

May 9, 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 May 9, 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 Pastor Roosevelt Trapp, Macadonia Church of God, followed by the reciting of the Pledge of Allegiance led by Mrs. 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. Bergeron seconded by Mr. Favre that item #11 be moved up to #2A. Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #20 be added to the agenda:

Resolution approving Class A liquor license for Smurf's Den LLC, 2142 East Napoleon Street, Suite 4.

Mayor Duncan stated that this item was being added to the agenda due to the agenda already being published. With no comment from the public, a vote was called with the following results:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None

And the said resolution was added to the agenda on this 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

Motion was then made by Mr. Favre seconded by Mr. Moss that item #16 be removed from the agenda:

Resolution authorizing the advertisement of bids for a 6” Industrial Water Pump.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #21 be added to the agenda:

Resolution authorizing an investigation regarding dispute on Land Use issues and authorizing the employment of Special Counsel for said investigation.

Mayor Duncan stated that this item was being added to the agenda due to the agenda already being published. With no comment from the public, a vote was called with the following results:

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

NAYS: None

ABSENT: None

And the said resolution was added to the agenda on this 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

Motion was then made by Mr. Bergeron seconded by Mr. Favre that the following item be added to the agenda:

Resolution appointing a committee to review the Comprehensive Zoning Ordinance and map.

Mayor Duncan stated that this item was being added to the agenda due to the agenda already being published. Bill LeBlanc addressed the Council and stated that he didn't like how this was originally on the agenda then pulled off just so it wouldn't get published in newspaper; then after it was published, Council decides to add it to the agenda. Mr. Favre stated that he's the one that requested for it to be removed from the agenda since he had questions. After his questions were answered he asked Mr. Bergeron to put it back on the agenda. A vote was then called for with the following results:

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

NAYS: None

ABSENT: None

And the said resolution was added to the agenda on this 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

Motion was then made by Mr. Favre seconded by Ms. Allison that the agenda stand as amended. Motion carried.

The first item on the agenda is a resolution electing a Chairman and Vice-Chairman for City Council. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2954, M-C SERIES

Resolution electing a Chairman and Vice-Chairman for City Council.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby elect Dennis Bergeron as Chairman and Veronica Allison as Vice-Chairman for City Council.

A vote was then called for 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 duly adopted on this 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

At this time Mr. Bergeron presented Mrs. Ellender a plaque and thanked her for being Chairman for 2015-2016.

The next item on the agenda is a presentation to Armed Forces Committee. The Committee presented a certificate to Charles Turner, Sr. and thanked him for his years of service in the military.

The next item on the agenda is a resolution supporting the “In For 10” campaign to generate urgency and support for a new I-10 bridge. Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2955, M-C SERIES

RESOLUTION SUPPORTING THE “IN FOR 10” CAMPAIGN TO GENERATE URGENCY AND SUPPORT FOR A NEW I-10 BRIDGE.

WHEREAS, the CITY OF SULPHUR proactively supports the “In for 10” campaign to generate support and urgency to rebuild the I-10 Calcasieu Bridge; and

WHEREAS, the CITY OF SULPHUR acknowledges the I-10 Calcasieu Bridge is important and is the gateway into the energy corridor of Southwest Louisiana; and

WHEREAS, the CITY OF SULPHUR acknowledges that Calcasieu Paris is in the midst of a regional economic surge and traffic volume is anticipated to increase from 53,000 vpd to 72,000 vpd by 2025; and

WHEREAS, the CITY OF SULPHUR acknowledges the I-10 Calcasieu Bridge was built in 1952 and has exceeded its 50-year lifespan is unsafe; and

WHEREAS, the CITY OF SULPHUR believes the Louisiana Department of Transportation and Development reports the bridge is not safe due to roadway grades slowing traffic, inadequate road limits, lack of shoulders, low vertical clearance and increasing traffic congestion; and

WHEREAS, the CITY OF SULPHUR supports the campaign to:

- Create urgency for a new I-10 Calcasieu Bridge;
- Research and secure funding options;
- Work with LADOTD on design approval and completion;
- Work with preservation groups to preserve historical design and pistols; and
- Proactively drive stakeholder support

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby support THE “IN FOR 10” CAMPAIGN TO GENERATE URGENCY AND SUPPORT FOR A NEW I-10 BRIDGE.

