

November 14, 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 November 14, 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  
MELINDA HARDY, Interim 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 Larry 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. Favre seconded by Mr. Moss that the minutes stand as written. Motion carried.

The Chairman then asked if there were any changes to the agenda. Mayor Duncan stated that item #29 needed to be added to the agenda since the agenda was already published at the time this was presented to him. With no comment from the public, motion was made by Mr. Moss seconded by Mr. Favre that the below item be added to the agenda:

#29. Resolution authorizing Mayor Duncan to submit the FEMA Assistance to Firefighters Grant (AFG).

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #2 be removed from the agenda:

2. Presentation by Armed Forces Committee.

A vote was then called with the results as follows:

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

NAYS: Mrs. Hardy

ABSENT: None

And the said item was removed from the agenda on this 14<sup>th</sup> day of November, 2016.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DENNIS BERGERON Chairman

Motion was then made by Mr. Moss seconded by Mr. Favre that item #21 be removed from the agenda:

21. Resolution awarding low bid received for the West Crocker Street Bridge Project.

Motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss that the agenda stand as changed.

Motion carried.

The first item on the agenda is a presentation to Veronica Allison. The Council presented Ms. Allison with a plaque and thanked her for her 6 ½ years of being on City Council.

The next item on the agenda is an introduction of the Mayor's Youth Advisory Committee. Kaitlyn Gallegos, Public Relations for the City of Sulphur, let each student introduce themselves and why they want to be on the committee.

The next item on the agenda is Justin Brashear to give report on proposed Comprehensive Zoning Ordinance. Mr. Brashear addressed the Council and stated that at their last meeting they formally declared unanimously to revise the current zoning ordinance and pull useful information from the proposed ordinance and incorporate into the current ordinance. This committee is a new set

of eyes on the ordinance and we're protecting and recovering money that was already spent on the proposed ordinance. He figured about 1-3 more meetings will be held then they'll start drafting a proposed ordinance. They'll have a review/comment period prior to the adoption. He hopes to have a well written ordinance by Spring of 2017.

The next item on the agenda is an ordinance accepting Preliminary Plat from Lee J. Marsalise for Maplewood Estates Phase III. Mr. Moss stated that he recommends this plat go back to the Land Use Committee since it has changed and the new plat was presented to Administration when they only had 1 day to review the new plat. The documents that were submitted to Land Use and Council addressed retention pond but should be a detention pond. They need to figure out which one it is. Motion was then made by Mr. Moss seconded by Mr. Favre that the below item be brought back to the Land Use Committee for their next available agenda. *(Mrs. Blanchard stated that the next meeting will be held Monday, December 19, 2016 since they did not receive any applications for their November 21, 2016 agenda).*

ORDINANCE ACCEPTING PRELIMINARY PLAT FROM LEE J. MARSALISE  
FOR MAPLEWOOD ESTATES PHASE III.

Motion carried.

The next item on the agenda is a public hearing on ordinance granting a rezone from Agricultural to Residential to Bel Commercial LLC for Carlyss Place Subdivision Phase II. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1422, M-C SERIES

ORDINANCE GRANTING A REZONE TO BEL COMMERCIAL LLC, FROM  
AGRICULTURAL TO RESIDENTIAL FOR CARLYSS PLACE SUBDIVISION  
PHASE II.

WHEREAS, Bel Commercial LLC, has submitted application for a rezone from Agricultural to Residential; and

WHEREAS, the Land Use Commission granted said rezone and introduced the ordinance on Monday, October 17, 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 Bel Commercial LLC, from Agricultural to Residential for Carlyss Place Subdivision Phase II for the following described property to wit:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CITY OF SULPHUR, CALCASIEU PARISH, LOUISIANA, CONTAINING 15.77 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF ROADWAY CENTERLINES FOR CARLYSS DRIVE AND LA 1256 SAID POINT BEING THE POINT OF COMMENCEMENT (P.O.C.); THENCE PROCEED SOUTH 00°53'59" WEST A DISTANCE OF 702.71 FEET; THENCE SOUTH 89°06'02" EAST A DISTANCE OF 979.35 FEET; TO THE POINT OF BEGINNING (P.O.B.).

