

October 13, 2015

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 October 13, 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 Erin Fletcher, followed by the reciting of the Pledge of Allegiance led by Boy Scout Troop 83.

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 #2 be removed:

Presentation by Armed Forces Committee.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #4 be removed from the agenda:

Resolution accepting petition for annexation from Sulphur Investments One, LLC, property north of fairgrounds (O'Quain Street), west of Lewis Street.

Mrs. Page, City Attorney, stated that the applicant submitted a letter to withdraw this item from the agenda.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #5 be removed from the agenda:

Public Hearing on ordinance accepting Preliminary Plat from Sulphur Investments One LLC, for property located north of fairgrounds (O'Quain Street), west of Lewis Street.

Mrs. Page, City Attorney, stated that the applicant submitted a letter to withdraw this item from the agenda.

Motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss that item #18 be removed from the agenda:

Introduction of Ordinance setting forth holidays observed by the City of Sulphur in 2016.

Mr. Favre stated that the Resolution doesn't have any holidays listed. The Mayor and Human Resources has to submit their recommendation to Council as stated in the Handbook policy. Mayor stated that he recommends all the holidays from 2015. After discussion, Mr. Favre and Mr. Moss withdrew their motion/second to remove from agenda.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #32 be added to the agenda:

Resolution accepting Certificate of Substantial Completion on the Swisco Road Area Sanitary Sewer System.

Mayor Duncan stated that this item was being added due to the agenda already being published.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #31 be removed from the agenda:

Discussion concerning negotiating payment for use of police units for the Sasol Traffic Detail.

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 West Cal Chamber of Commerce. Members of West Cal Chamber of Commerce presented the Mayor and Council with a plaque to hang at City Hall showing that the City is a member of the Chamber.

Mr. Moss asked for a Point of Privilege at this time. Wendy Aguillard, Tax Assessor, addressed the Council and announced her candidacy in the upcoming Assessor's election and asked for everyone's support.

The next item on the agenda is Wilmer Dugas to address Council concerning his appointment to West Calcasieu Port Board. Mr. Dugas thanked the Mayor and Council for allowing him to serve another term on the West Calcasieu Port Board and he is honored to serve.

The next item on the agenda is a public hearing on ordinance enlarging and extending the boundaries of the City of Sulphur for the annexation of property for Canal Barge Company, Inc. for property located at 1891 Swisco Road. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1337, M-C SERIES

ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES OF THE CITY OF SULPHUR FOR THE ANNEXATION FOR CANAL BARGE COMPANY, INC. FOR PROPERTY LOCATED AT 1891 SWISCO ROAD, SULPHUR, LOUISIANA.

WHEREAS, the City of Sulphur has received a petition from Canal Barge Company, Inc. for the annexation of certain property which is adjacent to and contiguous to the existing corporate limits of the City of Sulphur, which said property is generally described as lying on the north side of Swisco Road; and

WHEREAS, public notice has been duly given in accordance with law, of the introduction of an ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and

WHEREAS, after a Public Hearing this date in accordance with the said Public Notice which was duly advertised, it has been deemed desirable that the boundaries of the City of Sulphur, Louisiana, be enlarged and extended to include the said property, no one having appeared to protest said annexation, the said petition for annexation having been signed by the sole property owner's in the area for which annexation is sought; and

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

WHEREAS, property owner wishes to have property zoned Commercial; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby enlarged and extended to include the following described property situated in the Parish of Calcasieu, State of Louisiana, to-wit:

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 $\frac{1}{4}$ NE $\frac{1}{4}$ 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.

BE IT FURTHER ORDAINED that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby defined as follows, to-wit:

THE COMPLETE GEOGRAPHIC BOUNDARIES RAN IN THE FRIDAY, OCTOBER 23, 2015 SOUTHWEST DAILY NEWS EDITION.

BE IT FURTHER ORDAINED that this Ordinance shall become effective thirty (30) days after it has been published once in the official journal.

BE IT FURTHER ORDAINED that any and all Ordinances or parts thereof in conflict herewith be and the same are hereby repealed.

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 13th day of October, 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, 220 Post Oak Road, from Mixed Residential to Business. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be amended as follows:

- A ~~8-foot tall~~ 6 foot tall privacy fence constructed of wood or brick masonry shall be along less restricted uses.

Motion carried.

