

June 13, 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 June 13, 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

ABSENT - 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 Ed Holmes, followed by the reciting of the Pledge of Allegiance led by Ed Holmes.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mr. Favre seconded by Ms. Allison 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 Mrs. Ellender that item #25 be moved up to 2A. Motion carried.

Motion was then made by Mr. Favre seconded by Ms. Allison that item #29 be removed from the agenda:

Discussion concerning bond money for Sulphur Police Department building.
Motion carried.

Motion was then made by Mr. Favre seconded by Ms. Allison that item #5 be removed. Mr. Favre stated that this is being removed at Mr. Moss' request. A neighbor has complained about flooding since trees have been removed. At this time Mr. Vanchiere, representing property owner,

addressed the Council and stated that there was plywood that was stacked that they were using for matting that blocked the water from draining properly. They have removed the plywood and are working with the neighbor on drainage and they will work with Keith Berry, Building Official. Mr. Favre stated that the dirt needs to be moved back to the right place. After discussion, Mr. Favre removed his motion and Ms. Allison removed her second to have this item removed from the agenda.

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 presentation by Armed Forces Committee. A certificate was presented to Christopher Fuselier and they thanked him for his years of service to our country.

The next item on the agenda is a presentation to Kolin Thibodeaux. Council presented Kolin a certificate of recognition for winning the International Knights of Columbus Free Throw competition.

The next item on the agenda is a resolution suspending permits for Quaker Steak and Lube, 535 North Cities Service Hwy. issued January 21, 2016 which allowed bands to perform every Saturday and Thursday night from March through November, 2016. Mr. Favre stated that Mr. Moss worked out a compromise with owners of Quaker Steak and Lube. Council will look at noise ordinance to make some amendments but until then the item will be tabled until August City Council meeting. Motion was then made by Mr. Favre seconded by Ms. Allison that the below resolution be tabled until August City Council meeting:

Resolution suspending permits for Quaker Steak and Lube, 535 N. Cities Service Hwy. issued January 21, 2016, which allowed bands to perform every Saturday and Thursday night from March through November, 2016.

A vote was then called with the results as follows:

YEAS: Mr. Bergeron, Ms. Allison, Mr. Favre

NAYS: Mrs. Ellender

ABSENT: Mr. Moss

And the said resolution was tabled until August Council meeting on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing Government Consultants, Inc., to seek proposals from financial institutions for purchase of not to exceed three million one hundred thousand and no/100 dollars (\$3,100,000) Louisiana Local Government Environmental Facilities Community Development Authority Revenue Bonds (City of Sulphur, Louisiana). Mr. Favre stated that consultants can go get them now. Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2965, M-C SERIES

A RESOLUTION AUTHORIZING GOVERNMENT CONSULTANTS, INC., TO SEEK PROPOSALS FROM FINANCIAL INSTITUTIONS FOR PURCHASE OF NOT TO EXCEED THREE MILLION ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$3,100,000) LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES COMMUNITY DEVELOPMENT AUTHORITY REVENUE BONDS (CITY OF SULPHUR, LOUISIANA PROJECT).

WHEREAS, by Resolution, No. 2809, M-C Series, adopted February 9, 2015, the City of Sulphur, State of Louisiana (the "City") declared its intention to proceed with a financing through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"), in an amount not to exceed THREE MILLION ONE HUNDRED THOUSAND AND NO/100 Dollars (\$3,100,000) in a manner and structure to be determined by subsequent resolution or ordinance, to finance additions, acquisitions, repairs and/or expansions needed to maintain City owned works of public improvement, including but not necessarily limited

to the following works of public improvement, to-wit:

- a. renovating the Old Time Variety Store to create new public offices and new City Council Chambers;
- b. renovating the old City Council Chambers and offices for use by the City's Police Department; and
- c. various other works of public improvement, and pay costs of issuance of the bonds (the "Project"); and

WHEREAS, on March 12, 2015, the Authority adopted a resolution authorizing issuance of not to exceed \$3,100,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (City of Sulphur, Louisiana Project) (the "Bonds") for the purpose of providing funds to finance the costs of the Project; and

WHEREAS, on April 16, 2015, the Louisiana State Bond Commission granted its approval for issuance of the Bonds; and

WHEREAS, the City desires to solicit proposals from lending institutions for purchase of the Authority's Bonds within the previously approved parameters;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. Government Consultants, Inc., financial advisor in connection with issuance of the Bonds, is authorized to disseminate Requests for Proposals to financial institutions interested in purchasing the Authority's Bonds, which Bonds shall not exceed \$3,100,000, at a term not exceeding twelve (12) years from date of issuance, at a rate or rates of interest not exceeding 4% per annum.

SECTION 2. All resolutions in conflict herewith are hereby repealed.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is an introduction of ordinance authorizing incurrence of debt to provide financing for additions, acquisitions, repairs and/or expansions needed to maintain city owned works of public improvement, and pay costs of issuance of the bonds (the “Project”); authorizing borrowing funds from the Louisiana Local Government Environmental Facilities and Community Development Authority (“Authority”); prescribing the form, fixing the details and providing for payment thereof; entering into certain covenants and agreements in connection with security and payment of said debt; authorizing and approving execution of a loan agreement with the Authority; and providing for other matters in connection therewith (renovating Old Tyme Variety, City Council Chambers, various other works of public improvement). Motion was made by Mr. Favre seconded by Mrs. Ellender that the following ordinance be introduced:

AN ORDINANCE AUTHORIZING INCURRENCE OF DEBT TO PROVIDE FINANCING FOR ADDITIONS, ACQUISITIONS, REPAIRS AND/OR EXPANSIONS NEEDED TO MAINTAIN CITY OWNED WORKS OF PUBLIC IMPROVEMENT, AND PAY COSTS OF ISSUANCE OF THE BONDS (THE “PROJECT”); AUTHORIZING BORROWING FUNDS FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (“AUTHORITY”); PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR PAYMENT THEREOF; ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH SECURITY AND PAYMENT OF SAID DEBT; AUTHORIZING AND APPROVING EXECUTION OF A LOAN AGREEMENT WITH THE AUTHORITY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

