The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on September 14, 2015 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1 DENNIS BERGERON, Council Representative of District 2 VERONICA ALLISON, Council Representative of District 3 RANDY FAVRE, Council Representative of District 4 STUART MOSS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Ed Holmes, followed by the reciting of the Pledge of Allegiance led by Mr. Moss.

The Chairman asked if there were any changes to the minutes of the previous meeting.

With no changes made, motion was made by Mr. Moss seconded by Mr. Favre 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. Favre that item #9 be removed from the agenda:

- 9. Public Hearing on ordinance zoning property for John C. Thielen, Bel Commercial, LLC, northeast corner of Carlyss Blvd. and Hwy. 1256 to Business to allow for a convenience store.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #10 be removed from the agenda:

- 10. Public Hearing on ordinance accepting final plat from John C. Thielen, Bel Commercial, LLC, northeast corner of Carlyss Blvd. and Hwy. 1256.

Motion carried.

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

Motion carried.

The first item on the agenda is a presentation by Armed Forces Committee. The Armed Forces Committee presented a certificate to Calvin J. Broussard, Sr. and thanked him for his years of service to our country.

The next item on the agenda is Jack Hebert to address Council concerning Sulphur High School "Golden Tor Brick Sale". Mr. Hebert addressed the Council and stated that SHS will have the #1 stadium in southwest Louisiana. Profits from the brick sale will pay for the turf. A 4x8 brick = \$100, 8x8 brick = \$200, 8x8 brick = \$500 (Business brick with designated location). He also stated that McNeese State University has gone through budget cuts and All-Star Buick/GMC, Billy Navarre Chevrolet/Cadillac and Lake Charles Toyota has donated each a car to be raffled off at their first home game in 2016.

He also stated that many business owners have come together to donate money to put the words "In God We Trust" on city vehicles. Teachers, law enforcement, fire departments and court system are the most important people now and we are calling on God to help us through these difficult times. Anyone is welcome to donate money to pay for the cost of this.

The next item on the agenda is recognition of Louisiana State Police, Col. Mike

Edmonson and the late Trooper Stephen Vincent. Stuart Moss and Randy Favre presented a

proclamation to State Police and thanked them for their service.

The next item on the agenda is recognition of Calcasieu Parish Sheriff Office and Sulphur Police Department. Stuart Moss and Randy Favre presented them with a proclamation and also thanked them for their service.

The next item on the agenda is a public hearing on ordinance amending Chapter 22, Section 22 of the Code of Ordinances of the City of Sulphur – Connection to public water supply. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1326, M-C SERIES

ORDINANCE AMENDING CHAPTER 22, SECTION 22 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA – CONNECTION TO PUBLIC WATER SUPPLY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 22, Section 22 of the Code of Ordinances of the City of Sulphur, Louisiana to read as follows:

Sec. 22-22 – Connection to public water supply.

- (a) All inhabited premises and buildings located within the boundary of the city shall be connected to the city of Sulphur's water system or other city approved community water system, provided that the property owner is legally entitled to make such connection.
- (b) The drilling, maintenance and use of private wells within the City of Sulphur is hereby prohibited, except in the following instance:
 - (1) Private water wells in existence at the effective date of this section are not prohibited.
- (c) Any person in violation of subsection 22-22(a) shall be served by the city with written notice stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offender shall, within the period of time stated in the notice, permanently cease the violations or vacate the premises.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance repealing Ordinance No. 1219, M-C Series, adopted July 1, 2014, which enacted a moratorium on certain part of Chapter 22 of the Code of Ordinances of the City of Sulphur which allowed for State Health Office to grant permission to use water from some other source for public water supply (water wells). Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1327, M-C SERIES

ORDINANCE REPEALING ORDINANCE NO. 1219, M-C SERIES, ADOPTED JULY 1, 2014 WHICH ENACTED A MORATORIUM ON CERTAIN PARTS OF CHAPTER 22, SECTION 22, OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, WHICH ALLOWS THE STATE HEALTH OFFICE TO GRANT PERMISSION TO USE WATER FROM SOME OTHER SOURCE FOR PUBLIC WATER SUPPLY (WATER WELLS).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal Ordinance No. 1219, M-C Series, adopted July 1, 2014 which enacted a moratorium on certain parts of Chapter 22, Section 22, of the Code of Ordinances of the City of Sulphur, which allows the State Health Office to grant permission to use water from some other source for public water supply (water wells).

