



# 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 Iyoub, Mary Morris,  
Johnnie Thibodeaux, Stuart Weatherford  
Council President: Luvertha August*

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Wednesday, September 4, 2019

5:30 PM

Council Chambers at City Hall

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#### **AGENDA FOR REGULAR MEETING OF SEPTEMBER 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 AUGUST 21, 2019  
DEFER/DELETE**

#### **APPOINTMENTS**

- 1. 259-19** Appoint chairman to review bids for the purchase of an annual supply of materials and supplies for installation and repair of water mains, services, and fire hydrants under a twelve (12) month contract, with an option to renew for an additional twelve (12) month period, for use by the Public Works Department, Water Division.

**Sponsors:** Stuart Weatherford

#### **PUBLIC HEARINGS**

- 2. 292-19** Public hearing and consideration on the Lake Charles Planning & Zoning Commission's decision to deny a request for a Major Conditional Use Permit in companion with a Planned Commercial Development in order to convert an existing residential estate home into a luxury bed and breakfast with up to ten (10) residential guest cottages on a 9.27 acre tract of land, within a Residential Zoning District at 1301 Shell Beach Drive.
- 3. 229-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 930 Gulf Street, Elmer Lee Mott, owner.

4. **230-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 106 Kingsley Street, Theodore J. Armelin, Jr., owner.
5. **231-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 411 Louisiana Avenue, Henry Perkins, Sr. and Rita Perkins, owners.
6. **232-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2085 Gieffers Street, Carol Rae Shinnette and Michael J. O'Donoghue, owners.
7. **233-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 4032 Briarfield Lane (swimming pool only), Libertas Tax Fund I, LLC, Steve Allen Hill and Crystal Lynn Bernard Hill, owners.
8. **234-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 706 ½ South Franklin Street, John C. Manuel, owner.
9. **281-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1116 Bank Street (Accessory Structures Only), Betty Hamilton Agne, owner.

## ORDINANCES FOR FINAL ACTION

10. **122-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of one (1) new aerial telescopic device truck, for use by the Public Works Department, Communications and Traffic Division. (Cost \$114,979.00)  
  
Sponsors: Johnnie Thibodeaux
11. **236-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3335, Kirkman Street Drainage Rehabilitation. (Cost \$219,810.00)  
  
Sponsors: Stuart Weatherford
12. **252-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3315, Broadmoor Terrace Drainage Improvements - Broadmoor to 9th Avenue. (Cost \$155,872.00)  
  
Sponsors: Rodney Geyen
13. **272-19** An ordinance authorizing the City of Lake Charles to allow more than a ten (10%) percent cumulative increase for a change order for Project No. CP3297, WWTP A Basin A-03 Rehabilitation.

14. **273-19** An ordinance authorizing the City of Lake Charles to enter into a cooperative endeavor agreement with the Community Foundation of Southwest Louisiana for the Nellie Lutcher Parkway Better Block demonstration initiative program to activate several blocks of Nellie Lutcher Parkway to heighten pedestrian safety, increase social engagement and stimulate ideas for redevelopment. (Cost \$30,000.00)
15. **274-19** An ordinance accepting Pinnacle Road, East Ridge Road, North Ridge Road, and Teallach Way in The Ridge at Morganfield Phase I, street right-of-ways, drainage, water and sewer lines and traffic control devices for ownership and maintenance by the City of Lake Charles, Louisiana.
16. **275-19** An ordinance modifying Sec. 21-9 - Cross contamination prevention of the Code of Ordinances for the City of Lake Charles, Louisiana to increase the penalties for noncompliance.
17. **276-19** An ordinance adopting the Operating and Capital Budget for the fiscal year beginning October 1, 2019 and ending September 30, 2020.
18. **277-19** An ordinance authorizing the Mayor to approve requests from public procurement units within the State of Louisiana, as defined in La. R.S. 39:1701, to purchase materials and supplies under publically procured contracts approved by the City Council of the City of Lake Charles during the fiscal year ending September 30, 2020 and to authorize the City to enter into Cooperative Purchasing Agreements with said public procurement units.
19. **278-19** An ordinance authorizing the City of Lake Charles to enter into any right-of-way agreements for the approved FY 2019-2020 Capital Improvement Projects and/or for right-of-ways and to acquire land and/or compliance with the sight triangle ordinance for FY 2019-2020.
20. **279-19** An ordinance authorizing the City of Lake Charles to enter into Architectural and Engineering (A&E) agreements on all projects outlined in the approved Capital Improvement Program (CIP), funded in the FY 2019-2020 Capital Budget.
21. **280-19** An ordinance authorizing the City of Lake Charles to enter into an agreement(s) for programs related to special arts and cultural events/exhibits, as authorized in the Operating and Capital Budget for the 2019-2020 fiscal year.
22. **289-19** An ordinance amending the official zoning map from a Residential Zoning District to a Mixed Used Zoning District at 812 and 818 West Sale Road.

