

February 13, 2017

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 February 13, 2017 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 Ed Holmes, followed by the reciting of the Pledge of Allegiance led by Mrs. Ellender.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mr. Moss seconded by Mr. Favre that the minutes stand as written. Motion carried.

The Chairman then asked if there were any changes to the agenda. Mr. Moss stated that the item below was being added to the agenda since Administration had just received it. With no comment from the public, motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be added to the agenda:

20. Resolution authorizing Mayor Christopher Duncan to sign grant application for SAFER.

Motion carried unanimously.

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

Motion carried unanimously.

The first item on the agenda is a presentation by Armed Forces Committee. The Committee presented a certificate to Mabron Joseph Esclovon, Sr. and thanked him for his years of service to our country.

The next item on the agenda is a presentation by Jeanie Weise, Director of Alliance for Positive Growth. To hear complete presentation go to www.sulphur.org and view video on City Council page.

The next item on the agenda is a public hearing on ordinance amending budget for fiscal year ending June 30, 2017. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1443, M-C SERIES

AN ORDINANCE AMENDING BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017.

BE IT ORDAINED by the City of Sulphur, Louisiana, through its governing body, the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. That the Budget of the City of Sulphur, Louisiana, for the fiscal year ending June 30, 2017, heretofore adopted by the City Council, be and the same is hereby amended and re-adopted in accordance with “Exhibit A” attached hereto and made a part hereof.

SECTION 2. All ordinances and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon approval by the Mayor.

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 ordinance was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance setting forth a merit performance increase for the present City Council Clerk. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1444, M-C SERIES

ORDINANCE SETTING FORTH A MERIT PERFORMANCE INCREASE FOR THE PRESENT CITY COUNCIL CLERK FOR THE CITY OF SULPHUR.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that a merit performance increase for the present City Council Clerk be as follows:

- The current City Council Clerk shall receive a 7.343% merit performance increase including longevity.

BE IT FURTHER ORDAINED that this ordinance shall become effective upon the beginning of the next pay period.

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 ordinance was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Residential to Business to Troy Fountain, 207 Rio Hondo to enhance usage of adjacent property located at 206 South Cities Service Hwy. (*rezone approximately the eastern 37 feet of 207 Rio Hondo*). Chris Khoury, Realtor, addressed the Council and stated that retail businesses will be

located on Cities Service Hwy. which adjoins this property. More parking is needed so they purchased the property in the rear of these three homes on Rio Hondo. They will provide a fenced buffer as well as landscaping along the fence. After discussion, motion was made by Mr. Moss seconded by Mrs. Ellender that the following amendment be made:

- Change word from “buffer” to “fence”
- Construct a 6-foot tall fence constructed of wood or brick masonry in accordance with Article IV, Part II, Section 8 of the Land Use Ordinance of the City of Sulphur.

Motion carried unanimously.

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

ORDINANCE NO. 1445, M-C SERIES AS AMENDED

ORDINANCE GRANTING A REZONE FROM RESIDENTIAL TO BUSINESS TO
TROY FOUNTAIN, THE WEST PORTION OF THE BORROW PIT OF 207 RIO
HONDO.

WHEREAS, Troy Fountain has submitted application to Rezone from Residential District to Business District; and

WHEREAS, the following stipulations shall be placed on property:

1. Construct a 6-foot tall fence constructed of wood or brick masonry in accordance with Article IV, Part II, Section 8 of the Land Use Ordinance of the City of Sulphur.

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 Troy Fountain from Residential to Business for the following described property to wit:

THE WEST PORTION OR PARCEL OF BORROW PIT LYING BETWEEN LOTS
(6) SIX AND (29) TWENTY-NINE OF BLOCK ONE (1) OF INDIAN HILLS
PART I, A SUBDIVISION IN THE SOUTHEAST QUARTER OF THE
NORTHWEST QUARTER (SE/4 - NW/4) OF SECTION 6, TOWNSHIP 10

SOUTH, RANGE 9 WEST, AS PER PLAT RECORDED IN PLAT BOOK 6, PAGE 78, RECORDS OF CALCASIEU PARISH, LA.

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

NAYS: None

ABSENT: None

And the ordinance was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Residential to Business to Teresa Ann Tucker Wall, 209 Rio Hondo, to enhance usage of adjacent property located at 208 South Cities Service Hwy. (*rezone approximately the eastern 34.5 feet of 209 Rio Hondo*). (see comments made by Chris Khoury for rezone of 207 Rio Hondo). Motion was made by Mr. Moss seconded by Mr. Favre that the following amendment be made:

- Chance word from “buffer” to “fence”
- Construct a 6-foot tall fence constructed of wood or brick masonry in accordance with Article IV, Part II, Section 8 of the Land Use Ordinance of the City of Sulphur.

Motion carried unanimously.

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

ORDINANCE NO. 1446, M-C SERIES AS AMENDED

ORDINANCE GRANTING A REZONE FROM RESIDENTIAL TO BUSINESS TO TERESA ANN TUCKER WALL, THE WEST PORTION OF THE BORROW PIT OF 209 RIO HONDO.

