

NOTICE TO THE PUBLIC

J. LYNN F. THIBODEAUX, duly qualified and acting Clerk of the City of Lake Charles, Louisiana, hereby certify that the Ordinances, the titles of which follow below, were introduced at the regular meeting of the Lake Charles City Council on May 17, 2017:

An ordinance accepting the lowest responsible bid for the designation of the Official Journal for the City of Lake Charles, Louisiana.

An ordinance amending the Capital Budget for the 2016 2017 fiscal year.

An ordinance authorizing the City of Lake Charles to enter into an Agreement with the consulting firms that submitted statements of qualifications for CDBG Infrastructure Projects (5th Avenue Sidewalks, Phase II, College Street to Contraband Bayou).

An ordinance authorizing the City of Lake Charles to make application to the Corporation for National and Community Service (CNCS) AmeriCorps State and National Grants FY 2017 for the Impact AmeriCorps Lake Charles grant.

An ordinance authorizing the City of Lake Charles to submit an application to the Calcasieu Parish Road and Drainage Trust Fund; and if granted, to execute any and all agreements in connection therewith.

An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3234, North Grace Street Drainage Improvements, Highway Street to Medora Street.

An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. 2016 654, (CP No. 3254), Division Street Storm Drain Pipe Bursting, Bilbo Street to Lakeshore Drive.

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2016 660 (CP2894), Sewer Pipe Bursting: Hodges Street from Rory to 17th St and between Cactus & Sage Street (Back yard from 1st Avenue to Legendre Street).

An ordinance authorizing the City of Lake Charles to purchase the property located at 403 North Ban Street from the record owners.

An ordinance amending various sections of Chapter 20 of the Code of Ordinances for the City of Lake Charles, Louisiana, to conform to the Manual of Uniform Traffic Control Devices (MUTCD) for the regulation of traffic and the placement of traffic control devices.

An ordinance amending Chapter 21, Utilities of the Code of Ordinances for the City of Lake Charles, Louisiana in order to list/reorganize existing fees and existing assessment language related to water and sewerage services.

An ordinance authorizing the City of Lake Charles to enter into a lease agreement with Ally Gator Book-Bites Publishing House for rental space at 1155 Ryan St (Transit Facility).

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1900 East Prien Lake Road, Gary James Geheb, owner.

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2227 Tulip Street, Charles Robert Wilkins and Linda Darlene Nickerson Wilkins, owners.

An ordinance authorizing the City of Lake Charles to create a special economic development district and political subdivision of the State to provide for the commercial and/or residential development of designated areas encompassing approximately 328.99 acres in accordance with a comprehensive plan for development of the Morganfield Economic Development District in accordance with the provisions of LSA R.S. 33:9038.32.

An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement and Development Agreement with the Morganfield Economic Development District, Morganfield Development, LLC, Arrozal Investment Part B, LLC, Arrozal Investment Part C, LLC, Stansel Properties, LLC and the Lacassane Owner, Inc. and otherwise providing for other matters in connection with the foregoing private kennel restrictions.

An ordinance amending the Official Zoning Map of the City of Lake Charles, Louisiana, in order to re zone property generally described as the North side of the 3300 block of Broad Street from Residential to a Mixed Use Zoning District, in order to construct a 29 space RV park with two storage buildings.

An ordinance amending the Official Zoning Map of the City of Lake Charles, Louisiana in order to re zone property generally described as 513 West LaGrange Street from Residential to a Mixed Use Zoning District, in order to construct attached townhome for sale residential units with front yard setback, reduction and a buffer-yard reduction along the south, east, and west property line.

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Affidavit of Publication

STATE OF LOUISIANA
Parish of Calcasieu

Before me the undersigned authority, personally came and appeared

who being duly sworn, deposes and says:

He/She is a duly authorized agent of
LAKE CHARLES AMERICAN PRESS

a newspaper published daily at 4900 Highway 90 East,
Lake Charles, Louisiana, 70615. (Mail address: P.O. Box 2893
Lake Charles, LA 70602)

The attached Notice was published in said newspaper in its issue(s)
dated:

00997458 - \$84.25

May 24, 2017

FILED DEC 27 2017

Janet Hollis
Deputy Clerk of Court

Duly Authorized Agent

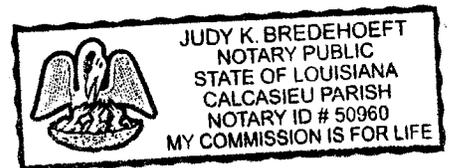
Subscribed and sworn to before me on this 24th day of May, 2017 at
Lake Charles, LA

Judy K. Bredehoeft

Notary Public

03101450

CITY OF LAKE CHARLES



STATE OF LOUISIANA :
PARISH OF CALCASIEU :

FILED
DEC 27 2017
Jonathan Hollier
Deputy Clerk of Court

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

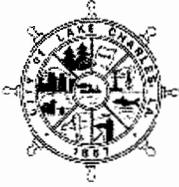
I further certify that the above and foregoing is a true and correct copy of the Agenda for the Lake Charles City Council meeting held on May 17, 2017, and this posting designates the official Notice of Public Meeting which was posted at City Hall on May 12, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 19th of May, 2017.

Lynn F. Thibodeaux
LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]





City of Lake Charles

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

Meeting Agenda

City Council

*Luvertha August, Mark Eckard, John Ieyoub, Dana C. Jackson,
Mary Morris, Stuart Weatherford
Council President: Rodney Geyen*

Wednesday, May 17, 2017

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF MAY 17, 2017 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 SPECIAL MEETING OF MAY 4, 2017

DEFER/DELETE

APPOINTMENTS

- 56-17** Appoint chairman to review bids to purchase One (1) Jet/Vac Combination Sewer Truck for use by the Public Works Department Wastewater Division.

Sponsors: Stuart Weatherford

- 85-17** Appoint chairman to review bids for Project No. CP2894, 2017 Annual Sewer Collection System Rehab.

Sponsors: John Ieyoub

- 151-17** Appoint chairman to review bids for Project No. CP3234, North Grace Street Drainage Improvements, Highway Street to Medora Street.

Sponsors: Mary Morris

PUBLIC HEARINGS

- 75-17** An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 528 Kirby Street, 528 Kirby, LLC, owner.

5. 142-17 Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a request for Preliminary and Final Subdivision approval in conjunction with a Major Conditional Use Permit, in order to re-subdivide a 1.49-acre tract of land into 24 single-family attached townhome development tracts (zero lot lines, setback variances, lot size variance) and provide a private drive access servicing complex, within a Mixed Use Zoning District at the West side of the 4300 block of Louisiana Avenue.

ORDINANCES FOR FINAL ACTION

6. 127-17 An ordinance adopting and levying the Annual Property Tax millages for the City of Lake Charles for the tax year 2017.
7. 128-17 An ordinance authorizing the City of Lake Charles to continue the Cooperative Endeavor Agreement (CEA) with the Corporation for National and Community Service (CNCS) to secure the services of two (2) AmeriCorps Vista Volunteers through the Volunteers in Service to America Project.
8. 130-17 An ordinance naming the portion of the relocated section of West Prien Lake Road from the Holly Hill intersection to State Route LA 1135-1 (also known as Nelson Road) as Contraband Parkway.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

9. 135-17 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3264, Interstate Corridor Beautification, Phase 1 (Ryan Street off ramp).
10. 140-17 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the Official Journal for the City of Lake Charles, Louisiana
11. 143-17 A resolution setting date for public hearing on condemnation of a structure located at 1900 East Prien Lake Road, Gary James Geheb, owner.
12. 144-17 A resolution setting date for public hearing on condemnation of a structure located at 2227 Tulip Street, Charles Robert Wilkins and Linda Darlene Nickerson Wilkins, owners.
13. 145-17 A resolution expressing continued support for the Southwest Louisiana Re-Entry Alliance.
14. 146-17 A resolution setting date for public hearing and consideration authorizing the issuance of a Special Exception Permit to allow the housing of horses and/or livestock within the corporate limits of the City of Lake Charles by Lake Charles Carriages, LLC.

15. 170-17 A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to deny a request for a Variance for a front 15' setback versus (30' & 20') and side 0' setback versus 5' encroachment for detached townhome units within a Residential and Business Zoning District, at the east and west sides of the 4200 block of Canal Street by JC Homes & Development.

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.

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22. 151-17 Introduction of an ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3234, North Grace Street Drainage Improvements, Highway Street to Medora Street.
- Sponsors:** Mary Morris
23. 152-17 Introduction of an ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. 2016-654, (CP No. 3254), Division Street Storm Drain Pipe Bursting, Bilbo Street to Lakeshore Drive.

