



# City of Lake Charles

## Meeting Minutes

### City Council

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

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Wednesday, May 5, 2010

5:30 pm

Council Chambers at City Hall

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**CALL TO ORDER - Dana Jackson, President of the Council, presided**  
**INVOCATION - Rodney Geyen**  
**PLEDGE OF ALLEGIANCE - Mark Eckard**

#### ROLL CALL

**Present:** Mark Eckard, John Ieyoub, Rodney Geyen, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August

*Also present were Mayor Randy Roach, Mr. Billy E. Loftin, Jr., City Attorney and Lynn F. Thibodeaux, Clerk of the Council.*

#### APPROVAL OF MINUTES OF APRIL 21, 2010

**A motion was made to approve the minutes. The motion carried by the following vote:**

**For:** John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

#### APPROVAL OF SPECIAL MEETING MINUTES OF APRIL 29, 2010

**A motion was made to approve the minutes. The motion carried by the following vote:**

**For:** John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

1. **827-09** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement on Project No. CP3102, Cart Path Renovation for Mallard Cove Golf Course.

**Sponsors:** Rodney Geyen

**Appointed Rodney Geyen as Chairman.**

2. **829-09** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Twenty-Six (26) Cubic Yard Packer Body for a Side Loading Refuse Truck, for use by the Public Works Department, Solid Waste/Garbage Division.

**Sponsors:** Mark Eckard

**Appointed Mark Eckard as Chairman.**

3.      **138-10**      An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) 3/4 Ton Cargo Van, for use by the Public Works Department, Traffic and Communications Division.

**Sponsors:**      Luvertha August

**Appointed Luvertha August as Chairman.**

4.      **139-10**      An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) 3/4 Ton Regular Cab Pick Up Truck with an 8 foot bed, for use by the Public Works Department, Building Maintenance Division.

**Sponsors:**      Stuart Weatherford

**Appointed Stuart Weatherford as Chairman.**

## **PUBLIC HEARINGS**

5.      **135-10**      An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 313 S. Kirkman Street, Albert Joseph DeVille, owner.

*Mr. Loftin presented photographs and a report as to the condition of the structure and requested to proceed with the demolition with the normal delays. Albert Deville, 313 Kirkman St., requested additional time to repair the structure. A time delay of 30/120 was approved by the following vote.*

**A motion was made that this matter be adopted. The motion carried by the following vote:**

**For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15397

6.      **136-10**      An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1723 N. Jake Street, Adam Armstrong and Bonnie Armstrong, subject to a tax sale to State of Louisiana, owner.

*Mr. Loftin presented photographs and a report as to the condition of the structure and requested to proceed with the demolition with the normal delays. Cassandra Locks, 10161 Westpark Dr. #46, Houston, Texas indicated that a succession was taking place and plans were to repair the structure for rent. Additional time to repair the structure was requested. A time delay of 30/120 was approved by the following vote.*

**A motion was made that this matter be adopted. The motion carried by the following vote:**

**For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15398

7.       **230-10**       Public hearing and consideration concerning the Lake Charles Planning & Zoning Commission's decision to deny a request for a Major Conditional Use Permit in conjunction with a Planned Development in order to construct Six (6) single-family dwelling units within a Residential Zoning District, at 4125 Alma Lane, by Tony Tommasi.

*Tony Tommasi, 1406 Covey Lane, addressed the Council and outlined his plans for the project. Miles Mitchem representing Sale Street Baptist Church, requested a privacy fence be erected and engineered drainage for the project.*

*Sal Messina, 4133 Alma Lane, and Rafe David, 4135 Alma Lane spoke against the project. Ernest Walker, 2616 Lorraine Lane, a past pastor of Sale Street Baptist Church spoke regarding the history of the drainage near the church and Alma Lane. A petition in opposition of the project was received and made a part of the record.*

*Mr. Eckard indicated the City Engineer recommends Alma Lane and Mignonette be reconstructed from the base up. He stated these road and drainage improvements had been submitted to be included in the Capital Improve Program for the upcoming budget year. Mr. Eckard recommended amending the resolution to include a stipulation that the applicant provide an eight (8) ft. privacy fence along the north side of the development and that a drainage plan be reviewed by D. W. Jessen & Associates, Inc., to confirm adequate drainage.*

