



# City of Lake Charles

## Meeting Minutes

### City Council

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

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Wednesday, June 19, 2013

5:30 pm

Council Chambers at City Hall

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**CALL TO ORDER - Mark Eckard, President of the Council, presided**

**INVOCATION - Mayor Randy Roach**

**PLEDGE OF ALLEGIANCE - John Ieyoub**

#### **ROLL CALL**

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

**Absent:** Rodney Geyen

*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 JUNE 5, 2013**

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

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

**Absent:** Rodney Geyen

*Mayor Roach recognized Councilman Marshall Simien, Jr. with a proclamation recognizing his accomplishments as this was his final regular City Council Meeting as a Council Member. Councilman Eckard presented Mr. Simien with a plaque for his dedicated service to the City Council.*

46.      376-13      A resolution authorizing the Mayor to negotiate a grant agreement with Abraham's Tent Association, a Louisiana non-profit corporation, in the amount of \$50,000, payable in two equal installments, the proceeds of which will be used for the development, construction and/or equipping of a new facility located in the City to provide meals and support services to persons in need of assistance.

**Sponsors:**      Luvertha August

*Without objection this item was considered first on the agenda. Ms. August asked Robert Piper, 131 Harrison St., to describe the project. He stated he formed a committee to raise funds to build a new Abraham's Tent building and displayed the plans for the project to the Council.*

**A motion was made that this matter be adopted. The motion carried by the following vote:**

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

**Absent:**          Rodney Geyen

**Enactment No:** 133-13

1.          373-13      An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP-3116, 2011 Sidewalk Project (Barbe Street and Watkins Street)

**Sponsors:**      John Ieyoub

**Appointed John Ieyoub as Chairman.**

2.          263-13      An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2012-613, CP No. 3154, Sewer Force Main Extension from Nelson Road and Cagle Lane intersection Westerly approximately 3,500 feet.

**Sponsors:**      John Ieyoub

**Appointed John Ieyoub as Chairman.**

3.          269-13      An ordinance accepting the lowest responsible bid for the designation of the Official Journal of the City of Lake Charles, Louisiana

**Sponsors:**      Stuart Weatherford

**Appointed Stuart Weatherford as Chairman.**

4.        **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.

*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 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, Marshall Simien, Stuart Weatherford and Luvertha August

**Absent:**        Rodney Geyen

**Enactment No:** 16646

5.        **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.

*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 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, Marshall Simien, Stuart Weatherford and Luvertha August

**Absent:**        Rodney Geyen

**Enactment No:** 16647

**6. 337-13**

Public hearing and consideration on the Lake Charles Planning & Zoning Commission's decision to deny a request for a Special Exception in order to re-establish a non-confirming processing facility within a Mixed Use Zoning District at 2701 Industrial Avenue (Warehouse A).

*Tom Gayle, 713 Kirby St., attorney for Industrial Carbon Services, addressed the Council and offered an amendment to their zoning application to establish a non-confirming storage facility and stated the materials currently being bagged, dried and processed on site would only be stored in sealed packages bagged, sealed and wrapped offsite and stored at Warehouse A. Mr. Gayle presented a drawing of the warehouse locations which was made a part of the record.*

*Phillip Guzzino, 4319 Edgewater Dr., spoke in favor of the amended application.*

*Mr. Simien made a motion to go into Executive Session. The motion, seconded by John Ieyoub, passed by the following vote:*

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

*Mr. Jackson stated his abstention was due to a conflict of interest as Mr. Guzzino is a client of Mr. Jackson.*

*All Council members returned from Executive Session and Mr. Eckard stated that no decisions were made during the Executive Session.*

*Carrie Withers, 2729 N. Gen. Wainwright spoke against the request. Ms. Withers presented a video taken June 19th showing the dust in the air being generated by the drying process. The Council viewed the video which was made a part of the record. A video submitted to the Council on June 11th was also made a part of the record.*

*Alfred Ceasar, 2709 N. Gen. Wainwright and Laura White, 2704 Gen. Arnold, spoke against the request. Claude Devall, 3205 Ryan St., representing the residents of the community, spoke against the request.*

*Mr. Simien offered an amendment to grant a Special Exception to allow storage and warehousing only as to the Amended application with the condition that the current product being processed by the applicant, represented to be Calcined Petroleum Coke, shall not be dried, bagged or handled in bulk on site or any adjacent property and shall only be stored in sealed packages.*