THENCE SOUTH 89°06'02" EAST A DISTANCE OF 782.29 FEET;  
THENCE SOUTH 00°54'00" WEST A DISTANCE OF 160.00 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 13.26 FEET;  
THENCE SOUTH 00°54'00" WEST A DISTANCE OF 110.00 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 700.00 FEET;  
THENCE NORTH 00°58'10" EAST A DISTANCE OF 40.00 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 167.00 FEET;

THENCE SOUTH 00°58'15" WEST A DISTANCE OF 350.21 FEET;  
THENCE NORTH 89°01'50" WEST A DISTANCE OF 171.99 FEET;  
THENCE NORTH 00°58'10" EAST A DISTANCE OF 30.00 FEET;  
THENCE NORTH 89°06'02" WEST A DISTANCE OF 958.85 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 5.00 FEET;  
THENCE NORTH 89°06'02" WEST A DISTANCE OF 115.44 FEET;  
THENCE NORTH 00°59'58" EAST A DISTANCE OF 2.32 FEET;

THENCE NORTH 89°36'04" WEST A DISTANCE OF 415.66 FEET;  
THENCE NORTH 00°52'14" EAST A DISTANCE OF 546.32 FEET;  
TO THE POINT OF BEGINNING (P.O.B.).

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.

That 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.

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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 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 Preliminary Plat from Bel Commercial LLC for Carlyss Place Subdivision Phase II. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1423, M-C SERIES

ORDINANCE ACCEPTING PRELIMINARY PLAT FROM BEL COMMERCIAL  
LLC, FOR CARLYSS PLACE SUBDIVISION PHASE II.

WHEREAS, Bel Commercial, LLC, has submitted application to accept Preliminary Plat for Carlyss Place Subdivision Phase II; and

WHEREAS, improvements on the property will include variances approved by City Council through a Cooperative Endeavor Agreement dated March 18, 2014; and

WHEREAS, acceptance of Preliminary Plat is contingent upon City Council adopting rezoning of property.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept Preliminary Plat from Bel Commercial, LLC, for Carlyss Place Subdivision Phase II 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 15.77 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF ROADWAY CENTERLINES FOR CARLYSS DRIVE AND LA 1256 SAID POINT BEING THE POINT OF COMMENCEMENT (P.O.C.); THENCE PROCEED SOUTH 00°53'59" WEST A DISTANCE OF 702.71 FEET; THENCE SOUTH 89°06'02" EAST A DISTANCE OF 979.35 FEET; TO THE POINT OF BEGINNING (P.O.B.).

THENCE SOUTH 89°06'02" EAST A DISTANCE OF 782.29 FEET;  
THENCE SOUTH 00°54'00" WEST A DISTANCE OF 160.00 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 13.26 FEET;  
THENCE SOUTH 00°54'00" WEST A DISTANCE OF 110.00 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 700.00 FEET;  
THENCE NORTH 00°58'10" EAST A DISTANCE OF 40.00 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 167.00 FEET;

THENCE SOUTH 00°58'15" WEST A DISTANCE OF 350.21 FEET;  
THENCE NORTH 89°01'50" WEST A DISTANCE OF 171.99 FEET;  
THENCE NORTH 00°58'10" EAST A DISTANCE OF 30.00 FEET;  
THENCE NORTH 89°06'02" WEST A DISTANCE OF 958.85 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 5.00 FEET;  
THENCE NORTH 89°06'02" WEST A DISTANCE OF 115.44 FEET;  
THENCE NORTH 00°59'58" EAST A DISTANCE OF 2.32 FEET;

THENCE NORTH 89°36'04" WEST A DISTANCE OF 415.66 FEET;  
THENCE NORTH 00°52'14" EAST A DISTANCE OF 546.32 FEET;  
TO THE POINT OF BEGINNING (P.O.B.).

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 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 preliminary plat from Bel Commercial LLC for Belle Savanne Subdivision Phase II. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1424, M-C SERIES

ORDINANCE ACCEPTING PRELIMINARY PLAT FROM BEL COMMERCIAL LLC, FOR BELLE SAVANNE SUBDIVISION PHASE II.

