The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on January 8, 2018 at 5:30
p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1
DENNIS BERGERON, Council Representative of District 2
MELINDA HARDY, Council Representative of District 3
RANDY FAVRE, Council Representative of District 4
STUART MOSS, Council Representative of District 5
After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mr. Bergeron.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mr. Moss seconded by Mr. Bergeron that the minutes stand as written. Motion carried unanimously.

The Chairman then asked if there were any changes to the agenda. Motion was then made by Mr. Moss seconded by Mr. Bergeron that the following item be added:
25. Resolution accepting Substantial Completion for the new Police Department building (Chief T.J. Andrus Law Enforcement Center)

With no comment from the public, motion carried unanimously.
Motion was then made by Mr. Moss seconded by Mrs. Hardy that the agenda stand as amended. Motion carried unanimously.

The first item on the agenda is a presentation by Armed Forces Committee. Tommy Little and Kimberly Andrepont addressed the Council and gave a brief statement on Food for Senior Program. This program is funded by the US Dept. of Agriculture to improve the health and low-
income elderly persons, at least 60 years of age, by supplementing their diets with nutritious USDA foods. In Calcasieu Parish there are approximately 2,700 eligible participants that receive food commodity boxes from 1 of 17 distribution sites each month. Approximately 200 commodity food boxes are distributed each month at the Sulphur Senior Center. Volunteers are needed each month to help hand out these food boxes. The next distribution day will be held on Friday, February 16, 2018 from 8:00 a.m.-10:30 a.m. at the Sulphur Senior Center located at 601 Maple Street.

The Armed Forces Committee then presented a certificate to Larry J. Regan and thanked him for his years of service to our country.

The next item on the agenda is Dr. Phillip Conner, candidate for US Congress, to address Council. Dr. Conner addressed the Council and gave a brief history of his background and asked for everyone's support.

The next item on the agenda is an introduction of the Mayor's Youth Advisory Commission. Kaitlyn Gallegos, Public Relations, introduced each student and stated that 10-20 students are chosen and they learn how municipalities work. They'll get a chance to work with each department head and later in the year they'll take a trip to Baton Rouge to see how legislation works.

The next item on the agenda is a presentation of Audit for fiscal year ending June 30, 2017. Steve DeRouen, CPA, addressed the Council and gave a brief summary of financial highlights of the City:

- The implementation of GASB Statement No. 68 resulted in the recognition of $\$ 27.3$ million in net pension liabilities, $\$ 9.9$ million in deferred outflows, and $\$ 1.1$ million in deferred inflows.
- The assets and deferred outflows of resources of the City exceeded its liabilities by 79,321,806 (net position) for the fiscal year reported.
- Total revenues of $\$ 38,077,398$ were more than total expenses of $\$ 33,970,244$, resulting in a current year increase in net position of $\$ 4,107,154$.
- Total sales taxes revenues for the current fiscal year were $\$ 17,895,498$, a decrease of $\$ 48,953$ ( 0.3 percent) over the prior fiscal year.
- The City's governmental funds reported total ending fund balance of $\$ 19,157,640$ this year of which $\$ 100,072$ is non-spendable, $\$ 278,638$ is restricted for debt service and law enforcement, $\$ 8,606,979$ is assigned for capital projects and $\$ 10,171,951$ is unassigned. This compares to the prior year fund balance of $\$ 16,748,173$ reflecting an increase of $\$ 2,409,467$ during the current fiscal year.
- At the end of the current fiscal year, unassigned fund balance for the General Fund was $\$ 10,171,951$ or $37.7 \%$ of total General Fund expenditures and $38.7 \%$ of total General Fund revenues.

Mr. DeRouren also stated that there weren't any findings or questioned cost for the
City. City Council congratulated Mrs. Thorn, Director of Finance, on a very successful audit.
The next item on the agenda is a public hearing on ordinance authorizing Mayor
Christopher L. Duncan to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for Christmas festival. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

## ORDINANCE NO. 1515, M-C SERIES

## ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR CHRISTMAS FESTIVAL.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for Christmas festival.

This ordinance shall become effective upon Mayor's signature.
A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending the General Fund budget for fiscal year ending June 30, 2018 (additional employee at Marshal's office). Motion was made by Mr. Moss seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1516, M-C SERIES
AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2018.

BE IT ORDAINED by the City of Sulphur, Louisiana, through its governing body, the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. That the General Fund Budget of the City of Sulphur, Louisiana, for the fiscal year ending June 30, 2018, heretofore adopted by the City Council, be and the same is hereby amended and re-adopted in accordance with "Exhibit A" attached hereto and made a part hereof.

SECTION 2. All ordinances and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon approval by the Mayor.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable items (equipment and vehicles). Motion was made by Mr. Moss seconded by Mrs. Hardy that the following amendment be made:
2007 Ford Taurus, Vin\#5302
Police
\$100

Motion carried unanimously.
Motion was then made by Mr. Moss seconded by Mr. Bergeron that the following amendment be made:

BE IT FURTHER ORDAINED that the 2007 Ford Pk, Vin\# 9175 and the 10 Genesis Mobile Radars shall be donated to the Town of Melville Police Department, as well as a 2006 Chevrolet Silverado PU, Vin\# 4220 which was previously declared surplus.

Motion carried unanimously.
Motion was then made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1517, M-C SERIES

## AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (EQUIPMENT, IT EQUIPMENT AND VEHICLES).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

## IT Equipment

| TYPE | QTY | ITEM DESCRIPTION | Model \# | Serial \# |
| :---: | :---: | :---: | :---: | :---: |
| ASSORTED - BATTERIES | XX | BATTERIES FROM VARIOUS EQUIPMENT | XXXX | XXXX |
| ASSORTED - CORDS | XX | VARIOUS POWER CORDS FOR PC AND MONITORS | XXXX | XXXX |
| KVM SWITCH | 1 | KVM SWITCH - IBM | 1735-2LX | 17352LX23M9651 |
| KVM SWITCH | 1 | KVM SWITCH - BELKIN F1D104-OSD KVM SWITCH | F1D4040SD | 3012926618 |
| KVM SWITCH | 1 | KVM SWITCH - APW WRIGHT LINE | 109-1770-00 | 140WL-10431 |
| MOBILE - GPS | 3 | DELORME EARTHMATE GPS | XXXX | XXXX |
| MOBILE - GPS | 1 | GLOBALSTAR QUALCOMM GPS PHONE | GPS1600 | N10BG6DM5 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326847635 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326841199 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326851710 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326828783 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326846470 |


| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326847627 |
| :---: | :---: | :---: | :---: | :---: |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326821408 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326816085 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326817331 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326821143 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326816044 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 6620L (SIM REMOVED) | MIFI6620L | IMEI-990003326837990 |
| MOBILE - MIFI | 1 | VERIZON JETPACK MIFI 5510L (SIM REMOVED) | MIFI5510L | IMEI-990003315975116 |
| MOBILE - PAGERS | 7 | PAGERS | XXXX | XXXX |
| NETWORK EQUIPMENT | 1 | FIBER OPTIC MEDIA CONVERTER | MC-100ST-MM | SN000153001756 |
| NETWORK EQUIPMENT | 1 | FIBER OPTIC MEDIA CONVERTER | MC-100ST-MM | SN000153001805 |
| OFFICE - COPIER | 1 | CANON NP6230 | NP6230 | NNSOO224 |
| OFFICE - COPIER | 1 | SAMSUNG SCX-6345N | SCX-6345N | 8Z61B1EP200074P |
| OFFICE - FURNITURE | 5 | KEYBOARD MOUNT FOR UNDER THE DESK | XXXX | XXXX |
| OFFICE - KEYBOARD | 1 | IBM WIRELESS KEYBOARD | SK-8812 | 1648448 |
| OFFICE - KEYBOARD | 1 | MICROSOFT WIRELESS LASER KEYBOARD 6000 | X806612-101 | 7837200805261 |
| OFFICE - KEYBOARD | 1 | MICROSOFT WIRELESS LASER KEYBOARD 6000 | X806612-101 | 7837200805267 |
| OFFICE - KEYBOARD | 1 | LOGITECH WIRELESS KEYBOARD K270 | Y-R0015 | 1612SYOAJMU8 |
| OFFICE - KEYBOARD | 1 | MICROSOFT WIRELESS COMFORT KEYBOARD 5000 | X823065-001 | SN-200801549649 |
| OFFICE - KEYBOARD | 1 | MICROSOFT SCULPT ERGONOMIC WIRELESS KEYBOARD COMBO | M1559 | X878016-001 |
| OFFICE - PHONE | 1 | OFFICE PHONE - RCA 25214 | 25214 | 5003840 |
| OFFICE - PHONE | 1 | OFFICE PHONE - BELLSOUTH | M7208 | NNTM040C7K59 |
| OFFICE - PHONE | 1 | OFFICE PHONE - PANASONIC | KX-TS108W | 4BAKB086490 |
| OFFICE - PHONE | 1 | OFFICE PHONE - PANASONIC | KX-TS108W | 4BAKB085639 |
| OFFICE - PHONE | 1 | OFFICE PHONE - PANASONIC | KX-TS620B | SNOEAKE026053 |
| OFFICE - PHONE | 1 | OFFICE PHONE - PANASONIC | KX-TS620B | SNOEAKE026054 |
| OFFICE - SCANNER | 1 | FUJITSU FI-4120C2 SCANNER | Fl-4120C2 | 131531 |
| OFFICE - SPEAKERS | 4 | PC SPEAKERS | XXXX | XXXX |
| OFFICE - TV | 1 | EMERSON 13INCH TV/VHS COMBO | VT1322 | 651-31008216 |
| OFFICE - TYPEWRITER | 1 | IBM WHEELWRITER 15 SERIES II | 6783 | 11-BK889 |
| OFFICE - TYPEWRITER | 1 | SMITH CORONA | NA1HH | NAEQ3201826 |
| OFFICE - TYPEWRITER RIBBON | 3 | IBM EASYSTRIKE SUPERIOR WRITE CORRECTABLE RIBBON BY LEXMARK | 1380999 | XXXX |
| OFFICE - TYPEWRITER RIBBON | 8 | IBM HIGH YIELD CORRECTABLE FILM RIBBON BY LEXMARK | 1299095 | XXXX |
| PARTS \& ACCESSORIES | 1 | AVERKEY 3 PLUS PC TO TV CONVERTER | JRECONVA | 9525985 |
| PARTS \& ACCESSORIES | 1 | SAMSUNG TV MOUNT | XXXX | XXXX |
| PARTS \& ACCESSORIES | 3 | LENOVO USB MODEM | PN43R1814 | xxxx |
| PARTS \& ACCESSORIES | 3 | GEFORCE 310 DMS-59 DUAL-DVI, DUAL-VGA GRAPHICS CARD | PN57Y4167 | XXXX |
| PARTS \& ACCESSORIES | 4 | MICROPHONES FROM OLD COUNCIL EQUIPMENT | XXXX | XXXX |
| PARTS \& ACCESSORIES | 1 | DIGI WATCHPORTV2 USB CAMERA | 50001317-01K | W82439312 |
| PARTS \& ACCESSORIES | 1 | PARALLEL PORT DATA TRANSFER SWITCH A/B | XXXX | XXXX |
| PARTS \& ACCESSORIES | 1 | INTEL PRO 1000 MT SERVER ADAPTER | PWLR8490MT | C78245535XCC3684 |
| PARTS \& ACCESSORIES | 4 | VARIOUS NETWORK CARD ADAPTERS FOR PC | XXXX | XXXX |
| PARTS \& ACCESSORIES | 4 | VARIOUS VIDEO CARDS ADAPTERS FOR PC | XXXX | XxXX |
| PARTS \& ACCESSORIES | 1 | VARIOUS PERIPHERAL CARDS ADAPTERS FOR PC USB-FIREWIRE | Xxxx | xxxx |
| PARTS \& ACCESSORIES | 2 | LENOVO LAPTOP DOCK | 45N5888 | XXXX |
| PARTS \& ACCESSORIES | 2 | VARIOUS LAPTOP BAGS | XXXX | XXXX |
| PARTS \& ACCESSORIES | 1 | LIND AUTOMOBILE ADAPTER PA1580-1745 FOR PANASONIC TOUGHBOOK | PA1580-1745 | 1526 |
| PARTS \& ACCESSORIES | 1 | LIND AUTOMOBILE ADAPTER PA1580-1745 FOR PANASONIC TOUGHBOOK | PA1580-1745 | 1143 |
| PARTS \& ACCESSORIES | 6 | IBM CLEANING TAPES | XXXX | XXXX |
| PC- DESKTOP | 1 | LENOVO THINKCENTRE (HDD REMOVED) | 8807-97U | LKRNKA8 |
| PC-DESKTOP | 1 | LENOVO THINKCENTRE (HDD REMOVED) | 6072-CTO | LKLTDKN |
| PC-DESKTOP | 1 | LENOVO THINKCENTRE (HDD REMOVED) | 9167-A2U | LKNLMB2 |
| PC- DESKTOP | 1 | DELL OPTIPLEX 755 (HDD REMOVED) | DCSM | 4B136J1 |
| PC- LAPTOP | 1 | TOSHIBA T1950CT (HDD REMOVED) | PA1151U | 11313848 |
| PC-MONITOR | 1 | SAMSUNG 22IN LED MONITOR | 2233sW | CM22H9NS221342J |
| PC-MONITOR | 1 | SAMSUNG 17IN LCD MONITOR | MJ17CSKB | MJ17HVFY414712L |
| PC-MONITOR | 1 | PLANAR PLL2210W MONITOR | PLL2210W | PLL2210W |
| PC-MONITOR | 1 | SAMSUNG 920N MONITOR | 920n | MJ19HVEL209408F |
| PC-MONITOR | 1 | VIEWSONIC MONITOR | VA226W | QZR082940490 |
| PC-MONITOR | 1 | SAMSUNG 710N 17IN MONITOR | MJ17ASKB | MJ17HCJY216992D |
| PC-MONITOR | 1 | SAMSUNG MY22WS | 2243BWT | MY22H9LS301167Z |
| TYPE | QTY | ITEM DESCRIPTION | Model \# | Serial \# |
| PC-MONITOR | 1 | SAMSUNG 2243BWT MONITOR | 2243BWT | MY22H9LS301160M |
| PC-MONITOR | 1 | SAMSUNG 2443BW MONITOR | 2443BW | MY24HVLQ800006F |
| PC-MONITOR | 1 | PLANAR PL2210W | PL2210W | 997-6498-00 |
| PC-MONITOR | 1 | DELL 2007FPB MONITOR | 2007FPB | MXOC95364663474C30TS |
| PC-MONITOR | 1 | IBM 9320HB1 MONITOR | 9320HB1 | V138438 |
| PC-PRINTER | 1 | ITHACA SERIES 150 RECEIPT PRINTER | 153PRJ11 | KG004966815 |
| PC-PRINTER | 1 | HP OFFICEJET PRO 8500A | CM755A | CN13EBK0QW |
| PC-PRINTER | 1 | HP OFFICEJET PRO L6780 | C8819A | SG81U7101R |
| PC-PRINTER | 1 | ITHACA SERIES 150 RECEIPT PRINTER | 153PRJ11 | KG004966829 |
| PC - PRINTER | 1 | HP LASERJET 3600N | Q5987A | CNTBB70020 |
| PC - PRINTER | 1 | HP DESKJET 1010 | CX015 | CN518194G3 |
| PC-PRINTER | 1 | HP DESKJET 460 | C8150A | MY73K5ZOF1 |
| PC-PRINTER | 1 | HP DESKJET 1010 | CX015 | CN526186SP |
| PC-PRINTER | 1 | HP OFFICEJET 7500A WIDE FORMATE | C9309A | MY2C53107V |
| PC-PRINTER | 1 | HP DESKJET 1010 | CX015 | CN526186SW |
| PC-PRINTER | 1 | HP COLOR LASERJET 4600N | Q6455A | CNHC7BZOSZ |
| PC-PRINTER | 1 | HP OFFICEJET PRO 8600 | SNPRC110101 | CN42PFW1KQ |


