



City of Lake Charles

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

Meeting Agenda

City Council

Wednesday, July 7, 2021

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF JULY 7, 2021 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 JUNE 8, 2021 SPECIAL MEETING AND JUNE 16, 2021

DEFER/DELETE

ELECTION OF OFFICERS

APPOINTMENTS

1. **136-21** Appoint chairman to review bids for Project No. CP3316, Mallard Golf Club-Lake Charles clubhouse.

Sponsors: John leyoub

2. **158-21** Appoint chairman to review bids for the purchase of one (1) new three-quarter ton extended cab pickup truck, for use by the Public Works Department, Grounds Maintenance Division.

Sponsors: John leyoub

3. **233-21** Appoint chairman to review bids for Project No. HL-95/96/98/99/101-108/110/112-114 - Water Treatment Plants - Chemical Feed System Repairs.

Sponsors: Mark Eckard

ORDINANCES FOR FINAL ACTION

4. **281-2020** 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. (Cost \$179,098.29)
- Sponsors: Rodney Geyen
5. **123-21** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) new three quarter (3/4) ton service body truck with air compressor, for use by the Public Works Department, Water Division. (Cost \$41,980.00)
- Sponsors: Luvertha August
6. **177-21** An ordinance amending Sec. 23-2, Definitions of the Code of Ordinances for the City of Lake Charles to include “neutral grounds” in lot definitions.
7. **178-21** 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 Louisiana Avenue Bridge Rehabilitation. (Cost \$231,000.00)
8. **194-21** An ordinance authorizing the Mayor to enter into an employment contract on behalf of the City with John Cardone, Jr. as City Administrator as approved by Resolution adopted on July 7, 2021.
9. **195-21** An ordinance authorizing the Mayor to enter into an agreement on behalf of the City of Lake Charles with David L. Morgan to provide legal services for the City of Lake Charles pursuant to the approval of his appointment as City Attorney by the City Council by Resolution adopted on July 7, 2021.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

10. **197-21** A resolution approving the appointment of John Cardone, Jr., as City Administrator.
11. **198-21** A resolution approving the appointment of David L. Morgan as City Attorney for the City of Lake Charles.
12. **199-21** A resolution approving the appointment of Wendy Goodwin as Director of Human Resources/Personnel of the City of Lake Charles.
13. **200-21** A resolution approving the appointment of Karen Domingue Harrell as Director of Finance for the City of Lake Charles.
14. **201-21** A resolution approving the appointment of Lynn F. Thibodeaux as Clerk of the Council for the City of Lake Charles, Louisiana.

15. **192-21** A resolution selecting nominees by the City Council of the City of Lake Charles to be sent to the Honorable John Bel Edwards, Governor, for appointment to the Board of Commissioners of Lake Charles Harbor and Terminal District.
16. **246-21** A resolution appointing a member to the Chennault International Airport Authority Board to fill the expired term of Rico Guillory, for a four-year term ending June 30, 2021.
17. **202-21** A resolution accepting Project No. CP3346, Civic Center Boardwalk Phase I, as substantially complete and authorizing the advertising of the 45-day lien period.
18. **203-21** A resolution accepting Project No. CP3234, Southwest Water Treatment Chlorine Containment, as substantially complete and authorizing the advertising of the 45-day lien period.
19. **204-21** A resolution accepting Project No. HL-59, Hurricane Laura Rapid Re-Roof at LCFD Station No. 6, as substantially complete and authorizing the advertising of the 45-day lien period.
20. **205-21** A resolution accepting City Hall Canopy Damage Repair project, as substantially complete and authorizing the advertising of the 45-day lien period.
21. **206-21** A resolution setting date for public hearing on condemnation of a structure located at 2400 Barbe Street, Sheri Lee Stoeckl, owner.
22. **207-21** A resolution setting date for public hearing on condemnation of a structure located at 523 South Martin Luther King Highway, Carlene Louise Mazilly McGarity, owner.
23. **208-21** A resolution setting date for public hearing on condemnation of a structure located at 1310 Belden Street, Anthony Joseph Johnson, owner.
24. **209-21** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. HL-67 and HL-68 - Communications Tower - 706 Enterprise Boulevard.
25. **210-21** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3288, Holly Hill Sewer Line Rehabilitation, Phase III.
26. **211-21** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. HL-14, Civic Center Emergency Generator Replacement.
27. **212-21** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. HL-66, LCPD Central Station Renovations.
28. **213-21** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. HL-15, Bord Du Lac Drive - Marina Repairs.

