

JULY 9, 2007

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place at City Hall, Sulphur, Louisiana, on July 9, 2007, 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
MIKE KOONCE, Council Representative of District 2
NANCY TOWER, Council Representative of District 4
STUART MOSS, Council Representative of District 5

ABSENT: CHRIS DUNCAN, Council Representative of District 3

After the meeting was called to order and the roll called with the above result, prayer was led by Stephen Fife, Henning Methodist Church, followed by the reciting of the Pledge of Allegiance led by Mr. Moss.

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. Koonce that the minutes stand as written. Motion carried.

The Chairman then asked if there were any changes to the agenda. Mayor LeLeux added item #24. Motion was made by Mr. Moss seconded by Mr. Koonce that the agenda be amended. Motion carried. Motion was then made by Mr. Moss seconded by Mrs. Ellender that the agenda stand as changed. Motion carried.

The first item on the agenda a presentation from Tobacco-Free Living representative. At this time William Mayo presented the Mayor and Council with a plaque of appreciation for supporting the Louisiana Smoke-Free Air Act and making significant contributions to the health of all Louisiana residents.

The next item on the agenda Mike Danahay to address Council. Mr. Danahay announced his candidacy for State Representative for District 33. Concerns of the legislation will be education, insurance, health care, etc.

The next item on the agenda a presentation to Volunteer of the Month of July. Mayor LeLeux presented a certificate to Rachael Benglis congratulating her on all her hard work during the SHS swim team competition.

The next item on the agenda is recognition of Adopt-A-Spot volunteers. Mrs. Tower stated that Adopt-A-Spot began one (1) year ago and they meet once a month to pick up trash in the City's right-of-ways. They've had more than 30 volunteers throughout the year. Mrs. Tower then presented certificates to the volunteers.

The next item on the agenda a resolution authorizing the extension of a six month temporary permit which allows for temporary placement of travel trailers and/or mobile homes on residential property for living purposes during reconstruction of damages caused by Hurricane Rita for the following addresses:

607 Cass – Motion was made by Mrs. Ellender seconded by Mr. Koonce that a 6 month extension be granted. Motion carried.

1222 Burton – Motion was made by Mrs. Ellender seconded by Mr. Moss that this address be granted no extension. Motion carried.

1216 Post Oak 22A – Motion was made by Mr. Moss seconded by Mrs. Ellender to discontinue the permit. Motion carried.

317 E. Brimstone – Motion was made by Mrs. Ellender seconded by Mr. Moss that this address be granted no extension. Motion carried.

805 W. Burton – Motion was made by Mrs. Ellender seconded by Mr. Koonce that this address be granted a 6 month extension. Motion carried.

821 E. Burton – Motion was made by Mrs. Ellender seconded by Mr. Koonce that this address be granted no extension. Motion carried.

210 E. Carlton – Motion was made by Mrs. Ellender seconded by Mr. Moss that this address be granted no extension. Motion carried.

304 W. Carlton – Motion was made by Mrs. Ellender seconded by Mr. Koonce that this address be granted a 6 month extension. Motion carried.

202 Louisiana – Motion was made by Mr. Moss seconded by Mr. Koonce that this address be granted a 3 month extension. Motion carried.

407 Morgan – Motion was made by Mr. Moss seconded by Mrs. Ellender that this address be granted no extension. Motion carried.

The next item on the agenda Rule to Show Cause for the condition of the following addresses:

307 Navarre – Mrs. VanderHey stated that the doors and windows have all been replaced and the home is secure. There is still a lot of work that needs to be done. The owner is waiting on Road Home. Motion was made by Mr. Koonce seconded by Mrs. Ellender that this address be granted a 90 day extension. Motion carried.

1122 W. Verdine Street #81 – Mrs. VanderHey stated that the Council has already given this owner an extension. They are almost done with the skirting and they are cleaning up the property. The debris still needs to be cleaned up. Motion was made by Mrs. Ellender seconded by Mr. Koonce that this address be granted a 30 day extension. Motion carried.

430 Post Oak Road #8B – Mrs. VanderHey stated that Mr. Drost, City Attorney, is still doing research on this address. Being Mr. Drost is on vacation, motion was made by Mr. Moss seconded by Mr. Koonce that this address be granted a 30 day extension. Motion carried.