| PC-PRINTER | 1 | IBM INFOPRINT 4977 | 4977 | 94416M4 |
| :---: | :---: | :---: | :---: | :---: |
| PC - PROJECTOR | 1 | POLAROID 1700 | 1700 | 17E0500308F |
| PC- UPS | 1 | APC BACK-UPS BE550G | BE550G | 3B1052X42369 |
| TOOLS-INSTRUMENTS | 1 | BACKARACH LEAKATOR 10 COMBUST AND ENVIRO MEASURE TOOL | 19-7051 | XXXX |


| ASSORTED - BATTERIES | XX |
| :--- | :---: |
| ASSORTED - CORDS | XX |
| KVM SWITCH | 3 |
| MOBILE - GPS | 2 |
| MOBILE - MIFI | 13 |
| MOBILE - PAGERS | 1 |
| NETWORK EQUIPMENT | 2 |
| OFFICE - COPIER | 2 |
| OFFICE - FURNITURE | 1 |
| OFFICE - KEYBOARD | 6 |
| OFFICE - PHONE | 6 |
| OFFICE - SCANNER | 1 |
| OFFICE - SPEAKERS | 1 |
| OFFICE - TV | 1 |
| OFFICE - TYPEWRITER | 2 |
| OFFICE - TYPEWRITER RIBBON | 2 |
| PARTS \& ACCESSORIES | 16 |
| PC - DESKTOP | 4 |
| PC - LAPTOP | 1 |
| PC - MONITOR | 12 |
| PC - PRINTER | 13 |
| PC - PROJECTOR | 1 |
| PC - UPS | 1 |
| TOOLS-INSTRUMENTS | 1 |

NO VALUE IS PLACED ON THESE ITEMS

| PC - <br> PRINTER | 1 | PRINTEK <br> FORMSPRO <br> 4603 | 92372 | CFL17567 | MECHANICAL <br> FAILURE |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| PC - <br> MONITOR | 1 | SAMSUNG <br> 2233SW | 2233 SW | CM22H9NS221372A | MECHANICAL <br> FAILURE |  |
| PC- <br> MONITOR | 1 | PHILIPS 17 <br> INCH <br> MONITOR | 170 B2T | 81164818 | MECHANICAL <br> FAILURE |  |
| PC - <br> MONITOR | 1 | PLANAR <br> PL2210W | PL2210W | P2227CB001298 | MECHANICAL <br> FAILURE |  |
| PC - <br> MONITOR | 1 | SAMSUNG <br> P2250 | P2250 | LR22HVRZB00419N | MECHANICAL <br> FAILURE |  |

NOTE: ALL ITEMS HAVE SURPASSED THEIR OPERATING LIFE AND HAVE NO VALUE.

FIRE
Maytag refrigerator
Cornell roll up door (4)

## WW PLANT

Easypure LF model \#D7381
(2) Thermo Scientific water purification system, model \#50132366

## INSPECTIONS

Bacharach Leakator 10 meter

## POLICE

Genesis Mobile Radars (10)

## VEHICLES

| 2009 Dodge Dakota VIN \#1487 | INSPECTION | $\$ 75$ |
| :--- | :--- | :--- |
| 2001 GMC C-1500 VIN \#8407 | WATER | $\$ 75$ |
| 1996 GMC C-1500 VIN \#2610 | PW | $\$ 100$ |
| 2000 Dodge Durango VIN \#5261 | FIRE | $\$ 100$ |
| 1989 Case Backhoe 580K | PW | $\$ 300$ |
| 1999 Chevrolet PK, Vin\# 3384 | PW | $\$ 50$ |
| 2000 Ford PK, Vin\# 4866 | PW | $\$ 50$ |
| 2007 Ford PK, Vin\# 9175 | PW | $\$ 100$ |
| 2005 Chevrolet Van, Vin\# 8296 | Police | $\$ 100$ |
| 2007 Ford Taurus, Vin\#5302 | Police | $\$ 100$ |

BE IT FURTHER ORDAINED that the 2007 Ford Pk, Vin\# 9175 and the 10 Genesis Mobile Radars shall be donated to the Town of Melville Police Department, as well as a 2006 Chevrolet Silverado PU, Vin\# 4220 which was previously declared surplus.

BE IT FURTHER ORDAINED that Mayor Christopher L. Duncan is authorized to dispose of the afore-mentioned surplus movable property and to sign all documents in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately upon the Mayor's signature.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None

ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

## ATTEST:

## ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman
The next item on the agenda is a public hearing on ordinance amending Resolution No.
2528, M-C Series, adopted November 13, 2012, which authorized Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Fire Departments. Motion was made by Mrs. Ellender seconded by Mr.

Moss that the following ordinance be adopted to-wit:

## ORDINANCE NO. 1518, M-C SERIES

ORDINANCE AMENDING RESOLUTION NO. 2528, M-C SERIES, ADOPTED NOVEMBER 13, 2012, WHICH AUTHORIZED MAYOR CHRISTOPHER L. DUNCAN TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR WIND RETROFITTING TO THE SULPHUR FIRE DEPARTMENTS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Resolution No. 2528, M-C Series that was adopted on November 13, 2012 which authorized Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Fire Departments.

This ordinance shall become effective upon Mayor's signature.
A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

## ATTEST:

## ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher
L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for traffic count services (Ruth Street-TIF through MPO). Motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

## ORDINANCE NO. 1519, M-C SERIES

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR TRAFFIC COUNT SERVICES (RUTH STREET-TIF THROUGH MPO).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for traffic count services (Ruth Street - TIF through MPO).

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

ATTEST:

## ARLENE BLANCHARD, Clerk

## RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher L. Duncan to sign the $1^{\text {st }}$ amended Cooperative Endeavor Agreement for Upgrade Regional Sewage Pumping Stations (Arizona and Highway 108). Motion was made by Mr. Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:

## ORDINANCE NO. 1520, M-C SERIES

## ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN THE $1^{\text {ST }}$ AMENDED COOPERATIVE ENDEAVOR AGREEMENT FOR UPGRADE REGIONAL SEWAGE PUMPING STATIONS (ARIZONA AND HIGHWAY 108).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to sign the $1^{\text {st }}$ amended Cooperative Endeavor Agreement for Upgrade Regional Sewage Pumping Stations (Arizona and Highway 108).

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with the Calcasieu Parish Sheriff's Office for collection of ad valorem taxes. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1521, M-C SERIES
ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH SHERIFF'S OFFICE FOR COLLECTION OF AD VALOREM TAXES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to sign a Cooperative Endeavor Agreement with the Calcasieu Parish Sheriff's Office for collection of ad valorem taxes.

A vote was then called with the results as follows:

YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

## ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
The next item on the agenda is a public hearing on ordinance enlarging the boundaries of the
City of Sulphur for the annexation of Oak Creek Village, LLC, An Arizona Limited Liability
Company (Michael Zipprich), for property located west of Beglis Parkway/east of Belle Savanne
Reserve Subdivision. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:

## ORDINANCE NO. 1522, M-C SERIES

ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES OF THE CITY OF SULPHUR FOR THE ANNEXATION FOR OAK CREEK VILLAGE, LLC, AN ARIZONA LIMITED LIABILITY COMPANY FOR PROPERTY LOCATED EAST OF WRIGHT ROAD, WEST OF BEGLIS PARKWAY.

