

DECEMBER 10, 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 December 10, 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
CHRIS DUNCAN, Council Representative of District 3
NANCY TOWER, 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 Rev. L.P. Upton, Lighthouse Tabernacle Church, followed by the reciting of the Pledge of Allegiance led by Mrs. Ellender.

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

The Chairman then asked if there were any changes to the agenda. With no changes made, motion was made by Mr. Moss seconded by Mr. Duncan that the agenda stand as written. Motion carried.

The first item on the agenda a presentation to Volunteer of the Month of November. Mayor LeLeux presented a certificate to Bill and Becky Thompson.

The next item on the agenda a presentation to Dare to be Different for the Month of December. Mayor LeLeux presented certificates to the following students: AnnaBeth McConnaughay, Our Lady's Catholic School; Ashley Owen, LeBlanc Middle;

Mickenzie Caswell, W.W. Lewis Middle; Kyle Blanchard, Maplewood Middle; Jeri Billeaudeaux, Sulphur High 9th Grade Campus; Brea Cole, Sulphur High.

The next item on the agenda a presentation to Teachers of the Month for December. Mayor LeLeux presented certificates to the following teachers: Jennifer Nicholson, D.S. Perkins Elementary; Hope Myers, Maplewood Middle; Jessica Walker, Sulphur High 9th Grade Campus; Nicole Fontenot, Sulphur High.

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 home on residential property for living purposes during reconstruction of damages caused by Hurricane Rita for the following addresses:

914 North Claiborne – motion was made by Mrs. Ellender seconded by Mr. Moss that this address be granted a six month extension. Motion carried.

708 North Huntington – motion was made by Mrs. Ellender seconded by Mr. Moss that this address doesn't receive an extension. Motion carried.

230 Tamarack – motion was made by Mr. Duncan seconded by Mr. Moss that this address doesn't receive an extension. Motion carried.

215 Evelyn – motion was made by Mrs. Ellender seconded by Mr. Moss that this address be granted a six month extension. Motion carried.

219 Pearl – motion was made by Mr. Koonce seconded by Mr. Moss that this address doesn't receive an extension. Motion carried.

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

1008 Lovejoy – Mrs. Benoit addressed the Council and stated that she is in the process of receiving bids to demolish the home. Motion was made by Mr. Koonce seconded by Mr. Moss that this address be reset for January, 2008 City Council meeting. Motion carried.

Motion was then made by Mr. Duncan seconded by Mr. Moss to add the following stipulation:

- owner has 7 days to secure home or City will and charge property owner.

Motion carried.

808 Mathew – Motion was made by Mr. Koonce seconded by Mr. Moss that this address be reset for February, 2008 City Council meeting. Motion carried.

2317 Roxanne – Mrs. VanderHey stated that the owners are in the middle of a buy/sell agreement. The new owners will haul off the motor home and will remodel the home. Motion was made by Mr. Moss seconded by Mr. Duncan that this address be reset for the March, 2008 City Council meeting. Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Duncan that the following stipulation be added:

- substantial progress must be made within 90 days of receiving the permit.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Mrs. Ellender

And the said motion was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution providing for the initial approval of a sales tax revenue tax increment financing for and on behalf of All Star Pontiac-GMC Truck, Inc.; and providing for any other matters in connection therewith. Jack Hebert, owner, addressed the Council and stated that he has been working with General Motors for 1 ½ years on these improvements. It will cost approximately \$1.7 million. General Motors will assist in financing if the project is finished in 2008. This expansion will increase 15-20 employees. After discussion, motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2036, M-C SERIES

A RESOLUTION providing for the initial approval of a sales tax revenue tax increment financing for and on behalf of All Star Pontiac-GMC Truck, Inc.; and providing for any other matters in connection therewith.

WHEREAS, the City desires to begin development of a sales and use tax based tax increment financing for and on behalf of the Company for purposes of financing the Project; and

WHEREAS, the City now desires to affirmatively declare its intention of entering into a sales tax based tax increment financing for purposes of development of the Project, provided and conditioned upon the Company's qualification for same under the terms and conditions specified by the City; and

WHEREAS, conditioned upon the Company's qualification under the terms and conditions specified by the City, the City shall enter into a sales and use tax based tax increment financing for purposes of financing portions of the Project, for the benefit of the Company.

NOW, THEREFORE, BE IT ORDAINED by the CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, in regular public session convened, that:

SECTION 1. All of the above and foregoing is hereby made a part of this resolution as if incorporated herein.

SECTION 2. It is affirmatively declared that in the event that the Company shall qualify under the terms and conditions specified by the City, the City shall undertake and enter into a sales and use tax based increment financing for and on behalf of the Company for purposes of development and acquisition of the Project.

SECTION 3. This Resolution shall be construed and governed in accordance with the laws of the State.

SECTION 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. The Mayor, Director of Finance and such other officers of the City are hereby empowered, authorized and directed, to do any and all things necessary and incidental to carry out the provisions of this Resolution.

SECTION 6. The provisions of this Resolution shall constitute a contract between the City, or its successor in law, and the Company.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance amending Ordinance No. 809 a Cooperative Agreement with Stine Lumber for Tax Increment Financing.

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

AMENDED AND SUPPLEMENTAL
ORDINANCE NO. 820, M-C SERIES

AN ORDINANCE amending and supplementing Ordinance No. 809, M-C Series, adopted September 24, 2007; providing for the approval of a Cooperative Endeavor Agreement and authorizing issuance, execution, negotiation, sale and delivery of a certificate of indebtedness, note or other evidence of indebtedness of the City of Sulphur, State of Louisiana; prescribing the form, terms and conditions of said Agreement and indebtedness; designating the date, amount, time and place of payment of said certificate of indebtedness; providing for the payment thereof in principal; and providing for any other matters in connection therewith.