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24. 153-17 Introduction of an ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2016-660 (CP2894), Sewer Pipe Bursting: Hodges Street from Rory to 17th St. and between Cactus & Sage Street (Back yard) from 1st Avenue to Legendre Street.
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37. 166-17 Introduction of an ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as 2828 Country Club Road, containing 1.24 acres more or less defining with certainty and precision the territory to be included in the corporate limits of the City of Lake Charles, and providing with respect thereto.
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STATE OF LOUISIANA :
PARISH OF CALCASIEU :

FILED DEC 27 2017
Joseph B. Billie
Deputy Clerk of Court
Calcasieu Parish, Louisiana

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

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CLERK OF THE COUNCIL

[SEAL]





City of Lake Charles

326 Pujo Street
P.O. Box 1178
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STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the Agenda Fact Sheet presented for the creation of the MorganField Economic Development District at the Lake Charles City Council meeting held on May 17, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 19th day of May, 2017.


LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]



City of Lake Charles

31
326 Pujio Street
P.O. Box 1178
Lake Charles, LA 70602-1178

Fact Sheet

File Number: 160-17

TITLE:

An ordinance authorizing the City of Lake Charles to create a special economic development district and political subdivision of the State to provide for the commercial and/or residential development of designated areas encompassing approximately 328.99 acres in accordance with a comprehensive plan for development of the MorganField Economic Development District in accordance with the provisions of LSA R.S. 33:9038.32.

EXPLANATION OF PROPOSAL:

The Legislature enacted R.S. 33:9038.32 which authorizes the City of Lake Charles to create a special economic development district and political subdivision of the State to be designated by ordinance which shall designate the boundaries of the district. The district shall be a political subdivision of the state and shall possess such power and authority and have such duties as provided by law.

The economic development district has the power to levy ad valorem taxes, sales taxes, or hotel occupancy taxes within the district up to five mills of ad valorem taxes, up to two percent of sales taxes, or up to two percent of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence within the district.

COST/BUDGET DATA:

TIME DEADLINES:

Placed on Agenda: 5/9/2017
Introduction: 5/17/2017
Final Action: 6/7/2017

APPROVED/RECOMMENDED BY/PREPARED BY:

Randy Roach, Mayor
Billy E. Loftin, Jr., City Attorney

COUNCIL DISTRICT AFFECTED:

F - Dana Jackson

REMARKS:

STATE OF LOUISIANA :
PARISH OF CALCASIEU :

FILED DEC 27 2017
Jean Hollier
Deputy Clerk of Court
Clerk of Court

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the Agenda Fact Sheet presented for the Cooperative Endeavor Agreement and Development Agreement with the MorganField Economic Development District at the Lake Charles City Council meeting held on May 17, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 19th day of May, 2017.

Lynn F. Thibodeaux
LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]



32

City of Lake Charles

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

Fact Sheet

File Number: 161-17

TITLE:

An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement and Development Agreement with the Morganfield Economic Development District, Morganfield Development, LLC, Arrozal Investment Part B, LLC, Arrozal Investment Part C, LLC, Stansel Properties, LLC and the Lacassane Owner, Inc. and otherwise providing for other matters in connection with the foregoing.

EXPLANATION OF PROPOSAL:

An item authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement and Development Agreement with Morganfield Economic Development District, Morganfield Development, LLC, Arrozal Investment Part B, LLC, Arrozal Investment Part C, LLC, Stansel Properties, LLC and the Lacassane Owner, Inc. to develop through the construction of the Morganfield Development project, a mixed use development consisting of residential and/or mixed use neighborhoods.

COST/BUDGET DATA:

TIME DEADLINES:

Placed on Agenda: 5/9/2017
Introduction: 5/17/2017
Final Action: 6/7/2017

APPROVED/RECOMMENDED BY/PREPARED BY:

Billy E. Loftin, Jr., City Attorney

COUNCIL DISTRICT AFFECTED:

F - Dana Jackson

REMARKS:

STATE OF LOUISIANA :
PARISH OF CALCASIEU :

FILED DEC 27 2017
Joseph Hillier
Deputy Clerk of Court
Calcasieu Parish, Louisiana

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the Minutes of a Lake Charles City Council meeting held in the City Council Chambers of City Hall on May 17, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 5th day of June, 2017.

Lynn F. Thibodeaux
LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]





City of Lake Charles

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

Meeting Minutes City Council

*Luvertha August, Mark Eckard, John Ieyoub, Dana C. Jackson,
Mary Morris, Stuart Weatherford
Council President: Rodney Geyen*

Wednesday, May 17, 2017

5:30 PM

Council Chambers at City Hall

CALL TO ORDER - Rodney Geyen, President of the Council, presided

INVOCATION - Mark Eckard

PLEDGE OF ALLEGIANCE - Mayor-elect Nic Hunter

ROLL CALL

Present: 7 - Luvertha August, Mark Eckard, Rodney Geyen, John Ieyoub, Mary Morris, Stuart Weatherford, and Dana C. Jackson

Absent: 0

Also present were Mayor Randy Roach, Mr. Billy E. Loftin, Jr., City Attorney and Lynn F. Thibodeaux, Clerk of the Council.

APPROVAL OF MINUTES OF SPECIAL MEETING OF MAY 4, 2017

A motion was made to approve the minutes. The motion carried by the following vote:

For: 7 - August, Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 0

The monthly financial reports for the month of April, 2017 were provided by the Department of Finance to the City Council members. The reports include the Budget to Actual Revenues and the Budget to Actual Expenditures.

Mr. Geyen requested the City Council recognize Christian Edwards, a local high school student who won a third consecutive high jump state title and a first triple jump state title at the Louisiana High School Athletic Association Class 4A Track and Field Championship. Mayor Roach joined in the recognition.

Billy Loftin requested the representatives of MorganField Development, LLC come before the Council to give a presentation regarding the creation of the MorganField Economic Development District (EDD) and the completion of the Cooperative Endeavor Agreement and Development Agreement between the entities that own real estate within the district. He stated the agreement, which they have been working on for several years as well as the formation of the district, will be coming before the Council for approval on June 7, 2017. This presentation would give the Council an opportunity to learn about district and the agreement in order to be ready to consider the items for a vote on June 7th.

Robert Daigle with Southern Lifestyle Development Company from Lafayette, Louisiana, outlined the process that Mr. Charles Landry, attorney for Morganfield, would go through for the final steps that are required to effectuate the EDD that they have been working since 2013. He gave a PowerPoint presentation which outlined the status of MorganField and showed sketches of what has already been constructed from a development perspective. He stated six entities own real estate within the district which is approximately 2,000 acres of real estate on the E. McNeese St. extension. They are part of the EDD process as well.

Charles Landry gave background information on the EDD which is a special taxing district and described how the process works. After discussion from the Council, Ms. Morris asked for clarification as to whether or not an election was necessary for the tax and Mr. Landry indicated that an election was not necessary. He stated the tax is a one cent sales tax received from retail sales and hotel taxes within the district. Ms. Morris asked if after the Council votes will we still get our taxes to run the City and Mr. Landry confirmed that we would. She then asked for confirmation on when the City takes ownership of the streets will the streets meet the City's specifications? Mr. Landry confirmed that they would meet the City's specifications.

1. 56-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Jet/Vac Combination Sewer Truck for use by the Public Works Department Wastewater Division.

Sponsors: Stuart Weatherford

Appointed Stuart Weatherford Chairman

2. 85-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP2894, 2017 Annual Sewer Collection System Rehab.

Sponsors: John leyoub

Appointed John leyoub Chairman

3. 151-17

An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3234, North Grace Street Drainage Improvements, Highway Street to Medora Street.

Sponsors: Mary Morris

Appointed Mary Morris Chairperson

PUBLIC HEARINGS**4. 75-17**

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 528 Kirby Street, 528 Kirby, LLC, owner.

Mr. Loftin presented photographs and a report as to the condition of the structure and requested to proceed with the demolition with the normal delays. There were no requests to speak on this item. Ms. Morris recommended normal time delays which were approved by the following vote.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 7 - August, Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Enactment No: 17862

5. 142-17

Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to approve a request for Preliminary and Final Subdivision approval in conjunction with a Major Conditional Use Permit, in order to re-subdivide a 1.49-acre tract of land into 24 single-family attached townhome development tracts (zero lot lines, setback variances, lot size variance) and provide a private drive access servicing complex, within a Mixed Use Zoning District at the West side of the 4300 block of Louisiana Avenue.

Mr. Jackson withdrew his appeal therefore the Planning and Zoning Commission's decision to approve stands.

6. 127-17

An ordinance adopting and levying the Annual Property Tax millages for the City of Lake Charles for the tax year 2017.

Karen Harrell, Director of Finance, spoke indicating that the millage of 15.23 will stay the same as it was in 2016.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 7 - August, Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Enactment No: 17863

7. 128-17

An ordinance authorizing the City of Lake Charles to continue the Cooperative Endeavor Agreement (CEA) with the Corporation for National and Community Service (CNCS) to secure the services of two (2) AmeriCorps Vista Volunteers through the Volunteers in Service to America Project.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 7 - August, Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Enactment No: 17864

8. 130-17

An ordinance naming the portion of the relocated section of West Prien Lake Road from the Holly Hill intersection to State Route LA 1135-1 (also known as Nelson Road) as Contraband Parkway.