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

ORDINANCE NO. 1338, M-C SERIES AS AMENDED

ORDINANCE GRANTING A REZONE TO HENRY MISSE, 220 POST OAK ROAD, 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, September 21, 2015; and

WHEREAS, improvements on the property will include a business with the following stipulations:

- Develop a drainage plan and have it approved as part of the Permit process.
- A 6 foot tall privacy fence constructed of wood or brick masonry shall be 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 Henry Misse, 220 Post Oak, from Mixed Residential to Business for the following described property to wit:

COMMENCING 30 FEET EAST OF THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH 200 FEET, THENCE EAST 240 FEET, THENCE SOUTH 200 FEET, THENCE WEST 240 FEET TO THE POINT F COMMENCEMENT.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1058, M-C Series, adopted November 14, 2011, which granted a rezone from Business to Commercial to Calvin Broussard, 1716 East Burton Street, to allow for a micro-distillery (Jamison Trouth). Motion was made by Mrs. Allison seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1339, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1058, M-C SERIES, ADOPTED NOVEMBER 14, 2011, WHICH GRANTED A REZONE FROM BUSINESS TO COMMERCIAL TO CALVIN BROUSSARD, 1716 EAST BURTON STREET, TO ALLOW FOR A MICRO-DISTILLERY (JAMISON TROUTH).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend Ordinance No. 1058, M-C Series, adopted November 14, 2011, which granted a rezone from Business to Commercial for Calvin Broussad, 1716 East Burton Street, to allow for a micro-distillery to read as follows:

The following stipulations were adopted:

1. No retail (only wholesale)
2. If said business closes it shall revert back to Business
3. Said rezone is valid only to Jamison Trouth

The following stipulation shall be deleted from ordinance:

1. No retail (only wholesale)

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Business to Commercial to Sulphur C. Stores, Inc., 2631-2641 East Napoleon Street. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1340, M-C SERIES

ORDINANCE GRANTING A REZONE TO SULPHUR C. STORES, 2631-2641
EAST NAPOLEON STREET FROM BUSINESS TO COMMERCIAL.

WHEREAS, Sulphur C. Stores submitted application for a rezone from Business to Commercial; and

WHEREAS, the Land Use Commission granted said rezone on Monday, September 21, 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 Sulphur C. Stores, from Business to Commercial for the following described property to wit:

COM ON N SIDE HWY 90, 325 FT OF W LINE SE NW 36.9.10 E
ALONG HWY 175 FT N TO R/W OF SPRR 165 FT M/L ETC

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting an Exception to Thomas Wright and Jeff Coates, southeast corner of West Napoleon and South Stanford Street to allow for a mobile home on each lot. After discussion, motion was made by Mr. Moss seconded

by Mr. Favre that the following ordinance be tabled until November 9, 2015 City Council meeting:

ORDINANCE GRANTING AN EXCEPTION TO THOMAS WRIGHT AND JEFF COATES, TO ALLOW FOR MOBILE HOMES IN A BUSINESS DISTRICT FOR PROPERTY LOCATED ON THE SOUTHEAST CORNER OF WEST NAPOLEON AND SOUTH STANFORD STREETS.

Motion carried.

The next item on the agenda is a public hearing on ordinance accepting final plat with variances (east lot 3,900 sq. ft., west lot 2,600 sq. ft.) from J & R M, Inc. 504 and 506 West Lyons Street. After discussion, motion was made by Mr. Bergeron seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE ACCEPTING FINAL PLAT WITH VARIANCES FROM J & R M, INC. FOR PROPERTY AT 504 AND 506 WEST LYONS STREET.

WHEREAS, final plat was submitted by J & R M, Inc. for property located at 504 and 506 West Lyons Street with the following variances:

1. 504 West Lyons (east lot) – for lot to be 3,900 sq. ft. rather than the required 6,000 sq. ft.
2. 506 West Lyons (west lot) – for lot be 2,600 sq. ft. rather than the required 6,000 sq. ft.

WHEREAS, Land Use Commission adopted final plat on Monday, September 21, 2015 for the following described property:

WEST 52 FEET OF LOT 8 OF BLOCK 2 OF THE MRS. MINERVA LYONS SUBDIVISION IN THE NW/4 OF NW/4 OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

AND

EAST 78 FEET OF LOT 8 OF BLOCK 2 OF THE MRS. MINERVA LYONS SUBDIVISION IN THE NW/4 OF NW/4 OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

BE IT 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

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

ABSENT: None

And the said ordinance failed on this 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Sulphur Holding, LLC, 214 S. Cities Service Hwy., from Residential to Business. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1341, M-C SERIES

ORDINANCE GRANTING A REZONE TO SULPHUR HOLDING, LLC, 214 SOUTH CITIES SERVICE HWY., FROM RESIDENTIAL TO BUSINESS.

