

August 8, 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 August 8, 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 Jody LaFleur, Victory Worship Center, followed by the reciting of the Pledge of Allegiance led by Mr. Favre.

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. Moss seconded by Mr. Favre that item #2 be removed. Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #8 be tabled indefinitely. Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #20 be removed. Motion carried.

Motion was then made by Mr. Moss seconded by Ms. Allison that item #12 be removed. Motion carried.

Motion was then made by Mr. Favre seconded by Ms. Allison that item #9 be moved up to 4A. Motion carried.

Motion was then made by Ms. Allison seconded by Mrs. Ellender that item #14 be removed.  
Motion carried. Motion carried.

Motion was then made by Mr. Favre seconded by Mrs. Ellender that item #22 be added to the agenda. This item was added due to the agenda already being published. With no comment from the public, motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss that item #23 be added to the agenda. This item was added due to the agenda already being published. With no comment from the public, motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss that item #24 be added to the agenda. This item was added due to the agenda already being published. With no comment from the public, motion carried.

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

The first item on the agenda is Greg Ellison, candidate for United State Congressman, to address Council. Mr. Ellison gave a brief history of himself and why he'd be the best person for Congressman.

The next item on the agenda is a presentation by Armed Forces Committee. A certificate was given to Grant Stanley and they thanked him for his years of service to our country.

The next item on the agenda is a presentation to 13 and under World Series Champions Sulphur Rage 2016. Mayor Duncan presented each player with a certificate and congratulated them on their World Series.

The next item on the agenda is a public hearing on ordinance granting an Exception to Fedra Williams, 914 Elm Street, to allow for a home to be built on a parcel that the back half is zoned

Business. Ms. Allison stated that she would recuse herself since she lives next door to applicant.

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

ORDINANCE NO. 1400, M-C SERIES

ORDINANCE GRANTING AN EXCEPTION TO FEDRA WILLIAMS, 914 ELM STREET, TO ALLOW FOR A HOME TO BE BUILT ON A PIECE OF PROPERTY THAT THE BACK HALF IS ZONED BUSINESS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant an Exception to Fedra Williams, 914 Elm Street, in accordance with Article IV, Part 2, Section 4 (2) (d) to allow for a home to be built on a piece of property that the back is zoned Business for the following described property:

LOT 3 PINE GROVE SUB OF LOT 2 C B RICHARD SUB OF 35.9.10

COM 321.5 FT E OF SW COR LOT 2 SUB OF SW NW 35.9.10 ON S LINE LOT 2 TH N 129.5 FT, E ON N LINE OF LOT 2 50 FT ETC

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, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

RECUSE: Ms. Allison

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1384, M-C Series to include the property description that was erroneously left out for the rezone located at

226 and 228 South Cities Service Hwy. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1401, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1384, M-C SERIES TO INCLUDE THE PROPERTY DESCRIPTION THAT WAS ERRONEOUSLY LEFT OUT FOR THE REZONE LOCATED AT 226 AND 228 SOUTH CITIES SERVICE HWY

WHEREAS, Ellis Hassien submitted application for a rezone from Business to Commercial for property located at 226 and 228 South Cities Service Hwy.; and

WHEREAS, City Council adopted Ordinance No. 1384, M-C Series on June 13, 2016 which granted said rezone; and

WHEREAS, property description for 228 South Cities Service (Lots 18 and 19) were erroneously left out.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend Ordinance No. 1384, M-C Series adopted by City Council on June 13, 2016 to include the following property description:

LOTS 18, 19 BLK 1 INDIAN HILLS ANO 2 AND ABUTTING DRG DITCH ON  
W 061009-0942-1 X0180E 0000 061009-0942-1 X0190E 0000 ABANDONED  
SERVITUDE DESC AS: COM SE COR SE NW 6.10.9 W 62.43 FT W 56.84 FT TO  
PT OF BEG TH N 180.55 FT E 50.02 FT S 140.06 FT PROCEED S 29.22 FT S 45  
DESG W 16.04 FT W 41.84 FT TO PT OF BEG CONTG .214 ACS M/L REF1-  
ASSESSED WD 4-72 REF2-ABANDONED SERVITUDE B 2979 P 717-02

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, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Mixed Residential to Business to Cornerstone Christian Fellowship, located at 501 East Burton Street. (To hear complete discussion log onto [www.sulphur.org](http://www.sulphur.org) and view the City Council video) After discussion, motion was made by Mrs. Ellender seconded by Ms. Allison that the following ordinance be adopted to-wit:

**ORDINANCE GRANTING A REZONE FROM MIXED RESIDENTIAL TO BUSINESS TO CORNERSTONE CHRISTIAN FELLOWSHIP, LOCATED AT 501 EAST BURTON STREET.**

WHEREAS, Cornerstone Christian Fellowship has submitted application to rezone from Mixed Residential to Business to allow for a funeral home; and

WHEREAS, the Land Use Commission granted said rezone on Monday, July 18, 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 a Rezone to Cornerstone Christian Fellowship from Mixed Residential to Business to allow for a funeral home for the following described property to wit:

**LOTS 1, 2, 3 & 4 BLK 17 DOIRON ADD  
LOTS 3 & 4 BLK 10 DOIRON SUB NWNE**

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.

