



City of Lake Charles

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

Meeting Agenda City Council

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

Wednesday, September 17, 2014

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF SEPTEMBER 17, 2014 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 SEPTEMBER 3, 2014

APPOINTMENTS

- 622-13** Appoint chairman to review bids for Project No. 2012-615, CP No. 2899, Utility Extension to Serve Tract One C and Tract One D, Lake Charles Civic Center.
- 380-14** Appoint chairman to review bids for Project No. 2014-630, CP No. 3186, Drainage Improvements on 10th Street between 8th and 9th Avenues and 11th Street between 6th and 7th Avenues.

Sponsors: Rodney Geyen

- 382-14** Appoint chairman to review bids to purchase Twenty-two (22) Sets of Structural Firefighting Bunker Gear, for use by the Lake Charles Fire Department.

Sponsors: Mark Eckard

- 383-14** Appoint chairman to review bids to purchase Ammonium Hydroxide for a one (1) year period, for use by the Public Works Department, Water Division.

Sponsors: Mary Morris

PUBLIC HEARINGS

5. **339-14** Public Hearing and consideration of a resolution concerning decision of the Alcohol Review Board to suspend for thirty (30) days alcohol licenses held by Thind Enterprises, LLC d/b/a More Four Less #2
6. **340-14** Public Hearing and consideration of a resolution concerning decision of the alcohol Review Board to suspend for thirty (30) days alcohol licenses held by ASA Business, LLC d/b/a Food Post
7. **341-14** Public Hearing and consideration of a resolution concerning decision of the Alcohol Review Board to suspend for thirty (30) days alcohol licenses held by ALI Marketing, Inc. d/b/a Tobacco Place
8. **342-14** Public Hearing and consideration of a resolution concerning decision of the Alcohol Review Board to suspend for thirty (30) days alcohol licenses held by SH, LLC d/b/a Super Food Mart
9. **343-14** Public Hearing and consideration of a resolution concerning decision of the Alcohol Review Board to suspend for thirty (30) days alcohol licenses held by MBD, Inc. d/b/a Smokers Paradise & Spirits #1
10. **344-14** Public Hearing and consideration of a resolution concerning decision of the Alcohol Review Board to suspend for thirty (30) days alcohol licenses held by Sarina Express, LLC d/b/a Smokers Express
11. **345-14** Public Hearing and consideration of a resolution concerning decision of the Alcohol Review Board to suspend for thirty (30) days alcohol licenses held by CNR-MKV, LLC d/b/a Raceway #6946
12. **448-14** Public hearing and consideration of the Lake Charles Preservation Commission's decision to deny a request for a Certificate of Appropriateness in order to construct a 220' cellphone monopole with support equipment, within the Downtown Development/Charpentier Historic District, to be located on the west side of the 700 block of Hodges Street, by Telcom Properties, LLC.
13. **449-14** Public hearing and consideration of a resolution to authorize the alteration of an existing shoreline (Prien Lake) through the dredging for fill material and installation of a bulkhead with deck, all to reclaim land lost due to erosion, at 4916 Bay View Lane, by Tonia Palermo.
14. **373-14** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1212 Sage Drive, Patricia A. Roy and Isom Toby Roy, owners.
15. **374-14** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1223 North Railroad Avenue, Wynetta Stewart Proctor, subject to a tax sale to State of Louisiana, owner.

16. **375-14** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 803 North Jake Street, Robert Erwin Garrell Estate, subject to a tax sale to State of Louisiana, owner.
17. **376-14** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 822 Country Club Road, Bethany Lynn Tarver Holleman Reeves, Jareb Holleman and Katelynn Holleman, owners.
18. **377-14** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2013 Gerstner Memorial Drive, Jack Warren Hamilton, Jr., Robert Hamilton and Josephine Hamilton Stewart, owners.
19. **378-14** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2208 Dewey Street, Batson Stevens, Jr., owner.

ORDINANCES FOR FINAL ACTION

20. **9-14** An ordinance authorizing the City of Lake Charles to enter into an agreement with landowners and/or homeowners entity on the West end of Henderson Bayou Road regarding an access gate agreement and related issues
21. **286-14** An ordinance accepting ownership and maintenance of water and sewer lines by the City of Lake Charles along Tank Farm Road.
22. **419-14** An ordinance amending Article II. Building Code of Chapter 6 of the Code of Ordinances for the City of Lake Charles to add a new subsection 6-42 regarding Recreational Vehicle (RV) Parks.
23. **430-14** An ordinance authorizing the Lake Charles Police Department to exceed the \$700,000 overtime limit set by the 2007 Police Union Contract.
24. **431-14** An ordinance authorizing the City of Lake Charles to enter into an agreement with LaTech Security & Surveillance to purchase Ten (10) WatchGuard In-Car Camera Systems, for use by the Lake Charles Police Department, Patrol Division through Louisiana State Contract #409133 (\$6,371 per unit)
25. **432-14** An ordinance authorizing the City of Lake Charles to enter into an agreement with Motorola Communications utilizing Lafayette Consolidated Government Motorola Inc. Contract #200-13-011 approved by Ordinance #16953 for the purchase and installation of One (1) New Radio Console for use by the Lake Charles Police Department, Communications Division (\$78,465.31)

