



# City of Lake Charles

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

## Special Meeting Minutes City Council

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

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Tuesday, May 25, 2021

5:30 PM

Council Chambers at City Hall

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**CALL TO ORDER - Stuart Weatherford, President of the Council, presided**  
**INVOCATION - Rodney Geyen**  
**PLEDGE OF ALLEGIANCE - John leyoub**

### ROLL CALL

**Present:** 7 - John leyoub, Johnnie Thibodeaux, Luvertha August, Mark Eckard, Rodney Geyen, Mary Morris, and President or Presiding Officer Stuart Weatherford

**Absent:** 0

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

*Mr. Weatherford stated items 1, 2 and 3 were being deferred to the June 2, 2021 City Council meeting. He stated item No. 5 was being deferred indefinitely. Later during the Agenda meeting Councilman John leyoub asked to discuss the facade ordinance. He made a motion that the item be heard at the June 16, 2021 City Council meeting. The motion was seconded by Stuart Weatherford. Mr. Weatherford asked for any objections and Ms. August, Mr. Geyen and Ms. Morris objected and suggested the item be deferred to the July 7, 2021 Council meeting. With Mr. Eckard, Mr. Weatherford, Mr. leyoub and Mr. Thibodeaux in favor, the item was deferred to June 16, 2021.*

### APPROVAL OF MINUTES OF MAY 5, 2021

**A motion was made to approve the minutes. The motion carried by the following vote:**

**For:** 7 - leyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

**Against:** 0

**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 June 2, 2021 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 June 2, 2021 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 June 2, 2021 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.

*Mr. Morgan asked that the Corps of Engineers letter and supporting documents be made a part of the record. Carl Moss, 3021 Deaton St., applicant, was present to answer questions from the Council, however, there were no questions from the Council.*

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

**For:** 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

**Against:** 0

Enactment No: 51-21

**ORDINANCES FOR FINAL ACTION****5. 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 June 16, 2021 City Council meeting.**

**6. 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.

*There was no request to go into Executive Session.*

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

**For:** 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

**Against:** 0

Enactment No: 18880

**7. 121-21**

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

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

**For:** 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

**Against:** 0

Enactment No: 18881

**8. 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.

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

**For:** 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

Against: 0

Enactment No: 18882

**9. 127-21**

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

**Sponsors:** Mark Eckard

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

**For:** 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

**Against:** 0

0

Enactment No: 18883

**THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT**

**11. 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.

*Without objection, this item was considered next on the agenda.*

*Ms. Morris recommended amending the resolution to include the following language:*

*SECTION 2: The City of Lake Charles further urges that the potential selected developer makes a good faith effort to provide opportunities for local and state Disadvantaged Business Enterprises (DBE's) to participate in the construction of the establishment as well as retail and service operations if applicable at a participation rate of between ten (10%) and twenty five (25%).*

*Ms. August agreed with Ms. Morris' request then asked if the City Council was going to add this language every time this type of request was presented. She stated we already have a Disadvantaged Business Enterprises (DBE) ordinance in place. Ms. Morris stated we are a City moving forward and this is a good faith effort for contractors to be reminded of the DBE process.*

**A motion was made by Ms. Morris, seconded by Mr. Geyen, that this item be amended. The motion carried by the following vote:**

**For:** 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

**Against:** 0

**This item was adopted as amended on the Consent Agenda.**

**For:** 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

**Against:** 0

Enactment No: 52-21

**10. 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.

**This item was adopted on the Consent Agenda.**

Enactment No: 53-21

**12. 144-21**

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. HL-55, Central School - Interior Repairs.

**This item was adopted on the Consent Agenda.**

Enactment No: 54-21

**13. 145-21**

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project Nos. HL-02, HL-06, HL-135, HL-136 - Multiple Ball Park Repairs.

**This item was adopted on the Consent Agenda.**

Enactment No: 55-21

**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:** 7 - Ieyoub, Thibodeaux, August, Eckard, Geyen, Morris, and Weatherford

**Against:** 0

**ADJOURNMENT** - With no further business to come before the Council, Mr. Weatherford declared the meeting adjourned at 6:00p.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 special meeting of the City Council of said City, held on the 25th day of May, 2021.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 2nd day of June, 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 Ordinances adopted at a meeting of the City Council of said city held on the 25th day of May, 2021.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed upon the official seal of said City, this 2nd day of June, 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.*