If City Council does hereby approve this rezone 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.**

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: None

And the said ordinance failed on this 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance accepting final plat from Belle Savanne Development, LLC, for Belle Savanne Phase 1B, property located at the intersection of McNair Road and Hwy. 1256. Motion was made by Mr. Favre seconded by Mr. Moss that the following amendment be made:

- To include the word “streets” in the statement of dedication on plat.

Motion carried.

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

**ORDINANCE NO. 1402, M-C SERIES**

**ORDINANCE ACCEPTING FINAL PLAT FROM BELLE SAVANNE  
DEVELOPMENT, LLC, FOR BELLE SAVANNE PHASE 1B, PROPERTY  
LOCATED AT THE INTERSECTION OF MCNAIR ROAD AND HWY. 1256.**

WHEREAS, Belle Savanne Development, LLC has submitted a final plat for Belle Savanne Phase 1B; and

WHEREAS, the Land Use Commission accepted final plat on Monday, July 18, 2016; 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, said examination reflects that the final plat submitted by Belle Savanne Development, LLC complies with Chapter 18 of the Code of Ordinances and Article III, Part 1, Section 1, (6) (c) and (e) of the Land Use Ordinance for the City of Sulphur.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept final plat from Belle Savanne Development, LLC, for Belle Savanne Phase 1B for the following described property:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CITY OF SULPHUR, CALCASIEU PARISH, LOUISIANA, CONTAINING 15.44 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF ROADWAY CENTERLINES FOR MCNAIR ROAD AND LA 1256 SAID POINT BEING THE POINT OF COMMENCEMENT (P.O.C.); THENCE PROCEED SOUTH 00°53'59" WEST A DISTANCE OF 24.24 FEET; THENCE SOUTH 89°33'21" EAST A DISTANCE OF 1496.67 FEET TO SAID POINT BEING THE POINT OF BEGINNING (P.O.B.).

THENCE SOUTH 89°33'21" EAST A DISTANCE OF 1140.36 FEET;  
THENCE SOUTH 00°35'22" WEST A DISTANCE OF 565.47 FEET;  
THENCE NORTH 89°06'02" WEST A DISTANCE OF 163.55 FEET;  
THENCE SOUTH 00°53'58" WEST A DISTANCE OF 40.47 FEET;  
THENCE NORTH 89°06'02" WEST A DISTANCE OF 970.00 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 110.00 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 9.97 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 320.00 FEET;  
THENCE NORTH 89°06'02" WEST A DISTANCE OF 19.82 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 166.87 FEET;  
SAID POINT BEING THE POINT OF BEGINNING (P.O.B.).

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, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance on ordinance amending Article IV, Part II, Section 8 of the Land Use Ordinance – Bufferyards. Mr. Berry, Building Official, stated that it will change from a 6 foot buffer width to a 20 foot buffer width. Motion was made by Mr. Moss seconded by Ms. Allison that the following ordinance be adopted to-wit:

**ORDINANCE NO. 1403, M-C SERIES**

**ORDINANCE AMENDING ARTICLE IV, PART II, SECTION 8 OF THE LAND USE ORDINANCE – BUFFERYARDS.**

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend Article IV, Part II, Section 8 of the Land Use Ordinance of the City of Sulphur read as follows:

**Section 8. - Bufferyards.**

Whenever an existing residential use is bounded by a less restricted use, the proposed use will install a six (6) foot tall buffer constructed of wood or brick masonry. Furthermore, a twenty (20) foot buffer width will also be maintained that will be void of any parking apron, construction, accessory use, etc. The bufferyard is to remain free, clear and open of any obstruction. When any existing residential use abuts an industrial district or use, the proposed use in the industrial district will provide a minimum of twenty-five (25) feet in width between itself and the said residential use.

