



City of Lake Charles

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

Special Meeting Agenda

City Council

*Luvertha August, Mark Eckard, John Iyoub, Dana C. Jackson,
Mary Morris, Stuart Weatherford
Council President: Rodney Geyen*

Monday, June 26, 2017

5:30 PM

Council Chambers at City Hall

AGENDA FOR SPECIAL MEETING OF JUNE 26, 2017 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 7, 2017
DEFER/DELETE

PUBLIC HEARINGS

1. **215-17** Public Hearing and consideration of a resolution concerning the decision of the Alcohol Review Board to suspend for thirty (30) days alcohol licenses held by 2616 Lake Street, L.L.C. d/b/a Cheep Cheep and to fine the owner \$550

ORDINANCES FOR FINAL ACTION

2. **119-17** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Annual Supply of Garbage Containers and Parts, with the option to renew for up to two (2) additional one (1) year periods, for use by the Public Works Department, Solid Waste Division (Cost \$129,216.24)

Sponsors: Luvertha August

3. **131-17** An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3051, 2016-2017 City Wide Striping Project (Cost \$647,435.40)

Sponsors: Stuart Weatherford

4. **132-17** An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP9778, Lake Charles Civic Center Elevator Replacement (Cost \$398,000)

Sponsors: Mary Morris

5. **133-17** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to accept the lowest possible bid and authorizing the City of Lake Charles to enter into any and all contracts for Project No. CP3241, 2016 Asphalt Overlays (Cost 1,540,082.70)
- Sponsors: Dana C. Jackson
6. **138-17** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of Annual Supply of Materials and Supplies for installation and repair of water mains, services, and fire hydrants under a Twelve (12) Month Contract, with an option to renew for an additional twelve (12) month period, for use by the Public Works Department, Water Division (Cost \$340,366.34)
- Sponsors: Luvertha August
7. **141-17** An ordinance accepting the lowest responsible bid for the designation of the Official Journal for the City of Lake Charles, Louisiana (Cost \$4.95 per sq. in.)
- Sponsors: Luvertha August
8. **152-17** An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. 2016-654, (CP No. 3254), Division Street Storm Drain Pipe Bursting, Bilbo Street to Lakeshore Drive (Cost \$309,490)
- Sponsors: Mary Morris
9. **153-17** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2016-660 (CP2894), Sewer Pipe Bursting: Hodges Street from Rory to 17th St. and between Cactus & Sage Street (Back yard) from 1st Avenue to Legendre Street (Cost \$262,452)
- Sponsors: John Ieyoub
10. **182-17** An ordinance approving and endorsing MJMT Properties, LLC (RTA #20161778) application for the Restoration Tax Abatement Program relative to a structure located at 924 Hodges which is located in the Downtown/Lakefront Development District and the Charpentier Historic District.
11. **184-17** An ordinance authorizing the City of Lake Charles to enter into an agreement with a qualified consultant for analysis and actuarial compliance services as stated in GASB Statements 45 & 75 (OPEB).
12. **185-17** An ordinance authorizing the settlement of a claim against the City of Lake Charles in the claim styled "Italian Villa, LLC and Empire of the Seed vs. The City of Lake Charles, Claim No. 17065," involving a May 3, 2017 blackwater event caused from a substantial sewer back-up.

The City Council will hold an Executive Session to discuss pending claim styled "Italian Villa, LLC and Empire of the Seed vs. the City of Lake Charles, Claim No. 17065," involving a May 3, 2017 blackwater event caused from a substantial sewer back-up.

13. 186-17 An ordinance amending Article III of the Code of Ordinances for the City of Lake Charles to add a Complete Streets Policy to Appendix A-Zoning.
14. 187-17 An ordinance amending Sec. 5-213(6)(a) "Standards and services for residential and commercial developments" of the Code of Ordinances for the City of Lake Charles, Louisiana to correct a typographical error in the ordinance.
15. 188-17 An ordinance creating a local Landmark List to include the following City properties: 1911 City Hall; Central School; City Hall (Pioneer Building); Lock Park (Pavilion, caretaker's cottage, historic fire truck); Sewer Plant A (North Railroad Avenue Office, Blower Room, Brick Tanks and portion of sidewalk imprinted with name of "J. H. Tuttle").
16. 195-17 An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Children's Museum of SWLA, Inc. for the development of a new museum facility on the City's lakefront property located at the northwest corner of Gill Street and Lakeshore Drive (across from Millennium Park).
17. 196-17 An ordinance authorizing the amendment of the Gaming Pool Agreement to allow the City of Westlake to become a member of the Calcasieu Parish Gaming Revenue District.
18. 197-17 An ordinance authorizing the City of Lake Charles to enter into an A&E agreement with D.W. Jessen & Associates for engineering services for CP3272 Sunset Sewer Lift Station Rehabilitation (Cost est. \$300,000)

