

March 14, 2016

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 March 14, 2016 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 Mr. Montgomery, followed by the reciting of the Pledge of Allegiance led by Mr. Bergeron.

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. Favre seconded by Mr. Moss that item #13 be removed from the agenda:

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.

Motion carried.

Motion was then made by Mr. Moss seconded by Mrs. Allison that the agenda stand as changed. Motion carried.

The first item on the agenda is a presentation by Armed Forces Committee. The Committee presented a certificate to Keith Broussard and thanked him for his years of service to our country.

The next item on the agenda is a presentation to Volunteer of the Month of March. Mayor Duncan presented a certificate to Jack Havens and thanked him for all his volunteer work he's done for the City especially with the flags he puts up in the cemetery each year.

The next item on the agenda is a 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. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

#### EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT

##### ORDINANCE NO. 1372, M-C SERIES

The following ordinance, which was previously introduced at a meeting of the Board of Directors of the Executive Economic Development District on February 8, 2016 and the title thereof and notice of public hearing having been published twice in the official journal and delivered to each state senator and representative in whose district all or a portion of the District is located and the public hearing having been conducted, was brought up for final passage at a meeting of the Board of Directors of the Executive Economic Development District on March 14, 2016 on motion of Mr. Moss and seconded by Mr. Favre:

AMENDING AND RESTATING THAT CERTAIN ORDINANCE NO. 1354 M-C SERIES 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.

WHEREAS, the Executive Economic Development District (the “*District*”) was created by the City of Sulphur (the “*City*”) pursuant to an ordinance adopted by the City Council of the City of Sulphur, acting as the governing authority of the City, on November 9, 2015, as an economic development district pursuant to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive), and other constitutional and statutory authority (the “*Act*”);

WHEREAS, the Act authorizes the District to levy up to two percent (2%) of sales and use taxes and up to two percent (2%) hotel occupancy taxes, or any combination thereof, within the boundaries of the District, above and in addition to any other sales taxes or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence in the District and to pledge the collections of such taxes to assist in financing a project creating economic development;

WHEREAS, on December 14, 2015, in accordance with the provisions of the Act, the Board of Directors of the District, acting as the governing authority of the District (the “*Board*”) adopted Ordinance No. 1354 M-C Series providing for the levy and collection of a sales tax of two percent (2%) (the “*Sales Tax*”) and a hotel occupancy tax of two percent (2%) (the “*Hotel Tax*”), such Sales Tax and Hotel Tax to be levied and collected for a duration of thirty (30) years from the year of first assessment;

WHEREAS, on February 8, 2016, in accordance with the provisions of the Act, the Board adopted a resolution giving notice of its intention (the “*Notice of Intent Resolution*”) to amend and restate Ordinance No. 1354 M-C Series;

WHEREAS, the Notice of Intent Resolution authorized the publication of an “Official Public Notice of the Intent to Amend and Restate the Ordinance Providing for the Levy of the Sales Taxes and Hotel Occupancy Taxes Within the Executive Economic Development District as Described Herein” (the “*Public Notice*”), which Public Notice included the date, time, and place of a public hearing on the intent to levy said taxes and was published in the *Southwest Daily News*, the official journal of the District, once a week for two consecutive weeks, with the first publication occurring no more than sixty (60) days nor less than thirty (30) days before such public hearing prior to the consideration of this Ordinance by the District, all as required by the Act and other applicable statutory authority;

WHEREAS, the Public Notice was transmitted by email to each state senator and representative in whose district all or a portion of the District is located no more than sixty (60) days nor less than thirty (30) days before such public hearing prior to the consideration of this Ordinance by the District in accordance with Section 19.1(A)(1)(a) of Title 42 of the Louisiana Revised Statutes of 1950, as amended;

WHEREAS, Sulphur Group, L.L.C. (the “*Company*”), owns property within the boundaries of the District and desires to develop the property through the construction of a development that will include hotels, retail, and general commercial developments but shall not include any residential development, and to thereby stimulate the local economy and facilitate the continuing effort to develop and revitalize the City (the “*Project*”);

WHEREAS, the District has determined that the Project constitutes an economic development project under the Act and serves a public purpose;

WHEREAS, the City, the District, and the Company have entered into that certain Cooperative Endeavor Agreement (the “*Agreement*”) whereby the District agreed to levy a new two percent (2%) sales and use tax and a new two percent (2%) hotel occupancy tax within the District and pledge the revenues from the net avails and proceeds of such taxes for the benefit of the Company in completing and operating the Project;

