

April 11, 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 April 11, 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 Ms. Allison.

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 #2 be removed from the agenda:

Presentation to Volunteer of the Month of April.

Motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss 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 Larry J. Sargent, Sr. and thanked him for his years of service to our country.

The next item on the agenda is recognition of Sulphur Police Department officers for life saving efforts. Chief Coats addressed the Council and stated that Michael Molitor, Sean Smith, and Marcus Hardy noticed a gentleman that was passed out in a vehicle at the carwash by the police department. Once they pulled him out the vehicle they noticed he had no pulse. They did CPR and called an ambulance. Once he arrived at the hospital they found out that the gentleman had a massive heart attack and if it wouldn't have been for these three officers he would have died. He stayed in ICU for many weeks and then ended up in the nursing home until he got better. After Chief Coats presented the awards, Mr. Kenny Thomas surprised everyone with his attendance and thanked the officers for saving his life.

The next item on the agenda is a presentation by Patricia Prebula on the "In for 10" Project. Ms. Prebula stated that I-10 bridge project is much needed. The bridge was built in 1952 and has exceeded its 50-year lifespan and is unsafe. With the economic boom the traffic volume is anticipated to increase from 53,000 vehicles per day to 72,000 by 2025. I-10 bridge is on a list of bridges that is very unsafe to travel. She asked the Council to consider adopting a Resolution in May that supports the "In for 10" project.

The next item on the agenda is a public hearing on ordinance accepting final plat for Unit 1, Phase 1 from Sealy Ratcliff Swisco Road, LLC for property located at 2000 Calcasieu Industrial Drive. Motion was made by Mr. Favre seconded by Mr. Moss that the following amendment be made:

Add – Unit 1, Phase 1

Motion carried.

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

ORDINANCE NO. 1375, M-C SERIES AS AMENDED

ORDINANCE ACCEPTING FINAL PLAT FOR UNIT 1, PHASE I FROM SEALY-RATCLIFF SWISCO ROAD, LLC, FOR PROPERTY LOCATED AT 2000 CALCASIEU INDUSTRIAL DRIVE.

WHEREAS, final plat has been submitted for Unit 1, Phase I by Sealy-Ratcliff Swisco Road, LLC; and

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept final plat for Unit 1, Phase I from Sealy-Ratcliff Swisco Road, LLC, for the following described property:

A CERTAIN TRACT OF LAND LOCATED IN THE NW ¼ NE ¼ SECTION 12, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, AND CONTAINING 26.19 ACRES MORE OR LESS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF THE NW ¼ NE ¼, SECTION 12, T10S-R10W;  
PROCEED S 89°04'51" E A DISTANCE OF 608.74'; TO THE POINT OF BEGINNING  
THENCE S 89°04'51" E A DISTANCE OF 90.00';  
THENCE S 89°04'51" E A DISTANCE OF 637.59';  
THENCE S 01°25'17" W A DISTANCE OF 887.73';  
THENCE N 89°06'44" W A DISTANCE OF 240.00';  
THENCE S 01°25'17" W A DISTANCE OF 473.00';  
THENCE N 89°06'44" W A DISTANCE OF 1095.75';  
THENCE N 01°23'45" E A DISTANCE OF 388.02';  
THENCE S 89°29'17" E A DISTANCE OF 471.81';  
THENCE N 00°54'02" E A DISTANCE OF 18.50';  
THENCE HAVING A CURVE TO THE RIGHT WITH A CHORD BEARING OF N 07°44'20" E,  
A CHORD LENGTH OF 248.86' AND A RADIUS OF 1045.00';  
THENCE N 14°34'38" E A DISTANCE OF 125.30';  
THENCE N 14°34'38" E A DISTANCE OF 378.02';  
THENCE HAVING A CURVE TO THE LEFT WITH A CHORD BEARING OF N 07°32'41" E A  
CHORD LENGTH OF 233.85 AND A RADIUS OF 955.00';  
THENCE N 00°30'43" E A DISTANCE OF 104.84';  
BACK TO THE POINT OF BEGINNING.

