

DOWNTOWN DEVELOPMENT AUTHORITY

CITY OF LAKE CHARLES

PARISH OF CALCASIEU

STATE OF LOUISIANA

Resolution 2009-001

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDING THAT THE CITY COUNCIL AUTHORIZE THE IMPLEMENTATION OF THE LAKEFRONT DEVELOPMENT SUB-DISTRICT DONATION AND MEMORIAL POLICY.

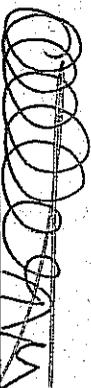
WHEREAS, as a result of planning for lakefront development it is necessary to establish a policy for the consideration of the acceptance and placement of public memorials and/or donations which are intended specifically for the lakefront area;

WHEREAS, this policy would establish guidelines for acceptable memorials, assist in maintaining an inventory of public memorials and/or donations and aid in appropriate placement for proper and dignified display and public viewing;

WHEREAS, this policy would establish guidelines regarding lifecycle management, maintenance, and partnership.

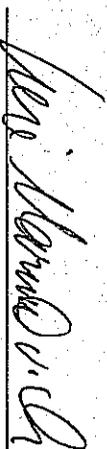
BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDS THAT THE CITY COUNCIL AUTHORIZE THE IMPLEMENTATION OF THE LAKEFRONT DEVELOPMENT SUB-DISTRICT DONATION AND MEMORIAL POLICY.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 2nd day March, 2009.



Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

ATTEST:



Lori Marinovich, Executive Director
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF LAKE CHARLES
PARISH OF CALCASIEU
STATE OF LOUISIANA

Resolution 2009-002

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY- LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDING THAT THE CITY COUNCIL ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE GRAVITY DRAINAGE DISTRICT NO. 4 TO ACCOMPLISH GOALS INVOLVING THE BORD DU LAC PARK GATEWAY AND THE HURRICANE LEVEE PROJECT.

WHEREAS, the proposed infrastructure improvements will mitigate future flood losses.

WHEREAS, the City of Lake Charles will be contracting agency for the project which will include City paving, levee, landscape, and shoreline improvements;

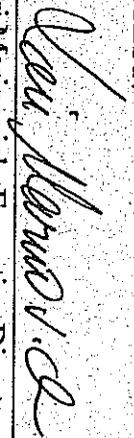
WHEREAS, Gravity Drainage District No. 4 will reimburse the City of Lake Charles one-third (1/3rd) to the cost of engineering and construction for the Bord du Lac Park Gateway and Hurricane Levee Project, with said reimbursement not to exceed \$180,000;

WHEREAS, Gravity Drainage District No. 4 will obtain the required levee easement for the adjacent tract from the current owners, Lakeshore Investments, LLC.

BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDS THAT THE CITY COUNCIL ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE GRAVITY DRAINAGE DISTRICT NO. 4 TO ACCOMPLISH GOALS INVOLVING THE BORD DU LAC PARK GATEWAY AND THE HURRICANE LEVEE PROJECT.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 2nd day March, 2009.


Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

ATTEST.

Lori Marinovich, Executive Director
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF LAKE CHARLES
PARISH OF CALCASIEU
STATE OF LOUISIANA**

Resolution 2009-003

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY- LAKEFRONT SUBDISTRICT ("DDA-LDS") TO SUPPORT AND APPROVE GUIDELINES SUBMITTED BY DU LAC MERCHANT GROUP FOR DOWNTOWN DU LAC LIVE EVENTS SCHEDULED FOR THE LAST SATURDAY OF EACH MONTH, BEGINNING FEBRUARY 28, 2009 AND CONCLUDING DECEMBER 26, 2009.

