



City of Lake Charles

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

Meeting Minutes City Council

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

Wednesday, May 19, 2021

5:30 PM

Council Chambers at City Hall

CALL TO ORDER - Stuart Weatherford, President of the Council, presided

INVOCATION - John Ieyoub

PLEDGE OF ALLEGIANCE - Johnnie Thibodeaux

ROLL CALL

Present: 4 - John Ieyoub, Johnnie Thibodeaux, Rodney Geyen, and Stuart Weatherford

Absent: 3 - Luvertha August, Mark Eckard, and Mary Morris

Also present were John Cardone, City Administrator, Mr. David L. Morgan, City Attorney and Lynn F. Thibodeaux, Clerk of the Council.

The monthly financial reports for April, 2021 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.

Mr. Weatherford stated only item number 5 would be considered at the meeting. Due to inclement weather, a special meeting was called for Tuesday, May 25, 2021 at 5:30pm immediately preceding the Agenda meeting. Items 1-4 and 6-12 were deferred to the special meeting on May 25 and would not be discussed at this meeting.

- 5. 99-21** 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, 2021 through May 22, 2022.

Mr. Morgan read in the ordinance and stated the Mayor is authorized to reject Uninsured/Underinsured Motorists Bodily Injury and Property Damage Coverage. He also stated we are recommending the council approve a not to exceed amount on the premium in the amount of \$2,847,349.96. Mr. Weatherford asked if there were any questions from the Council. With no questions, the item was adopted by the following vote:

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

For: 4 - Ieyoub, Thibodeaux, Geyen, and Weatherford

Against: 0

Absent: 3 - August, Eckard, and Morris

Enactment No: 18879

1. 77-21

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) side loader refuse truck, for use by the Public Works Department, Solid Waste Division.

Sponsors: Luvertha August

Deferred to the May 25, 2021 Special City Council meeting.

2. 79-21

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) rear-end loader refuse truck, for use by the Public Works Department, Trash Collection Division.

Sponsors: Luvertha August

Deferred to the May 25, 2021 Special City Council meeting.

3. 80-21

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase and delivery of bulk lubricants, for a one (1) year period, with the option to renew for up to two additional twelve-month periods, for use by all City of Lake Charles Departments.

Sponsors: Mark Eckard

Deferred to the May 25, 2021 Special City Council meeting.

PUBLIC HEARINGS**4. 130-21**

Public hearing and consideration on alteration of existing shoreline (Henderson Bayou) through the construction of a proposed single-family residential dwelling, consisting of a house, pond, driveway and a boat slip, at 3001 Henderson Bayou Road, by Carl Moss.

Deferred to the May 25, 2021 Special City Council meeting.

ORDINANCES FOR FINAL ACTION**6. 114-21**

An ordinance amending Appendix A - Zoning, Section 5-203(14)(b) to clarify the requirements regarding exterior facades.

Sponsors: Rodney Geyen

Deferred to the May 25, 2021 Special City Council meeting.

7. 120-21

An ordinance authorizing the settlement of a claim against the City of Lake Charles in the suit styled "Consul J. Papion, Sr. vs. City of Lake Charles", No. 2015-5049, Div. "G" on the docket of the 14th Judicial District Court for the Parish of Calcasieu.

Deferred to the May 25, 2021 Special City Council meeting.

8. 121-21

An ordinance authorizing the City of Lake Charles to accept ownership and maintenance of East McNeese Street Waterline.

Deferred to the May 25, 2021 Special City Council meeting.

9. 122-21

An ordinance authorizing the City of Lake Charles to enter into an A&E agreement with D.W. Jessen & Associates, LLC for engineering services for West Oak Lane and Olive Street Drainage Improvements.

Deferred to the May 25, 2021 Special City Council meeting.

10. 127-21

An ordinance installing stop signs on Canal Street at Canal Place Drive creating an all-way stop.

Sponsors: Mark Eckard

Deferred to the May 25, 2021 Special City Council meeting.

