



City of Lake Charles

Meeting Minutes

City Council

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

Wednesday, May 1, 2013

5:30 pm

Council Chambers at City Hall

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

ROLL CALL

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

Absent: Stuart Weatherford

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 APRIL 17, 2013

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

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

Absent: Stuart Weatherford

APPOINTMENTS

- 1. 173-13** An ordinance authorizing the City of Lake Charles to enter into an agreement for a Remittance Processing System with the proposer that is most qualified as per the evaluation criteria outlined in the Request for Proposals.

Sponsors: Marshall Simien

Appointed Marshall Simien as Chairman.
- 2. 195-13** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for CP No. 3019, Sale Road Waterline Relocation.

Sponsors: Stuart Weatherford

A motion was made by Councilman Geyen, seconded by Councilwoman August, to waive the rules and not wait the required two weeks to accept the best bid. The motion carried by the following vote:

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

Absent: Stuart Weatherford

A motion was made that this matter be adopted and accept the recommended bid from Blake D. Hines, Inc. in the amount of \$361,716.00. The motion carried by the following vote:

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

Absent: Stuart Weatherford

Enactment No: 16586

PUBLIC HEARINGS

3. **56-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2410 Stanton Street, Dolpha Lea Ainsworth Korn, owner.

Deferred to the June 5, 2013 City Council meeting.

Mr. Weatherford entered the meeting

ROLL CALL

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

4. **166-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 301 South Franklin Street, Point of Grace Tabernacle Church, 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. Ms. August recommended normal 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 Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

Enactment No: 16587

5. **167-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 125 N. Enterprise Boulevard, Brandon Keith McKay, 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. Brandon McKay, 2708 General Moore, requested additional time to repair the structure. Mr. Simien recommended time delays of 180/180 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 Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

Enactment No: 16588

6. 168-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 515 1/2 North Prater Street, Ed Lee Ledoux, Sr., Ed Lee Ledoux, Jr., and Floyd Michael Ledoux, owners.

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 stated the owner requested 90 days to repair or demolish and recommended time delays of 90/90 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 Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August

Enactment No: 16589

7. 169-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2133 Brooks Street, Rose A. Winbush, Robert V. Winbush, Jack R. Winbush, Jacqueline Winbush, Jermaine Winbush, Joseph H. Winbush, Jr., Melvia Stanberry May, Edna M. Rhodes Malbrough, and Tammy L. Winbush Tatum, subject to a tax sale to State of Louisiana, 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 spoke to one of the owners, Rose Winbush, who requested additional time to decide what to do with the property. He recommended time delays of 90/90 with the stipulation that the grass cutting be maintained.

A motion was made 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: 16590

8. 170-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1505 Arkansas Street, George Michael Johnson and Tuwana Mexico Guillory Johnson, owners.

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. George Michael Johnson, 2524 2nd Ave. requested additional time to decide to repair or demolish the burned property as he just received information from the insurance company. Mr. Jackson recommended time delays of 120/120 contingent on covering and securing all of the openings.

A motion was made 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: 16591

9. 171-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1016 W. 18th Street, Angela M. Ringo Estate, 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. leyoub 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:** 16592

ORDINANCES FOR FINAL ACTION

33. 242-13 A resolution authorizing the Mayor to dedicate and name the Commemorative Plaza at Central School in memory of J. Joseph "Joe" Champeaux, II
- Sponsors:** Marshall Simien
- Without objection, this item was considered next on the agenda. Laura Leach, P. O. Box 997, Lake Charles, spoke in favor of the resolution.*
- 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:** 91-13

10. 463-12 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP9778, Improvements to the Lake Charles Civic Center and Repair and Refurbishment (Economic Recovery) from Gustave/lke CDBG Funds, LCCC Rosa Hart Theatre Improvements, Part 2.

Sponsors: John leyoub

Mayor Roach stated the cost of the project is approximately \$400,000 more than the base bid and recommended to the Council that the base bid be accepted and to pay the difference by authorizing the City to take from the Facility Renewal Fund as the renovations are necessary.

Mayor Roach recommended amending the ordinance to include a new section to read " The City is further authorized to pay up to \$400,000.00 from the Facility Renewal Fund in addition to the capital funds already budgeted for this purpose to cover the costs of this project."

David Moss, project architect, 3221 Ryan St., Suite B. described the necessary renovations to the Rosa Hart Theatre and other various areas of the Civic Center.

A motion was made by Councilman Simien, seconded by Councilwoman August, that this matter be amended. 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 as amended and accept the recommended bid from Pat Williams Construction, Inc. in the amount of \$3,214,800.00. 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: 16593

11. 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.