**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 Ieyoub, Mark Eckard, Marshall Simien, Stuart Weatherford and Luvertha August

**Absent:** Rodney Geyen

**Abstain:** Dana Carl Jackson

**A motion was made that this matter be adopted as amended. The motion carried by the following vote:**

**For:** John Ieyoub, Mark Eckard, Marshall Simien, Stuart Weatherford and Luvertha August

**Absent:** Rodney Geyen

**Abstain:** Dana Carl Jackson

**Enactment No:** 134-13

## 7. 338-13

Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to deny a request for a Special Exception in order to re-establish a non-conforming storage and warehousing facility within a Mixed Use Zoning District, located at 2701 Industrial Avenue, (Warehouse B).

*Mr. Loftin stated the record for item number 6 for Warehouse A will be the same for item number 7 for Warehouse B.*

*Tom Gayle, 713 Kirby St., attorney for Industrial Carbon Services, addressed the Council and offered an amendment to their zoning application to establish a non-conforming storage facility and stated the materials currently being bagged, dried and processed on site would only be stored in sealed packages bagged, sealed and wrapped offsite and stored at Warehouse B. Mr. Gayle presented a drawing of the warehouse locations which was made a part of the record.*

*Phillip Guzzino, 4319 Edgewater Dr., spoke in favor of the amended application.*

*Mr. Simien made a motion to go into Executive Session. The motion, seconded by John Ieyoub, passed by the following vote:*

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

*Mr. Jackson stated his abstention was due to a conflict of interest as Mr. Guzzino is a client of Mr. Jackson.*

*All Council members returned from Executive Session and Mr. Eckard stated that no decisions were made during the Executive Session.*

*Carrie Withers, 2729 N. Gen. Wainwright spoke against the request. Ms. Withers presented a video taken June 19th showing the dust in the air being generated by the drying process. The Council viewed the video which was made a part of the record. A video submitted to the Council on June 11th was also made a part of the record.*

*Alfred Ceasar, 2709 N. Gen. Wainwright and Laura White, 2704 Gen. Arnold, spoke against the request. Claude Devall, 3205 Ryan St., representing the residents of the community, spoke against the request.*

*Mr. Simien offered an amendment to grant a Special Exception to allow storage and warehousing only as to the Amended application with the condition that the current product being processed by the applicant, represented to be Calcined Petroleum Coke, shall not be dried, bagged or handled in bulk on site or any adjacent property and shall only be stored in sealed packages.*

**A motion was made that this matter be amended. The motion carried by the following vote:**

**For:** John Ieyoub, Mark Eckard, Marshall Simien, Stuart Weatherford and Luvertha August

**Absent:** Rodney Geyen

**Abstain:** Dana Carl Jackson

**A motion was made that this matter be adopted as amended. The motion carried by the following vote:**

**For:** John Ieyoub, Mark Eckard, Marshall Simien, Stuart Weatherford and Luvertha August

**Absent:** Rodney Geyen

**Abstain:** Dana Carl Jackson

**Enactment No:** 135-13

8.        367-13        Public hearing and consideration on the Lake Charles Planning & Zoning Commission's decision to approve a request for a Special Exception (Sec. 4-206) in order to re-establish and expand (22 new spaces) non-conforming mobile home park on a 8.23 acre tract of land, within a Business and Residential District. Location of the request is 3403 Broad Street.

**Deleted as the applicant withdrew their request.**

## **ORDINANCES FOR FINAL ACTION**

9.        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.

**Sponsors:**     Dana Carl Jackson

**A motion was made that this matter be adopted and accept the recommended proposal from SAIC. The motion carried by the following vote:**

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

**Absent:**          Rodney Geyen

**Enactment No:** 16648

10.       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

**A motion was made that this matter be adopted and accept the recommended bid from R. Cloud Const4ruction Co., Inc. in the amount of \$449,817.50. The motion carried by the following vote:**