WHEREAS, the Registrar of Voters of the Parish of Calcasieu has certified that no qualified electors reside within the boundaries of the District;

WHEREAS, the public hearing on the intent to levy the Sales Tax and the Hotel Tax was held on March 14, 2016 prior to the consideration of this Ordinance by the District in accordance with the Act;

WHEREAS, the District has all the powers of a political subdivision and special taxing district necessary or convenient for the carrying out of its objects and purposes; and

WHEREAS, pursuant to the provisions of the Act, the Board of Directors of the District, acting as governing authority for the District, now desires to amend and restate in its entirety Ordinance No. 1354 M-C Series to provide for the levy of the Sales Tax and the Hotel Tax and to pledge the revenues from the net avails and proceeds of the Sales Tax and the Hotel Tax for the benefit of the Company in completing and operating the Project.

NOW THEREFORE, BE IT ORDAINED by the Board of Directors of the Executive Economic Development District, City of Sulphur, State of Louisiana (the “*District*”), acting as the governing authority of the District that:

**SECTION 1. District Sales Tax and Hotel Tax.** The levy of the Sales Tax in favor of the District upon the sale at retail, the use, the lease or rental, the consumption, the distribution and storage for use or consumption, of tangible personal property, and upon the sale of services in the District, and the levy of the Hotel Tax in favor of the District upon the rent or fee of occupancy for any establishment, either public or private, engaged in the business of furnishing or providing rooms and overnight camping facilities intended or designed for dwelling, lodging, or sleeping purposes to transient guests where such establishment consists of two (2) or more guest rooms and does not encompass any hospital, convalescent or nursing home or sanitarium, or any hotel-like facility operated by or in connection with a hospital or medical clinic providing rooms exclusively for patients and their families, shall be assessed, imposed, collected, paid, and enforced, in the manner and subject to the terms and provisions of the Uniform Local Sales Tax Code, the provisions of which are incorporated by reference herein.

Proceeds of the Sales Tax and the Hotel Tax described in this section, after payment of all reasonable and necessary costs and expenses of administering and collecting the Tax described herein and payment of all administrative costs of the City or the District in connection with the Project, shall be allocated, distributed, and used by the District in the manner and for the following purposes: (i) first, to pay the principal of and interest on the bonds issued by the District in connection with the

Project, if any; (ii) second, to the Company solely to pay cost and obligations or to reimburse itself for such costs and obligations incurred in connection with the Project; and (iii) finally, for any lawful purpose of the District.

SECTION 2. Integrated Bracket Schedule Applicable to Collection. The Sales Tax and the Hotel Tax described in Section 1 shall be collected on the basis of the applicable integrated bracket schedule prescribed by the Collector of Revenue, State of Louisiana, pursuant to Section 304 of Title 47 of the Louisiana Revised Statutes of 1950, as amended (R.S. 47:304). The dealers shall remit to the sales tax collector of the District, the Sales and Use Tax Department of the Calcasieu Parish School Board (the “Collector”) and comply with the Uniform Local Sales Tax Code, particularly La. R.S. 47:337.29, the proportionate part of the sales and use taxes and hotel occupancy taxes collected in the District in accordance with said integrated bracket schedule.

SECTION 3. Vendor’s Compensation. For the purpose of compensating the dealer in accounting for and remitting the Sales Tax and the Hotel Tax described in this Ordinance, each dealer shall be allowed one percent (1%) of the amount of the Tax due and accounted for and remitted to the Collector in the form of a deduction in submitting his report and/or reports and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 4. Exclusions and Exemptions. The Sales Tax and the Hotel Tax imposed under this Ordinance is subject to specific provisions under La. R.S. 47:305 of the Louisiana State sales and use tax laws and La. R.S. 47:337.9 of the Uniform Local Sales Tax Code. The District has not adopted the optional exclusions or exemptions allowed by Louisiana State sales and use tax law and codified under R.S. 47:337.10, nor shall it adopt any exclusions or exemptions which are not allowed as an exclusion or exemption from Louisiana State sales and use tax. Included within the tax base is every transaction, whether sales, use, lease or rental, or service, or hotel occupancy, as applicable, with no exclusions or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana.

