



City of Lake Charles

Meeting Minutes

City Council

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

Tuesday, January 8, 2013

5:30 pm

Council Chambers at City Hall

SPECIAL MEETING

CALL TO ORDER - Mark Eckard, President of the Council, presided
INVOCATION - Rodney Geyen
PLEDGE OF ALLEGIANCE - Stuart Weatherford

ROLL CALL

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

Also present were Billy E. Loftin, Jr., City Attorney and Lynn F. Thibodeaux, Clerk of the Council.

- 1 28-13 A resolution ordering and calling a Special Election to be held in the City of Lake Charles, Louisiana, on April 6, 2013, and making application to the State Bond Commission and the United States Attorney General in connection therewith.

Mr. Eckard called on Mr. Simien who outlined the need to call a Special Election on April 6, 2013 and to make application to the State Bond Commission and the U. S. Attorney General. He stated a tax incremental financing district (TIF) was in place but needs to be activated to assist in the development and finance of a hotel, other projects and infrastructure along the lakefront to spur economic development.

A motion was made by Councilman Simien, seconded by Councilman Geyen, 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: 1-13

ADJOURNED

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

SPECIAL MEETING NOTICE

AGENDA FOR SPECIAL MEETING OF JANUARY 8, 2013 TO BE TAKEN UP IN ACCORDANCE WITH RESOLUTION NO. 150-97 FOR MEETING OF THE CITY COUNCIL OF LAKE CHARLES, LA

PURPOSE OF THE MEETING

A resolution ordering and calling a Special Election to be held in the City of Lake Charles, Louisiana, on April 6, 2013, and making application to the State Bond Commission and the United States Attorney General in connection therewith.

This notice, which is made a part of these minutes, was posted on the bulletin board at the entrance of Lake Charles City Hall on January 7, 2013 at 4:30p.m. Copies of the notice were distributed to the Council members as directed in Resolution No. 150-97.

*S/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 minutes of a special meeting of the City Council of said City, held on the 8th 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