

January 14, 2008

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place at City Hall, Sulphur, Louisiana, on January 14, 2008, 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. Lamar Huffman, Trinity Baptist Church, followed by the reciting of the Pledge of Allegiance led by Boy Scouts.

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

The Chairman then asked if there were any changes to the agenda. Motion was made by Mr. Moss seconded by Mr. Duncan that item #27 be added to the agenda. Motion carried.

Motion was then made by Mr. Duncan seconded by Mr. Moss that item #14 be removed from the agenda. Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Duncan that the agenda stand as changed. Motion carried.

The first item on the agenda a presentation to Volunteer of the Month of January. Mayor LeLeux presented Dennis Bergeron a certificate.

The next item on the agenda a presentation to Dare to be Different for the Month of January. Mayor LeLeux presented certificates to the following students: Ashley Owen, LeBlanc Middle; Kathryn Duberville, W.W. Lewis Middle; Kennedy Landry, Maplewood Middle; Megan Moore, Our Lady's School; Brett Burch, Sulphur High School 9th Grade Campus, and Blair Faulk, Sulphur High School.

The next item on the agenda a presentation to Teachers of the Month for January. Mayor LeLeux presented certificates to the following teachers: Janna Elder, W.T. Henning Elementary; Glynn Delino, Maplewood Middle School; Elaine Kohler, Sulphur High 9th Grade Campus, and Kelly Petross, Sulphur High School.

The next item on the agenda a presentation of Audit for Fiscal Year ending June 30, 2007 and Resolution accepting same. Steve Derouen, Broussard & Company, addressed the Council with the following information:

- The City's assets exceeded its liabilities by \$104.3 million (net assets) for the fiscal year reported.
- Total revenues of 26.2 million exceeded total expenditures of \$20.8 million, resulting in a current year surplus of \$5.5 million.
- Total net assets are comprised of the following:
 - (1) Capital assets, net of related debt, of \$88.5 million include property and equipment, net of accumulated depreciation, and reduced for outstanding debt related to the purchase or construction of capital assets.
 - (2) Net assets of \$1.0 million are restricted by constraints imposed from outside the City such as debt covenants, grantors, laws, or regulations.
 - (3) Unrestricted net assets of \$14.8 million represent the portion available to maintain the City's continuing obligations to citizens and creditors.
- The City's governmental funds reported total ending fund balance or \$22.6 million this year. This compares to the prior year fund balance of \$22.0 million reflecting an increase of \$0.6 million during the current fiscal year.
- At the end of the current fiscal year, unreserved fund balance for the General Fund was \$12.5 million or 94% of total General Fund expenditures and 178% of total General Fund revenues.

Mr. Derouen also stated that the City had two findings this year, which both will soon be corrected. After presentation, motion was made by Mr. Moss seconded by Mr. Duncan that the resolution be amended to read “2007” rather than “2006”. Motion carried.

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

RESOLUTION NO. 2047, M-C SERIES

Resolution accepting audit for fiscal year ending June 30, 2007.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept audit for fiscal year ending June 30, 2007.

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

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:

502 Barrett – motion was made by Mrs. Ellender seconded by Mr. Moss to discontinue this address. Motion carried.

841 Brimstone – motion was made by Mrs. Ellender seconded by Mr. Moss to discontinue this address. Motion carried.

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

1104 S. Crocker – Motion was made by Mr. Koonce seconded by Mr. Moss that a 6 month extension be granted. Motion carried.

720 W. Lincoln – Motion was made by Mrs. Ellender seconded by Mr. Duncan that this address be extended until the March, 2008 City Council meeting. Motion carried.

230 Tamarack – Mrs. VanderHey stated that the owner sold this home to Road Home. Motion was then made by Mr. Duncan seconded by Mr. Moss that this address be demolished. Motion carried.

119 Hazel – Motion was made by Mr. Moss seconded by Mr. Koonce that this address be extended to the April, 2008 City Council meeting. Motion carried.

1508 Camelia – Motion was made by Mr. Moss seconded by Mr. Duncan that this address be extended to the March, 2008 City Council meeting. Motion carried.