WHEREAS, Bel Commercial, LLC, has submitted application to accept Preliminary Plat for Belle Savanne Subdivision Phase II; and

WHEREAS, improvements on the property will include variances approved by City Council through a Cooperative Endeavor Agreement dated March 18, 2014; and

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Preliminary Plat from Bel Commercial, LLC, for Belle Savanne Subdivision Phase II for the following described property:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, CONTAINING 36.26 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF ROADWAY CENTERLINES FOR MCNAIR ROAD AND RUTH STREET SAID POINT BEING THE POINT OF

COMMENCEMENT (P.O.C.); THENCE PROCEED SOUTH 00°53'59" WEST A DISTANCE OF 424.23 FEET; THENCE SOUTH 89°06'01" EAST A DISTANCE OF 49.97 FEET; THENCE PROCEED SOUTH 00°53'58" WEST A DISTANCE OF 130.00 FEET; THENCE PROCEED ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 39.27 FEET, A CHORD LENGTH OF 35.36 FEET AND A CHORD BEARING OF NORTH 45°53'58" EAST; THENCE SOUTH 89°06'02" EAST A DISTANCE OF 125.00 FEET; THENCE SOUTH 00°53'58" WEST A DISTANCE OF 86.64 FEET TO THE POINT OF BEGINNING (P.O.B.);

THENCE SOUTH 89°06'02" EAST A DISTANCE OF 270.00 FEET;  
THENCE NORTH 86°44'02" EAST A DISTANCE OF 91.52 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 730.00 FEET;  
THENCE SOUTH 00°53'58" WEST A DISTANCE OF 440.76 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 65.00 FEET;  
THENCE SOUTH 00°53'58" WEST A DISTANCE OF 110.00 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 85.38 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 110.00 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 65.00 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 440.76 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 970.00 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 40.47 FEET;  
THENCE SOUTH 89°06'02" EAST A DISTANCE OF 163.55 FEET;  
THENCE SOUTH 00°35'22" WEST A DISTANCE OF 716.15 FEET;  
THENCE SOUTH 45°34'52" WEST A DISTANCE OF 49.36 FEET;  
THENCE NORTH 89°06'02" WEST A DISTANCE OF 2,259.37 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 374.11 FEET;  
THENCE NORTH 89°06'02" WEST A DISTANCE OF 150.00 FEET;  
THENCE NORTH 00°53'58" EAST A DISTANCE OF 330.00 FEET TO THE POINT OF BEGINNING (P.O.B.).

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 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 petition for the de-annexation of property owned by Sealy-Ratcliff Swisco Road, LLC, for property located between I-10 and Swisco Road. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 3009, M-C SERIES

Resolution accepting petition from Sealy-Ratcliff Swisco Road, L.L.C. for the de-annexation of certain property located between I-10 and Swisco Road.

WHEREAS, Sealy-Ratcliff Swisco Road, LLC, submitted a petition for de-annexation for property described as all that area depicted on the attached plat lying west of a line parallel to and 38 feet east of Calcasieu Industrial Drive as depicted on the plat prepared by Monceaux Buller and Associates dated July 14, 2016, a portion of which currently exists and the remainder of which is proposed.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept petition from Sealy-Ratcliff Swisco Road, L.L.C. for the de-annexation of property described as follows:

A CERTAIN TRACT OF LAND LOCATED IN THE NW ¼, NE ¼ SECTION 12,  
& SE ¼ SECTION 1 TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU  
PARISH, LOUISIANA, AND CONTAINING 53.2 ACRES OR LESS, AND BEING  
MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NW CORNER OF THE NW ¼, NE ¼, SECTION 12,  
T10S-R10W;

PROCEED N 00°57'02" E A DISTANCE OF 989.16';

THENCE S 89°28'11" E A DISTANCE OF 2561.93';

THENCE S 60°13'44" W A DISTANCE OF 1042.31';