WHEREAS, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (in particular, Sections 9022, 9033.1, 9033.2, 9034, 9034.1, 9035.1, 9036 and 9037 thereof) (the “Cooperative Economic Development Law”), and other constitutional and statutory authority supplemental thereto, authorizes the City of Sulphur, State of Louisiana (the “City”) to engage in cooperative endeavors with private associations, corporations or individuals for the purpose of economic development; and

WHEREAS, the Cooperative Economic Development Law clearly authorizes the participation by the City in economic development activities, including the expenditure of public funds under certain circumstances; and

WHEREAS, the City desires to enter into that certain Cooperative Endeavor Agreement (the “Agreement”) by and between the City, and Stine, L.L.C. (“Stine”), dated as of October 1, 2007, a copy of which is attached hereto as Exhibit A, pursuant to which the City will agree to pay to Stine, that portion of the City’s 1% sales and use tax approved by the City’s electorate on July 17, 2004 for general governmental purposes, and re-authorized for economic development purposes on July 21, 2007, derived from sales tax collections attributable to the new Stine’s Main Store, Corporate Office and associated newly constructed buildings (Stine’s Office) for each twelve-month period beginning the first day of the calendar month next succeeding the calendar month in which the Stine’s Office is open to the public for business (“Sales Tax Increment Date”), for a term not longer than six years from the Sales Tax Increment Date, up to a maximum of \$1,000,000; and

WHEREAS, the City now desires to authorize such certificates of indebtedness (the “Certificates”) on the Sales Tax Increment Date, in the manner authorized and provided by the Cooperative Economic Development Law, as hereinafter provided, and

as required by the Agreement, for the purpose of evidencing the obligation incurred by the City under the Agreement;

NOW, THEREFORE, BE IT ORDAINED by the CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, in regular public session convened, that:

SECTION 1: All of the above and foregoing is hereby made a part of this ordinance as if incorporated herein.

ARTICLE I DEFINITIONS

As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

“Act” means Sections 9022, 9033.1, 9033.2, 9034, 9034.1, 9035.1, 9036 and 9037 of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended .

“Agreement” means the Cooperative Endeavor Agreement by and among the City, and Stine, L.L.C., dated as of October 1, 2007, authorized to be entered into pursuant to this Ordinance, a copy of which is attached hereto as Exhibit A and is incorporated herein by reference thereto as if contained in the body of this Ordinance in its entirety.

“Authorized Officer” means, with respect to the City, the duly elected Mayor of the City or such other officer of the City designated as such by the Mayor.

“Business Day” means a day which is not (a) a Saturday or Sunday or (b) a legal holiday or a day on which banking institutions are authorized by law to close in the state in which the principal office of the Paying Agent is located.

“Certificate” means any certificate of indebtedness, note or other evidence of indebtedness to be issued by the City authorized by this Ordinance, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any certificate previously issued.

“Certificate Owner” or “Owner” or any similar term, when used with reference to a Certificate or Certificates, means the registered owner of any outstanding Certificate or Certificates.

“City” means the City of Sulphur, State of Louisiana.

“City’s 100% Sales Tax Increment” means an amount equal to one hundred percent (100%) of the Sales Tax Increment derived by the City from Stine’s Office.

“Governing Authority” means the Mayor and City Council of the City, or successors thereto acting under the Charter of the City.

“Maturity Date” means the date of the sixth annual principal installment under the Certificates.

“Ordinance” means this Ordinance.

“Owner” or “Owners” when used with respect to any Certificate means the person in whose name such certificate is registered in the registration books of the Paying Agent.

“Paying Agent” means the Director of Finance of the City, acting ex-officio as paying agent/registrar until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Ordinance and thereafter “Paying Agent” shall mean such successor Paying Agent.

“Person” means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

“Principal Payment Date” shall mean the dates on which each annual installment of principal on the Certificates is owed, as determined pursuant to the Agreement.

“Project” shall mean the construction and acquisition of the Stine’s Office, all as more particularly described in the Agreement.

“Record Date” means, with respect to a Principal Payment Date, the close of business on the fifteenth (15th) day of the calendar month next preceding a Principal Payment Date, whether or not such day is a Business Day.

“Sales Tax” means the City’s 1.0 percent sales and use tax approved by the City’s electorate on July 17, 2004 for general governmental purposes, and re-authorized for economic development purposes on July 21, 2007; and all renewals, extensions or rededications of said tax, levied and collected at some time during all or any part of the term of this Agreement within the boundaries of the City.

“Sales Tax Increment” shall have the same meaning given such term in the Agreement.

“Sales Tax Increment Date” means the first day of the calendar month next succeeding the calendar month in which the Stine’s Office is open to the public for business.

“State” means the State of Louisiana.

“Stine” means Stine, L.L.C., a Louisiana limited liability company with its principal place of business established in Sulphur, Calcasieu Parish, Louisiana.

“Stine’s Office” means collectively (i) a 3,081 square foot addition to the existing Stine corporate headquarters building, and (ii) the newly constructed Stine main store at 2904 Ruth Street, and associated newly constructed buildings, consisting of a 137,880 square foot main store, as well as two metal sheds consisting of 15,120 and 7,052 square feet, respectively, drive through warehouse, lawn and garden center, storage facility for inventory and parking area all to be located within the City, as presently or hereafter constituted.

Capitalized terms used in this Ordinance and not otherwise defined shall have the meaning ascribed thereto in the Agreement.

ARTICLE II THE AGREEMENT AND THE CERTIFICATES

SECTION 2.1. Authorization of the Agreement. The terms and provisions of the Agreement are hereby approved in all respects, including specifically the obligation set forth therein of the City to pay on each Principal Payment Date to Stine, that portion of the City’s 1% sales and use tax approved by the City’s electorate on July 17, 2004 for general governmental purposes, and re-authorized for economic development purposes on July 21, 2007, derived from sales tax collections attributable to the new Stine’s Office (“Sales Tax Increment”) for up to a six year period beginning on the Sales Tax Increment Date, up to a maximum amount not to exceed \$1,000,000. The Mayor and the Director of Finance of the City are hereby authorized to execute the Agreement in substantially the form attached hereto as Exhibit A for, on behalf of and for the use and benefit of the City.

SECTION 2.2. Authorization of the Certificates. Pursuant to the Act and other constitutional and statutory authority supplemental thereto, and as required by the Agreement, there is hereby authorized the incurring of indebtedness and the issuance of the City’s Certificates on the Sales Tax Increment Date for the purpose of paying all

amounts owed by the City under the Agreement, up to a maximum amount not to exceed \$1,000,000.

SECTION 2.3. Obligation of Certificates. (a) The Certificates shall be special and limited obligations of the City and are payable in principal as set forth therein solely from the Sales Tax Increment. THE CERTIFICATES SHALL NOT CONSTITUTE AN INDEBTEDNESS OR PLEDGE OF THE GENERAL CREDIT OF THE CITY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION OF INDEBTEDNESS, SHALL BE PAYABLE IN AN AMOUNT EQUAL TO THE CITY'S SALES TAX INCREMENT FOR UP TO A SIX YEAR PERIOD BEGINNING ON THE SALES TAX INCREMENT DATE AS PROVIDED IN THE AGREEMENT AND SHALL CONTAIN RECITALS TO THAT EFFECT. NEITHER THE STATE NOR ANY POLITICAL SUBDIVISION THEREOF, OTHER THAN THE CITY, SHALL BE OBLIGATED TO PAY THE PRINCIPAL OF THE CERTIFICATES AND THE CERTIFICATES SHALL NOT BE DEEMED TO CONSTITUTE A DEBT OR LIABILITY OF THE STATE, OR ANY POLITICAL SUBDIVISION THEREOF, OTHER THAN THE CITY.

