



City of Lake Charles

Meeting Minutes

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, July 3, 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 - Eligha Guillory

ROLL CALL

ELECTION OF OFFICERS

APPROVAL OF MINUTES OF JUNE 19, 2013

Present: Mark Eckard, John Ieyoub, Rodney Geyen, Dana Carl Jackson, Mary Morris, 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.

ELECTION OF OFFICERS

Mr. Eckard called for nominations for Vice President of the Council. Mr. Jackson made a motion to nominate Stuart Weatherford for Vice President. The motion was seconded by John Ieyoub and Mr. Weatherford was declared Vice President by the following vote:

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

Mr. Eckard called for nominations for President of the Council. Mr. Geyen made a motion to nominate Luvertha August for President. The motion was seconded by Mary Morris and Ms. August was declared President by the following vote:

For: John Ieyoub, Mark Eckard, Dana Carl Jackson, Mary Morris, Stuart Weatherford, Rodney Geyen and Luvertha August.

Ms. August then presided over the meeting.

APPROVAL OF MINUTES OF JUNE 19, 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, Mary Morris, Stuart Weatherford and Luvertha August

1. **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

Appointed Stuart Weatherford Chairman.

2. **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.

Appointed Dana Jackson Chairman

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.

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. Mr. Loftin stated that the property was recently purchased by Craig Spell who needed additional time to repair the structure. Mr. leyoub 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 leyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Mary Morris, Stuart Weatherford and Luvertha August

Enactment No: 16663

4. **255-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1312 Fournet Street, Dwight L. Hebert and Debora L. Hebert Booker, 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. Ms. Morris 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, Mary Morris, Stuart Weatherford and Luvertha August

Enactment No: 16664

5. **256-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2035 Katherine Street, Alice Marie Melanson and Eulice Duhon, owners.

Deleted as there is a new owner for the property.

6. 257-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1702 North Lincoln Street, Elsworth Coleman and Lorena Coleman 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. Paulette Peoples, 1540370 Canyon Dr., Sugarland, TX indicated that plans are to demolish the structure and family members need to be contacted. Ms. Peoples asked for additional time to demolish the structure. Ms. Morris recommended time delays of 30/120 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, Mary Morris, Stuart Weatherford and Luvertha August

Enactment No: 16665

7. 258-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1925 Graham Street (garage), Tony (NMN) Lemelle and Geraldine Richard Lemelle, 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. Ms. Morris 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 Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Mary Morris, Stuart Weatherford and Luvertha August

Enactment No: 16666

8. 259-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3601 1/2 Center Street, Thomas Keith Gray, owner.

Deleted as the demolition process is complete.

9. 260-13 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1712 Cactus Street (Shed), Myron Lamar Tinson and Oranell Barthelemy Tinson, owners.

Deleted as the demolition process is complete.

10. **261-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 700 Esplanade Street (pool only), Marlon Reynard Hamilton, 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. Marlon Hamilton, 700 Esplanade, requested additional time to repair the pool. Mr. Jackson recommended time delays of 30/90 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, Mary Morris, Stuart Weatherford and Luertha August
- Enactment No:** 16667
11. **380-13** Public hearing and consideration to authorize alteration 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.
- Doug Burguiere asked that the item be deleted as the applicant modified the plans and will file a new application.*
- Deleted**
12. **381-13** Public hearing and consideration to authorize alteration 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.
- 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, Mary Morris, Stuart Weatherford and Luertha August
- Enactment No:** 157-13

ORDINANCES FOR FINAL ACTION

13. **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
- A motion was made that this matter be adopted and accept the recommended bid from E. B. Feucht & Sons, Inc. in the amount of \$439,475.00. The motion carried by the following vote:**
- For:** John Ieyoub, Mark Eckard, Dana Carl Jackson, Rodney Geyen, Mary Morris, Stuart Weatherford and Luertha August
- Enactment No:** 16668

- 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 (Watkins Street)

Sponsors: John Ieyoub

Mr. Ieyoub recommended amending the ordinance to delete Barbe Street as the project only included Watkins Street.

A motion was made by Councilman Ieyoub, seconded by Councilman Geyen, that this matter be amended to delete Barbe Street from the ordinance. The motion carried by the following vote:

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

A motion was made that this matter be adopted and accept the recommended bid from R. D. Spell in the amount of \$101,206.60. The motion carried by the following vote:

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

Enactment No: 16669

- 15. 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

A motion was made that this matter be adopted and accept the recommended bid from the Lake Charles American Press in the amount of \$4.10 per square inch. The motion carried by the following vote:

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

Enactment No: 16670

- 16. 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 17, 2013 City Council meeting.