THENCE ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF  
S 75°22'47" W, A CHORD LENGTH OF 284.88' AND A RADIUS OF  
545.00';

THENCE N 89°28'11" W A DISTANCE OF 632.84';

THENCE S 45°31'49" W A DISTANCE OF 88.71';

THENCE S 00°31'49" W A DISTANCE OF 330.80';

THENCE S 00°31'16" W A DISTANCE OF 6.16';

THENCE S 10°47'53" E A DISTANCE OF 50.99';

THENCE S 00°30'43" W A DISTANCE OF 48.04';

THENCE ALONG A CURVE TO THE LEFT WITH A CHORD BEARING OF  
S 07°32'41" W, A CHORD LENGTH OF 258.34' AND A RADIUS OF  
1055.00';

THENCE S 14°34'38" W A DISTANCE OF 44.74';

THENCE S 25°31'03" W A DISTANCE OF 52.69';  
THENCE S 14°34'38" W A DISTANCE OF 281.55';  
THENCE ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING  
OF S 07°44'20" W, A CHORD LENGTH OF 227.42' AND A RADIUS  
OF 955.00';  
THENCE S 00°54'02" W A DISTANCE OF 18.50';  
THENCE S 00°54'02" W A DISTANCE OF 61.25';  
THENCE S 04°48'37" E A DISTANCE OF 100.50';  
THENCE S 00°54'02" W A DISTANCE OF 101.67';  
THENCE S 44°05'58" E A DISTANCE OF 96.37';  
THENCE N 89°06'44" W A DISTANCE OF 642.78';  
THENCE N 01°23'45" E A DISTANCE OF 1301.46';  
BACK TO THE POINT OF BEGINNING.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of November, 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 (vehicles and equipment). Motion was made by Mr. Moss seconded by Mr.

Favre that the following ordinance be amended since items were added:

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

Motion carried.

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

ORDINANCE NO. 1425, M-C SERIES AS AMENDED

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:

<u>Item</u>	<u>Qty</u>	<u>Est Value</u>
Baldor Reliance Motor 3 hp	1	\$15.00
Marathon Motor 3 hp	1	\$15.00
US Motor 15 hp	1	\$20.00
Fairbanks Morse Pump -no info-tag damaged	1	\$5.00
DEK 6500 Watt gasoline generator 13.0 hp	1	\$25.00
ABS Diaphragm Pump-Gas	1	\$15.00
TEEL Jagger pump-Gas-5 hp	1	\$15.00
DEK 6500 watt gasoline generator 13. Hp	1	\$25.00
PANASONIC TOUGHBOOK various models	25	No Value
IBM THINKPAD various models	3	No Value
CISCO SYSTEMS PIX506E	1	No Value
HP Printers broken	3	No Value
1998 Ford ambulance, VIN# 1FDSE30F2WHA10986		\$1,500
2009 GMC Sierra PU, VIN# 2GTEC29J091128759		\$6,000
2002 Ford Escort, Vin# 9623		\$ 300
1983 Ford Winch Truck, Vin# 7287		\$ 300
Wood Desk	2	\$ 50 Each
Metal L-Shape Desk	1	\$ 25
Brake Pad BMD 699 Front	5	\$ 34 Each
Brake Pad SD 698 Rear	4	\$ 35 Each
Brake Pad BMD 154 Front	2	\$ 23 Each
Brake Pad BMD 370 Front	3	\$ 28 Each
Brake Pad SM 369 Front	2	\$ 25 Each
Brake Pad BMD 820 Front	2	\$ 28 Each
Brake Pad BMD 711 Rear	3	\$ 28 Each
Brake Shoe BS 451 R Rear	2	\$ 25 Each
Brake Shoe 855 Rear	2	\$ 37 Each
Brake Pad C 610 Rear	4	\$ 42 Each
Fuel Filter 3122	11	\$ 4 Each
Fuel Filter 3166	7	\$ 4 Each
Fuel Filter Second 3336	8	\$ 5 Each
Fuel Filter 86311	4	\$ 7 Each

