

August 15, 2016

The Land Use Commission of the City of Sulphur, Louisiana, met in regular session at its regular meeting place located at 500 N. Huntington Street, Sulphur, Louisiana, at 5:30 p.m., on the 15th day of August, 2016, after full compliance with the convening of said meeting with the following members present:

MIKE MOORE, Land Use Commission District 3
LAWRENCE DAVID, Land Use Commission District 4
GERRIT LAWRENCE, Land Use Commission of District 5

LENORE CARROLL, Land Use Commission District 1
VACANT SEAT, Land Use Commission District 2

After the meeting was called to order and the roll called with the above results, prayer was led by Mr. Lawrence followed by the reciting of the Pledge of Allegiance led by Mr. Moore. Motion was then made by Mr. Lawrence seconded by Mr. Moore that the minutes of the previous meeting stand as written. Motion carried.

Motion was then made by Mr. Lawrence seconded by Mr. Moore that the agenda stand as written. Motion carried.

The first item on the agenda is a resolution granting a rezone from Residential to Business to DAVJUL, LLC, property located at 315 and 323 Live Oak to allow for warehousing for grocery items for Misse's Grocery. David Misse, owner, stated that they need more space to expand. They may have retail later on in the existing building on Lincoln Street. After discussion, motion was made by Mr. Lawrence seconded by Mr. Moore that the following resolution be adopted to-wit:

RESOLUTION

Resolution granting a rezone to DAVJUL, LLC, from Residential to Business, for property located at 315 and 323 Live Oak Street to allow for warehousing for grocery items for Misse's Grocery.

WHEREAS, DAVJUL, LLC, has submitted application to rezone from Residential to Business to allow for warehousing for grocery items for Misse's Grocery.

NOW THEREFORE, BE IT RESOLVED BY THE LAND USE COMMISSION 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 DAVJUL, LLC, from Residential to Business to allow for warehousing for grocery items for Misse's Grocery for the following described property to wit:

LOTS 5, 6 BLK 9 VERDINE ADD

This Rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way,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 If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.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

NAYS: None

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution was declared duly adopted on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

The next item on the agenda is a resolution granting a rezone from Residential to Business to DAVJUL, LLC, property located at 112 East Lincoln Street to allow for warehousing for grocery items for Misse's Grocery. Motion was made by Mr. Lawrence seconded by Mr. Moore that the following resolution be adopted to-wit:

RESOLUTION

Resolution granting a rezone to DAVJUL, LLC, from Residential to Business, for property located at 112 East Lincoln Street to allow for warehousing for grocery items for Misse's Grocery.

WHEREAS, DAVJUL, LLC, has submitted application to rezone from Residential to Business to allow for warehousing for grocery items for Misse's Grocery.

NOW THEREFORE, BE IT RESOLVED BY THE LAND USE COMMISSION 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 DAVJUL, LLC, from Residential to Business to allow for warehousing for grocery items for Misse's Grocery for the following described property to wit:

LOTS 8, 10, 11 BLK 9 VERDINE SUB

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: Mr. Moore, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution was declared duly adopted on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

The next item on the agenda is a resolution granting the subdividing of lots to Redd Family LLC, Jones Boyer LLC, John Scofield & Diane Dennison for property located at the southeast quad of I-10 and Beglis Parkway. Matt Redd, representing the developer, stated that they will be constructing a HERC rental business that will be situated on a 7 acre tract of land. Motion was made by Mr. Lawrence seconded by Mr. Moore that the following resolution be adopted to-wit:

RESOLUTION

Resolution granting the subdividing of lots for Redd Family LLC, Jones Boyer LLC, John Scofield & Diane Dennison for property located at the southeast quad of I-10 and Beglis Parkway.

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; and

WHEREAS, each lot will conform to Article IV, Part 3, Section 5 (3) of the Land Use Ordinance of the City of Sulphur, Louisiana; and

WHEREAS, application has been received from Redd Family LLC, Jones Boyer LLC, John Scofield & Diane Dennison to subdivide property into 2 parcels with each parcel conforming to Article IV, Part 3, Section 5 (3) of the Land Use Ordinance of the City of Sulphur, Louisiana for the property described as follows:

