



City of Lake Charles

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

Meeting Agenda

City Council

*Luvertha August, Rodney Geyen,
Ronnie Harvey Jr., John Ieyoub, Craig Marks, Stuart Weatherford
Council President: Mark Eckard*

Wednesday, August 2, 2023

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF AUGUST 2, 2023 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 JULY 19, 2023

DEFER/DELETE

APPOINTMENTS

1. **358-23** Appoint chairman to review bids for Project No. DR017 - Ball Field Lighting Repairs.

Sponsors: Rodney Geyen

PUBLIC HEARINGS

2. **105-23** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1411 Pine Street, Unity Baptist Church of Lake Charles, Inc., owner.
3. **314-23** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3464 West Roosevelt Street, Johnny Ray Biddle, Jr., owner.
4. **319-23** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3606 Center Street, Winston Frank Janese, Amy Aline Janese, Michael Wade Foy and Deborah Foy, owners.

ORDINANCES FOR FINAL ACTION

5. **372-23** An ordinance authorizing the City of Lake Charles to enter into an agreement with a firm to provide network services for the Water Division and Waste Water Division.
6. **401-23** An ordinance authorizing the City of Lake Charles to enter into an Act of Exchange with McNeese State University with the City of Lake Charles receiving approximately 2 acres on E. McNeese Street and McNeese State University receiving the City's property located at 4649 Common Street.
7. **402-23** An ordinance approving the City of Lake Charles' 2023 Action Plan. This ordinance will authorize the City of Lake Charles to make application to the U.S. Department of Housing & Urban Development (HUD) for its 2023 Community Development Block Grant (CDBG) and HOME Investment Partnership Program (HOME) funding allocation.
8. **404-23** An ordinance declaring the intent of the City of Lake Charles to acquire a full ownership interest of Seven (7) Parcels of Adjudicated Property pursuant to Louisiana Revised Statute 47:2236, and providing further thereto.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

9. **405-23** A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a request for a Major Conditional Use Permit in order to construct five (5) dwelling units on a .30-acre tract of land with Variance for a buffer reduction within a Neighborhood Zoning District, at the East side of the 600 block of Boston Street thru to Franklin Street.
10. **406-23** A resolution accepting Project No. CP3395 - 2021 Wastewater Pipebursting, as substantially complete and authorizing the advertising of the 45-day lien period.
11. **407-23** A resolution setting date for public hearing on condemnation of a structure located at 2004 2nd Street, Richard Clifton Butler, Jr., owner.
12. **408-23** A resolution of the City Council of the City of Lake Charles authorizing the City of Lake Charles to submit an application on behalf of the Lake Charles Police Department for grant funding under the FY 2023 Justice Assistance Grant Local Solicitation Program from the Bureau of Justice Assistance for police related equipment.

13. **409-23** A resolution amending Resolution No. 94-18 declaring the intention of the City of Lake Charles (The "City") to proceed with development of project for acquisition and establishment of additions and improvements to the City's Waterworks System, in order to increase the principal amount for the City's Taxable Water Revenue Bonds, (City of Lake Charles Public Improvement Project), Series 2023; authorizing application to the Louisiana State Bond Commission; authorizing publication of a Notice of Intention to Issue Bonds and otherwise providing with respect thereto.
14. **410-23** A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a request for a Preliminary and Final Subdivision approval in order to subdivide a .26-acre tract of land into two (2) residential tracts with lot size variances (5,829.14 sq. ft. vs. required 6,000 sq. ft.) within a Residential Zoning District, in the 2600 block of Edgewood Lane.
15. **415-23** A resolution authorizing the City of Lake Charles to issue a Request for Proposals to seek an operator to provide parking management services for the parking garage.

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

16. **411-23** Introduction of an ordinance amending and restating Ordinance No. 19495 authorizing issuance of not to exceed \$20,000,000 Taxable Water Revenue Bonds, (City of Lake Charles Public Improvement Project), Series 2023, in order to increase the principal amount not to exceed \$30,000,000; prescribing the form and certain terms and conditions of said bonds; providing for payment thereof in principal and interest; entering into certain other covenants and agreements in connection with the security and payment of said bonds; selling said bonds to The Drinking Water Revolving Loan Fund; authorizing the execution of a loan and pledge agreement and other loan documents with the Louisiana Department of Health; providing for the delivery of the bonds to said department; and providing for other matters in connection therewith.
17. **412-23** Introduction of an ordinance prohibiting loitering at the Lake Charles Civic Center between the hours of 8:00 p.m. to 6:00 a.m.
18. **413-23** Introduction of an ordinance amending Part II, Chapter 18, Article IV, of the Code of Ordinances concerning installation of utility lines, and adding Article VI concerning telecommunications.
19. **414-23** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2004 2nd Street, Richard Clifton Butler, Jr., owner.

- 20. 416-23** Introduction of an ordinance authorizing the City of Lake Charles to accept the most qualified proposal and enter into an agreement with the most qualified proposer for parking garage management.
- 21. 417-23** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Development Agreement with AAHLB, LLC for the relocation of the City of Lake Charles Public Works Complex.

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.