall Simien
30. 464-07 A resolution supporting the bond proposal for Lake Charles Co-Gen approved by the State Bond Commission
Sponsors: Stuart Weatherford
31. 465-07 A resolution supporting the bond proposal for Imperial Calcasieu Surgical Center, LLC, CFO Real Estate, LLC and The Eye Clinic Optical Unlimited Medical Office Building, LLC approved by the State Bond Commission.
Sponsors: Stuart Weatherford

THE FOLLOWING ORDINANCES MAY BE INTRODUCED BY CONSENT

32. 441-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 407 1/2 Jackson Street, Wynetta Marie Stewart Proctor, owner.
33. 442-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 314 and 316 S. Franklin Street (Duplex), Tannie Sams Estate, owner.
34. 443-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1101 Second Avenue, Joseph Guillory, owner.
35. 445-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 709 1/2 McNabb Street, Gordon Drilling Company, Inc., owner.
36. 446-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2706 Colfax Street, Joseph Herbert Bargeman, owner.

37. 447-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to receive sealed bids for the purchase of Materials and Supplies for the Water Division, under a Twelve (12) Month Contract, with an option to renew for an additional twelve (12) months, for use by the Public Works Department, Water Division.
38. 449-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the Bar Screen Hydraulic Boom Replacement Project, located at the City of Lake Charles Wastewater Treatment Plant "A".
39. 450-07 An ordinance authorizing the City of Lake Charles to enter into an agreement with the firm of McElroy, Quirk and Burch, Certified Public Accountants, for audit of the financial statements of the City of Lake Charles for the fiscal year ending September 30, 2007.
40. 451-07 An ordinance authorizing the City of Lake Charles to enter into a contractual agreement with Shaw Environmental & Infrastructure, Inc. to assist in administering the Brownfields Petroleum Grant (FY07-01).
41. 452-07 An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid for Excess Workers' Compensation Insurance coverage effective October 1, 2007 through October 1, 2008.
42. 453-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. 2007-541, Bond Issue Project No. LR0005, Power Centre Parkway Extension to East Prien Lake Road.
43. 454-07 An ordinance naming the connector road from Gerstner Memorial Drive, westward to Fifth Avenue and eastward to E. Prien Lake Road as "Power Centre Parkway".
44. 455-07 An ordinance approving the extension of a water line and sewer services of the City of Lake Charles Water Department, to serve a 62 acre planned development to be located on the northwest corner of Weaver Road and Ham Reid Road, in the Parish of Calcasieu, by Houma Dollar Partners, LLC.
45. 456-07 An ordinance approving and endorsing "Aeroframe Services Military, LLC dba Aeroframe Military" Project#070994 (1945 Merganser Street) for participating in the benefits of the Louisiana Enterprise Zone Program.
46. 458-07 An ordinance abandoning the Eastern portion of a 150 ft. drainage easement located west of Lot 3, Venture Park Subdivision, abutting I-210 right-of-way.

47. **459-07** An ordinance authorizing the City of Lake Charles to enter into an agreement with PMO Link to evaluate the process for the Permit Center and issuance of Building Permits.
48. **460-07** An ordinance amending Article VII, Sec 12-176 through 12-194 regarding Teen Clubs to also include Teen Dances
Sponsors: David R. Perry
49. **461-07** An ordinance authorizing the City of Lake Charles to enter into an agreement with Phelps Dunbar, LLC to represent the City in matters relating to environmental issues.

ADJOURNMENT



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AGENDA SUPPLEMENT

17a. 466-07

Introduction and final action on an ordinance authorizing the City to award contracts for professional services for bond-related downtown/lakefront development projects.



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- 17b. 467-07 Introduction and final action on an ordinance authorizing an increase in the amount of the Civic Center contract for repairs and improvements to the Coliseum ceiling and lighting.