A BOUNDARY SURVEY IN THE WEST HALF OF THE SOUTHEAST QUARTER (W ½ SE ¼) OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LOCATED EAST OF BEGLIS PARKWAY (ARIZONA STREET), NORTH OF PATTON STREET, AND SOUTH OF INTERSTATE 10 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF THE SOUTHWEST ¼ OF THE SOUTHEAST ¼ (SW ¼ SE ¼) OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE N 00°41'18" E 30 FEET TO THE POINT OF NORTH RIGHT OF WAY LINE OF PATTON STREET, THENCE N 89°02'04" W 282.0 FEET ALONG THE NORTH RIGHT OF WAY LINE OF PATTON STREET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE NORTH RIGHT OF WAY LINE OF PATTON STREET N 89°02'04" W 649.43 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE AND CONTROL OF ACCESS LINE OF ARIZONA STREET INTERCHANGE RAMP C; THENCE N 00°37'34" E 89.57 FEET ALONG THE EAST RIGHT OF WAY LINE AND CONTROL OF ACCESS LINE OF ARIZONA STREET INTERCHANGE RAMP C FOR THIS AND THE NEXT 6 CALLS; THENCE N 70°40'39" E 102.96 FEET; THENCE 109.34 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 316 FEET (CHORD BEARING N 60°45'45" E 108.80 FEET); THENCE 161.84 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 316 FEET (CHORD BEARING N 36°10'51" E 160.08 FEET); THENCE N 01°00'53" E 368.61 FEET; THENCE 205.91 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 250 FEET (CHORD BEARING N 47°41'03" E 200.14 FEET); THENCE 225.87 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 1849.86 FEET (CHORD BEARING N 74°46'39" E 225.73 FEET); THENCE S 00°41'18" W 879.54 FEET TO THE POINT OF BEGINNING. CONTAINING 7.89 ACRES MORE OR LESS.

This subdivision is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said subdivision 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 subdivision, 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 subdivision the owner of this subdivision 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 subdivision.

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

A vote was then called with the results as follows:

YEAS: Mr. Moore, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution was declared duly adopted on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

The next item on the agenda is a resolution granting a rezone from Business to Commercial to Jones-Boyer, LLC, for property located at the northeast quad of I-10 and Beglis Parkway to allow for motels, office, retail and restaurant development. Property owner addressed the Commission and stated that he currently has hotels in Sulphur and he'd like to build 3 or 4 on this property along with restaurants. This will be a \$20-\$25 million project. Wetlands may take up a lot of this property. We have no pre-determination on this property yet. Motion was made by Mr. Lawrence seconded by Mr. Moore that the following resolution be adopted to-wit:

RESOLUTION

Resolution granting a rezone to Jones-Boyer, LLC from Business to Commercial for property located at the northeast quad of I-10 and Beglis Parkway to allow for motels, offices, retail and restaurant development.

WHEREAS, Jones-Boyer has submitted application to rezone from Business to Commercial for motels, offices, retail and restaurant development; and

NOW THEREFORE, BE IT RESOLVED BY THE LAND USE COMMISSION 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 Jones-Boyer, LLC from Business to Commercial for the following described property to wit:

TRACT 1

AN UNDIVIDED ONE-HALF INTEREST IN THAT PART OF WEST HALF OF SOUTHEAST QUARTER (W/2 OF SE/4) OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST LYING EAST OF ARIZONA STREET AND NORTH OF INTERSTATE 10, LESS AND EXCEPT THAT PORTION OF SAME CONTAINING .739 ACRES AND 7.798 ACRES EXPROPRIATED FOR HIGHWAY PURPOSES IN THAT MATTER STYLED "STATE OF LOUISIANA VS. CHARLES L. FELLOWS ET AL" BEARING NO. 85-4593 ON THE DOCKET OF THE FOURTEENTH DISTRICT COURT IN AND FOR CALCASIEU PARISH, LOUISIANA.

TRACT 2

AN UNDIVIDED ONE-HALF INTEREST IN THAT PART OF WEST HALF OF SOUTHEAST QUARTER (W/2 OF SE/4) OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LYING EAST OF ARIZONA STREET AND SOUTH OF INTERSTATE 10, LESS AND EXCEPT:

1. THE SOUTH 210 FEET THEREOF.
2. THAT PORTION OF SAME CONTAINING 7.494 ACRES EXPROPRIATED FOR HIGHWAY PURPOSES IN THAT MATTER STYLED "STATE OF LOUISIANA VS. THOMAS C. REDD, ET AL" BEARING NO. 85-5517 ON THE DOCKET OF THE FOURTEENTH DISTRICT COURT IN AND FOR CALCASIEU PARISH, LOUISIANA.

TRACT 3

THE SOUTH 210 FEET OF WEST HALF OF SOUTHEAST QUARTER (W/2 OF SE/4) OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LESS AND EXCEPT:

1. THE WEST 160 FEET THEREOF.
2. THAT PORTION OF SAME CONTAINING .286 ACRES EXPROPRIATED FOR HIGHWAY PURPOSES IN THAT MATTER STYLED "STATE OF LOUISIANA VS. LOUISE G. JONES ET AL" BEARING NO. 85-5687 ON THE DOCKET OF THE FOURTEENTH JUDICIAL DISTRICT IN AND FOR CALCASIEU PARISH, LOUISIANA.