(b) Pledge and Dedication. The Governing Authority does hereby agrees to pay principal on the Certificates during the six year period following the issuance of the Certificates in an amount in each Fiscal Year equal to the City's Sales Tax Increment, if any.

(c) Interest. The Certificates are payable without interest. In the event that any person for any reason attributes any interest component to the City's obligation owed hereunder and under the Agreement, such event shall not in any way increase the obligation owed by the City.

SECTION 2.4. Issuance and Delivery of the Certificates. The City does hereby authorize issuance and delivery of the Certificates to Stine in accordance with the provisions of the Agreement on the Sales Tax Increment Date.

SECTION 2.5. Form: Denomination: Numbers: Dating. The Certificates shall be substantially in the form set forth in Exhibit B hereto, with such appropriate variations, omissions and insertions as are permitted by this Ordinance. The Certificates shall be issued in fully registered form, without coupons, and shall be issued initially as one fully registered certificate in the full principal amount of \$1,000,000. Each Certificate issued under this Ordinance shall be numbered from R-1 upward; provided, however, that any temporary Certificates may be numbered as directed by the Paying Agent. The Certificates shall be payable only from the Sales Tax Increment as set forth therein and in the Agreement. No transfer or exchange of the Certificates shall be made except upon

surrender of the Certificates by the registered owner thereof to the Paying Agent as provided in Section 2.8 hereof.

SECTION 2.6. Date of Certificates: Maturity. The Certificates shall be dated their date of issuance and registration, which shall occur on the first day of the calendar month next succeeding the calendar month in which the Stine Office is open to the public for business (the “Sales Tax Increment Date”). Principal of the Certificates shall be payable in not more than six annual installments, each a Principal Payment Date, the first of which shall be on the 1st day of the twelfth month following the Sales Tax Increment Date.

SECTION 2.7. Payment of Principal. The principal of the Certificates is payable in such coin or currency of the United States of America as at the time of payment is legal tender for the payment of public and private debts. The principal of the Certificates shall be payable as set forth in the Certificates. The final payment of principal shall be payable against presentation and surrender of each Certificate at the principal office of the Paying Agent. If a Principal Payment Date is not a Business Day, principal shall be payable on the immediately succeeding Business Day to the Registered Owner of such Certificate on the Record Date immediately preceding such Principal Payment Date regardless of any transfer of such Certificates subsequent to such Record Date. Principal on each Certificate shall be paid by check or draft mailed by the Paying Agent to the Registered Owner of such Certificate who is entitled to receive such payment at the address of such Owner as shown on the Certificate Register.

SECTION 2.8. Transfer, Registration and Assignment of Certificates. The Certificates may be transferred, registered and assigned only on the registration books of the Paying Agent, and such registration shall be at the expense of the City. A Certificate may be assigned by the execution of an assignment form on the Certificate or by other instruments of transfer and assignment acceptable to the Paying Agent. Upon receipt of the foregoing, the Paying Agent shall issue a new Certificate in a Principal Amount equal to the then unpaid portion of the original principal amount of the City’s Certificate to the last assignee (the new registered Owner) in exchange for such transferred and assigned Certificates. Such new Certificate or Certificates must be in a minimum principal denomination of \$100,000. Neither the City nor the Paying Agent shall be required to issue, register, transfer or exchange any Certificate during a period beginning at the close of business on the 15th day of the month next preceding a Principal Payment Date and ending at the close of business on the Principal Payment Date.

SECTION 2.9. Certificates Mutilated, Destroyed, Stolen or Lost. In case any Certificate shall become mutilated or be improperly canceled, or be destroyed, stolen or lost, the City may, in its discretion, adopt an ordinance and thereby authorize the issuance and delivery of a new Certificate in exchange for and substitution for such mutilated or improperly canceled Certificate, or in lieu of and substitution for the Certificate destroyed, stolen or lost, upon the Owner (i) furnishing the City and the Paying Agent

proof of his ownership thereof and proof of such mutilation, improper cancellation, destruction, theft or loss satisfactory to the City and the Paying Agent, (ii) giving to the City and the Paying Agent an indemnity bond in favor of the City and the Paying Agent in such amount as the City may require, (iii) compliance with such other reasonable regulations and conditions as the City may prescribe and (iv) paying such expenses as the City and the Paying Agent may incur. All Certificates so surrendered shall be delivered to the Paying Agent for cancellation pursuant to Section 2.10 hereof. Any such duplicate Certificate issued pursuant to this Paragraph shall constitute an original, additional, contractual obligation on the part of the City, whether or not the lost, stolen or destroyed Certificate be at any time found by anyone. Such duplicate Certificate shall be in all respects identical with those replaced except as to the number thereof and that it shall bear on its face the following additional clause:

“This certificate is issued to replace a lost, canceled or destroyed certificate under the authority of R.S. 39:971 through 39:974.”

Such duplicate Certificate may be signed by the facsimile signatures of the same officers who signed the original Certificates, provided, however, that in the event the officers who executed the original Certificates are no longer in office, then the new Certificates may be signed by the officers then in office. Such duplicate Certificates shall be entitled to equal and proportionate benefits and rights as to lien and source and security for payment as provided herein with respect to all other Certificates issued hereunder, the obligations of the City upon the duplicate Certificates being identical to its obligations upon the original Certificates and the rights of the Owner of the duplicate Certificates being the same as those conferred by the original Certificates.

SECTION 2.10. Cancellation of Certificates. Whenever any Certificate shall be delivered to the Paying Agent for cancellation pursuant to this Ordinance, upon payment of the principal amount represented thereby, or for replacement pursuant to Section 2.8, such Certificate shall be promptly cancelled and cremated or otherwise destroyed by the Paying Agent and a certificate of destruction evidencing such cremation or other destruction shall be furnished by the Paying Agent to the City.

SECTION 2.11. Execution. The Certificates shall be executed in the name and on behalf of the City by the manual or facsimile signature of the City's Authorized Officer. In case the officer who shall have signed or sealed any of the Certificates shall cease to be such officer before the Certificates so signed and sealed shall have been actually delivered, such Certificates may, nevertheless, be delivered as herein provided, and may be issued as if the person who signed or sealed such Certificates had not ceased to hold such office. Said officer shall; by the execution of the Certificates, adopt as and for his own proper signature the facsimile signature appearing on the Certificates or any legal opinion certificate thereon, and the City may adopt and use for that purpose the facsimile signature of any person or persons who shall have been such officer at any time on or

after the date of such Certificate, notwithstanding that at the date of such Certificate such person may not have held such office or that at the time when such Certificate shall be delivered such person may have ceased to hold such office.

