

AGENDA
CITY COUNCIL MEETING AND
EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT
OPELRAM ECONOMIC DEVELOPMENT DISTRICT
MONDAY, DECEMBER 14, 2015 AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL, EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT AND OPELRAM ECONOMIC DEVELOPMENT DISTRICT, **MONDAY, DECEMBER 14, 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. I36-15 (Mayor Duncan)
2. Introduction of Mayor's Youth Advisory Committee. I37-15 (Mayor Duncan)
3. PUBLIC HEARING on ordinance (*Executive EDD*) providing for the levy and collection of a two percent (2%) sales and use tax and a two percent (2%) hotel occupancy tax (collectively, the "*tax*") by the Executive Economic Development District (the "*District*") 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. (Sulphur Group) ORD146-15 (Mayor Duncan)
4. PUBLIC HEARING on 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).
ORD147-15 (Stuart Moss)
5. RESOLUTION (*Opelram EDD*) giving Notice of Intention of the Opelram Economic Development District (the "District") to levy and collect a two percent (2%) Sales and

Use Tax and a two percent (2%) Hotel Occupancy Tax within the boundaries of the District; and otherwise providing with respect thereto. RES111-15 (Stuart Moss)

6. INTRODUCTION OF ORDINANCE (*Opelram EDD*) providing for the levy and collection of a two percent (2%) sales and use tax and a two percent (2%) hotel occupancy tax (collectively, the “tax”) by the Executive Economic Development District (the “District”) 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. (*public hearing February 8, 2016*) ORD148-15 (Stuart Moss)
7. RESOLUTION (*Opelram EDD*) approving bylaws and designating the officers of the Opelram Economic Development District (the “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 (the “City”), Louisiana and Opelram, Inc., approving the form of a local services 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. RES112-15 (Stuart Moss)
8. 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 “City”), the Opelram Economic Development District (the “District”), and Opelram, Inc.; approving the form of and authorizing the execution of a Local Services 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. RES113-15 (Stuart Moss)
9. PUBLIC HEARING on ordinance granting an Exception to Sealy-Ratcliff Swisco Road, LLC, property located between I-10 and Swisco Road, west of Republic Waste Services, to allow for workforce housing. ORD149-15 (ratification from Land Use)
10. PUBLIC HEARING on ordinance granting an Exception to KLEAT, LLC, property located on the northwest corner of Kim Street and Hwy. 90, to allow for a single family dwelling in a Commercial District. ORD150-15 (ratification from Land Use)
11. PUBLIC HEARING on ordinance zoning property to Bel Commercial, LLC, property south of I-10, east of Hwy. 1256 to Commercial. ORD151-15 (ratification from Land Use)
12. PUBLIC HEARING on ordinance amending Ordinance No. 1340, M-C Series, which rezoned 2641 East Napoleon Street from Business to Commercial. ORD152-15 (ratification from Land Use)
13. PUBLIC HEARING on ordinance accepting Final Plat from Belle Savanne Partners, LLC for Carlyss Place Subdivision Phase I for property located on west side of Wright Road. ORD153-15 (ratification from Land Use)

14. PUBLIC HEARING on 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. ORD154-15 (Mayor Duncan)
15. PUBLIC HEARING on 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. ORD155-15 (Dru Ellender)
16. PUBLIC HEARING on ordinance amending Chapter 5 of the Code of Ordinances of the City of Sulphur to provide for Article XI – Work Force Temporary Housing. ORD156-15 (Randy Favre)
17. PUBLIC HEARING on ordinance amending Ordinance No. 1095, M-C Series adopted September 10, 2012, which granted a right of way to Denbury Gulf Coast Pipelines, LLC. ORD157-15 (Mayor Duncan)
18. PUBLIC HEARING on 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 completed one year of service. ORD158-15 (Mayor Duncan)
19. RESOLUTION promulgating the results of a special election held in the City of Sulphur, Louisiana on November 21, 2015 (Sunday sales of alcohol). RES113-15 (Mayor Duncan)
20. INTRODUCTION OF ORDINANCE amending Chapter 3, Section 2 of the Code of Ordinances of the City of Sulphur – Sale on Sunday (alcohol). ORD159-15 (Mayor Duncan)
21. INTRODUCTION OF ORDINANCE repealing Ordinance No. 1114, M-C Series, adopted April 8, 2013, which authorized the lease of property of the City of Sulphur to Tag Ford Properties, LLC. ORD160-15 (Mayor Duncan)
22. RESOLUTION awarding low bid received for six month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City. RES114-15 (Mayor Duncan)
23. RESOLUTION authorizing Mayor Christopher L. Duncan to settle the Jason Droddy lawsuit. RES115-15 (Mayor Duncan)
24. RESOLUTION approving liquor license for Casa Manana Tu, 106 South Cities Service Hwy. RES116-15 (Stuart Moss)
25. RESOLUTION approving the Calcasieu Parish Multi-Hazard Mitigation Plan as revised. RES117-15 (Mayor Duncan)

26. RESOLUTION authorizing Mayor Christopher L. Duncan to submit grant application for FY2015-2016 Local Government Assistance Program. RES118-15 (Mayor Duncan)

PUBIC TO ADDRESS COUNCIL
ADJOURNMENT

****The next regular City Council meeting will be held on Monday, January 11, 2016 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.