



City of Lake Charles

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

Meeting Agenda

City Council

*Mark Eckard, Rodney Geyen, John Ieyoub, Mary Morris,
Johnnie Thibodeaux, Stuart Weatherford
Council President: Luvertha August*

Wednesday, December 4, 2019

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF DECEMBER 4, 2019 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 NOVEMBER 20, 2019

DEFER/DELETE

APPOINTMENTS

1. **373-19** Appoint chairman to review bids to purchase two (2) new one-half ton extended cab pickup trucks, for use by Public Works Department, (1) Engineering Division and (1) Permit Center.

Sponsors: Johnnie Thibodeaux

2. **377-19** Appoint chairman to review bids to purchase one (1) new jet-rodder truck for use by the Public Works Department, Grounds Maintenance Division.

Sponsors: Rodney Geyen

3. **411-19** Appoint chairman to review bid to purchase one (1) new one-ton crew cab and chassis pickup truck with service body, for use by Public Works Department, Water Division.

Sponsors: Mark Eckard

4. **413-19** Appoint chairman to review bids to purchase one (1) new aerifier for use by the Mallard Cove Golf Course.

Sponsors: Stuart Weatherford

PUBLIC HEARINGS

5. **370-19** An ordinance in consideration of a public hearing before the City Council for the City of Lake Charles requiring Shorty's Quick Stop, Inc. to show cause why its alcohol beverage sales permit for 1501 Fourth Avenue should not be suspended or revoked for alleged violations of state law and local ordinance regulations.
6. **424-19** Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a Variance requesting a reduction in the landscape yard setback to 6 inches vs. 5' from the rear and side property lines abutting Business development tracts, within a Business Use Zoning District, at the East side of the 4400 block of Nelson Road.
7. **448-19** Public hearing and consideration of the Lake Charles Alcohol Review Board's decision to recommend that the retail sale of alcoholic beverage permits for Prabhjot Properties, LLC d/b/a 18th Street Food Mart located at 307 West 18th Street be suspended for a period of fourteen (14) days and pay a fine of \$1,500.00 for a second offense violation of selling alcohol to a minor (underage person).
8. **473-19** Public hearing and consideration of the Lake Charles Historic Preservation Commission's decision to deny a request for a Certificate of Appropriateness in order to demolish a structure within the Margaret Place Historic District located at 112 Dr. Michael DeBakey Drive, within a Mixed Use Zoning District.

ORDINANCES FOR FINAL ACTION

9. **365-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3300, 2018 Sidewalk Construction. (Cost \$519,680.05)
- Sponsors: John Ieyoub
10. **371-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase forty (40) transit shelters with benches for use by the Public Works Department, Transit Division. (Cost \$172,900.00)
- Sponsors: Johnnie Thibodeaux
11. **375-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) new Tandem Axle SBA 12 yard dump truck, for the use by the Public Works Department, Water Division. (Cost \$101,083.36)
- Sponsors: John Ieyoub

- 12. 376-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) new one-ton pickup truck with service body & crane, for use by Public Works Department, Water Division. (Cost \$78,359.00)
- Sponsors:** Stuart Weatherford
- 13. 378-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) new one-half ton extended cab, long wheel base pickup truck, for the use of Public Works Administration Department, Communication & Traffic Division. (Cost \$25,553.00)
- Sponsors:** Mark Eckard
- 14. 379-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) new four wheel sweeper for use by the Public Works Department, Grounds Maintenance Division. (Cost \$274,000.00)
- Sponsors:** Luvertha August
- 15. 380-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of an annual contract for hauling and disposal of wastewater solids for use by the Public Works Department, Wastewater Division, for a twelve (12) month period, with an option to renew on same terms for an additional twelve (12) months. (Cost \$472.50 per load)
- Sponsors:** Johnnie Thibodeaux
- 16. 433-19** An ordinance authorizing the City of Lake Charles to enter into an agreement to conduct storm sewer cleaning, CCTV inspection, GIS mapping and rehabilitation recommendations for 5th Avenue from College Street to Contraband Bayou. (Cost \$160,000.00)
- 17. 434-19** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with Crying Eagle Brewing Company for the construction of a restaurant on the Lake Charles lakefront and further authorizing the Mayor to enter into a lease, rights of use, servitudes, development agreements and other necessary agreements for the project.
- 18. 436-19** An ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with Stuart Consulting Group, Inc.
- 19. 437-19** An ordinance authorizing the City of Lake Charles to enter into an agreement with LATECH for the purchase of twenty-two (22) WatchGuard in-car/body bundles for use by the Lake Charles Police Department utilizing State of Louisiana Contract #4400011241. (Total cost \$143,594.00)

