

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, Mary Morris, Johnnie Thibodeaux, Stuart Weatherford Council President: John leyoub | | • |
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| - Wednesday, November 1, 2017 | 5:30 PM | Council Chambers at City Hall |

AGENDA FOR REGULAR MEETING OF NOVEMBER 1, 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 OCTOBER 18, 2017 DEFER/DELETE

APPOINTMENTS

| 1. | 349-17 | Appoint chairman to review bids for the purchase of Annual Supply of Janitorial Supplies, for use by Various City of Lake Charles Divisions and Departments, for a twelve (12) month period. | |
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| | <u>Sponsors:</u> | Rodney Geyen | |
| 2. | 350-17 | Appoint chairman to review bids for the purchase of One (1) New Three Wheel Sweeper, for use by the Public Works Department, Grounds Maintenance Division. | |
| | Sponsors: | Luvertha August | |
| 3. | 351-17 | Appoint chairman to review bids for the purchase of One (1) New Grapple Truck, for use by the Public Works Department, Solid Waste/Trash Division. | |
| | <u>Sponsors:</u> | Mark Eckard | |

ORDINANCES FOR FINAL ACTION

| 4. | 137-17 | An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3264, Interstate Corridor Beautification, Phase 1 (Ryan Street and Cove Lane off ramps). (Cost \$214,543.30) |
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| | Sponsors: | Mary Morris |
| 5. | 315-17 | An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of Ten (10) Transit Shelters with Benches and No Advertising Panels, for use by the Public Works Department, Transit Division. (Cost \$39,450.00) |
| | <u>Sponsors:</u> | Rodney Geyen |
| 6. | 360-17 | An ordinance authorizing the City of Lake Charles to enter into an agreement with Clark Equipment Company d/b/a Bobcat Company to purchase one (1) new mini excavator for the use in the City of Lake Charles Public Works Grounds Maintenance Division, utilizing State of Louisiana Contract #4400009882; T-Number 92699. (Cost \$76,456.24) |
| 7. | 361-17 | An ordinance authorizing the City of Lake Charles to enter into an agreement with Clark Equipment Company d/b/a Bobcat Company to purchase one (1) new skid steer with breaker for the use in the City of Lake Charles Public Works Streets Division, utilizing State of Louisiana Contract #4400009882; T-Number 92699. (Cost \$49,432.20) |
| 8. | 362-17 | An ordinance authorizing the City of Lake Charles to enter into an agreement with Clark Equipment Company d/b/a Bobcat Company to purchase one (1) new mini excavator for the use in the City of Lake Charles Public Works Water Division, utilizing State of Louisiana Contract #4400009882; T-Number 92699. (Cost \$56,493.27) |
| 9. | 363-17 | An ordinance authorizing the City of Lake Charles to purchase one (1) new three-quarter (3/4) ton single cab long wheel based pickup truck with service body for use by the City of Lake Charles, Building Maintenance Division, utilizing the additional purchase option provided by Ordinance #17782, approved and adopted by the City Council on February 1, 2017. (Cost \$28,716.00) |
| 10. | 364-17 | An ordinance authorizing the City of Lake Charles to enter into a contract with Ferrara Fire Apparatus, Inc. to purchase one (1) new 2018 custom pumper truck with firefighting equipment, for use by the Lake Charles Fire Department, utilizing State of Louisiana Contract #4400001371 and T-Number 92374. (Cost \$684,417.00) |
| 11. | 369-17 | An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Arts and Humanities Council to provide management services (including management of the auditorium/theater) at Central School Arts and Humanities Center. (Cost \$12,000.00 per year) |

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| 12. | 370-17 | An ordinance authorizing the City of Lake Charles to enter into an agreement with CSRS, Inc. to research, identify, and prepare a Development and Redevelopment incentives plan for implementation with the purpose of incentivizing economic development activities and projects by the private sector within the City of Lake Charles. (Cost not to exceed \$35,000.00) | |
| 13. | 372-17 | An ordinance enlarging the boundaries of the City Louisiana, by annexing property generally describ 5300 block of Weaver Road, containing 1.75 acre with certainty and precision the territory to be inclu- limits of the City of Lake Charles, Louisiana, and or respect thereto. | bed as the East side of the es more or less defining uded in the corporate |
| 14. | 373-17 | An ordinance assigning zoning classification of "R annexed property generally described as the Eas Weaver Road, containing 1.75 acres more or less and precision the territory to be included in the co Lake Charles, Louisiana, and otherwise providing | t side of the 5300 block of s, defining with certainty prorate limits of the City of |
| 15. | 374-17 | An ordinance assigning Councilmanic District "G" property generally described as the East side of the Road, containing 1.75 acres more or less, defining precision the territory to be included in the corpora Lake Charles, Louisiana, and otherwise providing | he 5300 block of Weaver g with certainty and ate limits of the City of |
| 16. | 375-17 | An ordinance replacing the yield signs on Ruth St Clyde Street with stop signs. | reet at its intersection of |
| | <u>Sponsors:</u> | John leyoub | |
| THE | FOLLOWIN | G RESOLUTIONS MAY BE ADOPTED BY CON | ISENT |
| 17. | 376-17 | A resolution accepting Project No. CP3234, Sally Overlay and Drainage Improvements, Gieffers Str substantially complete and authorizing the adverti period. | reet to Cessford Street, as |

