

City of Lake Charles

Meeting Agenda

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

City Council

Mark Eckard, Rodney Geyen, John leyoub, Dana Carl Jackson, Mary Morris, Stuart Weatherford, Council President: Luvertha August

Wednesday, July 17, 2013	5:30 pm	Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF JULY 17, 2013 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 JULY 3, 2013

APPOINTMENTS

1. **315-13** Appoint chairman to review proposals for Human Resources Management software to be used by the Human Resources Department.

Sponsors: Stuart Weatherford

2. 397-13 Appoint chairman to review bids for Project No. 2007-545B Bond Issue No. SW0002 Sewer Main Extension- Henderson Bayou Road Phase II.

Sponsors: Mark Eckard

PUBLIC HEARINGS

- 3. 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.
- 4. 302-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 822 Cleveland Street, Assembly of God Church of Calcasieu Parish LA, owner.
- 5. 303-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 314 Hodges Street, Doug Alspaugh and Dane Merril Darbonne, owners.

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6.	304-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 912 Mil Syas, owner.	
7.	305-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 1619 Ja Moses Clifton Jones, owner.	
8.	306-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 304 Or Collins, subject to a tax sale to State of Louisiana, owner.	
9.	307-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 1808 C Aristile Stevens, Jr., owner.	
10.	308-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 1808 1. Street, Aristile Stevens, Jr., owner.	
11.	309-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 2041 K Anna B. Richard, subject to a tax sale to State of Louisiana, ow	atherine Street,
12.	310-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 1609 5 (NMN) Doucet, owner.	
13.	311-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 1704 7 Lashawnda Evette Bartie, owner.	
14.	312-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 1714 9 Allen Brown, Jr. and Mary Matilda Bellow Brown, owners.	
15.	313-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 2011 R (NMN) Williams, III and Janise Marie Dunning Williams, owner	ose Street, Charlie
16.	314-13	An ordinance ordering demolition and authorizing the City of La into an agreement for demolition of structure located at 3227 K Cascio, Jr. Alex Leo Ackel, Mary Teresa Cascio Malcolm, Jaco and Darlene Ackel Wallace, owners.	irkman Street, Carl

ORDINANCES FOR FINAL ACTION

17.139-13An 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

18. 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.

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

- **19. 274-13** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the owners/developers of Morganfield Development to create an economic development district.
- **20. 379-13** An ordinance authorizing the City of Lake Charles to enter into a Franchise Agreement with Jefferson Davis Electric Co-operative to provide electric service within the City of Lake Charles.
 - Sponsors: Dana Carl Jackson
- **21. 393-13** An ordinance authorizing the City of Lake Charles to enter into an agreement with the Louisiana Housing Corporation and to execute any and all agreements in connection with the Louisiana Housing Corporation Emergency Solution Grant Program, if awarded, for the period of July 1, 2013 to June 30, 2015.
- 22. 395-13 An ordinance authorizing the City of Lake Charles to enter into an agreement with Olameter Corp. (formerly AMS Utiliserv) to extend contract services for a period of one (1) year for meter reading.
- 23. 396-13 An ordinance authorizing the City of Lake Charles to enter into a Joint Maintenance Agreement with the Department of Transportation and Development, Office of Engineering, State of Louisiana, for maintenance, mowing and litter pick up, and other matters pertaining thereto, on all municipal roads or streets which form a continuation of the State Highway system.
- 24.398-13An ordinance amending Sec. 5-203 (12) of Appendix A Zoning Code for the City
of Lake Charles to prohibit the front/side storage of inoperable motorized vehicles
- 25. 405-13 An ordinance amending Ordinance Number 15021 to exclude Veterans Memorial Park from the provisions of the City of Lake Charles Memorials and Monuments Donation Policy.