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Chapter 21, Section 3 of the Code of Ordinances of the City of Sulphur – Maximum speed limits – Generally and in school zones. Motion was made by Mr. Moss seconded by Mr. Favre that the following amendment be made:

Amend 9:00 a.m. to 8:15 a.m. Amend 2:00 p.m. to 2:30 p.m. Amend 4:00 p.m. to 3:45 p.m.

Motion carried.

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

ORDINANCE NO. 1328, M-C SERIES, AS AMENDED

AN ORDINANCE AMENDING CHAPTER 21, SECTION 3 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – MAXIMUM SPEED LIMITS – GENERALLY AND IN SCHOOL ZONES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following section be amended to read as follows:

Section 21-3. Maximum speed limits – Generally and in school zones.

The maximum speed limit for all motor vehicles within the city shall be as posted; in school zones, between the hours of 7:00 a.m. and 8:15 a.m. and between the hours of 2:30 p.m. and 3:45 p.m. on school days, the maximum posted speed limit shall be twenty-five miles per hour. Maximum speed limits and designated hours in school zones located on State Highways shall be governed and set forth by the Louisiana Department of Transportation and Development.

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. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Hassien Properties, LLC, 228 South Cities Service Hwy., from Residential District to Business District for future development. Motion was made by Mr. Moss seconded by Ms. Allison that the following ordinance be amended to add the following:

WHEREAS, an 8 foot tall privacy fence shall be constructed along less restricted uses and must submit a drainage plan and have it approved as part of the Permit process; and

Motion carried.

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

ORDINANCE NO. 1329, M-C SERIES, AS AMENDED

ORDINANCE GRANTING A REZONE TO HASSIEN PROPERTIES, LLC, 228 SOUTH CITIES SERVICE HWY., FROM RESIDENTIAL TO BUSINESS FOR FUTURE DEVELOPMENT.

WHEREAS, an 8 foot tall privacy fence shall be constructed along less restricted uses and must submit a drainage plan and have it approved as part of the Permit process; and

WHEREAS, containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.

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 Re-zone to Hassien Properties, LLC, 228 South Cities Service Hwy., from Residential to Business for future development, for the following described property to wit:

LOTS 18 AND 19 OF BLOCK 1 OF INDIAN HILLS, PART II

This Re-zone with is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Re-zone 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 Re-zone with Exception, 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 Re-zone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this re-zone.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this Re-zone 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. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Henry Misse, 216 and 218 North Johnson Street, from Mixed Residential to Business. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1330, M-C SERIES

ORDINANCE GRANTING A REZONE TO HENRY MISSE, 216 AND 218 NORTH JOHNSON STREET, FROM MIXED RESIDENTIAL TO BUSINESS.

WHEREAS, Henry Misse submitted application for a rezone from Mixed Residential to Business; and

WHEREAS, the Land Use Commission granted said rezone on Monday, August 17, 2015.

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

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to Henry Misse, 216 and 218 North Johnson Street, from Mixed Residential to Business for the following described property to wit:

LOTS 5, 6 AND 7 BLK 1 OF VERDINE SUBDIVISION

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

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

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

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

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. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly ac	dopted on this 14 th day of September, 2015.
ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Wilma Misse, 109 and 113 West Lincoln Street, from Mixed Residential to Business. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1331, M-C SERIES

ORDINANCE GRANTING A REZONE TO WILMA MISSE, 109 AND 113 WEST LINCOLN STREET, FROM MIXED RESIDENTIAL TO BUSINESS.

WHEREAS, Wilma Misse submitted application for a rezone from Mixed Residential to Business; and

WHEREAS, the Land Use Commission granted said rezone on Monday, August 17, 2015.