WHEREAS, the City of Sulphur has received a petition from Oak Creek Village LLC, An Arizona Limited Liability Company, for the annexation of certain property which is adjacent to and contiguous to the existing corporate limits of the City of Sulphur, which said property is generally described as lying on the east of Wright Road, west side of Beglis Parkway; and

WHEREAS, Land Use Commission voted Monday, November 20, 2017 to introduce said ordinance; and

WHEREAS, after a public hearing this date in accordance with the said public notice which was duly advertised, it has been deemed desirable that the boundaries of the City of Sulphur, Louisiana be enlarged and extended to include the said property, no one having appeared to protest said annexation, the said petition for annexation having been signed by the sole property owner's in the area for which annexation is sought; and

WHEREAS, said property, currently zoned as R1 and RM land use district by the Parish; and

WHEREAS, said property shall be zoned Residential with the intent to rezone Phase III to Mixed Residential at a later date.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby enlarged and extended to include the following described property situated in the Parish of Calcasieu, State of Louisiana, to-wit:

> THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), SECTION ELEVEN (11), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST;
THENCE NORTH $00^{\circ} 57^{\prime} 43^{\prime \prime}$ EAST, ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 1330.26 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SAID SECTION ELEVEN (11);
THENCE NORTH $00^{\circ} 577^{\prime} 43^{\prime \prime}$ EAST, ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4), FOR A DISTANCE OF 592.13 FEET TO THE SOUTHWEST CORNER OF INWOOD FOREST SUBDIVISION, A SUBDIVISION AS PER PLAT RECORDED INLAT BOOK 37, PAGE 43, RECORDS OF CALCASIEU PARISH LOUISIANA, SAID POINT LYING ON THE NORTH BANK OF LITTLE BAYOU D'INDE;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF NORTH 58 $37{ }^{\circ} 40^{\prime \prime}$ EAST, FOR A DISTANCE OF 52.22 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $74^{\circ} 31^{\prime} 00^{\prime \prime}$ EAST, FOR A DISTANCE OF 94.09 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF NORTH $85^{\circ} 20^{\prime} 56^{\prime \prime}$ EAST, FOR A DISTANCE OF 177.47 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $81^{\circ} 15{ }^{\circ} 0{ }^{\prime \prime}$ EAST, FOR A DISTANCE OF 79.52 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 6650' $26^{\prime \prime}$ EAST, FOR A DISTANCE OF 179.95 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 58º $13^{\prime} 03^{\prime \prime}$ EAST, FOR A DISTANCE OF 134.22 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $51^{\circ} 54^{\prime} 35^{\prime \prime}$ EAST, FOR A DISTANCE OF 89.68 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $41^{\circ} 43^{\prime} 31^{\prime \prime}$ EAST, FOR A DISTANCE OF 245.26 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 58 $57^{\circ} 05^{\prime \prime}$ EAST, FOR A DISTANCE OF 196.46 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 54º 03' 33" EAST, FOR A DISTANCE OF 148.88 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $39^{\circ} 30^{\prime} 59^{\prime \prime}$ EAST, FOR A DISTANCE OF 96.48 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $48^{\circ} 48^{\prime} 49^{\prime \prime}$ EAST, FOR A DISTANCE OF 82.55
FEET TO THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO THE CITY OF SULPHUR, LOUISIANA, AS PER CONVEYANCE BEARING CLERK'S FILE NUMBER 1998550, RECORDS OF CALCASIEU PARISH, LOUISIANA;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE AND THE SOUTH LINE OF THE CITY OF SULPHUR TRACT, IN A GENERAL DIRECTION OF SOUTH $45^{\circ} 29^{\prime} 29^{\prime \prime}$ EAST, FOR A DISTANCE OF 186.34 FEET TO THE INTERSECTION WITH THE WEST RIGHT-OF-WAY LINE OF SOUTH BEGLIS PARKWAY (LOUISIANA HIGHWAY 3077), FORMERLY KNOWN AS ARIZONA STREET, THE SOUTHEAST CORNER OF SAID CITY OF SULPHUR TRACT; THENCE NORTH $08^{\circ} 11^{\prime} 26^{\prime \prime}$ EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF SOUTH BEGLIS PARKWAY AND THE EAST LINE OF SAID CITY OF SULPHUR TRACT, FOR A DISTANCE OF 146.99 FEET;
THENCE NORTH $01^{\circ} 03^{\prime} 56 "$ EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF SOUTH BEGLIS PARKWAY AND THE EAST LINE OF SAID CITY OF SULPHUR TRACT, FOR A DISTANCE OF 62.17 FEET TO THE INTERSECTION WITH THE NORTH LINE OF THE AFORESAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11);
THENCE SOUTH 89º 04' 30" EAST, ALONG SAID NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4), FOR A DISTANCE OF 50.00 FEET TO THE INTERSECTION WITH THE CENTERLINE OF SAID SOUTH BEGLIS PARKWAY;
THENCE SOUTH $01^{\circ} 03{ }^{\prime} 56{ }^{\prime \prime}$ WEST, ALONG SAID CENTERLINE OF SOUTH BEGLIS PARKWAY, FOR A DISTANCE OF 665.15 FEET TO THE NORTHEAST CORNER OF A TRACT OF LAND CONVEYED TO CLYDE P. ECCLES, AS PER CONVEYANCE RECORDED IN CONVEYANCE BOOK 806 AT PAGE 13, RECORDS OF CALCASIEU PARISH;

THENCE NORTH $89^{\circ} 04^{\prime} 28^{\prime \prime}$ WEST, ALONG THE NORTH LINE OF SAID CLYDE P. ECCLES TRACT, FOR A DISTANCE OF 344.58 FEET TO THE NORTHWEST CORNER OF SAID CLYDE P. ECCLES TRACT;
THENCE SOUTH $01^{\circ} 03^{\prime} 48^{\prime \prime}$ WEST, ALONG THE WEST LINE OF SAID CLYDE P. ECCLES TRACT, FOR A DISTANCE OF 500.00 FEET TO THE SOUTHWEST CORNER OF SAID CLYDE P. ECCLES TRACT;
THENCE SOUTH 890 04' 28 " EAST, ALONG THE SOUTH LINE OF SAID CLYDE P. ECCLES TRACT, FOR A DISTANCE OF 350.34 FEET TO THE SOUTHEAST CORNER OF SAID CLYDE P. ECCLES TRACT, SAID POINT ALSO LYING ON THE CENTERLINE OF THE AFORESAID SOUTH BEGLIS PARKWAY;
THENCE SOUTH $00^{\circ} 21^{\prime} 04 "$ EAST, ALONG SAID CENTERLINE OF SOUTH BEGLIS PARKWAY, FOR A DISTANCE OF 25.25 FEET TO THE POINT OF CURVATURE OF A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 11459.16 FEET;
THENCE SOUTH, ALONG SAID TANGENT CURVE TO THE RIGHT, FOR AN ARC LENGTH DISTANCE OF 139.93 FEET TO THE INTERSECTION WITH THE SOUTH LINE OF THE AFORESAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11), SAID CURVE HAVING A CHORD WHICH BEARS SOUTH $00^{\circ} 00^{\prime} 04 "$ EAST, A DISTANCE OF 139.93 FEET; THENCE NORTH $89^{\circ} 04^{\prime} 25^{\prime \prime}$ WEST, ALONG SAID SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4), FOR A DISTANCE OF 212.48 FEET TO THE SOUTHEAST CORNER OF THE AFORESAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4);
THENCE NORTH $89^{\circ} 04^{\prime} 25^{\prime \prime}$ WEST, ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 1325.70 FEET TO THE POINT OF BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 2,356,296.22 SQUARE FEET OR 54.093 ACRES, MORE OR LESS, SUBJECT TO THE RIGHT-OF-WAY FOR BEGLIS PARKWAY (LOUISIANA HIGHWAY 3077) ACROSS THE EAST SIDE THEREOF, SUBJECT TO A DRAINAGE SERVITUDE ACROSS THE NORTH AND WEST SIDES THEREOF AND SUBJECT TO ANY EASEMENTS, SERVITUDES OR RIGHTS-OF-WAY OF RECORD OR BY USE.

BE IT FURTHER ORDAINED that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby defined as follows, to-wit:

DESCRIPTION OF GEOGRAPHIC BOUNDARIES:
SULPHUR CITY LIMITS DESCRIPTION:
REVISED JANUARY 4, 2018 TO INCLUDE OAK CREEK VILLAGE, LLC TRACT:
COMMENCING AT THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, SAID POINT BEING ON THE PRESENT CITY LIMITS LINE OF THE CITY OF SULPHUR, LOUISIANA; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER OF THE

NORTHEAST QUARTER (SE/4 OF NE/4) OF SAID SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) TO THE NORTHWEST (NW) CORNER OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) of SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE NORTHEAST QUARTER SE/4 OF SW/4) OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST FOLLOWING THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (S/2 OF SW/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW/4 OF SW/4 OF NE/4)OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW/4 OF SW/4 OF NE/4) TO A POINT 100 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER (NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST 100 FEET; THENCE SOUTH 100 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER (NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE SOUTHEAST (SE) CORNER OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE WEST TO THE NORTHWEST (NW) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO A POINT 65 FEET NORTH OF THE SOUTHWEST (SW) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST 168 FEET ALONG A LINE WHICH IS 65 FEET NORTH OF AND PARALLEL TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH 65 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO A POINT 664 FEET EAST OF THE SOUTHWEST (SW) CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH 475 FEET; THENCE WEST 639 FEET, MORE OR LESS, TO THE EAST LINE OF NORTH CLAIBORNE STREET; THENCE SOUTH 475 FEET ALONG THE EAST LINE OF NORTH CLAIBORNE STREET TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE NORTHWEST (NW) CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 10 WEST;

THENCE SOUTH ALONG THE WESTERN CITY LIMITS LINE TO ITS POINT OF INTERSECTION WITH THE NORTH LINE OF U.S. HIGHWAY \#90; THENCE WESTERLY ALONG THE NORTH LINE OF U.S. HIGHWAY \#90 TO ITS POINT OF INTERSECTION WITH THE CENTERLINE OF KIM STREET EXTENDED; THENCE SOUTH ALONG THE CENTERLINE OF KIM STREET TO THE SOUTHWEST (SW) CORNER OF THE EAST HALF OF THE WEST HALF (E/2 OF W/2) OF SECTION 33, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE EAST ALONG THE CENTERLINE OF SARA STREET TO THE CORNER COMMON TO SECTIONS 3 AND 4, TOWNSHIP 10 SOUTH, RANGE 10 WEST, AND SECTIONS 33 AND 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE SECTION LINE TO A POINT WHICH IS 150 FEET SOUTH OF THE CENTERLINE OF U.S. INTERSTATE HIGHWAY \#10, THENCE WESTERLY ALONG THE LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY \#10, FOR A DISTANCE OF 1247.42 FEET, MORE OR LESS TO THE EAST RIGHT OF WAY LINE OF THE SABINE RIVER DIVERSION CANAL, THENCE SOUTH, MEANDERING ALONG THE EAST RIGHT OF WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 930.2 FEET TO THE SOUTHWEST CORNER OF TRACT 2 OF THE SULPHUR GROUP LLC ANNEXATION, THENCE SOUTH $02^{\circ} 38^{\prime} 57^{\prime \prime}$ WEST, ALONG SAID EAST RIGHT-OF-WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 91.94 FEET; THENCE SOUTH $00^{\circ} 34^{\prime} 27^{\prime \prime}$ WEST, ALONG SAID EAST RIGHT-OF-WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 949.18 FEET; THENCE SOUTH $04^{\circ} 27^{\prime} 54^{\prime \prime}$ EAST, ALONG SAID EAST RIGHT-OF-WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 184.29 FEET; THENCE SOUTH $06^{\circ} 54^{\prime} 10 "$ EAST, ALONG THE SAID EAST RIGHT-OFWAY LINE OF THE SABINE RIVER DIVERSION CANAL, TO A POINT ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 9, FOR A DISTANCE OF 111.95 FEET; THENCE SOUTH $89^{\circ} 04^{\prime} 08^{\prime \prime}$ EAST, ALONG THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 9, FOR A DISTANCE OF 1245.80 FEET; THENCE EAST ALONG THE SOUTH OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, FOR A DISTANCE OF 201.3 FEET MORE OR LESS TO THE SOUTHEAST (SE) CORNER OF THE WEST ONE-THIRD OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (W/3 OF W/2 OF NW/4 OF NW/4) OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE EAST, ALONG THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10, FOR A DISTANCE OF 1,401.91 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF A TRACT OF LAND CURRENTLY OR FORMERLY OWNED BY STINE INVESTORS CORPORATION; THENCE SOUTH, ALONG THE WEST LINE OF SAID STINE INVESTORS TRACT, FOR A DISTANCE OF 220.50 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID STINE INVESTORS TRACT; THENCE EAST, ALONG SAID SOUTH LINE OF STINE INVESTORS TRACT, FOR A DISTANCE OF 981.50 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY \#27; THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY \#27, FOR A DISTANCE OF 220.5 FEET, MORE OR LESS, TO THE SOUTH LINE OF THE NORTH

HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10; THENCE EAST, ALONG SAID SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10, FOR A DISTANCE OF 106.33 FEET, MORE OR LESS TO THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY \#27; THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY \#27, FOR A DISTANCE OF 103.16 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF CHENAULT STREET; THENCE EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF CHENAULT STREET, FOR A DISTANCE OF 308.70 FEET; THENCE NORTH FOR A DISTANCE OF 80.80 FEET; THENCE WEST, FOR A DISTANCE OF 308.70 FEET, TO THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY \#27; THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY \#27 TO THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET; THENCE EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET TO THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET, THENCE NORTH ALONG THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET TO THE NORTH RIGHT-OF-WAY OF PATTON STREET; THENCE CONTINUING NORTH TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY \#10 (WHICH POINT IS 150 FEET SOUTH OF THE CENTERLINE OF SAID INTERSTATE HIGHWAY \#10); THENCE EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY \#10 TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D OF STATE PROJECT NO. 450-91-36 AT HIGHWAY STATION 146+90.19; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OFWAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 1095.92 FEET,(THE CHORD OF WHICH BEARS SOUTH 76º0'32" EAST, A DISTANCE OF 285.86 FEET) FOR A DISTANCE OF 286.68; THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 308.10 FEET (THE CHORD OF WHICH BEARS SOUTH $35^{\circ} 47^{\prime} 20^{\prime \prime}$ EAST, A DISTANCE OF 333.12 FEET) FOR A DISTANCE OF 351.95 FEET; THENCE SOUTH $03^{\circ} 03 ' 51$ " EAST ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D FOR A DISTANCE OF 244.70 FEET; THENCE SOUTHEASTERLY ALONG THE
SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH $25^{\circ} 21^{\prime} 45^{\prime \prime}$ EAST, A DISTANCE OF 69.71 FEET) FOR A DISTANCE OF 69.88 FEET; THENCE SOUTH $00^{\circ} 36^{\prime} 54 "$ WEST FOR A DISTANCE OF 0.13 FEET; THENCE SOUTH $89^{\circ} 40^{\prime} 08^{\prime \prime}$ EAST FOR A DISTANCE OF 0.08 FEET; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH 5053'18" EAST, A DISTANCE OF 179.72 FEET) FOR A DISTANCE OF 182.86 FEET; THENCE SOUTH $69^{\circ} 20^{\prime} 01$ " EAST FOR A DISTANCE OF 109.75 FEET; THENCE SOUTH $00^{\circ} 39^{\prime} 59^{\prime \prime}$ WEST FOR A DISTANCE OF 103.20 FEET; THENCE SOUTH $44^{\circ} 07^{\prime} 19^{\prime \prime}$ WEST FOR A DISTANCE OF 18.36 FEET TO THE NORTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE SOUTH $00^{\circ} 40^{\prime} 33^{\prime \prime}$ WEST FOR A DISTANCE OF 60.00 FEET TO THE FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH 89ํ02'44" WEST, ALONG SAID FORMER SOUTH

RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 91.28 FEET, SAID POINT BEING SOUTH $01^{\circ} 04{ }^{\prime} 29 "$ WEST OF THE NORTHEAST CORNER (NE) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST, A DISTANCE OF 30.00 FEET; THENCE NORTH 8852'23" WEST, ALONG SAID FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 156.86; THENCE SOUTH $65^{\circ} 05^{\prime} 32$ " EAST FOR A DISTANCE OF 318.89 FEET; THENCE NORTH $89^{\circ} 477^{\prime} 51^{\prime \prime}$ EAST FOR A DISTANCE OF 220.00 FEET, MORE OR LESS, TO THE EXISTING EAST RIGHT-OF-WAY LINE OF BEGLIS PARKWAY (FORMERLY ARIZONA STREET),; THENCE NORTH $67^{\circ} 15^{\prime} 12$ " EAST FOR A DISTANCE OF 312.86 FEET TO THE EXISTING SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH, FOR A DISTANCE OF 30.0 FEET MORE OR LESS TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, SAID POINT BEING IN THE CENTER OF PATTON STREET; THENCE EAST, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, FOR A DISTANCE OF 692.87 FEET, MORE OF LESS TO THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2 FOR A DISTANCE OF 943.35 FEET, MORE OR LESS TO ITS INTERSECTION WITH THE SOUTH RIGHT OF WAY LINE OF U.S. INTERSTATE HIGHWAY \#10, SAID POINT BEING 150 FEET SOUTH OF THE CENTERLINE OF U.S. INTERSTATE HIGHWAY \#10, STATE PROJECT NO. 450-91-36; THENCE SOUTH $89^{\circ} 31^{\prime} 03^{\prime \prime}$ EAST ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY \#10, FOR A DISTANCE OF 4955.18 FEET; THENCE SOUTH $60^{\circ} 10^{\prime} 52 "$ WEST, PARALLEL TO AND 38.0 FEET EAST OF CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 1042.31 TO A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 545.00 FEET; THENCE THROUGH SAID CURVE TO THE RIGHT PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE FOR AN ARC LENGTH DISTANCE OF 288.23 FEET, HAVING A CHORD BEARING OF SOUTH $75^{\circ} 19{ }^{\prime} 55^{\prime \prime}$ WEST AND CHORD DISTANCE OF 284.88 FEET; THENCE NORTH $89^{\circ} 31^{\prime} 03^{\prime \prime}$ WEST, PARALLEL TO AND 38.0 FEET SOUTH OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 632.84 FEET; THENCE SOUTH $45^{\circ} 28^{\prime} 57^{\prime \prime}$ WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 88.71 FEET; THENCE SOUTH $00^{\circ} 28^{\prime} 57^{\prime \prime}$ WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 330.80 FEET; THENCE SOUTH $00^{\circ} 28^{\prime} 24^{\prime \prime}$ WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 6.16 FEET; THENCE $10^{\circ} 50^{\prime} 45^{\prime \prime}$ EAST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 50.99 FEET; THENCE SOUTH $00^{\circ} 27^{\prime} 51$ " WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 48.04 FEET TO A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 1055.00 FEET; THENCE THROUGH SAID CURVE TO THE RIGHT PARALLEL TO AND 38.0 FEET EAST

OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR AN ARC LENGTH DISTANCE OF 258.99 FEET, HAVING A CHORD BEARING OF SOUTH $07^{\circ} 29^{\prime} 49^{\prime \prime}$ WEST AND CHORD DISTANCE OF 258.34 FEET; THENCE SOUTH $14^{\circ} 31^{\prime} 46^{\prime \prime}$ WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 44.74 FEET; THENCE SOUTH $25^{\circ} 28^{\prime} 11^{\prime \prime}$ WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 52.69 FEET; THENCE SOUTH 14'31'46" WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 281.55 FEET TO A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 955.00 FEET; THENCE THROUGH SAID CURVE TO THE LEFT PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR AN ARC LENGTH DISTANCE OF 227.96 FEET, HAVING A CHORD BEARING OF SOUTH $07^{\circ} 41^{\prime} 28^{\prime \prime}$ WEST AND CHORD DISTANCE OF 227.42 FEET; THENCE SOUTH $00^{\circ} 51$ ' 10 " WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 18.50 FEET; THENCE SOUTH $00^{\circ} 51^{\prime} 10^{\prime \prime}$ WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE , FOR A DISTANCE OF 61.25 FEET; THENCE SOUTH $04^{\circ} 51^{\prime} 29^{\prime \prime}$ EAST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 100.50 FEET; THENCE SOUTH $00^{\circ} 51^{\prime} 10^{\prime \prime}$ WEST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 101.67 FEET; THENCE SOUTH $44^{\circ} 08^{\prime} 50^{\prime \prime}$ EAST, PARALLEL TO AND 38.0 FEET EAST OF SAID CALCASIEU INDUSTRIAL DRIVE, FOR A DISTANCE OF 96.37 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SWISCO ROAD; THENCE EAST, ALONG THE NORTH RIGHT-OF-WAY LINE OF SWISCO ROAD, FOR A DISTANCE OF 451.16 FEET, MORE OR LESS, TO THE WEST LINE OF A 2.44 ACRE PROPERTY CURRENTLY OR FORMALLY OWNED BY CANAL BARGE COMPANY; THENCE SOUTH, FOR A DISTANCE OF 30.00 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW/4-NE/4) OF SECTION 12, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE EAST, ALONG SAID SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW/4-NE/4) OF SECTION 12, TOWNSHIP 10 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 240.00 FEET TO THE SOUTH EAST CORNER OF THE SAID NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW/4NE/4) OF SECTION 12, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE NORTH, ALONG THE EAST LINE OF THE NORTHWEST OF THE NORTHEAST QUARTER (NW/4NE/4) OF SECTION 12, TOWNSHIP 10 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 1327.86 FEET, MORE OR LESS; THENCE EAST, ALONG THE SOUTH LINE OF SAID SECTION 1, TOWNSHIP 10 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 1336.11 FEET, MORE OR LESS, TO THE EAST LINE OF THE SOUTHEAST QUARTER (SE/4) OF SAID SECTION 1, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE NORTH, ALONG SAID EAST LINE OF SECTION 1, TOWNSHIP 10 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 1010.44, MORE OR LESS, TO THE SOUTH RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY \#10; THENCE EAST, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF INTERSTATE HIGHWAY \#10, FOR A DISTANCE OF 1324.20 FEET, MORE OR LESS; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S.

