

# **City of Lake Charles**

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

### **Special Meeting Agenda**

## **City Council**

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

Wednesday, September 16, 2020

5:30 PM

**Council Chambers at City Hall** 

AGENDA FOR SPECIAL MEETING OF SEPTEMBER 16, 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
DEFER/DELETE

#### **PUBLIC HEARING**

A public hearing will be held by the City Council of Lake Charles on September 16, 2020 at 5:30 p.m. in the City Council Chambers at Lake Charles City Hall, 326 Pujo Street, Lake Charles, Louisiana. The purpose of the hearing is to review the proposed budget for the City of Lake Charles for the fiscal year 2020 – 2021.

#### ORDINANCES FOR FINAL ACTION

- 1. 256-2020 An ordinance adopting the Operating and Capital Budget for the fiscal year beginning October 1, 2020 and ending September 30, 2021.
- 2. 257-2020 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, 2021, and to authorize the City to enter into Cooperative Endeavor Agreements with said public procurement units.
- 3. 258-2020 An ordinance authorizing the City of Lake Charles to enter into any right-of-way agreements for the approved FY 2020-2021 Capital Improvement Projects and/or for right-of-ways and to acquire land and/or compliance with the sight triangle ordinance for FY 2020-2021.

4.	259-2020	An ordinance authorizing the City of Lake Charles to enter into Architectural and Engineering (A&E) agreements on all projects outlined in the approved Capital Improvement Program (CIP), funded in the FY 2020-2021 Capital Budget.
5.	261-2020	An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3257 Sally Mae Drainage Improvements. (Cost \$489,985.00)
	Sponsors:	Mary Morris
6.	273-2020	Introduction and final action of an ordinance authorizing the City of Lake Charles to negotiate Excess Workers' Compensation Insurance by accepting the lowest responsible bid for the period beginning October 1, 2020 through October 1, 2021.
7.	276-2020	Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Imperial Calcasieu Regional Planning and Development Commission (IMCAL) for metropolitan area planning services for July 1, 2020 to June 30, 2021, and annually thereafter, if mutually agreed between both parties, for four (4) years.
8.	277-2020	Introduction and final action of an ordinance authorizing the City of Lake Charles to enter into a thirty-six (36) month agreement with the option to renew for up to two (2) additional one (1) year periods, with Cintas Corporation for the rental of employee uniforms for various City of Lake Charles Departments and Divisions, utilizing State of Louisiana Contract #4400018930.
9.	282-2020	Introduction and final action of an ordinance authorizing the Mayor to enter into any and all agreements necessary to preserve the public peace, health and safety of the City of Lake Charles during a declared emergency and certifying agreements entered into to date.
10.	283-2020	Introduction and final action of an ordinance authorizing the Mayor to contract for emergency relief services during the period of emergency declarations pursuant to the Louisiana Homeland Security and Emergency Assistance and Disaster Act.
11.	284-2020	Introduction and final action of an ordinance certifying the State of Emergency declared by the President of the Calcasieu Parish Police Jury and the Mayor of the City of Lake Charles on August 25, 2020 as a result of Hurricane Laura and its aftermath.

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

12. 267-2020 A resolution authorizing the City of Lake Charles to advertise and to receive

sealed bids on certain projects outlined in the approved Capital

Improvement Program (CIP), funded in the FY 2020-2021 Capital Budget.

**13. 285-2020** A resolution requesting that Suddenlink automatically credit customers for

the number of days that they are without service due to the damages from

Hurricane Laura.

**Sponsors:** Luvertha August and Stuart Weatherford

### **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.