Air Filter 6040	3	\$	4 Each
Air Filter 6153	6	\$	5 Each
Oil Filter 1551	4	\$	4 Each
Oil Filter 1602	3	\$	4 Each
Oil Filter 1062	17	\$	4 Each
Air Filter 6255	4	\$	9 Each
Oil Filter 7243	4	\$	7 Each
Fuel Filter 86531	4	\$	13 Each
Transmission Filter 745036	4	\$	11 Each
Oil Filter 85623	2	\$	13 Each
Air Filter 46449	2	\$	9 Each
Oil Filter 85346MP	2	\$	3 Each
Transmission Filter 15910	2	\$	15 Each
Motor Oil 5W20	137 Quarts	\$	2 Each

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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 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 approving the holidays observed by the City for 2017. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1426, M-C SERIES

AN ORDINANCE SETTING FORTH HOLIDAYS OBSERVED BY THE  
CITY OF SULPHUR IN 2017.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following holidays shall be observed by the City of Sulphur in 2017:

- New Year's Day, Monday, January 2, 2017
- Martin Luther King Day, Monday, January 16, 2017
- President's Day, Monday, February 20, 2017
- Mardi Gras, Tuesday, February 28, 2017
- Good Friday, Friday, April 14, 2017
- Memorial Day, Monday, May 29, 2017
- Independence Day, Tuesday, July 4, 2017
- Labor Day, Monday, September 4, 2017
- Columbus Day, Monday, October 9, 2017
- All Saint's Day, Wednesday, November 1, 2017
- Veteran's Day, Friday, November 10, 2017
- Thanksgiving Day, Thursday, November 23, 2017
- Day After Thanksgiving, Friday, November 24, 2017
- Floating Holiday (Christmas Eve), Monday December 25, 2017
- Christmas Day, Tuesday, December 26, 2017

BE IT FURTHER ORDAINED that Local No. 3765 shall observe holidays according to the Union Contract.

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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 2016.

ATTEST:

\_\_\_\_\_  
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. 1388, M-C Series adopted June 13, 2016 which set forth water fees charged by the City. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be amended:

AN ORDINANCE AMENDING ORDINANCE NO. 1388, M-C SERIES  
ADOPTED JUNE 13, 2016 TO SET FORTH WATER FEES CHARGED  
BY THE CITY.  
(Change wording from DEQ to DHH)

Motion carried.

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

ORDINANCE NO. 1427, M-C SERIES AS AMENDED

AN ORDINANCE AMENDING ORDINANCE NO. 1388, M-C SERIES  
ADOPTED JUNE 13, 2016 TO SET FORTH WATER FEES CHARGED  
BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that water fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

**WATER:**

**FLAT RATES**

Commercial Inside	26.46	DHH Testing Fee	1.00
Commercial Outside	52.92	DHH Testing Fee	1.00
Church Inside	18.16	DHH Testing Fee	1.00
Church Outside	36.32	DHH Testing Fee	1.00
Multi Commercial Inside	26.46	DHH Testing Fee	1.00
Multi Family Inside	18.16	DHH Testing Fee	1.00
Multi Family Outside	36.32	DHH Testing Fee	1.00
Residential Inside	18.16	DHH Testing Fee	1.00
Residential Outside	36.32	DHH Testing Fee	1.00
Trailer Park Inside	18.16	DHH Testing Fee	1.00
Trailer Park Outside	36.32	DHH Testing Fee	1.00
Utility Assistance Inside	14.41	DHH Testing Fee	1.00

## METERED RATES

	Inside	Outside
First 5,000 gallons used	23.43	46.86
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.4545	.9090
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3561	.7122
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2396	.4792

## COMMERCIAL IRRIGATION (IM)

First 5,000 gallons used	21.32	42.64
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.4545	.9090
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3561	.7122
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2396	.4792

BE IT 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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 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. 671, M-C Series adopted July 11, 2005 which amended Section 5-93 of the Code of Ordinances of the City of Sulphur – Electrician Regulations – Bond. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1428, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 671, M-C SERIES ADOPTED JULY 11, 2005 WHICH AMENDED SECTION 5-93 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – ELECTRICIAN REGULATIONS – BOND.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Section 5-93 of the Code of Ordinances of the City of Sulphur is hereby amended to read as follows:

**Section 5-93. Bond.**

Before a person is issued an electrician's license by the City, he/she shall execute and deposit with the City a bond in the sum of fifteen thousand dollars (\$15,000), the bond to be so conditioned that all electrical work performed by the licensee or under his/her supervision shall be performed in accordance with the provisions of this article and the electrical code and that he/she will pay all fines and penalties properly imposed upon him/her for the violation of any provision of this article or the electrical code. An electrician's license shall not be valid unless a bond is executed and deposited as herein provided.

