

AGENDA
CITY COUNCIL, EXECUTIVE ECONOMIC
DEVELOPMENT DISTRICT MEETING
MONDAY, MARCH 14, 2016 AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL, EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT, **MONDAY, MARCH 14, 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. I08-16 (Mayor Duncan)
2. Presentation to Volunteer for the Month of February. I09-16 (Mayor Duncan)
3. PUBLIC HEARING on 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 July 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. ORD16-16 (Mayor Duncan)
4. PUBLIC HEARING on ordinance amending Ordinance No. 1218, M-C Series, adopted June 9, 2014, which set forth a Capital Recovery Fee charged by the City. ORD17-16 (Mayor Duncan)
5. PUBLIC HEARING on ordinance amending Ordinance No. 905, M-C Series adopted February 9, 2009 which adopted Special Event Permits. ORD18-16 (Mayor Duncan)
6. PUBLIC HEARING on ordinance amending the Drug Seizure Fund Budget for fiscal year ending June 30, 2016 for purchase of two SUV’s for Police Department. ORD19-16 (Stuart Moss)
7. INTRODUCTION OF ORDINANCE to preserve and re-appropriate prior funding for the (\$750,000) for the Police Training Center. ORD20-16 (Stuart Moss)
8. INTRODUCTION OF ORDINANCE appropriating funds for the next three years in the amount of \$166,000 per year for the Police Training Center. ORD21-16 (Stuart Moss)

9. INTRODUCTION OF ORDINANCE declaring certain surplus immovable property and authorize the procedure for sale of said surplus property – former Old Tyme Variety Store. ORD22-16 (Stuart Moss)
10. INTRODUCTION OF ORDINANCE declaring certain surplus movable property (motors, pumps, scrap metal). ORD23-16 (Mayor Duncan)
11. INTRODUCTION OF ORDINANCE amending Chapter 21, Section 34 of the Code of Ordinances of the City of Sulphur – Sales and solicitation of employment, business or contributions from those persons in motor vehicles. ORD24-16 (Mayor Duncan)
12. INTRODUCTION OF ORDINANCE amending the General Fund Budget for fiscal year ending June 30, 2016 – Citgo Earth Keepers grant. ORD25-16 (Mayor Duncan)
13. INTRODUCTION OF ORDINANCE granting a variance to Larry & Julise Thomas, 2008 Marge Lane, to allow for chicken coop to be closer than the required 50 feet from any property line used for either residential or commercial purposes. ORD26-16 (Randy Favre)
14. RESOLUTION awarding low bid received for the North Water Plant Fluoridation Project. RES14-16 (Mayor Duncan)
15. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Summer Food Service Program. RES15-16 (Mayor Duncan)
16. RESOLUTION approving Class B Alcoholic Beverage License for HISL Holding LLC dba Hampton Inn, 201 Henning Drive. RES16-16 (Mayor Duncan)
17. RESOLUTION approving plans and estimated cost for Sulphur Police Department new building and initiate the sale of bonds for financing. RES17-16 (Stuart Moss)
18. RESOLUTION authorizing advertisement for bids for two (2) ½ Ton Pickup Trucks for Fire Department. RES18-16 (Mayor Duncan)
19. RESOLUTION authorizing advertisement for bids for a ¾ Ton Pickup Truck for Fire Department. RES19-16 (Mayor Duncan)
20. RESOLUTION authorizing advertisement for bids for Rescue Mini Pumper for Fire Department. RES20-16 (Mayor Duncan)
21. RESOLUTION authorizing advertisement for bids for the Air Pack Replacements (7) for the Fire Department. RES21-16 (Mayor Duncan)

22. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Joint Service Agreement with the Family and Youth Counseling Agency to provide advocacy services to victims of crime. RES22-16 (Mayor Duncan)

PUBIC TO ADDRESS COUNCIL
ADJOURNMENT

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