1008 Lovejoy – Motion was made by Mr. Moss seconded by Mr. Duncan that this address be dismissed. Motion carried.

The next item on the agenda a public hearing on 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 this ordinance be amended to add the following:

- 54 x 74 box spring, mattress and frame (3)
- “Ashley” 5 Drawer Dresser (3)
- “Ashley” 2 Drawer Nightstand (4)

Motion carried.

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

ORDINANCE NO. 828, M-C SERIES

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

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

1999 Ford Crown Victoria, Vin# 2FAFP71W3XX160067
1999 Ford Crown Victoria, Vin# 2FAFP71W7XX160069
2000 Ford Crown Victoria, Vin# 2FAFP71WOYX157287
2000 Ford Crown Victoria, Vin# 2FAFP71W1YX157282
2000 Chevrolet Impala, Vin# 2G1WF55K4Y9252229

BE IT FURTHER ORDAINED that Mayor Ron LeLeux is authorized to negotiate trade-in value for the afore-mentioned vehicles in accordance with the purchase of four new vehicles.

BE IT FURTHER ORDAINED that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

54 x 74 box spring, mattress and frame (3)
"Ashley" 5 Drawer Dresser (3)
"Ashley" 2 Drawer Nightstand (4)

BE IT FURTHER ORDAINED that Mayor Ron LeLeux is hereby authorized to donate the afore-mentioned items to Care/Help of Sulphur.

BE IT FURTHER ORDAINED that Mayor Ron LeLeux is hereby authorized to sign all documents in connection therewith.

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

A vote was then called with the results as follows:

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

And the said ordinance was declared duly adopted on this 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance granting a variance to Joel M. Kyle, 801 West Lincoln, to allow for a variance for a carport to be located 9 feet from the front property line instead of the required 15 feet. Motion was made by Mr. Duncan seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 829, 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 JOEL M. KYLE, 801 WEST LINCOLN 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 Joel M. Kyle, 801 Wet Lincoln Street, Sulphur, Louisiana 70663, to-wit:

LOT 3 BE DER HOM ES SUB

WHEREAS, improvements on the property will include a carport to be located 9 feet from the front property line instead of the required 15 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 Joel M. Kyle, of Article IV, Part 3, Section 2 (2) to exempt the following described property to wit:

LOT 3 BE DER HOM ES SUB

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance granting a variance to Cline Enterprises, L.L.C. (Robert Cline, Yvonne Ames, Catherine Bell) to allow for duplexes on lots 1,4 & 5 to be located 14.6 feet from the front property line instead of the required 20 feet and for lots 2, 3 & 6 to be located 8.5 feet from the front property line

instead of the required 20 feet. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 830, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO ARTICLE IV, PART 3, SECTION 4 (3) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO CLINE ENTERPRISES, L.L.C., SELF 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 Cline Enterprises, L.L.C., Self Street, Sulphur, Louisiana 70663, to-wit:

SOUTH HALF OF THE SOUTH HALF OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, LESS AND EXCEPT THE WEST 400 FEET AND SUBJECT TO ROAD RIGHT OF WAY ON SOUTH SIDE AND LESS AND EXCEPT THE EAST 481.15 FEET THEREOF.

WHEREAS, improvements on the property will include duplexes on lots 1, 4 & 5 to be located 14.6 feet from the front property line instead of the required 20 feet and for lots 2, 3 & 6 to be located 8.5 feet from the front property line instead of the required 20 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 Cline Enterprises, L.L.C., of Article IV, Part 3, Section 4 (3) to exempt the following described property to wit:

SOUTH HALF OF THE SOUTH HALF OF THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, LESS AND EXCEPT THE WEST 400 FEET AND SUBJECT TO ROAD RIGHT OF WAY ON SOUTH SIDE AND LESS AND EXCEPT THE EAST 481.15 FEET THEREOF.

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a public hearing on ordinance amending Article IV, Part 2, Section 3 (2) of the Land Use Ordinance of the City of Sulphur – Accessory Uses.

