



City of Lake Charles

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

Special Meeting Minutes City Council

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

Wednesday, April 15, 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 - Rodney Geyen

ROLL CALL

Present: 6 - John Ieyoub, Johnnie Thibodeaux, President or Presiding Officer Luvertha August, Mark Eckard, Rodney Geyen, and Stuart Weatherford

Absent: 1 - Mary Morris

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

The monthly financial reports for March were provided to the City Council members by the Department of Finance. The reports include the Budget to Actual Revenues and the Budget to Actual Expenditures.

Ms. August stated this was a special meeting with only 9 persons in the Council Chambers. Persons can call in to listen to the meeting. She deferred to David Morgan, City Attorney, who outlined the procedure for this meeting. Mr. Morgan introduced into the record the Notice of the Special Meeting and stated that the city provided a number of ways for which the public could provide comments regarding the items on the Special Meeting agenda either by e-mail, telephone, fax, drop box or written letter. He did confirm for the record that one public comment communication was received by the City Council Office and the Legal Department regarding item numbers 9 and 12 on the agenda and those comments would be read into the record as the items were considered on the agenda. No other comments were submitted for items on the agenda.

APPROVAL OF MINUTES OF SPECIAL MEETING APRIL 1, 2020

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

For: 6 - Ieyoub, Thibodeaux, August, Eckard, Geyen, and Weatherford

Against: 0

Absent: 1 - Morris

1. 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 Ieyoub

Appointed John Ieyoub Chairman

2. 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

3. 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

Appointed Mary Morris Chairperson

4. 54-2020

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3331, Hillcrest Park.

Sponsors: Rodney Geyen

Appointed Rodney Geyen Chairman

5. 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.

Sponsors: Stuart Weatherford

Appointed Stuart Weatherford Chairman

6. 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.

Sponsors: Rodney Geyen

Appointed Rodney Geyen Chairman

7. 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.

Sponsors: John Ieyoub

Appointed John Ieyoub Chairman

8. 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.

Sponsors: Luvertha August

Appointed Luvertha August Chairman

9. 51-2020

An ordinance authorizing the City of Lake Charles to submit an application for the Hurricane Harvey Recovery Grant, Louisiana Division of Historic Preservation to survey historic resources in and for the City of Lake Charles; to develop recommendations for National Register Nominations of up to 3 properties including an action plan; and further, authorize the Mayor, or his designee, when appropriate, to execute any and all contracts necessary to implement the program.

Mr. Morgan stated this was one of the items where a comment was received from Ms. Gayle Anne Sledge, 2345 See Street. Her comments were read into the record. Mr. Morgan gave a detailed response explaining the process. Ms. August asked if there were any questions or comments. With no other comments the ordinance was adopted by the following vote:

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

For: 6 - Ieyoub, Thibodeaux, August, Eckard, Geyen, and Weatherford

Against: 0

Absent: 1 - Morris

Enactment No: 18677

10. 77-2020

An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish School Board to provide buses to the Recreation and Parks Department Summer Programs.

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

For: 6 - Ieyoub, Thibodeaux, August, Eckard, Geyen, and Weatherford

Against: 0

Absent: 1 - Morris

Enactment No: 18678

11. 80-2020

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3364, 2019 Wastewater Pipe Bursting.

Sponsors: Johnnie Thibodeaux

Mr. Thibodeaux stated the lowest bidder did not meet the requirements of having 80% of Louisiana workers. He also stated the second lowest bidder was \$100,000 over the budgeted amount for the project. For those reasons he recommended rejecting all bids and rebid. Mr. Morgan stated we will ask the Planning/Engineering Department to evaluate the project before the project is rebid. He recommended to not rebid at this time awaiting the Planning Department's request of the Council to rebid. The motion to reject all bids

For: 6 - Ieyoub, Thibodeaux, August, Eckard, Geyen, and Weatherford

Against: 0

Absent: 1 - Morris

12. 133-2020

Introduction and final action of an ordinance authorizing the City of Lake Charles to amend and restate the Cooperative Endeavor Agreement and Local Services Agreement between the City of Lake Charles, Chennault International Airport Authority, MC Golf Development, LLC, Arrozal Investments Part A, LLC, and Arrozal Investment Part C, LLC, regarding the obligations of the parties and to permit the transfer of budgeted funds from the City of Lake Charles to the escrow fund for the project, and providing for other matter related thereto.