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on 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 made by Mr. Favre seconded by Mr. Moss that the following amendment be made:

INCREASE FINANCE DEPARTMENT

Salaries (001-1030-410-10-10)	\$ 20,484
Benefits (001-1030-410-20-10)	4,660

**Adjustments for 2 new hires in department (Finance Director and Accountant)*

A vote was then called for with the results as follows:

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

NAYS: None

ABSENT: None

And the said amendment was declared duly adopted on this 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

At this time Mr. Favre stated that since Council had until June 15, 2016 to adopt the ordinance he asked that this item be tabled so they could get all their amendments together. Motion was then made by Mr. Favre seconded by Ms. Allison that the below ordinance be tabled until June 13, 2016:

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 carried.

The next item on the agenda is a public hearing on 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 adopted to-wit:

ORDINANCE NO. 1381, M-C SERIES

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES
AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2015 TO
JUNE 30, 2016, FOR THE CITY OF SULPHUR, LOUISIANA.

BE IT HEREBY ORDAINED by the City Council, City of Sulphur, Louisiana,
in general session convened, that:

SECTION I. The attached estimate of revenues as reflected in the summary
and such other fiscal exhibits and information as required by
Section 1308(D), Louisiana Local Government Act, be and the

same, is hereby adopted to serve as the Budget of Revenues for the City of Sulphur for fiscal year July 1, 2015, to June 30, 2016.

SECTION II. The attached statement of anticipated expenditures as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the City of Sulphur for the fiscal year July 1, 2015, to June 30, 2016.

SECTION III. The adoption of the Budget of Expenditures as reflected in the line-item budget filed with the Clerk of the Council containing object of expenditure classifications shall be declared to be the appropriation of the amount set therein as established in each budget classification by object of expenditure.

SECTION IV. The adoption of the Capital Improvement Budget as submitted for a period of five years with the first year being for the budget year 2015-2016 shall be for the expenditures as appropriated therein.

SECTION V. The amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures unless all terms and conditions of the Sulphur Home Rule Charter are complied with. In accordance with Section 5-04 (E) of the Sulphur Home Rule Charter (Transfer of Appropriations): At any time during the fiscal year the mayor may transfer part or all of any unencumbered appropriation within programs or functions. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in cases of emergency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective ten (10) days after publication.

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1306, M-C Series adopted June 8, 2015 to set forth water fees charged by the City. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 1306, M-C SERIES
ADOPTED JUNE 8, 2015 TO SET FORTH WATER FEES CHARGED
BY THE CITY.

Motion was then made by Mr. Favre seconded by Mr. Moss 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 ORDINANCE NO. 1306, M-C SERIES
ADOPTED JUNE 8, 2015 TO SET FORTH WATER FEES CHARGED
BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of June, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____
DENNIS BERGERON, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1305, M-C Series, which set forth septage hauler rates. Motion was made by Mr. Moss seconded by Ms. Allison that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1305, M-C SERIES, ADOPTED JUNE 8, 2015, WHICH SET FORTH SEPTAGE HAULER RATES.

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:

ORDINANCE AMENDING ORDINANCE NO. 1305, M-C SERIES, ADOPTED JUNE 8, 2015, WHICH SET FORTH SEPTAGE HAULER RATES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of June, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____
DENNIS BERGERON, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1307, M-C Series adopted June 8, 2015 to set forth sewer fees charged by the City. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 1307, M-C SERIES
ADOPTED JUNE 8, 2015 TO SET FORTH SEWER FEES CHARGED
BY THE CITY.

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 AMENDING ORDINANCE NO. 1307, M-C SERIES
ADOPTED JUNE 8, 2015 TO SET FORTH SEWER FEES CHARGED
BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of June, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____
DENNIS BERGERON, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1308, M-C Series adopted June 8, 2015 to set forth garbage/trash collection fees charged by the City.