SECTION 5. Interest. The interest on the unpaid Sales Tax and the unpaid Hotel Tax provided for by La. R.S. 47:337.69 shall be at the rate of one and one-fourth percent (1.25%) per month.

SECTION 6. Delinquency Penalty. Penalty on the unpaid Sales Tax and the unpaid Hotel Tax as provided by La. R.S. 47:337.70 shall be five percent (5%) of the total tax due if delinquency is for not more than thirty (30) days, with an additional five percent (5%) for each additional thirty (30) days or fraction thereof during which delinquency continues, not to exceed twenty-five percent (25%) in the aggregate.

SECTION 7. Penalty for False or Fraudulent Return. Penalty as provided by La. R.S. 47:337.72 shall be fifty percent (50%) of the Sales Tax or the Hotel Tax found to be due.

SECTION 8. Negligence Penalty. The penalty provided by La. R.S. 47:337.73 shall be five percent (5%) of the Sales Tax or the Hotel Tax or deficiencies found to be due, or ten dollars (\$10.00), whichever is greater.

SECTION 9. Penalty for Insufficient Funds Check. The penalty provided in La. R.S. 47:337.74 shall be an amount equal to or greater of one percent (1%) of the check or twenty dollars (\$20.00).

SECTION 10. Attorney Fees. The Collector is authorized to employ private counsel to assist in the collection of any Sales Tax and Hotel Tax, penalties or interest due under this Ordinance, or to represent him in any proceeding under this Ordinance. If any Sales Tax or Hotel Tax, penalties or interest due under this Ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten percent (10%) of the Sales Tax and the Hotel Tax penalties and interest due, shall be paid by the tax debtor. Additional provisions applicable to attorney fees, inclusive of prevailing party and waiver of such fees, are included under La. R.S. 47:337.13.1 the Uniform Local Sales Tax Code.

SECTION 11. Limits on Interest, Penalty and Attorney Fees. Should the interest, penalties, or attorney fees herein, or the combined interest, penalties, and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 12. Collector. All sales and use taxes and hotel occupancy taxes described in this Ordinance shall be collected by a "Collector" as provided by La. R.S. 47:301(2)(b) shall mean and include the Calcasieu Parish School Board Sales and Use Tax Department, the entity presently collecting sales and use taxes and hotel occupancy taxes on behalf of the District.

SECTION 13. Powers of Collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this Ordinance, to appoint deputies, assistants or agents to assist in the performance of his duties, and in pursuance thereof to make and enforce such rules as he may deem necessary.

SECTION 14. Disposition of Revenues. All Sales Tax and Hotel Tax revenues, funds, assessments, monies, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this Ordinance relating to the Tax described herein shall be promptly deposited by the Collector for the account of the District, provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

Out of the funds on deposit in such special funds, the Collector shall first pay all reasonable and necessary costs and expenses of administering and collecting the Tax described herein and administering the provisions of this Ordinance, as well as the various administrative and enforcement procedures. Such costs and expenses shall be reported by the Collector monthly to the District.

In compliance with the levy and collection of the Sales Tax and the Hotel Tax described herein, after all reasonable and necessary costs and expenses of collecting and administration of the Tax have been paid as provided for above, the remaining balance in such special funds shall be available for appropriation and expenditure by the District, solely for the purposes designated herein.

SECTION 15. Accounting for Funds. All funds or accounts described herein may be separate funds or accounts or may be a separate accounting with a general or “sweep” fund or account containing monies from multiple sources so long as separate accounting of such monies is sustained.

SECTION 16. Severability. If any one or more of the provisions of this Ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 17. Uniform Local Sales Tax Code is Controlling. If any provision of this Ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 18. Effective Date. The levy of the Sales Tax and the Hotel Tax shall be effective on July 1, 2016.

SECTION 19. Term. The Sales Tax and the Hotel Tax shall remain in effect for thirty (30) years (July 1, 2016 through June 30, 2046).

SECTION 20. Publication and Recordation. A copy of this Ordinance shall be duly published in the Southwest Daily News, the official journal of the District, as soon as is reasonably possible. A certified copy of this Ordinance shall be recorded in the mortgage records of Calcasieu Parish, Louisiana.