**A motion was made by Councilman Eckard, seconded by Councilman Simien, that this matter be amended. The motion carried by the following vote:**

**For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**A motion was made that this matter be adopted as amended and approve the Major Conditional Use Permit, thereby reversing the decision rendered by the Lake Charles Planning & Zoning Commission.**

**The motion carried by the following vote:**

**For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 97-10

## **ORDINANCES FOR FINAL ACTION**

8.       **121-10**       An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Three (3) Electric-Hydraulic Cranes (Two 18,000 Foot-Pound and One 12,000 Foot-Pound), for use by the Public Works Department, Wastewater Division.

**Sponsors:**     Stuart Weatherford

**A motion was made that this matter be adopted and accept the recommended bid from Utility Truck & Equipment in the amount of \$37,800.00. The motion carried by the following vote:**

**For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15399

9.        122-10        An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Truck Mounted Jet Rodder with Truck, for use by the Public Works Department, Wastewater Division.

**Sponsors:**     Marshall Simien

**A motion was made that this matter be adopted and accept the recommended bid from Martin Truck Center in the amount of \$156,860.00. The motion carried by the following vote:**

**For:**             John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15400

10.       123-10        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 Four Door Crew Cab Pick Up Truck with 8 ft. Utility Bed, for use by the Public Works Department, Water Division.

**Sponsors:**     John Ieyoub

**A motion was made that this matter be adopted and accept the recommended bid from Bolton Ford in the amount of \$33,223.00. The motion carried by the following vote:**

**For:**             John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15401

11.       124-10        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 Two-Wheel Drive Backhoe Loader Tractor, for use by the Public Works Department, Water Division.

**Sponsors:**     Rodney Geyen

**A motion was made that this matter be adopted and accept the recommended bid from Abell & Son in the amount of \$57,995.00. The motion carried by the following vote:**

**For:**             John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15402

12. 125-10 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Three (3) One-Half Ton Regular Cab Pick Up Trucks, for use by the Public Works Department, Water Division.

**Sponsors:** Mark Eckard

**A motion was made that this matter be adopted and accept the recommended bid from Bolton Ford in the amount of \$49,410.00. The motion carried by the following vote:**

**For:** John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15403

13. 126-10 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of 1200 Cubic Yards of #4000 Ready-Mix Materials and 500 Cubic Yards of #3000 Ready-Mix Materials, for use by the Public Works Department, Streets Division.

**Sponsors:** Luvertha August

**A motion was made that this matter be amended to read "1200 Cubic Yards of #4000 Ready-Mix Materials and 500 Cubic Yards of #3000 Ready-Mix Materials" The motion carried by the following vote:**

**For:** John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**A motion was made that this matter be adopted as amended and accept the recommended bid from Port Aggregates, Inc. with Fly Ash in the amount of \$152,000 and without Fly Ash in the amount of \$155,400.00. The motion carried by the following vote:**

**For:** John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15404

14. 173-10 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2010-585, CP No. 2876, City Hall Parking Lot Reconstruction, West of Bilbo Street and North of Immaculate Conception Cathedral.

**Sponsors:** Stuart Weatherford

**A motion was made that this matter be adopted and accept the recommended bid from Lewing Construction Co., Inc. in the amount of \$130,542.50. The motion carried by the following vote:**

**For:** John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15405

15. 184-10 An ordinance to prohibit jaywalking in the City of Lake Charles.

**Sponsors:** John leyoub

*Ms. August recommended warning and educating the public of the jaywalking law.*

**Deleted as the State law applies and a local ordinance is not necessary.**

16. 213-10 An ordinance authorizing the City of Lake Charles to enter into an agreement with Huey T. Littleton Claims Service to serve as Third party Administrator for insurance programs for the City, including, but not limited to workers' compensation, property, liability and other related coverage from May 22, 2010 to May 22, 2013.