INTERSTATE HIGHWAY \#10, SOUTH $1^{\circ} 12^{\prime}$ WEST FOR A DISTANCE OF 50 FEET; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY \#10, SOUTH $89^{\circ} 31^{\prime} 03{ }^{\prime \prime}$ EAST FOR A DISTANCE OF 79.59 FEET; THENCE SOUTH $01^{\circ} 05^{\prime} 25^{\prime \prime}$ WEST FOR A DISTANCE OF 300.00 FEET; THENCE SOUTH 89ํ31'03" EAST FOR A DISTANCE OF 200.00 FEET; THENCE SOUTH $01^{\circ} 05^{\prime} 25^{\prime \prime}$ WEST FOR A DISTANCE OF 1961.68 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SWISCO ROAD; THENCE SOUTH 89³0'00" EAST, ALONG SAID NORTH LINE, FOR A DISTANCE OF 948.43 FEET TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108; THENCE NORTH $00^{\circ} 51^{\prime} 02^{\prime \prime}$ EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108, FOR A DISTANCE OF 1200.41 FEET; THENCE NORTH 8949'32" EAST FOR A DISTANCE OF 198.77 FEET, TO A POINT 100 FEET SOUTH OF THE NORTH LINE OF SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, SAID POINT BEING ON THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108; THENCE SOUTH $00^{\circ} 51^{\prime} 02^{\prime \prime}$ WEST, ALONG SAID EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108, FOR A DISTANCE OF 200 FEET; THENCE NORTH 89º49'32" EAST, PARALLEL WITH THE NORTH LINE OF SAID SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, FOR A DISTANCE OF 450.00 FEET; THENCE NORTH $00^{\circ} 51^{\prime} 02^{\prime \prime}$ EAST, FOR A DISTANCE OF 200.00 FEET; THENCE NORTH 89²4'32" EAST FOR A DISTANCE OF 751.92 FEET TO THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE, THENCE NORTH $26^{\circ} 25^{\prime} 04$ " EAST FOR A DISTANCE OF 111.79 FEET ALONG THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE TO THE INTERSECTION OF SAID RIGHT-OF-WAY LINE WITH THE SOUTH LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE EAST ALONG THE SOUTH LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, TO THE SOUTHEAST (SE) CORNER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE NORTH ALONG THE EAST LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE WEST ALONG THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST TO THE SOUTH RIGHT OF WAY LINE OF U.S. INTERSTATE HIGHWAY \#10; THENCE NORTHEASTERLY AND EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY \#10 TO THE POINT OF INTERSECTION OF SAID LINE WITH A LINE WHICH IS AN EXTENSION SOUTH OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE ROAD (SOMETIMES KNOWN AS PRATER ROAD); THENCE NORTH ALONG SAID EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD TO A POINT 30 FEET NORTH OF THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE EAST PARALLEL TO THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 94.74 FEET EAST OF THE WEST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THE EXISTING EAST RIGHT-OF-WAY LINE OF STATE ROUTE LA 1134 (BAYOU D'INDE OR PRATER ROAD) WITH THE EXISTING NORTH RIGHT-OF-WAY LINE OF A LOCAL OR PARISH ROAD, THENCE NORTH 89041'29" EAST,

ALONG THE NORTH RIGHT-OF WAY LINE OF SAID LOCAL OR PARISH ROAD FOR A DISTANCE OF 1231.32 FEET TO THE INTERSECTION OF SAID RIGHT-OF-WAY LINE WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE NORTH 045'57" EAST FOR A DISTANCE OF 2290.66 FEET ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE NORTH 8906'04" WEST, A DISTANCE OF 1285.97 FEET TO THE EAST RIGHT-OF-WAY LINE OF LA 1134 ( BAYOU D'INDE OR PRATER ROAD); THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 301.57 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE SOUTH LINE OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE EAST, FOR A DISTANCE OF 204.57 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE NORTH , ALONG THE EAST LINE OF SAID LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION, FOR A DISTANCE OF 716.53 FEET, MORE OR LESS, TO THE CENTERLINE OF U.S. HIGHWAY 90; THENCE EAST, ALONG THE CENTERLINE OF U.S. HIGHWAY 90, FOR A DISTANCE OF 215.70 FEET, MORE OR LESS; THENCE NORTH, ALONG THE EAST LINE OF LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION, FOR A DISTANCE OF 214.50 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION, THIS POINT BEING ON THE SOUTH RIGHT OF WAY LINE OF THE T \& NO RAILROAD (SOUTHERN PACIFIC LINES); THENCE WEST, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF THE T \& NO RAILROAD (SOUTHERN PACIFIC LINES), FOR A DISTANCE OF 490.61 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 200.0 FEET TO THE INTERSECTION WITH THE NORTH RIGHT-OFWAY LINE OF SAID T \& NO RAILROAD (SOUTHERN PACIFIC LINES); THENCE WESTERLY ALONG THE NORTH LINE OF SAID T\& NO RAILROAD (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY, FOR A DISTANCE OF 1302.82 FEET MORE OR LESS, TO THE INTERSECTION WITH THE EAST LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (NW/2-NW/4) OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE NORTH, ALONG THE EAST LINE OF SAID NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 32, FOR A DISTANCE OF 1502.60 MORE OR LESS, TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SECTION 29, TOWNSHP 9 SOUTH, RANGE 9 WEST; THENCE EAST, ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SAID SECTION 29, FOR A DISTANCE OF 910.11 FEET; THENCE NORTH, FOR A DISTANCE OF 208.00 FEET; THENCE EAST, FOR A DISTANCE OF 417.40; THENCE NORTH, FOR A DISTANCE OF 68.50 FEET; THENCE WEST, FOR A DISTANCE OF 208.70 FEET; THENCE NORTH, FOR A DISTANCE OF 208.70 FEET; THENCE EAST, FOR A DISTANCE OF 208.70 FEET; THENCE NORTH, FOR A DISTANCE OF 104.35 FEET; THENCE WEST, 417.40 FEET; THENCE NORTH, FOR A DISTANCE OF
104.35 FEET; THENCE EAST, FOR A DISTANCE OF 208.70 FEET; THENCE NORTH, FOR A DISTANCE OF 271.00 FEET; THENCE WEST, FOR A DISTANCE OF 361.50 FEET; THENCE NORTH, FOR A DISTANCE OF 325.23 FEET; THENCE WEST, FOR A DISTANCE OF 761.19 FEET; THENCE NORTH, FOR A DISTANCE OF 49.10 FEET MORE OR LESS, TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4SW/4) OF SECTION 29, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE WEST, ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4-SW/4) OF SAID SECTION 29, FOR A DISTANCE OF 1332.32 MORE OR LESS, TO THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4-SW/4) OF SAID SECTION 29; THENCE SOUTH, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4-SW/4) OF SAID SECTION 29, FOR A DISTANCE OF 1334.89 MORE OR LESS, TO THE NORTH LINE OF THE NORTH HALF OF THE NORHTWEST QUARTER (NW/4-NE/4) OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE SOUTH ALONG THE WEST LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (NW/4-NW/4) OF SAID SECTION 32, FOR A DISTANCE OF 1492.45 MORE OR LESS, TO THE NORTH OF THE T \& NO RAILROAD (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY LINE; THENCE WESTERLY ALONG THE NORTH LINE OF SAID T \& NO RAILROAD (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY TO A POINT 80 FEET EAST OF THE INTERSECTION OF SAID NORTH RIGHT-OF-WAY LINE OF T \& NO RAILROAD (SOUTHERN PACIFIC LINES) WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH RANGE 9 WEST; THENCE SOUTHERLY ALONG A LINE 80 FEET EAST OF AND PARALLEL WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT WHICH IS 80 FEET EAST OF THE NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WEST 80 FEET TO THE SAID NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 560 FEET EAST OF THE NORTHWEST (NW) CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE SOUTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET; THENCE WEST, PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 260 FEET; THENCE NORTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET TO THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE CONTINUING WEST ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9

SOUTH, RANGE 9 WEST, AND CONTINUING WEST ALONG THE EAST-WEST CENTER SECTION LINE OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO A POINT 669.38 FEET EAST OF THE SOUTHEAST (SE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH ALONG A LINE PARALLEL TO AND 669.38 FEET EAST OF THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH, ALONG SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 270.0 TO THE SOUTH LINE OF THE T \& NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY; THENCE WEST ALONG SAID SOUTH LINE OF THE T \& NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY FOR A DISTANCE OF 150.0 FEET; THENCE SOUTH, ALONG A LINE PARALLEL TO AND 150.0 FEET WEST OF SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 270.0 TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO A POINT 345.00 WEST OF THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH, PARALLEL WITH SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 474.88 FEET TO THE NORTH LINE OF THE T \& NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OFWAY; THENCE EAST ALONG THE NORTH LINE OF SAID T \& NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY FOR A DISTANCE OF 345.00 FEET TO A POINT SOUTH OF THE SOUTHEAST (SE) CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE/4-NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE SOUTHEAST (SE) CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE SOUTHEAST (SE) CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 25, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE POINT OF COMMENCEMENT.

## AND ALSO

THE OLIVET BAPTIST CHURCH PROPERTY BEING:

LOTS 1, 2, 3, 4, AND 5 OF BLOCK 8 J.A.BEL, ET AL SURBUBAN ACRES NO. 1; AND ALSO COMMENCING AT THE NORTHEAST CORNER OF SUBURBAN ACRES NO. 1, THENCE EAST 200 FEET, THENCE SOUTH 521.8 FEET, THENCE WEST 200 FEET, THENCE NORTH 521.8 FEET

## AND ALSO

THE BEL COMMERCIAL LLC PROPERTY BEING:
THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, CONTAINING 247.470 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF ROADWAY CENTERLINES FOR MCNAIR ROAD AND RUTH STREET SAID POINT BEING THE POINT OF COMMENCMENT (P.O.C.); THENCE PROCEED SOUTH $00^{\circ} 53$ ' $58^{\prime \prime}$ WEST A DISTANCE OF 23.85 FEET; THENCE SOUTH $89^{\circ} 06^{\prime} 02^{\prime \prime}$ EAST A DISTANCE OF 49.81 FEET TO THE POINT OF BEGINNING (P.O.B.).

THENCE PROCEED SOUTH $89^{\circ} 33^{\prime} 21^{\prime \prime}$ EAST A DISTANCE OF 1287.60 FEET; THENCE NORTH $00^{\circ} 50^{\prime} 01^{\prime \prime}$ EAST A DISTANCE OF 1439.40 FEET; THENCE SOUTH $89^{\circ} 36^{\prime} 34$ " EAST A DISTACNE OF 400.00 FEET; THENCE NORTH $00^{\circ} 50^{\prime} 01^{\prime \prime}$ EAST A DISTANCE OF 521.80 FEET; THENCE SOUTH $89^{\circ} 36^{\prime} 34^{\prime \prime}$ EAST A DISTANCE OF 935.00 FEET; THENCE SOUTH $01^{\circ} 00^{\prime} 52^{\prime \prime}$ WEST A DISTANCE OF 1962.50 FEET; THENCE SOUTH $00^{\circ} 46$ ' 17 " WEST A DISTANCE OF 2304.25 FEET; THENCE SOUTH $00^{\circ} 59^{\prime} 12^{\prime \prime}$ WEST A DISTANCE OF 1404.85 FEET; THENCE SOUTH $89^{\circ} 50^{\prime} 57^{\prime \prime}$ WEST A DISTANCE OF 1335.11 FEET; THENCE NORTH $00^{\circ} 59^{\prime} 27^{\prime \prime}$ EAST A DISTANCE OF 1064.36 FEET; THENCE NORTH $89^{\circ} 36^{\prime} 04^{\prime \prime}$ WEST A DISTANCE OF 1286.19 FEET; THENCE NORTH $00^{\circ} 53$ ' 58 " EAST A DISTANCE OF 2659.65 FEET TO THE POINT OF BEGINNING (P.O.B.)

## AND ALSO

THE KEITH AND JANE LYONS AND LYONS \& CO., LLC PROPERTY BEING:
THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA,

COMMENCING AT THE NORTHWEST CORNER OF SECTION 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE SOUTH 660.00 FEET; THENCE EAST 659.75 FEET; THENCE NORTH 378.5 FEET; THENCE WEST 175.00 FEET; THENCE NORTH 99.6 FEET; THENCE EAST 175.00; THENCE NORTH 151.50 FEET; THENCE WEST 660.00 FEET TO THE POINT OF COMMENCEMNT.

THE HENRY CHARLES AND LUCILLE ANN MISSE PROPERTY BEING:
THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LA.

MERIDIAN, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE WEST 353.50 FEET OF LOT SIXTY-TWO (62) OF SECOND SUBDIVISION SULPHUR FARMS, LESS AND EXCEPT PARCEL NO. 44 SOLD TO THE STATE OF LOUISIANA DEPARTMENT OF HIGHWAYS PER CONVEYANCE BOOK 654, PAGE 496, A SUBDIVISION LOCATED IN SECTIONS 2, 3 AND 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST, AS PER PLAT RECORDED IN PLAT BOOK 3 AT PAGE 146, RECORDS OF CALCASIEU PARISH, LOUISIANA.