SECTION 2.12. Registration by Paving Agent. No Certificate shall be valid or obligatory for any purpose or entitled to any security or benefit under the Ordinance unless and until a certificate of registration on such Certificate substantially in the form set forth in Exhibit B hereto shall have been duly executed on behalf of the Paying Agent by a duly authorized signatory, and such executed certificate of the Paying Agent upon any such Certificate shall be conclusive evidence that such Certificate has been executed, registered and delivered under the Ordinance.

ARTICLE III PAYING AGENT

SECTION 3.1. Designation of Paying Agent. The City designates the Director of Finance of the City as Paying Agent (the “Paying Agent”) with respect to the Certificates issued pursuant to this Ordinance.

SECTION 3.2. Appointment of Successor Paying Agent. In case the Paying Agent hereunder shall be removed or be dissolved, taken under the control of any public officer or officers or of a receiver appointed by a court, or otherwise become incapable of acting hereunder, a successor may be appointed by the City.

ARTICLE IV COVENANTS OF THE CITY

SECTION 4.1. General. While any of the Certificates are outstanding, the City shall do and perform or cause to be done and performed all acts and things required to be done or performed by or on behalf of the City under the provisions of this Ordinance and pursuant to the provisions of the Agreement attached hereto as Exhibit A. The City warrants that upon the date of execution and delivery of this Ordinance, all conditions, acts and things required by law, this Ordinance and the Agreement to exist, to have happened and to have been performed precedent to and in the execution and delivery of the Agreement and the Certificates do exist, have happened and have been performed and the execution of the Agreement and the execution and delivery of the Certificates shall comply in all respects with the applicable laws of the State.

SECTION 4.2. Sales Tax Increment. The City shall be required to deposit into the General Fund of the City in each Fiscal Year while any of the Certificates shall remain outstanding an amount equal to the City’s Sales Tax Increment and the same shall accrue, and shall make principal payments equal to the Sales Tax Increment on each Principal Payment Date in accordance with the Agreement and the Certificates.

SECTION 4.3. Sales Taxes. The City shall levy and collect its Sales Tax to the extent authorized by the voters, as provided by law, until either the date on which the Principal Amount of the Certificates is paid by the City or the Maturity Date of the Certificates, whichever occurs first.

ARTICLE V MISCELLANEOUS

SECTION 5.1. Publication and Filing Ordinance. A copy of this Ordinance shall be published immediately after its adoption in one (1) issue of the official journal of the City, and a certified copy shall be filed and recorded as soon as possible in the Mortgage Records of the Parish of Calcasieu, Louisiana.

SECTION 5.2. Parties Interested Herein. Nothing in this Ordinance expressed or implied is intended or shall be construed to confer upon, or to give to, any Person, other than the City, the Paying Agent and the owners of the Certificates, any right, remedy or claim under or by reason of the Ordinance or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in this Ordinance contained by and on behalf of the City shall be for the sole and exclusive benefit of the City, the Paying Agent and the Owners of the Certificates.

SECTION 5.3. Successors and Assigns. Whenever in the Ordinance the City is named or referred to, it shall be deemed to include its respective successors and assigns and all the covenants and agreements in this Ordinance contained by or on behalf of the City shall bind and inure to the benefit of its respective successors and assigns whether so expressed or not.

SECTION 5.4. Severability. In case anyone or more of the provisions of this Ordinance or the Certificates issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance or of the Certificates, but this Ordinance and the Certificates shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance or the Certificates, which would not otherwise be valid or legal shall be deemed to apply to this Ordinance and the Certificates.

SECTION 5.5. Records. Prior to the full payment of principal due with respect to the Certificates, the Paying Agent shall keep complete and accurate records of all moneys received and disbursed under this Ordinance and the Agreement, which records shall be available for inspection by the City and by any Certificate Owner, or the agent of any of them, at any time during regular business hours.

SECTION 5.6. Notices. All notices under this Ordinance by any party to the others shall be in writing (unless otherwise specified herein) and shall be sufficiently given and served upon the other parties if delivered by hand directly to the offices named now or sent by United States registered mail, return receipt requested postage prepaid and addressed as follows:

City: Mayor Ron LeLeux
City of Sulphur
P. O. Box 1309
Sulphur, Louisiana 70664

Paying Agent: Director of Finance
City of Sulphur
P. O. Box 1309
Sulphur, Louisiana 70664

or to such other address or addresses as any such party shall have designated to the others by notice given in accordance with the provisions of this Section 5.6.

SECTION 5.7. Governing Law. This Ordinance shall be construed and governed in accordance with the laws of the State.

SECTION 5.8. Repealer. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5.9. Authorization of the City. The Mayor, Director of Finance and such other officers of the City are hereby empowered, authorized and directed, as required by the Agreement, to do any and all things necessary and incidental to carry out the provisions of this Ordinance, to cause the necessary Certificates to be printed or lithographed, to issue, execute, sign and seal the Certificates, to seek and obtain the consent and approval of the Louisiana State Bond Commission for the issuance of the Certificates, and any and all other documents and to effect delivery thereof as provided herein and in the Agreement. Issuance of the Certificates shall be contingent upon the approval of same by the Louisiana State Bond Commission.

SECTION 5.10. Representation of Indebtedness. The Agreement and the Certificates shall constitute legal, binding and valid obligations of the City, and its successors, and shall be the only representation of the indebtedness herein authorized and created.

SECTION 5.11. Contract. The provisions of this Ordinance shall constitute a contract between the City, or its successor in law, and the Owner or Owners from time to time of the Certificates and the provisions of such contract shall be enforceable by appropriate proceedings to be taken by such Owner or Owners, either at law or in equity. No material modification or amendment of this Ordinance, or any ordinance or resolution

or enactment amendatory hereof or supplemental hereto, may be made without the consent in writing of at least seventy-five percent (75%) of the Owners of the Certificates then outstanding.

SECTION 5.12. Special Counsel. It is recognized, found and determined that a real public necessity exists for employment of Bond Counsel in connection with issuance of the Certificates and accordingly, Joseph A. Delafield, A Professional Corporation, of Lake Charles, Louisiana, is hereby employed as Bond Counsel to the City to do and perform comprehensive, legal and coordinate professional work with respect to issuance and sale of the Certificates. Bond Counsel shall (i) prepare and submit to the City for adoption all proceedings incidental to authorization, issuance, sale and delivery of the Certificates; (ii) counsel and advise the City with respect to issuance and sale of the Certificates; and (iii) furnish their opinion covering legality of issuance thereof. The fee for the work to be performed by Bond Counsel is contingent upon the issuance, sale and delivery of the Certificates, and shall be an aggregate amount less than the Attorney General's then current Bond Counsel Fee Schedule and other guidelines, as negotiated, for comprehensive legal and coordinate professional work in the issuance of revenue bonds applied to the actual aggregate principal amount issued, sold, delivered and paid for at the time such Bonds are delivered, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with issuance of the Certificates, said fee to be subject to the Attorney General's written approval of said employment and fee to be paid with Certificate proceeds.