Motion was then made by Mr. Favre seconded by Mrs. Ellender 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 AUTHORIZING INCURRENCE OF DEBT TO PROVIDE FINANCING FOR ADDITIONS, ACQUISITIONS, REPAIRS AND/OR EXPANSIONS NEEDED TO MAINTAIN CITY OWNED WORKS OF PUBLIC IMPROVEMENT, AND PAY COSTS OF ISSUANCE OF THE BONDS (THE "PROJECT"); AUTHORIZING BORROWING FUNDS FROM THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY ("AUTHORITY"); PRESCRIBING THE FORM, FIXING THE DETAILS AND PROVIDING FOR PAYMENT THEREOF; ENTERING INTO CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION WITH SECURITY AND PAYMENT OF SAID DEBT; AUTHORIZING AND APPROVING EXECUTION OF A LOAN AGREEMENT WITH THE AUTHORITY; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of July, 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 public hearing on ordinance granting the subdividing of lots for Ratcliff Development, LLC, southwest corner of Hwy. 90 and Center Avenue. Motion was made by Mr. Favre seconded by Ms. Allison that the following amendment be made:

Change to: Chapter 18, Section 24 (j) (4)

Add stipulations: Provide a minimum of twenty-five (25) feet in width buffer between Industrial use and Residential use.

A 6 foot tall buffer constructed of wood or brick masonry between Industrial use and Residential use.

Ingress/Egress only off Hwy. 90 for Lot 1 unless DOTD issues letter rejecting access off Hwy. 90.

Motion carried.

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

ORDINANCE NO. 1382, M-C SERIES AS AMENDED

ORDINANCE GRANTING THE SUBDIVIDING OF LOTS FOR RATCLIFF DEVELOPMENT, LLC, SOUTHWEST CORNER OF HWY. 90 AND CENTER AVE.

WHEREAS, the plat has been presented and examined for compliance in accordance with Chapter 18, Section 24 (j) (4) of the Code of Ordinances of the City of Sulphur with the following stipulations:

- Provide a minimum of twenty-five (25) feet in width buffer between Industrial use and Residential use.
- A 6 foot tall buffer constructed of wood or brick masonry between Industrial use and Residential use.
- Ingress/Egress only off Hwy. 90 for Lot 1 unless DOTD issues letter rejecting access off Hwy. 90.

WHEREAS, the Land Use Commission granted said subdividing of lots on Monday, May 16, 2016; and

WHEREAS, said examination reflects that the plat complies with Chapter 18, Section 24 (j) (4) of the Code of Ordinances of the City of Sulphur for the following described property to-wit:

A CERTAIN TRACT OF LAND LOCATED IN THE S 1/2, NE 1/4, SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, CITY OF SULPHUR, CALCASIEU PARISH, LOUISIANA, AND CONTAINING 6.60 ACRES MORE OR LESS, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NE CORNER OF LOT 96 SUMMERWOOD SUBDIVISION; PROCEED N 89°26'33" W A DISTANCE OF 897.50'; THENCE N 01°01'49" E A DISTANCE OF 321.49'; THENCE N 88°17'49" E A DISTANCE OF 91.18'; THENCE S 89°25'40" E A DISTANCE OF 790.08'; THENCE S 01°53'03" W A DISTANCE OF 104.94'; THENCE HAVING A CURVE TO THE LEFT WITH A

CHORD BEARING OF S 03°37'31" E, A CHORD LENGTH OF 220.54' AND A RADIUS OF 1928.85'; BACK TO THE POINT OF BEGINNING.

BE IT 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, Ms. Allison, Mr. Favre

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting an Exception to Get Hot One Time, LLC, 2020 Carr Lane, to allow manufactured homes in a Business District. Motion was made by Ms. Allison seconded by Mr. Favre that the following ordinance adopted to-wit:

ORDINANCE NO. 1383, M-C SERIES

ORDINANCE GRANTING AN EXCEPTION TO GET HOT ONE TIME, LLC, 2020 CARR LANE, TO ALLOW MANUFACTURED HOMES IN A BUSINESS DISTRICT.

WHEREAS, the following described property located in the City of Sulphur, Louisiana, for an Exception is owned by Get Hot One Time, LLC., to-wit:

BEING THE SOUTH 417.5 FEET OF LOTS 36 AND 37, AND ALL OF LOTS 38 AND 39 OF LOCK MOORE AND CO SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

WHEREAS, improvements on the property will include manufactured homes in a Business District in accordance with Article IV, Part 3, Section 4 (3).

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant an Exception to Get Hot One Time, LLC, for the following described property to wit:

BEING THE SOUTH 417.5 FEET OF LOTS 36 AND 37, AND ALL OF LOTS 38 AND 39 OF LOCK MOORE AND CO SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

This Exception is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Exception interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this Exception, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

That the owner of this Exception shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this Exception.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this ordinance shall be withdrawn and considered null and void.

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Hassien Properties, LLC, 226 and 228 South Cities Service Hwy., from Business to Commercial. Motion was made by Mr. Favre seconded by Ms. Allison that the following amendment be made:

- Provide a minimum of six feet in width buffer between Commercial use and Residential use.
- A 6 foot tall buffer constructed of wood or brick masonry between Commercial use and Residential use.

At this time Mrs. Ellender stated that she would have to recuse from voting since she owns property in this subdivision and she signed the petition lifting the deed restrictions.