26.	434-13	Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into an agreement with the State of Louisiana, Department of Transportation and Development, for the roadway lighting on I-210 at the Cove Lane Interchange. (City share \$40,000.00)			
	THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT				
27.	409-13	A resolution setting date for condemnation of structure located at 205 South Lyons Street, Murphy Alexander Estate, owner.			
28.	410-13	A resolution setting date for condemnation of structure located at 715 Kingsley Street (shed only), Allen C. Orphy and Arlene Gobert Orphy, owners.			
29.	411-13	A resolution setting date for condemnation of structure located at 1136 8th Avenue, Joseph Tyrone Guillory, Ignes Mary Pratt Guillory, and Boardwalk Investors/US Bank, owners.			
30.	412-13	A resolution setting date for condemnation of structure located at 2233 Rose Street, Vernon Earl Barber, owner.			
31.	413-13	A resolution setting date for condemnation of structure located at 2900 General Collins, Isaac Martin and Brunetta Pilate Martin, owners.			
32.	414-13	A resolution setting date for condemnation of structure located at 1120 Clover Drive, Ivan Joseph Guillory, Jr. and Deborah Faye Stewart Guillory, owners.			
33.	415-13	A resolution setting date for condemnation of structure located at 238 Windsor Street (carport only), David Kenneth Yantis, III, owner.			
34.	416-13	A resolution setting date for condemnation of structure located at 2601 Hazel Street, Tonya Esther Traske, owner.			
35.	417-13	A resolution setting date for condemnation of structure located at 2013 Ryan Street, Plumbers & Steamfitters Local 106 of Lake Charles, owner.			
36.	418-13	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase Annual Supply of Janitorial Supplies for use by Various City of Lake Charles Divisions and Departments for a twelve (12) month period with the option to renew for one (1) additional twelve (12) month period.			
37.	419-13	A resolution authorizing the City of Lake Charles to make an application to the Bureau of Justice Assistance for grant funding from the 2013 Justice Assistance Grant in the amount of \$38,124.00 for police related equipment and training.			
38.	436-13	A resolution appointing a member to the Personnel Board to fill the unexpired term of T. A. Jones, said term to expire on July 1, 2015.			

39. 437-13 A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to deny a request for a Major Conditional Use Permit in conjunction with a commercial planned development in order to establish and construct a 60 space RV and Camp Ground on a 8.23 acre tract of land, within a Business and Residential District, at 3403 Broad Street, by Wayne Hicks and Gary Anders.

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

- **40. 420-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 205 South Lyons Street, Murphy Alexander Estate, owner.
- **41. 421-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 715 Kingsley Street (shed only), Allen C. Orphy and Arlene Gobert Orphy, owners.
- **42. 422-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1136 8th Avenue, Joseph Tyrone Guillory, Ignes Mary Pratt Guillory, and Boardwalk Investors/US Bank, owners.
- **43. 423-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2233 Rose Street, Vernon Earl Barber, owner.
- **44. 424-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2900 General Collins, Isaac Martin and Brunetta Pilate Martin, owners.
- **45. 425-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1120 Clover Drive, Ivan Joseph Guillory, Jr. and Deborah Faye Stewart Guillory,
- **46. 426-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 238 Windsor Street (carport only), David Kenneth Yantis, III, owner.
- **47. 427-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2601 Hazel Street, Tonya Esther Traske, owner.
- **48. 428-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2013 Ryan Street, Plumbers & Steamfitters Local 106 of Lake Charles, owner.

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49.	429-13	Introduction of an ordinance accepting the lowest responsible I the City of Lake Charles to enter into an agreement to purchas Janitorial Supplies for use by Various City of Lake Charles Divi Departments for a twelve (12) month period with the option to additional twelve (12) month period.	e Annual Supply of sions and
50.	430-13	Introduction of an ordinance authorizing the City of Lake Charle and all agreements necessary for receipt of grant funding from Justice Assistance from the 2013 Justice Assistance Grant, if a related equipment and training.	the Bureau of
51.	431-13	Introduction of an ordinance authorizing the City of Lake Charle agreement with Pedersen and Pedersen Auctions, Inc. for the movable surplus assets of various City of Lake Charles division as determined by the Department of Finance, through public as as prescribed by LSA-R.S. 33:4711.1.	disposal of various ns and departments,
52.	432-13	Introduction of an ordinance authorizing the City of Lake Charle agreement with the Calcasieu Parish Police Jury to provide va- to the intersection of Taimer Lane and Country Club Road, the and widening of approximately 500 feet.	rious improvements
53.	433-13	Introduction of an ordinance accepting the lowest responsible I the City of Lake Charles to enter into a contract for Project CP3 and 12th Street Lift Stations Rehabilitation as well as CP3166 Run Lift Stations Rehabilitation.	3164 Texas Street
54.	435-13	Introduction of an ordinance allowing water and/or sewer servic Crossing Subdivision, a proposed fifteen (15) Lot single family west end of Sarah Lane (west of Nelson Road), outside corpor Lake Charles as outlined in Section 21-57(d) and authorizing the Charles to execute any and all agreements related thereto.	development on the ate limits of City of
55.	438-13	Introduction of an ordinance enlarging the boundaries of the C by annexing (23.457) acres, more or less, and generally descri of Sugarloaf Drive.	
56.	439-13	Introduction of an ordinance assigning Zoning Classification of newly annexed property generally described as the east end o containing (23.457) acres, more or less.	
57.	440-13	Introduction of an ordinance amending the Official Zoning Map Charles to include newly annexed property located at the east Drive in Councilmanic District "F".	

ADJOURNMENT