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

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to Wilma Misse, 109 and 113 West Lincoln Street, from Mixed Residential to Business for the following described property to wit:

LOTS 8 AND 9 BLK 1 OF VERDINE SUBDIVISION

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

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

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

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

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. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Southern Mobile Products, LLC, 130 Mustang Street, from Residential to Business to allow for parking. Motion was made by Mr. Moss seconded by Ms. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1332, M-C SERIES

ORDINANCE GRANTING A REZONE TO SOUTHERN MOBILE HOME PRODUCTS, LLC, 130 MUSTANG STREET, FROM RESIDENTIAL TO BUSINESS TO ALLOW FOR A PARKING LOT.

WHEREAS, Southern Mobile Home Products, LLC submitted application for a rezone from Residential to Business to allow for a parking lot; and

WHEREAS, the Land Use Commission granted said rezone on Monday, August 17, 2015 with the following stipulation:

- An 8 foot tall privacy fence shall be constructed along less restricted uses.

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

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to Southern Mobile Home Products, LLC, 130 Mustang Street, from Residential to Business to allow for a parking lot for the following described property to wit:

LOT 2 SONNIER SUB IN 3.10.10

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

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

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

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

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. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting an exception to Joseph Hardy, 410 and 414 Cypress Street to allow for apartments in a Business district. Motion

was made by Mr. Bergeron seconded by Ms. Allison that the following ordinance be adopted towit:

ORDINANCE NO. 1333, M-C SERIES

ORDINANCE GRANTING AN EXCEPTION TO JOSEPH HARDY, 410 AND 414 CYPRESS STREET, TO ALLOW FOR APARTMENTS IN A BUSINESS DISTRICT.

WHEREAS, the Land Use Commission granted said rezone on Monday, August 17, 2015 with the following stipulation:

- An 8 foot tall privacy fence shall be constructed along less restricted uses. WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, for an Exception is owned by Joseph Hardy, 410 and 414 Cypress Street, to-wit:

COM 37.5 FT E OF SW COR LOT 66 BLK "D" GEO LOCK SUB OF N/2 SE & S/2 NE SEC 34.9.10, TH E 144 FT. N 196.8 FT ETC (0.65) LESS .05 ACS FOR PARC #4-7 CYPRESS STREET (HUNTINGTON TO ARIZONA STS).

WHEREAS, improvements on the property will include apartments in accordance with Article IV, Part III, Section 5 (3) (b) of the Land Use Ordinance of the City of Sulphur, Louisiana.

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

This Exception is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Exception 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 Exception, 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 Exception shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this re-zone.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this ordinance 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. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Article III, Part 2, Section 4 (6) of the Land Use Ordinance of the City of Sulphur – Variances and Special Exceptions (application fee). Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1334, M-C SERIES

ORDINANCE AMENDING ARTICLE III, PART II, SECTION 4 (6) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR – VARIANCES AND SPECIAL EXCEPTIONS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend Article III, Part II, Section 4 (6) of the Land Use Ordinance of the City of Sulphur – Variances and Special Exceptions to read as follows:

(6) Application. An application for a variance or special exception authorized under the provisions of this Section shall be submitted to the administrative official in accordance with the provision of Article III, Part 2, Section 1-4, accompanied by a nonrefundable fee of fifty dollars (\$50.00).

This ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Article IV, Part

II, Section 9 of the Land Use Ordinance of the City of Sulphur – Signs. Motion was made by Mr.

Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1335, M-C SERIES

ORDINANCE AMENDING ARTICLE IV, PART II, SECTION 9 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR – SIGNS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend Article IV, Part II, Section 9 of the Land Use Ordinance of the City of Sulphur to read as follows:

Section 9. - Signs.

- (1) *Purpose*. To ensure that signage in the City of Sulphur does not constitute a visual blight on the landscape and character of the city and further poses no hazard to vehicular or pedestrian traffic.
- (2) General Prohibition. No person shall develop, install, locate, construct or cause any sign to be put in any district in the City of Sulphur except as expressly authorized in this Section and in conformance with all other codes and ordinances of the City of Sulphur.
- (3) Regulations of General Applicability.
 - (a) Location of Signs.
 - (1) No portion of any sign shall be located within the sight triangle described in section 21-5 at roadway intersections;
 - (2) All signs and sign structures shall be located a minimum of five (5) feet from the front property line and/or right-of-way line of any public street or highway; all signage shall remain free and clear and shall not project