Motion was made by Mrs. Ellender seconded by Mr. Duncan that the following ordinance be adopted:

ORDINANCE AMENDING ARTICLE IV, PART 2, SECTION 3 (2) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR – ACCESSORY USES.

After discussion, Mrs. Ellender and Mr. Duncan both withdrew their motions. Motion was then made by Mrs. Ellender seconded by Mr. Moss that the above ordinance be tabled. Motion carried.

The next item on the agenda an introduction of ordinance amending Ordinance No. 283, M-C Series which sets forth the hourly pay for City Council Clerk. Mr. Moss stated that October, 2006 was the last salary increase for the Clerk. She is secretary for City Council, Zoning Board and Industrial Board. She is underpaid for three groups of people. Mr. Koonce asked that the Council look at Lake Charles and other cities to see what their Clerks make. Mr. Moss stated that it's hard to compare their salaries because they don't deal with three different departments. At this time Mrs. Ellender made a motion seconded by Mr. Koonce that the following amendment be made:

- change \$20.00/hr. to \$18.50/hr.

Motion carried.

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

ORDINANCE AMENDING ORDINANCE NO. 283, M-C SERIES WHICH SETS FORTH THE HOURLY PAY FOR CITY COUNCIL CLERK.

Motion was then made by Mr. Moss seconded by Mr. Duncan 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 ORDINANCE NO. 283, M-C SERIES WHICH SETS FORTH THE HOURLY PAY FOR CITY COUNCIL CLERK.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of February, 2008, 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 authorizing the acquisition of property (Burton Grocery – 106 North Huntington Street). Mr. Duncan asked if there was an engineer or environmental report done on this property. The Mayor stated that one tank does have to be removed from underground. This building is salvageable and it will be renovated for the billing department. This will be a one-stop shop. Mr. Duncan also stated that if the tank is contaminated it needs to be addressed in the buy/sell agreement. At this time motion was made by Mr. Duncan seconded by Mr. Moss that the amendment be made as follows:

5. Sellers shall remove any underground gasoline tanks prior to closing and any environmental contamination associated therewith.

Motion carried.

Mayor LeLeux then stated that the front of the Burton Building will not have major changes. We want it to still look historic and have a new-old look to it. Motion was then made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY
(106 NORTH HUNTINGTON).

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 ACQUISITION OF PROPERTY
(106 NORTH HUNTINGTON).

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of February, 2008, 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 2007-2008 Budget. After Mayor LeLeux explained all the amendments, Mr. Duncan stated that he was concerned about the “overage” for City Hall costs. Mr. Clyde stated that the original City Hall bid was over budget by \$327,000. This is the majority of the budget increase. He also stated that costs of things go up everyday and he can’t say that this will be the last budget amendment because he has no way of knowing this. This amendment also

includes additional costs for the current City Hall, Marshals office and City Court. We need to make this building functional for their needs also. Judge Schrupf has set aside \$150,000 in their budget to help pay for their renovations. This overage is mainly what we've already agreed to go over which was a 40% increase from what we've looked at in the beginning.

Mr. Duncan stated that he didn't want to see the City spend \$6 million on this project when a new City Hall could have been built. Mayor LeLeux stated that in 2003 when this project was first addressed, building a new City Hall would cost approximately \$8-\$10 million. By purchasing the Burton buildings this will save the citizens of Sulphur approximately \$8-\$10 million. If we would have built a new City Hall, the City would have had to pass a bond issue to cover these expenses. The citizens and Council need to know that when the new City Hall and Judicial Center opens the doors for the first day, everything will be paid for. The citizens will have no debt incurred for these projects. By doing it this way we are putting historic buildings back in use which will help out the downtown development going on now. It is a win-win situation all around.

Mr. Duncan then stated that he wants to make sure that 25 years down the road this is still feasible and we won't be adding on to these buildings. Mr. Duncan also asked if the monies to remodel the Judicial Center were included in this amendment. Mr. George stated that he has not been in any discussion concerning the modeling of the Judicial Center. He assumes that it is staying the way it is. Mrs. Tower then stated that if there will be any remodeling to the Judicial Center it will not be in this budget amendment but it will be figured into the overall cost. Mr. George then stated that when he first started working for the City everyone was talking about building a new City Hall.

