

AGENDA
CITY COUNCIL MEETING AND
EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT
MONDAY, NOVEMBER 9, 2015 AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL AND EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT, **MONDAY, NOVEMBER 9, 2015** AT 5:30 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 500 NORTH HUNTINGTON STREET, SULPHUR, LOUISIANA, TO DISCUSS AND ADOPT THE FOLLOWING:

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES OF PREVIOUS MEETING (S)

APPROVAL OF AGENDA

1. PRESENTATION by Armed Forces Committee. I32-15 (Mayor Duncan)
2. PRESENTATION by Kaitlyn Gallegos, City of Sulphur Public Relations. I33-15 (Mayor Duncan)
3. Jack Hebert to address Council on property on Napoleon Street.
4. PUBLIC HEARING on 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 (Sulphur Group, LLC, property west of West Cal Community Center). ORD128-15 (Mayor Duncan)
5. RESOLUTION approving the form of and authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Sulphur, Louisiana, the Executive Economic Development District, and Sulphur Group, LLC; approving the form of and authorizing the execution of a Joint Agreement for the collection of sales and use and hotel occupancy taxes by and between the City, The District, and the Calcasieu Parish School Board; and otherwise providing with respect thereto. RES101-15 (Mayor Duncan)

6. RESOLUTION (*Executive EDD*) giving Notice of Intention of the Executive Economic Development District to levy and collect a two percent sales and use tax and a two percent hotel occupancy tax within the boundaries of the district; and otherwise providing with respect thereto. RES102-15 (Mayor Duncan)
7. INTRODUCTION OF ORDINANCE(*Executive EDD*) levying and providing for the collection of a tax upon the occupancy of hotel rooms, motel rooms, and overnight camping facilities within the boundaries of the Executive Economic Development District; providing for the assessment, collection, payment, and dedication of such tax and the purposes for which the proceeds of said tax may be expended; providing for the effective date of such tax pursuant to Section 9038.39 of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters related thereto. ORD129-15 (Mayor Duncan)
8. RESOLUTION (*Executive EDD*) approving bylaws and designating the officers of the Executive Economic Development District; approving the form of and authorizing the District to enter into a Cooperative Endeavor Agreement by and between the District, the City of Sulphur, Louisiana and Sulphur Group, LLC; approving the form of a Joint Agreement for the collection of sales and use and hotel occupancy taxes by and between the District, the City, and the Calcasieu Parish School Board; and otherwise providing with respect thereto. RES103-15 (Mayor Duncan)
9. INTRODUCTION OF ORDINANCE (*Executive EDD*) providing for the levy and collection of a two percent (2%) sales and use tax (the “*tax*”) by the City of Sulphur, Louisiana (the “*City*”), for a period of thirty (30) years beginning April 1, 2016, in accordance with the provisions and terms of Chapter 2d of Subtitle II, Section 47 of the Louisiana Revised Statutes of 1950, as amended (the *Uniform Local Sales Tax Code*”); and providing for other matters with respect thereto. ORD130-15 (Mayor Duncan)
10. 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 mobiles homes on each lot. ORD131-15 (ratification from Land Use)
11. PUBLIC HEARING on ordinance granting a rezone to Chad Carroll, property located west of 209 Parish Road, from Residential to Mixed Residential to allow for a duplex. ORD132-15 (ratification from Land Use)
12. PUBLIC HEARING on ordinance amending Ordinance No. 1332, M-C Series, adopted September 14, 2015, which granted a rezone to Southern Mobile Products, LLC, 130 Mustang Street, from Residential to Business to allow for parking (amend fence from 8’ to 6’). ORD133-15 (ratification from Land Use)
13. PUBLIC HEARING on ordinance repealing Ordinance No. 1212, M-C Series, adopted June 9, 2014, which amended Ordinance No. 870, M-C Series, which suspended Article IV, Part II, Section 9 of the Land Use ordinance of the City of Sulphur for the issuance of permit to erect billboards within the city limits of Sulphur. ORD134-15 (ratification from Land Use)

