CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES OF NOVEMBER 16, 2022
DEFER/DELETE

APPOINTMENTS

1. 551-22 Appoint chairman to review bids for Project No. CP3324, City of Lake Charles Water Meter Lid and Box Recycling.
   
   **Sponsors:** Rodney Geyen

2. 552-22 Appoint chairman to review bids for Project No. CP3324, City of Lake Charles Water Meter Recycling.
   
   **Sponsors:** Rodney Geyen

3. 591-22 Appoint chairman to review bids for Project No. CP3355, Nellie Lutcher Memorial Pocket Park.
   
   **Sponsors:** Luvertha August

4. 592-22 Appoint chairman to review bids for Project No. HL-26.A, 28, 34, 36, 40, 111 - Water Treatment Plants and Wastewater Treatment Plants - Building Demolition.
   
   **Sponsors:** Rodney Geyen

5. 619-22 Appoint chairman to review bids for professional services for flood mitigation, public safety, and citywide resilience - BRIC 2021 on high priority ditches and culverts in the 2021 Critical Drainage Improvement Program.
   
   **Sponsors:** Ronnie Harvey, Jr.
PUBLIC HEARINGS

6. 497-22 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2212 Common Street, Ray M. Morgan Estate, owner.

7. 586-22 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1623 Opelousas Street, Robert Clayton White Estate, owner.

8. 587-22 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 619 Clarence Street, Investone, LLC, owner.

9. 588-22 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2005 3rd Street, Carey Hudson, Jr., owner.

10. 589-22 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 3119 General Patton, Charles Earnest Wiley, subject to a tax sale to State of Louisiana, owner.

11. 590-22 An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1705 Sunset Drive, Paula Renee Langley Estate, owner.

ORDINANCES FOR FINAL ACTION

12. 549-22 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.

13. 553-22 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.

   Sponsors: Stuart Weatherford

14. 609-22 An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. LR0002, Nelson Road Extension and Bridge Utility Improvements.

   Sponsors: John Ieyoub
15. **664-22**
   An ordinance amending Ordinance No. 19347, adopted on September 7, 2022 annexing 48.62 acres, more or less, generally described as the West side of the 4800-4900 blocks of Corbina Road into the corporate limits of the City of Lake Charles to amend the acreage to 61.3 acres more or less.

16. **665-22**
   An ordinance amending Ordinance No. 19348, adopted on September 7, 2022, assigning zoning classification of Residential to 48.62 acres, more or less, generally described as the West side of the 4800-4900 blocks of Corbina Road, to amend the acreage to 61.3 acres more or less.

17. **666-22**
   An ordinance amending Ordinance No. 19349 assigning Councilmanic District “F” to 48.62 acres, more or less, generally described as the West side of the 4800-4900 blocks of Corbina Road to amend the acreage to 61.3 acres more or less.

18. **668-22**
   An ordinance amending Sec. 20-78 of Chapter 20 of the Code of Ordinances of the City of Lake Charles to prohibit parking from the intersections of Benoit Rd., Lafanette Rd. and S. Prien Lake Rd. north 150' along the west side of S. Prien Lake Road.

   **Sponsors:** Mark Eckard

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

19. **673-22**
   A resolution setting date for appointment of a member to the Calcasieu Parish Library Board of Control to fill the expiring term of Laura P. Richardson, said term to expire in January, 2023.

20. **674-22**
   A resolution accepting Project Nos. HL-56, 57, 58, 62, 119, 121 & 122 - Various Fire Station Interior and Exterior Repairs, as substantially complete and authorizing the advertising of the 45-day lien period.

21. **675-22**
   A resolution accepting Project No. CP3092, 5th Avenue at E. McNeese Intersection Improvements, as substantially complete and authorizing the advertising of the 45-day lien period.

22. **676-22**
   A resolution accepting Project No. CP3284, 4th Avenue Drainage Improvements - 6th Street to High School Park Lateral, as substantially complete and authorizing the advertising of the 45-day lien period.

23. **677-22**
   A resolution setting date for public hearing on condemnation of a structure located at 2010 Gerstner Memorial, Gregory P. Brooks, owner.

24. **678-22**
   A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase five (5) new thirty-five foot (35’) clean diesel, low floor, ADA certified buses for use by the Public Works Department, Transit Division.

25. **680-22**
   A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3262, Southeast Water Treatment Plant.
26. 681-22 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3308, Downtown Streetscape Phase II.

27. 682-22 A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission’s decision to approve, as amended, a request for a Variance in order to construct a new business on an existing site eliminating the side and rear bufferyard requirement of 5’ and reducing the front buffer requirement, within a Mixed Use Zoning District. Amendments being: 1) eliminate front buffer requirement request; 2) require fence along West property line from transformer location of retirement center property to Southwest corner of Lake Area Adventures property; and 3) require trees be planted within grassy area of property in addition to shown landscaping, at 1337 Country Club Road.

28. 693-22 A resolution to Commissioner of Insurance James J. “Jim” Donelon, the Southwest Louisiana Legislative Delegation and Governor John Bel Edwards requesting administrative and/or legislative action to address the failed insurance companies who dropped customers who have paid premiums for years and for not being able to pay their claims for hurricane damages.

Sponsors: Rodney Geyen

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

29. 670-22 Introduction of an ordinance authorizing the Mayor of the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Calcasieu Council on Aging for the construction of Whispering Hope II located on Medora Street.

30. 671-22 Introduction of an ordinance authorizing the Mayor of the City of Lake Charles to enter into a Cooperative Endeavor Agreement with HRI for the construction of the Woodring development.

31. 683-22 Introduction of an ordinance authorizing the City of Lake Charles to purchase property located at 4909 Common Street from the record owners.

32. 684-22 Introduction of an ordinance authorizing the City of Lake Charles to enter into a Professional Services Agreement with Bully Industrial, LLC.

33. 685-22 Introduction of an ordinance authorizing the City of Lake Charles to temporarily suspend the provisions of Sec. 3-8 and Sec. 3-8.5 of the Code of Ordinances to allow the sale of alcoholic beverages by retail permit holders between the hours of 10:00 a.m. Sunday through 12:01 a.m. Monday and allowing bars/cocktail lounges to operate between the hours of 10:00 a.m. to 10 p.m. on Christmas Day (12/25/2022) and New Year’s Day (01/01/2023) only.

35. 687-22 Introduction of an ordinance authorizing the City of Lake Charles to purchase property located at 1017 6th Avenue from the record owners.

36. 688-22 Introduction of an ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2010 Gerstner Memorial, Gregory P. Brooks, owner.

37. 689-22 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase five (5) new thirty-five foot (35’) clean diesel, low floor, ADA certified buses for use by the Public Works Department, Transit Division.

38. 690-22 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. DR008, Lake Charles Civic Center Rosa Hart & Center Section Interior Repairs.

39. 691-22 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3262, Southeast Water Treatment Plant.

40. 692-22 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3308, Downtown Streetscape Phase II.


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.