The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on 19<sup>th</sup> day of December, 2016 at 5:00 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1 DENNIS BERGERON, Council Representative of District 2 MELINDA HARDY, Council Representative of District 3 RANDY FAVRE, Council Representative of District 4 STUART MOSS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mr. Favre.

The first item on the agenda is a public hearing on ordinance amending Ordinance No. 1175 M-C Series, adopted January 13, 2014, which accepted final plat from RR Company of America, 329 Cities Service Hwy. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

### ORDINANCE NO. 1436, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1175, M-C SERIES TO CORRECT THE PROPERTY DESCRIPTION FOR PROPERTY LOCATED AT 329 CITIES SERVICE HWY.

WHEREAS, RR Company of America submitted application for a final plat for property located at 329 Cities Service Hwy; and

WHEREAS, City Council adopted Ordinance No. 1175, M-C Series on January 13, 2014 which accepted final plat; and

WHEREAS, property description that was submitted was incorrect.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the

governing authority thereof, that they do hereby amend Ordinance No. 1175, M-C Series adopted by City Council on January 13, 2014 to include the following property description:

### RR COMPANY OF AMERICA - ASSESSMENT NO. 00756431

### **DESCRIPTION:**

THAT CERTAIN PARCEL OF LAND SITUATED IN THE PARISH OF CALCASIEU, STATE OF LOUISIANA, IN SECTION 31, TOWNSHIP 9, SOUTH, RANGE 9 WEST BEING MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT WHICH IS 60 FEET NORTH OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST;

THENCE SOUTH 00° 00' 52" WEST 385.05 FEET;

THENCE SOUTH 89° 18' 40" WEST 745.72 FEET;

THENCE NORTH 53° 33' 51" WEST 100.52 FEET;

THENCE NORTH 00° 00' 16" WEST 264.37 FEET;

THENCE SOUTH 89° 18' 40" WEST 507.26 FEET;

THENCE NORTH 00° 01' 25" WEST 60.00 FEET;

THENCE NORTH 89° 18' 40" EAST 1334.00 FEET TO POINT OF BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 7.95 ACRES, MORE OR LESS.

# LESS AND EXCEPT: (1.59 ACRES)

#### **DESCRIPTION:**

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) SOUTH, RANGE NINE (9) WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) SOUTH, RANGE NINE (9) WEST, CALCASIEU PARISH, LOUISIANA;

THENCE SOUTH 00°00'52" WEST, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 150.05 FEET, THE POINT OF BEGINNING AND NORTHEAST CORNER OF HEREIN DESCRIBED TRACT;

THENCE SOUTH 00°00'52" WEST, ALONG SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 175.00 FEET TO A POINT 30.0 FEET NORTH OF AN EASTERLY PROJECTION OF THE NORTH LINE OF A TRACT OF LAND AS SHOWN ON PLAT OF SURVEY PREPARED BY GARY I. TODD, PLS, FOR MIKE AND MARK NORSWORTHY, DATED FEBRUARY 9, 1999, THE SOUTHEAST CORNER OF HEREIN DESCRIBED TRACT;

THENCE SOUTH 89°18'40" WEST, 30.0 FEET NORTH OF AND PARALLEL WITH SAID EASTERLY EXTENSION AND NORTH LINE OF THE MIKE AND MARK NORSWORTHY TRACT, FOR A DISTANCE OF 395.50 FEET, THE SOUTHWEST CORNER OF HEREIN DESCRIBED TRACT;

THENCE NORTH 00°00'52" EAST, PARALLEL WITH THE AFORESAID EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 175.00 FEET, THE NORTHWEST CORNER OF HEREIN DESCRIBED TRACT:

THENCE NORTH 89°18'40" EAST, FOR A DISTANCE OF 395.50 FEET TO THE POINT OF BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 1.59 ACRES, MORE OR LESS AND SUBJECT TO THE RIGHT OF WAY OF LOUISIANA STATE HIGHWAY 108 ON THE EAST SIDE THEREOF.

