



City of Lake Charles

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Lake Charles, LA
70602-1178

Meeting Minutes City Council

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

Wednesday, February 5, 2020

5:30 PM

Council Chambers at City Hall

CALL TO ORDER - Luvertha August, President of the Council, presided

INVOCATION - Mark Eckard

PLEDGE OF ALLEGIANCE - Chris Archinard

ROLL CALL

Present: 7 - John Ieyoub, Johnnie Thibodeaux, Luvertha August, Mark Eckard, Rodney Geyen, Mary Morris, and Stuart Weatherford

Absent: 0

Also present were Mayor Nic Hunter, Mr. David L. Morgan, City Attorney and Lynn F. Thibodeaux, Clerk of the Council.

Ms. August stated item 22 was being deferred to the March 4, 2020 City Council meeting.

Mayor Hunter introduced Terri Bachand with Tellurian LNG, Government Affairs Department who presented the Washington Marion High School LEAD (Leadership Enrichment and Development) Council of 2019-2020. The students introduced themselves and gave a PowerPoint presentation on their community project for park improvements at JD Clifton Recreation Center. The project will be funded by a grant in the amount of \$20,000.00 by Tellurian LNG.

APPROVAL OF MINUTES OF JANUARY 15, 2020

A motion was made to approve the minutes. The motion carried by the following vote:

For: 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

- 1. 468-19** 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.

Sponsors: Mary Morris

Appointed Mary Morris Chairperson

2. 445-19

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase emergency vehicle equipment for use by the Lake Charles Police Department, Patrol Division.

Sponsors: Johnnie Thibodeaux

Appointed Johnnie Thibodeaux Chairman

3. 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.

Sponsors: John leyoub

Appointed John leyoub Chairman

4. 479-19

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase an annual supply of janitorial supplies for use by various City of Lake Charles Divisions and Departments for a twelve (12) month period.

Sponsors: Johnnie Thibodeaux

Appointed Johnnie Thibodeaux Chairman

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.

Sponsors: Johnnie Thibodeaux

Appointed Johnnie Thibodeaux Chairman

6. 498-19

An ordinance amending Sec. 5-203 of the City of Lake Charles Code of Ordinances to clarify language addressing the parking of vehicles in the front yard setbacks of certain developments.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 7 - leyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

Enactment No: 18632

7. 9-2020

An ordinance authorizing the City of Lake Charles to enter into a contract with the State of Louisiana for the City of Lake Charles to operate a Summer Food Service Program for children 18 years of age and younger.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

Enactment No: 18633

8. 10-2020

An ordinance authorizing the City of Lake Charles to enter into a contract with the Calcasieu Parish School Board for the use of two (2) schools with adequate facilities for preparation sites for the 2020 Summer Food Service Program.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

Enactment No: 18634

9. 11-2020

An ordinance authorizing the City of Lake Charles to enter into an agreement with the Calcasieu Parish School Board to purchase surplus food items for the 2020 Summer Food Service Program.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

Enactment No: 18635

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT**19. 23-2020**

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3345, 2019 Supplemental Infrastructure - Overlay Package No. 1.

A motion was made that this item be adopted. The motion carried by the following vote: Ms. Morris was designated Chairperson.

For: 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

Enactment No: 10-2020

20. 24-2020

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3296, 2019 Asphalt Overlays

A motion was made that this item be adopted. The motion carried by the following vote: Ms. Morris was designated chairperson.

For: 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

Enactment No: 11-2020

15. 40-2020

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase sixty (60) emergency portable ballistic shields for use by the Lake Charles Police Department, Patrol Division.

Joshua Lewis, 6675 Highway 90 East, Lot 85, spoke regarding the resolution and asked questions regarding the use of the ballistic shields. Deputy Chief Nicosia provided the Council with a picture of the shields and described their use by the police officers.

A motion was made that this item be adopted. The motion carried by the following vote: Mr. Geyen was designated Chairman.

For: 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

Enactment No: 12-2020

10. 19-2020

A resolution accepting Project No. CP3304, New College Oaks Restrooms, as substantially complete and authorizing the advertising of the 45 day lien period.

This item was adopted on the Consent Agenda. Ms. Morris was designated Chairperson.

Enactment No: 13-2020

11. 39-2020

A resolution accepting Project No. CP3298, Common Street and Legion Street Station Rehabilitation as substantially complete and authorizing the advertising of the 45 day lien period.

This item was adopted on the Consent Agenda.

Enactment No: 14-2020

12. 20-2020

A resolution setting date for public hearing on condemnation of a structure located at 1807 Medora Street, Malaika Ternice Carter, owner.

This item was adopted on the Consent Agenda.

Enactment No: 15-2020

13. 21-2020

A resolution setting date for public hearing on condemnation of a structure located at 1910 Prater Street, Dennis Soileau, owner.

This item was adopted on the Consent Agenda.