Mary Kay Hopkins, 120 Dr. Michael DeBakey Dr., representing Block 18 of Barbe Properties, LLC, spoke regarding the ordinance. Paul Geary, 2205 Highway 14, spoke against the ordinance.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - August, Eckard, Geyen, Ieyoub, Weatherford, and Jackson

Against: 1 - Morris

Enactment No: 17865

THE FOLLOWING RESOLUTIONS WERE ADOPTED BY CONSENT**9. 135-17**

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3264, Interstate Corridor Beautification, Phase 1 (Ryan Street off ramp).

Deferred to the June 7, 2016 City Council meeting.

10. 140-17

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the Official Journal for the City of Lake Charles, Louisiana

This item was adopted on the Consent Agenda.

Enactment No: 45-17

11. 143-17

A resolution setting date for public hearing on condemnation of a structure located at 1900 East Prien Lake Road, Gary James Geheb, owner.

The hearing date was set for July 5, 2017.

This item was adopted on the Consent Agenda.

Enactment No: 46-17

12. 144-17

A resolution setting date for public hearing on condemnation of a structure located at 2227 Tulip Street, Charles Robert Wilkins and Linda Darlene Nickerson Wilkins, owners.

The hearing date was set for July 5, 2017.

This item was adopted on the Consent Agenda.

Enactment No: 47-17

13. 145-17

A resolution expressing continued support for the Southwest Louisiana Re-Entry Alliance.

This item was adopted on the Consent Agenda. The hearing date was set for June 7, 2017

Enactment No: 48-17

14. 146-17

A resolution setting date for public hearing and consideration authorizing the issuance of a Special Exception Permit to allow the housing of horses and/or livestock within the corporate limits of the City of Lake Charles by Lake Charles Carriages, LLC.

This item was adopted on the Consent Agenda.

Enactment No: 49-17

15. 170-17

A resolution setting date for public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to deny a request for a Variance for a front 15' setback versus (30' & 20') and side 0' setback versus 5' encroachment for detached townhome units within a Residential and Business Zoning District, at the east and west sides of the 4200 block of Canal Street by JC Homes & Development.

The hearing date was set for June 7, 2017.

This item was adopted on the Consent Agenda.

Enactment No: 50-17

Approval of the Consent Agenda

A motion was made including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

For: 7 - August, Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

THE FOLLOWING ORDINANCES ARE FOR INTRODUCTION BY CONSENT AND WERE READ INTO THE RECORD THE DAY FOLLOWING THIS MEETING AT 9:00A.M. IN THE CITY COUNCIL CHAMBERS IN CITY HALL

16. 137-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3264, Interstate Corridor Beautification, Phase 1 (Ryan Street off ramp).

Deferred to the June 7, 2016 City Council meeting.

17. 141-17

An ordinance accepting the lowest responsible bid for the designation of the Official Journal for the City of Lake Charles, Louisiana

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

18. 147-17

An ordinance amending the Capital Budget for the 2016-2017 fiscal year.

Sponsors: Luvertha August

Ms. August was designated Chairperson.

**Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux,
Clerk of the Council.**

19. 148-17

An ordinance authorizing the City of Lake Charles to enter into an Agreement with the consulting firms that submitted statements of qualifications for CDBG Infrastructure Projects (5th Avenue Sidewalks, Phase II, College Street to Contraband Bayou).

**Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux,
Clerk of the Council.**

20. 149-17

An ordinance authorizing the City of Lake Charles to make application to the Corporation for National and Community Service (CNCS) AmeriCorps State and National Grants FY 2017 for the Impact AmeriCorps Lake Charles grant.

**Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux,
Clerk of the Council.**

21. 150-17

An ordinance authorizing the City of Lake Charles to submit an application to the Calcasieu Parish Road and Drainage Trust Fund; and if granted, to execute any and all agreements in connection therewith.

**Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux,
Clerk of the Council.**

22. 151-17

An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3234, North Grace Street Drainage Improvements, Highway Street to Medora Street.

Sponsors: Mary Morris

**Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux,
Clerk of the Council.**

23. 152-17

An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. 2016-654, (CP No. 3254), Division Street Storm Drain Pipe Bursting, Bilbo Street to Lakeshore Drive.

Sponsors: Mary Morris

Ms. Morris was designated Chairperson.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

24. 153-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2016-660 (CP2894), Sewer Pipe Bursting: Hodges Street from Rory to 17th St. and between Cactus & Sage Street (Back yard) from 1st Avenue to Legendre Street.

Sponsors: John Ieyoub

Mr. Ieyoub was designated Chairman.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

25. 154-17

An ordinance authorizing the City of Lake Charles to purchase the property located at 403 North Bank Street from the record owners.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

26. 155-17

An ordinance amending various sections of Chapter 20 of the Code of Ordinances for the City of Lake Charles, Louisiana to conform to the Manual of Uniform Traffic Control Devices (MUTCD) for the regulation of traffic and the placement of traffic control devices.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

27. 156-17

An ordinance amending Chapter 21, Utilities of the Code of Ordinances for the City of Lake Charles, Louisiana in order to list/reorganize existing fees and existing assessment language related to water and sewerage services.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

28. 157-17

An ordinance authorizing the City of Lake Charles to enter into a lease agreement with Ally-Gator BookBites Publishing House for rental space at 1155 Ryan St (Transit Facility).

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

29. 158-17

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 1900 East Prien Lake Road, Gary James Geheb, owner.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

30. 159-17

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 2227 Tulip Street, Charles Robert Wilkins and Linda Darlene Nickerson Wilkins, owners.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

31. 160-17

An ordinance creating the MorganField Economic Development District ("District") within the City of Lake Charles, Louisiana; defining the boundaries thereof from which area new sales tax may be levied by the District and used to fund a portion of the costs of an Economic Development Project costs as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales tax collection rate in the MorganField Economic Development District to be certified; and providing for other matters in connection with the foregoing.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

32. 161-17

An ordinance authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, The MorganField Economic Development District, MorganField Development, L.L.C., Arrozal Investment, Part A, Arrozal Investment, Part B, L.L.C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and the Lacassane Owner, Inc.; and otherwise providing for other matters in connection with the foregoing.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

33. 162-17

An ordinance amending Secs. 4-20, 4-21, 4-27, 4-32, and 4-45 of Chapter 4 and Sec. 2-102 of Appendix A - Zoning of the Code of Ordinances to provide for City animal control regulations in reference to "Wild and Exotic Animals", animals at large in general, additional definitions in the "Domesticated Animals" section, and private kennel restrictions.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

34. 163-17

An ordinance amending the Official Zoning Map of the City of Lake Charles, Louisiana, in order to re-zone property generally described as the North side of the 3300 block of Broad Street from Residential to a Mixed Use Zoning District, in order to construct a 29 space RV park with two storage buildings.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

35. 164-17

An ordinance amending the Official Zoning Map of the City of Lake Charles, Louisiana in order to re-zone property generally described at 513 West LaGrange Street from Residential to a Mixed Use Zoning District, in order to construct attached townhome for sale residential units with front yard setback, reduction and a bufferyard reduction along the south, east, and west property line.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

36. 165-17

An ordinance amending the Official Zoning Map of the City of Lake Charles in order to re-zone property generally described as the Northeast portion at the Northeast end of Imperial Boulevard from Residential to a Business Zoning District.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

37. 166-17

An ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as 2828 Country Club Road, containing 1.24 acres more or less defining with certainty and precision the territory to be included in the corporate limits of the City of Lake Charles, and providing with respect thereto.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

38. 167-17

An ordinance assigning Zoning Classification of "Business" to recently annexed property, generally described as 2828 Country Club Road, containing 1.24 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 otherwise providing with respect thereto.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

39. 168-17

An ordinance assigning Councilmanic District "G" to newly annexed property, generally described as 2828 Country Club Road, containing 1.24 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 otherwise providing with respect thereto.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

40. 169-17

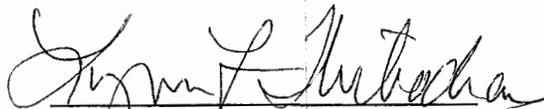
An ordinance accepting North Lake Michele Circle, South Lake Michele Circle, West Lake Michele Circle, East Lake Michele Circle, and 5th Avenue Lakes Boulevard, street right-of-ways, drainage, water and sewer lines, and traffic devices, in Savannah Lakes Subdivision, Phase One, for ownership and maintenance by the City of Lake Charles, Louisiana.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

Mr. Geyen stated items 17 through 40 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council, at 9:00a.m. Thursday, May 18th, 2017 in the City Council Chambers.

ADJOURNMENT

With no further business to come before the Council, Mr. Geyen declared the meeting adjourned at 6:40p.m. The next regular meeting is June 7, 2017.