The next item on the agenda a public hearing on ordinance amending Chapter 4 to provide for Section 2 – Mistreatment. Mr. Moss stated that animals are being left on vacant property and not being cared for. This law will not allow someone to leave any animal on uninhabited property. After discussion, motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 792, M-C SERIES AS AMENDED

ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – MISTREATMENT.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Chapter 4 of the Code of Ordinances of the City of Sulphur be amended to read as follows:

Sec. 4-2. Mistreatment.

- (a) It shall be unlawful for any person to abuse, misuse, beat, torture, or maltreat any animal or fowl or for the owner or person having custody of any animal or fowl to deprive the animal or fowl of proper shelter, defined as a structure with four sides, roof, and solid floor off the ground, food, water, care and attention. It shall also be unlawful for any person to leave, dump or abandon the animal or fowl on the highways, roads, streets or private property, be it private or public property.
- (b) It shall be unlawful for the owner of any animal or the person having custody of any animal to leave any animal or fowl on any uninhabited property or in an uninhabited dwelling or structure.

This ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss
NAYS: None
ABSENT: Mr. Duncan

And the said ordinance was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance setting forth property tax millage rates for 2007. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 793, M-C SERIES

AN ORDINANCE SETTING FORTH PROPERTY TAX MILLAGE RATES
IN THE CITY OF SULPHUR, LOUISIANA, FOR THE YEAR 2007.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana,
the governing authority thereof, that the following millages are hereby levied on the 2007
tax roll on all property subject to taxation by the City of Sulphur:

2006 TAX ROLL

Taxable Property Valuation:	\$85,538,280
Millage Levied:	14.00
Taxes Levied:	\$1,197,536

2007 TAX ROLL

Taxable Property Valuation	\$87,117,970
Millage Levied:	14.00
Taxes Levied:	\$1,219,651

that the millage rates for the year 2007 are hereby established as:

MILLAGES

	Maximum Authorized <u>2006</u>	Levied 2006	Levied <u>2007</u>
GENERAL	5.79	5.52	5.52
STREETS – Maintenance	4.45	4.24	4.24
FIRE	<u>4.45</u>	<u>4.24</u>	<u>4.24</u>
	14.69	14.00	14.00

BE IT ALSO FURTHER ORDAINED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2007, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss
 NAYS: None
 ABSENT: Mr. Duncan

And the said ordinance was declared duly adopted on this 9th day of July, 2007.

ATTEST:

 ARLENE BLANCHARD, Clerk

 NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance amending the Code of Ordinances to provide for communications tower ordinance. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 794, M-C SERIES

ORDINANCE AMENDING CHAPTER 13.5, TO PROVIDE FOR SECTION
41 -TOWER ORDINANCE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Chapter 13.5 of the Code of Ordinances of the City of Sulphur be amended to provide for Section 41 as follows:

Sec. 13.5-41. Communications Tower.

- (a) *Purpose.* In order to accommodate the communication needs of residents and business while protecting the public health, safety and general welfare of the community.
- (b) *General Prohibition.* No person shall develop, install, locate or construct any tower in any district in the City of Sulphur except as expressly authorized in this section and in conformance with all other ordinances of the city.
- (c) *Scope.* This ordinance applies to all towers located within the incorporated areas of the City of Sulphur. Operators of amateur radios licensed under Part 97 of the Federal Communications Commission regulations, antennas for individual home usage, and onsite commercial two-way radio towers under 50 feet in height are specifically excluded from the requirements of this ordinance.
- (d) *Regulations of general applicability.*
 - (1) *Co-location requirements.* All wireless telecommunication towers erected, constructed, or located with the City shall comply with the following requirements:
 - (a) A proposal for a new wireless telecommunication service tower shall not be approved unless the Planning Department finds that the telecommunication equipment planned for the proposed tower cannot be accommodated on an existing or approved tower or building within a one mile radius if the proposed tower equals or exceeds 100 feet in height.

- (b) A proposal for a new wireless telecommunication service tower shall not be approved unless the Planning Department finds that the proposed tower cannot be accommodated on an existing or approved tower or building within one mile radius if the proposed tower is less than 100 feet in height.
 - (c) Any wireless telecommunications service tower owner shall not prohibit any other wireless telecommunication service provider from co-locating on a tower owner's existing tower so long as the other wireless telecommunications service provider pays the tower owner reasonable compensation according to Industry standards for space on the tower and pays for any and all costs, if any are required, to ensure that the existing tower is structurally safe according to industry engineering parameters to place additional antennas on the tower.
- (2) *Tower Setbacks.* Towers shall conform to the following minimum setback requirements:
- (a) Towers shall be set back from all property lines by a minimum distance equal to ½ height of the tower including all antennas and attachments and required to handle wind loads of 110 mph.
- (3) *Tower Lighting.* Towers shall be illuminated by Dual Red/Strobe lighting means and not solely display strove lights unless such lighting is specifically required by the Federal Aviation Administration or other federal or state authority for a particular tower. When the FAA does not require tower lighting, red lighting shall be installed on top of the towers greater than or equal to 100 feet in height.
- (4) *Signs and Advertising.* The use of any portion of a tower for other than a warning or equipment information signs is prohibited.