WHEREAS, according to the Event Coordination Guidelines by DDA-LDS per City Council Ordinance 14523 (copy attached hereto and identified as Exhibit "A");

WHEREAS, Du Lac Merchant Group, composed of restaurants and entertainment establishments in the Downtown area, will sponsor the Downtown Du Lac Live events;

WHEREAS, it is proposed that Downtown Du Lac Live events shall be held on the last Saturday of each month within the Downtown area along Ryan Street;

WHEREAS, Downtown Du Lac Live will showcase unique venues through music, art and family entertainment, which will attract visitors as well as residents and contribute to businesses in the Lake Charles downtown area;

WHEREAS, this event is planned for the following dates in 2009: February 28, March 28, April 25, May 30, June 27, July 25, August 29, September 26, October 31, November 28, and December 26;

WHEREAS, Du Lac Merchant Group will submit separate requests for activities other than the aforementioned dates;

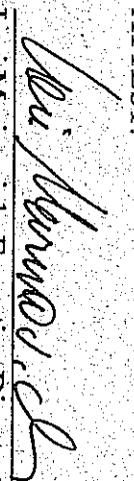
WHEREAS, amendments for permit applications for monthly events must be submitted for review by the DDA-LDS 45 days in advance.

BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") SUPPORTS AND APPROVES GUIDELINES SUBMITTED BY DU LAC MERCHANT GROUP FOR DOWNTOWN DU LAC LIVE EVENTS SCHEDULED FOR THE LAST SATURDAY OF EACH MONTH, BEGINNING FEBRUARY 28, 2009 AND CONCLUDING DECEMBER 26, 2009.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 2nd day of March, 2009.


Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Subdistrict
City of Lake Charles

ATTEST:


Lori Marinovich, Executive Director
Downtown Development Authority
Lakefront Development Subdistrict
City of Lake Charles

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF LAKE CHARLES
PARISH OF CALCASIEU
STATE OF LOUISIANA**

Resolution 2009-004

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY- LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDING THAT THE CITY COUNCIL SUPPORT THE COLLABORATION BETWEEN DDA-LDS AND ART ASSOCIATES OF LAKE CHARLES, INC. FOR THE RELOCATION OF THE MARGRET WALNE SNEAD MEMORIAL FOUNTAIN.

WHEREAS, this collaboration would result in the decision for an appropriate location for the memorial;

WHEREAS, the memorial is located in an area which had been identified for improvements within the Bord du Lac Park Project.

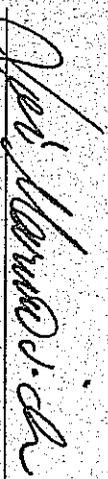
WHEREAS, relocation of this memorial will provide an opportunity for viewing in a more dignified and enhanced setting.

BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDS THAT THE CITY COUNCIL SUPPORT THE COLLABORATION BETWEEN DDA-LDS AND ART ASSOCIATES OF LAKE CHARLES, INC. FOR THE RELOCATION OF THE MARGRET WALNE SNEAD MEMORIAL FOUNTAIN.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 2nd day March, 2009.


Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

ATTEST:


Lori Marinovich, Executive Director
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF LAKE CHARLES
PARISH OF CALCASEU
STATE OF LOUISIANA**

Resolution 2009 - 005

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY ("DDA-LDS") RECOMMENDING THE SELECTION OF D. W. JESSEN & ASSOCIATES AS ENGINEER FOR THE DESIGN AND CONSTRUCTION OF THE GILL STREET EXTENSION.

WHEREAS, the Gill Street Extension is a component of LDAP Phase I.

WHEREAS, placement of this roadway will benefit future development on the south side of the Civic Center.

WHEREAS, D. W. Jessen & Associates have been part of the planning process and are familiar with the necessary requirements to achieve the envisioned results.

BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY- LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDS THE SELECTION D. W. JESSEN & ASSOCIATES AS ENGINEER FOR THE DESIGN AND CONSTRUCTION OF THE GILL STREET EXTENSION.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 2nd day of March, 2009.

Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

ATTEST:

Lori Marinovich, Executive Director
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF LAKE CHARLES
PARISH OF CALCASIEU
STATE OF LOUISIANA**

Resolution 2009 - 006

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY ("DDA"), RECOMMENDING THE SELECTION OF D.W. JESSEN & ASSOCIATES AS ENGINEERING FIRM FOR THE DEVELOPMENT OF THE RYAN STREET BLUEPRINT.

WHEREAS, the Ryan Street Blueprint is a component of LDAP Phase I.

WHEREAS, development of this blueprint will assist in the planning and decision making for the final design of the Ryan Street project.

WHEREAS, D.W. Jessen & Associates have been part of the planning process and are familiar with the necessary requirements to achieve the envisioned results.

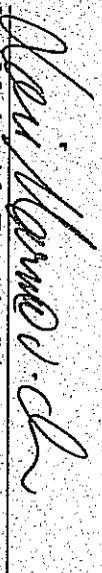
BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY, LAKEFRONT SUBDISTRICT ("DDA-LDS") SUPPORTS AND APPROVES THE SELECTION OF D.W. JESSEN & ASSOCIATES AS ENGINEERING FIRM FOR THE DEVELOPMENT OF THE RYAN STREET BLUEPRINT.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 2nd day of March, 2009.



Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

ATTEST:



Lori Marinovich, Executive Director
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

DOWNTOWN DEVELOPMENT AUTHORITY

CITY OF LAKE CHARLES

PARISH OF CALCASIEU

STATE OF LOUISIANA

Resolution 2009-007

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY- LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDING THE DEVELOPMENT OF FUNDRAISER STRATEGY FOR DESIGN, CONSTRUCTION AND INSTALLATION OF PHASE II SCULPTURE FOUNTAIN.

WHEREAS, the installation of an iconic structure has been identified as an asset overall landscape design

WHEREAS, research into the design and construction of such a structure has identified potential costs and budget.

WHEREAS, there are no funds allocated for this project.

BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDS THE DEVELOPMENT AND SUPPORT OF A FUNDRAISER TO FUND AND SUPPORT A PHASE II SCULPTURE FOUNTAIN.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 2nd day March, 2009.



Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

ATTEST:



Eron Marinovich, Executive Director
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

DOWNTOWN DEVELOPMENT AUTHORITY

CITY OF LAKE CHARLES

PARISH OF CALCASIEU

STATE OF LOUISIANA

Resolution 2009-008

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDING TO THE LAKE CHARLES CITY COUNCIL TO AUTHORIZE THE SELECTION OF ULLBERG STUDIOS, INC. FOR THE DESIGN, CONSTRUCTION AND INSTALLATION OF THE PROMENADE LOUISIANA LANDING SCULPTURE FOUNTAIN.

WHEREAS, the installation of an iconic structure has been identified as an asset to the overall landscape design of the lakefront.

WHEREAS, Kent Ullberg is recognized as one of world's foremost wildlife sculptors.

WHEREAS, research into the design and construction of such a structure has identified Ullberg Studios, Inc. as the artist for the project (resume attached hereto and made a part hereof).

WHEREAS, Ullberg Studios, Inc. has submitted a design proposal along with the proposed budget (copy attached hereto and made a part hereof).

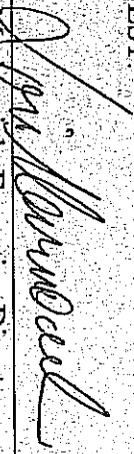
WHEREAS, funding for this project will be obtained through City Bond Fund and solicitations.

WHEREAS, this project is the first project to be considered under The City of Lake Charles Memorials and Monuments Policy, adopted by the Downtown Development Authority March 2, 2009.

BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDS TO THE LAKE CHARLES CITY COUNCIL TO AUTHORIZE THE SELECTION OF ULLBERG STUDIOS, INC. FOR THE DESIGN, CONSTRUCTION AND INSTALLATION OF THE PROMENADE LOUISIANA LANDING SCULPTURE FOUNTAIN.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 14th day April, 2009.