HEREIN DESCRIBED TRACT CONTAINING 2.41 ACRES, MORE OR LESS, AND SUBJECT TO ANY RIGHT OF WAYS, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

## AND ALSO

THE HENRY CHARLES AND LUCILLE ANN MISSE PROPERTY BEING:
LOTS 4, 5, 6 AND THE SOUTH 19.00 FEET OF LOT 3 OF BLOCK 1 AND THE NORTH 49.00 FEET OF THE EAST 63.70 FEET OF LOT 3 OF BLOCK 1 AND THE EAST 63.70 FEET OF LOT 2 OF BLOCK 1 THAT LIES SOUTH OF A DRAINAGE CANAL ALL IN THE J.A. BEL ETAL SUBURBAN ACRES NO. 1, A SUBDIVISION IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LA. MERIDIAN AS PER PLAT RECORDED IN PLAT BOOK 5, PAGE 94 RECORDS OF CALCASIEU PARISH, LOUISIANA.

HEREIN DESCRIBED TRACT CONTAINING 1.07 ACRES, MORE OR LESS.

## AND ALSO

THE KLEAT, LLC PROPERT Y BEING:
THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 33, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SECTION 33, TOWNSHIP 9 SOUTH, RANGE 10 WEST AND THE NORTH RIGHT-OF-WAY LINE OF HIGHWAY 90;

THENCE NORTH, ALONG THE WEST LINE OF SAID SECTION 33, FOR A DISTANCE OF 1,421.81 FEET, MORE OR LESS, TO THE SOUTH RIGHT-OF-WAY LINE OF SOUTHERN PACIFIC RAILROAD;

THENCE EAST, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF SOUTHERN PACIFIC RAILROAD, FOR A DISTANCE OF 739.62 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF KIM STREET;

THENCE SOUTHEASTERLY, ALONG SAID WEST RIGHT-OF-WAY OF KIM STREET, FOR A DISTANCE OF 1,205.27 FEET, MORE OR LESS, TO THE NORTH RIGHT OF WAY LINE OF U.S. HIGHWAY 90;

THENCE SOUTHWESTERLY, ALONG SAID NORTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY 90, FOR A DISTANCE OF 1,353.13 FEET, MORE OR LESS, TO THE POINT OF COMMENCEMENT;

HEREIN DESCRIBED TRACT CONTAINING 31.32 ACRES, MORE OR LESS
AND ALSO
THE CURTIS \& EMMA VINCENT AND CARL H. VINCENT TRACTS BEING:
THAT CERTAIN TRACT OF LAND SITUATED IN SECTIONS $32 \& 33$, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE EAST LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 10 WEST, WITH THE SOUTHERLY RIGHT-OF-WAY OF U.S. HIGHWAY 90;

THENCE NORTHEASTERLY ALONG THE SOUTHERLY RIGHT-OF-WAY OF U.S. HIGHWAY 90, FOR A DISTANCE OF 790.12 FEET;

THENCE SOUTH, FOR A DISTANCE OF 309.40 FEET;
THENCE EAST, FOR A DISTANCE OF 150.00 FEET;
THENCE SOUTH, FOR A DISTANCE OF 625.36 FEET;
THENCE WEST, FOR A DISTANCE OF 916.16 FEET, TO SAID EAST LINE OF SECTION 32;
THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION 32, FOR A DISTANCE OF 1323.47 FEET, TO THE SOUTH LINE OF SAID SECTION 32;

THENCE WEST ALONG THE SOUTH LINE OF SAID SECTION 32, FOR A DISTANCE OF 1162.92 FEET;

THENCE NORTH, A DISTANCE OF 1719.53 FEET, TO THE SOUTHERLY RIGHT OF WAY OF U.S. HIGHWAY 90;

THENCE NORTHEASTERLY ALONG THE SOUTHERLY RIGHT-OF-WAY OF U.S. HIGHWAY 90, FOR A DISTANCE OF 1200.00 FEET TO THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT.

HEREIN DESCRIBED TRACT CONTAINING 66 ACRES MORE OF LESS
AND ALSO

A CERTAIN PARCEL OF LAND BEING 55.95 ACRES SITUATED IN SECTION 11, TOWNSHIP-10-SOUTH, RANGE-10-WEST, CITY OF SULPHUR, CALCASIEU PARISH, LOUISIANA FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT FROM THE INTERSECTION OF WRIGHT RD AND CARLYSS BLVD BEING THE POINT OF COMMENCEMENT (P.O.C.), THENCE NORTH 00³6'49" EAST A DISTANCE OF 1350.73 FEET, THENCE NORTH $90^{\circ} 00^{\prime} 00^{\prime \prime}$ EAST A DISTANCE OF 25 FEET TO A POINT BEING THE POINT OF BEGINNING (P.O.B.);

THENCE SOUTH $89^{\circ} 32^{\prime} 41^{\prime \prime}$ EAST A DISTANCE OF 228.29 FEET TO A POINT; THENCE SOUTH $30^{\circ} 35^{\prime} 27$ " EAST A DISTANCE OF 53.04 FEET TO A POINT; THENCE SOUTH $32^{\circ} 21^{\prime} 29^{\prime \prime}$ EAST A DISTANCE OF 110.77 FEET TO A POINT; THENCE SOUTH $24^{\circ} 22^{\prime} 51^{\prime \prime}$ EAST A DISTANCE OF 108.11 FEET TO A POINT; THENCE SOUTH $44^{\circ} 07^{\prime} 27^{\prime \prime}$ EAST A DISTANCE OF 86.87 FEET TO A POINT; THENCE SOUTH $53^{\circ} 31^{\prime} 46^{\prime \prime}$ EAST A DISTANCE OF 126.85 FEET TO A POINT; THENCE SOUTH $34^{\circ} 45^{\prime} 58^{\prime \prime}$ EAST A DISTANCE OF 107.02 FEET TO A POINT; THENCE SOUTH $36^{\circ} 19^{\prime} 19{ }^{\prime \prime}$ EAST A DISTANCE OF 95.26 FEET TO A POINT; THENCE SOUTH $38^{\circ} 29^{\prime} 57{ }^{\prime \prime}$ EAST A DISTANCE OF 116.32 FEET TO A POINT; THENCE SOUTH $55^{\circ} 34^{\prime} 23$ " EAST A DISTANCE OF 80.88 FEET TO A POINT; THENCE SOUTH 70º $30^{\prime} 38^{\prime \prime}$ EAST A DISTANCE OF 113.51 FEET TO A POINT; THENCE SOUTH $75^{\circ} 01^{\prime} 36^{\prime \prime}$ EAST A DISTANCE OF 87.89 FEET TO A POINT; THENCE SOUTH $72^{\circ} 17^{\prime} 6^{\prime \prime}{ }^{\prime \prime}$ EAST A DISTANCE OF 125.42 FEET TO A POINT; THENCE SOUTH $76^{\circ} 05^{\prime} 47^{\prime \prime}$ EAST A DISTANCE OF 92.22 FEET TO A POINT; THENCE NORTH $71^{\circ} 30^{\prime} 09^{\prime \prime}$ EAST A DISTANCE OF 125.33 FEET TO A POINT; THENCE SOUTH $00^{\circ} 46^{\prime} 32{ }^{\prime \prime}$ WEST A DISTANCE OF 1901.94 FEET TO A POINT; THENCE NORTH 89º 10 '24" WEST A DISTANCE OF 662.85 FEET TO A POINT; THENCE NORTH $00^{\circ} 41^{\prime} 41^{\prime \prime}$ EAST A DISTANCE OF 661.78 FEET TO A POINT; THENCE NORTH $89^{\circ} 15^{\prime} 59^{\prime \prime}$ WEST A DISTANCE OF 638.78 FEET TO A POINT; THENCE NORTH $00^{\circ} 36^{\prime} 49^{\prime \prime}$ EAST A DISTANCE OF 1982.22 FEET TO A POINT BEING THE POINT OF BEGINNING (P.O.B.)

## AND ALSO

SOUTH SABINE DIVERSION - SECTION 15, T10S-R10W: SE NE
THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 15, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CITY OF SULPHUR, CALCASIEU PARISH, LOUISIANA, CONTAINING 44.98 ACRES AND BEING MORE FULLY DESCRIBE AS FOLLOWS:

COMMENCING AT THE ROADWAY CENTERLINES OF WRIGHT ROAD AND RAVIA ROAD, SAID POINT BEING THE POINT OF COMMENCEMENT;

THENCE PROCEED ALONG A BEARING OF SOUTH $15^{\circ} 31^{\prime} 03^{\prime \prime}$ WEST FOR A DISTANCE OF 30.91 FEET TO THE POINT OF BEGINNING;

THENCE PROCEED ALONG A BEARING OF NORTH $88^{\circ} 23^{\prime} 50^{\prime \prime}$ WEST FOR A DISTANCE OF 1326.07 FEET TO A POINT, (5/8" IRON ROD);

THENCE PROCEED ALONG A BEARING OF NORTH $01^{\circ} 03^{\prime} 10^{\prime \prime}$ EAST FOR A DISTANCE OF 1464.70 FEET TO A POINT, (5/8" IRON ROD);

THENCE PROCEED ALONG A BEARING OF NORTH 8947’16" EAST FOR A DISTANCE OF 1312.61 FEET TO A POINT, (5/8" IRON ROD);

THENCE PROCEED ALONG A BEARING OF SOUTH $00^{\circ} 29^{\prime} 00^{\prime \prime}$ WEST FOR A DISTANE OF 1506.99 FEET TO A POINT, (5/8" IRON ROD),

SAID POINT BEING THE POINT OF BEGINNING.

## AND ALSO (Oak Creek Village, LLC, An Arizona Limited Liability Company)

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), SECTION ELEVEN (11), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST;

THENCE NORTH $00^{\circ} 57^{\prime} 43^{\prime \prime}$ EAST, ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 1330.26 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SAID SECTION ELEVEN (11);

THENCE NORTH $00^{\circ} 57^{\prime} 43^{\prime \prime}$ EAST, ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4), FOR A DISTANCE OF 592.13 FEET TO THE SOUTHWEST CORNER OF INWOOD FOREST SUBDIVISION, A SUBDIVISION AS PER PLAT RECORDED INLAT BOOK 37, PAGE 43, RECORDS OF CALCASIEU PARISH LOUISIANA, SAID POINT LYING ON THE NORTH BANK OF LITTLE BAYOU D'INDE;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF NORTH $58^{\circ} 37^{\prime} 40^{\prime \prime}$ EAST, FOR A DISTANCE OF 52.22 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $74^{\circ} 31^{\prime} 00^{\prime \prime}$ EAST, FOR A DISTANCE OF 94.09 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF NORTH $85^{\circ}$ 20' 56" EAST, FOR A DISTANCE OF 177.47 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $81^{\circ} 15^{\prime} 09^{\prime \prime}$ EAST, FOR A DISTANCE OF 79.52 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $66^{\circ} 50^{\prime} 26^{\prime \prime}$ EAST, FOR A DISTANCE OF 179.95 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 58º 13' 03" EAST, FOR A DISTANCE OF 134.22 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $51^{\circ} 54^{\prime} 35 "$ EAST, FOR A DISTANCE OF 89.68 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $41^{\circ} 43^{\prime} 31^{\prime \prime}$ EAST, FOR A DISTANCE OF 245.26 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 58 $57^{\circ} 05^{\prime \prime}$ EAST, FOR A DISTANCE OF 196.46 FEET;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $54^{\circ} 03^{\prime} 33^{\prime \prime}$ EAST, FOR A DISTANCE OF 148.88 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $39^{\circ} 30^{\prime} 59^{\prime \prime}$ EAST, FOR A DISTANCE OF 96.48 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH $48^{\circ} 48^{\prime} 49^{\prime \prime}$ EAST, FOR A DISTANCE OF 82.55 FEET TO THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO THE CITY OF SULPHUR, LOUISIANA, AS PER CONVEYANCE BEARING CLERK'S FILE NUMBER 1998550, RECORDS OF CALCASIEU PARISH, LOUISIANA;
THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE AND THE SOUTH LINE OF THE CITY OF SULPHUR TRACT, IN A GENERAL DIRECTION OF SOUTH $45^{\circ} 29^{\prime} 29^{\prime \prime}$ EAST, FOR A DISTANCE OF 186.34 FEET TO THE INTERSECTION WITH THE WEST RIGHT-OF-WAY LINE OF SOUTH BEGLIS PARKWAY (LOUISIANA HIGHWAY 3077), FORMERLY KNOWN AS ARIZONA STREET, THE SOUTHEAST CORNER OF SAID CITY OF SULPHUR TRACT;
THENCE NORTH $08^{\circ} 11^{\prime} 26^{\prime \prime}$ EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF SOUTH BEGLIS PARKWAY AND THE EAST LINE OF SAID CITY OF SULPHUR TRACT, FOR A DISTANCE OF 146.99 FEET;