BE IT FURTHER ORDAINED that the bond in the amount of fifteen thousand dollars (\$15,000) shall be required once the electrician's existing bond has expired.

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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 2016.

ATTEST:

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

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

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 672, M-C Series adopted July 11, 2005 which amended Section 5-159 of the Code of Ordinances of the



City of Sulphur – Plumber Regulations - Bond. Motion was made by Mr. Moss seconded by Mrs.

Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1429, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 672, M-C SERIES ADOPTED JULY 11, 2005 WHICH AMENDED SECTION 5-159 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – PLUMBER REGULATIONS – BOND.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Section 5-159 of the Code of Ordinances of the City of Sulphur is hereby amended to read as follows:

**Section 5-159. Bond.**

Before a person is issued a plumber's license by the City, he/she shall execute and deposit with the City a bond in the sum of fifteen thousand dollars (\$15,000), the bond to be so conditioned that all plumbing work performed by the licensee or under his/her supervision shall be performed in accordance with the provisions of this article and the plumbing code and that he/she will pay all fines and penalties properly imposed upon him/her for the violation of any provision of this article or the plumbing code. A plumber's license shall not be valid unless a bond is executed and deposited as herein provided.

BE IT FURTHER ORDAINED that the bond in the amount of fifteen thousand dollars (\$15,000) shall be required once the plumber's existing bond has expired.

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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 2016.

ATTEST:

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

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

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 673, M-C Series adopted July 11, 2005 which amended Section 5-218 of the Code of Ordinances of the City of Sulphur – Gas Regulations – Bond. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1430, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 673, M-C SERIES ADOPTED JULY 11, 2005 WHICH AMENDED SECTION 5-218 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – GAS REGULATIONS – BOND.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Section 5-218 of the Code of Ordinances of the City of Sulphur is hereby amended to read as follows:

**Section 5-218. Bond.**

Before a person is issued a gas fitter's license by the City, he/she shall execute and deposit with the City a bond in the sum of fifteen thousand dollars (\$15,000), the bond to be so conditioned that all gas work performed by the licensee or under his/her supervision shall be performed in accordance with the provisions of this article and the gas code and that he/she will pay all fines and penalties properly imposed upon him/her for the violation of any provision of this article or the gas code. A gas fitter's license shall not be valid unless a bond is executed and deposited as herein provided.

BE IT FURTHER ORDAINED that the bond in the amount of fifteen thousand dollars (\$15,000) shall be required once the gas fitter's existing bond has expired.

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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 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. 674, M-C Series adopted August 8, 2005 which amended Section 5 of the Code of Ordinances of the City of Sulphur to establish a Mechanical Code (Bond). Motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1431, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 674, M-C SERIES ADOPTED AUGUST 8, 2005 WHICH AMENDED SECTION 5 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO ESTABLISH A MECHANICAL CODE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Section 5-247 of the Code of Ordinances of the City of Sulphur is hereby amended to read as follows:

**Section 5-247. Bond & Insurance Requirements.**

Contractor shall deposit with the City a contractor's bond in the principle sum of fifteen thousand dollars (\$15,000) on the City of Sulphur bond form and will pay a \$50.00 fee for the City of Sulphur.

BE IT FURTHER ORDAINED that the bond in the amount of fifteen thousand dollars (\$15,000) shall be required once the contractor's existing bond has expired.