ATTEST:


Lori Markovitch, Executive Director
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles


Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

DOWNTOWN DEVELOPMENT AUTHORITY

CITY OF LAKE CHARLES

PARISH OF CALCASIEU

STATE OF LOUISIANA

Resolution 2009 - 009

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY - LAKEFRONT SUBDISTRICT ("DDA-LDS") TO SUPPORT AND APPROVE GUIDELINES SUBMITTED BY THE FOUNDATION OF LAKE CHARLES MEMORIAL HOSPITAL FOR A MIDSUMMER WHITE LINEN NIGHT, TO BE HELD ON SATURDAY, JUNE 13, 2009.

WHEREAS, A Midsummer White Linen Night shall be sponsored by The Foundation of Lake Charles Memorial Hospital, which has submitted guidelines in a timely manner,

WHEREAS, it is proposed that A Midsummer White Linen Night shall be held on Saturday, June 13th from 7:00 p.m. to 11:00 p.m. in the 700 block of Ryan Street which will be closed to traffic and secured between Division and Broad Streets;

WHEREAS, A Midsummer White Linen Night will feature unique and exciting entertainment while providing attendees with an opportunity to patronize downtown businesses during special hours;

WHEREAS, downtown merchants are asked to participate as partners in various ways to promote their businesses;

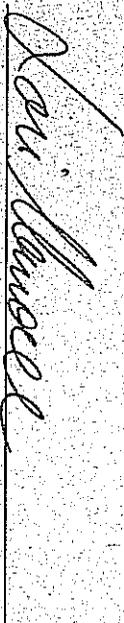
BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") SUPPORTS AND APPROVES GUIDELINES SUBMITTED BY THE FOUNDATION OF LAKE CHARLES MEMORIAL HOSPITAL FOR A MIDSUMMER WHITE LINEN NIGHT, TO BE HELD ON SATURDAY, JUNE 13, 2009.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 14th day of April, 2009.



Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Subdistrict
City of Lake Charles

ATTEST:



Lori Marinovich, Executive Director
Downtown Development Authority
City of Lake Charles

DOWNTOWN DEVELOPMENT AUTHORITY

CITY OF LAKE CHARLES

PARISH OF CALCASIEU

STATE OF LOUISIANA

Resolution 2009 - 010

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY- LAKEFRONT SUBDISTRICT ("DDA-LDS") TO SUPPORT AND APPROVE GUIDELINES SUBMITTED BY LUNA BAR AND GRILL FOR 3RD ANNUAL EARTH FEST, TO BE HELD ON SATURDAY, APRIL 18, 2009.

WHEREAS, 3rd Annual Earth Fest shall be sponsored by Luna Bar and Grill, which has submitted guidelines in a timely manner, and shall be held on Saturday, April 18th in the 700 block of Ryan Street which will be closed to traffic and secured between Division and Broad Streets from 2 p.m. to 7 p.m.;

WHEREAS, 3rd Annual Earth Fest will feature unique and exciting entertainment including live bands, activities for children and participation by local retailers and businesses;

WHEREAS, downtown merchants are asked to participate as partners in various ways to promote their businesses;

BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") SUPPORTS AND APPROVES GUIDELINES SUBMITTED BY LUNA BAR AND GRILL FOR 3RD ANNUAL EARTH FEST, TO BE HELD ON SATURDAY, APRIL 18, 2009.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 14th day of April, 2009.


Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Subdistrict
City of Lake Charles

ATTEST:


Lori Marinovich, Executive Director
Downtown Development Authority
City of Lake Charles

DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF LAKE CHARLES
PARISH OF CALCASIEU
STATE OF LOUISIANA

Resolution 2009-011

A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY- LAKEFRONT SUBDISTRICT ("LDA-LDS") RECOMMENDING THAT THE LAKE CHARLES CITY COUNCIL SUPPORT THE SITE LOCATION OF THE FORMER SEARS AUTOMOTIVE CENTER AT 100 MILL STREET, AND ADJACENT PROPERTY, AS THE SITE OF LAKE CHARLES CITY COURT AND TO RECOMMEND THAT THE CITY COUNCIL ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT TO FACILITATE THE DEVELOPMENT.

