



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, November 21, 2007

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF NOVEMBER 21, 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 NOVEMBER 7, 2007 AND SPECIAL MEETING OF NOVEMBER 15, 2007

APPOINTMENTS

1. **242-07** Appoint chairman to review bids for Project No. 2007-544, CP No. 2955, Holly Hill Road Paving from Sale Road to Dumbarton Drive.

2. **404-07** Appoint chairman to review bids for the construction of the Mallard Cove Golf Course Club House

3. **545-07** Appoint chairman to review bids for the Replacement of the Irrigation System at Mallard Cove Golf Course.

PUBLIC HEARINGS

4. **265-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 4120 Ryan Street, Margaret Louise W. Lowenthal, owner.

5. **508-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 322 S. Shattuck Street, Willie Mae Ryan, owner.

6. **509-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1321 N. Railroad Avenue, Melinda Chatman Edwards, owner.
7. **510-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1630 Gieffers Street (including shed), Wesley John Montgomery, Sr. and Dinie Ell Jones Montgomery, owners.
8. **511-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 716 N. Prater Street, Sidney and Marvin Walker, owners.
9. **512-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 806 N. Prater Street, Southern Funding, Inc, owner.
10. **513-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 813 Williams Street, William and Bertha Thomas, owners, subject to a tax sale to State of Louisiana.
11. **514-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2419 Blackwell Street, Paul Aaron Little, owner.
12. **515-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2714 Mary Street, Charles E. Ryals, owner, subject to a tax sale to State of Louisiana.
13. **516-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 812 Fall Street, Scotty Lantz, owner.
14. **635-07** Public hearing and consideration of a resolution concerning an application for a permit to drill an oil and gas well within the City of Lake Charles, Louisiana, and setting the conditions for said permit, by Mayne & Mertz, Inc.

ORDINANCES FOR FINAL ACTION

15. **359-07** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the America's Wetland Discovery Center, Inc. to facilitate development of the America's Wetland Discovery Center.

16. 402-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for demolition of the old Sears building (clearing the site), handling and removal of hydraulic lifts, and construction of the City of Lake Charles Multi-Modal Transit Facility.
- Sponsors: Dana Carl Jackson
17. 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".
- Sponsors: Rodney Geyen
18. 576-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Lake Charles Bond Project No. WT0008, LEI Project No. 07-014, Water Main Looping, East Prien Lake Road from Carver Road 1.2 Miles East.
- Sponsors: Stuart Weatherford
19. 577-07 An ordinance authorizing the City of Lake Charles to enter into an agreement with CDM (Camp, Dresser & McKee, Inc.) for engineering services and evaluation of Wastewater Plant A.
20. 578-07 An ordinance accepting Longue Vue Drive, street right-of-ways, drainage, water and sewer lines, in Four Seasons Subdivision, for ownership and maintenance by the City of Lake Charles, Louisiana.
21. 580-07 An ordinance authorizing the City of Lake Charles to enter into a contract with Florida Micro, to purchase Ten (10) Toughbook Ruggedized Computers, through State Contract #407182, for use by the Lake Charles Police Department. (Cost \$23,645.20)
22. 581-07 An ordinance adopting the Storm Water Quality Management and Discharge Control Ordinance and establishment of inspection, enforcement, and penalties for storm water discharge.
23. 583-07 An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with United Way of Southwest Louisiana, Inc., the Calcasieu Parish Police Jury and the Louisiana Family Recovery Corp for the continued support of a LFRC Regional Director for our area to continue to serve displaced residents and citizens requiring assistance with issues related to hurricane recovery through September of 2008.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

24. 236-07 A resolution accepting Project No. MA0507B-1, Lake Charles Civic Center Coliseum - Replacement of Telescoping Riser Seating - Hurricane Repairs as substantially complete and authorizing the advertising of the 45-day lien period.

