

City of Lake Charles

Special Meeting Agenda

City Council

Mark Eckard, Rodney Geyen, John leyoub, Mary Morris, Johnnie Thibodeaux, Stuart Weatherford Council President: Luvertha August		
Wednesday, May 6, 2020	5:30 PM	Council Chambers at City Hall

AGENDA FOR SPECIAL MEETING OF MAY 6, 2020 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 SPECIAL MEETING MINUTES OF APRIL 15, 2020 DEFER/DELETE

NOTICE OF PUBLIC HEARING

The Public Hearing scheduled for 5:30p.m. on May 6, 2020, in the Lake Charles City Council Chambers, City Hall, relative to the proposed issuance of not to exceed Twenty Million and No/100 (\$20,000,000.00) Dollars by the City of Lake Charles, Louisiana of its Sewer Revenue Note, 2020 Series has been deferred to the July 1, 2020 Lake Charles City Council meeting.

APPOINTMENTS

1. 54-2020 Appoint chairman to review bids for Project No. CP3331, Hillcrest Park.

<u>Sponsors:</u> Rodney Geyen

PUBLIC HEARINGS

- 2. 69-2020 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1223 6th Avenue, Alvin Joseph, subject to a tax sale to Patsy Ruth Ryan, owner.
- **3. 86-2020** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2937 Hillcrest Drive, Joseph Paul West, Sr., Joseph Paul West, Jr., Terence J. West, Melanie K. West, Michelle J. West and Sheila K. West, owners.

ORDINANCES FOR FINAL ACTION

4.	470-19	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. (Cost \$61,264.83)
	<u>Sponsors:</u>	John leyoub
5.	508-19	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase white 610 road base limestone aggregate per specifications for a twelve (12) month period with the option to renew for one (1) additional twelve (12) month period, for use by the Public Works Department. (Cost \$63,340 delivery \$53,340 pick up)
	<u>Sponsors:</u>	Johnnie Thibodeaux
6.	32-2020	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3296, 2019 Asphalt Overlays. (Cost \$1,519,091.48)
	<u>Sponsors:</u>	Mary Morris
7.	60-2020	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3345, 2019 Supplemental Infrastructure - Overlay Package No. 2. (Cost \$704,454.90)
	<u>Sponsors:</u>	Stuart Weatherford
8.	61-2020	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3236, Southwest Water Treatment Plant Pressure Filter Rehabilitation, Phase II. (Cost \$1,797,297.00)
	<u>Sponsors:</u>	Rodney Geyen
9.	116-2020	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3346, Civic Center Boardwalk, Phase I. (Cost \$2,246,730.30)
	<u>Sponsors:</u>	John leyoub
10.	117-2020	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3284, 4th Avenue Drainage Improvements, 6th Street to High School Park Lateral. (Cost \$1,687,215.00)
	<u>Sponsors:</u>	Luvertha August
11.	127-2020	An ordinance accepting the best proposal received for renewal coverage and authorizing the City of Lake Charles to enter into an agreement for Property and Casualty Insurance for the City of Lake Charles, effective May 22, 2020 through May 22, 2021 and rejection of uninsured/underinsured motorists' coverage.

12.	128-2020	An ordinance authorizing the execution of Cooperative Endeavor Agreements between the City of Lake Charles, Port Wonder, LLC and various public entities for the transfer of City and public entity funds to the Port Wonder, LLC, escrow fund, and providing for other matters related thereto.	
13.	135-2020	An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with Arrozal Investment Part A, LLC, for the City's construction of an entrance road to the golf course, transfer and/or recognition of ownership and/or servitudes of certain property in and around the golf course, and providing for other matters related thereto.	
14.	136-2020	An ordinance authorizing the City of Lake Charles to enter into an Igreement with Atakapa Services, LLC, for Prien Lake Road Drainage CCTV Phase II.	
THE	OLLOWING	RESOLUTIONS MAY BE ADOPTED BY CONSENT	
15.	95-2020	A resolution setting date for public hearing on condemnation of a structure located at 119 Louisiana Avenue, Sandra Marie Weatherall, owner.	
16.	96-2020	A resolution setting date for public hearing on condemnation of a structure located at 2210 Poplar Street, Robert Billings Pouchie, Jr., owner.	
17.	97-2020	A resolution setting date for public hearing on condemnation of a structure located at 125 North Franklin Street, Exclusive Real Estate Investments, LLC and Julia Mae Leger, owners.	
18.	98-2020	A resolution setting date for public hearing on condemnation of a structure located at 1611 Lewis Street, Florence Williams James Estate, subject to a tax sale to State of Louisiana, owner.	
19.	99-2020	A resolution setting date for public hearing on condemnation of a structure located at 1117 Opelousas Street, Gussie Mae Dobbins Harrison Estate, owner.	
20.	100-2020	A resolution setting date for public hearing on condemnation of a structure located at 2214 East Church Street, Harold Ronya Price and Sabrina Renee Price, owners.	
21.	139-2020	resolution setting date for appointment of a member to the Chennault nternational Airport Authority Board, for a four year term beginning June 30, 020 and ending June 30, 2024.	
22.	140-2020	olution accepting Project No. CP3315, Broadmoor Terrace Drainage ovements - Broadmoor to 9th Avenue, as substantially complete and prizing the advertising of the 45-day lien period.	

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23.	141-2020	A resolution setting date for public hearing and consideration on alteration of shoreline (Lake Charles) through the renovation of a boathouse for recreational use, located at 303 Shell Beach Drive, by Richard LaBorde.
24.	142-2020	A resolution setting date for public hearing on condemnation of a structure located at 113 South Franklin Street, Kilpatrick Properties, LLC, owner.
25.	146-2020	A resolution of the City Council of the City of Lake Charles amending the local rules of the City Council of the City of Lake Charles requiring any future initial, amended, or final Cooperative Endeavor Agreement (CEA) and/or Local Service Agreement (LSA) obligating current and future City resources valued at \$100,000.00 or more to also have a true and correct copy of the CEA/LSA to be presented to the City Council for approval.
	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

26.	110-2020	Introduction of an ordinance ordering demolition and authorizing the City of
	Lake Charles to enter into an agreement for demolition of structure located	
	at 119 Louisiana Avenue, Sandra Marie Weatherall, owner.	

- 27. 111-2020 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2210 Poplar Street, Robert Billings Pouchie, Jr., owner.
- **28. 112-2020** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 125 North Franklin Street, Exclusive Real Estate Investments, LLC and Julia Mae Leger, owners.
- **29. 113-2020** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1611 Lewis Street, Florence Williams James Estate, subject to a tax sale to State of Louisiana, owner.
- **30. 114-2020** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1117 Opelousas Street, Gussie Mae Dobbins Harrison Estate, owner.
- **31. 115-2020** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2214 East Church Street, Harold Ronya Price and Sabrina Renee Price, owners.
- **32. 149-2020** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 113 South Franklin Street, Kilpatrick Properties, LLC, owner.

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33.	144-2020	Introduction of an ordinance amending Section 2-102 at Appendix A - Zoning of the Code of Ordinances for the Couisiana by modifying the definition and adding a new 5-203(18) to ensure that building construction does not dedicated City easements/servitudes.	City of Lake Charles, subsection
34.	150-2020	Introduction of an ordinance authorizing the City of Lake lease agreement with the Drost Law Firm, LLC for the ac portion of the Transit Center's parking lot that is not in us corner of Clarence and Bilbo Streets.	cess and use of a

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.