Lynn F. Thibodeaux
Clerk of the Council
City of Lake Charles, LA

OFFICIAL NOTICE OF THE INTRODUCTION OF AN ORDINANCE CREATING AND ESTABLISHING AN ECONOMIC DEVELOPMENT DISTRICT, DESCRIBING THE BOUNDARIES OF THE PROPOSED DISTRICT IN THE CITY OF LAKE CHARLES, LOUISIANA AND PROVIDING FOR THE CERTIFICATION OF THE BASELINE SALES TAX COLLECTIONS THEREIN

The public is hereby notified that pursuant to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), the City Council (the "Council") of the City of Lake Charles (the "City"), Louisiana is in the process of considering the creation an economic development district in the City on prop-

THENCE PROCEED ALONG A BEARING OF SOUTH 89° 51' 57" EAST FOR A DISTANCE OF 126.86 FEET TO A POINT;

THENCE ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 2560.00 FEET, HAVING AN ARC LENGTH OF 467.16 FEET, HAVING A DELTA ANGLE OF 10° 27' 20" A CHORD BEAR-

THENCE PROCEED ALONG A BEARING OF NORTH 76° 30' 05" WEST FOR A DISTANCE OF 591.13 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 75° 24' 41" WEST FOR A DISTANCE OF 673.72 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 00° 22' 38" WEST FOR A DISTANCE OF 1872.58 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 89° 49' 33" WEST FOR A DISTANCE OF 1406.19 FEET TO A POINT;

THENCE PROCEEDS ALONG A BEARING OF NORTH 89° 54' 41" WEST FOR A DISTANCE OF 670.41 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 01° 55' 56" WEST FOR A DISTANCE OF 98.82 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 693.69 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 72° 57' 29" EAST FOR A DISTANCE OF 1064.61 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 00' 00" EAST FOR A DISTANCE OF 32.43 FEET TO A POINT;

THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 195.00 FEET, HAVING AN ARC LENGTH OF 306.31 FEET, HAVING A DELTA ANGLE OF 90° 00' 00", A CHORD BEARING OF NORTH 45° 22' 38" EAST, AND A CHORD LENGTH OF 275.77 FEET.

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 552.71 FEET TO A POINT;

THENCE ALONG A CURVE TO THE LEFT, HAVING A RADIUS OF 1025.00 FEET, HAVING AN ARC LENGTH OF 68.46 FEET, HAVING A DELTA ANGLE OF 03° 49' 37", A CHORD BEARING OF NORTH 87° 42' 34" WEST, AND A CHORD LENGTH OF 68.45 FEET.

THENCE PROCEED ALONG A BEARING OF NORTH 89° 37' 22" WEST FOR A DISTANCE OF 45.37 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00° 22' 38" EAST FOR A DISTANCE OF 120.00 FEET TO A POINT;

ner notified that the City Council introduced a City Ordinance on May 17, 2017 to create City Council plans to consider the adoption of an ordinance creating the proposed District. The public is further notified that the City Council will consider adopting the City Ordinance at its meeting of the Council to be held on June 7, 2017 at the Council Chambers on 326 Pulo Street, Lake Charles, Louisiana at 5:30 p.m.: (a) creating and establishing the Morganfield Economic Development District; (b) designating, pursuant to the Act and the governing authority of the District and (c) directing the chief financial officer of the City to take any and all further action and to sign any and all documents and instruments as may be necessary to carry out the purposes of the proposed Ordinance, including the execution of the Morganfield Economic Development District Baseline Sales Tax Collection Rate Certificate. The public will be afforded an opportunity to comment upon the creation of the District and related matters at such meeting. Exhibit A is a map showing boundaries of Morganfield Economic Development District

May 25, June 1 21
00997554

Sworn Affidavit of Publication

STATE OF LOUISIANA
Parish of Calcasieu

Before me the undersigned authority, personally came and appeared

who being duly sworn, deposes and says:

He/She is a duly authorized agent of
LAKE CHARLES AMERICAN PRESS

a newspaper published daily at 4900 Highway 90 East,
Lake Charles, Louisiana, 70615. (Mail address: P.O. Box 2893
Lake Charles, LA 70602)

The attached Notice was published in said newspaper in its issue(s)
dated:

00997554 - \$217.90
May 25, 2017,
June 01, 2017

DEC 27 2017
FILED
Sarah Killion
Notary Public Louisiana

Duly Authorized Agent

Subscribed and sworn to before me on this 1st day of June, 2017 at
Lake Charles, LA

Notary Public

03101450
CITY OF LAKE CHARLES

Becky R. Venissat
Notary Public
State of Louisiana
Calcasieu Parish
Notary ID # 8546

My commission expires at death

EXHIBIT
H

STATE OF LOUISIANA :
PARISH OF CALCASIEU :

DEC 27 2017
FILED
Jacob Hillier
JACOB HILLIER
CLERK OF THE CLERK

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the Public Meeting notice for the Lake Charles City Council Meeting held on June 7, 2017, submitted to the Lake Charles American Press for publication on June 3, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 9th day of June, 2017.

Lynn F. Thibodeaux
LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]



PUBLIC MEETINGS

Public meetings for June 5-9:

Monday

Downtown Development Authority: 5:30 p.m., Council Chambers, City Hall, 326 Pujo St.

Ward 4 Fire District 3: 6 p.m., 3121 River Road.

Ward 1 Gravity Drainage District 8: 6 p.m., 2841 Goos Road, Moss Bluff.

Moss Bluff Community Sewer Board: 7 p.m., Moss Bluff Parish Library, 261 Parish Road.

Tuesday

IMCAL/LCUMPO Human Services Transportation Plan Committee: 2 p.m., second-floor boardroom, SEED Center, 4310 Ryan St.

West Calcasieu Port, Harbor and Terminal Authority: 3 p.m., West Calcasieu Port, Carlyss.

West Calcasieu Airport Board: 4:30 p.m., conference room, Southland Executive Airport, 7000 Southland Field Road, Carlyss.

Wards 3/8 Water District 8: 5 p.m., waterworks plant, 6407 La. 3059, Iowa.

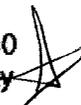
Ward 8 Fire District 2: 5:30 p.m., LeBleu Settlement Fire Station, 6443 La. 3059.

Ward 3 Waterworks District 12: 6 p.m., LSU AgCenter, 7101 Gulf Highway.

Wednesday

Lake Charles Airport Authority: 3 p.m., airport authority conference room, 300 Airport Service Road.

Calcasieu Public Trust Authority: 5 p.m., meeting room, Parish Government Building, 1015 Pithon St.

Lake Charles City Council: 5:30 p.m., Council Chambers, City Hall, 326 Pujo St. 

Thursday

Project Build a Future board: 5 p.m., Project Build a Future office, 2306 Third St.

Ward 7 Fire District 1: 7 p.m. Toomey Fire Station, Foreman Road, Vinton.

Alcohol Review Board: 3:30 p.m., Council Chambers, City Hall, 326 Pujo St.

●
To add a meeting or make a change to one already on the schedule, email **Andrew Perzo** at aperzo@americanpress.com or call 494-4060.

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

FILED
DEC 27 2017
Joseph Billier
Deputy Clerk of Council
City of Lake Charles, Louisiana

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

I further certify that the above and foregoing is a true and correct copy of the Agenda for the Lake Charles City Council meeting held on June 7, 2017, and this posting designates the official Notice of Public Meeting which was posted at City Hall, 326 Pujoe Street on June 2, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 2nd day of June, 2017.

Lynn F. Thibodeaux
LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]





City of Lake Charles

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

Meeting Agenda

City Council

*Luvertha August, Mark Eckard, John Ieyoub, Dana C. Jackson,
Mary Morris, Stuart Weatherford
Council President: Rodney Geyen*

Wednesday, June 7, 2017

5:30 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF JUNE 7, 2017 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 MAY 17, 2017
DEFER/DELETE

APPOINTMENTS

1. 119-17 Appoint chairman to review bids for the purchase of an Annual Supply of Garbage Containers and Parts, with the option to renew for up to two (2) additional one (1) year periods, for use by the Public Works Department, Solid Waste Division.

Sponsors: Luvertha August
2. 131-17 Appoint chairman to review bids for Project No. CP3051, 2016-2017 City Wide Striping Project.

Sponsors: Stuart Weatherford
3. 132-17 Appoint chairman to review bids for Project No. CP9778, Lake Charles Civic Center Elevator Replacement.

Sponsors: Mary Morris
4. 133-17 Appoint chairman to review bids for Project No. CP3241, 2016 Asphalt Overlays.