Sponsors: Rodney Geyen

A motion was made that this matter be adopted and accept the recommended bid from Martin Truck in the amount of \$77,799.00. 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: 16594

12. 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.
- Sponsors:** John Ieyoub
- A motion was made that this matter be adopted and accept the recommended bids from Lafayette Winwater Works in the amount of \$83,748.50 for categories 1 and 9 and from Louisiana Utilities Supply in the amount of \$326,321.75 for categories 2 through 8 and categories 10 through 24. 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:** 16595
13. 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.
- Sponsors:** Luvertha August
- A motion was made that this matter be adopted and accept the recommended bid from Martin Truck in the amount of \$318,068.00. 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:** 16596
14. 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.
- Sponsors:** Dana Carl Jackson
- A motion was made that this matter be adopted and accept the recommended bid from Henderson Implement in the amount of \$87,900.00. 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:** 16597

15. **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.
- Sponsors:** Marshall Simien
- A motion was made that this matter be adopted and accept the recommended bid from Bolton Ford in the amount of \$54,512.00. 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:** 16598
16. **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.
- Sponsors:** Stuart Weatherford
- Reconsidered and rebid as no bids were received.**
17. **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.
- Sponsors:** Stuart Weatherford
- A motion was made that this matter be adopted and accept the recommended bid from Marine Sonic Technology, Ltd. in the amount of \$29,900.00. 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:** 16599
18. **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
- Sponsors:** John Ieyoub
- A motion was made that this matter be adopted and accept the recommended bid from Kaough & Jones Electric Company, Inc. in the amount of \$1,729,000.00. 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:** 16600

19. 172-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2013-616, CP No. 3092, Sale Road Turn Lane at Lake Street.
- Sponsors:** Mark Eckard
- A motion was made that this matter be adopted and accept the recommended bid from McManus Construction, Inc. in the amount of \$157,598.50. 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:** 16601
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- 177-13 An ordinance authorizing the City of Lake Charles to create a Tree Program which also includes the establishment of a City Tree Board.
- Mr. Loftin recommended amending the title of the ordinance to read "create a Tree Program", deleting the word ordinance and also various small clerical changes in the body of the ordinance.*
- A motion was made by Councilman Geyen, seconded by Councilman Simien, that this matter be amended. The motion carried by the following vote:**
- For:** John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- A motion was made that this matter be adopted as amended. 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:** 16602
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21. 220-13 An ordinance authorizing the Lake Charles Police Department to exceed the \$700,000 overtime limit set by the 2007 Police Union Contract and amending the Operating and Capital Budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013 to appropriate for additional overtime costs.
- A motion was made 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:** 16603

22. 221-13 An ordinance authorizing the City of Lake Charles to execute Cooperative Endeavor Agreements with Arts Associates of Lake Charles, Inc., the Black Heritage Gallery, and the Mardi Gras Museum at Central School to provide space for the maintenance and operation of galleries/museums featuring art/museum exhibits and related services for the benefit and use of the general public.

A motion was made 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: 16604

23. 222-13 An ordinance authorizing the amendment of Ordinance No. 14777 to ratify the existing gaming revenue allocation plan agreement with the Calcasieu Parish Police Jury and other area communities relative to the formula used to allocate gross gaming revenue to the other local entities to reflect the change from the Sugarcane Bay Casino project to the current Ameristar Casino project.

A motion was made 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: 16605

24. 223-13 An ordinance enlarging the boundaries of the City of Lake Charles through the annexation of 277.40 acres, more or less, and generally described as the North and South side 3500-4200 block East McNeese Street (Morganfield Development).

Deferred to the May 15, 2013 City Council meeting.

25. 224-13 An ordinance assigning zoning classification of "Residential" subject to "Traditional Neighborhood Development" guidelines to the newly annexed 277.40 acres, more or less, generally described as the North and South sides 3500-4200 block East McNeese Street (Morganfield Development).

Deferred to the May 15, 2013 City Council meeting.

26. 225-13 An ordinance amending the Official Map of the City of Lake Charles to include newly annexed property in Councilmanic District "F", generally described as North and South sides 3500-4200 block East McNeese Street (Morganfield Development), containing 277.40 acres more or less defining with certainty and precision the territory to be included in the corporate limits of the City of Lake Charles.

Deferred to the May 15, 2013 City Council meeting.