23. **290-19** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Southwest Louisiana Convention & Visitors Bureau relative to the Professional Golf Association's Korn Ferry Tour Tournament to be hosted in Southwest Louisiana in 2020-2024. (Cost \$12,500.00 per year for two years)
24. **291-19** An ordinance amending Chapter 10, Section 10-26, of the Code of Ordinances of the City of Lake Charles to reduce the compliance time for violations of Lot Cleanliness standards from 10 days to 5 days.

Sponsors: Rodney Geyen

### **THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT**

25. **239-19** A resolution appointing a member to the Personnel Board to fill the expired term of Merrick (Rick) J. Norman, Jr. for a period of six years.
26. **293-19** A resolution authorizing the City of Lake Charles to advertise and to receive sealed bids on certain projects outlined in the approved Capital Improvement Program (CIP), funded in the FY 2019-2020 Capital Budget.
27. **294-19** A resolution accepting Project No. CP3040, 1st Avenue Multi-Use Trail, Phase II, as substantially complete and authorizing the advertising of the 45-day lien period.
28. **295-19** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the purchase of on-site and off-site gasoline, diesels, and propane fuel for the period of three (3) years with the option to renew for two (2) additional, one (1) year periods, for use by the City of Lake Charles Fleet.
29. **307-19** A resolution requesting the Calcasieu Parish Police Jury consider increasing the maximum allocation to municipalities from the Calcasieu Parish Road and Drainage Trust Fund based on inflation and also increased tax revenues from tax millages.

Sponsors: Mark Eckard

### **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**

30. **50-19** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with United Way of Southwest Louisiana and Educational and Treatment Council, Inc. (ETC) for the Path Home Initiative to combat homelessness in Lake Charles.
31. **297-19** Introduction of an ordinance authorizing the City of Lake Charles to negotiate Excess Workers' Compensation Insurance by accepting the lowest responsible bid for the period beginning October 1, 2019 through October 1, 2020.

32. **296-19** Introduction of an ordinance amending the Operating and Capital Budget for the 2018-2019 fiscal year.
33. **298-19** Introduction of an ordinance authorizing the settlement of a claim against the City of Lake Charles in the suit styled "Jonathon Eaves vs. City of Lake Charles and Barry J. Miller", No. 2014-3042; Div. "G" on the docket of the 14th Judicial District Court for the Parish of Calcasieu, involving a motor vehicle accident.
34. **301-19** Introduction of an ordinance authorizing the City of Lake Charles to allow more than twenty percent (20%) cumulative increase for a change order for Project No. OP0403, Fire Station No. 7 Building Repairs.
35. **302-19** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Chamber Southwest Louisiana and the Build Our Bridge campaign relative to the design, study, marketing and lobbying for the construction of a new bridge spanning Interstate 10 over the Calcasieu River.
36. **299-19** Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement with Bridgestone utilizing State of Louisiana Contract #4400016436 and Goodyear utilizing State of Louisiana Contract #400016435 for the purchase of vehicle and equipment tires for use by all City of Lake Charles Departments and Divisions.
37. **303-19** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Southwest Louisiana Convention & Visitors Bureau relative to the LNG Summit to be hosted in Southwest Louisiana in 2020.
38. **300-19** Introduction of an ordinance declaring the intent of the City of Lake Charles to acquire a full ownership interest of the contiguous properties located at municipal address 401 Goos Boulevard, 1902 Evans Street and 1904 Evans Street, all pursuant to Louisiana Revised Statute 47:2236, and providing further thereto.
39. **305-19** Introduction of an ordinance authorizing the Mayor of the City of Lake Charles to enter into Cooperative Endeavor Agreements (CEA) with other governmental entities and political subdivisions of the State of Louisiana.
40. **306-19** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of on-site and off-site gasoline, diesels, and propane fuel for the period of three (3) years with the option to renew for two (2) additional, one (1) year periods, for use by the City of Lake Charles Fleet.

41. 304-19 Introduction of an ordinance authorizing the City of Lake Charles to disburse funds to Port Wonder, LLC, in accordance with the Cooperative Endeavor Agreement and Development Agreement for the construction of a children's museum, science and nature center, including, but not limited to, raising of the base flood elevation between the lakefront's alligator pond and parking garage.

## ADJOURNMENT

*The City of Lake Charles fully complies with Title VI of the Civil Rights 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.*