



City of Lake Charles

Meeting Agenda

City Council

326 Pujo Street
P.O. Box 1178
Lake Charles, LA 70602-
4470

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

Wednesday, December 19, 2007

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF DECEMBER 19, 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 DECEMBER 5, 2007 AND SPECIAL MEETING OF DECEMBER 11, 2007

APPOINTMENTS

1. **584-07** Appoint chairman to review bids for the removal of existing blowers and motors and the purchase and installation of Two (2) Blowers for use by the Public Works Department, Waste Water Division.
2. **631-07** Appoint chairman to review bids for Bond Project No. WT0010, Tennessee Street Waterline between Brentwood Street and Texas Street.

PUBLIC HEARINGS

3. **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.

ORDINANCES FOR FINAL ACTION

4. **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

5. **422-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Polymer Flocculants for use by the Public Works Department, Waste Water Division.
Sponsors: Rodney Geyen
6. **569-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Two (2) 1/2 Ton Pickup Trucks, for use by the Wastewater Division.
Sponsors: Stuart Weatherford
7. **570-07** 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 Dually Pickup Truck with Utility Bed and Winch, for use by the Wastewater Division.

Sponsors: Mike Huber
8. **571-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase of One (1) Four Door Full Size Sedan for use by the Lake Charles Fire Department.
Sponsors: Dana Carl Jackson
9. **572-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Two (2) Heavy Duty 3/4 Ton Extended Cab Four Door Fleetside Pickup Trucks, for use by the Lake Charles Fire Department.
Sponsors: Dana Carl Jackson
10. **573-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase a Digital Interrogation Recorder and Indexing System, for use by the Lake Charles Police Department.

Sponsors: Mike Huber
11. **574-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Eight (8) Full Size Package Four Door Sedans, for use by the Lake Charles Police Department.
Sponsors: Stuart Weatherford
12. **588-07** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract 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.
Sponsors: Mike Huber

13. 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.
- Sponsors: Marshall Simien
14. 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.
15. 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.
16. 676-07 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.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

17. 679-07 A resolution accepting Project No. LEI 06-035, City of Lake Charles, 2006 City Wide Striping Project, as substantially complete and authorizing the advertising of the 45-day lien period.
18. 680-07 A resolution setting date for a public hearing concerning application for alteration of shoreline (Contraband Bayou) by construction of a boathouse and wharf, at 3511 Basin Lane, by Wes Crain.
19. 681-07 A resolution appointing Patricia Philmon to the Southwest Louisiana Convention and Visitor's Bureau Board for a three-year term commencing January 1, 2008 and ending December 31, 2010.
20. 682-07 A resolution setting date for condemnation of structure located at Rear of 410 6th Street, Lord's Outreach Ministries, owner.
21. 683-07 A resolution setting date for condemnation of structure located at 1922 Opelousas Street, Linda Gipson Jones, owner.
22. 684-07 A resolution setting date for condemnation of structure located at 2109 Maynard Street, John and Alberta Francis, owners, subject to a tax sale to Adair Asset Management, LLC/US Bank.
23. 685-07 A resolution setting date for condemnation of structure located at 2432 Poplar Street, Bernice Green Jones, et al, owner.

24. 686-07 A resolution setting date for condemnation of structure located at 1406 Summit Street, Peter Linus Leger, owner.
25. 687-07 A resolution setting date for condemnation of structure located at 2014 5th Street, Kenneth Alan Watson, owner.
26. 688-07 A resolution setting date for condemnation of structure located at 1613 17th Street, Wayne Clark Carter, owner.
27. 689-07 A resolution setting date for condemnation of structure located at Rear of 1015 Gulf Street, David Joseph Wilfert, owner.
28. 700-07 A resolution authorizing the City to advertise to receive sealed bids for Repairs & Improvements to the Lake Charles Civic Center main Lobbies/Hallways, Exhibition Room, Restrooms, 2nd & 3rd Floor Lobbies and Mezzanine.
29. 709-07 A resolution congratulating the Westlake Rams Football Team on their successful football season
Sponsors: David R. Perry

THE FOLLOWING ORDINANCES MAY BE INTRODUCED BY CONSENT

30. 526-07 An ordinance amending Sec. 15-40(c) of Chapter 15 of the Code of Ordinances to allow dogs in certain City parks and/or designated areas of the City.
Sponsors: David R. Perry
31. 661-07 An ordinance amending Chapter 3, Article II. Permits, of the Code of Ordinances regarding the Alcohol Review Board's procedures and authority.
32. 690-07 An ordinance authorizing the City to enter into a Lease Agreement with Lake Charles Associates, Inc., for office space at 3404 5th Avenue, for the Lake Charles Police Department Cold Case Office.
33. 691-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at Rear of 410 6th Street, Lord's Outreach Ministries, owner.
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40. 698-07 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at Rear of 1015 Gulf Street, David Joseph Wilfert, owner.
41. 701-07 An ordinance accepting the lowest responsible bid and authorizing the City to enter into an agreement for Repairs & Improvements to the Lake Charles Civic Center main Lobbies/Hallways, Exhibition Room, Restrooms, 2nd & 3rd Floor Lobbies and Mezzanine.
42. 702-07 An ordinance authorizing the City of Lake Charles to enter into an agreement with Lancon Engineers, Inc. for engineering services for intersection improvements at Lake and West Prien Lake Roads
43. 703-07 An ordinance enlarging the boundaries of the City of Lake Charles by annexing sixty-five (65) acres, more or less, located at the south side of E. McNeese Street at 5th Avenue, north side 2100 Block of Smith Road.
44. 704-07 An ordinance assigning Zoning Classification of "Mixed Use-X" to newly annexed property described as the South side of E. McNeese Street and 5th Avenue - North side 2100 block of Smith Road.
45. 705-07 An ordinance amending the Official Zoning Map of the City of Lake Charles to include the newly annexed property described as, sixty-five (65) acres, more or less, located at the south side of E. McNeese Street at 5th Avenue, north side 2100 Block of Smith Road in Councilmanic District F.
46. 706-07 An ordinance accepting Sawgrass Way, Sawgrass Circle, and Sawgrass Court, in Sawgrass Neighborhood Subdivision, street right-of-ways, drainage, water and sewer lines, for ownership and maintenance by the City of Lake Charles.

47. 707-07 An ordinance authorizing annual payment to the Southwest Louisiana Partnership for Economic Development for 2008 Annual dues for economic development. (Cost \$25,000)
48. 708-07 An ordinance amending the Zoning Ordinance to address the right to appeal matters back to the Lake Charles City Council.
Sponsors: Mike Huber

ADJOURNMENT