### **ALSO LESS AND EXCEPT: (1.04 ACRES)**

### **DESCRIPTION:**

THAT CERTAIN PARCEL OF LAND SITUATED IN THE PARISH OF CALCASIEU, STATE OF LOUISIANA, IN SECTION 31, TOWNSHIP 9, SOUTH, RANGE 9 WEST BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT WHICH IS 60 FEET NORTH OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST;

THENCE SOUTH 89° 18' 40" WEST, FOR A DISTANCE OF 105.50 FEET, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT;

THENCE SOUTH 00° 05' 33" EAST, FOR A DISTANCE OF 200.36 FEET;

THENCE SOUTH 89° 56' 36" EAST, FOR A DISTANCE OF 9.62 FEET;

THENCE SOUTH 00° 00' 52" WEST, FOR A DISTANCE OF 9.56 FEET;

THENCE SOUTH 89° 18' 40" WEST, FOR A DISTANCE OF 223.50 FEET;

THENCE NORTH 00° 43′ 50″ WEST, FOR A DISTANCE OF 210.04 FEET:

THENCE NORTH 89° 18' 40" EAST, FOR A DISTANCE OF 216.24 FEET, TO THE POINT OF BEGINNING.

## **ALSO LESS AND EXCEPT: (1.67 ACRES)**

## **DESCRIPTION:**

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, CALCASIEU PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, CALCASIEU PARISH, LOUISIANA;

THENCE SOUTH 00° 00' 52" WEST, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SAID SECTION 31, FOR A DISTANCE OF 325.05 FEET;

THENCE SOUTH 89° 18' 40" WEST, PARALLEL WITH THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SAID SECTION 31, FOR A DISTANCE OF 395.50 FEET, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT;

THENCE CONTINUING SOUTH 89° 18' 40" WEST, PARALLEL WITH THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SAID SECTION 31, FOR A DISTANCE OF 350.22 FEET TO THE WESTERLY HIGH BANK OF THE MAPLE FORK DRAINAGE LATERAL;

THENCE MEANDERING ALONG THE WESTERLY HIGH BANK OF THE MAPLE FORK DRAINAGE LATERAL IN A GENERAL DIRECTION OF NORTH 53° 33' 51" WEST, FOR A DISTANCE OF 100.52 FEET;

THENCE NORTH 00° 00′ 16″ WEST, FOR A DISTANCE OF 114.36 FEET, THE NORTHWEST CORNER OF HEREIN DESCRIBED TRACT:

THENCE NORTH 89° 18' 40" EAST, PARALLEL WITH THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF THE AFORESAID SECTION 31, FOR A DISTANCE OF 431.15 FEET TO AN EXISTING 5/8" ROD, THE NORTHEAST CORNER OF HEREIN DESCRIBED TRACT;

THENCE SOUTH  $00^{\circ}$   $00^{\circ}$  52" WEST, PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF THE SAID SECTION 31, FOR A DISTANCE OF 175.00 FEET TO THE POINT OF BEGINNING.

# ALSO LESS AND EXCEPT: (0.51 ACRES – LA. HIGHWAY 108 RIGHT-OF-WAY)

### **DESCRIPTION:**

THAT CERTAIN PARCEL OF LAND SITUATED IN THE PARISH OF CALCASIEU, STATE OF LOUISIANA, IN SECTION 31, TOWNSHIP 9, SOUTH, RANGE 9 WEST BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT WHICH IS 60 FEET NORTH OF THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT;

THENCE SOUTH 00° 00' 52" WEST, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SAID SECTION 31, FOR A DISTANCE OF 210.05 FEET;

THENCE SOUTH 89° 18' 40" WEST, FOR A DISTANCE OF 95.50 FEET;

THENCE NORTH 00° 00' 52" EAST, FOR A DISTANCE OF 9.56 FEET;

THENCE NORTH 89° 56' 36" WEST, FOR A DISTANCE OF 9.62 FEET;

THENCE NORTH 00° 05' 33" WEST, FOR A DISTANCE OF 200.36 FEET;

THENCE NORTH 89° 18' 40" EAST, FOR A DISTANCE OF 105.50 FEET, TO THE POINT OF BEGINNING.