Mr. Morgan stated this ordinance was for introduction and final action with the emergency nature being that work is ongoing on the golf course with a number of contractors, consultants and engineers working on the project and the money in the escrow account is beginning to run low so it is urgent to get authorization to move budgeted funds for this project. Mr. Morgan read in the ordinance.

Mr. Morgan commented on the reason for the amendment and restating of the agreement. Mr. Morgan stated a comment was received from Ms. Gayle Anne Sledge, 2345 See Street. Her comments were read into the record. Mr. Morgan gave a detailed response regarding her comments. Ms. August asked if there were any questions or comments. Mr. Morgan stated there was a comment card presented at the meeting from Jorge Gonzalez Rodiles, 6684 Stallion Ranch Road, Frisco, Texas representing MC Golf, LLC, however, he did not wish to speak. After questions from Ms. August were answered by Mr. Morgan, the ordinance was adopted by the following vote:

A motion was made that this item be adopted and introduced as read into the record by David Morgan, City Attorney. The motion carried by the following vote:

For: 6 - Ieyoub, Thibodeaux, August, Eckard, Geyen, and Weatherford

Against: 0

Absent: 1 - Morris

Enactment No: 18679

13. 125-2020

A resolution accepting Project No. CP9778, Lake Charles Civic Center Amphitheater Enhancements as substantially complete and authorizing the advertising of the 45-day lien period.

This item was adopted on the Consent Agenda.

Enactment No: 47-2020

14. 126-2020

A resolution accepting Project No. CP3297, WWTP A Basin A-03 Rehabilitation, as substantially complete and authorizing the advertising of the 45-day lien period.

This item was adopted on the Consent Agenda.

Enactment No: 48-2020

15. 137-2020

A resolution accepting Project No. CP3177, West Prien Lake Road Widening (Cove Lane to Ihles Road) - Clearing and Grubbing, as substantially complete and authorizing the advertising of the 45 day lien period.

This item was adopted on the Consent Agenda.

Enactment No: 49-2020

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: 6 - Ieyoub, Thibodeaux, August, Eckard, Geyen, and Weatherford

Against: 0

Absent: 1 - Morris

THE FOLLOWING ORDINANCES ARE FOR INTRODUCTION BY CONSENT AND WERE READ INTO THE RECORD THE DAY FOLLOWING THIS MEETING AT 9:00A.M. IN THE CITY COUNCIL CHAMBERS IN CITY HALL

16. 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.

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

17. 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.

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

18. 134-2020

An ordinance amending Sec. 20-78 of Chapter 20 of the Code of Ordinances of the City of Lake Charles to prohibit parking on the North side of W. J.B. Carter Lane from Cathy Street to a point 337 ft. West of Cathy Street.

Sponsors: Mary Morris

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

19. 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.

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

20. 136-2020

An ordinance authorizing the City of Lake Charles to enter into an agreement with Atakapa Services, LLC, for Prien Lake Road Drainage CCTV Phase II.

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

Ms. August stated items 16-20 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council, on Thursday, April 16th at 9:00a.m. in the City Council Chambers.

ADJOURNMENT - With no further business to come before the Council, Ms. August declared the meeting adjourned at 5:50p.m. The next City Council meeting is May 6, 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 15th day of April, 2020.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 17th day of April, 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 15th day of April, 2020.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed upon the official seal of said City, this 17th day of April, 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.