Sponsors: Dana C. Jackson

5. **138-17** Appoint chairman to review bids for the purchase of an 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) month period, for use by the Public Works Department, Water Division.
- Sponsors: Luvertha August
6. **141-17** Appoint chairman to review bids for the designation of the Official Journal for the City of Lake Charles, Louisiana
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- Sponsors: Mary Morris
8. **153-17** Appoint chairman to review bids for Project No. 2016-660 (CP2894), Sewer Pipe Bursting: Hodges Street from Rory to 17th St. and between Cactus & Sage Street (Back yard) from 1st Avenue to Legendre Street.
- Sponsors: John Ieyoub

PUBLIC HEARINGS

9. **171-17** Public hearing and consideration authorizing the issuance of a Special Exception Permit to allow the housing of horses and/or livestock within the corporate limits of the City of Lake Charles by Lake Charles Carriages, LLC.
10. **172-17** Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to deny a request for a Variance for a front 15' setback versus (30' & 20') and side 0' setback versus 5' encroachment for detached townhome units within a Residential and Business Zoning District, at the east and west sides of the 4200 block of Canal Street by JC Homes & Development.
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ORDINANCES FOR FINAL ACTION

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23. 160-17 An ordinance creating the MorganField Economic Development District ("District") within the City of Lake Charles, Louisiana; defining the boundaries thereof from which area new sales tax may be levied by the District and used to fund a portion of the costs of an Economic Development Project costs as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales tax collection rate in the MorganField Economic Development District to be certified; and providing for other matters in connection with the foregoing.
24. 161-17 An ordinance authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, The MorganField Economic Development District, MorganField Development, L.L.C., Arrozal Investment, Part A, Arrozal Investment, Part B, L.L.C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and the Lacassane Owner, Inc.; and otherwise providing for other matters in connection with the foregoing.
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29. 166-17 An ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as 2828 Country Club Road, containing 1.24 acres more or less defining with certainty and precision the territory to be included in the corporate limits of the City of Lake Charles, and providing with respect thereto.
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32. 169-17 An ordinance accepting North Lake Michele Circle, South Lake Michele Circle, West Lake Michele Circle, East Lake Michele Circle, and 5th Avenue Lakes Boulevard, street right-of-ways, drainage, water and sewer lines, and traffic devices, in Savannah Lakes Subdivision, Phase One, for ownership and maintenance by the City of Lake Charles, Louisiana.

THE FOLLOWING RESOLUTIONS MAY BE ADOPTED BY CONSENT

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39. 178-17 A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the purchase of Annual Supply of Vehicle and Equipment Tires under a Twelve (12) Month Contract with the option to renew for an additional Twelve (12) Months for use by All City of Lake Charles Departments and Divisions.
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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

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ADJOURNMENT

The City of Lake Charles fully complies with Title VI of the Civil Rights Act of 1964 and related statutes, executive orders, and regulations in all programs and activities. The City operates without regard to race, color, national origin, income, gender, age, and disability. Any person who believes him/herself or any specific class of persons, to be subjected to discrimination prohibited by Title VI may by him/herself or by representative file a written complaint with the City of Lake Charles. The City's Title VI 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.

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

FILED DEC 27 2017
Jean Bollier
Deputy Clerk

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57. 195-17 Introduction of an ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Children's Museum of SWLA, Inc. for the development of a new museum facility on the City's lakefront property located at the northwest corner of Gill Street and Lakeshore Drive (across from Millennium Park).
58. 196-17 Introduction of an ordinance authorizing the amendment of the Gaming Pool Agreement to allow the City of Westlake to become a member of the Calcasieu Parish Gaming Revenue District.

59. 197-17 Introduction of an ordinance authorizing the City of Lake Charles to enter into an A&E agreement with D.W. Jessen & Associates for engineering services for CP3272 Sunset Sewer Lift Station Rehabilitation.

ADJOURNMENT

The City of Lake Charles fully complies with Title VI of the Civil Rights Act of 1964 and related statutes, executive orders, and regulations in all programs and activities. The City operates without regard to race, color, national origin, income, gender, age, and disability. Any person who believes him/herself or any specific class of persons, to be subjected to discrimination prohibited by Title VI may by him/herself or by representative file a written complaint with the City of Lake Charles. The City's Title VI 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.

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

I further certify that the above and foregoing is a true and correct copy of Ordinance number 17866 adopted at a meeting of the City Council of said City, held on the 7th day of June, 2017.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 21st day of June, 2017.



LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

JUN 27 2017

FILED



Sarah Bolton
Deputy Clerk of Council
Calcasieu Parish, Louisiana

[SEAL]





City of Lake Charles

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

Signature Copy

Ordinance: 17866

File Number: 160-17

Enactment Number: 17866

An ordinance creating the MorganField Economic Development District ("District") within the City of Lake Charles, Louisiana; defining the boundaries thereof from which area new sales tax may be levied by the District and used to fund a portion of the costs of an Economic Development Project costs as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales tax collection rate in the MorganField Economic Development District to be certified; and providing for other matters in connection with the foregoing.

WHEREAS, MorganField Development, L.L.C., Arrozal Investment Part A, L.L.C., Arrozal Investment Part B, L.L.C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and The Lacassane Company, Inc. (individually and collectively "Owners") are the Owners of the MorganField Development Property ("Property"), located in the City of Lake Charles, Louisiana ("City") as more completely described on Exhibit "A" and as shown on Exhibit "B".

WHEREAS, the Owners intend to develop the Property together with other property owned by Owners, as a mixed use project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the MorganField development generally consisting of residential units, office, commercial space, civic and institutional space and open space ("Project"), which Project may be developed on property within the MorganField development in multiple phases pursuant to a MorganField Master Plan which has been approved by the City of Lake Charles.

WHEREAS, the Project will create additional housing stock in the City; add permanent and temporary construction jobs; improve the retention, expansion, and recruitment of businesses; enhance quality of life; increase the ad valorem tax base and sales and use tax collections; which will thereby be a driving force behind economic development, job creation and growth in the City/Parish, and a direct benefit to currently unemployed and low-income residents of the City;

WHEREAS, pursuant to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) ("Act") and other constitutional and statutory authority, the City is empowered to define and create an economic development district ("EDD District") within the City;

WHEREAS, pursuant to the Act, an EDD District is empowered to levy ad valorem taxes, sales taxes or hotel occupancy taxes within the District up to five mills of ad valorem taxes, up to two percent (2%) of sales taxes, or up to two percent (2%) of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence in the EDD District;

WHEREAS, the Owners wish that the Property be incorporated into an EDD District;

WHEREAS, the District Property produced annual sales tax revenue for the City of \$0.00 in the base year of 2016;

WHEREAS, this Council at the request of Owners agrees to create an EDD District within the City with the geographical boundaries described on Exhibit "A" and as shown on Exhibit "B" to be known as the "MorganField Economic Development District" ("MorganField District");

WHEREAS, in accordance with the Act, prior to the adoption of this Ordinance, a notice describing the boundaries of the MorganField District has been published two (2) times (May 25, 2017 and June 1, 2017) in the American Press, the official journal of the City ("Official Journal") which notice is attached as Exhibit "C";

WHEREAS, pursuant to the Act, the City desires to designate the City Council of the City ("Council") as the governing authority of the MorganField District;

WHEREAS, pursuant to the Act, the Owners will request that the Board of the MorganField District authorize (a) the levy of one (1%) percent of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the MorganField District and one (1%) percent of hotel occupancy taxes within the MorganField District commencing January 1, 2018 ("New Tax") and (b) the pledge and the disbursement of the New Tax for the benefit of the Owners in completing and operating the Project;

WHEREAS, upon approval of the New Tax, if any, it is anticipated that the MorganField District will pledge and dedicate the available amount of the New Tax collected within the boundaries of the MorganField District to assist in the construction, development and operation of the Project;

WHEREAS, the Council desires to authorize the Finance Director of the City to certify the baseline sales tax collection rate and the monthly baseline sales tax collection rate within the MorganField District's boundaries by executing the MorganField Economic Development District Baseline Sales Tax Collection Rate Certificate, and, pursuant to the requirements of Section 33:9038.34(C) of the Act, publish the certification in The American Press, a newspaper of general circulation in the City and the official journal of the City (the "Official Journal"), said certificate being attached hereto and made a part hereof as Exhibit "D".

NOW, THEREFORE, BE IT ORDAINED by the City Council that:

SECTION 1. The foregoing "WHEREAS" clauses are hereby adopted as set forth in the preamble to this Ordinance.

SECTION 2. The development of the Property to stimulate the continuing effort to develop the City and to provide training and a significant number of jobs to unemployed and low-income residents of the City is declared to be an economic development project as set forth in the Act.

SECTION 3. Pursuant to the Act, this Council does hereby create an EDD District within the City, to be named the "MorganField Economic Development District", having the geographical boundaries described on Exhibit "A" and as shown on Exhibit "B" attached hereto and hereby incorporated in and made a part of this Ordinance, and as thus created and established, said MorganField District shall constitute a political subdivision of the State of Louisiana and shall have all the powers granted by the Constitution, the Act, and all other laws of the State of Louisiana.

SECTION 4. The Council is hereby designated, pursuant to the Act, as the governing authority of the MorganField District.

SECTION 5. In accordance with the requirements of the Act, there has been published two (2) times in the American Press, the official journal of the City, a notice describing the boundaries of the MorganField District, as well as a notice of introduction of this Ordinance, in substantially the form attached hereto as Exhibit "C". The publication of said notice and boundaries is hereby ratified and approved.

SECTION 6. The Finance Director of the City is hereby directed to take any and all further action and to sign any and all documents and instruments as may be necessary to carry out the purposes of this Ordinance, including the execution of the MorganField

Economic Development District Baseline Sales Tax Collection Rate Certificate substantially in the form provided in Exhibit "D".