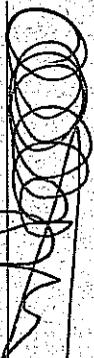
WHEREAS, It has been established that the presence of governmental facilities is beneficial to the Downtown Development District ("DDD"), which will support redevelopment and adaptive reuse of the vacant properties within the DDD, including the Sears Automotive Building and adjacent publicly owned properties.

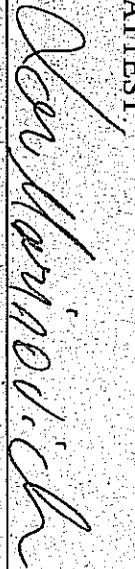
WHEREAS, The Sears Automotive Center and adjacent property located at 100 Mill Street in downtown Lake Charles is strategically located with direct access to major local thoroughfares and Interstate I-10.

WHEREAS, The utilization of the Sears Automotive Building and adjacent property as Lake Charles City Court will align with the identified priorities of the Downtown Development Authority's Strategic Planning Element-Phase I with the DPZ Charter Report included as a component of the Charter amendment approved by the voters in May 2007.

WHEREAS, presence of governmental activity has been proven as an important generator of additional synergy within development districts supported by urban planning and Smart Growth principles.

BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY- LAKEFRONT SUBDISTRICT ("LDA-LDS") SUPPORTS THE SITE LOCATION OF THE FORMER SEARS AUTOMOTIVE CENTER AT 100 MILL STREET, AND ADJACENT PROPERTY, AS THE SITE OF LAKE CHARLES CITY COURT AND TO RECOMMEND THAT THE CITY COUNCIL ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT TO FACILITATE THE DEVELOPMENT.


Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

ATTEST:

Lori Marinovich, Executive Director
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

**DOWNTOWN DEVELOPMENT AUTHORITY
CITY OF LAKE CHARLES
PARISH OF CALCASIEU
STATE OF LOUISIANA**

Resolution 2009-014

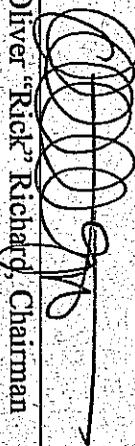
A RESOLUTION BY THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY, LAKEFRONT SUBDISTRICT ("DDA-LDS") RECOMMENDING THE SELECTION OF RANDY M. GOODLOE, ARCHITECT FOR THE RECONFIGURATION OF THE ORIENTATION OF THE ARCADE AMPHITHEATER.

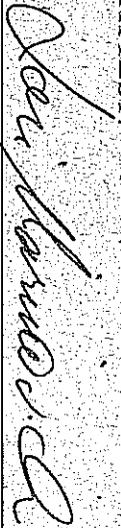
WHEREAS, the reconfiguration of the orientation of the Arcade Amphitheater is a component of LDAP Phase I, Bord Du Lac Park;

WHEREAS, Randy M. Goodloe, Architect has been a part of the planning process and is familiar with the necessary requirements to achieve the envisioned results.

BE IT RESOLVED, THE LAKE CHARLES DOWNTOWN DEVELOPMENT AUTHORITY-LAKEFRONT SUBDISTRICT ("DDA-LDS") SUPPORTS AND APPROVES THE SELECTION OF RANDY M. GOODLOE, ARCHITECT FOR THE RECONFIGURATION OF THE ORIENTATION OF THE ARCADE AMPHITHEATER.

PASSED AND ADOPTED at Lake Charles, Louisiana on this 14th day of April, 2009.


Oliver "Rick" Richard, Chairman
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles

ATTEST:

Lori Marinovich, Executive Director
Downtown Development Authority
Lakefront Development Sub-district
City of Lake Charles