11. 131-21

A resolution accepting Project No. CP3337, North Division Street, Hodges Street, and Pujo Street Drainage Rehabilitation as substantially complete and authorizing the advertising of the 45-day lien period.

Deferred to the May 25, 2021 Special City Council meeting.

12. 135-21

A resolution authorizing the City of Lake Charles to solicit proposals and advertise for a developer to design, build, finance, own, operate and maintain a food and beverage and recreational establishment on one acre, more or less, to be leased in Tract 3 of the Lakefront of the City of Lake Charles, all in accordance with and as authorized by Title 41, Section 1214 of the Louisiana Revised Statutes of 1950, as amended.

Deferred to the May 25, 2021 Special City Council meeting.

THE FOLLOWING ORDINANCES ARE FOR INTRODUCTION BY CONSENT AND WERE READ INTO THE RECORD THE DAY FOLLOWING THIS MEETING AT 11:00A.M. IN THE CITY COUNCIL CHAMBERS IN CITY HALL

13. 132-21

An ordinance amending the official zoning map for the City of Lake Charles from Residential to Business in order to construct an aggregate parking area with drive access on East Oak Lane with side yard bufferyard reduction from 15 ft. to 5ft at the rear of 3711 Ryan Street through to 319 East Oak Lane.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

14. 133-21

An ordinance authorizing the City of Lake Charles to enter into an agreement with D & W Drilling for inspection, cleaning, and repairs of Water Wells G-8 and G-11 at GH West Water Plant and M-1 at McNeese Water Plant, for use by the Public Works Department, Water Division.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

15. 134-21

An ordinance authorizing the City of Lake Charles to enter into an A&E agreement with Manchac Consulting Group, Inc., for engineering services for George H. West Water Treatment Plant Back-Up Power Improvements.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

16. 136-21

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3316, Mallard Golf Club-Lake Charles clubhouse.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

17. 137-21

An ordinance authorizing additional funds to the Port Wonder project and a transfer of such funds through a Cooperative Endeavor Agreement with Port Wonder, LLC and/or Provident Resources Group.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

18. 138-21

An ordinance enlarging the boundaries of the City of Lake Charles, Louisiana by annexing property generally described as the West side of the 3800 block of Nelson Road through to the South side of the 1800 Block of Thorn Road (including 1921 Thorn Road) containing 5.74 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.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

19. 139-21

An ordinance assigning zoning classification of Business to 5.74 acres, more or less, generally described as the West side of the 3800 Block of Nelson Road through to the South side of the 1800 Block of Thorn Road (including 1921 Thorn Road), and otherwise providing with respect thereto.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

20. 140-21

An ordinance assigning Councilmanic District "D" to property generally described as the West side of the 3800 block of Nelson Road through to the South side of the 1800 Block of Thorn Road (including 1921 Thorn Road) containing 5.74 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.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

21. 141-21

An ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as beginning at the end of existing city limits along Southpark Drive South to Gauthier Road containing 1,139.24 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.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

22. 142-21

An ordinance assigning zoning classification of Mixed Use to 1,139.24 acres, more or less, generally described as beginning at end of existing city limits along Southpark Drive South to Gauthier Road, and otherwise providing with respect thereto.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

23. 143-21

An ordinance assigning Councilmanic District "F" to property generally described as beginning at the end of existing city limits along Southpark Drive South to Gauthier Road containing 1,139.24 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.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux.

Mr. Weatherford stated items 13 through 23 would be read into the record on Thursday, May 20th at 11:00a.m. in the City Council Chambers.

ADJOURNMENT - With no further business to come before the Council, Mr. Weatherford declared the meeting adjourned at 5:40p.m.

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 19th day of May, 2021.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 21st day of May, 2021. 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 Ordinance adopted at a meeting of the City Council of said city held on the 19th day of May, 2021.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed upon the official seal of said City, this 21st day of May, 2021. 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.