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

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 ordinance was declared duly adopted on this 11<sup>th</sup> day of April, 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. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be tabled indefinitely:

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 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 adopted to-wit:

ORDINANCE NO. 1376, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby preserve and re-appropriate prior funding for the \$750,000 for the Police Training Center and said funding shall remain in full force and effect for the Police Training Center and shall not be transferred to any other Capital Project.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon Mayor's signature.

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 ordinance was declared duly adopted on this 11<sup>th</sup> day of April, 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 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. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1377, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appropriate funds for the next three years in the amount of \$166,000 per year for the Police Training Center.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon Mayor's signature.

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 ordinance was declared duly adopted on this 11<sup>th</sup> day of April, 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 declaring certain surplus immovable property and authorize the procedure for sale of said surplus property – former Old

Tyme Variety Store. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be tabled indefinitely:

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

Motion carried.

The next item on the agenda is a public hearing on 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 amended since more items were added to the list:

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

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1378, M-C SERIES AS AMENDED

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

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, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

	Estimated Value
U S Motor, 3.0/1.5 HP 1750/875 RPM, ID# 0171F	25.00
Leeson Motor, Model C42D17FK2A, 1750 RPM, ¼ HP	15.00
U S Motor, 1175 RPM, 10 HP, ID# 1100F	25.00
Reliance Electric Motor, 1750/2050 RPM, 1/3 HP ID# 1101B	15.00
U S Motor, Model #S538A, 7.5 HP, 1180 RPM	25.00
Reliance Electric Motor, 1/3 HP, ID#3973S	15.00

General Electric Motor, 10 HP, 1170 RPM, Model#5K256DP305APHDYF	25.00
Motor, Information Not Known	15.00
U S Motor, Model# P63CF-2873, 1725 RPM, 2 HP	15.00
U S Motor, Model# F023, 1725 RPM, 2 HP	15.00
Teco Electric Motor, 1750 RPM, 5 HP, Serial# 3046038236	25.00
U S Motor, Information Not Known	25.00
Baldor Motor, Spec# 37B05-80, 3 HP, 1140 RPM	25.00
Compressor Motor	15.00
Electric Motor, Information Not Known	15.00
Scrap Metal:	
Old pumps, pump bowls, stands, motors, flanges, pump part, etc.	25.00
Undercounter Steamscrubber	25.00
2001 Chevrolet PK, Vin# 7964	1,000.00
2003 GMC Denali, Vin# 4735	3,000.00

BE IT FURTHER ORDAINED that Mayor Christopher L. Duncan is authorized to dispose of the afore-mentioned surplus movable 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.

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 ordinance was declared duly adopted on this 11<sup>th</sup> day of April, 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 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 made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1379, M-C SERIES

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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend 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 to read as follows:

Sec. 21-34. Sales and solicitation of employment, business, or contributions  
from those persons in motor vehicles

No person shall solicit employment, business, charitable contributions, donations, or orders for goods, wares, newspapers, merchandise, or products, or sell the same, to or from an operator and/or occupant of a motor vehicle on a public roadway open to motor vehicle traffic, while standing in, upon, or occupying any public highway, street, roadway, or thoroughfare or sidewalk, shoulder, or neutral ground thereof with exception of Sulphur Fire Department collecting for MDA.

This ordinance shall become effective upon Mayor's signature.

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 ordinance was declared duly adopted on this 11<sup>th</sup> day of April, 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 General Fund Budget for fiscal year ending June 30, 2016 – Citgo Earth Keepers grant. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:



ORDINANCE NO. 1380, M-C SERIES

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL 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 General Fund Budget of the City of Sulphur, Louisiana, for the fiscal year ending June 30, 2016, 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, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 11<sup>th</sup> day of April, 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 adopting the budget of revenues and expenditures for the fiscal year July 1, 2016 to June 30, 2017, for the City of Sulphur, Louisiana. Motion was made by Mr. Moss seconded by Ms. Allison that the following ordinance be introduced:

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND  
EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017, FOR THE  
CITY OF SULPHUR, LOUISIANA.

