

City of Lake Charles Meeting Agenda

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

City Council

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

Wednesday, January 21, 2009

5:30 pm

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF JANUARY 21, 2009 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 JANUARY 7, 2009

APPOINTMENTS

1.	790-08	Appoint chairman to review bids for the purchase of an Avid Media Composer- Tower Video Forensic System, for use by the Lake Charles Police Department Identification Bureau.
2.	872-08	Appoint chairman to review bids to purchase One (1) Half-ton Pick-Up Truck, for use by the Public Works Department, Water Division.
3.	884-08	Appoint chairman to review bids to purchase One (1) Full Size, 4-Door, Rear Wheel Drive, Police Rated Sport Utility Vehicle, for use by the Lake Charles Police Department, K-9 Division. Bids may be rejected if they exceed state contract prices.
4.	885-08	Appoint chairman to review bids to purchase Four (4) Mid-Size, 4-Door, Front Wheel Drive, Police Package Sedans, for use by the Lake Charles Police Department, Patrol Division. Bids may be rejected if they exceed state contract prices.

5.	886-08	Appoint chairman to review bids to purchase Four (4) Full-Size, Rear Wheel Drive, 4-Door Police Package Sedans, for use by the Lake Charles Police Department, Patrol Division. Bids may be rejected if they exceed state contract prices.
6.	889-08	Appoint chairman to review bids to purchase One (1) 4-Door, Rear Wheel Drive, Short Bed, Crew Cab, 1/2 Ton, Pick-Up Truck, for use by the Lake Charles Police Department, Training Division. Bids may be rejected if they exceed the state contract prices.
7.	900-08	Appoint chairman to review bids to purchase One (1) Half Ton Extended Cab Pick- Up Truck for use by the Public Works Department, Water Division.
8.	905-08	Appoint chairman to review 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.
9.	934-08	Appoint chairman to review bids for Project No. 2007-553, Bond Issue No. WT0016, Water Main Extension, Ihles Road between Laura Lane and Albertsons.

	PUBLIC HEARINGS	
10.	725-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 801 N. Simmons Street, James Andrepont and Edmonia M. Andrepont, owners.
11.	726-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at the rear of 801 N. Simmons Street, James Andrepont and Edmonia M. Andrepont, owners.
12.	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.
13.	863-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 714-A S. Franklin Street,

Wolf Engineering, owner.

14.	864-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 714-C S. Franklin Street, Wolf Engineering, owner.
15.	865-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 714-D S. Franklin Street, Wolf Engineering, owner.
16.	866-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 303 Maple Street, Felix Mouton and Brenda Mouton, owners.
17.	867-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1222 N. Prater Street, Cynthia Marie Lawrence, owner.
18.	868-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2013 Moeling Street, Rita F. Bartie Cormier, Darrell N. Bartie, and Ronald Bartie, owners.
19.	869-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2464 Rose Street, LEMCI, Inc., owner.
20.	870-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 710 Clarence Street, Kenneth Paul Lyons, Elder Marie Richard Lyons, Helen Jean Schumacher Lyons, owners.
21.	871-08	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2509 Demarest Street, Larry Alan Miller and Karen Sue Malone Miller, owners.
22.	1-09	Public hearing and consideration on alteration of the existing shoreline (Lake Charles) through the construction/installation of a floating dock and marina facility at the southwest section of Bord du Lac Drive (Civic Center Grounds).

ORDINANCES FOR FINAL ACTION

23. An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Small Pick-Up Truck, for use by the Public Works Department, Wastewater Division.

Sponsors: Marshall Simien

24.	827-08	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Half Ton Pick-Up Truck, for use by the Public Works Department, Administration Division.
		<u>Sponsors:</u> Luvertha August
25.	828-08	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Two Ton Flat Bed Dump Truck, for use by the Public Works Department, Wastewater Division.
		<u>Sponsors:</u> David R. Perry
26.	829-08	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of One (1) Diesel Compact Excavator, for use by the Public Works Department, Wastewater Division.
		<u>Sponsors:</u> Rodney Geyen
27.	830-08	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Two (2) Harley Davidson Police Motorcycles, for use by the Lake Charles Police Department, Traffic Division.
		Sponsors: Dana Carl Jackson
28.	933-08	An ordinance revising the existing City of Lake Charles Personnel Policy Manual.
29.	940-08	An ordinance authorizing the City of Lake Charles to enter into an agreement with CDM for engineering and design services for Wastewater Plants A & B/C.
30.	944-08	An ordinance authorizing the City of Lake Charles to enter into an agreement with a contractor for the purpose of providing an interactive electronic bidding system and services that the City of Lake Charles can use to organize, automate, and manage an electronic procurement process.
31.	945-08	An ordinance authorizing the City of Lake Charles to submit a pre-application to the Department of Environmental Quality for the purpose of wastewater collection, conveyance and treatment system upgrades on the Project Priority List for funding through the State Revolving Fund loan program.
32.	946-08	An ordinance authorizing the City of Lake Charles to enter into an agreement with the San Mateo County Transit District, Contracts & Procurements Department to sign a waiver to review specs and piggyback off of the 35' Gillig bus contract to purchase four (4) buses and one (1) with the Trolley package, with the option to purchase future replacement vehicles as needed.

