



City of Lake Charles

Meeting Agenda

City Council

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

Luvertha August, Rodney Geyen, Mike Huber, Dana Carl Jackson
David Perry, Marshall Simien, Jr.,
Council President: Stuart Weatherford

Wednesday, December 17, 2008

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF DECEMBER 17, 2008 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 3, 2008**

APPOINTMENTS

1. **614-08** Appoint chairman to review bids for the Lake Charles Police Department Evidence Processing Bay Building to be located at the corner of Louisiana Avenue and Pujo Street.

2. **788-08** Appoint chairman to review bids to purchase Office Supplies for a Twelve (12) month contract, with the option to renew for an additional twelve months, for use by all City of Lake Charles Departments.

3. **825-08** Appoint chairman to review bids for Project No. CP2985, Asphalt Overlay of Various Streets, Phase I.

PUBLIC HEARINGS

4. **774-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2100 Hagan Street, Summer Young, owner.

5. **775-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1719 N. Jake Street, Standard American Financial Corporation, owner.

6. **776-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 618 N. Jake Street, Willis Harvey Jacob, owner.
7. **777-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 616 N. Jake Street, Willis Harvey Jacob, owner.
8. **778-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 716 S. Lyons Street, Marie Yvonne Hayes Johnson and V F Tax, LLC, owners.
9. **779-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at Rear of 716 S. Lyons Street, Marie Yvonne Hayes Johnson and V F Tax, LLC, owners.
10. **780-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2220 Lilly Street, Willie Cormier, owner.
11. **781-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3213 N. General Wainwright Street, Milton Landry, Jr., owner.

ORDINANCES FOR FINAL ACTION

12. **783-08** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Forklift, for use by the Public Works Department, Vehicle Maintenance Division.

 Sponsors: Luvertha August
13. **784-08** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) One Half Ton Crew Cab Pick-Up Truck, for use by the Public Works Department, Administration Division.

 Sponsors: Mike Huber
14. **786-08** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of Water Treatment Chemicals for a ninety (90) day contract, with the option to renew for an additional ninety (90) days, for use by the Public Works Department, Water Division.

 Sponsors: Mike Huber

15. **789-08** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into a contract for Project No. 2008-567 (CP No. 3083), Cleaning and Waterproofing City Hall.
Sponsors: David R. Perry
16. **849-08** An ordinance amending Sec. 20-78 of Chapter 20 of the Code of Ordinances of the City of Lake Charles to prohibit parking on the south side of Mitchell Street from a point 350' west of Texas Street to a point 500' east of 1st Avenue
Sponsors: Dana Carl Jackson
17. **878-08** An ordinance approving a Disaster Recovery Action Plan for the Office of Community Development Disaster Recovery Unit Community Development Block Grant (OCD DRU CDBG) funding allocation for the Long Term Community Recovery Program / Infrastructure.
18. **879-08** An ordinance establishing a 15 MPH speed limit on Bord du Lac Drive to become effective upon the completion of the restriping project which will provide on street parking.
19. **880-08** An ordinance rescinding the ordinance that prohibits a left turn northbound onto Lakeshore Drive from Bord du Lac Drive.
20. **881-08** An ordinance authorizing \$40,000 for the installation of software/hardware supporting WiFi on the Civic Center grounds for the initial program to "light up" Tract 1 Lake Charles Civic Center grounds.
21. **882-08** An ordinance designating certain boundaries as The Cottage Shop District.
22. **883-08** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Arts & Humanities Council of Southwest Louisiana ("AHC") as the City of Lake Charles' designee to carry out all administrative and reporting requirements of The Cottage Shop District.
23. **890-08** An ordinance extending the December 31, 2008 deadline of the cooperative endeavor agreement between the City of Lake Charles and Southwest Louisiana surrounding cities and parishes to hire a lobbyist to represent our area.
24. **903-08** Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into an Agreement with Motorola Communications to purchase Ten (10) Motorola XTL 2500 Mobile Radios and Seven (7) Motorola Digital XTS 2500-Model II Radios, for use by the Lake Charles Fire Department, through State Contract #406472, pursuant to Lafayette Consolidated Government's contract with Motorola.

25. **909-08** Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into a Commercial Lease Agreement with Flavin Realty, Inc. for the use of the parking lot located at the northwest corner of Pujo Street and Bilbo Street.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

26. **888-08** A resolution approving the Mayor's appointment of a member to the America's Wetlands Discovery Center, Inc. Board of Directors.
27. **893-08** A resolution setting date for condemnation of structure located at 2441 Colletta Street, Carol Ray Shinnette and Michael J. O'Donoghue, owners.
28. **894-08** A resolution setting date for condemnation of structure located at 500 Jackson Street, Joseph Alexander, Jr., owner.
29. **895-08** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of One (1) Half Ton Extended Cab Pick-Up Truck for use by the Public Works Department, Water Division.
30. **896-08** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for purchase of Two (2) Street Sweepers, for use by the Recreation and Parks Department, Streets Division.
31. **897-08** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the removal of underground fuel tanks and installation of above ground fuel tanks at Public Works.
32. **904-08** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase Four (4) 4-Door, Rear Wheel Drive, Police Package Sport Utility Vehicles for use by the Lake Charles Police Department, Patrol Division. Bids may be rejected if they exceed state contract prices.
33. **907-08** A resolution accepting Project No. CP3059, Roadway Improvements for Blake, Lyons and Fry Streets, between Railroad Avenue and I-10 Service Road, as substantially complete and authorizing the advertising of the 45-day lien period.
34. **911-08** A resolution appointing a member to the Southwest Louisiana Convention and Visitor's Bureau Board to fill the expired term of Jennifer Viccellio, said term to expire on December 31, 2008
35. **912-08** A resolution appointing a member to the Calcasieu Parish Public Library Board of Control to fill the unexpired term of Dolores Hicks, said term to expire on January 31, 2010

THE FOLLOWING ORDINANCES MAY BE INTRODUCED BY CONSENT

36. **898-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2441 Colletta Street, Carol Ray Shinnette and Michael J. O'Donoghue, owners.
37. **899-08** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 500 Jackson Street, Joseph Alexander, Jr., owner.
38. **900-08** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Half Ton Extended Cab Pick-Up Truck for use by the Public Works Department, Water Division.
39. **901-08** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Two (2) Street Sweepers, for use by the Recreation and Parks Department, Streets Division.
40. **902-08** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the removal of underground fuel tanks and installation of above ground fuel tanks at Public Works.
41. **905-08** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Four (4) 4-Door, Rear Wheel Drive, Police Package Sport Utility Vehicles for use by the Lake Charles Police Department, Patrol Division. Bids may be rejected if they exceed state contract prices.
42. **908-08** An ordinance amending Sec. 8-7 of Chapter 8 of the Code of Ordinances of the City of Lake Charles relative to amendments to the International Fire Code, 2006 Edition, adopted by the City of Lake Charles in Sec 8-1 of the Code of Ordinances of the City of Lake Charles, to provide for the removal of debris and rubble after a fire.
43. **910-08** An ordinance authorizing the City of Lake Charles to enter into an agreement with the Sulphur Police Association for use of their fire range facilities, as well as classroom facilities, by the Lake Charles Police Department, for the purpose of providing shooting instruction and other training.

ADJOURNMENT