SECTION 5.13. Swap Policy. By virtue of the City's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

This ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follows:

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

And the said ordinance was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance amending Chapter 4 of the Code of Ordinances of the City of Sulphur to provide for Section 4-52 – Micro-chipping of dogs and cats. Harry Carruth, Animal Control Supervisor, addressed the Council and stated that they will only microchip animals that are picked up by Animal Control. Either Animal Control can insert the micro-chip or a Veterinarian can. It will be left up to administration. Mr. Carruth stated that Animal Control picks up approximately 5-15 dogs a week. Last year they picked up approximately 800-1,000 dogs. Mr. Carruth stated that if people are a responsible pet owner then they shouldn't have a problem with this law. After discussion, motion was made by Mr. Duncan seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 821, M-C SERIES

ORDINANCE AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR SECTION 4-52 – MICRO-CHIPPING.

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 provide for Section 4-52 as follows:

Sec. 4-52 Micro-chipping.

Dogs and cats impounded by Animal Control shall, at the cost of the Owner, be

- 1) Micro-chipped
- 2) Inoculated for rabies by a licensed veterinarian
- 3) Registered with the animal control officer upon presentation of such inoculation and
- 4) Tagged as specified in section 4-87.

This ordinance shall become effective upon the Mayor's signature.

A vote was then called with the results as follows:

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

NAYS: Mr. Koonce

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance accepting Margo Estates as a subdivision in the City of Sulphur. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 822, M-C SERIES

ORDINANCE ACCEPTING MARGO ESTATES SUBDIVISION AS A SUBDIVISION IN THE CITY OF SULPHUR, LOUISIANA.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, in regular session convened that:

WHEREAS, Calvin Broussard has subdivided a parcel of land in the City of Sulphur, Parish of Calcasieu, State of Louisiana, known as MARGO ESTATES SUBDIVISION, a portion of property more particularly described as:

Commencing South 00°-00'-05" a distance of 276.06 feet from the Northeast corner of Lot "D" of Block 10 of Maplewood Partition; thence West 127.96 feet; thence North 143.3 feet; thence West 191.42 feet; thence South 336.10 feet; thence East 191.80 feet; thence North 144.3 feet; thence East 127.97 feet; thence North 50.0 feet to the point of commencement, containing 1.63 acres more or less.

WHEREAS, Calvin Broussard has dedicated and conveyed to the general public for public use, the streets and servitudes for utilities, drainage and sewerage removal in said subdivision, in accordance with the plat plan attached; and

WHEREAS, this body believes it to be to the public interest that it accept and approve the said streets and servitudes for utilities, drainage and sewerage removal in said subdivision, in accordance with the plat plan attached; and

WHEREAS, Calvin Broussard has complied with all requirements of City of Sulphur Code of Ordinances, Section 18-1, et seq., and in particular, the procedures set forth in Section 18-24 thereof; and

WHEREAS, all plans and improvements in the subdivision have been approved by the City Engineer as is required.

NOW, THEREFORE, BE IT ORDAINED that the subdivision designated as Margo Estates, described above, is hereby accepted and approved.

BE IT FURTHER ORDAINED that the City of Sulphur does hereby accept the dedication and conveyance to the public made by the said Calvin Broussard, of the streets and servitudes for utilities, drainage and sewerage removal in said subdivision, in accordance with the plat plan attached in said Margo Estates Subdivision.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance providing for an increase in the annual salary for the Mayor of the City of Sulphur for the first year of the term of the Mayor beginning in the year 2010. Mr. Koonce stated that \$12,000 a year was a really big raise. He would support it if it was \$2,500 each year for 4 years. Mayor LeLeux stated that in the year 2010 the Mayor would be the 4th or 5th highest employee for the City. Mr. Koonce stated that no City employee gets a \$12,000 a year raise. Mrs.

Tower stated that she did a salary survey and \$75,000 is the average for a Mayors salary now. This raise would not take affect until 2010. After discussion, motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 823, M-C SERIES

AN ORDINANCE PROVIDING FOR AN INCREASE IN THE ANNUAL SALARY FOR THE MAYOR OF THE CITY OF SULPHUR FOR THE FIRST YEAR OF THE TERM OF THE MAYOR BEGINNING IN THE YEAR 2010.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, in regular session that:

The annual salary of the Mayor of the City of Sulphur shall be increased to the amount of \$80,000 per year.

A vote was then called with the results as follows:

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

NAYS: Mr. Koonce

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing accepting donation of property from Industrial Board (L-shape piece of property on Burton Street). Motion was made by Mr. Moss seconded by Mr. Duncan that the following ordinance be adopted to-wit:

ORDINANCE NO. 824, M-C SERIES

AN ORDINANCE ACCEPTING THE DONATION OF PROPERTY FROM SULPHUR INDUSTRIAL DEVELOPMENT BOARD AND AUTHORIZING THE MAYOR TO EXECUTE SAID DONATION AGREEMENT AND PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the

governing authority thereof, that they do hereby accept from Sulphur Industrial Development Board, the donation of the following described property situated in the Parish of Calcasieu, State of Louisiana, to-wit:

BEG ON S LINE SEC 26.9.10 633.9 FT N 89 DEG 38 MIN W OF SE COR TH N 0 DEG 15 MIN E 621.11 FT S 89 DEG 38 MIN E 629.20 FT TO E LINE SEC 26 TH S 0 DEG 11 MIN E 159.11 FT N 89 DEG 38 MIN W 433 FT S 0 DEG 13 MIN E 462 FT TO S LINE OF SEC TH N 89 DEG 38 MIN W 201.9 FT TO BEG CONTG 4.416 ACS AND LESS 30 FT RD R/W ON S SIDE, LESS 40 FT RD R/W ON E/SIDE.

BE IT FURTHER ORDAINED that the Mayor, Ron LeLeux, is hereby authorized, empowered, and directed to execute such agreements or documents in connection therewith, which will be substantially in accordance with the agreement in part herewith and attached hereto as "Exhibit A".

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance granting a variance to William and Cheryl White, 153 Beauregard Street, to allow for a variance to build a shop/garage 1 foot 6 inches from the side property line instead of the required 5 feet.

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

ORDINANCE NO. 825, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO ARTICLE IV, PART 3, SECTION 2 (2) OF THE LAND USE ORDINANCE OF THE CITY OF

SULPHUR, LOUISIANA, TO WILLIAM AND CHERYL WHITE, SULPHUR,
LOUISIANA, TO EXEMPT CERTAIN PROPERTY AND IMPROVEMENTS.