40. 407-13

A resolution congratulating Keith DuRousseau, President of Keiland Construction, LLC on receiving the Louisiana Procurement Technical Assistance Center 2012 Small Business Contractor of the Year award.

Sponsors: Stuart Weatherford

Without objection, this item was considered next on the agenda. Keith DuRousseau, President of Keiland Construction, spoke indicating his appreciation to the Council for being recognized for the award.

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, Mary Morris, Stuart Weatherford and Luvertha August

Enactment No: 158-13

17. 280-13

An ordinance amending the Official Zoning Map of the City of Lake Charles in order to re-zone property located at 2831 Kiwanis Lane, from Residential to Mixed Use Zoning District.

Lee Boyer, 2005 Charvais, attorney for Kenneth and Caroline Nichols, spoke in favor of the rezoning request. Doug Burguières displayed a map outlining the location of the property on Kiwanis Lane which also indicated other tracts of land that were under consideration for being re-zoned.

Jane Taylor, 2722 Magnolia Lane, spoke against the ordinance which requested the property be re-zoned from residential to mixed use. Ms. Taylor presented a recorded copy of an ordinance adopted by the Calcasieu Parish Police Jury regarding Off-Premises Outdoor Advertising Signs and also a recorded copy of an Abstract of Agreement from Adsource regarding a lease of billboard space which was made a part of the record.

Dr. Ken Moss, 3528 W. Prien Lake Road, spoke against the ordinance which requested the property be rezoned from residential to mixed use.

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, Stuart Weatherford and Luvertha August

Abstain: Mary Morris

Enactment No: 16671

18. 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.

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, Mary Morris, Stuart Weatherford and Luvertha August

Enactment No: 16672

19. **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.
- 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, Mary Morris, Stuart Weatherford and Luvertha August
- Enactment No:** 16673
20. **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
- Mr. Ryan Breaux, 2040 5th Avenue, requested additional time to repair the structure. Mr. Geyen indicated that this property is now in his Council District and recommended a 120 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, Mary Morris, Stuart Weatherford and Luvertha August
- Enactment No:** 16674
- Mr. Geyen left the meeting.*

ROLL CALL

Present: Mark Eckard, John Ieyoub, Dana Carl Jackson, Mary Morris, Stuart Weatherford and Luvertha August

Excused: Rodney Geyen

21. **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
- Mr. Loftin stated this property was recently purchased by Exclusive Real Estate, LLC and the new owners requested an extension to complete repairs to the structure. Ms. Morris recommended a 120 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, Mary Morris, Stuart Weatherford and Luvertha August
- Excused:** Rodney Geyen
- Enactment No:** 16675

22. 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

Mr. Loftin stated this property was recently purchased by Exclusive Real Estate, LLC and the new owners requested an extension to complete repairs to the structure. Ms. Morris recommended a 120 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, Mary Morris, Stuart Weatherford and Luvertha August

Excused: Rodney Geyen

Enactment No: 16676

23. 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

Mr. Loftin stated this property was recently purchased by Exclusive Real Estate, LLC and the new owners requested an extension to complete repairs to the structure. Ms. Morris recommended a 120 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, Mary Morris, Stuart Weatherford and Luvertha August

Excused: Rodney Geyen

Enactment No: 16677

Mr. Geyen returned to the meeting.

ROLL CALL

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

24. 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

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, Mary Morris, Stuart Weatherford and Luvertha August

Enactment No: 16678

25. **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

Deferred to the July 17, 2013 City Council meeting.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

39. **406-13** A resolution to the Department of Veterans Affairs and the Alexandria Veterans Affairs Health Care System requesting they send a letter to Congress asking them to take action on the Congressional Budget Office policy with respect to the funding of Veterans Affairs community-based health care facility leases.

Sponsors: Luvertha August and Stuart Weatherford

Mr. Weatherford recommended amending the resolution to request the Alexandria Veterans Affairs Health Care System also send a letter to Congress.

A motion was made by Councilman Jackson, seconded by Councilman Geyen, that this matter be amended. The motion carried by the following vote:

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

Enactment No: 159-13

33. **399-13** A resolution approving the appointment of Lynn F. Thibodeaux as Clerk of the Council for the City of Lake Charles, Louisiana.