WHEREAS, Sulphur Holding, LLC, submitted application for a rezone from Residential to Business; and

WHEREAS, the Land Use Commission granted said rezone on Monday, September 21, 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 Sulphur Holding, LLC, 214 South Cities Service Hwy. for the following described property to wit:

LOT 25, BLK 1 OF INDIAN HILLS PART 2

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on 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 adopted to-wit:

ORDINANCE NO. 1342, M-C SERIES

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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend 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 to read as follows:

RESIDENTIAL:

A One Hundred and Fifty Dollar (\$150) deposit shall be required for water, sewer, and garbage service, individually or collectively.

No additional deposit shall be required for homeowners who transfer service to another location within the city if the homeowner had 7 years of continuous service with a prompt payment history. A homeowner's deposits, if any, will be transferred to the homeowner's new address. A prompt payment history shall be defined as continuous payments for seven years without a late payment during the prior 12 months and no more than 3 late payments during the entire period. A homeowner shall be defined as having filed for homestead exemption on said location with the Calcasieu Parish Tax Assessor's office.

COMMERCIAL:

Less Than 2" Tap:

A One Hundred and Fifty Dollar (\$150) deposit shall be required for water, sewer and garbage service, individually or collectively.

Less Than 4' Tap:

A Three Hundred Dollar (\$300) deposit shall be required for water, sewer, and garbage service, individually or collectively.

Greater Than 4" Tap:

A Six Hundred Dollar (\$600) deposit shall be required for water, sewer and garbage service, individually or collectively.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on 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. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1343, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur Louisiana, the governing authority thereof, that they do hereby amend Chapter 14 of the Code of Ordinances of the City of Sulphur to provide for Article II – Recreational Vehicle Park to read as follows:

ARTICLE II. RECREATIONAL VEHICLE PARK

Purpose.

The City Council finds that properly planned and operated recreational vehicle communities (i.e., recreational vehicle (RV) parks): (1) promote the safety and health of the residents of the City of Sulphur; (2) encourage economical and orderly development of such communities and of other nearby communities. It is, therefore, declared to be the policy of the city to eliminate and prevent health and safety hazards and to promote the economical and orderly development and utilization of land by providing for planned and supervised recreational vehicle communities by providing for the standards and regulations necessary to accomplish these purposes. This article is enacted in order to achieve orderly development of recreational vehicle parks (RV parks), to promote and develop the use of land to minimize

possible impacts, and to promote the health, safety and general welfare of the public.

Sec. 14-12. Applicability.

This article shall apply to any recreational vehicle park to be located within the city limits.

Sec. 14-13. Definitions.

- (a) Biodegradable. Any substance or object that is capable of being decomposed by biological agents, especially bacteria or other living organisms.
- (b) Building official. The employee of the city responsible for the inspection of electrical, mechanical, and plumbing associated with a property.
- (c) Code official. The employee of the city or his/her designee charged with the enforcement of the provisions of this article.
- (d) Controlling interest. One or more person(s) or developer(s) who control(s) more than fifty percent (50%) of ownership.
- (e) Full-time employee. A person who is responsible for maintenance of the RV park seven (7) days per week. This person may or may not be the owner of the RV park.
- (f) Permittee or agent. A person who may or may not own the RV park but is person responsible for the day to day operations including records of the park and compliance with the conditions of the permit.
- (g) Fence. A fence made of wood or masonry designed to buffer the RV park.
- (h) Recreational vehicle or RV. Any permitted camp trailer, travel trailer, motor home or fifth wheel designed to provide temporary living quarters for recreational camping or travel use, constructed with integral wheels to make it mobile and/ or towable by motor vehicle.
- (i) Recreational vehicle or RV park. Any lot, tract, or parcel of land upon which accommodation is provided for two or more recreational vehicles used as living or sleeping quarters by the day, week, or month, whether a charge is or is not made. A recreational vehicle park is a unified development of recreational vehicle spaces provided for recreational vehicle use with community facilities and permitted permanent buildings.