WHEREAS, the following described property located in the City of Sulphur,
State of Louisiana, is owned by William and Cheryl White, 153 Beauregard Street,
Sulphur, Louisiana 70663, to-wit:

THAT CERTAIN TRACT OR PARCEL OF LAND DESCRIBED AS
BEING ALL LOT TWENTY-FIVE (25) AND A PORTION OF LOT
TWENTY-SIX (26) OF BLOCK FOUR (4) OF MAPLEWOOD
SUBDIVISION, A SUBDIVISION AS PER PLAT RECORDED IN
PLAT BOOK 7 PAGES 55 THROUGH 60, SAID PORTION OF LOT 26
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;
COMMENCING AT A POINT ON THE NORTH LINE OF
BEAUREGARD AVENUE, SAID POINT BEING THE SOUTHWEST
CORNER OF LOT 26, THENCE NORTH ON THE WEST LINE OF
LOT 26, BEING THE EAST LINE OF LOT 26 A DISTANCE OF 117.5
FEET TO THE NORTH LINE OF SAID LOT 26, THENCE EASTERLY
A DISTANCE OF 21.12 FEET ALONG THE NORTH LINE OF SAID
LOT 26, THENCE SOUTHWESTERLY A DISTANCE OF 119.8 FEET
TO THE NORTH LINE OF BEAUREGARD AVENUE, THENCE
WESTERLY ALONG THE NORTH LINE OF BEAUREGARD
AVENUE, THENCE WESTERLY ALONG THE NORTH LINE OF
BEAUREGARD AVENUE, A DISTANCE OF 32.73 FEET TO THE
POINT OF COMMENCEMENT.

WHEREAS, improvements on the property will include a shop/garage 1 foot 6
inches from the side property line instead of the required 5 feet.

WHEREAS, a firewall shall be built on the west side of the shop/garage as
required by the Inspection Department.

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
variance to William and Cheryl White, of Article IV, Part 3, Section 2 (2) to exempt the
following described property to wit:

THAT CERTAIN TRACT OR PARCEL OF LAND DESCRIBED AS
BEING ALL LOT TWENTY-FIVE (25) AND A PORTION OF LOT
TWENTY-SIX (26) OF BLOCK FOUR (4) OF MAPLEWOOD
SUBDIVISION, A SUBDIVISION AS PER PLAT RECORDED IN
PLAT BOOK 7 PAGES 55 THROUGH 60, SAID PORTION OF LOT 26
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT A POINT ON THE NORTH LINE OF BEAUREGARD AVENUE, SAID POINT BEING THE SOUTHWEST CORNER OF LOT 26, THENCE NORTH ON THE WEST LINE OF LOT 26, BEING THE EAST LINE OF LOT 26 A DISTANCE OF 117.5 FEET TO THE NORTH LINE OF SAID LOT 26, THENCE EASTERLY A DISTANCE OF 21.12 FEET ALONG THE NORTH LINE OF SAID LOT 26, THENCE SOUTHWESTERLY A DISTANCE OF 119.8 FEET TO THE NORTH LINE OF BEAUREGARD AVENUE, THENCE WESTERLY ALONG THE NORTH LINE OF BEAUREGARD AVENUE, THENCE WESTERLY ALONG THE NORTH LINE OF BEAUREGARD AVENUE, A DISTANCE OF 32.73 FEET TO THE POINT OF COMMENCEMENT.

This variance is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said variance 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 variance, 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.

That the owner of this variance 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 variance.

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

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance granting a variance to Daniel Young, 153 East Lee Street, to allow for a garage to be located 28 feet from the front property line instead of the required 30 feet. Motion was made by Mr. Moss seconded by Mr. Duncan that the following ordinance be adopted to-wit:

ORDINANCE NO. 826, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO ARTICLE IV, PART 3, SECTION 2 (2) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO DANIEL YOUNG, 153 EAST LEE STREET, SULPHUR, LOUISIANA, TO EXEMPT CERTAIN PROPERTY AND IMPROVEMENTS.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Daniel Young, 153 East Lee Street, Sulphur, Louisiana 70663, to-wit:

THE WEST 2.57 FEET OF LOT ELEVEN (11), ALL OF LOT TWELVE (12), AND THE EAST 17.33 FEET OF LOT THIRTEEN (13) OF BLOCK TWENTY-NINE (29) OF MAPLEWOOD SUBDIVISION.

WHEREAS, improvements on the property will include a garage to be located 26 feet from front property line instead of the required 30 feet.

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 variance to Daniel Young, of Article IV, Part 3, Section 2 (2) to exempt the following described property to wit:

THE WEST 2.57 FEET OF LOT ELEVEN (11), ALL OF LOT TWELVE (12), AND THE EAST 17.33 FEET OF LOT THIRTEEN (13) OF BLOCK TWENTY-NINE (29) OF MAPLEWOOD SUBDIVISION.

This variance is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said variance 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 variance, 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.

That the owner of this variance 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 variance.

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

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance granting a variance to Paul and Stephanie Bourgeois, 1504 Francis Street, to allow for an enclosed addition to be located 5 feet from the rear property line instead of the required 10 feet. Motion was made by Mr. Duncan seconded by Mr. Moss that the following amendment be made:

WHEREAS, improvements on the property will include an *enclosed addition* to be located 5 feet from rear property line instead of the required 10 feet.

Motion carried.

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

ORDINANCE NO. 827, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO ARTICLE IV, PART 3, SECTION 2 (2) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO PAUL AND STEPHANIE BOURGEOIS, 1504 FRANCIS STREET, SULPHUR, LOUISIANA, TO EXEMPT CERTAIN PROPERTY AND IMPROVEMENTS.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Paul and Stephanie Bourgeois, 1504 Francis Street, Sulphur, Louisiana 70663, to-wit:

LOT 10, BLOCK W, VILLA MARIA #3

WHEREAS, improvements on the property will include an enclosed addition to be located 5 feet from rear property line instead of the required 10 feet.

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 variance to Paul and Stephanie Bourgeois, of Article IV, Part 3, Section 2 (2) to exempt the following described property to wit:

LOT 10, BLOCK W, VILLA MARIA #3

This variance is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said variance 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 variance, 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.

That the owner of this variance 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 variance.