This new City Hall was going to cost \$8-\$10 million. This is now 2008 and the cost probably has gone up 40%. The new City Hall project will now cost approximately \$11.3 million. We are building a facility just as good as a brand new facility and it is going to accommodate everyone's needs. Administration has met with the Judge and the Marshal and they've looked at City Hall numerous times and it will meet their needs also. After Mr. Schrupf and Mr. Guidry spoke, stating that the renovations to the proposed Judicial Center will accommodate their needs, motion was made by Mr. Duncan seconded by Mr. Koonce that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET, PUBLIC UTILITY FUND BUDGET AND CAPITAL PROJECTS BUDGET OF THE CITY OF SULPHUR, LOUISIANA FOR THE FISCAL YEAR ENDING JUNE 30, 2008.

Motion was then made by Mr. Duncan 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:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET, PUBLIC UTILITY FUND BUDGET AND CAPITAL PROJECTS BUDGET OF THE CITY OF SULPHUR, LOUISIANA FOR THE FISCAL YEAR ENDING JUNE 30, 2008.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11^h day of February, 2008, 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 abolishing Chapter 22, Section 1 of the Code of Ordinances of the City of Sulphur – charges for water, sewer, garbage and recycling; bills monthly; delinquency; cutting off and reconnection charge. Mrs. Tower stated that this amendment will simply take it out of the Code of Ordinances and it will be put into Ordinance No. 085, M-S Series. Fees and charges do not need to be in the Code of Ordinances. Motion was made by Mr. Moss seconded by Mr. Duncan that the following ordinance be introduced:

AN ORDINANCE ABOLISHING CHAPTER 22 SECTION 1 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – CHARGES FOR WATER, SEWER, GARBAGE AND RECYCLING; BILLS MONTHLY; DELINQUENCY; CUTTING OFF AND RECONNECTION CHARGE.

Motion was then made by Mr. Moss seconded by Mr. Duncan 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 ABOLISHING CHAPTER 22 SECTION 1 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – CHARGES FOR WATER, SEWER, GARBAGE AND RECYCLING; BILLS MONTHLY; DELINQUENCY; CUTTING OFF AND RECONNECTION CHARGE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of February, 2008, 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. 085, M-C Series, which pertains to charges for water, sewer and garbage services, bills monthly, delinquency, cutting off, reconnection charge, deposit, cycle billing, penalty, water and sewer tap fees (inside and outside corporate limits), and fee for water and sewer service outside the corporate limits. Mr. Clyde stated that some fees in this ordinance were increased. After administration looked at the fees being charged for taps and meters they realized the cost was not covering the materials. This increase is still below average what other cities charge. After discussion, motion was made by Mr. Moss seconded by Mr. Duncan that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 085, M-C SERIES, WHICH PERTAINS TO CHARGES FOR WATER, SEWER, AND GARBAGE SERVICES; BILLS MONTHLY; DELINQUENCY; CUTTING OFF; RECONNECTION CHARGES; DEPOSIT; CYCLE BILLING; PENALTY; WATER AND SEWER TIE-IN FEES (INSIDE AND OUTSIDE CORPORATE LIMITS); FEE FOR WATER AND SEWER SERVICE OUTSIDE THE CORPORATE LIMITS; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

Motion was then made by Mr. Moss seconded by Mr. Duncan 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 AMENDING ORDINANCE NO. 085, M-C SERIES, WHICH PERTAINS TO CHARGES FOR WATER, SEWER, AND GARBAGE SERVICES; BILLS MONTHLY; DELINQUENCY; CUTTING OFF; RECONNECTION CHARGES; DEPOSIT; CYCLE BILLING; PENALTY; WATER AND SEWER TIE-IN FEES (INSIDE AND OUTSIDE CORPORATE LIMITS); FEE FOR WATER AND SEWER SERVICE OUTSIDE THE CORPORATE LIMITS; PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of February, 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 awarding low bid received for 2007-2008 Concrete Street Rehabilitation Project. Motion was made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2048, M-C SERIES

