



City of Lake Charles

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

Meeting Agenda

City Council

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

Wednesday, February 3, 2021

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF FEBRUARY 3, 2021 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 JANUARY 20, 2021
DEFER/DELETE**

APPOINTMENTS

1. **164-2020** Appoint chairman to review bids for Project No. CP9778, Rosa Hart Theatre Repairs.

Sponsors: Mary Morris

2. **263-2020** Appoint chairman to review bids for Project No. CP3333 WWTP A - Basin A-07 Sewer Rehabilitation.

Sponsors: Mary Morris

3. **266-2020** Appoint chairman to review bids for Project No. CP3251 University Area Large Diameter Sewer Rehabilitation.

Sponsors: Mark Eckard

PUBLIC HEARINGS

4. **10-21** Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a Variance in order to establish a crematory within existing building less than the required 750 ft. from a Residential Zoning District, at 1611 Gerstner Memorial Drive.

ORDINANCES FOR FINAL ACTION

5. **336-2020** An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for the purchase of annual supply of materials and supplies for installation and repair of water mains, services, and fire hydrants, under a twelve (12) month contract, with an option to renew for an additional twelve (12) months, for use by the Public Works Department, Water Division. (Cost \$401,487.96)
- Sponsor: Mark Eckard
6. **3-21** An ordinance authorizing the City of Lake Charles to enter into an agreement with Motorola Communications for the purchase of sixteen (16) mobile radios for use by the Lake Charles Police Department, utilizing State of Louisiana Contract #4400014555. (Cost \$97,655.20)
7. **4-21** An ordinance authorizing the City of Lake Charles to enter into an agreement with Beard Equipment Co. (John Deere) to purchase one (1) John Deere Pro Gator 2030 A and one (1) John Deere HD300 Select spray attachment for use with John Deere Pro Gator 2030A for use at Mallard Cove Golf Course utilizing State Contract #4400017193. (Cost \$43,258.34)
8. **5-21** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Purchasing Agreement with Ascension Parish Sheriff's Office, utilizing Contract #24875 for the purchase of 700/800 MHZ Radio and Communication Equipment from Motorola, Inc., for all City of Lake Charles Departments and Divisions.
9. **8-21** An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the developer of Autumn Crest Subdivision regarding servitudes, a lift station location and traffic signal obligations.
10. **9-21** An ordinance authorizing the City of Lake Charles to enter into a contract with Mark Tizano for services to the Community Development Department.
11. **22-21** Introduction and final action of an ordinance amending Appendix A - Zoning, Section 5-203(14)(b) to clarify the requirements regarding exterior facades.
- Sponsor: Rodney Geyen

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

12. **11-21** 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 construct four (4) additional single-family detached dwelling units (total of five), within a Neighborhood Zoning District at 737 Clarence Street.

13. 12-21 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 with the option to renew for one (1) additional twelve (12) month period.
14. 23-21 A resolution in support of an application to the National Park Service, Rivers, Trails and Conservation Assistance Program for the Bayou Greenbelt Project.

Sponsors: John Ieyoub

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

15. 13-21 Introduction of an ordinance authorizing the City of Lake Charles to enter into an agreement with Axon Enterprise, Inc. to purchase forty-three (43) new Taser X26p Tasers with spare batteries and holsters, for use by the Lake Charles Police Department.
16. 18-21 Introduction of an ordinance amending the Operating and Capital Budget for the 2019-2020 fiscal year relative to additional expenditures and revenue as a result of Hurricane Laura.
17. 20-21 Introduction of an ordinance amending the Operating and Capital Budget for the 2020-2021 fiscal year relative to revenues and expenditures anticipated for Hurricanes Laura and Delta recovery.
18. 21-21 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase annual supply of janitorial supplies for use by various City of Lake Charles Divisions and Departments for a twelve (12) month period with the option to renew for one (1) additional twelve (12) month period.

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.