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

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution awarding low bid received for 6 month supply of pipe and fittings, diesel, chemicals, limestone and asphalt mix. Motion was made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2037, M-C SERIES

Resolution authorizing award of low bid received for six month supply of pipe and fittings, gas, oil and diesel, chemicals, limestone and asphalt mix.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for six month supply of pipe and fittings, diesel, chemicals and limestone and asphalt mix were opened and read aloud in an open and public bid session on Monday, December 3, 2007 at 10:00 a.m., and the bids were as follows:

**TABULATION FOR SIX MONTH SUPPLY ON
LIMESTONE AND ASPHALT
DECEMBER 3, 2007**

LIMESTONE (3/4-1") (GRAY ONLY)

D P AGGREGATES	31.50 PER TON****
PORT AGGREGATES	36.65 PER TON
R E HEIDT	NO BID

ROADBASE LIMESTONE (GRAY ONLY)

D P AGGREGATES	30.50 PER TON****
PORT AGGREGATES	36.00 PER TON
R E HEIDT	NO BID

HOT ASPHALT MIX

D P AGGREGATES	NO BID
PORT AGGREGATES	NO BID
R E HEIDT	53.00 PER TON****

EMULSIFIED CRS-2

D P AGGREGATES	NO BID
PORT AGGREGATES	NO BID
R E HEIDT	NO BID

******AWARDED BIDDER******

**TABULATION FOR
SIX MONTH SUPPLY ON CHEMICALS
DECEMBER 3, 2007**

POTASSIUM PERMANGNATE

D X I	NO BID
INDUSTRIAL	2.35 LB****
PENNCO	NO BID

CHLORINE

D X I	.3100 PER TON****
INDUSTRIAL	NO BID
PENNCO	NO BID

GRANULATED CHLORINE

D X I	NO BID
INDUSTRIAL	1.60 LB ****

PENNCO

NO BID

HYDROFLOURSILIC ACID

D X I
INDUSTRIAL
PENNCO

NO BID
NO BID
.3064 LB ****

SULFUR DIOXIDE

D X I
INDUSTRIAL
PENNCO

900.00 PER TON****
NO BID
NO BID

DRUM DEPOSITS IF OCCURRED

D X I
INDUSTRIAL
PENNCO

NO BID
NO BID
NO BID

****AWARDED BIDDER****

**TABULATION FOR
SIX MONTH SUPPLY OF GAS AND OIL
DECEMBER 3, 2007**

DIESEL FUEL (OFF ROAD)

(PER GALLON)

L M DAIGLE
CENTS**

9.75

UNITED FUELS & LUBRICANTS
DAILY PRICE PLUS MARGIN

12.5 CENTS

HYDRAULIC OIL - AW 68

(55 GAL. DRUM)

L M DAIGLE
UNITED FUELS & LUBRICANTS

274.89
266.28****

DEXTRAN III TRANSMISSION FLUID

(55 GAL. DRUM)

L M DAIGLE
UNITED FUELS & LUBRICANTS

349.89
286.12****

ROTELLA 15W 40
(PER 55 GALLON DRUM)

L M DAIGLE 463.89
UNITED FUELS & LUBRICANTS 445.00****

10 W 30 MOTOR OIL
(PER 55 GALLON DRUM)

L M DAIGLE 374.89
UNITED FUELS & LUBRICANTS 284.24****

5 W 20 MOTOR OIL
(PER 55 GALLON DRUM)

L M DAIGLE NO BID
UNITED FUELS & LUBRICANTS 276.34****

******AWARDED BIDDER******

TABULATION FOR PIPE AND FITTINGS

DECEMBER 3, 2007

SECTION I:

LOUISIANA UTILITIES \$ 11,877.13**
**COBURNS SUPPLY \$ 17,118.14

SECTION II:

LOUISIANA UTILITIES \$ 14,212.84**
COBURNS SUPPLY \$ 7,374.88
(SECTION INCOMPLETE)

SECTION III:

LOUISIANA UTILITIES \$ 46,051.69**
COBURNS SUPPLY \$ 27,007.13
(SECTION INCOMPLETE)

SECTION IV:

LOUISIANA UTILITIES \$ 9,441.75**
COBURNS SUPPLY \$ 5,973.64
(SECTION INCOMPLETE)

SECTION V:

LOUISIANA UTILITIES \$ 8,774.20

COBURNS SUPPLY	\$ 7,953.38**
<u>SECTION VI</u>	
LOUISIANA UTILITIES	\$221,768.22**
COBURNS SUPPLY	\$ 31,818.35
(SECTION INCOMPLETE)	
<u>SECTION VII:</u>	
**LOUISIANA UTILITIES	\$ 5,710.53
COBURNS SUPPLY	\$ 4,641.81**
<u>SECTION VIII:</u>	
LOUISIANA UTILITIES	\$ 48,922.94****
COBURNS SUPPLY	NO BID
<u>SECTION IX:</u>	
LOUISIANA UTILITIES	\$ 21,906.25**
COBURNS SUPPLY	NO BID
<u>SECTION X:</u>	
LOUISIANA UTILITIES	\$135,867.00**
COBURNS SUPPLY	\$174,210.00
<u>SECTION XI:</u>	
LOUISIANA UTILITIES	\$ 11,255.99**
**COBURNS SUPPLY	\$ 13,075.20
<u>SECTION XII:</u>	
LOUISIANA UTILITIES	\$ 14,941.25**
**COBURNS SUPPLY	\$ 22,200.20
<u>SECTION XIII:</u>	
LOUISIANA UTILITIES	\$ 2,004.80
COBURNS SUPPLY	\$ 1,939.72**
 <u>TOTAL:</u>	
LOUISIANA UTILITIES	\$552,734.59
COBURNS SUPPLY	\$313,312.45

****TOTALS WERE CHANGED ON THESE SECTIONS
DUE TO ERRORS IN ADDING ON THE BID FORM

ALL ITEMS IN EACH SECTION HAVE TO BE BID ON TO BE COMPLETE. ANY ITEMS NOT BID ON, RESULTS IN INCOMPLETE BID.

****AWARDED BIDDER PER SECTION****

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution reappointing Mel Scott to the Sulphur Housing Authority Board of Directors. Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2038, M-C SERIES

Resolution reappointing Mel Scott to the Sulphur Housing Authority Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reappoint Mel Scott to the Sulphur Housing Authority Board of Directors.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution awarding low bid received for renovations to Southside Fire Station. Mr. Dupre, Fire Chief, stated that he budgeted \$500,000 for this project but the bid came in much more. He will come to the Council later on and ask for a budget amendment. Mr. Clyde, Finance Director, stated that Mr. Dupre had plans on doing these renovations just before hurricane Rita. After the hurricane, construction costs went up 40% so we had to postpone. Mr. Dupre stated that the new fire truck will soon be in and it will need to be housed at Southside. Motion was then made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2039, M-C SERIES

Resolution awarding low bid received for renovations to Southside Fire Station.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for renovations to Southside Fire Station were opened and read aloud in an open and public bid session on Thursday, November 29, 2007 at 2:00 p.m., and the bids were as follows:

<u>Contractor</u>	<u>Base Bid</u>
Sam Istre Construction	\$662,750.00
John D Myers	\$662,800.00
Shannon Smith Construction	\$704,750.00
Gunter Construction	\$773,450.00
HBC	\$825,028.55
Priola Construction Corporation	\$849,000.00
Picheloup Construction	NO BID

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Ron LeLeux and award the bid for renovations to Southside Fire Station as follows:

Contractor

Sam Istre Construction

Base Bid

\$662,750.00

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing the advertisement of bids received for 2007-2008 Concrete Street Rehabilitation Project. Motion was made by Mr. Koonce seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2040, M-C SERIES

Resolution authorizing the advertisement of bids for 2007-2008 Concrete Street Rehabilitation Project.