A vote was then called with the results as follows:

YEAS: Mr. Bergeron, Ms. Allison, Mr. Favre

NAYS: None

ABSENT: Mr. Moss

RECUSE: Mrs. Ellender

And the said amendment was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

At this time Mr. Favre stated that Land Use failed this rezone last month because of what could go on this property (i.e. bar). This rezone should be allowed. Mrs. Blanchard, Clerk, stated that the proposed zoning ordinance has Cities Service zoned C-2 which would allow hotels. Mr. Hassien addressed the Council and stated that he went door to door and had the restrictions changed to allow this rezoned to Commercial. He obtained 51% of signatures. Last year this property was rezoned to Business. Since there was a hotel right down the road and that property was zoned Business I thought that we needed to rezone to Business. We've had inquiries to put a hotel on this property. No one has purchased it yet, they are just inquiries. Land Use was hung up on someone putting a bar

there. Just because a bar is a permitted use doesn't mean a bar would be put there. Council can put a stipulation stating that no stand-alone bar could be located there. Mike Daigle, Land Use Adm., stated that if a bar is a permitted use in that district it would have to be allowed to go there. Mrs. Blanchard, Clerk, stated that the Planners from New Orleans have always told them that it wouldn't hold up in court if someone challenged the fact that a bar couldn't be located on property when it is a permitted use. Mr. Hassien stated that the Parish does it all the time. Mayor Duncan stated that city is only going by what Planners/Attorney have told us. Bill LeBlanc stated that Land Use and Council have been putting stipulations on property for years, why is this different. Wilmer Dugas stated that he's asking the Council to do the right thing and allow this property to be zoned Commercial like it should be. Motion was then made by Mr. Favre seconded by Ms. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1384, M-C SERIES AS AMENDED

ORDINANCE GRANTING A REZONE TO HASSIEN PROPERTIES, LLC, 226
AND 228 SOUTH CITIES SERVICE HWY. FROM BUSINESS DISTRICT TO
COMMERCIAL DISTRICT.

WHEREAS, Hassien Properties has submitted application for a rezone from Business to Commercial; and

WHEREAS, the Land Use Commission failed said rezone on Monday, May 16, 2016; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a rezone to
Hassien Properties, LLC, from Business to Commercial for the following described property to wit:

LOT 20 BLK 1 INDIAN HILLS NO 2 AND ABUTTING DRG DITCH ON W
061009-0942-1 X0200E 0000 ABANDONED SERVITUDE DESC AS: COM SE
COR SE NW 6.10.9 N 15 DEGS W 188.33 FT W 65.02 FT TO PT OF BEG TH
N 88.23 FT E 46.97 FT S 88.23 FT W 50.02 FT TO PT OF BEG CONTG. 0982
ACS M/L REF1-ASSESSED WARD 4-72 REF2-ABANDONED SERVITUDE
B 2979 P 727-02 REF3-SOLD TO CITY FOR 2003 TAXES B 3101 P 634-03

BE IT FURTHER ORDAINED that the following stipulations shall be placed on said property:

- Provide a minimum of six feet in width buffer between Commercial use and Residential use.
- A 6 foot tall buffer constructed of wood or brick masonry between Commercial use and Residential use.

This Rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this Rezone, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

That the owner of this Rezone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this re-zone.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this Rezone shall be withdrawn and considered null and void.

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: Mr. Bergeron, Ms. Allison, Mr. Favre

NAYS: None

ABSENT: Mr. Moss

RECUSE: Mrs. Ellender

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots for WJ Sulphur, LLC, property located north of Kroger on south side of Cypress Street. Motion was made by Ms. Allison seconded by Mr. Favre that the following amendment be made as follows:

Amend to: Section 24 (j) (4)

Add stipulation: A 6 foot tall buffer constructed of wood or brick masonry
between Business use and Residential use.

Motion carried.

There were concerns about whether live pets would be sold there. Mrs. Blanchard, Clerk, stated that the representative, Kent Walker, told her that it would just be retail, no pets sold. If they would have pet's there they would have to rezone to Commercial. He also said that they would put the fence up adjacent to the neighborhood. Mr. Coates, Police Chief, stated that the neighbors biggest concern was pedestrians cutting across their yards. Mr. Favre asked if they could put the fence up prior to constructing the building. Garry Johnson, representative, stated that he would talk to them to see if this would be a problem. After discussion, motion was made by Ms. Allison seconded by Mr. Favre that the ordinance be adopted to-wit:

ORDINANCE NO. 1385, M-C SERIES AS AMENDED

ORDINANCE GRANTING THE SUBDIVIDING OF LOTS FOR WJ SULPHUR,
LLC, FOR PROPERTY LOCATED NORTH OF KROGER ON SOUTH SIDE OF
CYPRESS STREET.

WHEREAS, the plat has been presented and examined for compliance in accordance with Chapter 18, Section 24 (j) (4) of the Code of Ordinances of the City of Sulphur with the following stipulation:

- A 6 foot tall buffer constructed of wood or brick masonry between Business use and Residential use.

WHEREAS, the Land Use Commission granted said subdividing of lots on Monday, May 16, 2016; and

WHEREAS, said examination reflects that the plat complies with Chapter 18, Section 24 (j) (4) of the Code of Ordinances of the City of Sulphur for the following described property to-wit:

PARCEL 3:

A CERTAIN PIECE OR PARCEL OF LAND LOCATED IN SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST AND SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, SOUTHWEST LAND DISTRICT, PARISH OF CALCASIEU, STATE OF LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE APPARENT CENTERLINE OF MAPLEWOOD DRIVE AND BEGLIS PARKWAY; PROCEED NORTH $89^{\circ}32'37''$ WEST, A DISTANCE OF 83.51 FEET TO A POINT; THENCE PROCEED SOUTH $00^{\circ}27'23''$ WEST, A DISTANCE OF 50.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF MAPLEWOOD DRIVE; THENCE CONTINUE ALONG SAID RIGHT OF WAY LINE, NORTH $89^{\circ}32'37''$ WEST, A DISTANCE OF 31.20 FEET TO A POINT; THENCE CONTINUE ALONG SAID RIGHT OF WAY LINE, 274.86 FEET ALONG THE ARC OF A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 570.87 FEET, A DELTA ANGLE OF $27^{\circ}35'11''$, A CHORD BEARING OF NORTH $75^{\circ}23'45''$ WEST, AND A CHORD DISTANCE OF 272.21 FEET TO A FOUND PK NAIL, SAID POINT BEING THE POINT OF BEGINNING; THENCE LEAVING SAID RIGHT OF WAY LINE; PROCEED SOUTH $01^{\circ}08'35''$ WEST, A DISTANCE OF 207.80 FEET TO A FOUND PK NAIL; THENCE PROCEED NORTH $88^{\circ}51'25''$ WEST, A DISTANCE OF 166.00 FEET TO A POINT; THENCE PROCEED NORTH $01^{\circ}08'35''$ EAST, A DISTANCE OF 31.96 FEET TO A FOUND PK NAIL; THENCE PROCEED NORTH $88^{\circ}51'25''$ WEST, A DISTANCE OF 154.69 FEET, TO A FOUND 1/2 INCH IRON PIPE; THENCE PROCEED NORTH $00^{\circ}53'05''$ EAST, A DISTANCE OF 344.54 FEET, TO A FOUND 1/2" IRON PIPE; THENCE PROCEED SOUTH $89^{\circ}11'40''$ EAST, A DISTANCE OF 123.67 FEET, TO A FOUND 1/2 INCH IRON PIPE ON THE SOUTHERLY RIGHT OF WAY LINE OF MAPLEWOOD DRIVE; THENCE PROCEED ALONG SAID RIGHT OF WAY LINE, 263.36 FEET, ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 570.87 FEET, A DELTA ANGLE OF $26^{\circ}25'55''$, A CHORD BEARING OF SOUTH $48^{\circ}23'12''$ EAST, AND A CHORD DISTANCE OF 261.03 FEET BACK TO THE POINT OF BEGINNING.