- (5) *Utility Buildings.* All utility buildings and other structures located on the same lot as a tower shall be architecturally designed to blend in with the surrounding environment and shall meet the minimum setback requirements of underlying zoning district.
- (6) *Abandoned Towers.* In the event the use of any communication tower has been discontinued for a period of 180 consecutive days (6months), the tower shall be deemed abandoned. Determination of the date of abandonment shall be made by the Director of Planning and Development who shall have the right to request documentation and/or affidavits from the communication tower owner/operator regarding the issue of tower usage. Upon such abandonment, the owner/operator of the tower shall have an additional 180 days within which to: (1) reactivate the use of the tower or transfer the tower to another owner/operator who makes actual use of there tower, or, (2) dismantle and remove the tower. At the earlier of 181 days from the date of abandonment without reactivation or upon the completion of dismantling and removal, any special exception and/or variance approval for the lower shall automatically expire.
- (7) *Antennas mounted on roofs, walls, and existing towers.* The placement of wireless telecommunication antennas on roofs, walls and existing towers may be approved by the Director of Planning, provided the antennas meet the requirements of this code, after submittal of a final site and building plan and a prepared report by a qualified and licensed professional engineer indicating the existing structure of tower's suitability to accept the antenna, and the proposed method of affixing the antenna to the structure.
- (8) *Additional Submittal Requirements.* In addition to the information elsewhere in this Code, development applications for commercial towers shall include the following supplemental information:

- a. Applicant must submit plans and specifications certified by a licensed professional engineer in the State of Louisiana that demonstrate compliance with the building code as adopted by the city of Sulphur.
- b. Identification of the owners of all antennas and equipment to be located on the site.
- c. Written authorization from the site owner for application.
- d. Evidence that a valid FCC license for the proposed activity has been issued where applicable.
- e. Documentation that the proposed tower complies with regulations administered by the Federal Aviation Administration.
- f. A current map or update of an existing map or drawing, showing locations of applicant's antennas, facilities and any existing towers, within 1 mile of proposed site.
- g. Commercial applicants must file with the Director of Planning and Development, a written indemnification of the municipality and proof of liability insurance or financial ability to respond to claims up to One Million (\$1,000,000.00) Dollars in the aggregate which may arise from the operation of the facility during its life, at no cost to the municipality, in form approved by the city attorney.
- h. Upon request, Commercial applicants after the 1st five years of construction shall have the structural integrity, inspection and maintenance reports for the telecommunications tower, available for the Director of Planning.

- (9) *Permit Fees.* A permit Applicant for a tower installation shall pay a fee of \$2.00 per linear foot of tower height in addition to any other established fee schedule as adopted by the City of Sulphur City Council.

- (10) Tower owners shall comply with ordinance no later than August 1, 2008.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss
NAYS: None
ABSENT: Mr. Duncan

And the said ordinance was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda an introduction of ordinance amending Chapter 8 of the Code of Ordinances of the City of Sulphur to provide for Section 5 – Air guns.

Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR SECTION 8-5 (AIR GUNS)

Motion was then made by Mr. Moss seconded by Mr. Koonce 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 CHAPTER 8 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR SECTION 8-5 (AIR GUNS)

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of August, 2007, at City Hall in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

NANCY TOWER, Chairman

Motion carried.

The next item on the agenda an introduction of ordinance amending Chapter 8 of the Code of Ordinances of the City of Sulphur to provide for Section 6 – Discharging of firearms. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR SECTION 8-6 (DISCHARGING OF FIREARMS)

Motion was then made by Mr. Moss seconded by Mr. Koonce 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 CHAPTER 8 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR SECTION 8-6 (DISCHARGING OF FIREARMS)

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of August, 2007, at City Hall in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

NANCY TOWER, Chairman

Motion carried.

