

City of Lake Charles

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

Meeting Agenda

City Council

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

Wednesday, January 4, 2017

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF JANUARY 4, 2017 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 DECEMBER 21, 2016
DEFER/DELETE

PUBLIC HEARINGS

- 1. 493-16 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 815 ½ Blake Street, Eugene Butler, owner.
- 2. 494-16 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1308 Country Club Road, Cotten's Famous Hamburgers, Inc., owner.

ORDINANCES FOR FINAL ACTION

- An ordinance amending Ordinance No. 17730, passed and adopted by the City Council of the City of Lake Charles, Louisiana, on November 16, 2016 regarding entering into an agreement with Deere & Company to purchase One (1) New Four (4) Wheel Drive Tractor for the Public Works Department, Grounds Maintenance Division, to reflect the correct contract number.
- 4. 538-16 An ordinance authorizing the City of Lake Charles to enter into an agreement with Abell & Son to purchase One (1) New Backhoe for use by the Public Works Department, Water Division, utilizing State of Louisiana Contract #4400010047 (Cost \$66,700.40)

5.	539-16	An ordinance authorizing the City of Lake Charles to purchase One (1) New One (1) Ton Regular Cab and Chassis Truck with Crane Ready Service Body, for use by the Public Works Department, Wastewater Division, utilizing the additional purchase option provided by Ordinance No. 17485, approved and adopted by the City Council on February 17, 2016 (Cost \$49,220)
6.	540-16	An ordinance authorizing the City of Lake Charles to enter into an A&E Agreement with Manchac Consulting Group, Inc. for engineering services for Center West Elevated Storage Tank Rehabilitation.
7.	541-16	An ordinance authorizing the City of Lake Charles to enter into an A&E Agreement with Manchac Consulting Group, Inc. for engineering services for Chennault Elevated Storage Tank Rehabilitation.
8.	543-16	An ordinance authorizing the City of Lake Charles to enter into a Lease Agreement with Manchac Consulting Group, LLC and Community Foundation of South West Louisiana for rental space at 1155 Ryan St (Transit Facility).
9.	550-16	An ordinance accepting Dianne Lane, Lionel Lane, street right-of-ways, drainage, water and sewer lines, and traffic devices, in College Heights Subdivision, Phase I for ownership and maintenance by the City of Lake Charles, Louisiana.
10.	555-16	An ordinance amending Section 20-78 of Chapter 20 of the Code of Ordinances for the City of Lake Charles, Louisiana to prohibit parking on the East side of Jerry Street from Lafanette Road to a point 800 feet north.

Sponsors: Mark Eckard

the Lake Charles Civic Center.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT			
11.	557-16	A resolution thanking Lake Charles LNG for their generous donation of \$200,000 to help fund a new student drop off/pickup area behind Prien Lake Elementary School on Nelson Road.	
	Sponsors:	Mark Eckard, John leyoub, Stuart Weatherford and Dana C. Jackson	
12.	558-16	A resolution accepting Project No. CP3212, 1st Avenue Reconstruction, Gieffers Street to Moeling Street, as substantially complete and authorizing the advertising of the 45-day lien period.	
13.	559-16	A resolution accepting Project No. CP9778, LCCC Boiler Equipment Replacement, as substantially complete and authorizing the advertising of the 45-day lien period.	
14.	560-16	A resolution authorizing the City of Lake Charles to issue a Request for	

Proposals for the most qualified vendor to provide the City of Lake Charles with a Point of Sale to be used by the Food and Beverage Department of

15. 564-16

A resolution authorizing the Contraband Days Louisiana Pirate Festival to sell beer and wine on the Civic Center grounds during the 2017 event at its sole risk and expense.

THE FOLLOWING ORDINANCES ARE FOR INTRODUCTION BY CONSENT AND WILL BE READ INTO THE RECORD THE DAY FOLLOWING THIS MEETING AT 11:00A.M. IN THE CITY COUNCIL CHAMBERS IN CITY HALL

- **16. 561-16**
- Introduction of an ordinance enacting Article X. Disposition of Adjudicated Property (Sec's. 2-120 to 2-127) of Chapter 2 of the City of Lake Charles Code of Ordinances entitled "Administration" to include the provisions and procedures for the City of Lake Charles, Louisiana to administer the disposition of adjudicated property.
- 17. 562-16
- Introduction of an ordinance amending Article VII Transportation Network Service (Secs. 22-177 to 22-184) of Chapter 22 of the City of Lake Charles Code of Ordinances entitled "Vehicles for Hire" to provide for the regulation of transportation network services operating within the City of Lake Charles, Louisiana.
- 18. 563-16
- Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement with the most qualified vendor in response to the Request for Proposals issued to provide the City of Lake Charles with a Point of Sale to be used by the Food and Beverage Department of the Lake Charles Civic Center.
- 19. 565-16
- Introduction of an ordinance accepting Maison Rue Drive, street right-of-ways, drainage, water and sewer lines and traffic control devices, in Maison Rue Subdivision, for ownership and maintenance by the City of Lake Charles, Louisiana.
- 20. 566-16
- Introduction of an ordinance accepting Palmetto Drive, street right-of-ways, drainage, water and sewer lines, and traffic control devices, in Palmetto Subdivision, for ownership and maintenance by the City of Lake Charles, Louisiana.

ADJOURNMENT

The City of Lake Charles fully complies with Title VI of the Civil Rights Act of 1964 and related statutes, executive orders, and regulations in all programs and activities. The City operates without regard to race, color, national origin, income, gender, age, and disability. Any person who believes him/herself or any specific class of persons, to be subjected to discrimination prohibited by Title VI may by him/herself or by representative file a written complaint with the City of Lake Charles. The City's Title VI Coordinator may be reached by phone at (337) 491-1440, the Mayor's Action Line at (337) 491-1346, or contact the appropriate Department Head.