



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
Ronnie Harvey Jr, Craig Marks, Stuart Weatherford
Council President: John Ieyoub*

Wednesday, October 5, 2022

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF OCTOBER 5, 2022 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 SEPTEMBER 21, 2022
DEFER/DELETE

APPOINTMENTS

1. **365-22** Appoint chairman to review bids for Water Treatment Plants - Various Building Repairs.

 Sponsors: John Ieyoub
2. **366-22** Appoint chairman to review bids for Wastewater Treatment Plants - Various Building Repairs.

 Sponsors: John Ieyoub
3. **408-22** Appoint chairman to review bids to purchase an annual supply of office supplies for use by Various City of Lake Charles Divisions and Departments for a twelve (12) month period with the option to renew for two (2) additional twelve (12) month periods.

 Sponsors: Stuart Weatherford

4. **532-22** Appoint chairman to review proposals received on the Request for Proposals to hire a Program Manager to manage the City's Community Development Block Grant-Disaster Recovery (CDBG-DR) direct allocation from the United States Department of Housing and Urban Development (HUD).

Sponsors: Mark Eckard

ORDINANCES FOR FINAL ACTION

5. **409-22** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase furniture and fixtures for Mallard Golf Club - Lake Charles.

Sponsors: Craig Marks

6. **457-22** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. HL-14, Lake Charles Civic Center Marquee Replacement.

Sponsors: Ronnie Harvey,

7. **517-22** An ordinance authorizing the Mayor to approve requests from public procurement units within the State of Louisiana, as defined in La. R.S. 39:1701 to purchase materials and supplies under publically procured contracts approved by the City Council of the City of Lake Charles during the fiscal year ending September 30, 2023, and to authorize the City to enter into Cooperative Purchasing Agreements with said public procurement units.

8. **518-22** An ordinance authorizing the City of Lake Charles to enter into an agreement with Families Helping Families of Southwest Louisiana for the nonprofit organization to provide support staff services for the Mayor's Commission on Disabilities.

9. **519-22** An ordinance amending Ordinance No. 19158, related to the Central School restoration project, to raise the funding level in order to complete repairs to the building.

10. **530-22** An ordinance authorizing the City of Lake Charles to accept Bayou Vue Drive Roadway Extension, public right-of-ways, drainage and traffic control devices, for ownership and maintenance by the City of Lake Charles.

11. **533-22** An ordinance amending Sec. 13-7.1(c)(7) of Chapter 13 of the Code of Ordinances for the City of Lake Charles regarding the operation of lawn equipment

Sponsors: John leyoub

12. **544-22** Introduction and final action of an ordinance accepting the lowest responsible quote and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3424, Water Billing Department Buildout at Transit Facility.

Sponsors: Luvertha August

13. **554-22** Introduction and final action of an ordinance authorizing the settlement of a claim in the suit styled "City of Lake Charles v. Gilchrist Construction Company, LLC; Aillet, Fenner, Jolly & McClelland, Inc.; and Liberty Mutual Insurance Company", No. 2020-002842 on the docket of the 14th Judicial District Court for the Parish of Calcasieu, State of Louisiana.

The City Council may hold an Executive Session to discuss pending litigation in the matter of "City of Lake Charles v. Gilchrist Construction Company, LLC; Aillet, Fenner, Jolly & McClelland, Inc.; and Liberty Mutual Insurance Company", No. 2020-002842, on the docket of the 14th Judicial District Court for the Parish of Calcasieu, State of Louisiana, pursuant to LA R.S. 42:6 et seq."

