

City of Lake Charles Meeting Minutes City Council

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

Wednesday, March 6, 2013	5:30 pm	Council Chambers at City Hall
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CALL TO ORDER - Mark Eckard, President of the Council, presided INVOCATION - Rodney Geyen PLEDGE OF ALLEGIANCE - Marshall Simien, Jr.

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 FEBRUARY 20, 2013

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

The Mayor and City Council recognized Lt. Ted Trunick who retired from the Lake Charles Police Department after 24 years of dedicated service. A plaque was presented to Lt. Trunick.

APPOINTMENTS

1. 17-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Three-Quarter (3/4) Ton Single Cab Pickup Truck, for use by the Public Works Department, Streets Division.

Sponsors: John leyoub

Appointed John leyoub as Chairman.

2. 20-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) 2WD Tractor Slope Mower, for use by the Public Works Department, Grounds Maintenance Division.

Sponsors: Luvertha August

Appointed Luvertha August as Chairperson.

3. 21-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Thirty-Two (32) Cubic Yard High Compaction Rear-Loading Refuse Truck, for use by the Public Works Department, Solid Waste Trash Division.

<u>Sponsors:</u> Dana Carl Jackson

Appointed Dana Jackson as Chairman.

4. 22-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Three (3) Thirty (30) Cubic Yard Automated Side-Loading Refuse Trucks, for use by the Public Works Department, Solid Waste Garbage Division.

Sponsors: Marshall Simien

Marshall Simien, Jr. as Chairman.

5. 23-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Three-Quarter (3/4) Ton Pickup Truck Cab and Chassis Only, for use by the Public Works Department, Building Maintenance Division.

Sponsors: Stuart Weatherford

Appointed Stuart Weatherford as Chairman.

6. 24-13 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 (1) Ton Single Cab Pickup Truck, Cab and Chassis Only, for use by the Public Works Department, Vehicle Maintenance Division.

<u>Sponsors:</u> Rodney Geyen

Appointed Rodney Geyen as Chairman.

7.25-13An ordinance accepting the lowest responsible bid and authorizing the City of Lake
Charles to enter into an agreement for purchase of One (1) One-Half (1/2) Ton
Extended Cab Pickup Truck, for use by Mallard Cove Golf Course.

<u>Sponsors:</u> John leyoub

Appointed John leyoub as Chairman.

8. 67-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. CP3137, Mignonette Lane from Nelson Road to Alma Lane.

Sponsors: Mark Eckard

Appointed Mark Eckard as Chairman.

PUBLIC HEARINGS

9. 12-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 302 1/2 North Goos Boulevard, Edward Washington, 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 normal 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: 16535

10.13-13An ordinance ordering demolition and authorizing the City of Lake Charles to enter
into an agreement for demolition of structure located at 507 LeBato Street, Eugene
Moore, 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. Anthony Pitre, 314 Brammer Lane, spoke on behalf of his wife who is an heir to the property and asked for additional time to remove tools and items from the structure prior to demolition. *Mr.* Simien recommended time delays of 60/60 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: 16536

11. 14-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1900 22nd Street, Michael James Thomas and Citimortgage, Inc., owners.

Deleted as the demolition process is complete.

12. 15-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2108 22nd Street (swimming pool only), Bank of America NA, owner.

Deleted as the demolition process is complete.

13. 118-13 Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with various other governmental agencies and entities to form the SWLA Task Force for Growth and Opportunity (GO Group).

Mr. Loftin stated the emergency nature for introduction and final action is that the prospective GO Group Steering committee members need to obtain approval for their participation in the GO Group prior to their scheduled March 6th meeting in order to finalize the prosed Cooperative Endeavor Agreement.