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

**Absent:**          Rodney Geyen

**Enactment No:** 16649

11.      264-13      An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid enter into a contract for Project No. 2007-549B, Bond Project No. WT0001, Water Main Extension-LA Hwy 14 between E. McNeese Street and McNeese Farm Road.
- Sponsors:**      Rodney Geyen
- A motion was made that this matter be adopted and accept the recommended bid from R. Cloud Construction Co., Inc. in the amount of \$264,801.00. The motion carried by the following vote:**
- For:**      John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**      Rodney Geyen
- Enactment No:** 16650
12.      265-13      An ordinance authorizing the City to accept the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. CP2876, City Hall Roof Replacement.
- Sponsors:**      John Ieyoub
- A motion was made that this matter be adopted and accept the recommended bid from Daughdrill General Contracting & Roofing, Inc. in the amount of \$234,000.00. The motion carried by the following vote:**
- For:**      John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**      Rodney Geyen
- Enactment No:** 16651
13.      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.
- Deferred to the July 3, 2013 City Council meeting.**
14.      316-13      An ordinance approving and endorsing "Bolton Ford, LLC" located at 1500 E. College Street (Project No. 2013-0236), for participation in the benefits of the Louisiana Enterprise Zone Program.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**      John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**      Rodney Geyen
- Enactment No:** 16652



15.     317-13     An ordinance authorizing the City of Lake Charles to make application to the Corporation for National and Community Service (CNCS) AmeriCorps State and National Grants FY 2013 for the Impact AmeriCorps Lake Charles grant.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**       John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**     Rodney Geyen
- Enactment No:** 16653
16.     318-13     An ordinance approving the 2013 Action Plan and authorizing the City of Lake Charles to make application to the U.S. Department of Housing and Urban Development (HUD) for the 2013 Federal Community Development Block Grant (CDBG) Funds and HOME Partnership Program Funds.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**       John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**     Rodney Geyen
- Enactment No:** 16654
17.     319-13     An ordinance levying property tax millages for the City of Lake Charles for the tax year 2013.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**       John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**     Rodney Geyen
- Enactment No:** 16655
18.     320-13     An ordinance to adopt a Post Issuance Compliance Policy and Procedures for the City of Lake Charles regarding bond issues.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**       John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**     Rodney Geyen
- Enactment No:** 16656

19.     **321-13**     An ordinance authorizing payment of \$39,556.64 to Imperial Calcasieu Regional Planning and Development Commission (IMCAL) for metropolitan area transportation planning services for the year beginning July 1, 2013 to June 30, 2014.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**       Rodney Geyen
- Enactment No:** 16657
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20.     **322-13**     An ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with Associated Design Group, Inc. to provide engineering services to design an electrical project to add additional electrical circuits on the grounds of the Lake Charles Civic Center.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**       Rodney Geyen
- Enactment No:** 16658
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21.     **327-13**     An ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with D. W. Jessen and Associates to develop a Site Readiness Plan for Tract 1-D in conjunction with the National Hurricane Museum Science Center (NHMSC) consultant, SmithGroupJJR.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**       Rodney Geyen
- Enactment No:** 16659
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22.     **328-13**     An ordinance amending Sec. 6-431(c)(2) of Chapter 6 Gas code, Division 3, of the Lake Charles Code of Ordinances.
- A motion was made that this matter be adopted. The motion carried by the following vote:**
- For:**           John Ieyoub, Mark Eckard, Dana Carl Jackson, Marshall Simien, Stuart Weatherford and Luvertha August
- Absent:**       Rodney Geyen
- Enactment No:** 16660

23.     **329-13**     An ordinance authorizing the City of Lake Charles to abandon approximately 50 feet of right-of-way between Lots R-34 and R-35 of Lake Pointe Subdivision located on Becky Lane (map attached).

**A motion was made that this matter be adopted. The motion carried by the following vote:**

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

**Absent:**       Rodney Geyen

**Enactment No:** 16661

24.     **332-13**     An ordinance authorizing the City of Lake Charles to abandon utility easements on Tuscany between Lots 39 and 40, within Providence Subdivision, Phase One, Part Two.

**Deferred to the July 3, 2013 City Council meeting.**

25.     **334-13**     An ordinance authorizing the installation of stop signs on 5th Avenue at the intersection of 4th Street creating an All-Way stop.

**Sponsors:**    Luvertha August

*Tyrone Steptore, 2032 4th St. spoke in favor of the ordinance.*

**A motion was made that this matter be adopted. The motion carried by the following vote:**

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

**Absent:**       Rodney Geyen

**Enactment No:** 16662

#### **THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT**

39.     **352-13**     A resolution approving the Mayor's appointment of a member to the Downtown Development Authority.