REMAINING ACREAGE BEING 3.14 ACRES. MORE OR LESS.

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 19th day of December, 2016.

ATTEST:	
ARLENE BLANCHARD, Clerk	DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots to Benoit's Properties of Sulphur, LLC, for property located between Savoy Road and Morgan Road. Motion was made by Mrs. Hardy seconded by Mr. Favre that the following ordinance be adopted towit:

# ORDINANCE NO. 1437, M-C SERIES

ORDINANCE GRANTING THE SUBDIVIDING OF LOTS TO BENOIT'S PROPERTIES OF SULPHUR, LLC, FOR PROPERTY LOCATED BETWEEN SAVOY ROAD AND MORGAN ROAD.

WHEREAS, in accordance with Chapter 18 of the Code of Ordinances of the City of Sulphur, application has been received from Benoit's Properties of Sulphur, LLC, to subdivide property for the property described as follows:

THE NORTH 50 FEET OF LOT 16 OF THE S.R. MORGAN SUBDIVISION.

LOTS 17 AND 18 OF S.R. MORGAN SUBDIVISION.

COMMENCING 201.9 FEET WEST AND 443.25 FEET NORTH OF THE SOUTHEAST CORNER OF THE EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST A DISTANCE OF 131.90 FEET; THENCE NORTH, A DISTANCE OF 147.75 FEET; THENCE EAST, A DISTANCE OF 131.90 FEET; THENCE SOUTH, A DISTANCE OF 147.75 FEET BACK TO THE POINT OF COMMENCEMENT.

COMMENCING 201.90 FEET WEST AND 341.85 FEET NORTH OF THE SOUTHEAST CORNER OF THE EAST HALF OF THE EAST HALF OF THE

NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH 101.40 FEET; THENCE WEST, A DISTANCE OF 131.90 FEET; THENCE SOUTH 101.40 FEET; THENCE EAST, A DISTANCE OF 131.90 FEET BACK TO THE POINT OF COMMENCEMENT.

ALL CONTAINING 68343.78 SQUARE FEET OR 1.56 ACRES, MORE OR LESS.

WHEREAS, 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; and

Whereas, 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; and

WHEREAS, 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; and

WHEREAS, 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.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby grant the subdividing of lots to Benoit's Properties of Sulphur, LLC, for property located between Savoy Road and Morgan Road.

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 19th day of December, 2016.

ATTEST:	
ARLENE BLANCHARD, Clerk	DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting an Exception to Christopher Lee Duncan and Angela Squibb Duncan for an Exception to allow for residential living for property located at 4028, 4032, 4080 (A&B) Maplewood Drive also 99 Advent and 4026 Maplewood Drive. Mrs. Ellender stated that he's grandfathered in and doesn't understand why he wants to rezone. Mayor Duncan stated that his legal counsel told him since he's putting all his stuff in an LLC he should make it legal and have it recorded. He's not expanding it. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

## ORDINANCE NO. 1438, M-C SERIES

ORDINANCE GRANTING AN EXCEPTION TO CHRISTOPHER LEE DUNCAN AND ANGELA SQUIBB DUNCAN TO ALLOW FOR RESIDENTIAL LIVING IN A BUSINESS DISTRICT FOR PROPERTY LOCATED AT 4028, 4032, 4080 (A & B) MAPLEWOOD DRIVE ALSO 99 ADVENT AND 4026 MAPLEWOOD DRIVE.

