

AGENDA
CITY COUNCIL, EXECUTIVE ECONOMIC DEVELOPMENT
DISTRICT AND OPELRAM ECONOMIC
DEVELOPMENT DISTRICT MEETING
MONDAY, FEBRUARY 8, 2016 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, FEBRUARY, 8, 2016** 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. I05-16 (Mayor Duncan)
2. Presentation to Volunteer for the Month of February. I06-16 (Mayor Duncan)
3. RESOLUTION (*Executive EDD*) amending Resolution No. 2902, M-C Series, adopted November 9, 2015 and giving Notice of Intention of the Executive Economic Development District (the "District") to amend and restate Ordinance No. 1354, M-C Series providing for the levy and collection of 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. RES07-16 (Mayor Duncan)
4. PUBLIC HEARING on ordinance (*Opelram EDD*) providing for the levy and collection of a two percent (2%) sales and use tax (the "sales tax") and a two percent (2%) hotel occupancy tax the ("hotel tax") by the Opelram 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. ORD09-16 (Stuart Moss)
5. INTRODUCTION OF ORDINANCE (*Executive EDD*) amending Ordinance No. 1354, M-C Series and adopt ordinance providing for the levy and collection of a two percent (2%) sales and use tax (the "sales tax") and a two percent (2%) hotel occupancy tax the ("hotel 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. ORD10-16 (Mayor Duncan)

6. PUBLIC HEARING on ordinance granting a Rezone with Exception to Harry Fontenot Sr., Todd Lamb, Tiger Estates Community, LLC, 1211 Franklin Street, from Mixed Residential to Mobile Home District to allow for the extension of a non-conforming mobile home park. ORD11-16 (Dru Ellender)
7. PUBLIC HEARING on ordinance declaring certain movable items and providing for Mayor Christopher L. Duncan to dispose of said movable property (IT equipment and vehicles). ORD12-16 (Mayor Duncan)
8. INTRODUCTION OF ORDINANCE amending Ordinance No. 1218, M-C Series, adopted June 9, 2014, which set forth a Capital Recovery Fee charged by the City. ORD13-16 (Mayor Duncan)
9. INTRODUCTION OF ORDINANCE amending Ordinance No. 905, M-C Series adopted February 9, 2009 which adopted Special Event Permits. ORD14-16 (Mayor Duncan)
10. INTRODUCTION OF ORDINANCE amending the Drug Seizure Fund Budget for fiscal year ending June 30 2016 for purchase of two SUV's for Police Department. ORD15-16 (Stuart Moss)
11. RESOLUTION authorizing the advertisement of bids for the North Water Plant Fluoridation Project. RES08-16 (Mayor Duncan)
12. RESOLUTION appointing a member to serve on the Land Use Commission and Board and Zoning Adjustment to fill the unexpired term of Brian Levens. RES09-16 (Veronica Allison)
13. RESOLUTION authorizing Mayor Christopher L. Duncan to sign the renewal of commercial lease agreement with Redd Properties, LLC, for the Office of Motor Vehicles. RES10-16 (Mayor Duncan)
14. RESOLUTION authorizing Christopher L. Duncan to sign fee schedule for the Calcasieu Parish Coroner's Office and Forensic Facility. RES11-16 (Mayor Duncan)
15. RESOLUTION approving Special Event Permit for 2nd Annual St. Patty's Crawfish Boil to be held at Quaker Steak & Lube located at 535 North Cities Service Hwy. RES12-16 (Mayor Duncan)
16. DISCUSSION to receive from Administration the 5 year plan and cost for correcting the infiltration problem in each Council District. I07-16 (Dennis Bergeron)

PUBIC TO ADDRESS COUNCIL
ADJOURNMENT

****The next regular City Council meeting will be held on Monday, March 14, 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.