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

AN ORDINANCE AMENDING ORDINANCE NO. 1308, M-C SERIES ADOPTED JUNE
8, 2015 TO SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE
CITY.

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 AMENDING ORDINANCE NO. 1308, M-C SERIES ADOPTED JUNE 8, 2015 TO SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of June, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DENNIS BERGERON, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1309, M-C Series adopted June 8, 2015, to set forth commercial sprinkler water fee charged by the City.

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

AN ORDINANCE AMENDING ORDINANCE NO. 1309, M-C SERIES ADOPTED JUNE 8, 2015, TO SET FORTH COMMERCIAL SPRINKLER WATER FEE CHARGED BY THE CITY.

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 AMENDING ORDINANCE NO. 1309, M-C SERIES ADOPTED JUNE 8, 2015, TO SET FORTH COMMERCIAL SPRINKLER WATER FEE CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of June, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____
DENNIS BERGERON, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1238 adopted August 11, 2014 which set forth tie-in fees for water and sewer customers inside the corporate limits of the City of Sulphur. Mayor Duncan stated that this amendment would replace the words “backflow preventor” with “assembly”. Motion was made by Mr. Moss seconded by Ms. Allison that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 1238, MC SERIES ADOPTED AUGUST 11, 2014 SETTING FORTH TIE-IN FEES FOR WATER AND SEWER CUSTOMERS INSIDE THE CORPORATE LIMITS OF THE CITY OF SULPHUR.

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 ORDINANCE NO. 1238, MC SERIES ADOPTED AUGUST 11, 2014 SETTING FORTH TIE-IN FEES FOR WATER AND SEWER CUSTOMERS INSIDE THE CORPORATE LIMITS OF THE CITY OF SULPHUR.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of June, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DENNIS BERGERON, Chairman

Motion carried.

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 to receive Parish Gaming Funds (Ward Four – District 13) for the costs related to marketing and promotions of the Sulphur Mardi Gras Festival (\$2,100.00). Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2956, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to receive Parish Gaming Funds (Ward Four – District 13) for the costs related to marketing and promotions of the Sulphur Mardi Gras Festival (\$2,100.00).

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 to receive Parish Gaming Funds (Ward Four – District 13) for the costs related to marketing and promotions of the Sulphur Mardi Gras Festival (\$2,100.00).

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, 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 Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2957, M-C SERIES

Resolution awarding low bid received 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 bids for a Rescue Mini Pumper for Fire Department were opened and read aloud in an open and public bid session on Monday, May 2, 2016 at 10:30 a.m. and bids were as follows:

<u>Company</u>	<u>Bid</u>
5 Alarm Fire Apparatus	\$234,403.80
Ferrara 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 a Rescue Mini Pumper for Fire Department as follows:

<u>Company</u>	<u>Bid</u>
5 Alarm Fire Apparatus	\$234,403.80

BE IT ALSO FURTHER RESOLVED that Mayor Christopher L. Duncan is authorized to sign all paperwork in connection therewith.

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is Rule to Show Cause for the condition of the following addresses:

- a. To condemn building or structure located at 1102 Alvin Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mr. Moss seconded by Ms. Allison that the above address be condemned. Motion carried.

- b. To condemn building or structure located at 703 North Johnson Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mr. Moss that the above address be condemned. Motion carried.

- c. To condemn building or structure located at 750 Rushing Road, in accordance with Article IX, Section 5-286 through 5-296.

Mrs. VanderHey stated that there is a new owner, Lee Boyer, and he'd like a chance to clean it up. Mr. Boyer addressed the Council and stated that he purchased it at a tax sale recently. He stated that he's hired someone to secure the home and will remove the camper. He still has one year to redeem. He will refurbish it once it's his. At this time motion was made by Mr. Moss seconded by Mr. Favre to remove this item and give him a chance to repair. Motion carried.