A motion was made that this matter be adopted and introduced as read into the record by Billy E. Loftin, Jr. 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: 16537

14. 146-13 Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into an agreement with the Louisiana Swashbucklers II, LLC for the 2013 season, to pay twelve percent (12%) of the gross Lake Charles Civic Center Concessions Revenue (less applicable taxes) to the Louisiana Swashbucklers II, LLC and to pay ten percent (10%) of the gross Lake Charles Civic Center food/soft drink concessions (less applicable taxes) to various non-profit organizations in lieu of labor supplied to the Lake Charles Civic Center Concessions. All percentages shall be paid per game.

Mr. Loftin stated the emergency nature for introduction and final action is that approval is required prior to the first game of the 2013 season which is March 9, 2013.

A motion was made that this matter be adopted and introduced as read into the record by Billy E. Loftin, Jr. 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: 16538

Councilman Weatherford recognized Recreation and Parks Director Percy Brown, Civic Center Director Joe Toups and others for their hard work in hosting the recent High School Basketball Tournament held at the Civic Center, as it was a great success.

42.	154-13	A resolution giving Notice of Appointment and setting date for selection of nominees by the City Council to be sent to the Honorable Bobby Jindal, Governor, for appointment of a Board Member to the Board of Commissioners of Lake Charles Harbor and Terminal District.

The term of Harry Hank, the City's appointment, will expire on May 29, 2013. Mr. Hank cannot be reappointed due to term limits. City Council Rules require an advertisement for resumes of parties interested in the position and the Council will nominate three individuals to submit to the Governor who will make the appointment. Normal delays per City Council Rules would begin the advertisement process on March 31st. The Governor will make the appointment during the upcoming legislative session which begins on April 8th and ends June 6th. It was recommended that the process begin as soon as possible. Councilman Eckard recommended waiving the rules to establish the following timelines.

3/6/13 - Adopt resolution to set notice of appointment and date for selection of nominees (Item No. 42 on the 3/6 agenda) 3/15/13 -Run Advertisement in the American Press to request resumes by 3/28/13

3/28/13 - Deadline for Resumes

4/3/13 - Present resumes to Council for review

4/17/13 - Council action to adopt resolution to appoint 3 nominees to send to the Governor for appointment of one (1). Applicants will be invited to attend the Council meeting.

A motion was made to waive the rules. 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. The motion carried by the following vote:

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

Enactment No: 38-13

22. 98-13 A resolution setting date for condemnation of structure located at 810 North Lincoln Street, Phillip Thomas and Judy Gail Bias Thomas, owners.

Deleted

A resolution setting date for condemnation of structure located at 622 North Adams 23. 99-13 Street, Houston L. Smith Estate, owner.

Deleted

15. 91-13 A resolution setting date for condemnation of structure located at 202 1/2 South Bank Street, Carole Ray Shinnette and Michael J. O'Donoghue, owners.

This Matter was adopted on the Consent Agenda.

Enactment No: 39-13

16.	92-13	A resolution setting date for condemnation of structure located at 802 South Railroad Avenue, Eugene Miller, owner.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 40-13
17.	93-13	A resolution setting date for condemnation of structure located at 1220 South Railroad Avenue, Eva Lee Johnson Bryant, Lillian Marie Bryant, and Mary Louise Bryant, owners.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 41-13
18.	94-13	A resolution setting date for condemnation of structure located at 409 Franklin Street, William Mack Smith, Jr., Estate and Tambra Smith, owners.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 42-13
19.	95-13	A resolution setting date for condemnation of structure located at 531 North Railroad Avenue, Bridgette Harmon, owner.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 43-13
20.	96-13	A resolution setting date for condemnation of structure located at 1722 Gieffers Street, Kimberly Helena Collins, owner.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 44-13
21.	97-13	A resolution setting date for condemnation of structure located at 1712 Commercial Street, Verneita Williams Thomas, owner.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 45-13
24.	100-13	A resolution setting date for condemnation of structure located at 2134 10th Street, Claudell McDonald Murphy, subject to a tax sale to State of Louisiana, owner.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 46-13