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: Mr. Moore, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution was declared duly adopted on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

The next item on the agenda is a resolution granting a rezone with exception from Residential to Business to Charles Fellows, for property located on Diane Drive (behind 3400 Maplewood Drive), to allow for three duplexes. Chad Carroll, representing Dr. Fellows, stated that he spoke to Entergy and they have a 25 foot right of way on each side of the highlines so that leaves 75 feet to build the duplexes. The reason he wants to put duplexes on this property is because there are businesses all around this property and it would be hard to sell a single family dwelling on this parcel. Two of the duplexes would face north and one duplex would face west.

Henry Belsha, Charles Street, stated that he's maintained the right of way behind his home for many, many years. Our restrictions only allow for single family dwellings. The property fronting Maplewood Drive is the only property that is allowed to be business. The

traffic is really bad in this area also. Mr. Broussard, adjacent neighbor, stated that the restrictions don't allow for duplexes, only single family and this lot is included in the restrictions.

Mr. David stated that the Commission don't govern subdivision restrictions. It's up to the neighborhood to address it. Motion was made by Mr. Lawrence seconded by Mr. Moss that the following resolution be adopted to-wit:

Resolution granting a Rezone with Exception from Residential District to Business District to Charles Fellows for property located on Diane Drive (behind 3400 Maplewood Drive), to allow for three duplexes.

WHEREAS, Charles Fellows has submitted application to Rezone with an Exception from Residential District to Business District to allow for three duplexes.

NOW THEREFORE, BE IT RESOLVED BY THE LAND USE COMMISSION 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 with an Exception to Charles Fellows, from Residential to Business to allow for three duplexes for the following described property to wit:

LOT 53 BLK A FOREST HILLS OF BLK 1

This Rezone with Exception is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone with 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 Rezone with 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.

If City Council does hereby approve this Rezone with Exception 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 with Exception shall be withdrawn and considered null and void.

A vote was then called with the results as follows:

YEAS: None

NAYS: Mr. Moore, Mr. David, Mr. Lawrence

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution failed on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

The next item on the agenda is a resolution accepting petition from Hackberry Investments Four, LLC to annex parcel into the city limits of Sulphur for property located at 521 Prater Road. Tom Gayle, representing the owner, stated that this 1 acre parcel is part of a larger parcel that was recently annexed into the city and they want it all under one jurisdiction. Motion was made by Mr. Lawrence seconded by Mr. Moore that the following resolution be adopted to-wit:

RESOLUTION

Resolution accepting petition from Hackberry Investments Four, LLC, for the annexation of property for 1 acre north of railroad track on west side of Prater Road.

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

THE SOUTH HALF (S/2) OF THE FOLLOWING DESCRIBED PROPERTY:
COMMENCING 626.10 FEET SOUTH (MEAS= S-00°13'14" -W, 634.36') OF
THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE
SOUTHWEST QUARTER (SE/4-SW/4) OF SECTION 29, TOWNSHIP 9
SOUTH, RANGE 9 WEST, LA. MER., CALCASIEU PARISH, LOUISIANA;
THENCE SOUTH 208.7 FEET; THENCE WEST 417.4 FEET; THENCE
NORTH 208.7 FEET; THENCE EAST 417.4 FEET TO THE POINT OF
BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 1.00 ACRES, MORE OR LESS,
AND SUBJECT TO A PUBLIC ROAD RIGHT OF WAY (PRATER ROAD)
ON THE EAST SIDE THEREOF AND ANY OTHER RIGHTS OF WAY,
SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that
they do hereby accept petition from Hackberry Investments Four, LLC, for the annexation of
property for 1 acre north of railroad track on west side of Prater Road.

A vote was then called with the results as follows:

YEAS: Mr. Moore, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution was declared duly adopted on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

The next item on the agenda is a resolution enlarging the boundaries of the City of
Sulphur and zone property to Commercial with Exception for recreational use/labor housing for
the annexation of parcel from Hackberry Investments Four, LLC for property located at 521
Prater Road. Motion was made by Mr. Lawrence seconded by Mr. Moore that the following
resolution be adopted to-wit:

RESOLUTION

RESOLUTION ENLARGING AND EXTENDING THE BOUNDARIES OF THE
CITY OF SULPHUR AND ZONE PROPERTY COMMERCIAL WITH
EXCEPTION FOR RECREATIONAL USE/LABOR HOUSING FOR THE
ANNEXATION OF HACKBERRY INVESTMENTS FOUR, LLC FOR 1 ACRE
LOCATED NORTH OF RAILROAD TRACKS AND WEST OF PRATER
ROAD.