- into any public right-of-way or interfere with overhead transmission lines:
- (3) Facade signage in addition to freestanding signs, facade signage shall be considered separate and will not be considered in the accumulated signage allowable in any district. Notwithstanding this provision, any sign mounted or integrated into the facade of the building shall not extend beyond such building and shall not exceed more than fifty (50) percent of the total front facade of the building.
- (b) *Maximum Height of Signs*. No portion of any sign or sign structure shall exceed the following maximum heights:
 - (1) The height of any sign structure shall be measured from grade elevation to the tallest portion of the sign.
 - (a) Facade signs shall not extend above the top of such facade;
 - (b) Freestanding signs shall not exceed a height of thirty-five (35) feet, except within interstate roadway corridors as defined in article IV, part 2, section 9 of this appendix; in interstate corridors, the height limit for all signs may be sixty (60) feet above grade.
- (4) Permitted On-Premises Signs.
 - (a) Residential Districts. No commercial on or off site advertising sign shall be allowed in a Residential or Mixed Residential District with the exception of a two (2) square foot sign, non-digital in conjunction with a home occupation as allowed by Article IV, Part 2, Section 6 of this ordinance.
 - (b) Mixed Residential Districts. One (1) freestanding sign structure or building mounted sign per non-residential use with no more than nine (9) sq. ft. of total sign face area visible from any single point of view.
 - (c) Business/Industrial Districts. Subject to the provision of paragraphs 1, 2, and 3 below the total amount of sign face area visible from any single point of view or per sign face shall not exceed average of the following:
 - (1) One (1) square foot per two hundred (200) square foot of land area, or
 - (2) One (1) square foot per fifty (50) square foot of gross floor area, or
 - (3) One (1) square foot per two (2) linear feet of street frontage.
- (5) Number of Signs Allowed. Not more than one (1) freestanding sign structure shall be located on any single parcel of land, except those parcels having more than one (1) frontage on arterial, collector roadways, or interstate highways. In such cases there shall be one (1) freestanding sign permitted per street frontage.
- (6) *Increase Signage*. Signage permitted under this subsection may be increased by a maximum of twenty-five (25) percent if the sign is:
 - (a) Landscaped or installed on a wood, stone or other base structure;
 - (b) Constructed of natural or natural appearing materials;
 - (c) Integrated or otherwise visually related to a building and is composed of materials compatible with and similar to the materials of the building;

- (d) The sign is landscaped or architecturally treated.
- (7) *Permitted Portable/Temporary Signs*. Portable/temporary, changeable copy signs shall be permitted in any non-residential land use classification within the City of Sulphur on a temporary basis under the following conditions:
 - (a) The sign is non-illuminated and non-flashing;
 - (b) The sign is temporary in nature not to exceed a period of sixty (60) days renewable once annually;
 - (c) The sign placement adheres to all setback requirements and imposes no hazard to vehicular or pedestrian safety and further provides no deterrent to health, safety and welfare of the general citizenry;
 - (d) Officially authorized by City of Sulphur Permit office;
 - (e) The sign is out of any sight triangle described in <u>section 21-5</u> at roadway intersections;
 - (f) The sign is securely fastened to the ground to avoid the sign from being easily removed, overturned or relocated.
- (8) Permitted Off-Premises Signs.
 - (a) All off-premises advertising signs shall be placed in the following roadway corridors and shall be subject to paragraph (b) below.
 - (1) Hwy. 90
 - (2) Beglis Parkway
 - (3) Cities Service Hwy
 - (4) Hwy. 1256
 - (a) Off-premises advertising signs shall not be placed on residential parcels.
 - (b) Roadway Corridor. No off-premises sign shall be located outside a designated roadway corridor. For the purpose of this Section, a roadway corridor shall be an area parallel to and lying on either side of the center line of a roadway as follows:
 - (1) Major Arterial (on each side)200 ft.
 - (2) Interstate (on each side)1000 ft. and applicable to any Federal and State laws
- (9) *Exemptions*. All City and/or State regulatory signs and devices, including but not limited to, traffic lights, stop signs, yield signs, and any and all traffic regulatory signs are exempt from this article.
- (10) Spacing. At intersecting roadway corridors the minimum distance between any off-site sign shall be no closer than five hundred (500) feet in any direction provided that such signs are not visible from one another from any one line of view. Notwithstanding this provision no off-premises sign shall be located less than the following minimum distances:
 - (a) If the proposed sign is two hundred fifty (250) sq. ft. or less than three hundred (300) ft. from any other off-premises sign;

- (b) If the proposed sign is more than two hundred fifty (250) sq. ft. but less than five hundred (500) sq. ft., five hundred (500) ft. from any other off-premises sign;
- (c) If the proposed sign is more than five hundred (500) sq. ft., seven hundred (700) ft. from any other off-premises sign.

This ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:		
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman	

The next item on the agenda is a public hearing on ordinance repealing Ordinance No. 1274, M-C Series adopted January 12, 2015 which suspended Article IV, Part II, Section 9 of the Land Use Ordinance for the issuance of permits to erect billboards within the City limits of Sulphur. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1336, M-C SERIES

ORDINANCE REPEALING ORDINANCE NO. 1274, M-C SERIES, ADOPTED ON JANUARY 12, 2015 WHICH SUSPENDED ARTICLE IV, PART II, SECTION 9 OF THE LAND USE ORDINANCE FOR THE ISSUANCE OF PERMITS TO ERECT BILLBOARDS WITHIN THE CITY OF SULPHUR.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal Ordinance No. 1274, M-C Series adopted by City Council on January 12, 2015 which suspended Article IV, Part II, Section 9 of the Land Use Ordinance for the issuance of permits to erect billboards within the City of Sulphur.

This ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1237, M-C Series which set forth procedures for deposit for utility services for customers inside and outside the corporate limits of the City of Sulphur. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1237, M-C SERIES WHICH SET FORTH PROCEDURES FOR DEPOSIT FOR UTILITY SERVICES FOR CUSTOMERS INSIDE AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF SULPHUR.

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

PUBLIC NOTICE

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

ORDINANCE AMENDING ORDINANCE NO. 1237, M-C SERIES WHICH SET FORTH PROCEDURES FOR DEPOSIT FOR UTILITY SERVICES FOR

CUSTOMERS INSIDE AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF SULPHUR.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of October, 2015, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:_____
DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Chapter 14 of the Code of Ordinances of the City of Sulphur to provide for Article II Recreational Vehicle Park.

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

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINACES OF THE CITY OF SULPHUR TO PROVIDE FOR ARTICLE II - RECREATIONAL VEHICLE PARK.

Motion was then made by Ms. Allison 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 AMENDING CHAPTER 14 OF THE CODE OF ORDINACES OF THE CITY OF SULPHUR TO PROVIDE FOR ARTICLE II - RECREATIONAL VEHICLE PARK.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of October, 2015, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:_____
DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending budget for fiscal year ending June 30, 2016 (Carlyss Drive Sewer Connection Project). Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE BUDGET OF THE CITY OF SULPHUR, LOUISIANA FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (CARLYSS DRIVE SEWER CONNECTION PROJECT).

Motion was then made by Mr. Moss seconded by Mr. Favre 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 BUDGET OF THE CITY OF SULPHUR, LOUISIANA FOR THE FISCAL YEAR ENDING JUNE 30, 2016 (CARLYSS DRIVE SEWER CONNECTION PROJECT).

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of October, 2015, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:_____
DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor

Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Bel Commercial

LLC, Belle Savanne Development, LLC for the Carlyss Drive sewer connection project. Motion

was made by Ms. Allison seconded by Mr. Favre that the amendment be as follows:

Change wording to: Introduction of Ordinance amending Ordinance No. 1179 M-C

Series adopted February 10, 2014 to provide for an addendum to Cooperative Endeavor Agreement between Calcasieu Parish Police Jury, Bel Commercial Limited Liability Company and Belle Savanne Development, LLC, for the Carlyss Drive sewer

connection project.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that the following amendment be made:

ARTICLE I – DEFINITIONS AND RULES OF CONSTRUCTION Section 1.1

x. "Developer's City Reimbursement" means the reimbursement by the City of the following:

ADD – #4. The Sewer Connection Extension Cost, but
in no event in excess of ONE HUNDRED
FIFTY THOUSAND (\$150,000) Dollars
including City Engineering fees.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that the following amendment be made:

ARTICLE III – OBLIGATIONS OF THE PARTIES
Section 3.5 Obligations of Developer
c. Sewer Connection

ADD #7

Notwithstanding anything in this
Agreement to the contrary, the Developer's
City Reimbursement related to the cost of
the Sewer Connection Extension shall be
limited to One Hundred Fifty Thousand
(\$150,000) Dollars including City
Engineering fees. The Developer shall be
responsible to any cost in excess of One
Hundred Fifty Thousand (\$150,000) Dollars.