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, Mr. Moss

NAYS: None

ABSENT: None



And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on 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 stated that this amendment will match what is written in the zoning ordinance. Motion was made by Mr. Moss seconded by Ms. Allison that the following ordinance be adopted to-wit:

**ORDINANCE NO. 1404, M-C SERIES AS AMENDED**

**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).**

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 14, Section 3 of the Code of Ordinances of the City of Sulphur, Louisiana to read as follows:

**Sec. 14-3. - Parking restricted in certain places.**

- (a) It shall be unlawful for any person to park or place any trailer or mobile/manufactured home on any street, alley, highway, or other public place, or on any tract of land, occupied or unoccupied, owned by any person within the city. except as provided in the Land Use Ordinance.
- (b) Trailers or mobile/manufactured homes shall be properly connected with the municipal water supply and sewer systems and constructed and located in compliance with all requirements of the building, plumbing, sanitary, health and electrical ordinances of the city and not inhabited by a greater number of occupants that which the trailer or mobile/manufactured home was designed.
- (c) Each unit shall have individual isolation valves for water utility services.

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, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable properties (equipment and vehicles). Motion was made by Ms. Allison seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1405, M-C SERIES

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (EQUIPMENT AND VEHICLES).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

Item	Qty	Est Value
Coats Rim Clamp Tire Changer	1	100.00
Coats Computer Wheel Balancer	1	100.00
Shop air compressor Sanborn	1	100.00
HP C8551A COLOR	2	400.00
HP C8550D BLACK	2	400.00
HP C8553A COLOR	2	400.00
HP C8552A COLOR	2	400.00
HP C8560A BLACK	1	200.00
HP C8561A COLOR	2	400.00
HP C8563A COLOR	2	400.00
HP C8562A COLOR	2	400.00

2000 New Holland backhoe 555E Vin-4619	1	2,500.00
1989 Case Backhoe 580 Vin-580kjjg0031423	1	2,500.00
2005 Limb truck International Vin-26163	1	2,500.00
1994 Gradall Vin-35322	1	2,500.00
Pressure Washer Honda 8.0 motor- No hoses	1	25.00
EX-Cell Pressure Washer Model XRCV4G35H	1	25.00
Gas Meter Personal Multi-Gas Monitors w/Chargers	3	500.00
1986 Fire Truck Seagrave Model HB-50CH	1	5,000.00
1998 Chevy truck C-1500 Vin #5270	1	500.00
2001 GMC truck C-1500 Vin #0649	1	500.00
1999 Chevy truck C-1500 Vin #9550	1	500.00
2002 Chevy truck C-1500 Vin #5383	1	500.00
2010 Ford Crown Vic Vin #2557	1	150.00
2001 GMC PU, Vin# 5954	1	100.00
2002 Dodge Durango, Vin# 1854	1	100.00

BE IT FURTHER ORDAINED that Mayor Christopher L. Duncan is authorized to dispose of the afore-mentioned surplus movable property and to sign all documents in connection therewith.

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 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance authorizing a donation of four (4) declared surplus movable properties to Westlake Police Department (vehicles) and authorizing Mayor Christopher L. Duncan to sign all documents in connection therewith. Motion was made by Ms. Allison seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1406, M-C SERIES

AN ORDINANCE AUTHORIZING A DONATION OF FOUR (4) DECLARED SURPLUS MOVABLE PROPERTIES TO WESTLAKE POLICE EPARTMENT (VEHICLES) AND AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN ALL DOCUMENTS IN CONNECTION THEREWITH.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize a donation of four (4) declared surplus movable properties to Westlake Police Department (vehicles).

	<u>Approximate Value</u>
2007 Ford Crown Vic, Vin# 2FAFP71W67X130870	\$ 1,200
2007 Ford Crown Vic, Vin# 2FAFP71W17X130873	1,200
2007 Ford Crown Vic, Vin# 2FAFP71W87X130871	1,200
2007 Ford Crown Vic, Vin# 2FAFP71W87X130868	1,200

BE IT FURTHER ORDAINED that the Mayor is authorized to sign all documents in connection therewith.

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 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is an introduction of ordinance granting a variance to Jamie and Karen Beauxis, 902 Maria Drive, to allow for chicken enclosure to be located closer than the required 50 feet to residential/commercial property. (To hear complete discussion log onto [www.sulphur.org](http://www.sulphur.org) and view the City Council video). Motion was made by Ms. Allison seconded by Mr. Favre that the following ordinance be introduced:

ORDINANCE GRANTING A VARIANCE TO JAMIE AND KAREN BEAUXIS, 902 MARIA DRIVE, TO ALLOW FOR CHICKEN ENCLOSURE TO BE LOCATED CLOSER THAN THE REQUIRED 50 FEET FROM ANY PROPERTY LINE USED FOR EITHER RESIDENTIAL OR COMMERCIAL PURPOSES.

