

April 27, 2016

The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on April 27, 2016 at 8:00 a.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 Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mr. Favre.

The first item on the agenda is a resolution accepting the recommendation of the Mayor and authorizing the appointment of a Director of Finance. Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2951, M-C SERIES

Resolution accepting the recommendation of the Mayor and authorizing the appointment of a Director of Finance.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the recommendation of the Mayor and authorize the appointment of Jennifer Bortner as Director of Finance.

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 27th day of April, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the City of Sulphur Fire Department to sign a Memorandum of Understanding with Ward 7 Fire Department (Sabine Project). Motion was made by Ms. Allison seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2952, M-C SERIES

Resolution authorizing the City of Sulphur Fire Department to sign a Memorandum of Understanding with Ward 7 Fire Department (Sabine Project).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the City of Sulphur Fire Department to sign a Memorandum of Understanding with Ward 7 Fire Department (Sabine Project).

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 27th day of April, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving Class A Alcoholic Beverage License for HISL Holding LLC dba Hampton Inn, 210 Henning Drive. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2953, M-C SERIES

Resolution approving Class A Alcoholic Beverage 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 Class A Alcoholic Beverage 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 27th 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

4/27/16

8:07 A.M.