



City of Lake Charles

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

Meeting Agenda

City Council

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

Wednesday, October 7, 2020

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF OCTOBER 7, 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 AUGUST 19, 2020 and SEPTEMBER 23, 2020

DEFER/DELETE

APPOINTMENTS

- 1. 219-2020** Appoint chairman to review bids for the purchase of an annual supply of Asphaltic Mixtures for Cold Application under a Twelve (12) month Contract with the option to renew for an additional Twelve (12) months for use by the Public Works Department.

Sponsors: Johnnie Thibodeaux

- 2. 262-2020** Appoint chairman to review bids for Project No. CP3363 - Hodges Street, 1st Street, 4th Street, 8th Street, and Liles Lane Pipe Bursting.

PUBLIC HEARINGS

- 3. 290-2020** Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve, as amended, a Variance in order to construct two (2) duplex dwelling units with a bufferyard reduction along the west property line abutting a single-family residential use, within a Mixed Use Zoning District. Said amendments being: 1) maintain 10 ft. bufferyard along West property line; and 2) 20 ft. spacing of required bufferyard trees along West property line at the Southwest corner of Big Lake Road and A Miller Road.

ORDINANCES FOR FINAL ACTION

4. **254-2020** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with Fremin Properties, LLC, for economic incentives to encourage and support the rehabilitation of property located at 721 Enterprise Boulevard in the Enterprise Boulevard Economic Development District for the future location of an Acadian Ambulance regional hub and training facility.
5. **255-2020** An ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with Providence Engineering.
6. **260-2020** An ordinance authorizing the City of Lake Charles to accept ownership and maintenance of the water and sewer systems only in the Cottages at Lake Charles Subdivision - Phase I.
7. **272-2020** An ordinance accepting Rosehill Drive, Millbrook Lane and Bellview Drive in The Cove at MorganField Phase II, street right-of ways, drainage, water and sewer lines and traffic control devices for ownership and maintenance by the City of Lake Charles, Louisiana.
8. **293-2020** Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into an agreement with United Systems to upgrade the current handheld meter reading system. (Cost \$37,950.00)
9. **294-2020** Introduction and final action of an ordinance authorizing the City of Lake Charles to suspend Article I. Water and Article II. Sewerage of Chapter 21 Utilities, of the Code of Ordinances for the City of Lake Charles to allow for a temporary reduction of minimum water and sewer rates.
10. **295-2020** Introduction and final action of an ordinance authorizing the City of Lake Charles to suspend the demolition fees as contained in Sec. 6-36(c)(2) Demolition fee, of the Code of Ordinances for the City of Lake Charles through December 31, 2020.
11. **296-2020** Introduction and final action of an ordinance authorizing the City of Lake Charles to suspend the plan-checking fees as contained in Sec. 6-36(c)(4) Plan-checking fee, of the Code of Ordinances for the City of Lake Charles through December 31, 2020.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

12. **269-2020** A resolution accepting Project No. CP3313 Shattuck Street Bridge Rehabilitation as substantially complete and authorizing the advertising of the 45-day lien period.
13. **270-2020** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase forty (40) sets of structural firefighting bunker gear for use by the Lake Charles Fire Department.

14. **271-2020** A resolution authorizing the City of Lake Charles to issue a request for proposals to purchase and install video surveillance systems for the Public Works Department, Water and Waste Water Divisions.
15. **279-2020** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project no. CP3340, 2019 Supplemental Infrastructure - Sale Road at Ryan Street Improvement.
16. **291-2020** A resolution accepting Project No. CP3271 - Country Club Water Looping - Weaver Road to Jensen Lane as substantially complete and authorizing the advertising of the 45-day lien period.
17. **292-2020** A resolution authorizing a Special Event Permit be issued to the Southwest District Livestock Show & Rodeo to allow horses to be included in the 2021 Southwest District Livestock Show & Rodeo Parade
18. **298-2020** A resolution of the City Council to the Administration of the City of Lake Charles requesting City Administration begin the process of exploring other alternatives to provide the City of Lake Charles with cable, telephone and internet service.

Sponsors: Mary Morris

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

19. **262-2020** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3363 - Hodges Street, 1st Street, 4th Street, 8th Street, and Liles Lane Pipe Bursting.
20. **274-2020** Introduction of an ordinance amending the Operating and Capital Budget for the 2019-2020 fiscal year.
21. **275-2020** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with Bluewing Civil Consulting, LLC.
22. **278-2020** Introduction of an ordinance amending the Code of Ordinances for the City of Lake Charles, Louisiana to create Chapter 23 - Property Standards.
23. **280-2020** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3340, 2019 Supplemental Infrastructure - Sale Road at Ryan Street Improvement.
24. **281-2020** Introduction of an ordinance authorizing the City of Lake Charles to accept the most qualified proposal received and enter into an agreement to purchase and install video surveillance systems for the Public Works Department, Water and Waste Water Divisions.

25. **297-2020** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase forty (40) sets of structural firefighting bunker gear for use by the Lake Charles Fire Department.

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.