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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 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. 693, M-C Series adopted January 23, 2006 which amended Section 5 of the Code of Ordinances of the City of Sulphur to allow for Section 5-27 (Bond Requirements). Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1432, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 693, M-C SERIES ADOPTED JANUARY 23, 2006 WHICH AMENDED SECTION 5 OF THE CODE OF ORDINANCES TO ALLOW FOR SECTION 5-27 (BOND REQUIREMENTS).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Section 5-27 of the Code of Ordinances of the City of Sulphur is hereby amended to read as follows:

**Section 5-27. Bond Requirements.**

All general contractors will be required to file with the city a general contractor's surety bond in the sum of fifteen thousand dollars (\$15,000) to be so conditioned that all construction work performed by the licensee or under his/her supervision shall be performed in accordance with the provisions of this article and the building code and that he/she will pay all fines and penalties properly imposed upon him/her for the violation of any provision of this article or the building code. A contractor's license shall not be valid unless a bond is executed and deposited as herein provided. Homeowners improving their own property are exempt from positing a surety bond, unless the property is rental and/or lease property which shall require the \$15,000 surety bond.

BE IT FURTHER ORDAINED that the bond in the amount of fifteen thousand dollars (\$15,000) shall be required once the general contractor's existing bond has expired.

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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of November, 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 setting the franchise fee to be paid by those entities providing cable or video service within the City of Sulphur, La municipal limits under a state – granted franchise authority and otherwise providing with respect thereto. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

**AN ORDINANCE SETTING THE FRANCHISE FEE TO BE PAID BY THOSE ENTITIES PROVIDING CABLE OR VIDEO SERVICE WITHIN THE CITY OF SULPHUR, LOUISIANA MUNICIPAL LIMITS UNDER A STATE-GRANTED FRANCHISE AUTHORITY AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

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 SETTING THE FRANCHISE FEE TO BE PAID BY THOSE ENTITIES PROVIDING CABLE OR VIDEO SERVICE WITHIN THE CITY OF SULPHUR, LOUISIANA MUNICIPAL LIMITS UNDER A STATE-GRANTED FRANCHISE AUTHORITY AND OTHERWISE PROVIDING WITH RESPECT THERETO.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 12<sup>th</sup> day of December, 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 an introduction of ordinance granting a franchise agreement to Cebridge Acquisition, L.P, d/b/a Suddenlink Communications. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

**AN ORDINANCE GRANTING A FRANCHISE AGREEMENT TO CEBRIDGE ACQUISITION, L.P., d/b/a SUDDENLINK COMMUNICATIONS.**

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 GRANTING A FRANCHISE AGREEMENT TO CEBRIDGE ACQUISITION, L.P., d/b/a SUDDENLINK COMMUNICATIONS.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 12<sup>th</sup> day of December, 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 an introduction of ordinance amending Chapter 9, Section 21 of Fire Code. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

**ORDINANCE AMENDING CHAPTER 9, SECTION 21 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – FIRE CODE.**

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:

**ORDINANCE AMENDING CHAPTER 9, SECTION 21 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – FIRE CODE.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 12<sup>th</sup> day of December, 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 awarding low bid received for an 8-inch self-priming centrifical pump. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 3010, M-C SERIES

Resolution awarding low bid received for an 8-inch self-priming centrifical pump.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for an 8-inch self-priming centrifical pump were opened and read aloud in an open and public bid session on Thursday, November 3, 2016 at 10:00 a.m. and bids were as follows:

<b><u>Company</u></b>	<b><u>Bid</u></b>
Rain For Rent	\$51,966.88
HERC Rentals, Inc.	\$54,328.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for an 8-inch centrifical pump as follows:

<b><u>Company</u></b>	<b><u>Bid</u></b>
Rain For Rent	\$51,966.88

BE IT ALSO FURTHER RESOLVED that Mayor Christopher L. Duncan is authorized to sign all paperwork in connection therewith.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of November, 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 awarding low bid received for Arena Road Sidewalk Project. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:



RESOLUTION NO. 3011, M-C SERIES

Resolution awarding low bid received for Arena Road Sidewalk Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for the Arena Road Sidewalk Project were opened and read aloud in an open and public bid session on Tuesday, October 11, 2016 at 10:45 a.m. and bids were as follows:

<b><u>Bidder</u></b>	<b><u>Total Base Bid</u></b>
Pat Williams Construction, LLC	\$203,529.37
Tanner Heavy Equipment Co., LLC	\$206,808.00
Simco Enterprises, LTD	\$222,938.00
John Bailey, Inc.	\$223,022.50
McManus Construction, Inc.	\$225,307.00
BG Construction Services, LLC	\$227,781.59
R. Cloud Construction, Inc.	\$247,194.40
R.D. Spell, Inc.	\$282,195.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for Arena Road Sidewalk Project as follows:

<b><u>Bidder</u></b>	<b><u>Total Base Bid</u></b>
Pat Williams Construction, LLC	\$203,529.37

BE IT ALSO FURTHER RESOLVED that Mayor Christopher L. Duncan is authorized to sign all paperwork in connection therewith.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of November, 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 a six (6) month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

**RESOLUTION NO. 3012, M-C SERIES**

Resolution authorizing advertisement for bids for a six (6) month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for a six (6) month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City, said bid to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

BE IT FURTHER RESOLVED that the re-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 a six (6) month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 10:00 a.m. on the 1st day of December, 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 City Hall, and the City Council shall at a regular meeting on the 12<sup>th</sup> day of December, 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 the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur, Louisiana

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 December, 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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of November, 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 maintenance of sewer lift station for Mimosa Park. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 3013, M-C SERIES

Resolution accepting maintenance of sewer lift station for Mimosa Park.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept maintenance of sewer lift station for Mimosa Park.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of November, 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 the certificate of Substantial Completion and notice by owner of acceptance of work on the Sulphur Lightning Street Bridge

Replacement. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit: (At this time Mr. Bergeron stated that he would abstain from voting since he works for the engineering firm that did this job).

RESOLUTION NO. 3014, M-C SERIES

Resolution accepting Certificate of Substantial Completion and Notice by Owner of Acceptance of Work on the Sulphur Lightning Street Bridge Replacement 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 Sulphur Lightning Street Bridge Replacement 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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

ABSTAIN: Mr. Bergeron

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of November, 2016.

ATTEST:

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

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

The next item on the agenda is a resolution accepting the Certificate of Substantial Completion and Notice by Owner of Acceptance of Work on the Fluoride System Improvements – North Water Plant. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 3015, M-C SERIES

Resolution accepting Certificate of Substantial Completion and Notice by Owner of Acceptance of Work on the Fluoride System Improvements – North Water Plant 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 Fluoride System Improvements – North Water Plant 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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of November, 2016.

ATTEST:

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

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

The next item on the agenda is a resolution authorizing the advertisement of bids for a Combo Truck and Chassis Jetter Truck. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 3016, M-C SERIES

Resolution authorizing the advertisement of bids for a Combo Truck and Chassis Jetter Truck.

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 a Combo Truck and Chassis Jetter Truck, said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department, 101 North 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 a Combo Truck and Chassis Jetter Truck, will be received by the Clerk of the Council until 10:00 a.m. on the 6th day of December 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 Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 12th day of December, 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 the City of Sulphur Purchasing Department, 101 North Huntington Street, 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 12th day of December, 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, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of November, 2016.

ATTEST:

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

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

The next item on the agenda is a resolution authorizing Mayor Duncan to submit the FEMA Assistance to Firefighters Grant (AFG). Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 3017, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit the FEMA Assistance to Firefighters Grant (AFG).

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 the FEMA Assistance to Firefighters Grant (AFG).

BE IT ALSO FURTHER RESOLVED that Mayor Christopher L. Duncan is authorized to sign all paperwork in connection therewith.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of November, 2016.

ATTEST:

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

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

The next item on the agenda is Public to Address Council. David Coontz stated that when someone hires a contractor to work they really need to do their research on this company and make sure they are insured and bonded.

Bill LeBlanc addressed the Council and stated that he hired a contractor and he had to sue the man since he didn't live up to his commitment.

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

ATTEST:

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

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

11/14/16  
6:25 P.M.