(j) Recreational vehicle site or RV site. That part of a lot or area in a recreational vehicle park or RV park that has been reserved for the placement of one recreational vehicle or RV.

(k) Sample Point. A fitting shall be installed at the property line where the Permittee's sewer line and the City's sewer line connect. This fitting shall be installed as a vertical riser of four (4) inches in circumference, shall extend four (4) to six (6) inches above grad, and shall be suitable for use in the detection of non-biodegradable materials.

Sec. 14-14. Inspections.

(a) Authorized to Enter Premises. Upon the reasonable suspicion that a violation of any provision of this article has occurred, the building official and code official shall have the authorization to enter at reasonable times upon any private or public property within the purpose of inspecting and investigating conditions relating to the enforcement of this article.

(b) Notice of violation. Whenever it is determined that there are grounds to believe that there has been a violation of any provision of this article, the City of Sulphur shall give notice of such alleged code violation to the owner or agent, as hereinafter provided. Such notice shall:

1. Be in writing.
2. Include a statement of the reasons for its issuance.
3. Allow ten (10) days for compliance.
4. Be served upon the permittee or his agent, provided that such notice or order shall be deemed to have been properly served upon such permittee or agent when a copy thereof has been served in person or sent by certified mail to his/her last known address.
5. Contain an outline of remedial action that, if taken, will effect compliance with the provisions of this article.
6. After all procedures outlined above are exhausted citations may be issued.

(c) Order without notice. Whenever the city finds that an emergency exists which requires immediate action to protect the public health or safety, the designated official may, without notice or hearing, issue an order reciting the existence of such an emergency and requiring the action to be taken as deemed necessary to meet the emergency. Notwithstanding any other provisions of this section, such order shall be effective immediately.

Sec. 14-15. Site development plan.

(a) A site development plan must be prepared and submitted to staff and must include the requirements for site plans contained herein. Site Plans must adhere to Louisiana Administrative Code, Title 51 Public Health Sanitary Code, Part XVI.

(1) Location and fencing.

(a) RV parks shall be located in an approved zoning district and regulated by subsection (7)(b) of this article.

(b) At a minimum, a fence at least six (6) feet in height constructed of wood or masonry must be placed on the sides and rear property line to buffer the RV park from view.

(2) Size and density.

(a) Each RV park must have a minimum of three (3) acres. Only one (1) recreational vehicle is permitted per recreational vehicle pad.

(3) Size of individual sites; pad requirements; landscaping.

(a) Each recreational vehicle site within the RV park shall have a minimum area of two thousand (2,000) square feet. In addition, the space shall be clearly marked identifying the space number.

(b) The individual RV pad and parking area for two (2) vehicles must be paved with impervious materials such as cement or asphalt. The remaining area must be planted with grass and other landscaping.

(c) There shall be a minimum of ten (10) feet between recreational vehicles with each unit at least three (3) feet from the boundary of the rental space.

(d) Buffer yard. Structure or recreational vehicle shall be located within the park in accordance with Sec. 8. Bufferyards, Zoning Ordinance, guidelines. Bufferyards shall be provided along the abutting property line between uses that are different in character and/or magnitude.

(4) Street access; street lighting.

(1) Each recreational vehicle site within the RV park shall have access to an internal private roadway, which shall have access

to a public street. The entrance of the internal roadway shall have pavement wide enough to permit free movement of emergency vehicles in accordance with city standards. All internal streets are to be constructed with asphalt or concrete materials with the objective to prohibit dust.

- (2) Street lighting for the RV park shall be installed to minimize offsite reflection.

(5) Service buildings.

- (1) Each travel trailer park shall have at least one service building to provide necessary sanitation and laundry facilities as specified in section 14-20, Sanitary Facilities.

(6) Soil and ground cover.

- (1) Exposed ground surfaces in all parts of the RV parks shall be paved, covered with stone, rock or other similar solid material or protected with vegetative cover that is capable of preventing soil erosion and eliminating dust.

(7) Area designated for RV parks.

- (1) Recreational vehicle parks may only be located in an area zoned “Commercial” with an Exception.

Sec. 14-16. Drainage (Storm Water Management).

- (a) The ground surface in all parts of the RV park shall be graded and designed to drain all storm water, surface water in a safe, efficient manner to city stormwater drains. A Drainage Study shall be required if the total of non-pervious surfaces are 40,000 square feet or above by a permitted professional engineer and easements for the conveyance of surface water off-site shall be obtained, if necessary.