20. **438-19** An ordinance authorizing the City of Lake Charles to enter into an agreement with Clark Equipment Company to purchase one (1) Bobcat compact excavator, for use by the Public Works Department, Streets Division, utilizing State of Louisiana Contract #4400017962; T #92699. (Cost \$99,000.00)

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

21. **350-19** A resolution adopting the Louisiana Compliance Questionnaire for the City of Lake Charles for the fiscal year beginning October 1, 2018 through September 30, 2019, as required by the State Legislative Auditor.
22. **449-19** A resolution accepting Project No. CP3024, Russell Street Bridge Rehabilitation as substantially complete and authorizing the advertising of the 45-day lien period.
23. **450-19** A resolution setting date for public hearing on condemnation of a structure located at 620 Boston Street, Treyvon M. Gumms and Theresa Lewis Davis Day, owners.
24. **451-19** A resolution setting date for public hearing on condemnation of a structure located at 1311 Pine Street, Jonathan Gray and Jaquay Jackson Gray, owners.
25. **452-19** A resolution setting date for public hearing on condemnation of a structure located at 2707 Fruge Street, Nelson Louis Carmouche and Bernice Marie Carmouche, owners.
26. **453-19** A resolution setting date for public hearing on condemnation of a structure located at 1118 South Elton Court, Yolanda Angeline Herrigan, owner.
27. **454-19** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3124, Central School Renovations.
28. **455-19** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3294, Southwest Water Plant Chlorine Containment.
29. **456-19** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase annual supply of golf course chemicals for a twelve (12) month period with the option to renew for an additional twelve (12) months, for use by Mallard Cove Golf Course.
30. **457-19** A resolution setting date for public hearing and consideration of the Lake Charles Historic Preservation Commission's decision to deny issuance of a Certificate of Appropriateness to add a detached garage, outdoor kitchen and guest suite in the back of the home located at 122 Grove Street within the Margaret Place District, a residential zoning district.

31. **463-19** A resolution requesting the City of Lake Charles explore the criteria and feasibility of airing City Council Meetings on the Calcasieu Government Channel (C-Gov).
- Sponsors: Mary Morris
32. **472-19** A resolution setting date for appointment of a member to the Calcasieu Parish Library Board of Control to fill the expiring term of Willie L. Mount, said term to expire in January, 2020.
33. **474-19** A resolution appointing a member to the Lake Charles Municipal Fire and Police Civil Service Board representing a college list board member to fill an unexpired term which expires July 26, 2020.
34. **475-19** A resolution of the City Council for the City of Lake Charles amending the meeting minutes of the regular meeting of the City Council for August 7, 2019 pertaining to the discussion of Resolution No. 89-19 to include comments.
- Sponsors: Mary Morris

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

35. **439-19** Introduction of an ordinance accepting Jailea Court Subdivision, public right-of-ways, drainage, water and sewer lines and traffic control devices for ownership and maintenance by the City of Lake Charles, Louisiana.
36. **458-19** Introduction of an ordinance authorizing the City of Lake Charles to utilize Capital Area Transit System (CATS), Baton Rouge, LA, Contract #2015 Diesel Bus-009 with Gillig, LLC for the purchase of one (1) new thirty-five foot (35') clean diesel/low floor/ADA certified bus for use by the Public Works Department, Transit Division.
37. **459-19** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3294, Southwest Water Plant Chlorine Containment.
38. **460-19** 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.
39. **461-19** 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.
40. **462-19** 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.

41. **464-19** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 620 Boston Street, Treyvon M. Gumms and Theresa Lewis Davis Day, owners.
42. **465-19** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1311 Pine Street, Jonathan Gray and Jaquay Jackson Gray, owners.
43. **466-19** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2707 Fruge Street, Nelson Louis Carmouche and Bernice Marie Carmouche, owners.
44. **467-19** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1118 South Elton Court, Yolanda Angeline Herrigan, owner.
45. **468-19** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3124, Central School Renovations.
46. **469-19** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3294, Southwest Water Plant Chlorine Containment.
47. **470-19** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase annual supply of golf course chemicals for a twelve (12) month period with the option to renew for an additional twelve (12) months, for use by Mallard Cove Golf Course.
48. **471-19** Introduction of an ordinance authorizing the City of Lake Charles to enter into an Act of Exchange Agreement with Union Pacific Railroad Company to acquire 10.14 acres on 1st Avenue and vacate a portion of the crossing located on Franklin Street.

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, or national origin. Any person who believes him/herself or any specific class of persons, to be subjected to discrimination prohibited by Title VI and/or 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.