A vote was then called with the results as follows:

YEAS: Mr. Favre

NAYS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Moss

ABSENT: None

And the said introduction failed on this 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is an introduction of ordinance amending and re-adopting the budget for fiscal year ending June 30, 2017. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017.

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 AND RE-ADOPTING THE GENERAL FUND BUDGET  
FOR FISCAL YEAR ENDING JUNE 30, 2017.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12<sup>th</sup> day of September, 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 Duncan to enter into a Cooperative Endeavor Agreement with Waterworks District No. 9 for the routine maintenance, repair and replacement of fire hydrants within the city limits of Sulphur. Mr. Bergeron stated that this agreement is for Sulphur to maintain Waterworks District No. 9 fire hydrants that are located within the city limits of Sulphur. Motion was made by Mr. Moss seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2984, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Waterworks District No. 9 for the routine maintenance, repair and replacement of fire hydrants within the city limits of Sulphur.

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 Waterworks District No. 9 for the routine maintenance, repair and replacement of fire hydrants within the city limits of Sulphur.

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 8<sup>th</sup> day of August, 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 authorizing the advertisement of bids for Additions to the Ward 4 Marshal's Office. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

**RESOLUTION NO. 2985, M-C SERIES**

Resolution authorizing the advertisement of bids for Additions to the Ward 4 Marshal's Office.

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 Addition to Ward 4 Marshal's Office, said bids to be in accordance with the quantities and specifications on file with Randy Broussard Architect, 206 South Huntington, 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 Additions to Ward 4 Marshal's Office, will be received by the Clerk of the Council until 10:00 a.m. on the 27th day of September, 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 11th day of October, 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 Randy Broussard Architect, 206 South Huntington, Sulphur, LA 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 11th day of October, 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 8<sup>th</sup> day of August, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON, Chairman

The next item on the agenda is a discussion concerning water and water meters. Mr. Bergeron stated that Council can install meters or the Mayor can request the Council to install meters. He also stated that the average water consumption (over a 12 month period) was 4,674,000 gallons of water per day. According to the national average the average household is supposed to use 166 gallons per day. He raised that number to 200 gallons per day just for figuring. There are 8,700 customers in the City of Sulphur. That's 1,740,000 gallons of water per day that we should be using. We have 1,100 metered business customers. They average around 569 gallons per day. They use around 614,900 gallons of water per day. So the total of those 2 combined are 2,354,900 gallons per day. So that means we're running 4,670,000 gallons of water per day which is double what the national average is using. The extra 2,320,000 gallons of water that is over the national average equals to 7,424 bottles of water per day that we don't know where it's going. The cost of a bottle of water is \$.89. The cost of bottled water that we are wasting would be well over \$6 million a day. Most people don't want meters but you're paying for it because the plant is running double the time. People aren't fixing their leaks and the City has leaks that need to be fixed also. If people don't want water meters they really need to pay attention if they have leaks at their house.



The next item on the agenda is a resolution accepting streets in Carlyss Place Subdivision Phase I into city's maintenance system. Motion was made by Mrs. Ellender seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2986, M-C SERIES

Resolution accepting streets in Carlyss Place Subdivision Phase I into city's maintenance system.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the following streets in Carlyss Place Subdivision Phase I into city's maintenance system:

- Paisley Parkway
- Aston Lane
- Fallon Drive
- Pipers Lane
- Harmony Drive

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 8<sup>th</sup> day of August, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DENNIS BERGERON, Chairman

The next item on the agenda is a resolution accepting streets in Belle Savanne Phase 1B into city's maintenance system. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2987, M-C SERIES

Resolution accepting streets in Belle Savanne Phase IB into city's maintenance system.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the following streets in Belle Savanne Phase IB into city's maintenance system:

- Madison Crossing
- South Leaf Drive
- Abella Way
- Haygood Point
- Long Hill Drive
- Keaton Court
- Orchard Lane

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 8<sup>th</sup> day of August, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DENNIS BERGERON, Chairman

The next item on the agenda is a resolution accepting streets in Mimosa Park Phase I into city's maintenance system. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2988, M-C SERIES

Resolution accepting streets in Mimosa Park Phase I into city's maintenance system.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the following streets in Mimosa Park Phase I into city's maintenance system:

- Rayner Drive
- Haygood Drive

- Langley Drive
- Hopewell Drive
- Pipers Lane
- Leawood Avenue

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 8<sup>th</sup> day of August, 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

8/8/16

7:05 P.M.