Resolution awarding low bid received 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 bids for 2007-2008 Concrete Street Rehabilitation Project were opened and read aloud in an open and public bid session on Monday, January 14, 2008 at 10:00 a.m., and the bids were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
R.D. Spell, Inc.	\$374,191.50
R. Cloud Construction Co., Inc.	\$376,599.00
McManus Construction, Inc.	\$398,782.00
Asphalt Associates, Inc.	\$402,601.00
K.A.S. Construction, LLC	\$539,481.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Ron LeLeux and award the bid for 2007-2008 Concrete Street Rehabilitation Project as follows:

<u>Contractor</u>	<u>Bid Amount</u>
R.D. Spell, Inc.	\$374,191.50

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution awarding low bid received 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. 2049, M-C SERIES

Resolution awarding low bid received 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 bids for pavement marking and traffic striping for Cypress Street and Maplewood Drive were opened and read aloud in an open and public bid session on Monday, January 7, 2008 at 9:00 a.m., and the bids were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Stripe-A-Zone	\$437,145.50

BE IT RESOLVED that the City Council does hereby accept the recommendation of Mayor Ron LeLeux and award the bid for pavement marking and traffic striping for Cypress Street and Maplewood Drive as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Stripe-A-Zone	\$437,145.50 (award is contingent upon contractor's execution of Plan Change No. 1 in the deductive amount of \$182,350.00)

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution awarding low bid received for 2007-2008 Overlay Project. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2050, M-C SERIES

Resolution awarding low bid received for 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 bids for 2007-2008 Overlay Project and Reconstruction of Various Streets were opened and read aloud in an open and public bid session on Monday, January 7, 2008 at 9:00 a.m., and the bids were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
R.E. Heidt Construction Co., Inc.	\$344,637.00
Bessette Development Corporation	\$359,313.50
R.C. Paving – DeRidder, Asphalt, Inc.	\$368,940.00
Prairie Contractors, Inc.	\$518,580.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Ron LeLeux and award the bid for 2007-2008 Overlay Project and Reconstruction of Various Streets as follows:

<u>Contractor</u>	<u>Bid Amount</u>
R.E. Heidt Construction Co., Inc.	\$344,637.00

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution awarding low bid received for 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. 2051, M-C SERIES

Resolution awarding low bid received for Old Maplewood Waterline Relocation – Phase III.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Old Maplewood Waterline Relocation – Phase III were opened and read aloud in an open and public bid session on Friday, January 11, 2008 at 10:00 a.m., and the bids were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Simco Enterprises, LTD	\$466,225.00
Blake D. Hines, Inc.	\$595,400.00
Ron Williams Construction, Inc.	\$729,735.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Ron LeLeux and award the bid for Old Maplewood Waterline Relocation – Phase III as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Simco Enterprises, LTD	\$466,225.00

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution awarding low bid received 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. 2052, M-C SERIES

Resolution awarding low bid received for 2008 Patrol Unit.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for a 2008 Patrol Unit were opened and read aloud in an open and public bid session on Thursday, January 3, 2008 at 10:00 a.m., and the bids were as follows:

<u>Dealership</u>	<u>Bid</u>
Don Shetler Ford	\$22,032.00
	\$ 4,300.00 (trade-in)

	\$17,732.00
Hixson Autoplex	Bid rejected due to not including trade-ins

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Ron LeLeux and award the bid for a 2008 Patrol Unit as follows:

<u>Dealership</u>	<u>Bid</u>
Don Shetler Ford	\$22,032.00
	\$ 4,300.00 (trade-in)

	\$17,732.00

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution setting dates for the Sulphur City Council and Land Use Commission meetings for 2008. Motion was made by Mr. Duncan seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2053, M-C SERIES

Resolution setting dates for the Sulphur City Council and Land Use Commission meetings for 2008.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby set the following dates for the Sulphur City Council and Land Use Commission meetings for 2008:

City Council

Monday, January 14, 2008
Monday, February 11, 2008
Monday, March 10, 2008
Monday, April 14, 2008
Monday, May 12, 2008
Monday, June 9, 2008
Monday, July 14, 2008
Monday, August 11, 2008
Monday, September 8, 2008
Tuesday, October 14, 2008
Monday, November 10, 2008
Monday, December 8, 2008

Land Use

Tuesday, January 22, 2008
Tuesday, February 19, 2008
Monday, March 17, 2008
Monday, April 21, 2008
Monday, May 19, 2008
Monday, June 16, 2008
Monday, July 21, 2008
Monday, August 18, 2008
Monday, September 15, 2008
Monday, October 20, 2008
Monday, November 17, 2008
Monday, December 15, 2008

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing receipt and review of the engineer's report for the Chestnut, Acadienne, Gabriel, Augustine and Driftwood Streets Paving Projects. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2054, M-C SERIES

A RESOLUTION AUTHORIZING RECEIPT AND REVIEW OF THE CERTIFIED STATEMENTS OR REPORTS OF MEYER AND ASSOCIATES, INC., CONSULTING ENGINEERS FOR THE CITY OF SULPHUR, LOUISIANA; NOTIFICATION TO THE PROPERTY OWNERS OF THE PROPOSED ASSESSMENT, ALL AS CONTEMPLATED BY THE ACT; AND APPLICATION TO THE STATE BOND COMMISSION FOR APPROVAL TO ISSUE, SELL AND DELIVER NEGOTIABLE, INTEREST BEARING PAVING CERTIFICATES OF THE CITY OF SULPHUR, LOUISIANA.

WHEREAS, Meyer and Associates, Inc., Consulting Engineers for the City of Sulphur, Louisiana, has this day presented to the City Council, the governing authority of the City of Sulphur, Louisiana, certified statements or reports showing in detail the total cost of certain paving improvements, including the cost of street intersections, engineers' and attorneys' fees and all other expenses incidental to the cost, for paving the following streets in the City of Sulphur, Louisiana:

CHESTNUT STREET, in its entirety;
ACADIENNE STREET in its entirety;
GABRIEL STREET in its entirety;
AUGUSTINE STREET in its entirety;
DRIFTWOOD DRIVE in its entirety;

and

WHEREAS, the certified statements or reports of Meyer and Associates, Inc., also show the amount of cost chargeable to each lot or parcel of real estate to be improved or benefitted in the proportion that its front footage bears to all of the abutting lots or parcels of real estate to be assessed; and

WHEREAS, the certified statements or reports of Meyer and Associates, Inc., describe each lot or parcel of real estate to be assessed with sufficient clearness to identify it; and

WHEREAS, a true copy of each of the certified statements or reports of Meyer and Associates is attached hereto as "Exhibit A," *in globo*; and

WHEREAS, application for authority and permission to proceed must be made with the State Bond Commission prior to the issuance, sale and delivery of negotiable interest bearing certificates;

NOW, THEREFORE, BE IT RESOLVED by the City Council, as the governing authority of the City of Sulphur, Louisiana, as follows:

SECTION 1. The receipt and review of the certified statement or report of Meyer and Associates, Inc., concerning the paving improvements in and to the streets described hereinafter, within the limits of the City of Sulphur, Louisiana, and the same is hereby ratified and authorized:

CHESTNUT STREET, in its entirety;
ACADIENNE STREET in its entirety;
GABRIEL STREET in its entirety;
AUGUSTINE STREET in its entirety;
DRIFTWOOD DRIVE in its entirety;

SECTION 2. In accordance with the pertinent provisions of Subpart A, Part I of Chapter 7 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and all other laws pertaining to the same subject matter, the City of Sulphur, Louisiana, affirmatively finds and determines that each lot or parcel of real estate to be assessed will be benefitted to an amount not less than the proposed local or special assessment.