14. PUBLIC HEARING on ordinance granting a third extension for a rezone to James Guidry, 1813 Owen Street, from Residential to Commercial to allow for the continuance of the bottling and packaging of non-beverage cooking wines. ORD135-15 (ratification from Land Use)
15. PUBLIC HEARING on ordinance amending Article IV, Part II, Section 9 (10) (a) of the Land Use Ordinance of the City of Sulphur – Signs; Spacing. ORD136-15 (ratification from Land Use)
16. PUBLIC HEARING on ordinance setting forth holidays observed by the City of Sulphur for 2016. ORD137-15 (Mayor Duncan)
17. PUBLIC HEARING on ordinance declaring certain surplus movable properties of the City of Sulphur. ORD138-15 (Mayor Duncan)
18. PUBLIC HEARING on ordinance amending Ordinance No. 1240, M-C Series adopted August 13, 2014 to set forth city plumbing connection permit fee and inspection fee. ORD139-15 (Mayor Duncan)
19. INTRODUCTION OF ORDINANCE creating the Opelram 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 located on north side of West Cal Boulevard). ORD140-15 (Stuart Moss)
20. INTRODUCTION OF ORDINANCE amending Chapter 12, Section 52 of the Code of Ordinances of the City of Sulphur – Transportation routes for hazardous materials and trucks passing through city. ORD141-15 (Mayor Duncan)
21. INTRODUCTION OF ORDINANCE granting a variance to Chapter 8, Section 5 and 6 of the Code of Ordinances of the City of Sulphur to KLEAT, LLC, to allow for paintball and similar entertainment activities on the northwest corner of Kim Street and Hwy. 90. ORD142-15 (ratification from Land Use)
22. INTRODUCTION OF ORDINANCE amending Chapter 5 of the Code of Ordinances of the City of Sulphur to provide for Article XI – Work Force Temporary Housing. ORD143-15 (Randy Favre)
23. INTRODUCTION OF ORDINANCE amending Ordinance No. 1095, M-C Series adopted September 10, 2012, which granted a right of way to Denbury Gulf Coast Pipelines, LLC. ORD144-15 (Mayor Duncan)

24. INTRODUCTION OF ORDINANCE authorizing the City of Sulphur to implement a supplemental pay schedule per R.S. 40:1667.1A(3) for the first year salary on newly hired police officers who would otherwise be eligible for State supplemental pay except that they have not completely one year of service. ORD145-15 (Mayor Duncan)
25. RESOLUTION awarding low bid received for Dual Antenna Dash-Mounted Radars. RES104-15 (Mayor Duncan)
26. RESOLUTION authorizing advertisement of bids for six month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City. RES105-15 (Mayor Duncan)
27. RESOLUTION repealing Resolution 2345, M-C Series, adopted November, 2010, which authorized a temporary moratorium on customers receiving outside sewer service (Houston River area). RES106-15 (Mayor Duncan)
28. RESOLUTION accepting Substantial Completion on Navarre Street Improvement Project Phase I. RES107-15 (Mayor Duncan)
29. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish District Attorney's Office, Calcasieu Parish Sheriff's Office, Calcasieu Parish Police Jury, City of Lake Charles, City of Westlake, City of Vinton, City of DeQuincy, Town of Iowa, Cameron Parish District Attorney's Office, Allen Parish District Attorney's Office, Beauregard Parish District Attorney's Office, Jefferson Davis District Attorney's Office, Region V Office of Public Health, Calcasieu Cameron Hospital Service District, Christus St. Patrick Hospital and Lake Area Medical Center for the SANE (Sexual Assault Nurse Examiner) Program. RES108-15 (Mayor Duncan)
30. RESOLUTION appointing a member to the West Calcasieu Community Center Board of Directors. RES109-15 (Mayor Duncan)
31. RESOLUTION authorizing advertisement for bids for Loretto-LaSalette Alleyway Water Main Replacement Project. RES110-15 (Mayor Duncan)
32. DISCUSSION concerning Progressive Waste. I34-15 (Stuart Moss)
33. DISCUSSION concerning recreational TIF to entice more recreational venues to the City. I35-15 (Mayor Duncan)
34. DISCUSS Collective Bargaining Agreement between the City of Sulphur and the Sulphur Professional Firefighters Association, Local #3765-AFL-CIO-CLC.

The Discussion will be held in Executive Session. (I35-15) (Mayor Duncan)

PUBIC TO ADDRESS COUNCIL
ADJOURNMENT

****The next regular City Council meeting will be held on Monday, December 14, 2015 at 5:30 p.m. in the Council Chambers located at 500 North Huntington Street, Sulphur, LA.

In accordance with the Americans with Disabilities Act, if you need special assistance to attend this meeting, please contact Arlene Blanchard at 527-4500, describing the assistance that is necessary.