**A motion was made that this matter be adopted and appoint Dean D. Day to the Downtown Development Authority. The motion carried by the following vote:**

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

**Absent:**       Rodney Geyen

**Enactment No:** 136-13

40. 368-13

A resolution appointing a member to the Chennault International Airport Authority Board, to fill the expired term of Jonald J. Walker, III, for a four-year term ending June 30, 2017.

*Mr. Eckard stated that two resumes were received for this position from Jonald J. Walker, III, the current member, and Bray Harris.*

**A motion was made by Councilman Simien, seconded by Councilman Weatherford, that this matter be adopted and reappoint Jonald J. Walker, III to the Chennault International Airport Authority Board. The motion carried by the following vote:**

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

**Absent:** Rodney Geyen

**Enactment No:** 137-13

41. 369-13

A resolution approving the appointment of two members to the Imperial Calcasieu Regional Planning & Development Commission

**A motion was made that this matter be adopted and reappoint Stuart Weatherford and appoint John Ieyoub to the Imperial Calcasieu Regional Planning & Development Commission. The motion carried by the following vote:**

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

**Absent:** Rodney Geyen

**Enactment No:** 138-13

46a. 378-13

A resolution authorizing the City to negotiate a Public Recreation Lease with the State of Louisiana for the strip of property owned by the State between the shoreline of Lake Charles and the Pinnacle/City of Lake Charles/LC Mardi Gras Boardwalk property.

**Sponsors:** Stuart Weatherford

*Billy Loftin recommended amending the resolution to read negotiate in place of enter into.*

**A motion was made that this matter be amended. The motion carried by the following vote:**

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

**Absent:** Rodney Geyen

**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, Marshall Simien, Stuart Weatherford and Luvertha August

**Absent:** Rodney Geyen

**Enactment No:** 139-13

26.     **339-13**     A resolution setting date for public hearing and consideration to authorize alternation of shoreline of (Lake Charles) through the construction, installation, and maintenance of a bulkhead, backfill and boathouse at 904 Shell Beach Drive, by Dr. Jagjit Chadha.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 140-13
27.     **340-13**     A resolution setting date for public hearing and consideration to authorize alternation of shoreline of the (Calcasieu River) through the construction, installation, and maintenance of a bulkhead, backfill and a boathouse with two finger piers, at 900 block of River Road, by Brian Lee Michel.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 141-13
28.     **341-13**     A resolution setting date for condemnation of structure located at 202 South Lyons Street, Ruby Lee Robertson Leblanc, Rose Marie Robertson Gamble, Earl Herman Robertson, Jr., Brent Pradia, Troy Pradia, Monica Robertson Durham, Regina Pradia Kelly, Nichelle Goodwin, Gregory Robertson and Mark Robertson, owners.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 142-13
29.     **342-13**     A resolution setting date for condemnation of structure located at 414 South Goos Boulevard, Wynetta Stewart Proctor, owner.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 143-13
30.     **343-13**     A resolution setting date for condemnation of structure located at 2021 5th Street, Barbara Ann Orphey, owner.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 144-13
31.     **344-13**     A resolution setting date for condemnation of structure located at 2708 Hinton Street, Louis Richard, subject to a tax sale to State of Louisiana, owner.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 145-13
32.     **345-13**     A resolution setting date for condemnation of structure located at 2221 Rose Street, Nelton and Mary Rose Istre, owners.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 146-13

33.     **346-13**     A resolution setting date for condemnation of structure located at 2200 Bancroft Street, Delcambre and Landry, LLC, owner.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 147-13
34.     **347-13**     A resolution setting date for condemnation of structure located at 1509 Cactus Drive, Dorothy Mae Morgan and Claudette Davis, owners.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 148-13
35.     **348-13**     A resolution setting date for condemnation of structure located at 809 Orange Street, V J Investments, LLC, owner.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 149-13
36.     **349-13**     A resolution setting date for condemnation of structure located at 1215 Louisiana Avenue, Julie Diana Fox Hebert, owner.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 150-13
37.     **350-13**     A resolution accepting Project No. 2012-609, CP No. 2944, Demolition of North Underground Reservoir at George West Water Plant, as substantially complete and authorizing the advertising of the 45-day lien period.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 151-13
38.     **351-13**     A resolution accepting Project No. CP3152, CDBG North Lake Charles 2012 Sidewalk Improvements, as substantially complete by J. B. James Construction, LLC and authorizing the 45-day lien period.  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 152-13
42.     **370-13**     A resolution setting date for appointment of a member to the Personnel Board to fill the unexpired term of T. A. Jones, said term to expire July 1, 2015  
**This Matter was adopted on the Consent Agenda.**  
**Enactment No:** 153-13