26. **433-14** An ordinance authorizing the City of Lake Charles to enter into an agreement with a qualified firm of certified public accountants to audit the financial statements of the City of Lake Charles for the fiscal year beginning October 1, 2013 through September 30, 2014, with a provision to extend the audit services for additional years, if mutually agreeable.
27. **434-14** An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid for Excess Workers' Compensation Insurance for the period beginning October 1, 2014 through October 1, 2015.
28. **435-14** An ordinance accepting water and sewer lines along Necess Road (east of Big Lake Road) for ownership and maintenance by the City of Lake Charles.
29. **436-14** An ordinance providing for the continuation of the levy and collection of a one-percent (1%) sales and use tax ("Tax") by City of Lake Charles, Louisiana ("City"), for an additional 25-year period beginning March 1, 2015, in accordance with the provisions and terms of Chapter 2-D of Subtitle II, Title 47 of the Louisiana Revised Statutes of 1950, as it may be amended ("Uniform Local Sales Tax Code").
30. **437-14** An ordinance providing for the continuation of the levy and collection of a one-quarter of one percent (1/4%) sales and use tax ("Tax") by City of Lake Charles, Louisiana ("City"), for an additional 10-year period beginning April 1, 2015, in accordance with the provisions and terms of Chapter 2-D of Subtitle II, Title 47 of the Louisiana Revised Statutes of 1950, as it may be amended ("Uniform Local Sales Tax Code").
31. **446-14** An ordinance rescinding Ordinance Number 17013, passed and adopted by the City Council of the City of Lake Charles on August 20, 2014, amending the Official Zoning Map of the City of Lake Charles to re-zone 16.53 acres from a Business/Neighborhood Zoning District to a Light Manufacturing District in order to construct an office/warehouse distribution park at the north end of the 200 block of Malcolm St.

Sponsors: Mary Morris

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

32. **450-14** A resolution setting date for public hearing on condemnation of a structure located at 3201 Broad Street (storage), Roger Dale Smith, owner.
33. **451-14** A resolution setting date for public hearing on condemnation of a structure located at 1913 Rose Street, Midwest Management/US Bank and Philip D. Cook, et al, owners.
34. **452-14** A resolution setting date for public hearing on condemnation of a structure located at 2003 Medora Street, Theopolus J. Batiste, Jr., et al, owner.

35. **453-14** A resolution setting date for public hearing on condemnation of a structure located at 210 Wilson Avenue (storage), Monte M. Hurley, owner.
36. **454-14** A resolution setting date for public hearing on condemnation of a structure located at 210 Wilson Avenue (Apartments), Monte M. Hurley, owner.
37. **455-14** A resolution adopting the Louisiana Compliance Questionnaire for the City of Lake Charles, Louisiana, for the fiscal year 2013-2014, as required by the State Legislative Auditor.
38. **456-14** A resolution authorizing the City of Lake Charles to reimburse the Department of Housing and Urban Development (HUD) for funds disbursed from the HOME Partnership Investment Program.
39. **457-14** A resolution authorizing the City of Lake Charles to make application for the Emergency Solutions Grant Program with the Louisiana Housing Authority, Louisiana Housing Corporation, for the period of July 1, 2014 to June 30, 2016.
40. **458-14** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids on Project No. 2014-639, Capital Project No. 3121, 12th Street Pavement Repair between 8th and 9th Avenue.
41. **459-14** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Lake Charles City Project No. OP0402, LCFD Roof Replacement.
42. **460-14** A resolution expressing the Support of Constitutional Amendment 3 (Act 871 of the 2014 Regular Session of the Louisiana Legislature) and Constitutional Amendment 10 (Act 436 of the Regular Session of the Louisiana Legislature), constitutional amendments to assist municipalities in the fight against blighted properties.
43. **473-14** A resolution authorizing a Special Event Permit be issued to McNeese State University to allow a horse drawn carriage to be included in the 2014 McNeese State University Homecoming Parade
- Sponsors: Dana Carl Jackson
44. **474-14** A resolution amending Resolution No. 165-14, passed and adopted on August 20, 2014 in support of replacement of Wastewater Treatment Plant B/C in lieu of constructing B/C Lift Station and Force Main to divert flow to Plant D. There was a typographical error in the resolution.
45. **475-14** A resolution requesting the State of Louisiana, Department of Transportation and Development consider the installation of a protected left turn signal at the intersection of College Street and Ryan Street
- Sponsors: Stuart Weatherford

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

46. **461-14** Introduction of an ordinance amending the City of Lake Charles Pay Plan Section 2.2 "Employee Status" to redefine the amount of hours a part time employee may be scheduled to work.
47. **462-14** Introduction of an ordinance amending the City of Lake Charles Personnel Policy Manual Section 2.8 "Employee Status" to redefine the amount of hours a part time employee may be scheduled to work.
48. **463-14** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Lake Charles City Project No. OP0402, LCFD Roof Replacement
49. **464-14** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. 2011-604B (CP No. 3117), Holmes Street Bridge Removal.
50. **465-14** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. CP3188, Cline, Colletta and Bank Street Lift Station Improvements.
51. **466-14** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3201 Broad Street (storage), Roger Dale Smith, owner.
52. **467-14** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1913 Rose Street, Midwest Management/US Bank and Philip D. Cook, et al, owners.
53. **468-14** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2003 Medora Street, Theopolus J. Batiste, Jr., et al, owner.
54. **469-14** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 210 Wilson Avenue (storage), Monte M. Hurley, owner.
55. **470-14** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 210 Wilson Avenue (Apartments), Monte M. Hurley, owner.
56. **471-14** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2014-639, Capital Project No. 3121, 12th Street Pavement Repair between 8th and 9th Avenue.

- 57. **472-14** Introduction of an ordinance requesting to revoke and abandon sewer and water servitudes in the southeast section of Ryan Street at Sallier Street (per attached plat).
- 58. **476-14** Introduction of an ordinance amending the Code of Ordinances, Appendix A-Lake Charles Zoning Code to address construction near or over water bodies and related issues

Sponsors: John leyoub

ADJOURNMENT