- d. To condemn building or structure location at 433 Audrey Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mr. Moss that the above address be condemned and if owner does enough repairs within 30 days Council will work with her. Motion carried.

The next item on the agenda is a resolution authorizing the advertisement of bids for six month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2958, M-C SERIES

Resolution authorizing advertisement for bids for a six (6) month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for a six (6) month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City, said bid to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

BE IT FURTHER RESOLVED that the re-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 six (6) month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 10:00 a.m. on the 7th day of June, 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 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; 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 located at 604 Live Oak, Sulphur, Louisiana

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 for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to submit application for 2015-2016 Community Water Enrichment Fund (water line replacement).

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

RESOLUTION NO. 2959, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit application for 2015-2016 Community Water Enrichment Fund (water line replacement).

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 submit application for 2015-2016 Community Water Enrichment Fund (water line replacement).

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution amending Resolution No. 2667, M-C Series to designate Jennifer Bortner as Custodian of Public Records for the City of Sulphur, Louisiana.

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

RESOLUTION NO. 2960, M-C SERIES

Resolution amending Resolution No. 2667, M-C Series to designate Jennifer Bortner as Custodian of Public Records for the City of Sulphur, Louisiana.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Resolution No. 2667, M-C Series to designate Jennifer Bortner as Custodian of Public Records for the City of Sulphur, Louisiana with effective date of May 16, 2016.

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report dated April 8, 2016. Motion was made by Ms. Allison seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2961, M-C SERIES

Resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report dated April 8, 2016.

BE IT RESOLVED that the City of Sulphur informs the Louisiana Department of Environmental Quality that the following actions were taken by the City Council, the governing authority of the City of Sulphur, Louisiana:

1. Accepted the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.
2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA 0067083.
 - a. Routine maintenance on equipment within the system. Collection line repair. Repair of pump, motors, etc. as needed.
 - b. Repair/replace inoperable pumps, motors, float systems, level control. Clean out wet wells as needed.
 - c. Next lift station upgrade slated for 2016-2017. Smoke testing and line repair continuing. I/I programs being designed.

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution approving Class A Liquor License for Smurf's Den LLC, 2142 East Napoleon Street, Suite 4. Motion was made by Ms. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2962, M-C SERIES

Resolution approving Class A Liquor License for Smurf's Den LLC, 2142 East Napoleon Street, Suite 4.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve Class A Liquor License for Smurf's Den LLC, 2142 East Napoleon Street, Suite 4.

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution appointing Special Counsel regarding dispute on Land Use issues. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2963, M-C SERIES

Resolution authorizing an investigation regarding dispute on Land Use issues and authorizing the employment of Billy Loftin as Special Counsel for said investigation.

WHEREAS, pursuant to Section 2-08 (Investigations) of the Home Rule Charter of the City of Sulphur, the City Council does hereby order and investigation into Land Use issues and authorized the employment of Billy Loftin as Special Counsel.

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution appointing a committee to review the Comprehensive Zoning Ordinance and map. After names were read aloud, Mr. Bergeron suggested that these meetings be advertised and open to the public. Mr. Favre stated that this committee will make recommendations to Land Use and Council and Council will have final decision. After discussion, motion was made by Mr. Favre seconded by Mr. Moss that the following names be on the Committee:

Matt Redd, Tony Palermo, Curtis Vincent, Carl Johnson, Calvin Broussard, Henry Misse, Robbie Guillory, Dennis Bergeron, Bill LeBlanc and a Land Use Commissioner.

Motion carried.

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

RESOLUTION NO. 2964, M-C SERIES

Resolution appointing a committee to review the Comprehensive Zoning Ordinance and map.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint the following members to review the Comprehensive Zoning Ordinance and map:

Matt Redd
Tony Palermo
Curtis Vincent
Carl Johnson
Calvin Broussard
Henry Misse
Robbie Guillory
Dennis Bergeron

Bill LeBlanc
One Land Use Commissioner

A vote was then called for 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 9th day of May, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

5/9/16

6:45 P.M.