SECTION 3. The Mayor of the City of Sulphur, Louisiana, be and he is hereby authorized and directed to give, sign and cause to be mailed to each property owner to be assessed a notice advising each property owner of his proposed assessment and the manner and time for payment therefor. Said notice shall set forth a general description of the proposed improvements, and shall notify the property owner to advise the City Council in writing within fifteen (15) days from the date of said notice if inaccuracies exist in the proposed assessment. The aforesaid notice shall be given by depositing said written notice in the United States Mail, postage paid, and addressed to the property owner at his address as it appeared on the last approved tax roll on which the property was assessed for taxes by the City of Sulphur, Louisiana.

SECTION 4. The Mayor of the City of Sulphur, Louisiana, be and he is hereby authorized and directed to apply to the State Bond Commission for approval of and permission to proceed with the issuance, sale and delivery of negotiable interest bearing certificates to bear interest at a rate not exceeding 8%, or the maximum rate provided for conventional interest by Article 2924 of the Louisiana Civil Code as now exists or may be hereafter amended, and to mature serially over a period not to exceed ten (10) years, in the total amount of the installments or deferred payments due under assessments levied by the City of Sulphur, Louisiana, on the property abutting said respective improvements.

SECTION 5. 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.

SECTION 6. This Resolution shall take effect immediately upon its adoption.

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution authorizing Mayor LeLeux to enter into a Joint Services Agreement between the Calcasieu Parish Sheriff's Office, Lake Charles Police Department, Sulphur Police Department, Westlake Police Department, DeQuincy Police Department, Vinton Police Department, Iowa Police Department, Calcasieu Parish District Attorney's Office, Ward 3 Marshal's Office and the Calcasieu Parish Department of Animal Services for maintenance work performed on agency vehicles. Mayor LeLeux stated that this agreement will allow the Parish to work on vehicles for the CAT drug enforcement team. They will only charge for the parts. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2055, M-C SERIES

RESOLUTION AUTHORIZING MAYOR LELEUX TO ENTER INTO A JOINT SERVICES AGREEMENT WITH THE CALCASIEU PARISH SHERIFF'S OFFICE, LAKE CHARLES POLICE DEPARTMENT, SULPHUR POLICE DEPARTMENT, WESTLAKE POLICE DEPARTMENT, DEQUINCY POLICE DEPARTMENT, VINTON POLICE DEPARTMENT, IOWA POLICE DEPARTMENT, CALCASIEU PARISH DISTRICT ATTORNEY'S OFFICE, WARD 3 MARSHAL'S OFFICE AND CALCASIEU PARISH DEPARTMENT OF ANIMAL SERVICES FOR THE MAINTENANCE PERFORMED ON AGENCY VEHICLES PERFORMED BY THE CALCASIEU PARISH SHERIFF'S OFFICE FLEET OPERATIONS DIVISION.

WHEREAS, the agencies located within Calcasieu Parish, including these stated herein, can obtain a mutual advantage by providing a cooperative and coordinated effort through this Joint Service Agreement for the maintenance performed on agency vehicles performed by the Calcasieu parish Sheriff's Office Fleet Operations Division; and

WHEREAS, the Calcasieu Parish Sheriff's Office, Lake Charles Police Department, Sulphur Police Department, Westlake Police Department, DeQuincy Police Department, Vinton Police Department, Iowa Police Department, Calcasieu Parish

District Attorney's Office, Ward 3 Marshal's Office and the Calcasieu Parish Department of Animal Services, have the authority under the State of Louisiana Revised Statutes to enter into a voluntary mutual aid agreement.

WHEREAS, in consideration of the matters set forth above (which are incorporated herein by reference) the exchange of the mutual promises set forth herein, and other good and valuable consideration, the participating agencies hereto agree as follows:

The Calcasieu Parish Sheriff's Office Fleet Operations Divisions agrees to provide labor, free of charge, to the participating agencies designated hereinabove, for maintenance work performed on agency vehicles.