- **18.377-17**A resolution setting date for public hearing on condemnation of a structure
located at 408 North Cherry Street, Maudria Jefferson Pete, owner.
- **19.378-17**A resolution setting date for public hearing on condemnation of a structure
located at 502 V. E. Washington Street, Lamar Honore, owner.

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| 20. | 379-17 | A resolution setting date for public hearing and consid Charles Planning & Zoning Commission's decision to Major Conditional Use Permit in conjunction with a Re Development in order to construct fifteen (15) detache units on a 2.14 acre tract of land, within a Residential 4201 Alma Lane. | deny a request for a esidential Planned ed residential dwelling |
| 21. | 380-17 | A resolution authorizing the City of Lake Charles to a sealed bids for the purchase of two (2) small size spo (SUV's) for use by the Lake Charles Fire Department | ort utility vehicles |
| 22. | 391-17 | A resolution of the City Council of the City of Lake Ch Louisiana Legislative Delegation requesting that they prevent the reduction of the pre-trial detention bonds hearing for those suspects who have a prior history o convictions, are currently out on bond for another per and/or are subject to an active probation or parole su heightened risk to the community. | consider measures to without a contradictory f multiple felony nding felony offense, |
| | Sponsors: | 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

| 23. | 381-17 | Introduction of an ordinance authorizing the City of Lake Charles to purchase Dell computers, servers, network equipment, computer security hardware and software, data storage equipment, and application software from CMA Technology Solutions through Louisiana State Contract # 4400002525. |
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| 24. | 382-17 | Introduction of an ordinance authorizing the City of Lake Charles to purchase NetApp brand computer data storage equipment from CMA Technology Solutions through Louisiana State Contract # 4400002790. |
| 25. | 383-17 | Introduction of an ordinance authorizing the City of Lake Charles to purchase Extreme Networks brand network equipment and related hardware and software from Kinetic IT Solutions through Louisiana State Contract # 4400001078. |
| 26. | 384-17 | Introduction of an ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with Meyer & Associates, Inc. |
| 27. | 385-17 | Introduction of an ordinance to accept the water line and utility easements for the water line servicing the Nine Oaks Subdivision for ownership and maintenance. |
| 28. | 386-17 | Introduction of an ordinance authorizing the City of Lake Charles to enter into an A&E contract with D. W. Jessen & Associates and a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for improvements to both W. Prien Lake Road from Cove Lane south to Ihles Rd/W. Prien Lake Rd. intersection and also Sale Road from the intersection of W. Prien Lake Road east to Rue Chan Ann. |

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| 29. | 388-17 | Introduction of an ordinance ordering demolition and a Lake Charles to enter into an agreement for demolitior at 408 North Cherry Street, Maudria Jefferson Pete, ov | of structure located |
| 30. | 389-17 | Introduction of an ordinance ordering demolition and a Lake Charles to enter into an agreement for demolition at 502 V. E. Washington Street, Lamar Honore, owner. | of structure located |
| 31. | 390-17 | Introduction of an ordinance accepting the lowest resp authorizing the City of Lake Charles to enter into an ag purchase of two (2) small size sport utility vehicles (SL Lake Charles Fire Department. | preement for the |
| 32. | 392-17 | Introduction of an ordinance amending Section 10-25.7 the Code of Ordinances for the City of Lake Charles, L accumulations prohibited. | |
| | Sponsors: | Mary Morris | |

ADJOURNMENT

The City of Lake Charles fully complies with Title VI of the Civil Rights Act of 1964, Americans With Disabilities Act, 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/Americans with Disabilities Act may by him/herself or by representative file a written complaint with the City of Lake Charles. The City's Title VI Coordinator/ADA 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.