



City of Lake Charles

Meeting Agenda

City Council

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

Wednesday, June 16, 2010

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF JUNE 16, 2010 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 JUNE 2, 2010

APPOINTMENTS

1. **318-10** Appoint chairman to review bids for Project LR0001, Enterprise Parkway Extension Phase I.

PUBLIC HEARINGS

2. **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.
3. **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.
4. **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.
5. **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.
6. **324-10** Public hearing and consideration concerning the Lake Charles Planning & Zoning Commission's decision to approve a request for a Major Conditional Use Permit in order to construct Four (4) Duplex Dwelling Units, within a Neighborhood Zoning District at the northeast corner of Cypress & Hale Street.

ORDINANCES FOR FINAL ACTION

7. **172-10** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the removal of underground fuel tanks and contaminated soils as part of Enterprise Boulevard Extension Bond Project No. LR0001.
- Sponsors: Marshall Simien
8. **281-10** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3087, Tuten Park Site Improvements.
- Sponsors: Stuart Weatherford
9. **314-10** An ordinance authorizing payment of \$27,854.25 to the Imperial Calcasieu Regional Planning and Development Commission (IMCAL) for metropolitan area transportation planning services for the year beginning July 1, 2010.
10. **315-10** An ordinance authorizing the City of Lake Charles to apply to the U.S. Department of Justice for funding for the police department under the Edward Byrne Memorial Justice Assistance Grant Program and to enter into a Memorandum of Understanding with the Calcasieu Parish Sheriff's Department related thereto.
11. **316-10** An ordinance authorizing the City of Lake Charles to enter into an A & E Agreement with David Moss for Project No. CP9778, Lake Charles Civic Center Exterior Planter and Lighting Repair.
12. **317-10** An ordinance authorizing the City of Lake Charles to enter into Professional Services Agreement with firms that responded to the Request for Qualifications for On-Call Services.
13. **321-10** An ordinance requiring the Federal Emergency Management Association (FEMA) to deactivate and remove all remaining temporary housing units including travel trailers and park models located on individual lots within the City of Lake Charles
- Sponsors: Luvertha August
14. **322-10** An ordinance authorizing the City of Lake Charles to enter into an Economic Development and Export Promotion Cooperation Agreement with Lafayette City-Parish Government, Calcasieu Parish Police Jury, Southwest Louisiana Economic Development Alliance and the Acadiana Economic Development Council for the formation of a Coalition for the purpose of stimulating economic activity, job retention and growth by promoting international trade and the growth of exports of goods and services produced within the region identified as Lafayette and Lake Charles and their respective service areas connected via the Interstate-10 corridor.

15. **323-10** An ordinance authorizing the suspension of Section 12-30 pursuant to Subsection B (1-4) of the Code of Ordinances of the City of Lake Charles, Louisiana for the following dates: June 19, 2010, June 26, 2010, or July 10, 2010, to allow collection of donations for the Muscular Dystrophy Association Boot Drive by the Lake Charles Fire Department, as passed and adopted by Ordinance No. 12734 on April 16, 2003.

Sponsors: Rodney Geyen

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

16. **325-10** A resolution accepting Project No. CP3028, Brown Street Reconstruction, as substantially complete and authorizing the advertising of the 45-day lien period.
17. **326-10** A resolution setting date for public hearing and consideration on alteration of shoreline (Contraband Bayou) through the construction of a boathouse and pier at 2348 LaCache Drive, by Larry Dean Hennigan, Sr.
18. **327-10** A resolution setting date for condemnation of structure located at 705 Boston Street, Raymond Ashley and Patricia Ashley, owners.
19. **328-10** A resolution setting date for condemnation of structure located at 519 N. Franklin Street, Wesley John Montgomery, owner.
20. **329-10** A resolution setting date for condemnation of structure located at 1902 Evans Street, Wynetta Marie Stewart Proctor, owner.
21. **330-10** A resolution setting date for condemnation of structure located at 1904 Evans Street, Wynetta Marie Stewart Proctor, owner.
22. **331-10** A resolution setting date for condemnation of structure located at 1926 Evans Street, Wesley Montgomery and Dinie Jones Montgomery, owners.
23. **332-10** A resolution setting date for condemnation of structure located at 340 White Street, Lena Pearl Anderson, owner.
24. **333-10** A resolution setting date for condemnation of structure located at 2313 Medora Street, Jernigan J. Hasty, owner.
25. **334-10** A resolution setting date for condemnation of structure located at 719 N. Malcolm Street, Barry Carter and Midwest Management/US Bank, owners, subject to a tax sale to State of Louisiana.
26. **335-10** A resolution setting date for condemnation of structure located at 515 Armstrong Street (shed only), Felix Mouton, Jr. and Brenda Marie Mouton, owners.