Enactment No: 16-2020

14. 36-2020

A resolution setting date for public hearing on condemnation of a structure located at 2824 11th Street, Gilbert Foote Estate, owner.

This item was adopted on the Consent Agenda.

Enactment No: 17-2020

16. 44-2020

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3282 and CP3318, River Road Drainage and Paving Improvements - Phase One.

This item was adopted on the Consent Agenda.

Enactment No: 18-2020

17. 33-2020

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3359, St. Louis High School Area Drainage Rehabilitation.

This item was adopted on the Consent Agenda.

Enactment No: 19-2020

18. 22-2020

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3051, 2019 Supplemental Infrastructure - Striping Package.

This item was adopted on the Consent Agenda.

Enactment No: 20-2020

21. 43-2020

A resolution declaring Lock Park a "Family Friendly Zone" during the 2020 Mardi Gras parade activities, and requesting the Lake Charles Police Department enforce the provisions of the Code of Ordinances of the City of Lake Charles that prohibit the possession, consumption and/or sale of alcoholic beverages in parks within the City of Lake Charles and prohibit parking within the Lock Park grounds during the 2020 Mardi Gras parades.

This item was adopted on the Consent Agenda.

Enactment No: 21-2020

Approval of the Consent Agenda

A motion was made including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

For: 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

22. 46-2020

A resolution of the City Council of the City of Lake Charles requesting Mayor Nicholas E. Hunter and his Administration begin the process of locating grant funding and/or private donors for the Enterprise Boulevard Riverfront Corridor Extension project.

Sponsors: Rodney Geyen, Luvertha August and Mary Morris

Deferred to the March 4, 2020 Council meeting at the request of Ms. Morris.

THE FOLLOWING ORDINANCES ARE FOR INTRODUCTION BY CONSENT AND WERE READ INTO THE RECORD THE DAY FOLLOWING THIS MEETING AT 10:00A.M. IN THE CITY COUNCIL CHAMBERS IN CITY HALL

23. 25-2020

An ordinance accepting ownership and maintenance of Hermitage Oaks 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.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

24. 42-2020

An ordinance accepting ownership and maintenance of Contraband Parkway, public right-of-ways, drainage, water and sewer lines and traffic control devices for ownership and maintenance by the City of Lake Charles, Louisiana.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

25. 26-2020

An ordinance authorizing the City of Lake Charles to purchase twelve (12) transit shelters with benches and advertising panels for use by the Public Works Department, Transit Division, utilizing the additional purchase option provided by Ordinance No. 18586, approved and adopted by the City Council on December 4, 2019.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

26. 34-2020

An ordinance authorizing the City of Lake Charles to enter into an A&E Agreement with Meyer & Associates, Inc. for engineering services for Project No. CP3359, St. Louis High School Area Drainage Rehabilitation.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

27. 38-2020

An ordinance authorizing the City of Lake Charles to enter into an agreement with Atakapa Services to provide drainage CCTV services for College Street from 5th Avenue to Lake Street.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

28. 27-2020

An ordinance authorizing the Lake Charles Fire Department to purchase twenty-six (26) radios with accessories utilizing Motorola State of Louisiana contracts #4400014555 and #4400014726.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

29. 28-2020

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1807 Medora Street, Malaika Ternice Carter, owner.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

30. 29-2020

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1910 Prater Street, Dennis Soileau, owner.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

31. 37-2020

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2824 11th Street, Gilbert Foote Estate, owner.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

32. 41-2020

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase sixty (60) emergency portable ballistic shields for use by the Lake Charles Police Department, Patrol Division.

Sponsors: Rodney Geyen

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

33. 45-2020

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3282 and CP3318, River Road Drainage and Paving Improvements - Phase One.

Sponsors: Mary Morris

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

34. 35-2020

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3359, St. Louis High School Area Drainage Rehabilitation.

Sponsors: John leyoub

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

35. 30-2020

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3051, 2019 Supplemental Infrastructure - Striping Package.

Sponsors: Stuart Weatherford

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

36. 31-2020

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. 1.

Sponsors: Mary Morris

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

37. 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.

Sponsors: Mary Morris

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

Ms. August stated items 23-37 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council, on Thursday, February 6, 2020 at 10:00a.m. in the City Council Chambers.

ADJOURNMENT - With no further business to come before the Council, Ms. August declared the meeting adjourned at 6:10p.m. The next regular City Council meeting is February 19, 2020.

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana. I further certify that the above and foregoing constitutes a true and correct copy of the Minutes of a meeting of the City Council of said City, held on the 5th day of February, 2020.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 10th day of February, 2020. S/Lynn F. Thibodeaux, Clerk of the Council

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana. I further certify that the above and foregoing constitutes a true and correct copy of the Ordinances adopted at a meeting of the City Council of said city held on the 5th day of February, 2020.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed upon the official seal of said City, this 10th day of February, 2020. S/Lynn F. Thibodeaux, Clerk of the Council.

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.