The Land Use Commission of the City of Sulphur, Louisiana, met in regular session at its regular meeting place located at 500 N. Huntington Street, Sulphur, Louisiana, at 5:30 p.m., on the 21st day of March, 2016, after full compliance with the convening of said meeting with the following members present:

LENORE CARROLL, Land Use Commission District 1 SANDRA VINCENT, Land Use Commission District 2 MIKE MOORE, Land Use Commission District 3 GERRIT LAWRENCE, Land Use Commission of District 5

ABSENT:

LAWRENCE DAVID, Land Use Commission District 4

After the meeting was called to order and the roll called with the above results, prayer was led by Mr. Lawrence followed by the reciting of the Pledge of Allegiance led by Mrs.

Vincent.

Motion was made by Mr. Lawrence seconded by Mrs. Vincent that the minutes from the previous meeting stand as written. Motion carried.

Motion was then made by Mr. Lawrence seconded by Mrs. Vincent that the agenda stand as written. Motion carried.

The first item on the agenda is a resolution accepting final plat from Sealy-Ratcliff Swisco Road, LLC, for property located at 2000 Calcasieu Industrial Drive. Andrew Vanchiere addressed the Commission and stated that they are subdividing 4 parcels at this time. When we have more sales we'll subdivide at that time. Currently Lot D and E are under contract, Lot C doesn't have a contract yet and Lot W has a 17,500 sq. ft. spec bldg. on it. There are restrictive covenants on the property. After discussion, motion was made by Mr. Lawrence seconded by Mrs. Vincent that the following resolution be adopted to-wit:

## RESOLUTION

Resolution accepting final plat for Phase I from Sealy-Ratcliff Swisco Rd., LLC, for property located at 2000 Calcasieu Industrial Drive.

WHEREAS, Sealy-Ratcliff Swisco Rd., LLC has submitted a final plat for Phase I for property located at 2000 Calcasieu Industrial Drive.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby accept final plat for Phase I from Sealy-Ratcliff Swisco Rd., LLC. for the following described property:

LOTS C, D, E & W NW ¼ - NE ¼ SECTION 12, TOWNSHIP 10 SOUTH, RANGE 10 WEST CALCASIEU PARISH, LOUISIANA

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mrs. Vincent, Mr. Moore, Mr. Lawrence

NAYS: None

ABSENT: Mr. David

And the said resolution was declared duly adopted on this 21st day of March, 2016.

ATTEST:	
ARLENE BLANCHARD, Secretary	LENORE CARROLL, Chairman
There being no further business t	to come before the Commission, the Chairman declared
the meeting adjourned.	
ATTEST:	
ARLENE BLANCHARD, Secretary	LENORE CARROLL, Chairman
3/21/16	
5:45 P.M.	