



City of Lake Charles

Meeting Agenda

City Council

326 Pujot 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, December 5, 2007

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF DECEMBER 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 NOVEMBER 21, 2007

APPOINTMENTS

1. 422-07 Appoint chairman to review bids to purchase Polymer Flocculants for use by the Public Works Department, Waste Water Division.
2. 569-07 Appoint chairman to review bids for purchase of Two (2) 1/2 Ton Pickup Trucks, for use by the Wastewater Division.
3. 570-07 Appoint chairman to review bids for purchase of One (1) One Ton Dually Pickup Truck with Utility Bed and Winch, for use by the Wastewater Division.
4. 571-07 Appoint chairman to review bids for purchase of One (1) Four Door Full Size Sedan for use by the Lake Charles Fire Department.
5. 572-07 Appoint chairman to review bids for purchase of Two (2) Heavy Duty 3/4 Ton Extended Cab Four Door Fleetside Pickup Trucks, for use by the Lake Charles Fire Department.

6. **573-07** Appoint chairman to review bids to purchase a Digital Interrogation Recorder and Indexing System, for use by the Lake Charles Police Department.

7. **574-07** Appoint chairman to review bids for purchase of Eight (8) Full Size Package Four Door Sedans, for use by the Lake Charles Police Department.

8. **588-07** Appoint chairman to review bids for Project No. 2007-556 (CP No. 2984), Weaver Road Sewer Lift Station and Force Main, from the Villa's South to the Southwest Regional Sanitary Sewer Trunk Main.

9. **630-07** Appoint chairman to review bids for Project No. 2007-522, Lake Charles City Bond Project No. WT0004, Water Main Looping on Woodard Street, Simmons Street to Jake Street.

PUBLIC HEARINGS

10. **538-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 118 N. Bilbo Street, Peter D. Guillory, owner.

11. **539-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1711 Evans Street, Reola Malbrough Lafedge Estate, Clarence Lafedge, Leola Johnson, Elva Lafedge, Wilbert Lafedge, Willie H. Lafedge, Gilda Lafedge, Cathy Lafedge, and Leola Lafedge Jones, owners.

12. **540-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2118 Evans Street, John L. Thibodeaux, Eulas Joseph Thibodeaux, Cynthia Ann Thibodeaux Kerlegon, Sandra Marie Thibodeaux, Erica Thibodeaux Toatley, Melinda Thibodeaux Leger, Monica Thibodeaux, Margaret Thibodeaux Brooks, and Katherine Thibodeaux Leonard, owners.

13. **541-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 505 N. Blake Street, Gertrude Sallier Fields, owner.

14. **542-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1318 Cessford Street, Elizah Weston Estate and Zerline Nickerson Weston, owners.

15. **543-07** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1817 6th Avenue, Winston Broussard, owner.
16. **653-07** Public hearing and consideration of a resolution concerning alteration of a shoreline (Griffith Coulee) through the construction of a boathouse at 1607 Griffith Street, by George Seymour.

ORDINANCES FOR FINAL ACTION

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. **404-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for the construction of the Mallard Cove Golf Course Club House

 Sponsors: Rodney Geyen
19. **545-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for the Replacement of the Irrigation System at Mallard Cove Golf Course.

 Sponsors: Mike Huber
20. **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.
21. **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)
22. **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.
23. **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.

24. 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.
25. 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).
26. 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.
27. 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.
28. 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.
29. 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.
Sponsors: Dana Carl Jackson
30. 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.
Sponsors: Dana Carl Jackson
31. 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.
Sponsors: Dana Carl Jackson
32. 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.
33. 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.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

34. 654-07 A resolution setting date for condemnation of structure located at 228 N. Hodges Street, Wesley John Montgomery, Diana Kay (Nolden) Montgomery, Donna Faye Montgomery Hudson, Terella Denise Montgomery Harmon, and Wesley Montgomery, Jr., owners.
35. 655-07 A resolution setting date for condemnation of structure located at 1623 Fournet Street, Gloria Kilgore Rogers and Deborah Rogers Samuels, owners.
36. 656-07 A resolution setting date for condemnation of structure located at 211 N. Lincoln Street, Morris Simmons, owner.
37. 657-07 A resolution setting date for condemnation of structure located at 2418 Blackwell Street, Alonzo Pinkney, owner.
38. 658-07 A resolution setting date for condemnation of structure located at 533 Shattuck Street, Chester Jones, Ethel Carrier Mayfield, and Alvin James Schexnider, owners.
39. 659-07 A resolution setting date for condemnation of structure located at 1536 O'Brien Street, Alvin Street Properties, LLC, owner.
40. 660-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of One (1) Mid-Size Pickup Truck, for use by the Public Works Department, Vehicle Maintenance Division.
41. 672-07 A resolution setting the Agenda Meeting for the City Council of the City of Lake Charles for December 27, 2007 in place of the regularly scheduled Agenda Meeting on December 25, 2007, due to the Christmas Holiday.
42. 673-07 A resolution accepting the Landscaping and Grounds Improvements at 1911 City Hall Arts and Cultural Center as substantially complete and authorizing the advertising of the 45-day lien period.
43. 674-07 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase, replace and install the necessary equipment to completely refurbish the sludge collection and removal system in Final Tanks 1, 2, and 3 at Wastewater Treatment Plant "A", operated by the Wastewater Division of the Public Works Department.
44. 678-07 A resolution commending Elcie J. Guillory for his years of public service to the community as State Representative, District 34
Sponsors: Marshall Simien

THE FOLLOWING ORDINANCES MAY BE INTRODUCED BY CONSENT

45. 662-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 228 N. Hodges Street, Wesley John Montgomery, Diana Kay (Nolden) Montgomery, Donna Faye Montgomery Hudson, Terella Denise Montgomery Harmon, and Wesley Montgomery, Jr., owners.
46. 663-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1623 Fournet Street, Gloria Kilgore Rogers and Deborah Rogers Samuels, owners.
47. 664-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 211 N. Lincoln Street, Morris Simmons, owner.
48. 665-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2418 Blackwell Street, Alonzo Pinkney, owner.
49. 666-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 533 Shattuck Street, Chester Jones, Ethel Carrier Mayfield, and Alvin James Schexnider, owners.
50. 667-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1536 O'Brien Street, Alvin Street Properties, LLC, owner.
51. 668-07 An ordinance accepting the lowest responsible bid and authorizing the City to enter into an agreement to purchase One (1) Mid-Size Pickup Truck, for use by the Public Works Department, Vehicle Maintenance Division.
52. 669-07 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. WT0017A, Weaver Road from North of Country Club Road to Ridgewood Drive.
53. 670-07 An ordinance authorizing the City of Lake Charles to enter into an agreement with Waste Management of Louisiana, LLC, for solid waste transfer, transportation, and disposal.
54. 671-07 An ordinance authorizing the City of Lake Charles to enter into an agreement with BFI Waste Systems of Louisiana, LLC, for solid waste disposal.

55. **675-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase, replace and install the necessary equipment to completely refurbish the sludge collection and removal system in Final Tanks 1, 2, and 3 at Wastewater Treatment Plant "A", operated by the Wastewater Division of the Public Works Department.
56. **676-07** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with McNeese State University, the Calcasieu Parish Police Jury, and Southwest Louisiana Alliance for Economic Development to contract with Developmental Consulting, Inc. of Baton Rouge for a study to determine a business plan for a proposed business incubator (Cost \$27,000)
57. **677-07** An ordinance declaring Christmas Eve, Monday, December 24, 2007, as a holiday for all City Employees
Sponsors: Rodney Geyen

ADJOURNMENT