29. 214-21 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. HL-93, George H. West Water Treatment Plant G8 and G9 Starter Replacements.
30. 245-21 A resolution setting date for appointment of a member to the Lake Charles Municipal Fire & Police Civil Service Board for a three (3) year term expiring July 26, 2024.

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

31. 215-21 Introduction of an ordinance amending Ord. No. 18906 passed and adopted on June 16, 2021 to classify vinyl and stucco as "Traditional Building Materials".
- Sponsor: **Mary Morris**
32. 216-21 Introduction of an ordinance authorizing the City of Lake Charles to participate in the Calcasieu Parish Multi-Jurisdiction Hazard Mitigation Plan (update 2020) and adopting said plan as the City of Lake Charles' Hazard Mitigation Plan.
33. 217-21 Introduction of an ordinance amending the Official Zoning Map from Residential-X to Mixed Use in order to construct a 153-unit apartment complex (including clubhouse, administration office, and pool) at the South side of the 1100 Block of East McNeese Street.
34. 218-21 Introduction of an ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as 2800 and 2805 West Prien Lake Road containing 0.89 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.
35. 219-21 Introduction of an ordinance assigning zoning classification of Neighborhood to 0.89 acres, more or less, described as 2800 and 2805 West Prien Lake Road.
36. 220-21 Introduction of an ordinance assigning Councilmanic District "G", to newly annexed property generally described as 2800 and 2805 West Prien Lake Road containing 0.89 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.
37. 221-21 Introduction of an ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as the East side of the 5700-5900 Blocks of Nelson Road, containing 9.17 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.

38. **222-21** Introduction of an ordinance assigning zoning classification of Business to 9.17 acres, more or less, generally described as the East side of the 5700-5900 blocks of Nelson Road.
39. **223-21** Introduction of an ordinance assigning Councilmanic District "G" to property generally described as the East side of the 5700-5900 Blocks of Nelson Road, containing 9.17 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.
40. **224-21** Introduction of an ordinance authorizing the City of Lake Charles to enter into an engineering agreement with Manchac Consulting Group, Inc. for architectural services for Contraband Sewer Lift Station - Permanent Standby Generator.
41. **225-21** Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement with Atakapa Services, LLC to conduct drainage cleaning, CCTV inspection, GIS mapping and rehabilitation recommendations for North Booker Street area from North Cherry Street and Opelousas Street area Drainage CCTV.
42. **226-21** Introduction of an ordinance authorizing the City of Lake Charles to enter into a professional service agreement with Cope Associates, LLC.
43. **227-21** Introduction of an ordinance authorizing the City of Lake Charles to enter into a professional service agreement with Angelle & Donahue Oil & Gas Properties, Inc.
44. **231-21** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3288, Holly Hill Sewer Line Rehabilitation, Phase III.
45. **232-21** Introduction of an ordinance accepting the lowest responsible quote and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3318, River Road Erosion Repair.
46. **233-21** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-95/96/98/99/101-108/110/112-114 - Water Treatment Plants - Chemical Feed System Repairs.
47. **234-21** Introduction of an ordinance accepting the lowest responsible quote and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-108, Center East Water Treatment Plant Automatic Transfer Switch.
48. **235-21** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-100, HL-109 and HL-115, Water Treatment Plants - Storage Tank Repairs.

49. 236-21 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2400 Barbe Street, Sheri Lee Stoeckl, owner.
50. 237-21 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 523 South Martin Luther King Highway, Carlene Louise Mazilly McGarity, owner.
51. 238-21 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1310 Belden Street, Anthony Joseph Johnson, owner.
52. 239-21 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-67 and HL-68 - Communications Tower - 706 Enterprise Boulevard.
53. 240-21 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3288, Holly Hill Sewer Line Rehabilitation, Phase II.
54. 241-21 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-14, Civic Center Emergency Generator Replacement.
55. 242-21 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-66, LCPD Central Station Renovations.
56. 243-21 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-15, Bord Du Lac Drive - Marina Repairs.
57. 244-21 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-93, George H. West Water Treatment Plant G8 and G9 Starter Replacements.

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.