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, Mary Morris, Stuart Weatherford and Luvertha August

Enactment No: 160-13

34. **400-13** A resolution approving the appointment of Billy E. Loftin, Jr. as City Attorney for the City of Lake Charles, Louisiana.

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, Mary Morris, Stuart Weatherford and Luvertha August

Enactment No: 161-13

35. **401-13** A resolution approving the appointment of Karen Harrell as Director of Finance for the City of Lake Charles, Louisiana
- 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, Mary Morris, Stuart Weatherford and Luvertha August
- Enactment No:** 162-13
36. **402-13** A resolution approving the appointment of Wendy Goodwin as the Director of Human Resources/Personnel Department.
- 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, Mary Morris, Stuart Weatherford and Luvertha August
- Enactment No:** 163-13
37. **403-13** A resolution making a Community Services Department operative under the direction of the Mayor's appointment, Percy Brown.
- 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, Mary Morris, Stuart Weatherford and Luvertha August
- Enactment No:** 164-13
38. **404-13** A resolution appointing John Cardone as City Administrator
- 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, Mary Morris, Stuart Weatherford and Luvertha August
- Enactment No:** 165-13
26. **382-13** A resolution setting date for condemnation of structure located at 718 North Adams Street, Robert Charles Bellard, owner.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 166-13
27. **383-13** A resolution setting date for condemnation of structure located at 1700 East Mill Street, David Prince and Diane Marie Montgomery Prince, subject to a tax sale to State of Louisiana, owners.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 167-13

28. **384-13** A resolution setting date for condemnation of structure located at 324 V. E. Washington Street, Vunita Hector Collins, Anthony Lee Bell, Clarence Rosalind Bell, Derrick Bryan Bell, Ivory C. Bell, Jr., Rebecca Beatrice Bell, Thomas James Bell, Trudy Yvette Bell, Lillie Hector Conway, Henry Gaddison, James Sallier Gaddison, Dora Gaddison Hammons, Willie B. Hector, Eldora Bell Jones, Louise Hector Paschel, Evangeline Marie Pollard, Mabel Gaddison Robinson and Alma Gaddison Walker, owners.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 168-13
29. **385-13** A resolution setting date for condemnation of structure located at 1008 16th Street, William Francis Bradshaw, owner.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 169-13
30. **386-13** A resolution authorizing the City of Lake Charles to make application for the Emergency Solution Grant Program with the Louisiana Housing Corporation, for the period of July 1, 2013 to June 30, 2015.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 170-13
31. **387-13** A resolution accepting Project No. LR0001, Enterprise Parkway, Phase I, as substantially complete and authorizing the advertising of the 45-day lien period.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 171-13
32. **388-13** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase 1700 cubic yards of #4000 Ready Mix Material, for use by the Public Works Department, Streets Division.
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 172-13
41. **408-13** A resolution to the President of the United States, the Governor, Louisiana Legislative Delegation, Louisiana Congressional Delegation, and the Louisiana State Floodplain Manager, expressing concern and opposition to the rules and regulations adopted and being developed by FEMA for the implementation of the Biggert-Waters Flood Insurance Reform Act of 2012 (BW-12).
- This Matter was adopted on the Consent Agenda.**
- Enactment No:** 173-13

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, Mary Morris, 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

42. **389-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 718 North Adams Street, Robert Charles Bellard, owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
43. **390-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1700 East Mill Street, David Prince and Diane Marie Montgomery Prince, 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.**
44. **391-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 324 V. E. Washington Street, Vunita Hector Collins, Anthony Lee Bell, Clarence Rosalind Bell, Derrick Bryan Bell, Ivory C. Bell, Jr., Rebecca Beatrice Bell, Thomas James Bell, Trudy Yvette Bell, Lillie Hector Conway, Henry Gaddison, James Sallier Gaddison, Dora Gaddison Hammons, Willie B. Hector, Eldora Bell Jones, Louise Hector Paschel, Evangeline Marie Pollard, Mabel Gaddison Robinson and Alma Gaddison Walker, owners.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
45. **392-13** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1008 16th Street, William Francis Bradshaw, owner.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
46. **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.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**

47. **394-13** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase 1700 cubic yards of #4000 Ready Mix Material, for use by the Public Works Department, Streets Division.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
48. **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.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
49. **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.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
50. **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.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
51. **398-13** An 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
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
52. **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.
- Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.**
- Ms. August stated items 42 through 52 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council, on Friday, July 5th at 9:00a.m.*

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 3rd day of July, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 11th day of July, 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 3rd day of July, 2013.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 11th day of July, 2013.

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