The Lake Charles Police Department, Sulphur Police Department, Westlake Police Department, DeQuincy Police Department, Vinton Police Department, Iowa Police Department, Calcasieu Parish District Attorney's Office, Ward 3 Marshal's Office and the Calcasieu Parish Department of Animal Services, agree that in exchange for the Calcasieu Parish Sheriff's Office Fleet Operations Divisions, providing labor free of charge, each participating agency will pay for the parts and/or equipment used by the Calcasieu Parish Sheriff's Office Fleet Operations Division in providing maintenance on said agency vehicles.

The Lake Charles Police Department, Sulphur Police Department, Westlake Police Department, DeQuincy Police Department, Vinton Police Department, Iowa Police Department, Calcasieu Parish District Attorney's Office, Ward 3 Marshal's Office and the Calcasieu Parish Department of Animal Services, agree to indemnify and hold harmless the Calcasieu Parish Sheriff's Office, its employees, agents and/or any individual performing labor services for the Calcasieu Parish Sheriff's Fleet Operations Division, against any and all claims, demands, suits and judgments for sums of money (including attorney's fees and costs of defense and litigation) to any party for loss of life or injury or damage to persons and properties growing out of, resulting from, or by reason of, any negligent act of omission of the Calcasieu Parish Sheriff's Office, its employees, agents and/or individual performing labor services for the Calcasieu Parish Sheriff's Office Fleet Operations Division, while engaged upon or in connection with the services required or performed by the Calcasieu Parish Sheriff's Office.

NOW, THEREFORE BE IT RESOLVED, that the term of this agreement shall be from _____, 2007 through _____, 2008, renewing automatically for additional one year terms unless a party to this agreement withdraws pursuant to the provisions herein. Any party can terminate this agreement with thirty (30) days notice, in writing, to the other parties stating their intent to

terminate. Notwithstanding the foregoing, the parties may amend the agreement to provide additional conditions or services that are mutually advantageous to all parties without terminating the agreement.

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution opposing the new truck stop being built on Cities Service Hwy. (north). Mr. Moss stated that he is for economic development but he wasn't for this location for the truck stop. He also stated that many residents of District 5 are opposing it. Mrs. Tower stated that she would like to see the zoning ordinance changed so truck stops/casinos would be required to have a public hearing to let the community know what's being proposed. After discussion, motion as made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2056, M-C SERIES

Resolution opposing the new truck stop/gaming facility, owned by Redman Gaming, being built on Cities Service Highway.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby oppose the new truck stop/gaming facility being built south of Wal-Mart on Cities Service Highway.

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution employing Special Counsel concerning the fire truck lawsuit. Motion was made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2057, M-C SERIES

Resolution employing Special Counsel concerning fire truck lawsuit.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby employ Plauche, Smith and Nieset as Special Counsel concerning fire truck lawsuit.

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda a resolution amending Resolution No. 1910, M-C Series, accepting the Mayor's recommendation appointing a Building Official Assistant. Mr. Dupre stated that Mr. Bergeron will be the electrical inspector and he will be utilized in other areas. After discussion, motion was made by Mr. Moss seconded by Mr. Duncan that the following resolution be adopted to-wit:

RESOLUTION NO. 2058, M-C SERIES

Resolution amending Resolution No. 1910, M-C Series accepting the Mayor's recommendation appointing Building Official and Assistants.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Resolution No. 1910, M-C Series and that the following Building Officials and Assistants are as follows:

Keith Berry, Building Official
Kevin Manuel, Assistant
Robert Schexneider, Assistant
Robert Reed, Assistant
Pat Bergeron, Assistant

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 14th day of January, 2008.

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

The next item on the agenda is Public to Address Council. Charlie Watson addressed the Council and asked what the difference was between an introduction of an ordinance and a public hearing.

Steve Reese addressed the Council and stated that the city he is from all permits that the permit department issue are listed in the official journal. He asked the Council to look at doing something like this.

Patricia addressed the Council and stated that a certain area of Madison Street did not get picked up until Wednesday. She called City Hall and they told her to call Allied Waste.

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

ATTEST:

ARLENE BLANCHARD, Clerk

NANCY TOWER, Chairman

1-14-08
7:30 P.M.