Motion carried.

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

AN ORDINANCE AMENDING ORDINANCE NO. 1179, M-C SERIES ADOPTED FEBRUARY 10, 2014 TO PROVIDE FOR AN ADDENDUM TO COOPERATIVE ENDEAVOR WITH CALCASIEU PARISH POLICE JURY, BEL COMMERCIAL LIMITED LIABILITY COMPANY AND BELLE SAVANNE DEVELOPMENT, LLC. FOR THE CARLYSS DRIVE SEWER CONNECTION PROJECT.

Motion was then made by Mr. Favre 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 AMENDING ORDINANCE NO. 1179, M-C SERIES ADOPTED FEBRUARY 10, 2014 TO PROVIDE FOR AN ADDENDUM TO COOPERATIVE ENDEAVOR WITH CALCASIEU PARISH POLICE JURY, BEL COMMERCIAL LIMITED LIABILITY COMPANY AND BELLE SAVANNE

DEVELOPMENT, LLC. FOR THE CARLYSS DRIVE SEWER CONNECTION PROJECT.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of October, 2015, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:
DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign any and all documents associated with the Upgrade Regional Sewage Pumping Stations (Arizona and Highway 108) Project (FP&C Project No. 50-MS9-14-01. Mr. Bergeron stated that he would abstain from voting since he works for the engineering firm handling this project. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2878, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign any and all documents associated with the Upgrade Regional Sewage Pumping Stations (Arizona and Highway 108) Project (FP&C Project No. 50-MS9-14-01).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to sign any and all documents associated with the Upgrade Regional Sewage Pumping Stations (Arizona and Highway 108) Project (FP&C Project No. 50-MS9-14-01).

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

ABSTAIN: Mr. Bergeron

And the said resolution was declared duly adopted on this 14th day of September, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a resolution addressing engineering aspects of the proposed FY 2016 – FY 2017 Louisiana Community Development Block Grant Project. Mr. Bergeron stated that he would abstain from voting since he works for the engineering firm handling this project. Motion was made by Ms. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2879, M-C SERIES

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2016 - FY 2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the City of Sulphur is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2016 - FY 2017 LCDBG program for sewer improvements; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the City of Sulphur has hired the engineering firm of Meyer & Associates, Inc. to provide engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2016 or the FY 2017 LCDBG program.

BE IT FURTHER RESOLVED that the City of Sulphur has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2016 - FY 2017 LCDBG program.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

ABSTAIN: Mr. Bergeron

And the said resolution was declared duly adopted on this 14th day of September, 2015.

ATTEST:		
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman	•

The next item on the agenda is a resolution addressing administrative services of the proposed FY 2016 – FY 2017 administrative aspects of the proposed FY 2016 – FY 2017 Louisiana Community Development Block Grant Project. Mr. Bergeron stated that he would abstain from voting since he works for the engineering firm handling this project. Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2880, M-C SERIES

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2016 - FY 2017 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT

WHEREAS, the City of Sulphur is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2016 - FY 2017 LCDBG program for sewer improvements; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the City of Sulphur has hired the administrative and engineering firms of GNF Management Company, Inc. and Meyer & Associates, Inc., to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2016 or the FY 2017 LCDBG program.