SECTION 21. Repealer. All previous ordinances and resolutions in conflict herewith, including Ordinance No. 1354 M-C Series, are hereby repealed and shall be of no force and effect.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of March, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is a 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. Mayor Duncan requested that this item be tabled until April 11, 2016 City Council meeting. Motion was made

by Mr. Favre seconded by Mrs. Allison that the following ordinance be tabled until April 11, 2016

City Council meeting:

AN ORDINANCE AMENDING ORDINANCE NO. 1218, M-C SERIES  
ADOPTED JUNE 9, 2014 WHICH SET FORTH A CAPITAL RECOVERY  
FEE CHARGED BY THE CITY.

Motion carried.

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 905, M-C Series adopted February 9, 2009 which adopted Special Event Permits. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1373, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 905, M-C SERIES ADOPTED  
FEBRUARY 9, 2009 WHICH ADOPTED SPECIAL EVENT PERMITS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following section be amended to read as follows:

**Sec. 3-36. - Special event permits.**

(a) The City of Sulphur, subject to approval by the city council, may provide for the issuance of three-day permits to serve alcoholic beverages. The permits shall be for a duration of three (3) consecutive days only and no more than twelve (12) such permits may be issued to any one person or entity within a single calendar year. Fees for a special event permit shall be 1) Occupational license as required by Section 20-35(7), (8) and 2) Special event permits the sum shall be as follows:

- (1) *Type A:* Nonprofit organizations with IRS tax exempt status under the U.S. Internal Revenue Code, Section 501(c)(3) or (c)(8). Type A permits are issued without a charge.
- (2) *Type B:* Nonprofit organizations that do not have IRS tax exempt status under the U.S. Internal Revenue Code, Section 501(c)(3) or (c)(8) but can provide reasonable documentation of non-profit status. Type B permits are assessed a ten dollar (\$10.00) fee.



- (3) *Type C*: Permits issued to persons who do not meet the requirements for Type A or Type B special event permits. Type C permits are assessed a one hundred dollar (\$100.00) fee.

(b) Exemptions:

- (1) This subsection shall not be construed to exempt museums, menageries, circuses, or other traveling shows from the license required by this section unless all of the proceeds from such shows are used for charitable, educational, or religious purposes of the sponsoring qualified nonprofit organizations. It is the intention of this subsection to exempt such traveling shows where its entire proceeds, except for necessary expenses connected therewith, are used for the charitable, educational, and religious purposes of the sponsoring qualified nonprofit organization.

- (c) The holder of said permit shall supply or hire security for said function. The amount of personnel needed will be determined by the type of function and will be designated by the chief of police or his designee.

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, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of March, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is a 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. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1374, M-C SERIES

AN ORDINANCE AMENDING AND RE-ADOPTING THE DRUG SEIZURE FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016.

BE IT ORDAINED by the City of Sulphur, Louisiana, through its governing body, the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. That the Drug Seizure Fund Budget of the City of Sulphur, Louisiana, for the fiscal year ending June 30, 2015, heretofore adopted by the City Council, be and the same is hereby amended and re-adopted in accordance with "Exhibit A" attached hereto and made a part hereof.

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

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon approval by the Mayor.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of March, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance to preserve and re-appropriate prior funding for the (\$750,000) for the Police Training Center. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE TO PRESERVE AND RE-APPROPRIATE PRIOR FUNDING FOR THE \$750,000 FOR THE POLICE TRAINING CENTER.

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 TO PRESERVE AND RE-APPROPRIATE PRIOR FUNDING FOR THE \$750,000 FOR THE POLICE TRAINING CENTER.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of April, 2016, 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 appropriating funds for the next three years in the amount of \$166,000 per year for the Police Training Center. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE APPROPRIATING FUNDS FOR THE NEXT THREE YEARS IN THE AMOUNT OF \$166,000 PER YEAR FOR THE POLICE TRAINING CENTER.

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 APPROPRIATING FUNDS FOR THE NEXT THREE YEARS IN THE AMOUNT OF \$166,000 PER YEAR FOR THE POLICE TRAINING CENTER.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of April, 2016, 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 immovable property and authorize the procedure for sale of said surplus property – former Old

Tyme Variety Store. Mr. Moss stated that the former Old Tyme Variety building isn't in the best of shape and is not needed anymore. Motion was made by Mr. Moss seconded by Mr. Favre that the following amendment be made and to read as follows:

**AN ORDINANCE DECLARING CERTAIN SURPLUS IMMOVABLE  
PROPERTY AND AUTHORIZE THE PROCEDURE FOR SALE OF SAID  
SURPLUS PROPERTY – FORMER OLD TYME VARIETY STORE.**

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, declare that the following described surplus immovable property of the City of Sulphur, is not needed for public purposes.

