



# City of Lake Charles

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

## Special Meeting Agenda

### City Council

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

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Wednesday, April 1, 2020

5:30 PM

Council Chambers at City Hall

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#### AGENDA FOR SPECIAL MEETING OF APRIL 1, 2020 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 MARCH 4, 2020  
DEFER/DELETE

#### ORDINANCES FOR FINAL ACTION

1. **37-2020** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2824 11th Street, Gilbert Foote Estate, owner.
2. **15-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase one (1) new trailer-mounted six inch (6") sewer pump, for use by the Public Works Department, Wastewater Division. (Cost \$44,507.00)  
  
Sponsors: Johnnie Thibodeaux
3. **16-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of milk for the 2020 Summer Food Service Program. (Cost \$47,932.00)  
  
Sponsors: Rodney Geyen
4. **17-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of food for the 2020 Summer Food Service Program. (Cost \$218,740.74)  
  
Sponsors: Rodney Geyen

5. **18-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of food containers and other non-food items for the 2020 Summer Food Service Program. (Cost \$16,753.67)
- Sponsors: Rodney Geyen
6. **30-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3051, 2019 Supplemental Infrastructure - Striping Package. (Cost \$1,041,007.18)
- Sponsors: Stuart Weatherford
7. **31-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3345, 2019 Supplemental Infrastructure - Overlay Package No. 1. (Cost \$667,016.05)
- Sponsors: Mary Morris
8. **45-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3282 and CP3318, River Road Drainage and Paving Improvements - Phase One. (Cost \$504,039.00)
- Sponsors: Mary Morris
9. **56-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3337, North Division Street, Hodges Street and Pujo Street Drainage Rehabilitation. (Cost \$489,690.00)
- Sponsors: Mary Morris
10. **67-2020** An ordinance accepting the best proposal received from the Requests for Proposals issued for the Annual Mowing and Maintenance of under three (3) years adjudicated properties within the City limits of Lake Charles, Louisiana, under a twelve (12) month contract, with the option to renew for an additional twelve (12) months. (Cost \$38,600.00)
- Sponsors: Mark Eckard
11. **79-2020** 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 7th Avenue and 20th Street Drainage Improvements. (Cost \$115,000.00)
12. **80-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3364, 2019 Wastewater Pipe Bursting. (Cost \$595,705.00)
- Sponsors: Johnnie Thibodeaux
13. **81-2020** An ordinance authorizing the City of Lake Charles to enter into an A&E Agreement with Moss Architects, Inc. for architectural services for Rosa Hart Theatre Repairs. (Cost \$350,000.00)

14. **82-2020** An ordinance accepting Michele Court, East Lake Michele, South Savannah Lakes and W. Savannah Lakes, in Savannah Lakes, Phase 2B Subdivision, public right-of-ways, drainage, water and sewer lines and traffic control devices for ownership and maintenance by the City of Lake Charles., Louisiana.
15. **91-2020** Introduction and final action of an ordinance amending Ordinance No. 18643, passed and adopted on February 19, 2020 to correctly state an ordinance accepting Hermitage Oaks Drive in Hermitage Oaks Subdivision, public right-of-ways, drainage, water, and sewer line and traffic control devices for ownership and maintenance by the City of Lake Charles, Louisiana.
16. **103-2020** Introduction and final action of an ordinance revising Appendix I of the City of Lake Charles Personnel Policy Manual, the Drug and Alcohol Policy, to comply with all DOT FTA requirements.
17. **105-2020** Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into an agreement with Environmental Technical Sales for repairs to the Trojan Ultra-Violet Disinfection System located at all Waste Water Plants, for use by the Public Works Department, Waste Water Division. (Cost \$325,000.00)
18. **106-2020** Introduction and final action of an ordinance authorizing the City of Lake Charles to exceed the twenty percent (20%) cumulative change order increase for Project No. CP3313, Shattuck Street Bridge Rehabilitation. (Cost est. \$60,000.00)

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

19. **92-2020** A resolution accepting Project No. CP3303, New Transit Storage Facility, as substantially complete and authorizing the advertising of the 45 day lien period.
20. **93-2020** A resolution accepting Project No. CP3334, Henderson Bayou Bridge Rehabilitation, as substantially complete and authorizing the advertising of the 45 day lien period.
21. **94-2020** A resolution accepting Project No. CP3252, 2018 CDBG South Roosevelt Drainage Improvements, as substantially complete and authorizing the advertising of the 45 day lien period.
22. **101-2020** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3346, Civic Center Boardwalk, Phase I.
23. **102-2020** A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3284, 4th Avenue Drainage Improvements, 6th Street to High School Park Lateral.

24. 118-2020 A resolution appointing a member to the Recreation District Number One of Ward Three Board, to fill the unexpired term of Solomon Cannon, said term to expire October 27, 2024.
25. 120-2020 A resolution accepting Project No. CP3332, Port Wonder Utilities Extension, as substantially complete and authorizing the advertising of the 45 day lien period.
26. 121-2020 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3336, Oak Park Lateral Drainage Improvements.
27. 122-2020 A resolution authorizing the City of Lake Charles to advertise and receive sealed bids to purchase an annual supply of traffic control products, under a twelve (12) month contract with the option to renew for an additional twelve (12) months for use by the Public Works Department, Communication and Traffic Division.

**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**

28. 116-2020 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3346, Civic Center Boardwalk, Phase I.
29. 117-2020 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3284, 4th Avenue Drainage Improvements, 6th Street to High School Park Lateral.
30. 123-2020 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3336, Oak Park Lateral Drainage Improvements.
31. 124-2020 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 traffic control products, under a twelve (12) month contract with the option to renew for an additional twelve (12) months for use by the Public Works Department, Communication and Traffic Division.

**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.*