25. 491-07 A resolution to the Lake Charles Urbanized Area Metropolitan Planning Organization stating the City of Lake Charles' endorsement of the 73 foot I-10 bridge design offered by the State of Louisiana, Department of Transportation and Development
Sponsors: Mike Huber
26. 575-07 A resolution approving the reappointment of Don Dixon as Chief of Police for the Lake Charles Police Department pursuant to Sec. 4-19 of the Charter for the City of Lake Charles.
27. 589-07 A resolution setting date for condemnation of structure located at 1002 5th Avenue, Sheffield Construction, Inc., owner.
28. 590-07 A resolution setting date for condemnation of structure located at 308 S. Grace Street, Roberta Doty, owner.
29. 591-07 A resolution setting date for condemnation of structure located at 213 A & B N. Prater Street, Gerald Eugene Williams, owner.
30. 592-07 A resolution setting date for condemnation of structure located at rear of 212 N. Prater Street (Apt. C), Gerald Eugene Williams, owner.
31. 593-07 A resolution setting date for condemnation of structure located at 316 Orrin Street, Gregory Thomas Griffin and Vivian Glynnes Griffin, owners.
32. 594-07 A resolution setting date for condemnation of structure located at 2718 Progressive Street, Inez H. Marie Edwards, owner.
33. 595-07 A resolution setting date for condemnation of structure located at 3205 Reidway, Dorothy Ann Lebleu Giovanni, owner.
34. 596-07 A resolution setting date for condemnation of structure located at 3713 Lake Street, Jean C. Kaufman, owner.
35. 597-07 A resolution approving the appointment of Karen D. Harrell, Director of Finance of the City of Lake Charles, as a Director of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA).
36. 598-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of One (1) One Ton Regular Cab Pickup Truck, for use by the Public Works Department, Vehicle Maintenance Division.
37. 599-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of One (1) Cargo Van, for use by the Public Works Department, Transit Division.

38. 600-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of Two (2) 32-Cubic Yard High Compaction Rear Loading Refuse Collection Trucks, for use by the Public Works Department, Solid Waste/Trash Division.
39. 601-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of One (1) Diesel Extended Boom Backhoe, for use by the Public Works Department, Street Division.
40. 602-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of One (1) Skid Steer Loader, for use by the Public Works Department, Street Division.
41. 603-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of One (1) 3/4 Ton Extended Cab Crew Pickup Truck, for use by the Public Works Department, Street Division.
42. 604-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of Two (2) Cubic Yard Automated Side-Loading Refuse Collection Trucks, for use by the Public Works Department, Solid Waste/Garbage Division.
43. 605-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase and assemble Six (6) Portable Four Post Hydraulic Lifts, for use by the Public Works Department, Vehicle Maintenance Division.
44. 606-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of Two (2) Mid Size Utility Type Vehicles, for use by the Public Works Department, Transit Division.
45. 607-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of Twenty-three (23) Self-Contained Breathing Apparatus (SCBA), air cylinders, face masks, and Thirteen (13) Spare Air Cylinders, for use by the Lake Charles Fire Department.
46. 608-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of One (1) 3/4 Ton, HD Quad Cab, 2-Wheel Drive, Pickup Truck, with Trailer Towing Package, for use by the Lake Charles Police Department, SRT Team.
47. 636-07 A resolution setting date for public hearing on alteration of shoreline (Griffith Coulee) through the construction of a boathouse at 1607 Griffith Street, by George Seymour.
48. 638-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the demolition of the existing building located at the old Sears Automotive site for the City of Lake Charles Intermodal Transit Facility.

49. 644-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the construction of an urban park located adjacent to west side of the City of Lake Charles Intermodal Transit Facility.
50. 646-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the construction of the City of Lake Charles Intermodal Transit Facility.

THE FOLLOWING ORDINANCES MAY BE INTRODUCED BY CONSENT

51. 609-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1002 5th Avenue, Sheffield Construction, Inc., owner.
52. 610-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 308 S. Grace Street, Roberta Doty, owner.
53. 611-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 213 A & B N. Prater Street, Gerald Eugene Williams, owner.
54. 612-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at rear of 212 N. Prater Street (Apt. C), Gerald Eugene Williams, owner.
55. 613-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 316 Orrin Street, Gregory Thomas Griffin and Vivian Glynes Griffin, owners.
56. 614-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2718 Progressive Street, Inez H. Marie Edwards, owner.
57. 615-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3205 Reidway, Dorothy Ann Lebleu Giovanni, owner.
58. 616-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3713 Lake Street, Jean C. Kaufman, owner.
59. 617-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) One Ton Regular Cab Pickup Truck, for use by the Public Works Department, Vehicle Maintenance Division. (Cost \$36,000)