THE PROPERTY DESCRIBED HEREIN CONTAINS A TOTAL OF 2.222 ACRES, (96,793 SQUARE FEET), AND IS SUBJECT TO ALL SERVITUDES AND RESTRICTIONS THAT MAY BE OF RECORD.

PARCEL 3A:

A CERTAIN PIECE OR PARCEL OF LAND LOCATED IN SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST AND SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, SOUTHWEST LAND DISTRICT, PARISH OF CALCASIEU, STATE OF LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE APPARENT CENTERLINE OF MAPLEWOOD DRIVE AND BEGLIS PARKWAY; PROCEED NORTH $89^{\circ}32'37''$ WEST, A DISTANCE OF 83.51 FEET TO A POINT; THENCE PROCEED SOUTH $00^{\circ}27'23''$ WEST, A DISTANCE OF 50.00 FEET TO A POINT ON THE SOUTHERLY

RIGHT OF WAY LINE OF MAPLEWOOD DRIVE; THENCE CONTINUE ALONG SAID RIGHT OF WAY LINE, NORTH 89°32'37" WEST, A DISTANCE OF 31.20 FEET TO A POINT; THENCE CONTINUE ALONG SAID RIGHT OF WAY LINE, 274.86 FEET ALONG THE ARC OF A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 570.87 FEET, A DELTA ANGLE OF 27°35'11", A CHORD BEARING OF NORTH 75°23'45" WEST, AND A CHORD DISTANCE OF 272.21 FEET TO A FOUND PK NAIL, SAID POINT BEING THE POINT OF BEGINNING; THENCE LEAVING SAID RIGHT OF WAY LINE; PROCEED SOUTH 01°08'35" WEST, A DISTANCE OF 207.80 FEET TO A FOUND PK NAIL; THENCE PROCEED NORTH 88°51'25" WEST, A DISTANCE OF 166.00 FEET TO A POINT; THENCE PROCEED NORTH 01°08'35" EAST, A DISTANCE OF 31.96 FEET TO A FOUND PK NAIL; THENCE PROCEED NORTH 88°51'25" WEST, A DISTANCE OF 154.69 FEET, TO A FOUND 1/2 INCH IRON PIPE; THENCE PROCEED NORTH 00°53'05" EAST, A DISTANCE OF 30.62 FEET, TO A POINT; THENCE PROCEED NORTH 42°57'57" EAST, A DISTANCE OF 303.80 FEET, TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF MAPLEWOOD DRIVE; THENCE PROCEED ALONG SAID RIGHT OF WAY LINE, 143.81 FEET, ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 570.87 FEET, A DELTA ANGLE OF 14°26'01", A CHORD BEARING OF SOUTH 54°41'43" EAST, AND A CHORD DISTANCE OF 143.43 FEET BACK TO THE POINT OF BEGINNING.

CONTAINING 59,597.53 SQUARE FEET OR 1.37 ACRES, MORE OR LESS.

PARCEL 3B:

A CERTAIN PIECE OR PARCEL OF LAND LOCATED IN SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST AND SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, SOUTHWEST LAND DISTRICT, PARISH OF CALCASIEU, STATE OF LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE APPARENT CENTERLINE OF MAPLEWOOD DRIVE AND BEGLIS PARKWAY; PROCEED NORTH 89°32'37" WEST, A DISTANCE OF 83.51 FEET TO A POINT; THENCE PROCEED SOUTH 00°27'23" WEST, A DISTANCE OF 50.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF MAPLEWOOD DRIVE; THENCE CONTINUE ALONG SAID RIGHT OF WAY LINE, NORTH 89°32'37" WEST, A DISTANCE OF 31.20 FEET TO A POINT; THENCE CONTINUE ALONG SAID RIGHT OF WAY LINE, 409.35 FEET ALONG THE ARC OF A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 570.87 FEET, A DELTA ANGLE OF 42°01'11", A CHORD BEARING OF NORTH 68°29'18" WEST, AND A CHORD DISTANCE OF 409.35 FEET TO THE POINT BEING THE POINT OF BEGINNING; THENCE LEAVING SAID RIGHT OF WAY LINE; PROCEED SOUTH 42°57'57" WEST, A DISTANCE OF 303.80 FEET TO A POINT; THENCE PROCEED NORTH 00°53'05" EAST, A DISTANCE OF 313.92 FEET TO A POINT; THENCE PROCEED SOUTH 89°11'40" EAST, A DISTANCE OF 123.67 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF MAPLEWOOD DRIVE; THENCE PROCEED ALONG SAID RIGHT OF WAY LINE, 119.56 FEET, ALONG THE ARC OF A NON-TANGENT CURVE TO THE LEFT, HAVING A RADIUS OF 570.87 FEET, A DELTA ANGLE OF 11°59'56", A CHORD BEARING OF SOUTH

41°28'43" EAST, AND A CHORD DISTANCE OF 119.33 FEET BACK TO THE POINT OF BEGINNING.
CONTAINING 37,194.04 SQUARE FEET OR 0.85 ACRES, MORE OR LESS.

