



City of Lake Charles

Special Meeting Agenda

City Council, Lakefront Economic Development District, Enterprise Boulevard Economic Development District, I-10 Corridor Economic Development District

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

Wednesday, June 3, 2020

5:30 PM

Council Chambers at City Hall

AGENDA FOR SPECIAL MEETING OF JUNE 3, 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 MINUTES OF SPECIAL MEETING OF MAY 20, 2020

DEFER/DELETE

APPOINTMENTS

- 1. 468-19** Appoint chairman to review bids for Project No. CP3124, Central School Renovations.

Sponsors: Mary Morris

- 2. 164-2020** Appoint chairman to review bids for Project No. CP9778, Rosa Hart Theatre Repairs.

Sponsors: Mary Morris

PUBLIC HEARINGS

- 3. 59-2020** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1717 ½ Gieffers Street, Nell Fletcher, owner.

ORDINANCES FOR FINAL ACTION

4. **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. (Cost \$27,952.20)
- Sponsors:** Rodney Geyen
5. **88-2020** An ordinance authorizing the execution of a Cooperative Endeavor Agreement between the City of Lake Charles, the Lakefront Economic Development District, the Enterprise Boulevard Economic Development District and the I-10 Corridor Economic Development District and providing for other matters related thereto.
6. **89-2020** An ordinance authorizing the removal of Yield signs and the installation of Stop signs on Pear Street at its intersection with Medora Street in the City of Lake Charles, Louisiana.
- Sponsors:** Mary Morris
7. **123-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3336, Oak Park Lateral Drainage Improvements. (Cost \$711,013.00)
- Sponsors:** Rodney Geyen
8. **124-2020** 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 traffic control products, under a twelve (12) month contract with the option to renew for an additional twelve (12) months for use by the Public Works Department, Communication and Traffic Division. (Cost \$75,340.75)
- Sponsors:** Johnnie Thibodeaux
9. **163-2020** An ordinance authorizing the City of Lake Charles to enter into a Professional Service Agreement with Coastal Environments, Inc.
10. **165-2020** An ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with U. S. Forensic.
11. **175-2020** An ordinance amending Section 20-63 of the Code of Ordinances to lower the speed limit on Canal Street from 35 miles per hour to 25 miles per hour from W. Sale Road to W. McNeese Street.
- Sponsors:** Mark Eckard
12. **176-2020** An ordinance authorizing the City of Lake Charles, Louisiana to designate the Lake Charles American Press as the Official Journal of the City of Lake Charles, Louisiana, for the period of July 1, 2020 through June 30, 2021.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

13. **143-2020** A resolution of the City Council requesting that the Calcasieu Parish Office of Emergency Preparedness in conjunction with other related organizations and the municipalities within Calcasieu Parish jointly plan and strategize a response in the event that Calcasieu Parish experiences severe weather conditions (i.e. flooding, tornado, hurricane, etc.) during the COVID-19 Pandemic requiring temporary emergency shelters and/or the evacuation of citizens as well as addressing possible hospital overcrowding to ensure their safety and welfare.
- Sponsors:* Luvertha August
14. **177-2020** A resolution accepting Project No. CP3072, Riverside Park Boat Dock Rehabilitation, as substantially complete and authorizing the advertising of the 45-day lien period.
15. **178-2020** A resolution setting date for public hearing and consideration on alteration of shoreline (Calcasieu River) through the construction of a bulkhead and dock structures for recreational use at the north side of the 600 block of River Road, (Hortman's Ferry Landing Subdivision) by The Par Group.
16. **179-2020** A resolution setting date for public hearing on condemnation of a structure located at 1507 Moeling Street, Ruth Ann Thomas Paul, owner.
17. **181-2020** A resolution setting date for public hearing on condemnation of a structure located at 1815 North Junior Street, Ernest Willis, Jr. Estate, owner.
18. **182-2020** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3353, Center East & Chennault Water Treatment Plant Pressure Filter Rehabilitation.
19. **192-2020** A resolution appointing a member to the Chennault International Airport Authority Board, for a four-year term beginning June 30, 2020 and ending June 30, 2024.

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

20. **107-2020** Introduction of an ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as the Southeast section of Heard Road at its intersection with West Prien Lake Road containing 3.3 acres more or less defining with certainty and precision the territory to be included in the corporate limits of the City of Lake Charles, Louisiana, and otherwise providing with respect thereto.

21. **108-2020** Introduction of an ordinance assigning zoning classification of Business to 3.3 acres, more or less, generally described as the Southeast section of Heard Road at its intersection with West Prien Lake Road.
22. **109-2020** Introduction of an ordinance assigning Councilmanic District "D" to newly annexed property containing 3.3 acres more or less generally described as the Southeast section of Heard Road at its intersection with West Prien Lake Road.
23. **145-2020** Introduction of an ordinance amending Section 2-30 of the Code of Ordinances for the City of Lake Charles by adding a new subsection (c) to add an exception to the Louisiana residency requirement for companies that perform maintenance or repairs with specialized equipment or knowledge.
24. **183-2020** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement between the Calcasieu Parish Public Safety Communications District ("District") and the City of Lake Charles ("City") wherein the District will provide Digital Aerial Photography of Calcasieu Parish for the planning of future growth, maintenance of property tax records, and for the planning and response to both small and large scale emergencies, which would benefit the safety and welfare of the citizens within the area of the City of Lake Charles in the form of standardized and customized map products as provided by the Calcasieu Parish Police Jury GIS, and further, authorize the Mayor, or his designee, when appropriate, to execute all documents related thereto.
25. **184-2020** Introduction of an ordinance authorizing the City of Lake Charles to submit an application to Louisiana State Parks FHWA Recreational Trails Program for Louisiana (FRTPL) and upon approval to enter into any and all agreements necessary to administer the grant for use to develop the Lake Charles 1st Avenue Multi-use Trail - North of Broad.
26. **185-2020** Introduction of an ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as the Northwest section W. Prien Lake Road at Country Club Drive (including Country Club Place and Country Club Lane) containing 45.7-acres more or less defining with certainty and precision the territory to be included in the corporate limits of the City of Lake Charles, Louisiana, and otherwise providing with respect thereto.
27. **186-2020** Introduction of an ordinance assigning zoning classification of "Residential" to 45.7-acres, more or less, generally described as the Northwest section W. Prien Lake Road at Country Club Drive (including Country Club Place and Country Club Lane).
28. **187-2020** Introduction of an ordinance assigning Councilmanic District "G" to 45.7-acres, more or less, generally described as the Northwest section W. Prien Lake Road at Country Club Drive (including Country Club Place and Country Club Lane).

29. **188-2020** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1507 Moeling Street, Ruth Ann Thomas Paul, owner.
30. **190-2020** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1815 North Junior Street, Ernest Willis, Jr. Estate, owner.
31. **191-2020** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3353, Center East & Chennault Water Treatment Plant Pressure Filter Rehabilitation.
32. **193-2020** Introduction of an ordinance authorizing the installation of stop signs on Greenway Street at its intersection with Crestwood Street creating an All-Way Stop.

Sponsors:

Stuart Weatherford

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.