SECTION 7. This Ordinance does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 8. The Mayor and his staff are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

At a meeting of the City Council on 6/7/2017, this Ordinance was adopted by the following vote.

For: 6 Mark Eckard, Rodney Geyen, John Ieyoub, Mary Morris, Stuart Weatherford, and Dana C. Jackson

Against: 0

Absent: 1 Luvertha August

Passed and Adopted Rodney Geyen Date 6-7-17
Rodney Geyen, President or Presiding Officer

Attest Lynn F. Thibodeaux Date 6-7-17
Lynn F. Thibodeaux, Clerk of the Council

Approved by Randy Roach Date 6-9-17
Randy Roach, Mayor
City of Lake Charles, Louisiana

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

I further certify that the above and foregoing is a true and correct copy of Ordinance number 17867 adopted at a meeting of the City Council of said City, held on the 7th day of June, 2017.

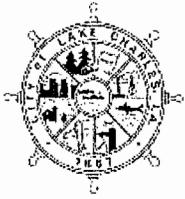
IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 21st day of June, 2017.



LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]





City of Lake Charles

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

Signature Copy

Ordinance: 17867

File Number: 161-17

Enactment Number: 17867

An ordinance authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, The MorganField Economic Development District, MorganField Development, L.L.C., Arrozal Investment, Part A, Arrozal Investment, Part B, L.L.C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and the Lacassane Company, Inc.; and otherwise providing for other matters in connection with the foregoing.

WHEREAS, MorganField Development, L.L.C., Arrozal Investment Part A, L.L.C., Arrozal Investment Part B, L.L.C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and The Lacassane Company, Inc. ("individually and collectively Owners") are the Owners of the MorganField Development Property ("Property"), as more completely described in the cooperative endeavor agreement ("Cooperative Endeavor Agreement") attached as Exhibit "A".

WHEREAS, the Owners intend to develop the Property as a mixed use project, which includes a Traditional Neighborhood Development, other residential communities and commercial developments within the MorganField development generally consisting of residential units, office, commercial space, civic and institutional space and open space ("Project"), which Project may be developed in multiple phases pursuant to a MorganField Master Plan which has been approved by the City of Lake Charles.

WHEREAS, the Project will create additional housing stock in the City; add permanent and temporary construction jobs; improve the retention, expansion, and recruitment of businesses; enhance quality of life; increase the ad valorem tax base and sales and use tax collections; which will thereby be a driving force behind economic development, job creation and growth in the City/Parish, and a direct benefit to currently unemployed and low-income residents of the City;

WHEREAS, pursuant to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) ("Act") and other constitutional and statutory authority, the City is empowered to define and create an economic development district ("District") within the City;

WHEREAS, pursuant to the Act, the District is empowered to levy ad valorem taxes, sales taxes or hotel occupancy taxes within the District up to five mills of ad valorem taxes, up to two percent (2%) of sales taxes, or up to two percent (2%) of hotel occupancy taxes, or any combination of such taxes, above and in addition to any other ad valorem taxes, sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence in the District;

WHEREAS, this Council at the request of Owners agrees to create a District within the City with the geographical boundaries described on Exhibit "B" and as shown on Exhibit "C" to be known as the "MorganField Economic Development District" ("MorganField District"), from which MorganField District the Tax Increment will be determined and so much thereof as is available will be used to develop and construct public improvement projects;

WHEREAS, the Property produced annual sales tax revenue for the City of \$0.00 in the base year of 2016;

WHEREAS, pursuant to the Act, the Owners will request that the Board of the MorganField District authorize (a) the levy of one (1%) percent of sales and use taxes upon the sale at retail, the use, the lease or rental, the consumption and storage for use

or consumption of tangible personal property and on sales of services in the MorganField District and one (1%) percent of hotel occupancy taxes within the MorganField District commencing on January 1, 2018 ("New Tax") and (b) the pledge and disbursement of the New Tax for the benefit of the Owners in completing and operating the Project;

WHEREAS, upon approval of the New Tax, if any, it is anticipated that the MorganField District will pledge and dedicate the available amount of the New Tax collected within the boundaries of the MorganField District to be used to develop and construct public improvement projects pursuant to the Cooperative Endeavor Agreement described below;

WHEREAS, to facilitate these goals, the Council authorizes and directs the City, to enter into a Cooperative Endeavor Agreement by and among the City, the MorganField District and the Owners (individually and collectively "Parties") to provide for the agreement between the Parties regarding the development and construction of public projects together with other terms and conditions; and

NOW, THEREFORE, BE IT ORDAINED by the City Council that:

SECTION 1. The foregoing "WHEREAS" clauses are hereby adopted as set forth in the preamble of this Ordinance.

SECTION 2. The Council hereby authorizes the execution and delivery of the Cooperative Endeavor Agreement, the form of which is attached hereto as Exhibit "A", with such additions, omissions or changes as may be recommended by legal counsel to the City.

SECTION 3. The Council hereby authorizes the Mayor and its Council Clerk to execute the Cooperative Endeavor Agreement.

SECTION 4. This Ordinance does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 5. The Mayor and his staff are hereby authorized to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

At a meeting of the City Council on 6/7/2017, this Ordinance was adopted by the following vote.

For: 6 Mark Eckard, Rodney Geyen, John Ieyoub, Mary Morris, Stuart Weatherford, and Dana C. Jackson

Against: 0

Absent: 1 Luvertha August

Passed and Adopted Rodney Geyen Date 6-7-17
Rodney Geyen, President or Presiding Officer

Attest Lynn F. Thibodeaux Date 6-7-17
Lynn F. Thibodeaux, Clerk of the Council

Approved by Randy Roach Date 6-9-17
Randy Roach, Mayor
City of Lake Charles, Louisiana

STATE OF LOUISIANA :

PARISH OF CALCASIEU :

I, LYNN F. THIBODEAUX, do hereby certify that I am the duly qualified and acting Clerk of the Council of the City of Lake Charles, Calcasieu Parish, Louisiana.

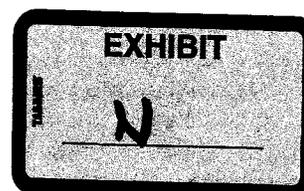
I further certify that the above and foregoing is a true and correct copy of the Minutes of a Lake Charles City Council meeting held in the City Council Chambers of City Hall on June 7, 2017.

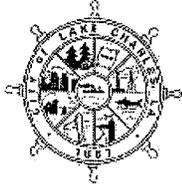
IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of said City, this 15th day of June, 2017.

FILED
DEC 27 2017
Janet Hillier
Deputy Clerk of Council
Lake Charles, Louisiana

Lynn F. Thibodeaux
LYNN F. THIBODEAUX
CLERK OF THE COUNCIL

[SEAL]





City of Lake Charles

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

Meeting Minutes City Council

*Luvertha August, Mark Eckard, John Ieyoub, Dana C. Jackson,
Mary Morris, Stuart Weatherford
Council President: Rodney Geyen*

Wednesday, June 7, 2017

5:30 PM

Council Chambers at City Hall

CALL TO ORDER - Rodney Geyen, President of the Council, presided

INVOCATION - Mark Eckard

PLEDGE OF ALLEGIANCE - Mayor Randy Roach

ROLL CALL

Present: 6 - Mark Eckard, Rodney Geyen, John Ieyoub, Mary Morris, Stuart Weatherford, and Dana C. Jackson

Absent: 1 - Luvertha August

Also present were Mayor Randy Roach, Mr. Corey Rubin, Assistant, City Attorney and Lynn F. Thibodeaux, Clerk of the Council.

APPROVAL OF MINUTES OF MAY 17, 2017 COUNCIL MEETING

A motion was made to approve the minutes. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Mr. Geyen asked for a point of personal privilege to allow Ronald Williams to inform the Council of the upcoming Red White Blue & You Patriot's Ball to be held on July 1, 2017 at 5:30p.m. at the Lake Charles Civic Center. Mr. Williams presented the Council members with invitations to the ball.

Mr. Geyen then stated Items 11, 29, 30, 31, 36 and 51 were being deleted and would not be discussed at the meeting. He also stated Item 10 was being deferred to the July 5, 2017 Council meeting.

23. 160-17

An ordinance creating the MorganField Economic Development District ("District") within the City of Lake Charles, Louisiana; defining the boundaries thereof from which area new sales tax may be levied by the District and used to fund a portion of the costs of an Economic Development Project costs as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales tax collection rate in the MorganField Economic Development District to be certified; and providing for other matters in connection with the foregoing.

Without objection this item was considered first on the agenda. Council President Rodney Geyen stated for the record the notice describing the boundaries of the proposed district was published in the American Press, the official journal for Lake Charles, on May 25th and June 1st and made the Affidavit of Publication of this notice part of the record.

Lynn Thibodeaux, Clerk of the Council, read in the entire ordinance as there were multiple amendments to the document.

Charles Landry, Attorney for MorganField Economic Development District, spoke regarding the ordinance.

