



City of Lake Charles

Meeting Agenda

City Council

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

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

Wednesday, August 7, 2013

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF AUGUST 7, 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 17, 2013

APPOINTMENTS

1. **394-13** Appoint chairman to review bids to purchase 1700 cubic yards of #4000 Ready Mix Material, for use by the Public Works Department, Streets Division.

Sponsors: Rodney Geyen

2. **433-13** Appoint chairman to review bids for Project CP3164 Texas Street and 12th Street Lift Stations Rehabilitation as well as CP3166 Budweiser and Fox Run Lift Stations Rehabilitation.

Sponsors: John Ieyoub

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. **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.

5. **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.
6. **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.
7. **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.
8. **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.
9. **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.
10. **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.
11. **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.
12. **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.
13. **464-13** 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.
14. **465-13** Public hearing and consideration on the Lake Charles Planning & Zoning Commission's decision to approve, as amended, a request for a Major Conditional Use Permit in conjunction with a residential planned development in order to construct forty (40) attached dwelling units on a 1.64-acre tract of land, within a Residential Zoning District, at 4141-4211 Benoit Lane.

ORDINANCES FOR FINAL ACTION

15. **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.
16. **315-13** An ordinance authorizing the City of Lake Charles to accept the best proposal received from the Request for Proposals for Human Resources Management software to be used by the Human Resources Department (\$64,480.00)
Sponsors: Stuart Weatherford
17. **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.
18. **397-13** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. 2007-545B Bond Issue No. SW0002 Sewer Main Extension- Henderson Bayou Road Phase II (\$429,572.00)
Sponsors: Mark Eckard
19. **430-13** An ordinance authorizing the City of Lake Charles to enter into any and all agreements necessary for receipt of grant funding from the Bureau of Justice Assistance from the 2013 Justice Assistance Grant, if awarded, for police related equipment and training.
20. **431-13** An ordinance authorizing the City of Lake Charles to enter into an agreement with Pedersen and Pedersen Auctions, Inc. for the disposal of various movable surplus assets of various City of Lake Charles divisions and departments, as determined by the Department of Finance, through public and internet auctions, as prescribed by LSA-R.S. 33:4711.1.
21. **432-13** An ordinance authorizing the City of Lake Charles to enter into an agreement with the Calcasieu Parish Police Jury to provide various improvements to the intersection of Taimer Lane and Country Club Road, these include overlay and widening of approximately 500 feet.
22. **435-13** An ordinance allowing water and/or sewer services for Nelson Crossing Subdivision, a proposed fifteen (15) Lot single family development on the west end of Sarah Lane (west of Nelson Road), outside corporate limits of City of Lake Charles as outlined in Section 21-57(d) and authorizing the City of Lake Charles to execute any and all agreements related thereto.
23. **438-13** An ordinance enlarging the boundaries of the City of Lake Charles by annexing (23.457) acres, more or less, and generally described as the east end of Sugarloaf Drive.

24. **439-13** An ordinance assigning Zoning Classification of "Mixed Use - X" to newly annexed property generally described as the east end of Sugarloaf Drive, containing (23.457) acres, more or less.
25. **440-13** An ordinance amending the Official Zoning Map of the City of Lake Charles to include newly annexed property located at the east end of Sugarloaf Drive in Councilmanic District "F".

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

26. **450-13** A resolution setting date for condemnation of a structure located at 1710 See Street, August Lartigue, Jr. and Erica D. Lartigue, owners.
27. **451-13** A resolution setting date for condemnation of structure located at 1606 Moeling Street, Deborah A. Rene Ledet, owner.
28. **452-13** A resolution setting date for condemnation of structure located at 1719 1/2 Mill Street, Irene Smith Gauthier, Gina Marie Gauthier and Charlie Huddleson, subject to a tax sale to State of Louisiana, owners.
29. **453-13** A resolution setting date for condemnation of structure located at 527 1/2 Helen Street, Sydney Benjamin Taylor, Jr., owner.
30. **454-13** A resolution setting date for condemnation of structure located at 1046 13th Street, Martin A. Perez and Noralilla R. Perez, owners.
31. **455-13** A resolution setting date for condemnation of structure located at 2520 14th Street, Paul Lawrence Duresseau and Roma Ann Biagas Duresseau, subject to a tax sale to State of Louisiana, owners.
32. **442-13** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase Water Treatment Chemicals, for a twelve (12) month period, with an option to renew for an additional twelve (12) months, for use by the Public Works Department, Water Division.
33. **467-13** A resolution supporting The Whitten Foundation's application to the Louisiana Housing Corporation for LIHTC funds for the rehabilitation of the Embers Apartments located at 3619 Texas St.

Sponsors: Dana Carl Jackson

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. **443-13** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Water Treatment Chemicals, for a twelve (12) month period, with an option to renew for an additional twelve (12) months, for use by the Public Works Department, Water Division.
35. **444-13** Introduction of an ordinance authorizing the Literacy Council of Southwest Louisiana to hold its third annual Live Music for Literacy event on the Pujo Street side of the Central School grounds on October 13, 2013.
36. **445-13** Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement with the U.S. Department of Housing and Urban Development (HUD) and to execute necessary agreements to implement the 2013 Action Plan.
37. **446-13** Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement with the Corporation for National and Community Service (CNCS) AmeriCorps State and National Grants Program and to execute any and all agreements in connection with the Impact Lake Charles AmeriCorps Program, if awarded for the period of September 1, 2013 to August 30, 2014.
38. **447-13** Introduction of an ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3152, CDBG 2013 Sidewalk Improvements.
39. **448-13** Introduction of an ordinance authorizing the City of Lake Charles to enter into a contract with the State of Louisiana, Department of Transportation and Development to cost share in State Project No. H.006478, (CP3092) Traffic Signal Equipment Upgrades.
40. **449-13** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with McNeese Foundation relative to the 8th Annual Rouge et Blanc Fundraiser to be conducted by the Foundation on Saturday, October 26, 2013, at various locations downtown inclusive of City-owned property.
41. **456-13** Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement with Mike Kraus Construction and Development or record owner to construct and maintain a brick ledge and new brick facade wall encroaching 4" (4 inches) within the Ryan Street right-of-way (west side at Clarence Street) with the City receiving a credit for the value of said right-of-way for any sums due the property owner for any right of way required by the City on Ryan Street or Clarence Street.

42. **457-13** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with Family and Youth Counseling Agency to co-sponsor the 2013 Family and Youth Festival.
43. **458-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1710 See Street, August Lartigue, Jr. and Erica D. Lartigue, owners.
44. **459-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1606 Moeling Street, Deborah A. Rene Ledet, owner.
45. **460-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1719 1/2 Mill Street, Irene Smith Gauthier, Gina Marie Gauthier and Charlie Huddleson, subject to a tax sale to State of Louisiana, owners.
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48. **463-13** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2520 14th Street, Paul Lawrence Duresseau and Roma Ann Biagas Duresseau, subject to a tax sale to State of Louisiana, owners.
49. **466-13** Introduction of an ordinance authorizing an extension of the deadlines on a condemned structure located at 1016 W. 18th Street, Angela M. Ringo Estate,
Sponsors: John Ieyoub
50. **468-13** Introduction of an ordinance adopting the Consumer Choice for Television Act of 2008, codified at LSA-RS. 45:1361 et. seq. and setting the franchise fee to be paid by those entities providing cable or video service within the municipal limits of the City of Lake Charles under a state-granted franchise authority and otherwise providing with respect thereto.
Sponsors: Dana Carl Jackson and Rodney Geyen

ADJOURNMENT