25.	101-13	A resolution setting date for condemnation of structure located at 2126 21st Street (swimming pool only), Ronald Paul Piper and Arnetta Marier Staten Piper, owners.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 47-13
26.	102-13	A resolution setting date for condemnation of structure located at 3701 Swanee Street (sheds), Lois Laverne Martin Counts Estate, subject to tax sale to State of Louisiana, owner.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 48-13
27.	103-13	A resolution setting date for condemnation of structure located at 3701 1/2 Swanee Street, Lois Laverne Martin Counts Estate, subject to tax sale to State of Louisiana, owner.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 49-13
28.	104-13	A resolution setting date for condemnation of structure located at 4402/4404 Gladys Street, Dean Webster Reed, owner.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 50-13
29.	105-13	A resolution setting date for condemnation of structure located at 621 Penn Street, Henry Albert, owner.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 51-13
30.	106-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase One (1) Two Ton 10' Dump Body Truck for use by the Public Works Department, Street Division.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 52-13
31.	107-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase Material and Supplies for installation and repair of water mains, services, and fire hydrants, under a Twelve (12) Month Contract, with the option to renew for an additional Twelve (12) Months, for use by the Public Works Department, Water Division.
		This Matter was adopted on the Consent Agenda.

Enactment No: 53-13

32.	108-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase One (1) Truck with Mountable Combination Jet Vacuum Sewer Cleaner, for use by the Public Works Department, Waste Water Division.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 54-13
33.	109-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase One (1) Two Wheel Drive Tractor with Flail Mower Attachment for use by the Recreation Department.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 55-13
34.	110-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of Two (2) One Ton Crew Cab Pickup Trucks, for use by the Recreation Department.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 56-13
35.	111-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase One (1) Law Enforcement Watercraft, for use by the Lake Charles Police Department.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 57-13
36.	112-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase One (1) HDS Digital Side Scan Sonar Equipment for use by the Lake Charles Police Department.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 58-13
37.	113-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase Three (3) Infrared Law Enforcement Surveillance Cameras, for use by the Lake Charles Police Department.
		This Matter was adopted on the Consent Agenda.
		Enactment No: 59-13
38.	114-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3156, Generator Project
		This Matter was adopted on the Consent Agenda.
		Enactment No: 60-13

39.	115-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids
		for Pre-Disaster Contracts to supply materials and equipment needed for disaster
		mitigation.

This Matter was adopted on the Consent Agenda.

Enactment No: 61-13

 40.
 116-13
 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Disaster Monitoring/Management Services.

This Matter was adopted on the Consent Agenda.

Enactment No: 62-13

41. 117-13 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Emergency Debris Management Services.

This Matter was adopted on the Consent Agenda.

Enactment No: 63-13

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

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

43. 119-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 202 1/2 South Bank Street, Carole Ray Shinnette and Michael J. O'Donoghue, owners.

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

44. 120-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 802 South Railroad Avenue, Eugene Miller, owner.

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

45. 121-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1220 South Railroad Avenue, Eva Lee Johnson Bryant, Lillian Marie Bryant, and Mary Louise Bryant, owners.

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

46.	122-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 409 Franklin Street, William Mack Smith, Jr., Estate and Tambra Smith, owners.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
47.	123-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 531 North Railroad Avenue, Bridgette Harmon, owner.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
48.	124-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1722 Gieffers Street, Kimberly Helena Collins, owner.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
49.	125-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1712 Commercial Street, Verneita Williams Thomas, owner.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
50.	126-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 810 North Lincoln Street, Phillip Thomas and Judy Gail Bias Thomas, owners.
		Deleted
51.	127-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 622 North Adams Street, Houston L. Smith Estate, owner.
		Deleted
52.	128-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2134 10th Street, Claudell McDonald Murphy, subject to a tax sale to State of Louisiana, owner.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