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

14. **535-22** A resolution accepting Project No. CP3251, University Area Large Diameter Sewer Rehabilitation as substantially complete and authorizing the advertising of the 45-day lien period.
15. **536-22** A resolution accepting Project No. HL-16, Bord Du Lac Drive - Fishing Piers, as substantially complete and authorizing the advertising of the 45-day lien period.
16. **537-22** A resolution accepting Project Nos. HL-01, 03, 05, 07, 08, 09, 12, 18, 20, 120, 137, 139, 140, 142, 143, 144, 145, 146, 147 - Hurricane Laura Storm Repairs - Park Fencing Repairs, as substantially complete and authorizing the advertising of the 45-day lien period.
17. **538-22** A resolution accepting Project No. CP3362, 2020 Lift Station Rehabilitation - Claire Gardens and Sowela, as substantially complete and authorizing the advertising of the 45-day lien period.
18. **539-22** A resolution accepting Project No. CP9778, Rosa Hart Theatre Asbestos Abatement and Moisture Mitigation, as substantially complete and authorizing the advertising of the 45-day lien period.
19. **540-22** A resolution setting date for public hearing on condemnation of a structure located at 420 Albert Street, Eric Jacobs, owner.
20. **541-22** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3324, City of Lake Charles Water Meter Lid and Box Recycling.
21. **542-22** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3324, City of Lake Charles Water Meter Recycling.

22. **543-22** A resolution authorizing the City of Lake Charles to advertise and receive sealed bids for the purchase of annual contract for hauling and disposal of wastewater solids, for use by the Public Works Department, Wastewater Division, for a twelve (12) month period, with an option to renew on same terms for an additional twelve (12) months.

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

23. **534-22** Introduction of an ordinance declaring the intent of the City of Lake Charles to acquire a full ownership interest of one parcel of Adjudicated Property located at 1601 Broad Street pursuant to Louisiana Revised Statute 47:2236, and providing further thereto.
24. **545-22** Introduction of an ordinance authorizing the settlement of a claim in the suit styled "Hertz Investment Group, LLC and Hertz Lake Charles One, LLC vs. Zurich American Insurance Company and American Guarantee and Liability Insurance Company" bearing Docket No. 2020-4406, on the docket of the 14th Judicial District Court for the Parish of Calcasieu, State of Louisiana.
25. **546-22** Introduction of an ordinance amending the Operating and Capital Budget for the 2021-2022 fiscal year.
26. **547-22** Introduction of an ordinance authorizing the Mayor of the City of Lake Charles to transfer funds contributed by Phillips 66 for the purpose of increasing the height of the Enterprise Boulevard Communications tower to the McNeese State University Foundation.
27. **548-22** Introduction of an ordinance authorizing the City of Lake Charles to purchase property located at 1022 Enterprise Blvd. from the record owners.
28. **549-22** Introduction of an ordinance amending Sec. 12-15 of Chapter 12 of the Code of Ordinances for the City of Lake Charles to add Short Term Rental Property.
29. **550-22** Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 420 Albert Street, Eric Jacobs, owner.
30. **551-22** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3324, City of Lake Charles Water Meter Lid and Box Recycling.
31. **552-22** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3324, City of Lake Charles Water Meter Recycling.

32. **553-22** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of annual contract for hauling and disposal of wastewater solids, for use by the Public Works Department, Wastewater Division, for a twelve (12) month period, with an option to renew on same terms for an additional twelve (12) months.
33. **555-22** Introduction of an ordinance amending Ordinance Number 19360 which was passed and adopted by the Lake Charles City Council on September 21, 2022, regarding the City of Lake Charles acquiring full ownership interest of a select number of parcels of adjudicated property lots pursuant to Louisiana Revised Statute 47:2236, and providing further thereto.
34. **556-22** Introduction of an ordinance authorizing the recording of meetings of the City Council of the City of Lake Charles and further authorizing the City to obtain quotes and enter into agreements necessary for airing of such meetings on the Calcasieu Government Channel (C-Gov).
- Sponsors:** Craig Marks
35. **557-22** Introduction of an ordinance amending Section 20-67 of Chapter 20 of the Code of Ordinances of the City of Lake Charles to create a School Zone on Graywood Parkway at N. Gray Market Dr. and to establish a crosswalk from Gray Market Dr. to N. Gray Market Dr. and going across Graywood Parkway at The Bishop Noland Episcopal School South Campus.
- Sponsors:** Mark Eckard

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.