BE IT FURTHER RESOLVED that the City of Sulphur has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2016 - FY 2017 LCDBG program.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

ARLENE BLANCHARD, Clerk

ABSTAIN: Mr. Bergeron

And the said resolution was declared duly adopted on this 14 th day o	of Se	Septem	ıber,	2015
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ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman
The next item on the agenda is	a resolution authorizing Mayor Christopher L. Duncan to
sign contract with GNF Management	Co. Inc. for administrative services in conjunction with
2016-2017 FY Louisiana Community	Development Block Grant. Motion was made by Mr.
Favre seconded by Mr. Moss that the t	following resolution be adopted to-wit:
<u>RESOLU'</u>	TION NO. 2881, M-C SERIES
•	Christopher L. Duncan the sign contract with GNF nistrative services in conjunction with 2016-2017 FY pment Block Grant.
authority thereof, that they do hereby	y Council of the City of Sulphur, Louisiana, the governing authorize Mayor Christopher L. Duncan the sign contract dministrative services in conjunction with 2016-2017 FY Block Grant.
A vote was then called with the	e results as follows:
YEAS: Mrs. Ellender, Mr. Ber NAYS: None ABSENT: None	geron, Ms. Allison, Mr. Favre, Mr. Moss
And the said resolution was declared of	duly adopted on this 14 th day of September, 2015.
ATTEST:	

DRU ELLENDER, Chairman

The next item on the agenda is a resolution accepting petition from Canal Barge

Company, Inc. for the annexation of property located at 1891 Swisco Road. Motion was made by

Mr. Moss seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2882, M-C SERIES

Resolution accepting petition from Canal Barge Company, Inc. for the annexation of property located at 1891 Swisco Road.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept petition from Canal Barge Company, Inc. for the annexation of property located at 1891 Swisco Road for the following described property:

A CERTAIN TRACT OF LAND LOCATED IN SECTION 12, T10S-R10W, CALCASIEU PARISH, LOUISIANA, AND CONTAINING 2.44 ACRES MORE OR LESS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE NW ¼ NE ¼ SECTION 12, T10S-R10W;

THENCE N 01°25'17" EAST A DISTANCE OF 443.00'. THENCE N 89°06'44" WEST A DISTANCE OF 240.00'; THENCE S 01°25'17" WEST A DISTANCE OF 443.00'; THENCE S 89°06'44" EAST A DISTANCE OF 240.00' BACK TO THE POINT OF BEGINNING.

WHEREAS, said property, currently zoned as I1 land use district by the Parish; and

AND WHEREAS, said property shall be zoned Commercial.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby accept petition from Canal Barge Company, Inc., for the annexation of property located at 1891 Swisco Road.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 14th day of September, 2015.

ATTEST:		
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman	

ATTECT

The next item on the agenda is a resolution authorizing the advertisement of bids for 2015 Overlay. Mr. Bergeron stated that he would abstain from voting since he works for the engineering firm handling this project. Motion was made by Ms. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2883, M-C SERIES

Resolution authorizing the advertisement for bids for 2015 Overlay.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for 2015 Overlay, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, 600 North Cities Service Hwy., Sulphur, LA 70663.

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 the advertisement of bids for 2015 Overlay, will be received by the Clerk of the Council until 10:00 a.m. on the 13th day of October, 2015, 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 the City Council shall at a regular meeting on the 13th day of October, 2015, 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. Bids are also available electronically at www.bidexpress.com; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, 600 North Cities Service Hwy., Sulphur, Louisiana 70663

CITY OF SULPHUR, LOUISIANA		
BY		
	DRU ELLENDER, 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 place in the Council Chambers at City Hall on

the 13th day of October, 2015, 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, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

ABSTAIN: Mr. Bergeron

And the said resolution was declared dul	y adopted on this 14 th day of September, 2015.
ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing advertisement of bids for a Cues Video Pipeline Inspection Camera. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2884, M-C SERIES

Resolution authorizing the advertisement for bids for a Cues Video Pipeline Inspection Camera.

