

July 19, 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 19, 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. Moss. The first item on the agenda is a resolution authorizing the advertisement of bids for City of Sulphur Law Enforcement Building project. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

**RESOLUTION NO. 2981, M-C SERIES**

Resolution authorizing the advertisement of bids for City of Sulphur Law Enforcement Building project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for City of Sulphur Law Enforcement Building project, said bids to be in accordance with the quantities and specifications on file with Curtis Vincent Architect, 1502 South Huntington Street, Sulphur, La. 70663.

BE IT FURTHER RESOLVED that the 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 City of Sulphur Law Enforcement Building project, will be received by the Clerk of the Council until 11:00 a.m. on the 24th day of August, 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 the City Hall, and the City Council shall at a regular meeting on the 12th day of September, 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](http://www.bidexpress.com); free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with Curtis Vincent Architect, 1502 South Huntington Street, Sulphur, Louisiana 70663

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_  
DENNIS BERGERON, 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 12th day of September, 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 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 19<sup>th</sup> day of July, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a resolution accepting Substantial Completion and Notice to Owner of Acceptance of Work on the 2015 Overlay Project and authorizing Mayor Christopher L. Duncan to sign all documents in connection therewith. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2982, M-C SERIES

Resolution accepting Certificate of Substantial Completion and Notice by Owner of Acceptance of Work on the 2015 Overlay 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 2015 Overlay 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: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 19<sup>th</sup> day of July, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a resolution accepting Substantial Completion and Notice by Owner of Acceptance of Work on the Water Main Replacement Loretto-LaSalette Project and authorizing Mayor Christopher L. Duncan to sign all documents in connection therewith. Motion was made by Ms. Allison seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2983, M-C SERIES

Resolution accepting Certificate of Substantial Completion and Notice by Owner of Acceptance of Work on the Water Main Replacement Loretto-LaSalette 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 Water Main Replacement Loretto-LaSalette 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: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 19<sup>th</sup> day of July, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

7/19/16  
5:03 P.M.