BE IT 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, Ms. Allison, Mr. Favre

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting an Exception to Marie Nelson, 400 North Beglis Parkway, to allow for a manufactured home in a Business District. Motion was made by Ms. Allison seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1386, M-C SERIES

ORDINANCE GRANTING AN EXCEPTION TO MARIE NELSON, 400 NORTH BEGLIS PARKWAY, TO ALLOW FOR A MANUFACTURED HOME IN A BUSINESS DISTRICT.

WHEREAS, the following described property located in the City of Sulphur, Louisiana, for an Exception is owned by Marie Nelson, 400 North Beglis Parkway., to-wit:

COM 2201.9 FT N OF SW COR NE 35.9.10 N 105 FT E 169.4 FT ETC SUBJ TO 30 FT RD R/W OFF W/S (.34 ACS) LESS .035 ACS FOR PARC #2-6 RELOCATION LA 27 AT SUL .30 ACS IMPS W/STOR @350910-0000-1400022020000 COM 340 FT S AND 169.35 FT E OF NW COR NW NW NE 35.9.10 TH E 145.85 FT S 215 FT TO A POINT 105 FT N OF S LINE NW NW NE TH W 145.85 FT TO A PT 169.35 FT E OF W LINE NW NW NE TH N 215 FT TO COM (.72 ACS) REF1-PART MORRIS GEORGE SAVOY JR B 1742 P 269-83 REF2-B 2119 P 17 HWY R/W-89

WHEREAS, improvements on the property will include a manufactured home in a Business District in accordance with Article IV, Part 2, Section 4 (2) (d); and

WHEREAS, the Land Use Commission granted said Exception on Thursday, May 26, 2016.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant an Exception to Marie Nelson, for the following described property to wit:

COM 2201.9 FT N OF SW COR NE 35.9.10 N 105 FT E 169.4 FT ETC SUBJ TO 30 FT RD R/W OFF W/S (.34 ACS) LESS .035 ACS FOR PARC #2-6 RELOCATION LA 27 AT SUL .30 ACS IMPS W/STOR @350910-0000-1400022020000 COM 340 FT S AND 169.35 FT E OF NW COR NW NW NE 35.9.10 TH E 145.85 FT S 215 FT TO A POINT 105 FT N OF S LINE NW NW NE TH W 145.85 FT TO A PT 169.35 FT E OF W LINE NW NW NE TH N 215 FT TO COM (.72 ACS) REF1-PART MORRIS GEORGE SAVOY JR B 1742 P 269-83 REF2-B 2119 P 17 HWY R/W-89

This Exception is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Exception interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this Exception, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

That the owner of this Exception shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this Exception.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this ordinance shall be withdrawn and considered null and void.

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution accepting annexation petition from Carl H. Vincent, 1765 Hwy. 90 West. Motion was made by Mr. Favre seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2966, M-C SERIES

Resolution accepting petition from Carl H. Vincent for the annexation of property located at 1765 Hwy. 90 West.

WHEREAS, in accordance with Article III, Part 1, Section 1 (6) of the Land Use Ordinance of the City of Sulphur, Louisiana, the City Council is revising the official Land Use map for the following described property:

A TRACT OF LAND IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA; COMMENCING WHERE THE WEST LINE OF SECTION 33, TOWNSHIP 9 SOUTH, RANGE 10 WEST INTERSECTS WITH THE SOUTH RIGHT OF WAY LINE OF HIGHWAY 90; THENCE NORTH 75° EAST, A DISTANCE OF 790.12 FEET; THENCE SOUTH, A DISTANCE OF 309.40 FEET; THENCE EAST, A DISTANCE OF 150.00 FEET; THENCE SOUTH, A DISTANCE OF 625.36 FEET; THENCE WEST, A DISTANCE OF 916.16 FEET; THENCE NORTH, A DISTANCE OF 703.34 FEET BACK TO THE POINTING OF COMMENCEMENT. CONTAINING 16.82 ACRES, MORE OR LESS.

WHEREAS, said property is currently zoned as R-1 land use district by the Parish; and

AND WHEREAS, said property shall be zoned Residential.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept petition from Carl Vincent for the annexation of property located at 1765 Hwy. 90 West.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution accepting annexation petition from Curtis and Emma Vincent for the 60 acres of undeveloped property located on south side of Highway 90 West and west of Kim Street (west of 1765 Hwy. 90 West). Mr. Coates, Police Chief, asked if the annexation went to the center line of Hwy. 90. Mr. Bergeron said no since the property description says to southerly line of Hwy. 90. Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2967, M-C SERIES

Resolution accepting petition from Curtis and Emma Vincent for the annexation of 60 acres of undeveloped property located on south side of Highway 90 West and west of Kim Street.

WHEREAS, in accordance with Article III, Part 1, Section 1 (6) of the Land Use Ordinance of the City of Sulphur, Louisiana, the City Council is revising the official Land Use map for the following described property:

COMMENCING AT THE INTERSECTION OF THE EAST LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 10 WEST, WITH THE SOUTHERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 90; THENCE SOUTH 0°20'45" EAST ALONG THE EAST LINE OF SAID SECTION 32, A DISTANCE OF 2026.81 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 32; THENCE NORTH 89°48'03" WEST ALONG THE SOUTH LINE OF SAID SECTION 32, A DISTANCE OF 1162.92 FEET; THENCE NORTH 0°20'45" WEST, A DISTANCE OF 1719.53 FEET TO THE SOUTHERLY RIGHT OF WAY OF U.S. HIGHWAY 90; THENCE NORTH 75°21'46" EAST ALONG THE SOUTHERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 90, A DISTANCE OF 1200.0 FEET TO THE POINT OF COMMENCEMENT, CONTAINING 50 ACRES, MORE OR LESS, AND ALL BEING IN CALCASIEU PARISH, LOUISIANA.