**A motion was made that this matter be adopted. The motion carried by the following vote:**

**For:** John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15406

17. 214-10 An ordinance accepting the best proposal for renewal coverage and authorizing the City of Lake Charles to enter into an agreement for Property and Casualty Insurance for the City, effective May 22, 2010 through May 22, 2011.

*A motion was made and carried to adopt the ordinance. All voted in favor of the recommendation. After the vote, Mr. Loftin recommended reconsidering the vote and suggested an amendment to state that the Mayor of the City of Lake Charles, Louisiana, is hereby authorized to reject Uninsured/Underinsured Motorists Bodily Injury and Property Damage Coverage, as recommended by the City of Lake Charles' insurer, and as authorized by the Louisiana Insurance Code (La. R.S. 22:1406), effective May 22, 2010 through May 22, 2011.*

**A motion was made that this matter be amended. The motion carried by the following vote:**

**For:** John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**A motion was made that this matter be adopted as amended. The motion carried by the following vote:**

**For:** John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 15407

18.     215-10     An ordinance amending Section 5-204(2)(b) of the Code of Ordinances for the City of Lake Charles, Appendix A - Zoning, for required construction materials for privacy and buffer fencing.
- Doug Burguieres recommended adding the following wording to the ordinance "All fences shall be constructed with a recognized fencing material of wood, chain link/decorative iron, vinyl fencing, or masonry and maintained in good condition so as not to create an eyesore, nuisance, or hazard to the surrounding area."*
- A motion was made that this matter be amended. The motion carried by the following vote:**
- For:**         John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- A motion was made that this matter be adopted as amended. The motion carried by the following vote:**
- For:**         John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15408
- On a point of personal privilege, Mr. Geyen asked Otis Walker with the U.S. Postal Service to address the Council. Mr. Walker informed the Council of the upcoming food drive where residents can place food items at their mail box for the postal carriers to pick up for the drive. He also reminded the Council of the Military support program and invited them to a packing party on May 11th from 6:00p.m. to 8:00p.m.*
19.     216-10     An ordinance amending Section 6-353 of the Code of Ordinances for the City of Lake Charles, regarding trees, limbs, and growths; removal and trimming.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**         John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15409
20.     217-10     An ordinance amending Section 6-355 of the Code of Ordinances for the City of Lake Charles regarding screening of storage areas.
- Doug Burguieres recommended amending the ordinance by adding the following wording before the last sentence of Section1 "As provided in Sec. 5-204(b) of the Lake Charles Zoning Code".*
- A motion was made that this matter be amended. The motion carried by the following vote:**
- For:**         John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- A motion was made that this matter be adopted as amended. The motion carried by the following vote:**
- For:**         John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15410

21.     **218-10**     An ordinance amending Section 10-25 of the Code of Ordinances for the City of Lake Charles regarding lot cleanliness including sidewalks, banquette and neutral grounds.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**       John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15411
22.     **219-10**     An ordinance amending Section 18-5 of the Code of Ordinances for maximum height of bushes, weeds, etc., on the public right-of-way generally.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**       John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15412
23.     **220-10**     An ordinance authorizing the City of Lake Charles to enter into an agreement with the Chennault Industrial Airpark Authority to allow the Lake Charles Police Department to use a portion of the park for tactical driving course training.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**       John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15413
24.     **221-10**     An ordinance amending the Operating and Capital Budget for the 2009-2010 fiscal year.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**       John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15414
25.     **222-10**     An ordinance amending the Official Zoning Map of the City of Lake Charles in order to re-zone approximately five (5) acres from T-4 Urban Transect and Civic Functions to T-5 (Urban Center Transect) within the Downtown Development District.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**       John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15415