THENCE NORTH $01^{\circ} 03{ }^{\prime} 56 "$ EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF SOUTH BEGLIS PARKWAY AND THE EAST LINE OF SAID CITY OF SULPHUR TRACT, FOR A DISTANCE OF 62.17 FEET TO THE INTERSECTION WITH THE NORTH LINE OF THE

AFORESAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11);

THENCE SOUTH $89^{\circ} 04^{\prime} 30 "$ EAST, ALONG SAID NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4), FOR A DISTANCE OF 50.00 FEET TO THE INTERSECTION WITH THE CENTERLINE OF SAID SOUTH BEGLIS PARKWAY;

THENCE SOUTH $01^{\circ} 03^{\prime} 56 "$ WEST, ALONG SAID CENTERLINE OF SOUTH BEGLIS PARKWAY, FOR A DISTANCE OF 665.15 FEET TO THE NORTHEAST CORNER OF A TRACT OF LAND CONVEYED TO CLYDE P. ECCLES, AS PER CONVEYANCE RECORDED IN CONVEYANCE BOOK 806 AT PAGE 13, RECORDS OF CALCASIEU PARISH;

THENCE NORTH 89º 04' $28^{\prime \prime}$ WEST, ALONG THE NORTH LINE OF SAID CLYDE P. ECCLES TRACT, FOR A DISTANCE OF 344.58 FEET TO THE NORTHWEST CORNER OF SAID CLYDE P. ECCLES TRACT;

THENCE SOUTH $01^{\circ} 03^{\prime} 48 "$ WEST, ALONG THE WEST LINE OF SAID CLYDE P. ECCLES TRACT, FOR A DISTANCE OF 500.00 FEET TO THE SOUTHWEST CORNER OF SAID CLYDE P. ECCLES TRACT;

THENCE SOUTH $89^{\circ} 04^{\prime} 28^{\prime \prime}$ EAST, ALONG THE SOUTH LINE OF SAID CLYDE P. ECCLES TRACT, FOR A DISTANCE OF 350.34 FEET TO THE SOUTHEAST CORNER OF SAID CLYDE P. ECCLES TRACT, SAID POINT ALSO LYING ON THE CENTERLINE OF THE AFORESAID SOUTH BEGLIS PARKWAY;

THENCE SOUTH $00^{\circ} 21^{\prime} 04^{\prime \prime}$ EAST, ALONG SAID CENTERLINE OF SOUTH BEGLIS PARKWAY, FOR A DISTANCE OF 25.25 FEET TO THE POINT OF CURVATURE OF A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 11459.16 FEET;

THENCE SOUTH, ALONG SAID TANGENT CURVE TO THE RIGHT, FOR AN ARC LENGTH DISTANCE OF 139.93 FEET TO THE INTERSECTION WITH THE SOUTH LINE OF THE AFORESAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11), SAID CURVE HAVING A CHORD WHICH BEARS SOUTH $00^{\circ} 00^{\prime}$ 04" EAST, A DISTANCE OF 139.93 FEET;

THENCE NORTH $89^{\circ} 04^{\prime} 25^{\prime \prime}$ WEST, ALONG SAID SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4), FOR A DISTANCE OF 212.48 FEET TO THE SOUTHEAST CORNER OF THE AFORESAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4);

THENCE NORTH $89^{\circ} 04^{\prime} 25^{\prime \prime}$ WEST, ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 1325.70 FEET TO THE POINT OF BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 2,356,296.22 SQUARE FEET OR 54.093 ACRES, MORE OR LESS, SUBJECT TO THE RIGHT-OF-WAY FOR BEGLIS PARKWAY (LOUISIANA HIGHWAY 3077) ACROSS THE EAST SIDE THEREOF, SUBJECT TO A DRAINAGE SERVITUDE ACROSS THE NORTH AND WEST SIDES THEREOF AND SUBJECT TO ANY EASEMENTS, SERVITUDES OR RIGHTS-OF-WAY OF RECORD OR BY USE.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher
L. Duncan to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Police Department. Motion was made by Mr. Moss seconded by Mrs.

Ellender that the following ordinance be adopted to-wit:

## ORDINANCE NO. 1523, M-C SERIES

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR WIND RETROFITTING TO THE SULPHUR POLICE DEPARTMENT.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Police Department.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
The next item on the agenda is a public hearing on ordinance granting a rezone to FRD
Properties One, LLC from Residential to Commercial for property located at 225 Prater Road.
Motion was made by Mr. Moss seconded by Mrs. Hardy that the following amendment be made:
Add property description for parcel to the west:
COM 266.5 FT N AND 193 FT W OF SE COR SE NW SEC 32.9.9 TH N 100 FT W 254.4 FT ETC CONTG . 58 ACS M/L

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: Mr. Bergeron
ABSENT: None
And the said amendment was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

## ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
Motion was then made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE GRANTING A REZONE TO FRD PROPERTIES ONE, LLC, FROM RESIDENTIAL TO COMMERCIAL FOR PROPERTY LOCATED AT 225 PRATER ROAD.

WHEREAS, FRD Properties One, LLC, has submitted application to Rezone from Residential District to Commercial District.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to FRD Properties One, LLC from Residential to Commercial for the following described property to wit:

COM 266.5 FT N AND 30 FT W OF SE COR SE NW SEC 32.9.9, TH N 100 FT W 163 FT ETC LESS HWY PARCEL 7-1 FOR PRATER ROAD - . 35 ACS M/L

AND
COM 266.5 FT N AND 193 FT W OF SE COR SE NW SEC 32.9.9 TH N 100 FT W 254.4 FT ETC CONTG . 58 ACS M/L

This Rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this Rezone, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

If City Council does hereby approve this Rezone the owner of this rezone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this re-zone.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this Rezone shall be withdrawn and considered null and void.

A vote was then called with the results as follows:

YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to FRD
Properties One, LLC, from Residential to Commercial for property located at 4851 East Napoleon
Street. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

## ORDINANCE NO. 1525, M-C SERIES

ORDINANCE GRANTING A REZONE TO FRD PROPERTIES ONE, LLC, FROM RESIDENTIAL TO COMMERCIAL FOR PROPERTY LOCATED AT 4851 EAST NAPOLEON STREET.

WHEREAS, FRD Properties One, LLC, has submitted application to Rezone from Residential District to Commercial District.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to FRD Properties One, LLC from Residential to Commercial for the following described property to wit:

COM 366.5 FT N AND 30 FT W OF SE COR SE NW SEC 32.9.9, TH W 417.4 FT, N 1 DEG W 300 FT, E 417.4 FT, S 1 DEG E 300 FT TO COM- LESS . 224 ACS FOR RD PARCEL 2-5 FOR US 90 - PRATER RD PROJECT 2.65 ACS IMPS 99/CMS CLM EQUIPMENT.

This Rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this Rezone, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

If City Council does hereby approve this Rezone the owner of this rezone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this re-zone.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this Rezone shall be withdrawn and considered null and void.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None

And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
The next item on the agenda is a pubic hearing on ordinance granting a rezone to Audrey
Duplechain, et al, 229 Prater Road, from Residential to Commercial. Mr. Moss stated that he's against this rezone since it abuts a residential neighborhood. With no motion, the following ordinance failed:

> ORDINANCE GRANTING A REZONE FROM RESIDENTIAL TO COMMERCIAL TO AUDREY DUPLECHAIN ET AL FOR PROPERTY LOCATED AT 229 PRATER ROAD.

And the said ordinance failed on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

The next item on the agenda is a public hearing on ordinance granting a rezone to Central Baptist Church, 2405 Maplewood Drive, from Residential to Business. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1526, M-C SERIES
ORDINANCE GRANTING A REZONE TO CENTRAL BAPTIST CHURCH, 2405 MAPLEWOOD DRIVE, FROM RESIDENTIAL TO BUSINESS.

WHEREAS, Central Baptist Church, has submitted application to Rezone from Residential District to Business District.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to Central Baptist Church from Residential to Business for the following described property to wit:

> LOTS ONE (1) AND TWO (2) OF BLOCK FOUR (4) OF ELMWOOD SUBDIVISION, A SUBDIVISION LOCATED IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, AS PER PLAT RECORDED IN THE RECORDS OF CALCASIEU PARISH, LOUISIANA.

This Rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this Rezone, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

If City Council does hereby approve this Rezone the owner of this rezone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this re-zone.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this Rezone shall be withdrawn and considered null and void.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
The next item on the agenda is a public hearing on ordinance accepting Final Plat from Carl
Hardy, for property located at the dead-end of Canal Street on west side of street, to subdivide into
2 lots. Motion was made by Mrs. Ellender seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1527, M-C SERIES
ORDINANCE ACCEPTING FINAL PLAT FROM CARL HARDY, FOR PROPERTY LOCATED AT THE DEAD-END OF CANAL STREET ON WEST SIDE OF STREET, TO SUBDIVIDE INTO 2 LOTS.

WHEREAS, in accordance with Appendix B, Article III, Part 1, Section 1 (6) (c) and Chapter 18 of the Code of Ordinances of the City of Sulphur, application has been received from Carl Hardy, to accept final plat and make revisions to the Land Use Map for property located at the dead-end of Canal Street on west side of street, to subdivide into 2 lots for property described as follows:

> PARENT TRACT:
> BEGINNING AT THE SOUTHWEST CORNER OF LOT 15, BLOCK 2, DOIRON SUBDIVISION, SOUTHERLY AND PARALLEL TO THE EAST LINE OF SAID LOT 99.00 FEET TO THE POINT OF COMMENCEMENT, THENCE EASTERLY AND PARALLEL TO THE SOUTH LINE OF SAID LOT, THENCE 100.00 FEET TO THE WEST RIGHT OF WAY LINE OF CANAL STREET, SOUTHERLY ALONG SAID RIGHT OF WAY LINE 1.00 FEET, EASTERLY ALONG SOUTH RIGHT OF WAY LINE OF CANAL STREET 25.00 FEET, SOUTHERLY AND PARALLEL TO THE EAST LINE OF SAID LOT 99.00 FEET TO THE NORTH RIGHT OF WAY OF SOUTHERN PACIFIC RAILROAD, THENCE WESTERLY ALONG RAILROAD 125.00 FEET, NORTHERLY AND PARALLEL TO EAST LINE OF SAID LOT, 100.00 FEET

TO THE POINT OF COMMENCEMENT. CONTAINING 12,483.51 SQUARE FEET OR 0.29 ACRES, MORE OR LESS.

TRACT 1:
BEGINNING AT THE SOUTHEAST CORNER OF LOT 15, BLOCK 2, DOIRON SUBDIVISION; THENCE SOUTH $00^{\circ} 26^{\prime} 46^{\prime \prime}$ WEST, A DISTANCE OF 99.0 FEET TO THE POC; THENCE SOUTH $89^{\circ} 24$ '33" EAST, A DISTANCE OF 100.00 FEET TO THE WEST RIGHT OF WAY LINE OF CANAL STREET; THENCE SOUTH $00^{\circ} 26^{\prime} 46^{\prime \prime}$ WEST, A DISTANCE OF 1.00 FEET ALONG SAID RIGHT OF WAY LINE; THENCE SOUTH $89^{\circ} 24^{\prime} 33^{\prime \prime}$ WEST, A DISTANCE OF 25.00 FEET ALONG THE SOUTH RIGHT OF WAY LINE OF CANAL STREET; THENCE SOUTH $00^{\circ} 26^{\prime} 46^{\prime \prime}$ WEST, A DISTANCE OF 49.00 FEET; THENCE NORTH $89^{\circ} 22^{\prime} 21^{\prime \prime}$ WEST, A DISTANCE OF 125.00 FEET; THENCE NORTH $00^{\circ} 26^{\prime} 46^{\prime \prime}$ EAST, A DISTANCE OF 50.00 FEET BACK TO THE POINT OF COMMENCEMENT; CONTAINING 6,229.25 SQUARE FEET OR 0.14 ACRES, MORE OR LESS.

