

City of Lake Charles Meeting Minutes City Council

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

Wednesday, January 2, 2013 5:30 pm Council Chambers at City

CALL TO ORDER - Mark Eckard, President of the Council, presided INVOCATION - Rodney Geyen PLEDGE OF ALLEGIANCE - Jeremiah Roach and Jude Roach

ROLL CALL

Present: Mark Eckard, John leyoub, 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 DECEMBER 19, 2012

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

- For: John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- 1. 415-12 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1402 North Lincoln Street, Dossman Hunt, 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. There were no requests to speak on this item. Mr. Simien recommended time delays of 30/60 which were approved by the following vote.

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: 16481

2. 530-12 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2218 21st Street (swimming pool only), Mui A. Ung, owner.

Deleted as the demolition process is complete.

3. 531-12 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2600 East General Wainwright, Paul R. Broussard, Jr., 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. Paul Broussard, Sr., 3201 S. Gen. Wainwright, requested additional time to repair the structure. Mr. Geyen recommended time delays of 120/120 which were approved by the following vote.

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: 16482

ORDINANCES FOR FINAL ACTION

4. 512-12 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Three (3), 4-Door Late Model Sedans, for use by the Lake Charles Police Department, Detective Division and Narcotics Division.

Sponsors: Dana Carl Jackson

A motion was made that this matter be adopted and accept the recommended bid from Billy Navarre in the amount of \$43,700.00. 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: 16483

- 5. 513-12 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Two (2) Police Package Motorcycles, for use by the Lake Charles Police Department, Traffic Division.
 - Sponsors: Dana Carl Jackson

A motion was made that this matter be adopted and accept the recommended bid from Harley Davidson of Lake Charles in the amount of \$43,080.00. 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: 16484

6. 514-12 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase a law enforcement package watercraft to be used in the fulfillment of homeland security operations, tactical operations, dive operations and emergency operations as needed, through the 2011 Port Security Grant Program.

Sponsors: Stuart Weatherford

Mr. Weatherford recommended rejecting all bids due to bidder being non-responsive.

A motion was made to reject all bids due to bidder being non-responsive. The motion carried by the following vote:

- For: John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- 7. 515-12 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase a Side Scan Sonar for the Lake Charles Police Department, through the 2010 Port Security Grant Program.

Sponsors: Stuart Weatherford

Mr. Weatherford recommended rejecting all bids due to bidder being non-responsive.

A motion was made to reject all bids due to bidder being non-responsive. The motion carried by the following vote:

- For: John leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- 8. 556-12 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2012-612, CP No. 3159, 30" Sewer Main CIPP Lining Franklin Street from Church Street to Pryce Street, Pryce Street from Franklin Street to 1st Avenue; and 1st Avenue from Pryce Street approximately 80 feet.

Sponsors: Marshall Simien

A motion was made that this matter be adopted and accept the recommended bid from Suncoast Infrastructure, Inc. in the amount of \$281,320.00. 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: 16485

9. 581-12 An ordinance authorizing the City of Lake Charles to negotiate and enter into a contract for purchase of One Ferrara Custom Pumper with firefighting equipment, through State Contract #407881, with Ferrara Fire Apparatus, for use by the Lake Charles Fire Department.

Deferred to the January 16, 2013 City Council meeting.

10.	582-12	An ordinance authorizing the City of Lake Charles to enter into an agreement with BMC Sales and Service to purchase Four (4) Commercial Riding Lawn Mowers, for use by the Recreation and Parks Department (2), and the Lakefront/Downtown Development District (2) utilizing the additional purchase option provided by Ordinance No. 16274, approved and adopted on May 2, 2012.			
		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 N	Enactment No: 16486		
11.	583-12	An ordinance amending and enacting Sec. 6-267 of the Code of Ordinances for the City of Lake Charles to adopt that certain Housing Code known as the 2009 ICC International Property Maintenance Code.			
		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: 16487				
12.	584-12	An ordinance to authorize the City of Lake Charles to enter into an agreement with the State of Louisiana, Louisiana Division of Historic Preservation to host a statewide mandatory training for Certified Local Governments.			
		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: 16488				
13.	585-12	An ordinance to amend the Section 20 of the Code of Ordinances, regarding Traffic, by adding a section to address to stopping, standing and parking during special events, including fairs, festivals and parades.			
		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: 16489			

14.587-12An ordinance authorizing an extension of the deadlines on a condemned structure
located at 2417 9th Street, Linda Pratt Hazelton, owner.

Sponsors: Rodney Geyen

Linda Hazelton, 1316 Clover Dr. requested the structure be removed from the demolition list as the property is secure. Mr. Loftin recommended granting an indefinite extension contingent upon cleaning up the rear of the structure and that the structure be kept secure and clean at all times.

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: 16490

- **15. 588-12** An ordinance authorizing an extension of the deadlines on a condemned structure located at 2517 Cypress Street, Apartment A, Jacal Properties, LLC, owner.
 - Sponsors: John leyoub

Mr. leyoub recommended granting an indefinite extension of time to repair the structure.

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: 16491

16. 589-12 An ordinance authorizing an extension of the deadlines on a condemned structure located at 2517 Cypress Street, Apartment B, Jacal Properties, LLC, owner.

Sponsors: John leyoub

Mr. leyoub recommended granting an indefinite extension of time to repair the structure.

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: 16492

17.590-12An ordinance authorizing an extension of the deadlines on a condemned structure
located at 2517 Cypress Street, Apartment C, Jacal Properties, LLC, owner.

Sponsors: John leyoub

Mr. leyoub recommended granting an indefinite extension of time to repair the structure.

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: 16493

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.

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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 2nd day of January, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 15th day of January, 2013.

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 2nd day of January, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 15th day of January, 2013.

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