



# 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 leyoub, Mary Morris,  
Johnnie Thibodeaux, Stuart Weatherford  
Council President: Luvertha August*

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Wednesday, April 15, 2020

5:30 PM

Council Chambers at City Hall

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#### AGENDA FOR SPECIAL MEETING OF APRIL 15, 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 APRIL 1, 2020  
DEFER/DELETE

#### APPOINTMENTS

1.     **470-19**           Appoint chairman to review bids to purchase annual supply of golf course chemicals for a twelve (12) month period with the option to renew for an additional twelve (12) months, for use by Mallard Cove Golf Course.  
  
          Sponsors:       John leyoub
  
2.     **508-19**           Appoint chairman to review bids to purchase white 610 road base limestone aggregate per specifications for a twelve (12) month period with the option to renew for one (1) additional twelve (12) month period, for use by the Public Works Department.  
  
          Sponsors:       Johnnie Thibodeaux
  
3.     **32-2020**          Appoint chairman to review bids for Project No. CP3296, 2019 Asphalt Overlays.  
  
          Sponsors:       Mary Morris

4. **54-2020** Appoint chairman to review bids for Project No. CP3331, Hillcrest Park.

Sponsors: Rodney Geyen

5. **60-2020** Appoint chairman to review bids for Project No. CP3345, 2019 Supplemental Infrastructure - Overlay Package No. 2.

Sponsors: Stuart Weatherford

6. **61-2020** Appoint chairman to review bids for Project No. CP3236, Southwest Water Treatment Plant Pressure Filter Rehabilitation, Phase II.

Sponsors: Rodney Geyen

7. **116-2020** Appoint chairman to review bids for Project No. CP3346, Civic Center Boardwalk, Phase I.

Sponsors: John Ieyoub

8. **117-2020** Appoint chairman to review bids for Project No. CP3284, 4th Avenue Drainage Improvements, 6th Street to High School Park Lateral.

Sponsors: Luvertha August

## **ORDINANCES FOR FINAL ACTION**

9. **51-2020** An ordinance authorizing the City of Lake Charles to submit an application for the Hurricane Harvey Recovery Grant, Louisiana Division of Historic Preservation to survey historic resources in and for the City of Lake Charles; to develop recommendations for National Register Nominations of up to 3 properties including an action plan; and further, authorize the Mayor, or his designee, when appropriate, to execute any and all contracts necessary to implement the program.

10. **77-2020** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish School Board to provide buses to the Recreation and Parks Department Summer Programs.

11. **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.

Sponsors: Johnnie Thibodeaux

12. **133-2020** Introduction and final action of an ordinance authorizing the City of Lake Charles to amend and restate the Cooperative Endeavor Agreement and Local Services Agreement between the City of Lake Charles, Chennault International Airport Authority, MC Golf Development, LLC, Arrozal Investments Part A, LLC, and Arrozal Investment Part C, LLC, regarding the obligations of the parties and to permit the transfer of budgeted funds from the City of Lake Charles to the escrow fund for the project, and providing for other matter related thereto.

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

13. **125-2020** A resolution accepting Project No. CP9778, Lake Charles Civic Center Amphitheater Enhancements as substantially complete and authorizing the advertising of the 45-day lien period.
14. **126-2020** A resolution accepting Project No. CP3297, WWTP A Basin A-03 Rehabilitation, as substantially complete and authorizing the advertising of the 45-day lien period.
15. **137-2020** A resolution accepting Project No. CP3177, West Prien Lake Road Widening (Cove Lane to Ihles Road) - Clearing and Grubbing, as substantially complete and authorizing the advertising of the 45 day lien period.

**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**

16. **127-2020** Introduction of an ordinance accepting the best proposal received for renewal coverage and authorizing the City of Lake Charles to enter into an agreement for Property and Casualty Insurance for the City of Lake Charles, effective May 22, 2020 through May 22, 2021 and rejection of uninsured/underinsured motorists' coverage.
17. **128-2020** Introduction of an ordinance authorizing the execution of Cooperative Endeavor Agreements between the City of Lake Charles, Port Wonder, LLC and various public entities for the transfer of City and public entity funds to the Port Wonder, LLC, escrow fund, and providing for other matters related thereto.
18. **134-2020** Introduction of an ordinance amending Sec. 20-78 of Chapter 20 of the Code of Ordinances of the City of Lake Charles to prohibit parking on the North side of W. J.B. Carter Lane from Cathy Street to a point 337 ft. West of Cathy Street.

**Sponsors:** Mary Morris

19.    **135-2020**     Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with Arrozal Investment Part A, LLC, for the City's construction of an entrance road to the golf course, transfer and/or recognition of ownership and/or servitudes of certain property in and around the golf course, and providing for other matters related thereto.
20.    **136-2020**     Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement with Atakapa Services, LLC, for Prien Lake Road Drainage CCTV 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.*