A motion was made that this item be amended. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

A motion was made that this item be adopted as amended. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17866

24. 161-17

An ordinance authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, Louisiana, The MorganField Economic Development District, MorganField Development, L.L.C., Arrozal Investment, Part A, Arrozal Investment, Part B, L.L.C., Arrozal Investment Part C, L.L.C., Stansel Properties, L.L.C. and the Lacassane Company, Inc.; and otherwise providing for other matters in connection with the foregoing.

Without objection this item was considered next on the agenda. Lynn Thibodeaux, Clerk of the Council, read in the entire ordinance as there were multiple amendments to the document.

Charles Landry spoke regarding the ordinance.

A motion was made that this item be amended. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

A motion was made that this item be adopted as amended. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17867

1. 119-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for purchase of Annual Supply of Garbage Containers and Parts, with the option to renew for up to two (2) additional one (1) year periods, for use by the Public Works Department, Solid Waste Division.

Sponsors: Luvertha August

Appointed Luvertha August Chairperson

2. 131-17

An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3051, 2016-2017 City Wide Striping Project.

Sponsors: Stuart Weatherford

Appointed Stuart Weatherford Chairman

3. 132-17

An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP9778, Lake Charles Civic Center Elevator Replacement.

Sponsors: Mary Morris

Appointed Mary Morris Chairperson

4. 133-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to accept the lowest possible bid and authorizing the City of Lake Charles to enter into any and all contracts for Project No. CP3241, 2016 Asphalt Overlays.

Sponsors: Dana C. Jackson

Appointed Dana Jackson Chairman

5. 138-17

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) month period, for use by the Public Works Department, Water Division.

Sponsors: Luvertha August

Appointed Luvertha August Chairperson

6. 141-17

An ordinance accepting the lowest responsible bid for the designation of the Official Journal for the City of Lake Charles, Louisiana

Sponsors: Luvertha August

Appointed Luvertha August Chairperson

7. 152-17

An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. 2016-654, (CP No. 3254), Division Street Storm Drain Pipe Bursting, Bilbo Street to Lakeshore Drive.

Sponsors: Mary Morris

Appointed Mary Morris Chairperson

8. 153-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2016-660 (CP2894), Sewer Pipe Bursting: Hodges Street from Rory to 17th St. and between Cactus & Sage Street (Back yard) from 1st Avenue to Legendre Street.

Sponsors: John leyoub

Appointed John leyoub Chairman

PUBLIC HEARINGS**9. 171-17**

Public hearing and consideration authorizing the issuance of a Special Exception Permit to allow the housing of horses and/or livestock within the corporate limits of the City of Lake Charles by Lake Charles Carriages, LLC.

Julie Portie, 1130 Patton St. spoke in favor of the permit as she is purchasing the carriage business from the previous owner.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, leyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 51-17

10. 172-17

Public hearing and consideration of the Lake Charles Planning & Zoning Commission's decision to deny a request for a Variance for a front 15' setback versus (30' & 20') and side 0' setback versus 5' encroachment for detached townhome units within a Residential and Business Zoning District, at the east and west sides of the 4200 block of Canal Street by JC Homes & Development.

Deferred to the July 7, 2017 City Council meeting.

11. 118-17

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 916 North Blake Street, Lanetta Lavergne, owner.

Deleted as the demolition process is complete.

ORDINANCES FOR FINAL ACTION**12. 56-17**

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement to purchase One (1) Jet/Vac Combination Sewer Truck for use by the Public Works Department Wastewater Division.

Sponsors: Stuart Weatherford

A motion was made that this item be adopted and accept the recommended bid from Martin Truck in the amount of \$331,400. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17868

13. 85-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP2894, 2017 Annual Sewer Collection System Rehab.

Sponsors: John Ieyoub

Mr. Ieyoub recommended accepting the bid from Gulf Coast Underground, LLC in the amount of \$317,632.50 for the 24" CIPP Lining project on Madeline Street between Common Street and Swanee Street Project No. 2894.

A motion was made that this item be adopted and accept the recommended bid from Gulf Coast Underground, LLC in the amount of \$317,632.50. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17869

14. 147-17

An ordinance amending the Capital Budget for the 2016-2017 fiscal year.

Sponsors: Luvertha August

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17870

15. 148-17

An ordinance authorizing the City of Lake Charles to enter into an Agreement with the consulting firms that submitted statements of qualifications for CDBG Infrastructure Projects (5th Avenue Sidewalks, Phase II, College Street to Contraband Bayou).

Mr. Eckard stated that D. W. Jessen & Associates was awarded the A & E contract for this project.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17871

16. 149-17

An ordinance authorizing the City of Lake Charles to make application to the Corporation for National and Community Service (CNCS) AmeriCorps State and National Grants FY 2017 for the Impact AmeriCorps Lake Charles grant.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17872

17. 150-17

An ordinance authorizing the City of Lake Charles to submit an application to the Calcasieu Parish Road and Drainage Trust Fund; and if granted, to execute any and all agreements in connection therewith.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17873

18. 151-17

An ordinance authorizing the City of Lake Charles to accept the lowest responsible bid and enter into an agreement for Project No. CP3234, North Grace Street Drainage Improvements, Highway Street to Medora Street.

Sponsors: Mary Morris

A motion was made that this item be adopted and accept the recommended bid from R. D. Spell, Inc. in the total amount of \$284,422. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17874

19. 154-17

An ordinance authorizing the City of Lake Charles to purchase the property located at 403 North Bank Street from the record owners.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17875

20. 155-17

An ordinance amending various sections of Chapter 20 of the Code of Ordinances for the City of Lake Charles, Louisiana to conform to the Manual of Uniform Traffic Control Devices (MUTCD) for the regulation of traffic and the placement of traffic control devices.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 5 - Eckard, Geyen, Ieyoub, Morris, and Weatherford

Against: 1 - Jackson

Absent: 1 - August

Enactment No: 17876

21. 156-17

An ordinance amending Chapter 21, Utilities of the Code of Ordinances for the City of Lake Charles, Louisiana in order to list/reorganize existing fees and existing assessment language related to water and sewerage services.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17877

22. 157-17

An ordinance authorizing the City of Lake Charles to enter into a lease agreement with Ally-Gator BookBites Publishing House for rental space at 1155 Ryan St (Transit Facility).

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17878

25. 162-17

An ordinance amending Secs. 4-20, 4-21, 4-27, 4-32, and 4-45 of Chapter 4 and Sec. 2-102 of Appendix A - Zoning of the Code of Ordinances to provide for City animal control regulations in reference to "Wild and Exotic Animals", animals at large in general, additional definitions in the "Domesticated Animals" section, and private kennel restrictions.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17879

26. 163-17

An ordinance amending the Official Zoning Map of the City of Lake Charles, Louisiana, in order to re-zone property generally described as the North side of the 3300 block of Broad Street from Residential to a Mixed Use Zoning District, in order to construct a 29 space RV park with two storage buildings.

Gloria Fontenot, 610 Shasta St. and Jack Pinch, 342 Boudreaux Lane spoke against the re-zoning request.

Carla Miles, 2305 N. Kingswood and Judson McCord, 3435 Ogea Rd. spoke in favor of the re-zoning request.

Ms. Morris recommended supporting the decision of the Planning Commission to deny the request.

A motion was made that this item be adopted. The motion failed by the following vote:

For: 2 - Eckard and Ieyoub

Against: 4 - Geyen, Morris, Weatherford, and Jackson

Absent: 1 - August

27. 164-17

An ordinance amending the Official Zoning Map of the City of Lake Charles, Louisiana in order to re-zone property generally described at 513 West LaGrange Street from Residential to a Mixed Use Zoning District, in order to construct attached townhome for sale residential units with front yard setback, reduction and a bufferyard reduction along the south, east, and west property line.

Chad Snider, 5907 Saltgrass Way, the developer, spoke in favor of the re-zoning request. He presented the Council with a map showing the location of the area. The map was made a part of the record.

Paul Burgess, 3419 Creole St., Elaine Henry, 620 Julius St., Gretta Manual, 508 Julius, Melody Savoie, 3511 Creole St., Tim Running, 305 W. LaGrange St., Frank Vaughn, 721 W. LaGrange St., and Ted Trammel, 500 Julius St. spoke against the re-zoning request. Ms. Savoie presented the Council with a Petition of 24 signatures in opposition to the re-zoning request which was made a part of the record.

Mr. Weatherford recommended supporting the decision of the Planning Commission to deny the request.

A motion was made that this item be adopted. The motion failed by the following vote:

For: 0

Against: 6 - Eckard, Geyen, leyoub, Morris, Weatherford, and Jackson

Absent: 1 - August

28. 165-17

An ordinance amending the Official Zoning Map of the City of Lake Charles in order to re-zone property generally described as the Northeast portion at the Northeast end of Imperial Boulevard from Residential to a Business Zoning District.

Thomas Leblanc, 113 Dr. Michael DeBakey Dr., representing the owners spoke in favor of the re-zoning request.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, leyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17880

29. 166-17

An ordinance enlarging the boundaries of the City of Lake Charles, Louisiana, by annexing property generally described as 2828 Country Club Road, containing 1.24 acres more or less defining with certainty and precision the territory to be included in the corporate limits of the City of Lake Charles, and providing with respect thereto.