60. 618-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Cargo Van, for use by the Public Works Department, Transit Division. (Cost \$20,000)
61. 619-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Two (2) 32-Cubic Yard High Compaction Rear Loading Refuse Collection Trucks, for use by the Public Works Department, Solid Waste/Trash Division. (Total cost \$290,000)
62. 620-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Diesel Extended Boom Backhoe, for use by the Public Works Department, Street Division. (Cost \$55,000)
63. 621-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Skid Steer Loader, for use by the Public Works Department, Street Division. (Cost \$35,000)
64. 622-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) 3/4 Ton Extended Cab Crew Pickup Truck, for use by the Public Works Department, Street Div. (\$20,000)
65. 623-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Two (2) Cubic Yard Automated Side-Loading Refuse Collection Trucks, for use by the Public Works Department, Solid Waste/Garbage Division. (Total cost \$390,000)
66. 624-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase and assemble Six (6) Portable Four Post Hydraulic Lifts, for use by the Public Works Department, Vehicle Maintenance Division. (Total cost \$54,000)
67. 625-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Two (2) Mid Size Utility Type Vehicles, for use by the Public Works Department, Transit Div. (Total cost \$38,000)
68. 626-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Twenty-three (23) Self-Contained Breathing Apparatus (SCBA), air cylinders, face masks, and Thirteen (13) Spare Air Cylinders, for use by the Lake Charles Fire Dept. (Total cost \$100,000)
69. 627-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) 3/4 Ton, HD Quad Cab, 2-Wheel Drive, Pickup Truck, with Trailer Towing Package, for use by the Lake Charles Police Department, SRT Team. (Approximate cost \$19,000 less trade in)

70. 629-07 An ordinance authorizing the City of Lake Charles to settle a claim against the City of Lake Charles in the suit styled "Annie Jones vs. City of Lake Charles," No. 2005-4135, on the docket of the 14th Judicial District Court, involving a motor vehicle accident with a city vehicle on Broad Street near Highway 14.
71. 630-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. 2007-522, Lake Charles City Bond Project No. WT0004, Water Main Looping on Woodard Street, Simmons Street to Jake Street.
72. 631-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Bond Project No. WT0010, Tennessee Street Waterline between Brentwood Street and Texas Street.
73. 632-07 An ordinance authorizing the City of Lake Charles to enter into an agreement with a consultant for GASB 45 analysis/actuarial compliance services. (Est. cost \$12,000 - \$15,000)
74. 633-07 An ordinance authorizing the Mayor, and/or his designee, to negotiate and enter into pre-annexation agreements with individuals who petition the City for annexation of property to the City. Said agreements shall become part of the annexation application, and shall not bind the City Council to annex said property.
75. 634-07 An ordinance designating an area within the City of Lake Charles as a Cultural Products District, and to authorize the City of Lake Charles to make application to the Department of Culture, Recreation, and Tourism for certification of said district.
76. 637-07 An ordinance amending the Official Zoning Map of the City of Lake Charles in order to re-zone a .17-acre tract of land from Residential to a Mixed Use Zoning District located at 3424 Gerstner Memorial Drive, by Richard N. Richard.
77. 639-07 An ordinance authorizing the City to enter into an agreement with Moore Planning Group for strategic implementation services to progress the Lakefront Development Action Plan (LDAP).
78. 640-07 An ordinance authorizing the City to enter into an agreement with Architects Southwest for architect and engineering services to develop the North Beach Community Center and refine Tract 4 master plan for adjacent commercial development.
79. 641-07 An ordinance authorizing the City to enter into a Cooperative Endeavor Agreement with the Lake Charles Yacht Club to access improved areas in Tract 4 of the Lakefront Development Plan.

80. 642-07 An ordinance authorizing the City to enter into an agreement with Tetra Tech, Inc, to complete architect and engineering for the wet components, marina improvements developed as components of the Lakefront Development Action Plan specific to improvements to Tract 4 and Tract 1.
81. 643-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the demolition of the existing building located at the old Sears Automotive site for the City of Lake Charles Intermodal Transit Facility.
82. 645-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the construction of an urban park located adjacent to west side of the City of Lake Charles Intermodal Transit Facility.
83. 647-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the construction of the City of Lake Charles Intermodal Transit Facility.
84. 648-07 An ordinance amending Sec. 20-85.6 of Chapter 20 of the Code of Ordinances of the City of Lake Charles to prohibit parking on the north side of College Manor Street between Auburn Street and College Heights Street on weekdays between the hours of 8:00 am. and 5:00 p.m.
85. 649-07 An ordinance amending Sec. 20-78 of Chapter 20 of the Code of Ordinances of the City of Lake Charles to prohibit parking on both sides of Auburn Street between Cusic Street and Reigel Street.
86. 650-07 An ordinance amending Sec. 20-78 of Chapter 20 of the Code of Ordinances of the City of Lake Charles to prohibit parking on the south side of Cusic Street between Auburn Street and Harvard Street.
87. 651-07 An ordinance authorizing the City of Lake Charles to enter into an agreement with Lancon Engineers, Inc. for engineering services of Adventure Cove Paving and Drainage.
88. 652-07 An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Department of Health and Hospitals, for the storage of a mobile health unit van at the City of Lake Charles, Department of Public Works facility.

ADJOURNMENT