27. 227-13 An ordinance authorizing an extension of the deadlines on a condemned structure located at 909 North Simmons Street, Johnny Henry Baker, owner.
- Sponsors:** Marshall Simien
- John Baker, 909 N. Simmons requested additional time to repair the structure. Mr. Simien recommended a 60/60 day extension which was approved by the following vote.*
- A motion was made 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:** 16606
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28. 228-13 An ordinance authorizing the City of Lake Charles to purchase a 12-15 passenger trailer for use at Riverside Park
- Sponsors:** Marshall Simien
- A motion was made 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:** 16607
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29. 240-13 Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into an agreement with the Calcasieu Parish Public Safety Communications District (911) for 911 to provide the dispatch services for the unincorporated areas of Ward 3 on behalf of the City of Lake Charles for stations located within Calcasieu Parish Ward 3 Fire Protection District #2.
- Mr. Loftin stated the emergency nature for introduction and final action is that the City needs to finalize this agreement with 911 as soon as possible to protect the District against experiencing any adverse effect upon the District's fire protection rating.*
- 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 Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and Luvertha August
- Enactment No:** 16608

- 29a. 243-13** Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into an Agreement with Motorola Communications to purchase twenty-five (25) Motorola APX 7000 model #H97TGD9PWIN portable radios for use by the Lake Charles Police Department, through State Contract #200-10-015, pursuant to Lafayette Consolidated Government's contract with Motorola.

Mr. Loftin stated the emergency nature for introduction and final action was to complete the project with grant funds within the limited time constraint afforded by FEMA.

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

Enactment No: 16609

- 29b. 244-13** Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into an Agreement to purchase forty (40) Panasonic laptop computers for use by the Lake Charles Police Department, through State Contract #408655, pursuant to the Office of State Purchasing Louisiana (LAPS) contract with Panasonic.

Mr. Loftin stated the emergency nature for introduction and final action was to complete the project with grant funds within the limited time constraint afforded by FEMA.

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

Enactment No: 16610

Mr. Loftin stated that item 29a. needed to be amended as in the body of the ordinance it should read Lake Charles Police Department and he read in Lake Charles Fire Department. On a motion made by Dana Jackson, seconded by Marshall Simien, the ordinance was amended to correctly state the Lake Charles Police Department. The motion passed by the following vote:

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

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

- 30. 229-13** A resolution setting date for condemnation of structure located at 622 North Adams Street, Houston L. Smith Estate, subject to a tax sale to City of Lake Charles, owner.

This Matter was adopted on the Consent Agenda.

Enactment No: 92-13

31. 230-13 A resolution setting date for condemnation of structure located at 810 North Lincoln Street, Phillip Thomas and Judy Gail Bias Thomas, subject to a tax sale to State of Louisiana, owners.

This Matter was adopted on the Consent Agenda.

Enactment No: 93-13

32. 231-13 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to enter into an agreement for Project No. 2012-614, CP No. 3154, Water Main Extension from Nelson Road and Sam's Way intersection Westerly approximately 3,500 feet.

This Matter was adopted on the Consent Agenda.

Enactment No: 94-13

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 Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Marshall Simien, Stuart Weatherford and 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

34. 232-13 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, subject to a tax sale to City of Lake Charles, owner.

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

35. 233-13 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, subject to a tax sale to State of Louisiana, owners.

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

36. 234-13 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2012-614, CP No. 3154, Water Main Extension from Nelson Road and Sam's Way intersection Westerly approximately 3,500 feet.
- Sponsors:** John Ieyoub
- John Ieyoub was appointed Chairman.*
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
37. 235-13 An ordinance authorizing the City of Lake Charles to enter into an Architectural and Engineering (A&E) agreement with David Brossett, Architect, for the renovation of the Lake Charles Police Department Annex Building.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
38. 236-13 An ordinance accepting the best proposal for renewal coverage and authorizing the City of Lake Charles to enter into an agreement for Property and Casualty Insurance for the City, effective May 22, 2013 through May 22, 2014.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
39. 237-13 An ordinance authorizing the City of Lake Charles to enter into an agreement with Huey T. Littleton Claims Service to serve as Third Party Administrator for insurance programs for the City, including, but not limited to workers' compensation, property, liability and other related coverage from May 22, 2013 to May 22, 2016.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
40. 238-13 An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3074, Second Floor Tenant Build-Out 1155 Ryan Street Transit Transfer and Administrative Center.
- Sponsors:** Marshall Simien
- Marshall Simien, Jr. was appointed Chairman.*
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
41. 239-13 An ordinance authorizing the City of Lake Charles to enter into an agreement with the Calcasieu Parish Police Jury for the use of the Lake Charles Civic Center during training exercises and/or emergency situations by the Calcasieu Parish Office of Homeland Security and Emergency Preparedness (OHSEP) as the Emergency Operations Center.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

42. 241-13 An ordinance amending Sec. 20-78 of Chapter 20 of the Code of Ordinances of the City of Lake Charles to prohibit parking on both sides of Alma Lane from Mignonette south to the dead end of Alma Lane

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 34 through 42 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council, on Thursday, May 2, 2013 at 9:00a.m. 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.

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 1st day of May, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 8th day of May, 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 1st day of May, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 8th day of May, 2013.

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