

July 6, 2016

The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on July 6, 2016 at 5:00 p.m., after full compliance with the convening of said meeting with the following members present:

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

ABSENT - DRU ELLENDER, Council Representative of District 1 (vacation)

After the meeting was called to order and the roll called with the above result, prayer was led by Mr. Daigle, followed by the reciting of the Pledge of Allegiance led by Ms. Allison.

The first item on the agenda is a public hearing on ordinance accepting final plat from Belle Savanne, LLC for Mimosa Park Phase I. Mayor Duncan stated that he wanted to make everyone aware that the following stipulation was in the ordinance:

WHEREAS, lift station shall not be accepted at this time and would require a separate dedication/acceptance upon final inspection and certification has been performed;

Mr. Daigle, Public Works Director, stated that the reason for not accepting the lift station at this time was due to the electrical lines were still being ran and can't test the function of the pumps until the electricity is hooked up. Mayor Duncan stated that Council will have to accept the lift station once it's complete. Mr. Bergeron asked Mr. Daigle is they were accepting all the streets also. Mr. Daigle stated that Council was accepting the streets and drainage. Mr. Daigle also stated that the reviews were done by Meyer and Associates and all the points were met. Motion was then made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1394, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FROM BELLE SAVANNE, LLC FOR
MIMOSA PARK PHASE I.

WHEREAS, Belle Savanne, LLC has submitted a final plat for Mimosa Park Phase I located east of Hwy. 1256, south of I-10; and

WHEREAS, lift station shall not be accepted at this time and would require a separate dedication/acceptance upon final inspection and certification has been performed; and

WHEREAS, variances listed on attached plat map were approved with adoption of Cooperative Endeavor Agreement between the City of Sulphur, Parish of Calcasieu and Bel Commercial Limited Liability Company and Belle Savanne Development, LLC, on March 18, 2014; and

WHEREAS, the Land Use Commission introduced said ordinance on Monday, June 20, 2016.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept final plat (with exception of lift station) from Belle Savanne, LLC for Mimosa Park Phase I. for the following described property:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTIONS 10 AND 15, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CITY OF SULPHUR, CALCASIEU PARISH, LOUISIANA, CONTAINING 17.649 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF ROADWAY CENTERLINES FOR CARLYSS BOULEVARD AND WRIGHT ROAD, SAID POINT BEING THE POINT OF COMMENCEMENT (P.O.C.); THENCE PROCEED NORTH 89°06'02" WEST A DISTANCE OF 25.25 FEET; THENCE SOUTH 00°58'12" WEST A DISTANCE OF 1,279.27 FEET TO THE POINT OF BEGINNING (P.O.B.).

THENCE SOUTH 00°58'12" WEST A DISTANCE OF 746.42 FEET;
THENCE NORTH 89°01'50" WEST A DISTANCE OF 171.98 FEET;
THENCE SOUTH 00°58'10" WEST A DISTANCE OF 36.59 FEET;
THENCE NORTH 89°06'02" WEST A DISTANCE OF 677.86 FEET;
THENCE NORTH 00°53'58" EAST A DISTANCE OF 40.02 FEET;
THENCE NORTH 89°06'02" WEST A DISTANCE OF 115.00 FEET;
THENCE NORTH 00°53'58" EAST A DISTANCE OF 773.00 FEET;
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 793.85 FEET;
THENCE SOUTH 00°58'10" WEST A DISTANCE OF 30.00 FEET;
THENCE SOUTH 89°01'50" EAST A DISTANCE OF 171.99 FEET;
TO THE POINT OF BEGINNING (P.O.B.).

BE IT 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, Mr. Moss

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 6th day of July, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution accepting Certificate of Substantial Completion and Notice by Owner of Acceptance of Work on the East Mimosa Drive Rehabilitation Project and authorizing Mayor Christopher L. Duncan to sign all documents in connection therewith. Mr. Daigle stated that items on the punch list have been completed. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2977, M-C SERIES

Resolution accepting Certificate of Substantial Completion and Notice by Owner of Acceptance of Work on the East Mimosa Drive Rehabilitation Project and authorizing Mayor Christopher L. Duncan to sign all documents in connection therewith.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Certificate of Substantial Completion and Notice by Owner of Acceptance of Work on the East Mimosa Drive Rehabilitation Project and authorizing Mayor Christopher L. Duncan to sign all documents in connection therewith.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 6th day of July, 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

7/6/16
5:05 P.M.