Motion was then made by Mr. Moss seconded by Ms. Allison 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 ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2016 TO JUNE 30, 2017, FOR THE CITY OF SULPHUR, LOUISIANA.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of May, 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 for fiscal year ending June 30, 2016 (sales tax). Motion was made by Mr. Moss seconded by Ms.

Allison that the following ordinance be introduced:

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

Motion was then made by Mr. Moss seconded by Ms. Allison 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 (SALES TAX).

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of May, 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 a resolution awarding low bid received for two ½ Ton Pickup Trucks for Fire Department. Motion was made by Mr. Moss seconded by Ms. Allison that the following resolution be adopted to-wit:

**RESOLUTION NO. 2943, M-C SERIES**

Resolution awarding low bid received 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 bids for two (2) ½ Ton Pickup Trucks for Fire Department were opened and read aloud in an open and public bid session on Wednesday, March 30, 2016 at 10:00 a.m. and bids were as follows:

<b><u>Company</u></b>	<b><u>Bid</u></b>	<b><u>Alternate (flex fuel)</u></b>
Tarver	\$50,514.00	No Bid
Martin	\$75,260.00	No Bid
All Star	No Bid	\$58,250.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for two (2) ½ Ton Pickup Trucks for Fire Department as follows:

<b><u>Company</u></b>	<b><u>Bid</u></b>	<b><u>Alternate (flex fuel)</u></b>
Tarver	\$50,514.00	No Bid

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 11<sup>th</sup> day of April, 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 awarding low bid received for a ¾ Ton Pickup Truck for Fire Department. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2944, M-C SERIES

Resolution awarding low bid received 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 bids for a ¾ Ton Pickup Truck for Fire Department were opened and read aloud in an open and public bid session on Wednesday, March 30, 2016 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid</u>	<u>Alternate (flex fuel)</u>
Tarver	\$26,632.00	No Bid
Martin	\$39,229.65	No Bid
All Star	No Bid	\$31,062.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for two (2) ½ Ton Pickup Trucks for Fire Department as follows:

<u>Company</u>	<u>Bid</u>	<u>Alternate (flex fuel)</u>
Tarver	\$26,632.00	No Bid

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

ATTEST:

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

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DRU ELLENDER, Chairman

The next item on the agenda is a resolution awarding low bid received for Rescue Mini Pumper for Fire Department. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following be amended to read as follows:

Resolution rejecting and authorizing the re-advertisement of bids for Rescue Mini Pumper for Fire Department.

Motion carried.

Mayor Duncan stated that the bids need to be rejected since we need to put a delivery date on the bid specs. Motion was made by Mr. Moss seconded by Ms. Allison that the following resolution be adopted to-wit:

**RESOLUTION NO. 2945, M-C SERIES**

Resolution rejecting the bids received on Wednesday, March 30, 2016 and authorizing the re-advertisement for 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 reject the following bids received on Wednesday, March 30, 2016 since a substantial change has been made to the scope of the bid specifications:

<b><u>Company</u></b>	<b><u>Bid</u></b>
Bonaventure	\$192,950.00
5 Alarm	\$196,990.00

BE IT FURTHER RESOLVED that City Council does hereby authorize the re-advertisement of bids for the Rescue Mini Pumper for the 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 FURTHEREST 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 10:30 a.m. on the 2nd day of May, 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 9th day of May, 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 9th day of May, 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 11<sup>th</sup> day of April, 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 awarding low bid for the Air Pack Replacements (10) for the Fire Department. Motion was made by Mr. Moss seconded by Ms. Allison that the following resolution be adopted to-wit:

**RESOLUTION NO. 2946, M-C SERIES**

Resolution awarding low bid received for 10 Air Pack Replacements for Fire Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for 10 Air Pack Replacements for Fire Department were opened and read aloud in an open and public bid session on Tuesday, April 5, 2016 at 10:00 a.m. and bids were as follows:

<b><u>Company</u></b>	<b><u>Bid</u></b>	<b><u>Spare Bottle</u></b>
Ferrara	\$53,190.00	\$799.00 ea.
Premier Fire	\$59,995.00	\$814.00 ea.
Bonaventure	\$68,650.00	\$800.00 ea.
5 Alarm Fire Apparatus	No Bid	

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for 10 Air Pack Replacements for Fire Department as follows:

<b><u>Company</u></b>	<b><u>Bid</u></b>	<b><u>Spare Bottle</u></b>
Ferrara	\$53,190.00	\$799.00 ea.

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 11<sup>th</sup> day of April, 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 amending Resolution No. 2460, M-C Series, adopted June 11, 2012, which set forth the guidelines for the Mayor's Youth Advisory Commission.

Motion was made by Mr. Moss seconded by Mr. Favre that the following amendment be made:

- 1) Must be enrolled in and attend Sulphur High School or 9<sup>th</sup> Grade Campus

Motion carried.

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

RESOLUTION NO. 2947, M-C SERIES

Resolution amending Resolution No. 2460, M-C Series which amended Resolution No. 2308, which set forth the guidelines for the Mayor's Youth Advisory Commission.

WHEREAS, the City Council of the City of Sulphur, Louisiana, the governing authority thereof, does hereby amend Resolution No. 2460, M-C Series, adopted June 11, 2012 and authorize the Mayor to appoint 5 males and 5 females according to these eligibility requirements:

- 1) Must be enrolled in and attend Sulphur High School or 9<sup>th</sup> Grade Campus
- 2) Must maintain a 2.0 GPA
- 3) Must be active in the community
- 4) Must agree to a one year commitment and cannot serve more than two years

BE IT RESOLVED that the purpose of this Commission is to advise the Mayor of the issues and concerns facing the youth in our community. Also, to start the Mayor's "Merit of Accomplishments" to school students for special accomplishments and to help out as City Ambassadors to the youth at functions within our community as needed.

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 11<sup>th</sup> day of April, 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 Mayor Christopher L. Duncan to sign any and all documents associated with the Calcasieu Parish District Attorney's LACE Contract.

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

RESOLUTION NO. 2948, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign any and all documents associated with the Calcasieu Parish District Attorney's LACE Contract.

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 sign any and all documents associated with the Calcasieu Parish District Attorney's LACE Contract.

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

ATTEST:

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

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

The next item on the agenda is a resolution authorizing the advertisement of bids for Marshal's Office Renovation Project. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be amended to read as follows:

- Resolution authorizing the advertisement of bids for Addition to Ward 4 Marshal's Office.

Motion carried.

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

RESOLUTION NO. 2949, M-C SERIES

Resolution authorizing the advertisement of bids for Addition to Ward 4 Marshal's Office.

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 Addition to Ward 4 Marshal's Office, said bids to be in accordance with the quantities and specifications on file with Randy Broussard Architect, 206 South Huntington, 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 Addition to Ward 4 Marshal's Office, will be received by the Clerk of the Council until 10:00 a.m. on the 19th day of May, 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 13th day of June, 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 Randy Broussard Architect, 206 South Huntington, 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 13th day of June, 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 11<sup>th</sup> day of April, 2016.

ATTEST:

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

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

The next item on the agenda is a resolution authorizing the approval of a Special Event Permit (Liquor) for West Cal Arena and Events Center. Motion was made by Mr. Favre seconded by Mr. Moss that the following amendment be made:

- Resolution authorizing approval of a Special Event Permit (Liquor) for West Cal Arena Business Center.

Motion carried.

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

RESOLUTION NO. 2950, M-C SERIES

Resolution approving Special Event Permit (liquor) for West Cal Arena Business Center.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve Special Event Permit (liquor) for West Cal Arena Business Center.

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 11<sup>th</sup> day of April, 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:

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

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

4/11/16      6:35 P.M.