

July 18, 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 18, 2016 at 5:00 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 Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mr. Favre.

The first item on the agenda is a public hearing on ordinance setting forth property tax millage rates for 2016. Mrs. Bortner, Finance Director, read millage rates. No one from the public had any questions or comments.

The next item on the agenda is to adopt property tax millage rates for 2016. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1399, M- C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following millages are hereby levied on the 2016 tax roll on all property subject to taxation by the City of Sulphur:

2016 TAX ROLL - \$ 145,067,090

	<u>2016 Levy</u>
General	5.42 Mills
Street Maintenance	4.91 Mills

Fire Maintenance

4.91 Mills

Total

15.24 Mills

BE IT ALSO FURTHER ORDAINED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 18th day of July, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution appointing a member to the Civil Service Board. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2979, M-C SERIES

Resolution appointing member to the Civil Service Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Chris Vice from the Fire Department and Cameron Fairchild from the Police Department with terms to expire July, 2019.

A vote was then called with the results as follows:

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

NAYS: None
ABSENT: None

And the said resolution was declared duly adopted on this 18th day of July, 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 the 2017 CPPJ Road and Drainage Trust Fund (West and South Mimosa).

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

RESOLUTION NO. 2980, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit application for the 2017 CPPJ Road and Drainage Trust Fund (South and West Mimosa Drive Project).

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 the 2017 CPPJ Road and Drainage Trust Fund (South and West Mimosa Drive Project).

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 18th day of July, 2016.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is an introduction of ordinance accepting right of way for Lightning Street Bridge Project. Motion was made by Mr. Favre seconded by Mr. Moss that the ordinance below be introduced:

AN ORDINANCE ACCEPTING A PERMANENT EASEMENT RIGHT OF WAY
INTO THE CITY OF SULPHUR, LOUISIANA (INTERSECTION OF TAYLOR
STREET AND LIGHTNING STREET)

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 ACCEPTING A PERMANENT EASEMENT RIGHT OF WAY INTO
THE CITY OF SULPHUR, LOUISIANA (INTERSECTION OF TAYLOR STREET AND
LIGHTNING STREET)

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of August, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DENNIS BERGERON, Chairman

Motion carried.

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

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

7/18/16
5:05 P.M.