WHEREAS, said property is currently zoned as A-1 land use district by the Parish; and

WHEREAS, said property shall be zoned Residential.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept petition from Curtis and Emma Vincent for the annexation of property located on south side of Highway 90 West and west of Kim Street.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 13th day of June, 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 Mrs. Ellender seconded by Mr. Favre that the following amendments be made:

- Eliminate 1 dump truck for \$84,000
- Eliminate Gradall for \$255,000
- Add limb equipment for \$65,000
- In Wastewater Maintenance replace the Dual Rear Wheel Crew Cab (Dully) with a regular truck (page 110 of budget)

Change effective date from: upon Mayor's signature to July 1, 2016

Motion carried.

Motion was then made by Mrs. Ellender seconded by Ms. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1387, M-C SERIES AS AMENDED

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.

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, 2016, to June 30, 2017.
- 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, 2016, to June 30, 2017.
- 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 2016-2017 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 July 1, 2016.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1306, M-C Series adopted June 8, 2015 to set forth water fees charged by the City. Mayor Duncan stated that the DEQ testing fee is going up to \$12.00 annually. He's not certain on the final fee. He asked if ordinance could be amended and put "as approved by State" rather than putting a dollar figure. Mr. Favre stated that he thinks that a dollar figure should be inserted; be transparent. Adopt as is and when we find out what that figure is we can amend the ordinance. Mr. Stevens addressed the Council and asked if Council doesn't amend until September or October will City back charge from July 1 to September or October. Mayor Duncan stated, no, the City would eat that cost. Motion was then made by Mr. Favre seconded by Ms. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1388, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1306, M-C SERIES

ADOPTED JUNE 8, 2015 TO SET FORTH WATER FEES CHARGED
BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that water fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

WATER:

FLAT RATES

Commercial Inside	26.46	DEQ Testing Fee	.27
Commercial Outside	52.92	DEQ Testing Fee	.27
Church Inside	18.16	DEQ Testing Fee	.27
Church Outside	36.32	DEQ Testing Fee	.27
Multi Commercial Inside	26.46	DEQ Testing Fee	.27
Multi Family Inside	18.16	DEQ Testing Fee	.27
Multi Family Outside	36.32	DEQ Testing Fee	.27
Residential Inside	18.16	DEQ Testing Fee	.27
Residential Outside	36.32	DEQ Testing Fee	.27
Trailer Park Inside	18.16	DEQ Testing Fee	.27
Trailer Park Outside	36.32	DEQ Testing Fee	.27
Utility Assistance Inside	14.41	DEQ Testing Fee	.27

METERED RATES

	Inside	Outside
First 5,000 gallons used	23.43	46.86
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.4545	.9090
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3561	.7122
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2396	.4792

COMMERCIAL IRRIGATION (IM)

First 5,000 gallons used	21.32	42.64
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.4545	.9090
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3561	.7122
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2396	.4792

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2016.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1305, M-C Series, which set forth septage hauler rates. Motion was made by Ms. Allison seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1389, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1205, M-C Series and authorize the following rates to be charged to septage haulers in accordance with Section 3.3.3 and Section 3.4.4 of the User Charge and Sewer Use Ordinance as follows:

Section 1. Rates to be charged to septage haulers:

BOD5 (treatment and disposal)	\$1.6488 per pound of BOD5 (8,000 mg/l, minimum)
TSS (treatment and disposal)	\$0.3297 per pound of TSS (30,000 mg/l, minimum)
BOD5 (treatment and disposal)	\$110.0070 per 1,000 gallons at 8,000 mg/l
TSS (treatment and disposal)	\$82.4953 per 1,000 gallons at 30,000 mg/l
<u>Total Charges</u>	\$192.50 per 1,000 gallons at minimum concentration levels
Residential Sewer Rate	\$20.13 per month
Annualization Factor	12
<u>Resulting Annual Permit Fee</u>	\$241.56 (rounded)

BE IT ALSO ORDAINED that this Ordinance shall become effective July 1, 2016.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on 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 Mrs. Ellender seconded by Ms. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1390, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that sewer fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

SEWER:

FLAT RATES

Commercial Inside	28.60
Commercial Outside	57.20
Church Inside	20.13
Church Outside	40.26
Multi Commercial Inside	28.60
Multi Family Inside	20.13
Multi Family Outside	40.26
Residential Inside	20.13
Residential Outside	40.26
Trailer Park Inside	20.13

Trailer Park Outside	40.26
Utility Assistance Inside	16.38

METERED RATES

	Inside	Outside
First 5,000 gallons used	25.96	51.92
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.3890	.7780
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3047	.6094
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2051	.4102

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2016.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on 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. Favre seconded by Ms. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1391, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that garbage-trash collection fees for normal services rendered by the City of Sulphur, Louisiana, shall be as follows:

GARBAGE-TRASH (SOLID WASTE))

\$ 15.19 Per Unit Per Month (A unit residential or service as defined in existing Contract)

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2016.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on 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. Favre seconded by Ms. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1392, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Commercial Sprinkler Water fee for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

Commercial Sprinkler Water Fee

FLAT RATES

	Inside	Outside
Commercial Sprinkler Water Fee	26.46	52.92

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2016.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

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

ORDINANCE NO. 1393, M-C SERIES

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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following fees apply for tie-ins for water and sewer customers inside the corporate limits of the City of Sulphur:

SECTION 1: Tie-in fees for water and sewer customers inside the corporate limits of the City of Sulphur:

**Minimum or actual cost of
Installation (whichever is greater)**

Water:

1" Residential Water Tap & Assembly	\$450.00
¾" Residential Water Tap & Assembly	\$375.00
¾" Retrofitted Meter	\$250.00
1" Commercial Water Tap, Meter & Assembly	\$675.00
1" Retrofitted Meter	\$350.00
2" Commercial Water Tap, Meter & Assembly	\$1,475.00
2" Retrofitted Meter	\$675.00
4" Commercial Water Tap, Meter & Assembly	\$2,250.00
4" Commercial Water Tap & Assembly	\$1,000.00
6" Tap (Sprinkler System) & Assembly	\$1,200.00
8" Tap (Sprinkler System) & Assembly	\$1,600.00

Sewer:

4" Residential Sewer Tap + \$15.00 Inspection Fee	\$350.00
6" Residential Sewer Tap + \$15.00 Inspection Fee	\$475.00
6" Commercial Sewer Tap + \$15.00 Inspection Fee	\$500.00
8" Commercial Sewer Tap + \$15.00 Inspection Fee	\$625.00

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, Ms. Allison, Mr. Favre

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is an introduction of ordinance setting forth property tax millage rates for 2016. Motion was made by Ms. Allison seconded by Mrs. Ellender that the following ordinance be introduced:

AN ORDINANCE ADOPTING THE TAX MILLAGE RATES
IN THE CITY OF SULPHUR, LOUISIANA, FOR THE TAX YEAR 2016.