Sec. 14-17. Water supply.

- (a) Each site within an RV park shall be provided with a connection to the city water supply. The city must approve all proposed water facility plans prior to permitting.

Sec. 14-18. Wastewater facilities.

(a) Each site within the RV park shall be provided with a connection for wastewater. No “dump station or receiving station” shall be allowed at the RV park.

Sec. 14-19. Electrical service.

(a) Each site within the RV park shall be provided with electrical service in accordance with the current National Electrical Code adopted by the City of Sulphur.

Sec. 14-20. Sanitary facilities.

(a) Each RV park shall provide sanitary facilities in accordance with Louisiana Administrative Code, Title 51 Public Health Sanitary Code, Part XIV, Plumbing, Chapter 15. Travel Trailers and Travel Trailer Parks.

Sec. 14-21. Storage, collection and disposal of refuse and garbage.

(a) Each RV Park shall be provided with safe and adequate facilities for the collection and removal of waste and garbage. Storage, collection, and handling shall be conducted so as to create no health hazards, rodent harborage, insect breeding areas, or fire hazards. Every site shall be located within two hundred (200) feet of a refuse facility measured along the RV Park internal roadway. Trash dumpsters shall be fenced (brick or wood) on all sides on impervious surface and shall have a locked gate.

Sec. 14-22. Registration of guests.

(a) Each person renting a site within an RV park shall be registered with the Manager in charge of the RV park. Registration information will consist of renter’s name, site being rented, date of arrival and expected departure date, automobile and recreation vehicle plate numbers.

Sec. 14-23. Property Maintenance.

(a) Park grounds shall be maintained in a clean and orderly condition in accordance with City Code of Ordinances.

Sec. 14-24. Fire safety standards; fire hydrants.

(a) The RV park must comply with the current International Fire Code (IFC), which is the current fire code for the Sulphur Fire Department.

- (1) Hydrant spacing 500 feet or less
- (2) Fire apparatus access roads dead ends in excess of 150 feet shall be provided with an approved turnaround IFC Table D103.4.

Sec. 14-25. Existing Manufactured Mobile Home Parks.

- (a) Each manufactured mobile home park that has spaces for recreational vehicles existing prior to the adoption of this ordinance shall be permitted to occupy the space with a recreational vehicle.
- (b) However, in no instance shall a new manufactured mobile home park to be located within the city limits of the City of Sulphur be allowed to house recreational vehicles or have dedicated spaces for recreational vehicles.
- (c) Recreational vehicles shall only be allowed in a recreational vehicle park. No manufactured mobile home shall be permitted in a Recreational Vehicle (RV) park.
- (d) Any enlargement or extension to any existing travel trailer or recreational vehicle park shall be treated as if such enlargement or extension was a new establishment, and thus be subject to all current, applicable regulations.
- (e) No enlargement or extensions to any travel trailer or recreational vehicle park shall be permitted unless the existing park is made to conform substantially to all requirements for new construction for such facilities as provided herein.

Sec. 14-26. Permanent Occupancy Prohibited.

(a) No RV Park or recreational vehicle therein shall be used as a permanent residence for any period of time. Occupancy or Parking of a recreational vehicle within the RV Park extending beyond a twelve (12) month period shall be presumed permanent occupancy and is hereby prohibited.

(b) Individual twelve (12) month extension(s) may be granted upon review and approval by the planning staff to accommodate temporary workers. The RV shall be owned by the occupant and shall remain mobile with current valid registration and tags.

Sec. 14-27. Penalty.

- (a) Violations declared nuisance; abatement; penalty. Any noncompliance with this article is hereby deemed a nuisance. The city may abate and remove the nuisance and punish the person(s) responsible for causing or allowing the nuisance condition to exist. Any person(s) violating this article shall be subject to a fine not to exceed five hundred dollars (\$500.00) for each provision violated, and each day that there is a failure to comply with the terms of any provision of this article is declared to be a separate offense. For violations of the provisions of this article that govern fire safety, zoning, or public health and sanitation, including dumping of refuse, the fine may not exceed two thousand dollars (\$2,000.00) per day, per violation. Any code

official shall be the authority of the jurisdiction responsible for the issuance of citations and any action deemed necessary for the enforcement of this ordinance.

Sec. 14-28. Severability.