26.     **223-10**     An ordinance authorizing the City of Lake Charles to enter into a Development Lease Agreement with the Cypress Group for the design and construction of a mixed-use development on that portion of the Lakefront identified as "Tract One A".
- Deferred to the May 19, 2010 City Council meeting.**
27.     **224-10**     An ordinance amending Sec. 13-15 of Chapter 13 of the Code of Ordinances for the City of Lake Charles regarding the storage or accumulation of junk items or materials; notice to owner, hearing, removal and related charges and fees.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**         John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15416
28.     **225-10**     An ordinance amending Chapter 13 of the Code of Ordinances of the City of Lake Charles regarding the abatement and removal of junk and/or inoperable vehicles and parts thereof.
- Doug Burguieres recommended amending the ordinance by deleting #2(3) any vehicle that does. not have a valid license plate or inspection sticker!*
- amended**
- A motion was made that this matter be adopted as amended. The motion carried by the following vote:**
- For:**         John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15417
29.     **226-10**     An ordinance authorizing the installation of stop signs on W. St. Charles Ave. and S. St. Charles Ave. creating an All-way stop.
- Sponsors:**     Mark Eckard
- Deferred to the May 19, 2010 City Council meeting.**
30.     **229-10**     An ordinance amending Section 18-8.1(b) of the Code of Ordinances for the City of Lake Charles regarding time limitations for permissible portable signs
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**         John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 15418

- 38a. 256-10 A resolution to the Louisiana Gaming Control Board expressing the support of the Lake Charles City Council for efforts to develop a 15th riverboat operation in Calcasieu Parish that would help secure and grow the local gaming market.

**Sponsors:** John leyoub

*Mr. leyoub stated he would like to show the Louisiana Gaming Control Board our support in keeping the 15th license in Calcasieu Parish. Mayor Roach indicated the decision of the 15th license rests with the Gaming Control Board. Brian Arabie handed out a color coded map which highlights property along the lakefront. Mr. Arabie outlined what types of development might take place on each area pursuant to a public referendum.*

**A motion was made by Councilman leyoub, seconded by Councilman Geyen, that this matter be amended to change Lake Charles to Calcasieu Parish at the end of Section 2. The motion carried by the following vote:**

**For:** John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**A motion was made that this matter be adopted as amended. The motion carried by the following vote:**

**For:** John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 98-10

37. 252-10 A resolution reaffirming the October 2008 Cooperative Endeavor Agreement between the City of Lake Charles, Calcasieu Parish Police Jury and Chennault International Airport Authority which authorized funding of an annex to Hangar G, and re-authorizing the funding to be used for construction of a new stand-alone terminal.

**A motion was made that this matter be adopted. The motion carried by the following vote:**

**For:** John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

**Enactment No:** 99-10

31. 231-10 A resolution setting date for condemnation of structure located at 2003 N. Pear Street, Hudson Gastille, owner.

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** 100-10

32. 232-10 A resolution setting date for condemnation of structure located at 2730 Broad Street, Laxmi International Hospitality, Inc., owner.

**This Matter was adopted on the Consent Agenda.**

**Enactment No:** 101-10

33.     **233-10**     A resolution setting date for condemnation of structure located at 1737 Broadmoor Drive, Rena H. Williams, owner.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 102-10
34.     **234-10**     A resolution setting date for condemnation of structure located at 2610 8th Street, Glen Edward Jones, owner.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 103-10
35.     **235-10**     A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase One (1) 1/2 Ton Extended Cab Two (2) Door Long Wheel Base Pick Up Truck, for use by Public Works Department, Wastewater Division.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 104-10
36.     **236-10**     A resolution amending Resolution No. 154-05 regarding the Rules and Regulations for procedures to comment by the public during City Council and Agenda Meetings.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 105-10
38.     **253-10**     A resolution supporting the North American Safe Boating Campaign  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 106-10

### **Passed The Consent Agenda**

**A motion was made, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:**

**For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

### **THE FOLLOWING ORDINANCES MAY BE INTRODUCED BY CONSENT**

39.     **237-10**     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2003 N. Pear Street, Hudson Gastille, owner.  
**Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