Deleted as the applicant withdrew his annexation request.

30. 167-17

An ordinance assigning Zoning Classification of "Business" to recently annexed property, generally described as 2828 Country Club Road, containing 1.24 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 otherwise providing with respect thereto.

Deleted as the applicant withdrew his annexation request.

31. 168-17

An ordinance assigning Councilmanic District "G" to newly annexed property, generally described as 2828 Country Club Road, containing 1.24 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 otherwise providing with respect thereto.

Deleted as the applicant withdrew his annexation request.

32. 169-17

An ordinance accepting North Lake Michele Circle, South Lake Michele Circle, West Lake Michele Circle, East Lake Michele Circle, and 5th Avenue Lakes Boulevard, street right-of-ways, drainage, water and sewer lines, and traffic devices, in Savannah Lakes Subdivision, Phase One, for ownership and maintenance by the City of Lake Charles, Louisiana.

Mike Huber, Director of Planning, recommended the council approve the ordinance to accept Savannah Lakes Subdivision, Phase 1. The owner and developer of the subdivision presented a \$10,000 security cashier's check made payable to the City of Lake Charles as security until such time as the owner has satisfied all requirements mentioned in a letter dated June 7, 2017 which was made a part of the record.

A motion was made that this item be adopted. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 17881

42. 181-17

A resolution of the City Council of the City of Lake Charles, Louisiana setting a deadline for various entities which have drainage laterals within the city limits of the City of Lake Charles to perform an initial cleaning of their drainage laterals and to provide the City with a routine maintenance schedule for these drainage laterals.

Sponsors: Mary Morris

John Cardone recommended amending the ordinance from District A to state the city limits of the City of Lake Charles.

A motion was made that this item be amended. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 52-17

A motion was made that this item be adopted as amended. The motion carried by the following vote:

For: 6 - Eckard, Geyen, Ieyoub, Morris, Weatherford, and Jackson

Against: 0

Absent: 1 - August

Enactment No: 52-17

36. 175-17

A resolution setting date for public hearing on condemnation of a structure located at 312 Kirkman Street, Jernigan Joseph Hasty, owner.

This item was deleted.

Ms. Morris left the meeting.

ROLL CALL

Present: 5 - Mark Eckard, President or Presiding Officer Rodney Geyen, John Ieyoub, Stuart Weatherford, and Dana C. Jackson

Absent: 2 - Luvertha August and Mary Morris

33. 135-17

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. CP3264, Interstate Corridor Beautification, Phase 1 (Ryan Street and Cove Lane off ramps).

This item was adopted on the Consent Agenda.

Enactment No: 53-17

34. 173-17

A resolution accepting Project No. CP3120 Contraband Lift Station Rehabilitation as substantially complete and authorizing the advertising of the 45 day lien period.

This item was adopted on the Consent Agenda.

Enactment No: 54-17

35. 174-17

A resolution approving the appointment of member(s) to the Downtown Development Authority/Lakefront Development Sub-District in accordance with Ordinance No. 15062. The terms will be from July 1, 2017 through June 30, 2020.

This item was adopted on the Consent Agenda.

Enactment No: 55-17

37. 176-17

A resolution setting date for public hearing on condemnation of a structure located at 316 Kirkman Street, Jernigan Joseph Hasty, owner.

This item was adopted on the Consent Agenda.

Enactment No: 56-17

38. 177-17

A resolution setting date for public hearing on condemnation of a structure located at 705 Clarence Street, Elizabeth Wannell Thibodeaux, owner.

This item was adopted on the Consent Agenda.

Enactment No: 57-17

39. 178-17

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the purchase of Annual Supply of Vehicle and Equipment Tires under a Twelve (12) Month Contract with the option to renew for an additional Twelve (12) Months for use by All City of Lake Charles Departments and Divisions.

This item was adopted on the Consent Agenda.

Enactment No: 58-17

40. 179-17

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for the purchase of Annual Supply of Water Meters, under a Twelve (12) Month Contract, with the option to renew for an additional Twelve (12) Months, for use by the Public Works Department, Water Division.

This item was adopted on the Consent Agenda.

Enactment No: 59-17

41. 180-17

A resolution authorizing the City of Lake Charles to advertise to receive sealed bids for Project No. 2017-664 (CP No. 3272), Sunset Sewer Lift Station Rehabilitation.

This item was adopted on the Consent Agenda.

Enactment No: 60-17

43. 183-17

A resolution setting date for appointment of a member to the Chennault Industrial Airport Authority Board for a four-year term ending June 30, 2021.

This item was adopted on the Consent Agenda.

Enactment No: 61-17

Approval of the Consent Agenda

A motion was made including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

For: 5 - Eckard, Geyen, Ieyoub, Weatherford, and Jackson

Against: 0

Absent: 2 - August, and Morris

THE FOLLOWING ORDINANCES ARE FOR INTRODUCTION BY CONSENT AND WERE READ INTO THE RECORD THE DAY FOLLOWING THIS MEETING AT 9:00A.M. IN THE CITY COUNCIL CHAMBERS IN CITY HALL

44. 137-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. CP3264, Interstate Corridor Beautification, Phase 1 (Ryan Street and Cove Lane off ramps).

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

45. 182-17

An ordinance approving and endorsing MJMT Properties, LLC (RTA #20161778) application for the Restoration Tax Abatement Program relative to a structure located at 924 Hodges which is located in the Downtown/Lakefront Development District and the Charpentier Historic District.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

46. 184-17

An ordinance authorizing the City of Lake Charles to enter into an agreement with a qualified consultant for analysis and actuarial compliance services as stated in GASB Statements 45 & 75 (OPEB).

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

47. 185-17

An ordinance authorizing the settlement of a claim against the City of Lake Charles in the claim styled "Italian Villa, LLC and Empire of the Seed vs. The City of Lake Charles, Claim No. 17065," involving a May 3, 2017 blackwater event caused from a substantial sewer back-up.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

48. 186-17

An ordinance amending Article III of the Code of Ordinances for the City of Lake Charles to add a Complete Streets Policy to Appendix A-Zoning.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

49. 187-17

An ordinance amending Sec. 5-213(6)(a) "Standards and services for residential and commercial developments" of the Code of Ordinances for the City of Lake Charles, Louisiana to correct a typographical error in the ordinance.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

50. 188-17

An ordinance creating a local Landmark List to include the following City properties: 1911 City Hall; Central School; City Hall (Pioneer Building); Lock Park (Pavilion, caretaker's cottage, historic fire truck); Sewer Plant A (North Railroad Avenue Office, Blower Room, Brick Tanks and portion of sidewalk imprinted with name of "J. H. Tuttle").

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

51. 189-17

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 312 Kirkman Street, Jernigan Joseph Hasty, owner.

Deleted

52. 190-17

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 316 Kirkman Street, Jernigan Joseph Hasty, owner.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

53. 191-17

An ordinance ordering demolition and authorizing the City of Lake Charles to enter into an agreement for demolition of structure located at 705 Clarence Street, Elizabeth Wannell Thibodeaux, owner.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

54. 192-17

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 Vehicle and Equipment Tires under a Twelve (12) Month Contract with the option to renew for an additional Twelve (12) Months for use by All City of Lake Charles Departments and Divisions.

Sponsors: Stuart Weatherford

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

55. 193-17

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 Water Meters, under a Twelve (12) Month Contract, with the option to renew for an additional Twelve (12) Months, for use by the Public Works Department, Water Division.

Sponsors: John Ieyoub

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

56. 194-17

An ordinance accepting the lowest responsible bid and authorizing the City of Lake Charles to enter into an agreement for Project No. 2017-664 (CP No. 3272), Sunset Sewer Lift Station Rehabilitation.

Sponsors: Rodney Geyen

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

57. 195-17

An ordinance authorizing the City of Lake Charles to enter into a Cooperative Endeavor Agreement with the Children's Museum of SWLA, Inc. for the development of a new museum facility on the City's lakefront property located at the northwest corner of Gill Street and Lakeshore Drive (across from Millennium Park).

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

58. 196-17

An ordinance authorizing the amendment of the Gaming Pool Agreement to allow the City of Westlake to become a member of the Calcasieu Parish Gaming Revenue District.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

59. 197-17

An ordinance authorizing the City of Lake Charles to enter into an A&E agreement with D.W. Jessen & Associates for engineering services for CP3272 Sunset Sewer Lift Station Rehabilitation.

Introduced as read into the record on the consent agenda by Lynn F. Thibodeaux, Clerk of the Council.

Mr. Geyen stated item 51 was deleted and 44-50 and 52-59 would be read into the record by Lynn F. Thibodeaux, Clerk of the Council, at 9:00a.m. Thursday, June 8th in the City Council Chambers.

ADJOURNMENT

With no further business to come before the Council, Mr. Geyen declared the meeting adjourned at 7:15p.m. The next regular meeting is June 21, 2017.



Lynn F. Thibodeaux
Clerk of the Council
City of Lake Charles, LA