BE IT FURTHER ORDAINED that Mayor Christopher L. Duncan is authorized to get an appraisal and take all procedural steps necessary for the sale of the afore-mentioned surplus immovable property and to sign all documents in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately upon the Mayor's signature.

Motion carried.

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

**AN ORDINANCE DECLARING CERTAIN SURPLUS IMMOVABLE  
PROPERTY AND AUTHORIZE THE PROCEDURE FOR SALE OF SAID  
SURPLUS PROPERTY – FORMER OLD TYME VARIETY STORE.**

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 DECLARING CERTAIN SURPLUS IMMOVABLE  
PROPERTY AND AUTHORIZE THE PROCEDURE FOR SALE OF SAID  
SURPLUS PROPERTY – FORMER OLD TYME VARIETY STORE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of April, 2016, 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 property (motors, pumps, scrap metal). Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE  
PROPERTY (MOTORS, PUMPS, SCRAP METAL) OF THE CITY OF  
SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF.

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 DECLARING CERTAIN SURPLUS MOVABLE  
PROPERTY (MOTORS, PUMPS, SCRAP METAL) 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 11<sup>th</sup> day of April, 2016, 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 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. Mayor Duncan stated that this amendment will exempt the Fire Department so they can collect for Muscular Dystrophy Association. He also stated that if an accident happens then MDA insurance will cover it. Wendell Benoit, Fireman, addressed the Council and stated that they would like to collect at 4 locations throughout the city. Mickey Edmond, MDA Fundraising Coordinator, stated that they have liability insurance and will cover all firemen collecting. They also offer coverage to the City. Firefighters are their #1 contributors. Randy Favre asked if the City needed an agreement with them. Ms. Edmond stated there is no need because when the firemen collect they will give the dates/times, as well as their locations they will be collecting. She also stated that she will be out at each site on the day of collections. Motion was then made by Mr. Bergeron seconded by Mr. Favre that the following ordinance be introduced:

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.

Motion was then made by Mr. Bergeron 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:

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.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of April, 2016, 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 the General Fund Budget for fiscal year ending June 30, 2016 – Citgo Earth Keepers grant. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016.

Motion was then made by Mr. Bergeron 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 AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of April, 2016, 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 resolution awarding low bid received for the North Water Plant Fluoridation Project. Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

**RESOLUTION NO. 2934, M-C SERIES**

Resolution awarding low bid received for the North Water Plant Fluoridation Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for the North Water Plant Fluoridation Project were opened and read aloud in an open and public bid session on Wednesday, March 9, 2016, at 10:00 a.m. and bids were as follows:

<b><u>Company</u></b>	<b><u>Bid Amount</u></b>
Trek, Inc.	\$149,540.00
Blake D. Hines, Inc.	\$177,950.00
MPB Construction, LLC	\$188,101.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for the North Water Plant Fluoridation Project as follows:

**Company**

**Bid Amount**

Trek, Inc. \$149,540.00

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 14<sup>th</sup> day of March, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a 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. Motion was made by Ms. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

**RESOLUTION NO. 2935, M-C SERIES**

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.

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 a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Summer Food Service 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 14<sup>th</sup> day of March, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving Class B Alcoholic Beverage License for HISL Holding LLC dba Hampton Inn, 201 Henning Drive. Motion was made by Mr. Moss seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2936, M-C SERIES

Resolution approving liquor license for HISL Holding LLC, dba Hampton Inn, 210 Henning Drive.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for HISL Holding LLC, dba Hampton Inn, 210 Henning Drive.

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 14<sup>th</sup> day of March, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving plans and estimated cost for Sulphur Police Department new building and initiate the sale of bonds for financing. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2937, M-C SERIES

Resolution approving plans and estimated cost for Sulphur Police Department new building and initiate the sale of bonds for financing.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve plans and estimated cost of \$1,517,480.59 for Sulphur Police Department new building and initiate the sale of bonds for financing.

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 14<sup>th</sup> day of March, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for two (2) ½ Ton Pickup Trucks for Fire Department. Mayor Duncan stated that if the vehicles are under a certain amount State contract will be used. Motion was made by Ms. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

**RESOLUTION NO. 2938, M-C SERIES**

Resolution authorizing the advertisement of bids for two (2) ½ Ton Pickup Trucks for Fire Department.