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

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

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for Cues Video Pipeline Inspection Camera, will be received by the Clerk of the Council until 10:00 a.m. on the 6th day of October, 2015, 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 the City Council shall at a regular meeting on the 13th day of October, 2015, 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. Bids are also available electronically at www.bidexpress.com; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 604 Live Oak, Sulphur, Louisiana

CIT	Y OF SULPHUR, LOUISIANA
BY	
	DRU ELLENDER, 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 place in the Council Chambers at City Hall on the 13th day of October, 2015, 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, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving liquor license for Jackpot Junction Casino, 2708 Ruth Street. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2885, M-C SERIES

Resolution approving liquor license for Jackpot Junction Casino, 2708 Ruth Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for Jackpot Junction Casino, 2708 Ruth Street.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None		
And the said resolution was declared duly adopted on this 14th day of September, 2015.		
ATTEST:		
ARLENE BLANCHARD, Clerk DRU ELLENDER, Chairman		
The next item on the agenda is a resolution approving liquor license for Mission Fuel,		
2700 Ruth Street. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following		
resolution be adopted to-wit:		
RESOLUTION NO. 2886, M-C SERIES		
Resolution approving liquor license for Mission Fuel, 2700 Ruth Street.		
BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for Mission Fuel, 2700 Ruth Street		
A vote was then called with the results as follows:		
YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss NAYS: None ABSENT: None		
And the said resolution was declared duly adopted on this 14th day of September, 2015.		
ATTEST:		
ARLENE BLANCHARD, Clerk DRU ELLENDER, Chairman		
The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to		

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign grant application for the 2015 Louisiana Local Road Safety Program (cross walk lights at Cal-Cam hospital). Mr. Favre stated that he would abstain from voting since he works at Cal-Cam hospital. Motion was made by Mr. Moss seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2887, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign grant application for the 2015 Louisiana Local Road Safety Program (cross walk lights at Cal-Cam hospital).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to sign grant application for the 2015 Louisiana Local Road Safety Program (cross walk lights at Cal-Cam hospital).

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Moss

NAYS: None ABSENT: None ABSTAIN: Mr. Favre

And the said resolution was declared duly adopted on this 14th day of September, 2015.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a resolution reappointing Wilmer Dugas to the West

Calcasieu Port, Harbor and Terminal District. Motion was made by Mr. Moss seconded by Ms.

Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2888, M-C SERIES

Resolution reappointing Wilmer Dugas to the West Calcasieu Port, Harbor and Terminal District.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reappoint Wilmer Dugas to the West Calcasieu Port, Harbor and Terminal District with term to expire October, 2020.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared d	luly adopted on this 14 th day of September, 2015.
ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman
The next item on the agenda is	a resolution accepting street maintenance for the northern
part of Sheila Drive and Katelyn Drive	e in Old Spanish Trails Subdivision. Motion was made by
Mr. Moss seconded by Mr. Favre that	the following resolution be adopted to-wit:
<u>RESOLU'</u>	ΓΙΟΝ NO. 2889, M-C SERIES
Resolution accepting street ma Katelyn Drive in Old Spanish	intenance for the northern part of Sheila Drive and Γrails Subdivision.
	y Council of the City of Sulphur, Louisiana, the governing accept street maintenance for the following streets in Old
The northern portioKatelyn Drive	n (Phase II) of Sheila Drive
A vote was then called with the	e results as follows:
YEAS: Mrs. Ellender, Mr. Ber NAYS: None ABSENT: None	geron, Ms. Allison, Mr. Favre, Mr. Moss
And the said resolution was declared d	luly adopted on this 14 th day of September, 2015.
ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman
The next item on the agenda is	to discuss Collective Bargaining Agreement between the

The next item on the agenda is to discuss Collective Bargaining Agreement between the City of Sulphur and the Sulphur Professional Firefighters Association. The discussion will be held in Executive Session. Motion was made by Mr. Moss seconded by Mr. Favre that they go into executive session (6:27 p.m.). Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that the meeting reconvene (6:55 p.m.). Motion carried.

The next item on the agenda is Public to Address Council. Trigg White, Firefighter, addressed the Council and asked why they weren't notified about the Executive Session. Why did the Mayor go into Council Executive Session? If they would have known the Mayor was going into Executive Session they would have had their representative at meeting.

Randall Martin, St. Francis Street, addressed the Council and stated that Mr. Favre visited his home to see the hole in the street that had collapsed. The Public Works department put a cone over the hole the next day. The next day the vacuum truck came. There was raw sewer leaking and Public Works knew about it. Is this an EPA violation?

Bill LeBlanc addressed the Council and stated that City did a fine job on the "Blue Line" presentation but that Blue Line sure did fade fast tonight.

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

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman
9/14/15 7:02 P.M.	