33.	949-08	An ordinance authorizing the City of Lake Charles to reimburse Rick Richard for expenses incurred for travel to participate in the upcoming 8th Annual New Partners for Smart Growth Conference scheduled to be held January 22-24, 2009 in Albuquerque, New Mexico.
34.	951-08	An ordinance rescinding the ordinance that prohibits a left turn northbound onto Kirkman Street from Broad Street.
		<u>Sponsors:</u> Stuart Weatherford
35.	952-08	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 Oak Park Boulevard between 7th Avenue and Highway 14.
		<u>Sponsors:</u> Rodney Geyen
	THE FOLLO	WING RESOLUTIONS MAY BE ADOPTED BY CONSENT
36.	2-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 2, Demetrius Enterprises, LLC, owner.
37.	3-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 3, Demetrius Enterprises, LLC, owner.
38.	4-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 4, Demetrius Enterprises, LLC, owner.
39.	5-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 6, Demetrius Enterprises, LLC, owner.
40.	6-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 8, Demetrius Enterprises, LLC, owner.
41.	7-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 10, Demetrius Enterprises, LLC, owner.
42.	8-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 12, Demetrius Enterprises, LLC, owner.
43.	9-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 13, Demetrius Enterprises, LLC, owner.
44.	10-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 22, Demetrius Enterprises, LLC, owner.
45.	11-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 24, Demetrius Enterprises, LLC, owner.

46.	12-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 28, Demetrius Enterprises, LLC, owner.
47.	13-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 32, Demetrius Enterprises, LLC, owner.
48.	14-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 33, Demetrius Enterprises, LLC, owner.
49.	15-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 34, Demetrius Enterprises, LLC, owner.
50.	16-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 38, Demetrius Enterprises, LLC, owner.
51.	17-09	A resolution setting date for condemnation of structure located at 1201 6th Avenue, Lot 39, Demetrius Enterprises, LLC, owner.
52.	36-09	A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase Seven (7) Digital Video In-Car Systems, with mounts and Software, for use by the Lake Charles Police Department.
53.	38-09	A resolution supporting the waiving of the 45-day lien period for the Asbestos Abatement and Demolition of the Old Sears Retail Store located at the 600 block of Ryan Street, allowing the City of Lake Charles to release funds to the contractor.
54.	40-09	A resolution adopting the Louisiana Compliance Questionnaire for the City of Lake Charles, Louisiana, for the fiscal year 2007-2008, as required by the State Legislative Auditor.
55.	43-09	A resolution supporting and authorizing the City of Lake Charles to make application to the State of Louisiana, Department of Administration for Capital Outlay Funding
56.	44-09	A resolution requesting the projects of the City of Lake Charles, Louisiana be included in the Economic Stimulus Package which is being considered in Congress.
57.	45-09	A resolution requesting parade permit applicant, Knights of Peter Claver, abide by the restrictions of the Parade Ordinances of the City of Lake Charles
58.	46-09	A resolution requesting parade permit applicant, Lawrence Ardoin, abide by the restrictions of the Parade Ordinances of the City of Lake Charles

THE FOLLOWING ORDINANCES MAY BE INTRODUCED BY CONSENT

59.	18-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 2, Demetrius Enterprises, LLC, owner.
60.	19-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 3, Demetrius Enterprises, LLC, owner.
61.	20-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 4, Demetrius Enterprises, LLC, owner.
62.	21-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 6, Demetrius Enterprises, LLC, owner.
63.	22-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 8, Demetrius Enterprises, LLC, owner.
64.	23-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 10, Demetrius Enterprises, LLC, owner.
65.	24-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 12, Demetrius Enterprises, LLC, owner.
66.	25-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 13, Demetrius Enterprises, LLC, owner.
67.	26-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 22, Demetrius Enterprises, LLC, owner.
68.	27-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 24, Demetrius Enterprises, LLC, owner.
69.	28-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 28, Demetrius Enterprises, LLC, owner.

70.	29-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 32,
		Demetrius Enterprises, LLC, owner.
71.	30-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 33, Demetrius Enterprises, LLC, owner.
72.	31-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 34, Demetrius Enterprises, LLC, owner.
73.	32-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 38, Demetrius Enterprises, LLC, owner.
74.	33-09	An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1201 6th Avenue, Lot 39, Demetrius Enterprises, LLC, owner.
75.	34-09	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2008-568, Bond Issue No. DD0006, Phase One, Bord du Lac Drive Water Line Extension, from Clarence Street Intersection to South Civic Center Drive.
76.	35-09	An ordinance authorizing the City of Lake Charles to enter into a Joint Services Agreement with the Calcasieu Parish Sheriff's Office for the Litter Abatement Program.
77.	37-09	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase Seven (7) Digital Video In-Car Systems, with mounts and Software, for use by the Lake Charles Police Department.
78.	39-09	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Bond Project SW0003, Big Lake Road, Part 2.
79.	41-09	An ordinance accepting Graywood Parkway (beginning at Big Lake Road and continuing approximately 1200' M/L Westerly), street right-of-ways and drainage systems, for ownership and maintenance by the City of Lake Charles.
80.	42-09	An ordinance authorizing the installation of stop signs on 18th Street at the intersection of 3rd Avenue creating a 4-way stop.
		<u>Sponsors:</u> Dana Carl Jackson

ADJOURNMENT