The next item on the agenda an introduction of ordinance to abandon 10' utility easement on lots 15, 16, 17 & 18 of Forest Park Garden Homes. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE ABANDONMENT OF A 10' UTILITY EASEMENT ON CERTAIN LOTS IN FOREST PARK GARDEN HOMES SUBDIVISION.

Motion was then made by Mr. Moss seconded by Mrs. Ellender 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 AUTHORIZING THE ABANDONMENT OF A 10' UTILITY EASEMENT ON CERTAIN LOTS IN FOREST PARK GARDEN HOMES SUBDIVISION.

A public hearing on said ordinance will be held at 5:00 p.m. on the 25th day of July, 2007, at City Hall in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

NANCY TOWER, Chairman

Motion carried.

The next item on the agenda an introduction of ordinance amending the Code of Ordinances of the City of Sulphur to provide for Chapter 24 – Storm Water Code. Motion was made by Mrs. Ellender seconded by Mr. Moss that the following ordinance be introduced:

ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA TO PROVIDE FOR CHAPTER 24 – STORM WATER

Motion was then made by Mrs. Ellender seconded by Mr. Moss 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 THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA TO PROVIDE FOR CHAPTER 24 – STORM WATER

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of August, 2007, at City Hall in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

NANCY TOWER, Chairman

Motion carried.

The next item on the agenda an introduction of ordinance amending Ordinance No. 781, M-C Series – Smoke-free Air (No-Smoking Ordinance). Mrs. Tower stated that she would like to postpone this ordinance until the August meeting. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be postponed until August City Council meeting:

ORDINANCE AMENDING CHAPTER 13.5, ARTICLE II OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO ADOPT A SMOKE-FREE AIR ORDINANCE.

A vote was then called with the results as follows:

YEAS: Mr. Koonce, Mrs. Tower, Mr. Moss

NAYS: Mrs. Ellender

ABSENT: Mr. Duncan

And the said ordinance was postponed until August, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution re-appointing Harvey Boyd to the Sulphur Industrial Development Board. Motion was made by Mr. Moss seconded by Mr.

Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 1997, M-C SERIES

Resolution re-appointing Harvey Boyd to the Sulphur Industrial Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Harvey Boyd to the Sulphur Industrial Development Board.

BE IT ALSO FURTHER RESOLVED that said term will expire July, 2013.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss

NAYS: None

ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution re-appointing John Hamilton to the Sulphur Industrial Development Board. Motion was made by Mr. Moss seconded by Mrs.

Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 1998, M-C SERIES

Resolution re-appointing John Hamilton to the Sulphur Industrial Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint John Hamilton to the Sulphur Industrial Development Board.

BE IT ALSO FURTHER RESOLVED that said term will expire July, 2013.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss

NAYS: None

ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing Mayor LeLeux to submit application for 2008 Road and Drainage Trust Fund money for bridge replacements along Picard Road. Mayor LeLeux stated that the City's share will cost \$525,000 with Gravity Drainage paying the remaining \$75,000. The two bridges being replaced are located on Pearl Street and Elizabeth Street. Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 1999, M-C SERIES

Resolution authorizing Mayor LeLeux to submit application for 2008 Road and Drainage Trust Fund money for bridge replacements along Picard Road.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor LeLeux to submit application for 2008 Road and Drainage Trust Fund money for bridge replacements along Picard Road.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss

NAYS: None

ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing the advertisement of bids for Old Maplewood Waterline Relocation, Phase II. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2000, M-C SERIES

Resolution authorizing the advertisement of bids for Old Maplewood Waterline Relocation, Phase II.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the advertisement of bids for Old Maplewood Waterline Relocation, Phase II, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, Inc.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for Old Maplewood Waterline Relocation, Phase II will be received by the Clerk of the Council until 10:00 a.m. on the 13th day of August, 2007, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Public Works in the Conference Room at the City Hall, and shall be awarded at a regular meeting on the 13th day of August, 2007 at 5:30 p.m.

