

November 5, 2007

The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place at City Hall, Sulphur, Louisiana, on November 5, 2007 at 5:00 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 Mr. Duncan followed by the reciting of the Pledge of Allegiance led by Mr. Koonce.

The first item on the agenda a resolution accepting the Mayor's recommendation for the appointment of the Public Works Director for the City of Sulphur. Motion was made by Mr. Duncan seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2031, M-C SERIES

Resolution accepting the Mayor's recommendation for the appointment of Public Works Director.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the Mayor's recommendation for the appointment of John Bruce as the Public Works Director.

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 5<sup>th</sup> day of November, 2007.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing the advertisement of bids for renovations to Southside Fire Station. Motion was made by Mr. Moss seconded by Mr.

Duncan that the following resolution be adopted to-wit:

**RESOLUTION NO. 2032, M-C SERIES**

Resolution authorizing the advertisement of bids for renovations for Southside Fire Station.

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 renovations for Southside Fire Station, said bids to be in accordance with the quantities and specifications on file with Vincent & Shows Architects.

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 renovations for Southside Fire Station will be received by the Clerk of the Council until 2:00 p.m. on the 29<sup>th</sup> day of November, 2007, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Finance Director in the Conference Room at the City Hall, and shall be awarded at a regular meeting on the 10<sup>th</sup> day of December, 2007 at 5:30 p.m.

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 5<sup>th</sup> day of November, 2007.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

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NANCY TOWER, Chairman

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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NANCY TOWER, Chairman

11/05/07  
5:03 P.M.