(a) All other paragraphs, subsections, subparagraphs, clauses, phrases and words of this section, not specifically amended by this ordinance, are to remain the same.

(b) If any provision or item of this Ordinance and the application thereof is held invalid, such invalidity shall not affect other provisions, items, or applications of this Ordinance which can be given effect without the invalid provisions, items, or applications, and to this end, the provisions of this Ordinance are hereby declared severable.

Sec. 14-29. Effective Date.

(a) This ordinance shall become effective upon the signature of the Mayor.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending budget for fiscal year ending June 30, 2016 (Carlyss Drive Sewer Connection Project). Mayor Duncan stated that this will reduce Public Utility Fund \$150,000. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1344, M-C SERIES

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).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, as follows:

SECTION 1. That the Budget for the fiscal year ending June 30, 2016, heretofore adopted by the City Council, be and the same is hereby amended and readopted in accordance with Exhibit "A" attached hereto and made a part hereof.

SECTION 2. All ordinances or resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

Public Utility Fund

Reduce Net Position	\$150,000
----------------------------	-----------

Public Utility Fund - Capital Projects

INCREASE:

Carlyss Drive Sewer Connection Project	\$150,000
--	-----------

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1179, M-C Series adopted February 10, 2014 to provide for an addendum to Cooperative

Endeavor Agreement and Annexation Agreement between City of Sulphur, Calcasieu Parish Police Jury, Bel Commercial Limited Liability Company and Belle Savanne Development, LLC. for the Carlyss Drive sewer connection project. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1345, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend Ordinance No. 1179, M-C Series adopted February 10, 2014 to provide for an addendum to Cooperative Endeavor Agreement and Annexation Agreement between the City of Sulphur, the Calcasieu Parish Police Jury, Bel Commercial Limited Liability Company and Belle Savanne Development, LLC for the Carlyss Drive Sewer Connection Project.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance creating the Executive Economic Development District within the City of Sulphur, Louisiana (THE "DISTRICT"); defining the boundaries thereof from which sales tax increments and hotel occupancy tax

increments will be determined and used to fund a portion of the costs of an Economic Development Project as described herein, all in accordance with and as authorized by Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the governing authority of the District; requiring the baseline sales tax and hotel occupancy tax collection rate in the District to be certified; and providing for other matters in connection with the foregoing (property west of West Cal Community Center). Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE CREATING THE EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT (THE “*DISTRICT*”) WITHIN THE CITY OF SULPHUR, LOUISIANA; DEFINING THE BOUNDARIES THEREOF FROM WHICH SALES TAX INCREMENTS AND HOTEL OCCUPANCY TAX INCREMENTS WILL BE DETERMINED AND USED TO FUND A PORTION OF THE COSTS OF AN ECONOMIC DEVELOPMENT PROJECT AS DESCRIBED HEREIN, ALL IN ACCORDANCE WITH AND AS AUTHORIZED BY CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; DESIGNATING THE GOVERNING AUTHORITY OF THE DISTRICT; REQUIRING THE BASELINE SALES TAX AND HOTEL OCCUPANCY TAX COLLECTION RATE IN THE DISTRICT TO BE CERTIFIED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

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 CREATING THE EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT (THE “*DISTRICT*”) WITHIN THE CITY OF SULPHUR, LOUISIANA; DEFINING THE BOUNDARIES THEREOF FROM WHICH SALES TAX INCREMENTS AND HOTEL OCCUPANCY TAX INCREMENTS WILL BE DETERMINED AND USED TO FUND A PORTION OF THE COSTS OF AN ECONOMIC DEVELOPMENT PROJECT AS DESCRIBED HEREIN, ALL IN ACCORDANCE WITH AND AS AUTHORIZED BY CHAPTER 27 OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; DESIGNATING THE GOVERNING AUTHORITY OF THE DISTRICT; REQUIRING THE BASELINE SALES TAX AND HOTEL OCCUPANCY TAX COLLECTION RATE IN THE DISTRICT TO BE CERTIFIED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE FOREGOING.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of November, 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 introduction of ordinance setting forth holidays observed by the City of Sulphur in 2016. Motion was made by Mr. Favre seconded by Mr. Moss that the ordinance be amended to insert the same holidays from 2015 with recommendation from Mayor Duncan.

New Year’s Day
Martin Luther King Day
President’s Day
Mardi Gras
Good Friday
Memorial Day
Independence Day
Labor Day
Columbus Day
All Saint’s Day
Veteran’s Day

Thanksgiving Day
Day After Thanksgiving
Floating Holiday (Christmas Eve)
Christmas Day

Motion carried.