WHEREAS, application has been received from Christopher Lee Duncan and Angela Squibb Duncan for an Exception to allow for residential living in a Business District for property located at 4028, 4032, 4080 (A & B) Maplewood Drive also 99 Advent and 4026 Maplewood Drive in accordance with Article IV, Part 3, Section 4 (3) (b) for the following described property:

### ALL OF HIS UNDIVIDED INTEREST IN:

COMMENCING SOUTH 89° 10' WEST 551 FEET FROM THE SOUTHEAST CORNER OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE NORTH 0° 05' EAST 180 FEET, THENCE SOUTH 89° 10' WEST 100 FEET, THENCE SOUTH 0° 05' WEST 180 FEET; THENCE NORTH 89° 10' EAST 100 FEET TO COMMENCEMENT SUBJECT TO ROAD RIGHT OF WAY ON THE SOUTH SIDE THEREOF, TOGETHER WITH ALL IMPROVEMENTS SITUATED THEREON.

WHEREAS, this Exception is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said 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; and

WHEREAS, Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this 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; and

WHEREAS, if City Council does hereby approve this Exception the owner of this Exception 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 Exception; and

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

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant an Exception to Christopher Lee Duncan and Angela Squibb Duncan to allow for residential living in a Business District for property located at 4028, 4032, 4080 (A & B) Maplewood Drive also 99 Advent and 4026 Maplewood Drive.

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 19th day of December, 2016.

ATTEST:	
ARLENE BLANCHARD, Clerk	DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance de-annexing certain property owned by Sealy-Ratcliff Swisco Road, LLC, located between I-10 and Swisco Road and contracting the boundaries of the City of Sulphur. Motion was made by Mr. Moss seconded by Mr. Favre that the below ordinance be tabled until January 9, 2017 City Council meeting:

ORDINANCE DE-ANNEXING CERTAIN PROPERTY OWNED BY SEALY-RATCLIFF SWISCO ROAD, LLC, LOCATED BETWEEN I-10 AND SWISCO ROAD AND CONTRACTING THE BOUNDARIES OF THE CITY OF SULPHUR.

A vote was then called with the results as follows:

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

NAYS: Mr. Bergeron ABSENT: None And the said ordinance was tabled on this 19<sup>th</sup> day of December, 2016. ATTEST: ARLENE BLANCHARD, Clerk DENNIS BERGERON, Chairman The next item on the agenda is a resolution rescinding Resolution No. 3023 M-C Series, adopted Monday, December 12, 2016, which authorized advertisement of bids for 5 trucks for Public Works (Street Dept.). Mayor Duncan stated that they will piggy-back off a previous bid. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit: RESOLUTION NO. 3024, M-C, SERIES Resolution rescinding Resolution No. 3023 M-C Series, adopted Monday, December 12, 2016, which authorized advertisement of bids for 5 trucks for Public Works (Street Dept.). BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana the governing authority thereof, that they do hereby rescind Resolution No. 3023 M-C Series, adopted Monday, December 12, 2016, which authorized advertisement of bids for 5 trucks for Public Works (Street Dept.). 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 19<sup>th</sup> day of December, 2016.

DENNIS BERGERON, Chairman

ATTEST:

ARLENE BLANCHARD, Clerk

The next item on the agenda is a resolution authorizing the advertisement of bids for (1) One-Ton Truck for Public Works. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

### RESOLUTION NO. 3025, M-C SERIES

Resolution authorizing the advertisement of bids for (1) One-Ton Truck for Public Works.

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 (1) One-Ton Truck for Public Works, said bids to be in accordance with the quantities and specifications on file with 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 (1) One-Ton Truck for Public Works, will be received by the Clerk of the Council until 10:00 a.m. on the 4th day of January 2017, 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 9th day of January, 2017, 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 <a href="www.bidexpress.com">www.bidexpress.com</a>; 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.

CIT	Y 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 9th day of January, 2017, 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 19 <sup>th</sup> day of December, 2016.				
ATTEST:				
ARLENE BLANCHARD, Clerk	DENNIS BERGERON, Chairman			
With there being no other business	to come before the Council, the Chairman declared the			
meeting adjourned.				
ATTEST:				
ARLENE BLANCHARD, Clerk	DENNIS BERGERON, Chairman			
12/19/16				

5:10 P.M.