CITY OF SULPHUR, LOUISIANA

BY _____
NANCY TOWER, Chairman

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss

NAYS: None

ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing the advertisement of bids for 12” Water-main Loop at Ruth Street. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2001, M-C SERIES

Resolution authorizing the advertisement of bids for 12” Watermain Loop at Ruth Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the advertisement of bids for 12” Watermain Loop at Ruth Street, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, Inc.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for 12” Watermain Loop at Ruth Street will be received by the Clerk of the Council until 10:00 a.m. on the 13th day of August, 2007, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Public Works in the Conference Room at the City Hall, and shall be awarded at a regular meeting on the 13th day of August, 2007 at 5:30 p.m.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss

NAYS: None

ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing the advertisement of bids for Arena Road extension. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2002, M-C SERIES

Resolution authorizing the advertisement of bids for Arena Road extension.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the advertisement of bids for Arena Road extension, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, Inc.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for Arena Road extension will be received by the Clerk of the Council until 10:00 a.m. on the 13th day of August, 2007, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Public Works in the Conference Room at the City Hall, and shall be awarded at a regular meeting on the 13th day of August, 2007 at 5:30 p.m.

CITY OF SULPHUR, LOUISIANA
BY: _____
Nancy Tower, Chairman

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss
NAYS: None
ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing the advertisement of bids for four patrol units. Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2003, M-C SERIES

Resolution authorizing the advertisement of bids for four patrol units.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the advertisement of bids for 4 patrol units, said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for four patrol units will be received by the Clerk of the Council until 10:00 a.m. on the 1st day of August, 2007, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Finance in the Conference Room at the City Hall, and shall be awarded at a regular meeting on the 13th day of August, 2007 at 5:30 p.m.

CITY OF SULPHUR, LOUISIANA
BY: _____
Nancy Tower, Chairman

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss
NAYS: None
ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution endorsing and supporting the upcoming election on Saturday, July 21, 2007 which regards amending the sales tax proposition to provide for economic development uses. Mr. Moss stated that this was not going to increase taxes. It's a rebate of 1% back to the business that qualifies for the TIF. Motion was then made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2004, M-C SERIES

Resolution endorsing and supporting the upcoming election on Saturday, July 21, 2007 which regards amending the sales tax proposition to provide for economic development uses.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby endorse and support the upcoming election on Saturday, July 21, 2007 which regards amending the 25-year 1% sales and use tax proposition to provide for economic development uses and activities within the City of Sulphur, Louisiana.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss
NAYS: None
ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution accepting Substantial Completion on the Sulphur Verdine Water Plant Installation of Pressure Filter Internals & Media project. Motion was made by Mrs. Ellender seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2005, M-C SERIES

Resolution accepting Substantial Completion on the Sulphur Verdine Water Plant Installation of Pressure Filter Internals & Media project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the Substantial Completion Report on the Sulphur Verdine Water Plant Installation of Pressure Filter Internals & Media project.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss

NAYS: None

ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing Mayor LeLeux to sign Inter-governmental Agreement with Department of Public Safety for funding improvements in the Inspection Department. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2006, M-C SERIES

Resolution authorizing Mayor Ron LeLeux to sign an Inter-Governmental Agreement with the Department of Public Safety & Corrections (Funding for Improvements in the Inspection Department).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Ron LeLeux to sign an Inter-Governmental Agreement with the Department of Public Safety & Corrections (Funding for Improvements in the Inspection Department).

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Tower, Mr. Moss

NAYS: None

ABSENT: Mr. Duncan

And the said resolution was declared duly adopted on this 9th day of July, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda Pubic to Address Council. Bal Sareen, owner of Brask, Inc., stated that the sign at the beginning of Louis Alleman Road says Industrial Park. He thought that meant all the property from the road to his business was Industrial. His employees work around the clock. They make a lot of noise when working. He is baffled that the Council has rezoned the property next to industrial property to residential. That doesn't make any sense. The City made a mistake now they should correct it.

RK Levens addressed the Council and stated that he will be running for District 15 Police Jury. He will work with the City and assure them that he will make sure that this side of the parish will be taken care of.

John Hamilton, President of the Industrial Board, addressed the Council and stated that he is also baffled that the Council rezoned the property next to an industrial park to a residential district. When that park was developed it was designed for the entire property to be the Industrial Park. This rezone will hurt Brask, Inc.

Geoff Russell addressed the Council and thanked everyone for their support for the Adopt a Spot program. In one area of Sulphur people kept throwing trash in one area. Within two months of Adopt a Spot volunteers picking up the trash in that area the littering stopped. This program can change the habits of people.

Mr. Koonce stated that on July 17th there will be a fundraiser to accept donations to continue the videoing of the council meetings. It will be held at the Maplewood Lions Club on Maplewood Drive at 5:30 p.m. and food will be provided. *(After the meeting the location for the fundraiser had changed to Center Circle Park).*

There being no other business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

7/9/07
6:26 P.M.