TRACT 2:
BEGINNING AT THE SOUTHEAST CORNER OF LOT 15, BLOCK 2, DOIRON SUBDIVISIO; THENCE SOUTH $00^{\circ} 26^{\prime} 46^{\prime \prime}$ WEST, A DISTANCE OF 149.00 FEET TO THE POINT OF COMMENCEMENT; THENCE SOUTH 89²2' $21^{\prime \prime}$ EAST, A DISTANCE OF 125.00 FEET; THENCE SOUTH $00^{\circ} 26^{\prime} 46^{\prime \prime}$ WEST, A DISTANCE OF 50.00 FEET TO THE NORTH RIGHT OF WAY LINE OF SOUTHERN PACIFIC RAILROAD; THENCE NORTH 89²0'09" WEST, A DISTANCE OF 125.00 FEET ALONG SAID NORTH RIGHT OF WAY LINE; THENCE NORTH $00^{\circ} 26^{\prime} 46^{\prime \prime}$ EAST, A DISTANCE OF 50.00 FEET BACK TO THE POINT OF COMMENCEMENT. CONTAINING 6,254.27 SQUARE FEET OR 0.14 ACRES, MORE OR LESS.

WHEREAS, the acceptance of final plat shall be contingent upon the following variance being adopted by the Board of Zoning Adjustment:

To allow for front footage on Tract 1 to be 49 feet rather than the required 50 feet.
WHEREAS, this final plat, contingent upon the variance stated above, is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said final plat interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof; and

WHEREAS, Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the acceptance of this final plat, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto; and

WHEREAS, if City Council does hereby accept this final plat and the owner of such shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this subdivision; and

WHEREAS, no work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this acceptance of final plat shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept the final plat from Carl Hardy and revise the Land Use Map.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

## ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting an Exception to the Bishop family, 1720 and $17201 / 2$ East Burton Street, to allow for living in a Business District. (To hear complete discussion, log onto www.sulphur.org and view the City Council video). After discussion, motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE GRANTING AN EXCEPTION TO RONNIE, JEFF \& JUDY BISHOP, 1720 AND $1720 ½$ EAST BURTON STREET, TO ALLOW FOR LIVING IN A BUSINESS DISTRICT.

A vote was then called with the results as follows:

YEAS: None
NAYS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
ABSENT: None

And the said ordinance failed on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
The next item on the agenda is a public hearing on ordinance accepting Preliminary Plat from Oak Creek Village, LLC, An Arizona Limited Liability Company for Oak Creek Village Subdivision Phase I and II for property located west of Beglis Parkway, east of Belle Savanne Reserve Subdivision. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following amendment be made:

- Add Phase I and II
- WHEREAS, City of Sulphur specifications and regulations shall be followed for said development.

Motion carried.
Motion was then made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:

## ORDINANCE NO. 1528, M-C SERIES AS AMENDED

ORDINANCE ACCEPTING PRELIMINARY PLAT FROM OAK CREEK VILLAGE, LLC, AN ARIZONA LIMITED LIABILITY COMPANY FOR OAK CREEK VILLAGE SUBDIVISION PHASE I AND II FOR PROPERTY LOCATED WEST OF BEGLIS PARKWAY, EAST OF BELLE SAVANNE RESERVE SUBDIVISION.

WHEREAS, Oak Creek Village, LLC, An Arizona Limited Liability Company, has submitted application to accept Preliminary Plat for Oak Creek Village Subdivision for Phase I and II; and

WHEREAS, the acceptance of Preliminary Plat for Oak Creek Village Subdivision for Phase I and II shall be contingent upon property being annexed into the corporate limits of the City of Sulphur; and

WHEREAS, City of Sulphur specifications and regulations shall be followed for said development.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept Preliminary Plat from Oak Creek Village, LLC, An Arizona Limited Liability Company, for the following described property:

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), SECTION ELEVEN (11), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST;

THENCE NORTH $00^{\circ} 57 ’ 43 "$ EAST, ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 894.17 FEET;

THENCE SOUTH $46^{\circ} 12$ '18" EAST A DISTANCE OF 6.15 FEET;
THENCE SOUTH $35^{\circ} 54^{\prime} 01$ " EAST A DISTANCE OF 55.90 FEET;
THENCE SOUTH $46^{\circ} 12$ ' 18 " EAST A DISTANCE OF 111.12 FEET TO THE POING OF CURVATURE OF A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 1150.00 FEET;

THENCE SOUTHEAST ALONG SAID TANGENT CURVE TO THE LEFT FOR AN ARC LENGTH OF 868.88 FEET, SAID CURVE HAVING A CHORD WHICH BEARS SOUTH $67^{\circ} 51^{\prime} 00$ " EAST, FOR A DISTANCE OF 848.36 FEET TO A POINT OF TANGENCY;

THENCE SOUTH $89^{\circ} 29^{\prime} 41^{\prime \prime}$, EAST, FOR A DISTANCE OF 274.91 FEET; THENCE SOUTH $01^{\circ} 03^{\prime} 48^{\prime \prime}$ WEST, FOR A DISTANCE OF 299.40 FEET TO THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO CLYDE P. ECCLES, AS PER CONVENYANCE RECORDED IN CONVEYANCE BOOK 806 AT PAGE 13, RECORDS OF CALCASIEU PARISH;

THENCE SOUTH $89^{\circ} 04^{\prime} 28^{\prime \prime}$ EAST, ALONG THE SOUTH LINE OF SAID CLYDE P. ECLLES TRACT, FOR A DISTANCE OF 300.32 FEET TO A POINT LYING ON THE WEST RIGHT OF WAY LINE OF SOUTH BEGLIS PARKWAY;

THENCE SOUTH $00^{\circ} 21^{\prime} 04^{\prime \prime}$ EAST, ALONG SAID RIGHT OF WAY LINE OF SOUTH BEGLIS PARKWAY, FOR A DISTANCE OF 26.36 FEET TO THE POINT OF CURVATUE OF A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 11409.16 FEET;

THENCE SOUTH, ALONG SAID TANGENT CURVE TO THE RIGHT, FOR AN ARC LENGTH DISTANCE OF 138.81 FEET TO A POINT LYING ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11), SAID CURVE HAVING A CHORD WHICH BEARS SOUTH $00^{\circ} 00^{\prime} 09^{\prime \prime}$ EAST, A DISTANCCE OF 138.81 FEET;

THENCE NORTH $89^{\circ} 04^{\prime} 25^{\prime \prime}$ WEST, ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 1488.18 FEET TO THE POINT OF BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 717173.74 SQ. FT. OR 16.4640 ACRES, MORE OR LESS, SUBJECT TO THE RIGHT OF WAY FOR BEGLIS PARKWAY (LOUISIANA HIGHWAY 3077) ACROSS THE EAST SIDE THEREOF, SUBJECT TO A DRAINAGE SERVITUDE ACROSS THE NORTH AND WEST SIDES THEREOF AND SUBJECT TO ANY EASEMENTS, SERVITUDES OR RIGHTS-OF-WAY OF RECORD OR BY USE.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said ordinance was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
The next item on the agenda is Rule to Show Cause for the condition of the following
address:

To condemn building or structure located at 420 Park Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mr. Moss that 420 Park Street be condemned.

Motion carried unanimously.
The next item on the agenda is an introduction of ordinance amending Chapter 5-21 of the Code of Ordinances of the City of Sulphur to adopt the Louisiana State Uniform Construction Code. Mr. Berry, Building Official, stated that we're required by state law to adopt this code. The Governor put a hold on the adoption of these codes last year due to the flood. These codes will be effective by State on February 1, 2018. Mrs. Blanchard stated that technical regulations require 3 public hearings. Council will adopt some minor amendments that need to be made next month. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

ORDINANCE AMENDING 5-21 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO ADOPT THE LOUISIANA STATE UNIFORM CONSTRUCTION CODE.

Motion was then made by Mr. Moss seconded by Mr. Bergeron that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

## PUBLIC NOTICE

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AMENDING 5-21 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO ADOPT THE LOUISIANA STATE UNIFORM CONSTRUCTION CODE.

Two public hearings on said ordinance will be held at 5:30 p.m. on the $12^{\text {th }}$ day of February, 2018 and the $12^{\text {th }}$ day of March, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

## CITY OF SULPHUR, LOUISIANA BY: <br> RANDY FAVRE, Chairman

Motion carried.
The next item on the agenda is a resolution authorizing Jennifer Thorn, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following resolution be adopted to-wit:

## RESOLUTION NO. 3108, M-C SERIES

Resolution authorizing Jennifer Thorn, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy and authorize Jennifer Thorn to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
And the said resolution was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.
ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
The next item on the agenda is a resolution accepting Certificate of Substantial Completion and the Notice by Owner of Acceptance of Work for the 2016 Street Overlay Program and
authorizing Mayor Christopher L. Duncan to sign same. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following amendment be made:

WHEREAS, an evaluation report from the Contractor on the condition of the roads shall be presented to Meyer and Associates for review.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept and approve Certificate of Substantial Completion and the Notice by Owner of Acceptance of Work for the 2016 Street Overlay Program and authorizing Mayor Christopher L. Duncan to sign same, contingent upon inspection and approval of the work by Meyer and Associates after review of the evaluation report from Contractor.

Mr. Bergeron stated that he would abstain from voting since he works for Meyer and Associates.

A vote was then called with the results as follows:

YEAS: Mr. Ellender, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
ABSTAIN: Mr. Bergeron
And the said amendment was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

## ATTEST:

## ARLENE BLANCHARD, Clerk

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

Mr. Bergeron stated that he would abstain from voting since he works for Meyer and Associates.

## RESOLUTION NO. 3109, M-C SERIES AS AMENDED

Resolution accepting Certificate of Substantial Completion and the Notice by Owner of Acceptance of Work for the 2016 Street Overlay Program and authorizing Mayor Christopher L. Duncan to sign same.

WHEREAS, an evaluation report from the Contractor on the condition of the roads shall be presented to Meyer and Associates for review.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept and approve Certificate of Substantial Completion and the Notice by Owner of Acceptance of Work for the 2016 Street Overlay Program and authorizing Mayor Christopher L. Duncan to sign same, contingent upon inspection and approval of the work by Meyer and Associates after review of the evaluation report from Contractor.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None
ABSTAIN: Mr. Bergeron
And the said resolution was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

## ATTEST:

ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman

The next item on the agenda is a resolution accepting Substantial Completion for the new
Police Department building (Chief T.J. Andrus Law Enforcement Center). Motion was made by
Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

## RESOLUTION NO. 3110, M-C SERIES

Resolution accepting and approving Certificate of Substantial Completion for the new Sulphur Police Department building "Chief T.J. Andrus Law Enforcement Center".

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept and approve Certificate of Substantial Completion for the new Sulphur Police Department building "Chief T.J. Andrus Law Enforcement Center". Certificate of Occupancy shall be contingent upon approval of final inspection.

A vote was then called with the results as follows:
YEAS: Mr. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None

And the said resolution was declared duly adopted on this $8^{\text {th }}$ day of January, 2018.

## ATTEST:

## ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman
With there being no other business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:
ARLENE BLANCHARD, Clerk
RANDY FAVRE, Chairman
1/8/18
6:50 P.M.

