



City of Lake Charles

326 Pujoe Street
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Lake Charles, LA
70602-1178

Special Meeting Minutes City Council

*Luvertha August, Mark Eckard, John Iyoub, Craig Marks,
Marshall Simien, Jr., Stuart Weatherford
Council President: Rodney Geyen*

Tuesday, October 26, 2021

5:30 PM

Council Chambers at City Hall

CALL TO ORDER - Rodney Geyen, President of the Council, presided

INVOCATION - Mark Eckard

PLEDGE OF ALLEGIANCE - Pastor Al Williams

ROLL CALL

Present: 7 - Mark Eckard, President or Presiding Officer Rodney Geyen, John Iyoub, Craig Marks, Marshall Simien Jr., Stuart Weatherford, and Luvertha August

Absent: 0

THE FOLLOWING RESOLUTIONS WERE ADOPTED BY CONSENT

1. 478-21

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No HL-81, WWTP A Tank Debris Removal and Disposal.

This item was adopted on the Consent Agenda.

Enactment No: 194-21

2. 510-21

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. HL-29, WWTP B/C Tank Debris Removal and Disposal.

This item was adopted on the Consent Agenda.

Enactment No: 195-21

3. 511-21

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. HL-126, WWTP D Tank Debris Removal and Disposal.

This item was adopted on the Consent Agenda.

Enactment No: 196-21

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 - Eckard, Geyen, Ieyoub, Marks, Simien, Weatherford, and August

Against: 0

THE FOLLOWING ORDINANCES ARE FOR INTRODUCTION BY CONSENT AND WERE READ INTO THE RECORD THE DAY FOLLOWING THIS MEETING AT 9:00A.M. IN THE CITY COUNCIL CHAMBERS IN CITY HALL

4. 508-21

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No HL-81, WWTP A Tank Debris Removal and Disposal.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

5. 512-21

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-29, WWTP B/C Tank Debris Removal and Disposal.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

6. 513-21

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-126, WWTP D Tank Debris Removal and Disposal.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

Mr. Geyen stated items 4 through 6 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council, at 9:00a.m. on Wednesday, October 27, 2021 in the City Council Chambers.

ADJOURNMENT - With no further business to come before the Council, Mr. Geyen 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 special meeting of the City Council of said City, held on the 26th day of October, 2021.

WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 28th day of October, 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.