43.     **371-13**     A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase Christmas lights/decorations and related hardware for the Civic Center grounds.
- Sponsors:**     Mark Eckard
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 154-13
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44.     **374-13**     A resolution requesting the Planning Department evaluate the Zoning Map with respect to future industrial and commercial development and make a recommendation to the Planning Commission as to any changes they deem are necessary in order to accommodate future growth and development.
- Sponsors:**     Luvertha August
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 155-13
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45.     **375-13**     A resolution congratulating Calcasieu Parish District Attorney John DeRosier on receiving the Patriot of the Year Award presented by the Mayor's Armed Forces Commission
- Sponsors:**     Stuart Weatherford
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 156-13

### **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, Marshall Simien, Stuart Weatherford and Luvertha August

**Absent:**       Rodney Geyen

### **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**

47.     **353-13**     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 202 South Lyons Street, Ruby Lee Robertson Leblanc, Rose Marie Robertson Gamble, Earl Herman Robertson, Jr., Brent Pradia, Troy Pradia, Monica Robertson Durham, Regina Pradia Kelly, Nichelle Goodwin, Gregory Robertson and Mark Robertson, owners.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

48.     354-13     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 414 South Goos Boulevard, Wynetta Stewart Proctor, owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
49.     355-13     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2021 5th Street, Barbara Ann Orphey, owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
50.     356-13     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2708 Hinton Street, Louis Richard, 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.**
51.     357-13     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2221 Rose Street, Nelton and Mary Rose Istre, owners.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
52.     358-13     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2200 Bancroft Street, Delcambre and Landry, LLC, owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
53.     359-13     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1509 Cactus Drive, Dorothy Mae Morgan and Claudette Davis, owners.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
54.     360-13     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 809 Orange Street, V J Investments, LLC, owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**



55.     361-13     An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1215 Louisiana Avenue, Julie Diana Fox Hebert, owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
56.     362-13     An ordinance authorizing the City of Lake Charles to approve a change order that exceeds the 10% cap to the contract with Suncoast Infrastructure, Inc. for Project No. 2012-612, CP No. 3159, 30" Sewer Main CIPP Lining project.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
57.     363-13     An ordinance authorizing an extension of the deadlines on a condemned structure located at 2038 5th Avenue, Royan Dwayne Breaux, owner.
- Sponsors:**     Luvertha August
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
58.     364-13     An ordinance authorizing an extension of the deadlines on a condemned structure located at 1430 Gieffers Street, Etchien Granger, owner.
- Sponsors:**     Marshall Simien
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
59.     365-13     An ordinance authorizing an extension of the deadlines on a condemned structure located at 1430 1/2, A, Gieffers Street, Etchien Granger, owner.
- Sponsors:**     Marshall Simien
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
60.     366-13     An ordinance authorizing an extension of the deadlines on a condemned structure located at 1430 1/2, B, Gieffers Street, Etchien Granger, owner.
- Sponsors:**     Marshall Simien
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
61.     372-13     An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Christmas lights/decorations and related hardware for the Civic Center grounds.
- Sponsors:**     Mark Eckard
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

62.     373-13     An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP-3116, 2011 Sidewalk Project (Barbe Street and Watkins Street)
- Sponsors:**     John leyoub
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
63.     377-13     An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with Abraham's Tent Association, a Louisiana non-profit corporation, in the amount of \$50,000, payable in two equal installments, the proceeds of which will be used for the development, construction and/or equipping of a new facility located in the City to provide meals and support services to persons in need of assistance.
- Sponsors:**     Luvertha August
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
64.     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
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
- Mr. Eckard stated items 47 through 64 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council, at 9:00a.m. on Thursday, June 20, 2013, in the City Council Chambers.*

## ADJOURNMENT

*Councilman Simien requested the meeting be adjourned.*

**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 19th day of June, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 27th day of June, 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 19th day of June, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 27th day of June, 2013.

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