53.	129-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2126 21st Street (swimming pool only), Ronald Paul Piper and Arnetta Marier Staten Piper, owners.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
54.	130-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3701 1/2 Swanee Street, Lois Laverne Martin Counts Estate, subject to tax sale to State of Louisiana, owner.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
55.	131-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3701 Swanee Street (sheds), Lois Laverne Martin Counts Estate, subject to tax sale to State of Louisiana, owner.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
56.	132-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 4402/4404 Gladys Street, Dean Webster Reed, owner.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
57.	133-13	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 621 Penn Street, Henry Albert, owner.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
58.	134-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Two Ton 10' Dump Body Truck for use by the Public Works Department, Street Division.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
59.	135-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Material and Supplies for installation and repair of water mains, services, and fire hydrants, under a Twelve (12) Month Contract, with the option to renew for an additional Twelve (12) Months, for use by the Public Works Department, Water Division.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

60.	136-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Truck with Mountable Combination Jet Vacuum Sewer Cleaner, for use by the Public Works Department, Waste Water Division. Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
61.	137-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Two Wheel Drive Tractor with Flail Mower Attachment for use by the Recreation Department.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
62.	138-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Two (2) One Ton Crew Cab Pickup Trucks, for use by the Recreation Department.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
63.	139-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Law Enforcement Watercraft, for use by the Lake Charles Police Department.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
64.	140-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) HDS Digital Side Scan Sonar Equipment for use by the Lake Charles Police Department.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
65.	141-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Three (3) Infrared Law Enforcement Surveillance Cameras, for use by the Lake Charles Police Department.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
66.	142-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3156, Generator Project
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

67.	143-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Pre-Disaster Contracts to supply materials and equipment needed for disaster mitigation.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
68.	144-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Disaster Monitoring/Management Services.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
69.	145-13	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Emergency Debris Management Services.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
70.	147-13	An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the State of Louisiana, Division of Administration, Office of Planning and Control to receive state funding assistance for FP&C Project No. 50-MF9-12-01 National Hurricane Museum and Science Center Planning and Construction.
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
71.	148-13	An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the State of Louisiana, the Louisiana Department of Economic Development, The Louisiana Community and Technical College System, the Calcasieu Parish Police Jury, and Chennault International Airport Authority for purchase of property for the proposed expansion of Sowela Technical Community College.
		<u>Sponsors:</u> Rodney Geyen
		Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.
72.	149-13	An ordinance authorizing the City of Lake Charles to enter into an agreement with Watchguard Video to purchase Five (5) In-Car Camera Systems, for the Lake Charles Police Department, Patrol Division, utilizing the additional purchase option provided by Ordinance No. 16332, approved and adopted on June 20, 2012.

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

73.	150-13	An ordinance enlarging the boundaries of the City of Lake Charles by the annexing
		of (9.97) acres, more or less, and generally described as the west side of the 5400
		block of Leger Road.

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

74. 151-13 An ordinance assigning Zoning Classification "Neighborhood" to newly annexed property generally described as the West side 5400 Block Leger Road, containing (9.97) acres, more or less.

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

75. 152-13 An ordinance amending the Official Map of the City of Lake Charles to include newly annexed property in Councilmanic District "G".

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

76.153-13An ordinance authorizing an extension of the deadlines on a condemned structure
located at 1103 Summit Street, Veronica J. Harrison Thomas and Lawrence S.
Harrison, owners.

<u>Sponsors:</u> Rodney Geyen

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

77. 155-13 An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development, Calcasieu Parish Police Jury, and the Port of Lake Charles and other local communities and agencies to contribute funds towards the cost of the I-210 Cove Lane to Nelson Road Interchange Interstate highway project.

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

78. 156-13 An ordinance amending Section 20-63 of the Code of Ordinances to lower the speed limit on West Prien Lake Road from 45 miles per hour to 35 miles per hour from the Cove Lane to Sale Road.

Sponsors: Mark Eckard

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

Mr. Eckard stated items 50 and 51 were deleted and that items 43 through 78 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council at 9:00a.m. Thursday, March 7th in the City Council Chambers.

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 6th day of March, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 19th day of March, 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 6th day of March, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 19th day of March, 2013.

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