



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, November 18, 2020

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF NOVEMBER 18, 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 NOVEMBER 4, 2020
DEFER/DELETE

APPOINTMENTS

- 80-2020** Appoint chairman to review bids for Project No. CP3364, 2019 Wastewater Pipe Bursting.

Sponsors: Johnnie Thibodeaux

- 297-2020** Appoint chairman to review bids to purchase forty (40) sets of structural firefighting bunker gear for use by the Lake Charles Fire Department.

Sponsors: John Ieyoub

ORDINANCES FOR FINAL ACTION

- 280-2020** 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. (Cost \$230,987.60)

Sponsors: Johnnie Thibodeaux

- 289-2020** An ordinance accepting the best proposal received from the Request for Proposals issued for services relating to FEMA disaster recovery Public Assistance Grant Programs and to enter an agreement with said firm to carry out services relating thereto.

5. **307-2020** An ordinance authorizing the City of Lake Charles to purchase NetApp brand computer data storage equipment from CMA Technology Solutions through Louisiana State Contract #4400002790. (Est. yearly cost \$100,000.00)
6. **308-2020** An ordinance authorizing the City of Lake Charles to purchase Dell computers, servers, network equipment, computer security hardware and software, data storage equipment, and application software from CMA Technology Solutions through Louisiana State Contract #4400002525. (Est. yearly cost \$200,000.00)
7. **309-2020** An ordinance authorizing the City of Lake Charles to purchase Extreme Networks brand network equipment and related hardware and software from Kinetic IT Solutions through Louisiana State Contract #4400001078. (Est. yearly cost \$125,000.00)

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

8. **313-2020** A resolution accepting Project No. CP3207, Enterprise Boulevard Paving and Drainage Rehabilitation, Phase 1, as substantially complete and authorizing the advertising of the 45-day lien period.
9. **314-2020** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase #4000 ready mix materials, 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, Streets Division.
10. **318-2020** A resolution appointing a member to the Southwest Louisiana Convention and Visitor's Bureau Board to fill the expiring term of Rick Richard, said term will expire on December 31, 2020.
11. **319-2020** A resolution setting date for appointment of two members to the Calcasieu Parish Library Board of Control to fill the expiring terms of Brent Cating and E. Brent Washington, said terms to expire December 31, 2020.

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

12. **316-2020** Introduction of an ordinance authorizing the City of Lake Charles to purchase Ninety-two (92) portable clear ballistic shields, for use by the Lake Charles Police Department, utilizing the additional purchase option provided by Ordinance No. 18699, approved and adopted by the City Council on June 3, 2020.
13. **317-2020** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase #4000 ready mix materials, 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, Streets Division.

14. **320-2020** Introduction of an ordinance allowing Capital Growth Buchalter Inc., to extend and connect water services for a proposed commercial retail store located at 6840 Big Lake Road, outside corporate limits of the City of Lake Charles as outlined in Section 21-57(d) and authorizing the City of Lake Charles to execute any and all agreements related thereto.

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.