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

19. 198-17 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3170, Transit Facility 2nd Floor Buildout.
20. 199-17 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. 2016-657 (CP No. 3131), Lake Street Reconstruction from McNeese Street South approximately 1,000 feet.
21. 210-17 A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a request for a Variance for lot size reductions within a 2 single family development, within a Neighborhood Zoning District at 515 Pryce Street.
22. 211-17 A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a request for a Variance for lot size reduction within a 7 single family detached townhome development, within a Neighborhood Zoning District at the eastside of the 500 block of Hodges Street.

23. 212-17 A resolution giving notice of Appointment and setting date for selection of nominees by the City Council to be sent to the Honorable John Bel Edwards, Governor, for appointment of a Board Member to the Board of Commissioners of Lake Charles Harbor and Terminal District.
24. 213-17 A resolution to the State of Louisiana Department of Transportation and Development, requesting consideration of a traffic control upgrade at the intersection of South Shattuck Street (200 block) and the I-10 Service Road (Church St.) due to numerous traffic accidents.

Sponsors:

Luvertha August

25. 214-17 A resolution to Louisiana State Representative A. B. Franklin, a member of the Transportation Highway and Public Works Committee, requesting he urge the committee to expedite the City's request, by resolution, to State of Louisiana Department of Transportation and Development to consider a traffic control upgrade at the intersection of S. Shattuck St. (200 block) and the I-10 Service Road (Church St.) due to numerous traffic accidents.

Sponsors:

Luvertha August

THE FOLLOWING ORDINANCES ARE FOR INTRODUCTION BY CONSENT AND WILL BE READ INTO THE RECORD THE DAY FOLLOWING THIS MEETING AT 9:00A.M. IN THE CITY COUNCIL CHAMBERS IN CITY HALL

26. 200-17 Introduction of an ordinance authorizing the City of Lake Charles to declare ownership of Parcel No. 334308 and declare its intent to keep this parcel for possible future expansion of the current lift station located next to it.
27. 201-17 Introduction of an ordinance authorizing the City of Lake Charles to adopt a Cross Connection Control Program as required by the State of Louisiana, Department of Health and Hospitals.
28. 203-17 Introduction of an ordinance authorizing amendment to existing A&E Agreement with D. W. Jessen & Associates, LLC to expand scope for Project No. 2016-657 (CP No. 3131), Lake St. Reconstruction from McNeese South approximately 480 feet, to include South bound intersection improvements and increase AFC from \$1,650,000 to \$3,200,000.
29. 204-17 Introduction of an ordinance authorizing the City of Lake Charles to exceed 10% Cumulative increase for Project No. CP3249 WWTP A 36-inch trunk line rehabilitation.
30. 205-17 Introduction of an ordinance authorizing the Mayor to enter into an employment contract on behalf of the City with John Cardone, Jr. as City Administrator as approved by Resolution adopted on July 5, 2017.

31. 206-17 Introduction of an Ordinance authorizing the Mayor to enter into an agreement on behalf of the City of Lake Charles with David L. Morgan to provide legal services for the City of Lake Charles pursuant to the approval of his appointment as City Attorney by the City Council by Resolution adopted on July 5, 2017.
32. 207-17 Introduction of an ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3131, Lake Street Reconstruction from McNeese Street South approximately 1,000 feet.
33. 208-17 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3170, Transit Facility 2nd Floor Buildout.
34. 209-17 Introduction of an ordinance authorizing the City of Lake Charles to enter into a thirty-six (36) month agreement with Cintas Corporation for the rental of employee uniforms for various City of Lake Charles Departments and Divisions.

ADJOURNMENT

The City of Lake Charles fully complies with Title VI of the Civil Rights Act of 1964, Americans With Disabilities Act, and related statutes, executive orders, and regulations in all programs and activities. The City operates without regard to race, color, national origin, income, gender, age, and disability. Any person who believes him/herself or any specific class of persons, to be subjected to discrimination prohibited by Title VI/Americans with Disabilities Act may by him/herself or by representative file a written complaint with the City of Lake Charles. The City's Title VI Coordinator/ADA Coordinator may be reached by phone at (337) 491-1440, the Mayor's Action Line at (337) 491-1346, or contact the appropriate Department Head.