Motion was then made by Ms. Allison seconded by Mrs. Ellender 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 TAX MILLAGE RATES
IN THE CITY OF SULPHUR, LOUISIANA, FOR THE TAX YEAR 2016.

A public hearing on said ordinance will be held at 5:00 p.m. on the 18th day of July, 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 Chapter 14, Section 3 of the Code of Ordinances of the City of Sulphur – Parking restricted in certain places (mobile homes). Mrs. Blanchard, Clerk, stated that currently this ordinance allows only 1 mobile/manufactured home per parcel. In the zoning ordinance in Mixed Residential it allows 7 dwelling units per acre which equals out to each dwelling having 6,000 sq. ft. In the zoning ordinance it states any ordinance in conflict with the zoning ordinance is considered null and void. So to eliminate any confusion this Section needs to be amended to delete “No trailer or

mobile/manufactured home shall be parked on any premises where there is an existing dwelling, except as provided for in the Comprehensive Land Use Ordinance of the City of Sulphur, Louisiana.”. Motion was then made by Ms. Allison seconded by Mrs. Ellender that the following ordinance be introduced:

AN ORDINANCE AMENDING CHAPTER 14, SECTION 3 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA – PARKING RESTRICTED IN CERTAIN PLACES (MOBILE HOMES).

Motion was then made by Ms. Allison seconded by Mrs. Ellender 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 CHAPTER 14, SECTION 3 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA – PARKING RESTRICTED IN CERTAIN PLACES (MOBILE HOMES).

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of July, 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 awarding six month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mrs. Ellender seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2968, M-C SERIES

Resolution awarding of low bid received for six month supply of pipe and fittings, gas, oil and diesel, chemicals, limestone and asphalt mix.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby award bids for six month supply of pipe and fittings, diesel, chemicals and limestone and asphalt mix that were opened and read aloud in an open and public bid session on Tuesday, June 7, 2016 at 10:00 a.m. Bids are effective July 1, 2016.

**TABULATION FOR
SIX MONTH SUPPLY ON CHEMICALS
JUNE 7, 2016**

POTASSIUM PERMANGANATE

C & L AQUA PROFESSIONALS INC	\$907.50****
D X I INDUSTRIES	NO BID
UNIVAR	\$1,259.61
PENNCO	NO BID

CHLORINE

C & L AQUA PROFESSIONALS INC	NO BID
D X I INDUSTRIES	\$684.00****
UNIVAR	NO BID
PENNCO	NO BID

HYDROFLUORSILIC ACID

C & L AQUA PROFESSIONALS INC	\$1,080.00
D X I INDUSTRIES	NO BID
UNIVAR	\$875.00
PENNCO	\$490.00****

****** AWARDED BIDDER******

**TABULATION FOR
SIX MONTH SUPPLY OF OIL
JUNE 7, 2016**

**TRACTOR HYDRAULIC FLUID
(55 GAL. DRUM)**

RELADYNE	\$466.50****
SUNCOAST RESOURCES	\$561.55
MARTIN ENERGY SERVICES	NON-RESPONSIVE

**DEXTRAN III TRANSMISSION FLUID
(55 GAL. DRUM)**

RELADYNE	\$436.50****
SUNCOAST RESOURCES	\$503.80
MARTIN ENERGY SERVICES	NON-RESPONSIVE

**ROTELLA 15W 40
(PER 55 GALLON DRUM)**

RELADYNE	\$566.40****
SUNCOAST RESOURCES	\$620.40
MARTIN ENERGY SERVICES	NON-RESPONSIVE

**10W 30 MOTOR OIL
(PER 55 GALLON DRUM)**

RELADYNE	\$406.50****
SUNCOAST RESOURCES	\$455.40
MARTIN ENERGY SERVICES	NON-RESPONSIVE

**5W 30 MOTOR OIL DEXOS FULL SYNETHIC
(PER 55 GALLON DRUM)**

RELADYNE	\$615.00***
SUNCOAST RESOURCES	\$948.20
MARTIN ENERGY SERVICES	NON-RESPONSIVE

****AWARDED BIDDER****

**TABULATION FOR SIX MONTH SUPPLY ON
LIMESTONE AND ASPHALT
JUNE 7, 2016**

LIMESTONE (3/4-1") (GRAY ONLY)

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	\$34.50****
PRAIRIE CONSTRUCTION	\$39.00

ROADBASE LIMESTONE (GRAY ONLY)

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	\$34.00****
PRAIRIE CONSTRUCTION	\$38.00

HOT ASPHALT MIX

R E HEIDT CONSTRUCTION CO LLC	\$87.50****
D P AGGREGATES LLC	NO BID
PRAIRIE CONSTRUCTION	\$88.00

EMULSIFIED CRS-2

R E HEIDT CONSTRUCTION CO LLC

NO BID

D P AGGREGATES LLC

NO BID

PRAIRIE CONSTRUCTION

NO BID

****AWARDED BIDDER****

TABULATION FOR PIPE AND FITTINGS**JUNE 7, 2016****SECTION I:**

LOUISIANA UTILITIES SUPPLY CO

\$ 4,342.97****

LAFAYETTE WINWATER WORKS

\$23,970.25

COBURN'S

\$ 4,888.90

HD SUPPLY

\$ 5,578.98

SECTION II:

LOUISIANA UTILITIES SUPPLY CO

\$ 7,640.07

LAFAYETTE WINWATER WORKS

\$ 6,988.30

COBURN'S

NO BID

HD SUPPLY

\$ 6,584.50****

SECTION III:

LOUISIANA UTILITIES SUPPLY CO

\$13,952.20

LAFAYETTE WINWATER WORKS

\$11,022.00****

COBURN'S

NO BID

HD SUPPLY

\$12,618.83

SECTION IV:

LOUISIANA UTILITIES SUPPLY CO

\$ 6,890.47

LAFAYETTE WINWATER WORKS

\$ 5,420.30****

COBURN'S

\$ 5,612.80

HD SUPPLY

\$ 6,428.22

SECTION V:

LOUISIANA UTILITIES SUPPLY CO

\$ 1,292.66

LAFAYETTE WINWATER WORKS

\$ 1,291.80****

COBURN'S

\$ 1,364.53

HD SUPPLY

\$ 2,212.81

SECTION VI:

LOUISIANA UTILITIES SUPPLY CO

\$11,439.53

LAFAYETTE WINWATER WORKS

\$10,274.10

COBURN'S

\$10,576.36

HD SUPPLY

\$ 9,676.08****

SECTION VII:

LOUISIANA UTILITIES SUPPLY CO	\$ 1,428.80
LAFAYETTE WINWATER WORKS	\$ 1,360.85****
COBURN'S	\$ 1,434.67
HD SUPPLY	\$ 1,482.97

SECTION VIII:

LOUISIANA UTILITIES SUPPLY CO	\$13,944.00
LAFAYETTE WINWATER WORKS	\$12,940.00****
COBURN'S	NO BID
HD SUPPLY	\$14,138.32

SECTION IX:

LOUISIANA UTILITIES SUPPLY CO	\$ 4,314.02
LAFAYETTE WINWATER WORKS	\$ 4,814.00
COBURN'S	NO BID
HD SUPPLY	\$ 3,972.00****

SECTION X:

LOUISIANA UTILITIES SUPPLY CO	\$ 4,242.40
LAFAYETTE WINWATER WORKS	\$ 3,688.00****
COBURN'S	\$ 3,874.80
HD SUPPLY	NO BID

SECTION XI:

LOUISIANA UTILITIES SUPPLY CO	\$ 2,541.31
LAFAYETTE WINWATER WORKS	\$ 2,315.00
COBURN'S	\$ 2,748.10
HD SUPPLY	\$ 2,159.70****

SECTION XII:

LOUISIANA UTILITIES SUPPLY CO	\$ 2,224.41****
LAFAYETTE WINWATER WORKS	\$ 2,524.00
COBURN'S	NO BID
HD SUPPLY	NO BID

SECTION XIII:

LOUISIANA UTILITIES SUPPLY CO	\$ 689.28
LAFAYETTE WINWATER WORKS	\$ 652.80
COBURN'S	NO BID
HD SUPPLY	\$ 566.40****

*******AWARDED BIDDER*******

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution appointing the Official Journal for the City of Sulphur. Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2969, M-C SERIES

Resolution appointing the Official Journal for the City of Sulphur.

WHEREAS, the Southwest Daily News has submitted a proposal to publish the legal notices for the City of Sulphur for the next 12 months at the rate of \$3.50 per square inch for material on a disk and \$4.00 per square inch for material not on a disk.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint the Southwest Daily News as the Official Journal for the City of Sulphur.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with LA DOTD for a donation of reclaimed asphalt

pavement (maximum of 48 cubic yards). Motion was made by Ms. Allison seconded by Mrs.

Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2970, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with LA DOTD for a donation of reclaimed asphalt pavement.

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 LA DOTD for a donation of reclaimed asphalt pavement (maximum of 48 cubic yards).

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a contract with Julian Quebedeaux for the videoing of City Council meetings. Motion was made by Mrs. Ellender seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2971, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings.

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 contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings.

A vote was then called with the results as follows:

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

NAYS: None
ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign 2016 Edward Byrne Justice Assistance Grant (JAG Grant). (6 laptop computers). Motion was made by Mr. Favre seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2972, M-C SERIES

Resolution authorizing Mayor Duncan to submit 2016 Edward Byrne Justice Assistance Grant for 6 laptop computers.

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 2016 Edward Byrne Justice Assistance Grant (JAG grant) for 6 laptop computers.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign Maintenance Agreement for mowing and litter pickup with LA DOTD. Mayor Duncan stated that he won't sign the agreement until they meet with DOTD on Tuesday. They've been fighting for 9

months dealing with drainage issues and cleaning up property. Motion was made by Mr. Favre seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2973, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign Maintenance Agreement for mowing and litter pickup with LA DOTD.

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 Maintenance Agreement for mowing and litter pickup with LA DOTD.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing partial payment to Belle Savanne Development, LLC, for the Carlyss Drive Blvd. project. Mr. Favre stated that when the CEA was adopted intermittent payments should have been setup. We will pay \$1.75 million now and upon us invoicing the Parish they'll pay us back. We held back 20% but that'll be paid upon completion of the project. Parish and Bel Commercial will sign off on same amendment. Also a final release and waiver will be signed by contractors stating there are no liens or other claims. Motion was then made by Mr. Favre seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2974, M-C SERIES

Resolution authorizing partial payment to Belle Savanne Development, LLC, for the Carlyss Drive Boulevard project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize partial payment of \$1.75 Million (\$1,750,000) Dollars for ninety percent completion of Carlyss Drive Extension (Carlyss Boulevard) as certified in writing by the project engineer.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 13th day of June, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is Public to Address Council. Bill LeBlanc stated that the bridges on Picard Road need to be fixed. With all the ball tournaments the traffic is jammed up. They also need to be fixed for fire and police.

Mrs. Ellender stated that she's been getting calls about the water letters everyone keeps receiving in the mail.

Ms. Allison stated that she welcomes people in her district to call her with complaints/suggestions rather than another Councilmen.

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

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

6/13/16
7:10 P.M.