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

AN ORDINANCE SETTING FORTH HOLIDAYS OBSERVED BY THE CITY OF SULPHUR IN 2016.

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 SETTING FORTH HOLIDAYS OBSERVED BY THE CITY OF SULPHUR IN 2016.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of November, 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 declaring certain surplus movable properties of the City of Sulphur. Motion was made by Mr. Bergeron seconded by Ms. Allison that the following ordinance be introduced:

**AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE
PROPERTY (EQUIPMENT AND VEHICLES) OF THE CITY OF SULPHUR
AND PROVIDING FOR THE DISPOSAL THEREOF.**

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

PUBLIC NOTICE

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

**AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE
PROPERTY (EQUIPMENT AND VEHICLES) OF THE CITY OF SULPHUR
AND PROVIDING FOR THE DISPOSAL THEREOF.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of November, 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 Ordinance No. 1240, M-C Series adopted August 13, 2014 to set forth outside city plumbing connection permit

fee and inspection fee. Motion was made by Mr. Bergeron seconded by Ms. Allison that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1240, M-C SERIES,
ADOPTED AUGUST 13, 2014 TO SET FORTH OUTSIDE CITY PLUMBING
CONNECTION PERMIT FEE AND INSPECTION FEE.

Motion was then made by Mr. Bergeron seconded by Ms. Allison 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. 1240, M-C SERIES,
ADOPTED AUGUST 13, 2014 TO SET FORTH OUTSIDE CITY PLUMBING
CONNECTION PERMIT FEE AND INSPECTION FEE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of November, 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 awarding low bid received for 2015 Overlay. Mr. Bergeron stated that he would abstain from voting since he works for the engineering firm

for this project. Motion was then made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2890, M-C SERIES

Resolution awarding low bid received for 2015 Overlay Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for 2015 Overlay Project were opened and read aloud in an open and public bid session on Tuesday, October 13, 2015 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Base Bid Amt.</u>	<u>Alt #1</u>	<u>Grand Total</u>
R.E. Heidt Construction, Co.	\$398,674.00	\$69,963.00	\$468,637.00
R.C. Paving	\$490,126.00	\$79,095.00	\$569,221.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid, contingent upon adequate budgetary allocations, for 2015 Overlay Project as follows:

<u>Company</u>	<u>Base Bid Amt.</u>	<u>Alt #1</u>	<u>Grand Total</u>
R.E. Heidt Construction, Co.	\$398,674.00	\$69,963.00	\$468,637.00

BE IT ALSO FURTHER RESOLVED that Mayor Christopher L. Duncan is authorized to sign all paperwork in connection therewith.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution awarding low bid received for Cues Video Pipeline Inspection Camera. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2891, M-C SERIES

Resolution awarding low bid received for Cues Video Pipeline Inspection Camera.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Cues Video Pipeline Inspection Camera were opened and read aloud in an open and public bid session on Tuesday, October 6, 2015 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid Amount</u>
Covington Sales & Service, Inc.	\$131,870.86
Cobra Technologies	NO PROPOSAL
Aries Industries	NO PROPOSAL
Vacuum Truck Sales	NO PROPOSAL

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for Cues Video Pipeline Inspection Camera as follows:

<u>Company</u>	<u>Bid Amount</u>
Covington Sales & Service, Inc.	\$131,870.86

BE IT ALSO FURTHER RESOLVED that Mayor Christopher L. Duncan is authorized to sign all paperwork in connection therewith.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution repealing Resolution No. 2840, M-C Series adopted May 11, 2015 which adopted the Citizen Participation Plan/Citizen Complaint Procedure and appointed Abby Smudricks as Citizen Complaint Officer for compliance with the LCDBG Program. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2892, M-C SERIES

Resolution repealing Resolution No. 2840, M-C Series adopted May 11, 2015 which adopted the Citizen Participation Plan/Citizen Complaint Procedure and appointed Abby Smudricks as Citizen Complaint Officer for compliance with the LCDBG program.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal Resolution No. 2840, M-C Series adopted May 11, 2015 which adopted the Citizen Participation Plan/Citizen Complaint Procedure and appointed Abby Smudricks as Citizen Complaint Officer for compliance with the LCDBG program.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution adopting the Citizen Participation Plan/Citizen Complaint Procedure and appointing Rachel Reed as Citizen Complaint Officer for compliance with the LCDBG Program. Motion was made by Mr. Moss seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2893, M-C SERIES