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 two (2) ½ Ton Pickup Trucks for Fire Department, said bids to be in accordance with the quantities and specifications on file with City of Sulphur Purchasing Dept., 110 North Huntington Street, Sulphur, La. 70663.

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 two (2) ½ Ton Pickup Trucks for Fire Department, will be received by the Clerk of the Council until 10:00 a.m. on the 30th day of March, 2016, 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 11th day of April, 2016, 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](http://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, 110 North Huntington Street, Sulphur, Louisiana 70663

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 11th day of April, 2016, 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 14<sup>th</sup> day of March, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing advertisement for bids for a ¾ Ton Pickup Truck for Fire Department. Motion was made by Ms. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2939, M-C SERIES

Resolution authorizing the advertisement of bids for a ¾ Ton Pickup Truck for Fire Department.

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 a ¾ Ton Pickup Truck for Fire Department, said bids to be in accordance with the quantities and specifications on file with City of Sulphur Purchasing Dept., 110 North Huntington Street, Sulphur, La. 70663.

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 a ¾ Ton Pickup Truck for Fire Department, will be received by the Clerk of the Council until 10:00 a.m. on the 30th day of March, 2016, 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 11th day of April, 2016, 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](http://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, 110 North Huntington Street, Sulphur, Louisiana 70663

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 11th day of April, 2016, 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 14<sup>th</sup> day of March, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing advertisement for bids for Rescue Mini Pumper for Fire Department. Mayor Duncan stated that they are checking on getting it off

Federal contract and are checking the legality of it. Motion was made by Ms. Allison seconded by Mr. Bergeron that the following resolution be adopted to-wit:

**RESOLUTION NO. 2940, M-C SERIES**

Resolution authorizing the advertisement of bids for a Rescue Mini Pumper for Fire Department.

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 a Rescue Mini Pumper for Fire Department, said bids to be in accordance with the quantities and specifications on file with City of Sulphur Purchasing Dept., 110 North Huntington Street, Sulphur, La. 70663.

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 a Rescue Mini Pumper for Fire Department, will be received by the Clerk of the Council until 10:00 a.m. on the 30th day of March, 2016, 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 11th day of April, 2016, 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](http://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, 110 North Huntington Street, Sulphur, Louisiana 70663

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 11th day of April, 2016, 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 14<sup>th</sup> day of March, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing advertisement for bids for the Air Pack Replacements (10) for the Fire Department. Mayor Duncan stated that the costs for these replacements keep going up. Danny Dupre, Fire Chief, stated that 10 were originally budgeted but the price keeps going up so now we can only get 7. Ms. Allison asked if we can amend the resolution to allow for the purchase of 10 and amend the budget at a later date. Kevin Alley, Director of Finance, stated that there should be excess in Gaming Revenue so the amendment should be fine just as long as the budget amendment is done prior to end of fiscal year. Motion was made by Ms.

Allison seconded by Mr. Moss that the following resolution be amended as follows:

Change from - Resolution authorizing the advertisement of bids for the Air Pack Replacements (7) for the Fire Department.

Change to - Resolution authorizing the advertisement of bids for the Air Pack Replacements (10) for the Fire Department.

Motion carried.

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

RESOLUTION NO. 2941, M-C SERIES

Resolution authorizing the advertisement of bids for (10) Air Pack Replacement for the Fire Department.

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 the (10) Air Pack Replacement for the Fire Department, said bids to be in accordance with the quantities and specifications on file with the Purchasing Dept. for the City of Sulphur, 110 North Huntington Street, Sulphur, LA 70663.



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 (10) Air Pack Replacement for the Fire Department., will be received by the Clerk of the Council until 10:00 a.m. on the 5th day of April, 2016, 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 11th day of April, 2016, 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](http://www.bidexpress.com); free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with the Purchasing Dept. for the City of Sulphur, 110 North Huntington Street, Sulphur, LA 70663.

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 11th day of April 2016, 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 14<sup>th</sup> day of March, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a 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. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2942, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Joint Services Agreement with the Family and Youth Counseling Agency to provide advocacy services to victims of crime.

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 a Joint Services Agreement with the Family and Youth Counseling Agency to provide advocacy services to victims of crime.

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 14<sup>th</sup> day of March, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

With there being no other business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

3/14/16  
6:20 P.M.