27. **336-10** A resolution setting date for condemnation of structure located at 3527 First Avenue, Christopher Paul Auzenne, owner.
28. **337-10** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the purchase of 50% Liquid Caustic Soda, for use by the Public Works Department, Water Division for a one period.
29. **338-10** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase One (1) Four Wheel Drive Tractor, for use by the Public Works Department, Grounds Maintenance Division.
30. **339-10** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for an Official Journal for the City of Lake Charles, Louisiana.
31. **340-10** A resolution authorizing the City of Lake Charles to advertise to receive Requests for Proposals for the hauling and disposal of waste water solids per week from Wastewater Treatment Plants "A", "B/C", and "D" for twelve (12) months, with option to renew.

THE FOLLOWING ORDINANCES MAY BE INTRODUCED BY CONSENT

32. **318-10** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract with Project LR0001, Enterprise Parkway Extension Phase I.
33. **319-10** An ordinance abandoning Creole Street 400 feet more or less south of its intersection with W. Claude Street
Sponsors: Stuart Weatherford
34. **341-10** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 705 Boston Street, Raymond Ashley and Patricia Ashley, owners.
35. **342-10** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 519 N. Franklin Street, Wesley John Montgomery, owner.
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42. **349-10** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 515 Armstrong Street (shed only), Felix Mouton, Jr. and Brenda Marie Mouton, owners.
43. **350-10** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3527 First Avenue, Christopher Paul Auzenne, owner.
44. **351-10** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of 50% Liquid Caustic Soda, for use by the Public Works Department, Water Division for a one period.
45. **352-10** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Four Wheel Drive Tractor, for use by the Public Works Department, Grounds Maintenance Division.
46. **353-10** An ordinance accepting the lowest responsible bid for the designation of the Official Journal of the City of Lake Charles, Louisiana.
47. **354-10** An ordinance authorizing the City of Lake Charles to accept the most qualified proposal received and enter into an agreement for the hauling and disposal of waste water solids per week from Wastewater Treatment Plants "A", "B/C", and "D" for twelve (12) months, with option to renew.
48. **355-10** An ordinance levying property tax millages for the City of Lake Charles for the tax year 2010.

49. **356-10** An ordinance authorizing the City of Lake Charles to enter into a Joint Maintenance Agreement with the Department of Transportation and Development, Office of Engineering, State of Louisiana, for maintenance, mowing, and litter pick up, and other matters, pertaining thereto, on all municipal roads or streets which form a continuation of the State Highway System.
50. **357-10** An ordinance authorizing the City of Lake Charles to enter into a joint Maintenance Agreement with the Department of Transportation and Development, Office of Engineering, State of Louisiana, for maintenance of Traffic Signal Lights.
51. **358-10** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Purchasing Agreement with Lafayette Consolidated Government for the purchase of 700/800 MHZ Radio and Communication Equipment from Motorola, Inc. for all City of Lake Charles Departments and Divisions.
52. **359-10** An ordinance authorizing the City of Lake Charles to submit an application to the Calcasieu Parish Road and Drainage Trust Fund; and if granted, to execute any and all agreements in connection therewith.
53. **361-10** An ordinance amending Sec. 8-1, Article I, Chapter 8 of the Code of Ordinances of the City of Lake Charles adopting the 2009 Edition of the NFPA 1 Uniform Fire Code, 2009 Edition of the NFPA 101 Life Safety Code and the 2009 International Fire Codes.
54. **362-10** A General Note Ordinance authorizing issuance from time to time of Wastewater Revenue Notes of the City of Lake Charles, State of Louisiana, prescribing the form, and certain terms and conditions of said notes, providing for payment thereof in principal and interest; and providing for other matters in connection therewith
55. **363-10** First Supplemental Note Ordinance authorizing issuance of not exceeding twenty million dollars (\$20,000,000) of Wastewater Revenue Notes, Series 2010, of the City of Lake Charles, State of Louisiana, in accordance with the terms of a General Note Ordinance adopted on June ____, 2010; prescribing the form, and certain terms and conditions of said bonds; designating said notes as Build America Bonds pursuant to section 54AA of the Internal Revenue Code of 1986, as amended; and providing for other matters in connection therewith.
56. **364-10** An ordinance authorizing the City of Lake Charles to enter into a Development Agreement and Ground Lease 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".

57. **365-10** An ordinance amending Appendix A - Lake Charles Zoning Ordinance adding development guidelines for Traditional Neighborhood Development (TND) standards

Sponsors: Stuart Weatherford

ADJOURNMENT