40. 238-10 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2730 Broad Street, Laxmi International Hospitality, Inc., owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
41. 239-10 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1737 Broadmoor Drive, Rena H. Williams, owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
42. 240-10 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2610 8th Street, Glen Edward Jones, owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
43. 241-10 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) 1/2 Ton Extended Cab Two (2) Door Long Wheel Base Pick Up Truck, for use by Public Works Department, Wastewater Division.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
44. 242-10 An ordinance authorizing the City of Lake Charles to enter into an agreement with the Foster Grandparents Associations for use of various community recreation centers to promote senior citizen activities and programs.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
45. 243-10 An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the YMCA to use the College Oaks Community Recreation Center for summer camps.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
46. 244-10 An ordinance authorizing the City of Lake Charles to enter into agreements with one or more firms, as needed, to provide automated payment services through various mediums such as on-line and telephone for City collections.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

47.     **245-10**     An ordinance authorizing the City of Lake Charles to enter into an agreement with Southwest Louisiana Healthcare Systems, Inc. d/b/a Lake Charles Memorial Hospital to accept a payment of \$134,006.00 as settlement for the disputed claims regarding unpaid sewer user fees at Lake Charles Memorial Hospital Gauthier Campus, unpaid water charges for a water meter at Lake Charles Memorial Hospital Oak Park Campus and disputed amounts claimed as unpaid under the Cooperative Endeavor Agreement.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
48.     **246-10**     An ordinance authorizing the City of Lake Charles to enter into an agreement with Southwest Louisiana Healthcare Systems Inc., d/b/a Lake Charles Memorial Hospital or their successors in interest to amend and restate the Cooperative Endeavor Agreement dated August 21, 2000 to delete the obligations satisfied in the settlement and to restate all existing obligations to the parties.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
49.     **247-10**     An ordinance amending Chapter 13 of the Code of Ordinances for the City of Lake Charles relative to the unauthorized crossing of barricades used in conjunction with certain events, and prescribing penalties for the violation thereof.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
50.     **248-10**     An ordinance adopting the City of Lake Charles Community Development Block Grant (CDBG) Disaster Recovery Compliance Policy as required in the utilization of CDBG Gustave/Ike Disaster Recovery Funding.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
51.     **249-10**     An ordinance implementing financial management for the City of Lake Charles' Community Development Block Grant (CDBG) as required in the utilization of funding provided through the CDBG Gustav/Ike Disaster Recovery Funding Infrastructure Program.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

52.     **250-10**     An ordinance adopting the City of Lake Charles Community Development Block Grant (CDBG) Disaster Recovery Program Architectural and Engineering (A/E) Selection Criteria; Appointing the Selection Review Committee in the procurement of architectural and engineering services in the utilization of CDBG Gustav/Ike Disaster Recovery Funding; and authorizing the City of Lake Charles to solicit Statements of Qualifications from qualified architectural and engineering firms to provide the needed professional services in the implementation of the CDBG Gustav/Ike Disaster Recovery Program.

**Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

53.     **251-10**     An ordinance authorizing the City of Lake Charles to make application to the Louisiana Division of Historic Preservation for a Design Guidelines Grant to assist in the development of design guidelines governing development within the Downtown District, and further, to authorize the Mayor, or his designee, when appropriate, to execute any and all contracts necessary to implement the program.

**Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

54.     **254-10**     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 Willowick Street from 5th Avenue to a point 315 feet west of 5th Avenue

**Sponsors:**     Dana Carl Jackson

**Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

*Mr. Jackson stated items 39 through 54 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council on Thursday, May 6th at 9:00a.m.*

## **ADJOURNMENT**

**A motion was made to adjourn. The motion carried unanimously.**

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

I further certify that the above and foregoing constitutes a true and correct copy of the Minutes of a meeting of the City Council of said City, held on the 5th day of May, 2010.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 13th day of May, 2010.

S/Lynn F. Thibodeaux  
LYNN F. THIBODEAUX  
CLERK OF THE COUNCIL

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

I further certify that the above and foregoing constitutes a true and correct copy of the Ordinances adopted at a meeting of the City Council of said City, held on the 5th day of May, 2010.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 13th day of May, 2010.

S/Lynn F. Thibodeaux \_\_\_\_\_  
LYNN F. THIBODEAUX  
CLERK OF THE COUNCIL