Resolution adopting the Citizen Participation Plan/Citizen Complaint Procedure and appointing Rachel Reed as Citizen Complaint Officer for compliance with the LCDBG program.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby adopt the Citizen Participation Plan/Citizen Complaint Procedure and appoint Rachel Reed as Citizen Complaint Office for compliance with the LCDBG program.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution appointing a member to the Sulphur Housing Authority Board of Directors. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2894, M-C SERIES

Resolution appointing Joy Abshire to the Sulphur Housing Authority Board of Directors (term to expire November, 2020).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Joy Abshire to the Sulphur Housing Authority Board of Directors (term to expire November, 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 duly adopted on this 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into an agreement with LAMATS for processing and collection of occupational licenses for the City of Sulphur. Motion was made by Mr. Moss seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2895, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into an agreement with LAMATS for processing and collection of occupational licenses for the City of Sulphur.

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 enter into an agreement with LAMATS for processing and collection of occupational licenses for the City of Sulphur.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution for Administration to present to the City Council within 120 days, a 5 year plan and cost for correcting the infiltration problem per District. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2896, M-C SERIES

Resolution for Administration to present to the City Council a 5 year plan and cost for correcting the infiltration problem in the city of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby direct Administration to present to the City Council within 120 days, a 5 year plan and cost for correcting the infiltration problem per Council District.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution designating Christmas 2015 as “Blue Christmas” in the City of Sulphur and publicly salute the service of Trooper Vincent, and other law enforcement officers in our community and in communities across the state of Louisiana and the Nation. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2897, M-C SERIES

Resolution designating Christmas 2015 as “Blue Christmas” in the City of Sulphur and publicly salute the service of Trooper Vincent, and other law enforcement officers in our community and in communities across the state of Louisiana and the Nation.

WHEREAS, there are approximately 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Sulphur Police Department, Calcasieu Parish Sheriff’s Office and Louisiana State Police; and

WHEREAS, Nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including Senior Trooper Stephen Vincent of the Louisiana State Police; and

WHEREAS, the City of Sulphur would like to join in honoring Trooper Vincent by turning the City of Sulphur “BLUE” for the 2015 Christmas season, and extending an invitation to the State of Louisiana to join Sulphur in memorializing our fallen officers; and

WHEREAS, residents of the City of Sulphur are encouraged to display blue Christmas lights and blue ornamentation throughout the 2015 season in honor of Trooper Vincent and all fallen officers in the State of Louisiana.

BE IT RESOLVED that the City Council of the City of Sulphur formally designates Christmas 2015, as “Blue Christmas” in the city of Sulphur, and publicly salutes the service of Trooper Vincent, and other law enforcement officers in our community and in communities across the state of Louisiana and the Nation.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Dual Antenna Dash-mounted Radars. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2898, M-C SERIES

Resolution authorizing advertisement of bids for Dual Antenna Dash-mounted Radars.

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 Dual Antenna Dash-mounted Radars, 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 Dual Antenna Dash-mounted Radars, will be received by the Clerk of the Council until 10:00 a.m. on the 4th day of November, 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 Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 9th day of November, 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

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 9th day of November, 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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution accepting Teal Road Extension into the city's maintenance system. Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2899, M-C SERIES

Resolution authorizing the acceptance of street, drainage water distribution and waste water collection improvements on Teal Road (extension).

WHEREAS, on July 14, 1997, City Council adopted Resolution No. 995, M-C Series which accepted 342 feet of paved Teal Street; and

WHEREAS, on September 10, 2012, City Council adopted Resolution No. 2505, M-C Series which accepted street, drainage, water distribution and waste water collection improvements on Teal Road Extension, 140 feet.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the acceptance of 252.98 feet of Teal Road Extension for street, drainage water distribution and waste water collection improvements. Total length of maintenance is approximately 735 feet.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution accepting Certificate of Substantial Completion on the Swisco Road Area Sanitary Sewer System. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2900, M-C SERIES

Resolution accepting Certificate of Substantial Completion on the Swisco Road Area Sanitary Sewer System.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion on the Swisco Road Area Sanitary Sewer System.

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 13th day of October, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

10-13-15
7:04 P.M.