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 2007-2008 Concrete Street Rehabilitation Project, said bids to be in accordance with the quantities and specifications on file with Lancon Engineering.

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 2007-2008 Concrete Street Rehabilitation Project will be received by the Clerk of the Council until 10:00 a.m. on the 14th day of January, 2008, 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 14th day of January, 2008 at 5:30 p.m.

CITY OF SULPHUR, LOUISIANA

BY _____

NANCY TOWER, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana, will meet in open and public session at the regular meeting place in the Council Chambers at City Hall on the 14th day of January, 2008, at 5:30 p.m., and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, or otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution accepting Substantial Completion on 2006-2007 Overlay Program and Chestnut, Acadienne, Gabriel and Augustine Street Paving Project. Motion was made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2041, M-C SERIES

Resolution accepting Substantial Completion on 2006-2007 Overlay Program and Chestnut, Acadienne, Gabriel and Augustine Street Paving 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 on 2006-2007 Overlay Program and Chestnut, Acadienne, Gabriel and Augustine Street Paving Project.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing the advertisement of bids for pavement marking and traffic striping for Cypress Street and Maplewood Drive. Motion was made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2042, M-C SERIES

Resolution authorizing the advertisement of bids for pavement marking and traffic striping for Cypress Street and Maplewood Drive.

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 pavement marking and traffic striping for Cypress Street and Maplewood Drive, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates.

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 pavement marking and traffic striping for Cypress Street and Maplewood Drive will be received by the Clerk of the Council until 9:00 a.m. on the 7th day of January, 2008, 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 14th day of January, 2008 at 5:30 p.m.

CITY OF SULPHUR, LOUISIANA

BY _____

NANCY TOWER, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana, will meet in open and public session at the regular meeting place in the

Council Chambers at City Hall on the 14th day of January, 2008, at 5:30 p.m., and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, or otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing the advertisement of bids for 2007-2008 Overlay Project and various streets. Motion was made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2043, M-C SERIES

Resolution authorizing the advertisement of bids 2007-2008 Overlay Project and reconstruction of various streets.

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 2007-2008 Overlay Project and reconstruction of various streets, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates.

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 2007-2008 Overlay Project and reconstruction of various streets will be received by the Clerk of the Council until 9:00 a.m. on the 7th day of January, 2008, 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 14th day of January, 2008 at 5:30 p.m.

CITY OF SULPHUR, LOUISIANA

BY _____

NANCY TOWER, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana, will meet in open and public session at the regular meeting place in the Council Chambers at City Hall on the 14th day of January, 2008, at 5:30 p.m., and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, or otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing the advertisement of bids or Old Maplewood Waterline Rehabilitation – Phase III. Motion was made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2044, M-C SERIES

Resolution authorizing the advertisement of bids for Old Maplewood Phase 3 Water Line Relocation.

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 Phase 3 Water Line Relocation, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates.

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 Phase 3 Water Line Relocation will be received by the Clerk of the Council until 9:00 a.m. on the 7th day of January, 2008, 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 14th day of January, 2008 at 5:30 p.m.

CITY OF SULPHUR, LOUISIANA

BY _____

NANCY TOWER, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana, will meet in open and public session at the regular meeting place in the Council Chambers at City Hall on the 14th day of January, 2008, at 5:30 p.m., and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, or otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a discussion concerning the number of billboard signs in the city limits of Sulphur, the locations and height of them. Mr. Duncan stated that he was concerned with all the billboards in the city. Billboards can be thirty-five feet tall. If the City rezones a residential lot to business then that business can have a thirty-five foot tall billboard in the middle of a residential zone. He also stated that there are too many billboards in the city. Mayor LeLeux stated that there are many billboards that are

out dated or vacant. All these signs are becoming distractions. Administration and Council need to address this issue.

The next item on the agenda an introduction of ordinance declaring certain surplus movable property of the City of Sulphur and providing for transfer thereof. Motion was made by Mr. Duncan seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE TRANSFER THEREOF.

Motion was then made by Mr. Duncan 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:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE TRANSFER THEREOF.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of January, 2008, at City Hall in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY: _____
NANCY TOWER, Chairman

Motion carried.

The next item on the agenda a resolution accepting Substantial Completion on 2004-2005 Sewer Collection System/Rosepark Pump Station Tributary/Sanitary Sewer Inversion Lining. Motion was made by Mr. Duncan seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2045, M-C SERIES

Resolution accepting the Substantial Completion on the 2004-2005 Sewer Collection System/Rosepark Pump Station Tributary/Sanitary Sewer Inversion Lining.

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 2004-2005 Sewer Collection System/Rosepark Pump Station Tributary/Sanitary Sewer Inversion Lining.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing advertisement of bids for 2008 Patrol Unit (Police package). Motion was made by Mr. Moss seconded by Mr.

Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2046, M-C SERIES

Resolution authorizing the advertisement for bids for 2008 Patrol Unit (police package).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana,

the governing authority thereof, that they do hereby authorize the advertisement for bids for 2008 Patrol Unit (police package).

BE IT FURTHER RESOLVED that the advertisement for 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 2008 Patrol Unit (police package) will be received by the Clerk of the Council until 10:00 a.m. on the 3rd day of January, 2008, 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 City Hall, and the City Council shall at a regular meeting on the 14th day of January, 2008, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law.

CITY OF SULPHUR, LOUISIANA

BY _____

NANCY TOWER, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana, will meet in open and public session at the regular meeting place in the Council Chambers at City Hall on the 14th day of January, 2008, at 5:30 p.m., and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, or otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of December, 2007.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda is Public to Address Council. Hunter Lundy addressed the Council and asked for the support of the Council, if given the opportunity,

to approve the 90-foot (I-10) bridge rather than the 73-foot. If the 73-foot bridge is built, it will block economic growth for the next 100 years.

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

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

12/10/07
7:10 P.M.