



City of Lake Charles

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

Meeting Agenda

City Council

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

Wednesday, December 18, 2019

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF DECEMBER 18, 2019 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 DECEMBER 4, 2019
DEFER/DELETE

APPOINTMENTS

- 1. 412-19** Appoint chairman to review bids for Project No. CP3295, Southwest Water Treatment Plant New Ground Storage Tank No. 2.

Sponsors: Rodney Geyen

- 2. 444-19** Appoint chairman to review bids for Project No. CP3271, Country Club Water Looping, Weaver Road to Jessen Lane.

Sponsors: Rodney Geyen

PUBLIC HEARINGS

- 3. 370-19** An ordinance in consideration of a public hearing before the City Council for the City of Lake Charles requiring Shorty's Quick Stop, Inc. to show cause why its alcohol beverage sales permit for 1501 Fourth Avenue should not be suspended or revoked for alleged violations of state law and local ordinance regulations.

4. **424-19** Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a Variance requesting a reduction in the landscape yard setback to 6 inches vs. 5' from the rear and side property lines abutting Business development tracts, within a Business Use Zoning District, at the East side of the 4400 block of Nelson Road.
5. **476-19** Public hearing and consideration of the Lake Charles Historic Preservation Commission's decision to deny issuance of a Certificate of Appropriateness to add a detached garage, outdoor kitchen and guest suite in the back of the home located at 122 Grove Street within the Margaret Place Historic District, a residential zoning district.
6. **414-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2126 Legion Street, Hardcore Records, LLC, subject to a tax sale to State of Louisiana, owner.
7. **415-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 628 Pear Street, Kingsley's Building Solutions, LLC, owner.
8. **416-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2913 7th Street, Mary Nolia Milton Briscoe Estate, owner.
9. **417-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2405 Blackwell Street, Mary Rita Combs Chatman, owner.
10. **418-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1607 See Street, Ruthie Mae Martin, owner.
11. **419-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1326 Sally Mae Street, Lettlia L. Jacobs Estate, subject to a tax sale to State of Louisiana, owner.
12. **420-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 405 North 1st Avenue, Edwina Handsome, subject to a tax sale to State of Louisiana, owner.
13. **421-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1225 Mayo Street, Dustan Gawthorp, owner.
14. **422-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2631 East Opelousas Street, Alisa Ann Sanders, owner.

15. **423-19** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 614 South Franklin Street, Alton Pujo, Roy Felix Pujo, Sherman Pujo, Adolph Pujo and Estelle Pujo Bisby, owners.

ORDINANCES FOR FINAL ACTION

16. **373-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase of two (2) new one-half ton extended cab pickup trucks, for use by Public Works Depart. (1) Engineering Division and (1) Permit Center. (Cost \$47,300.00)

Sponsors: Johnnie Thibodeaux

17. **377-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) new jet-rodder truck for use by the Public Works Department, Grounds Maintenance Division. (Cost \$192,565.00)

Sponsors: Rodney Geyen

18. **411-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of one (1) new one-ton crew cab and chassis pickup truck with service body, for use by Public Works Department, Water Division. (Cost \$45,242.00)

Sponsors: Mark Eckard

19. **413-19** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of one (1) new aerifier for use by the Mallard Cove Golf Course. (Cost \$37,750.00)

Sponsors: Stuart Weatherford

20. **434-19** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with Crying Eagle Brewing Company for the construction of a restaurant on the Lake Charles lakefront and further authorizing the Mayor to enter into a lease, rights of use, servitudes, development agreements and other necessary agreements for the project.

21. **439-19** An ordinance accepting Croyant Court, street right-of-ways, drainage, water and sewer lines and traffic control devices in Croyant Court Subdivision, for ownership and maintenance by the City of Lake Charles, Louisiana.

22. **458-19** An ordinance authorizing the City of Lake Charles to utilize Capital Area Transit System (CATS), Baton Rouge, LA, Contract #2015 Diesel Bus-009 with Gillig, LLC for the purchase of one (1) new thirty-five foot (35') clean diesel/low floor/ADA certified bus for use by the Public Works Department, Transit Division. (Total Cost \$407,625.00 City portion \$61,144.00)

23. **460-19** An ordinance authorizing the City of Lake Charles to purchase Dell computers, servers, network equipment, computer security hardware and software, data storage equipment, and application software from CMA Technology Solutions through Louisiana State Contract #4400002525. (Est. Yearly Cost \$200,000.00)
24. **461-19** An ordinance authorizing the City of Lake Charles to purchase NetApp brand computer data storage equipment from CMA Technology Solutions through Louisiana State Contract #4400002790. (Est. Yearly Cost \$100,000.00)
25. **462-19** An ordinance authorizing the City of Lake Charles to purchase Extreme Networks brand network equipment and related hardware and software from Kinetic IT Solutions through Louisiana State Contract # 4400001078. (Est. Yearly Cost \$125,000.00)
26. **471-19** An ordinance authorizing the City of Lake Charles to enter into an Act of Exchange Agreement with Union Pacific Railroad Company to acquire 10.14 acres on 1st Avenue and vacate a portion of the crossing located on Franklin Street.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

27. **475-19** A resolution of the City Council for the City of Lake Charles amending the meeting minutes of the regular meeting of the City Council for August 07, 2019 pertaining to the discussion of Resolution No. 89-19 to include comments.
- Sponsors: Mary Morris
28. **477-19** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids to purchase annual supply of janitorial supplies for use by various City of Lake Charles Divisions and Departments for a twelve (12) month period.
29. **478-19** A resolution accepting Project No. CP3335, Kirkman Street Drainage Rehabilitation, as substantially complete and authorizing the advertising of the 45 day lien period.
30. **481-19** A resolution cancelling the Lake Charles City Council Agenda Meeting scheduled for Tuesday, December 24, 2019 due to the Christmas Holiday.
31. **486-19** A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a Minor Conditional Use Permit in order to construct 12 attached dwelling units (3 quadraplexes) for density of 18 detached units per acre, within a Business Zoning District at the Northeast corner of Graham Street at Hagan Street.
32. **487-19** A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a Major Conditional Use Permit in order to convert a residential structure into a Neighborhood commercial use (popcorn preparation kitchen), within a Neighborhood Zoning District at 1027 Opelousas Street.

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

33. **479-19** Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase an annual supply of janitorial supplies for use by various City of Lake Charles Divisions and Departments for a twelve (12) month period.
34. **480-19** Introduction of an ordinance authorizing the Mayor of Lake Charles to enter into a Cooperative Endeavor Agreement that grants economic incentives to Hobeaux Den for the construction of a restaurant within the Enterprise Boulevard Economic Development District.
35. **482-19** Introduction of an ordinance authorizing the City of Lake Charles to enter into a Management Agreement with ASM Global LC, LLC, for the management of the Lake Charles Civic Center.
36. **483-19** Introduction of an ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as the West side of the 6500 block of Big Lake Road and the Southeast corner of Big Lake Road at Miller Lane containing 72 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 providing with respect thereto.
37. **484-19** Introduction of an ordinance assigning zoning classification of Residential and Mixed Use to 72 acres more or less, generally described as the West side of the 6500 block of Big Lake Road (Mixed Use Zoning) and the Southeast corner of Big Lake Road at Miller Lane (Residential zoning).
38. **485-19** Introduction of an ordinance assigning Councilmanic District "G" to recently annexed property generally described as the West side of the 6500 block of Big Lake Road and the Southeast corner Big Lake Road at Miller Lane, containing 72-acres more or less, into the corporate limits of the City of Lake Charles, Louisiana.

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.