WHEREAS, the City of Sulphur has received a petition from Hackberry Investments Four,
LLC for the annexation of certain property which is adjacent to and contiguous to the existing
corporate limits of the City of Sulphur, which said property is generally described as lying on the
west side of Prater Road, north of the railroad tracks; and

WHEREAS, this resolution will serve as the introduction of ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and

WHEREAS, a Public Hearing will be held in accordance with State law and will be duly advertised with Public Notice to enlarge and extend the boundaries to include said property. At time of Public Hearing a complete description of the geographic boundaries of the City of Sulphur will be included; and

WHEREAS, said property, is currently zoned as R2 land use district by the Parish; and

WHEREAS, property owner wishes to have property zoned Commercial with Exception for recreational use/labor housing.

NOW, THEREFORE, BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby enlarged and extended to include the following described property situated in the Parish of Calcasieu, State of Louisiana, to-wit:

THE SOUTH HALF (S/2) OF THE FOLLOWING DESCRIBED PROPERTY:
COMMENCING 626.10 FEET SOUTH (MEAS= S-00°13'14" -W, 634.36') OF
THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE
SOUTHWEST QUARTER (SE/4-SW/4) OF SECTION 29, TOWNSHIP 9
SOUTH, RANGE 9 WEST, LA. MER., CALCASIEU PARISH, LOUISIANA;
THENCE SOUTH 208.7 FEET; THENCE WEST 417.4 FEET; THENCE
NORTH 208.7 FEET; THENCE EAST 417.4 FEET TO THE POINT OF
BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 1.00 ACRES, MORE OR LESS,
AND SUBJECT TO A PUBLIC ROAD RIGHT OF WAY (PRATER ROAD)
ON THE EAST SIDE THEREOF AND ANY OTHER RIGHTS OF WAY,
SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

A vote was then called with the results as follows:

YEAS: Mr. Moore, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution was declared duly adopted on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

The next item on the agenda a resolution amending previously adopted final plat for Mimosa Park Subdivision to include dedication of streets. Motion was made by Mr. Lawrence seconded by Mr. Moore that the following resolution be adopted to-wit:

RESOLUTION

Resolution amending Resolution that accepted final plat from Belle Savanne, LLC for Mimosa Park Phase I.

WHEREAS, the Land Use Commission adopted final plat for Mimosa Park Phase I on Monday, June 20, 2016; and

WHEREAS, applicant erroneously did not include the dedication of streets in said subdivision.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby amend previously adopted Resolution to include the dedication of streets in the statement of dedication.

A vote was then called with the results as follows:

YEAS: Mr. Moore, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution was declared duly adopted on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

The next item on the agenda is a resolution amending previously adopted final plat for Belle Savanne Phase 1A to include dedication of streets. Motion was made by Mr. Lawrence seconded by Mr. Moore that the following resolution be adopted to-wit:

RESOLUTION

Resolution amending Resolution that accepted final plat from Belle Savanne Development, LLC, for Belle Savanne Phase IA.

WHEREAS, the Land Use Commission adopted final plat for Belle Savanne Phase 1A on Monday, April 20, 2015; and

WHEREAS, applicant erroneously did not include the dedication of streets in said subdivision.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby amend previously adopted Resolution to include the dedication of streets in the statement of dedication.

A vote was then called with the results as follows:

YEAS: Mr. Moore, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution was declared duly adopted on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

The next item on the agenda is a resolution amending previously adopted final plat for Carlyss Place Phase I to include dedication of streets. Motion was made by Mr. Lawrence seconded by Mr. Moore that the following resolution be adopted to-wit:

RESOLUTION

Resolution amending Resolution that accepted final plat from Belle Savanne Partners, LLC, for Carlyss Place Phase I.

WHEREAS, the Land Use Commission adopted final plat for Carlyss Place Phase I on Monday, November 23, 2015; and

WHEREAS, applicant erroneously did not include the dedication of streets in said subdivision.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby amend previously adopted Resolution to include the dedication of streets in the statement of dedication.

A vote was then called with the results as follows:

YEAS: Mr. Moore, Mr. David, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

VACANT SEAT: District 2

And the said resolution was declared duly adopted on this 15th day of August, 2016.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

There being no further business to come before the Commission, the Chairman declared
the meeting adjourned.

ATTEST:

ARLENE BLANCHARD, Secretary

LAWRENCE DAVID, Chairman

8/15/16

5:55 P.M.