WHEREAS, Teresa Ann Tucker Wall has submitted application to Rezone from Residential District to Business District; and

WHEREAS, the following stipulations shall be placed on property:

1. Construct a 6-foot tall fence constructed of wood or brick masonry in accordance with Article IV, Part II, Section 8 of the Land Use Ordinance of the City of Sulphur.

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 Teresa Ann Tucker Wall from Residential to Business for the following described property to wit:

THE WEST PORTION OR PARCEL OF BORROW PIT LYING BETWEEN LOTS (7) SEVEN AND (28) TWENTY-EIGHT OF BLOCK ONE (1) OF INDIAN HILLS PART II, A SUBDIVISION IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 - NW/4) OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, AS PER PLAT RECORDED IN PLAT BOOK 6, PAGE 179, RECORDS OF CALCASIEU PARISH, LA.

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

NAYS: None

ABSENT: None

And the ordinance was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Residential to Business to Brett Michael Reulet, 211 Rio Hondo to enhance usage of adjacent property located at 210 South Cities Service Hwy. (*rezone approximately the eastern 40 feet of 211 Rio Hondo*). (See comments from Chris Khoury on rezone for 207 Rio Hondo). Motion was made by Mr. Moss seconded by Mrs. Ellender that the following amendment be made:

- Change word from “buffer” to “fence”
- Construct a 6-foot tall fence constructed of wood or brick masonry in accordance with Article IV, Part II, Section 8 of the Land Use Ordinance of the City of Sulphur.

Motion carried unanimously.

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

ORDINANCE NO. 1447, M-C SERIES AS AMENDED

ORDINANCE GRANTING A REZONE FROM RESIDENTIAL TO BUSINESS TO BRETT MICHAEL REULET, THE WEST PORTION OF THE BORROW PIT OF 211RIO HONDO.

WHEREAS, Brett Michael Reulet has submitted application to Rezone from Residential District to Business District; and

WHEREAS, the following stipulations shall be placed on property:

1. Construct a 6-foot tall fence constructed of wood or brick masonry in accordance with Article IV, Part II, Section 8 of the Land Use Ordinance of the City of Sulphur.

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 Teresa Ann Tucker Wall from Residential to Business for the following described property to wit:

THE WEST PORTION OR PARCEL OF BORROW PIT LYING BETWEEN LOTS (8) EIGHT AND (27) TWENTY-SEVEN OF BLOCK ONE (1) OF INDIAN HILLS PART II, A SUBDIVISION IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 - NW/4) OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, AS PER PLAT RECORDED IN PLAT BOOK 6, PAGE 179, RECORDS OF CALCASIEU PARISH, LA.

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

NAYS: None

ABSENT: None

And the ordinance was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Residential to Business to Michael Scott Enos, 309 Cherry Street. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

**ORDINANCE GRANTING A REZONE FROM RESIDENTIAL TO BUSINESS TO
MICHAEL SCOTT ENOS, 309 CHERRY STREET.**

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: None

And the ordinance failed on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is Rule to Show Cause for the condition of the following addresses: To condemn building or structure located at 300 West Lincoln Street, in accordance with

Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Ellender seconded by Mrs.

Hardy that the above Rule to Show Cause be adopted to-wit:

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 Rule to Show Cause was duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is an introduction of ordinance declaring certain surplus movable properties of the City of Sulphur and providing for the disposal thereof (computers, equipment, etc.). Motion was made by Mrs. Ellender seconded by Mr. Favre that the following ordinance be introduced:

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

Motion was then made by Mrs. Ellender seconded by Mr. Favre that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

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

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of March, 2017, 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 3, Section 28 of the Code of Ordinance of the City of Sulphur to remove Section 3-28 (a). Mr. Favre stated that this amendment will eliminate the consent of residential property owners residing within 300 feet of business. This will be consistent with State law. Motion was then made by Mr. Favre seconded by Mr. Moss that the following amendment be made: (delete (a), leave (b) and (c) as is):

- ~~(a) — No application for a new permit, or for a change from a class "B" permit to a class "A" permit (for either beverages of high or low alcoholic content) shall be considered by the collector or the city council until the applicant has secured the written consent, on a form provided by the city, for the sale of the alcoholic beverages he proposes to sell, of the majority of the resident homeowners residing within three hundred (300) feet of the proposed location.~~
- (b) No permit required by this division shall be granted for any premises situated within three hundred (300) feet or less, of a public playground or of a building used exclusively as a church or synagogue, public library, or school, or full-time day care center except a school for business education conducted as a business college or school. This distance shall be measured as a person walks, using the sidewalk, from the nearest point of the property line of the church or synagogue, library, playground or school to the nearest point of the premises to be licensed.
- (c) Should any premises licensed to deal in beverages of low alcoholic content be located within three hundred (300) feet of property which is subsequently purchased or acquired for the construction, erection, movement or development of a public playground, or of a building used exclusively as a church or synagogue, public library or school, or full-time day care center, the subsequent purchase or acquisition shall not be grounds for the revocation, withholding, denial or refusal to renew the permit on the premises. The prohibitions contained in this section do not apply to premises licensed

to deal in alcoholic beverages for a period of one (1) year or more prior to December 14, 1962.

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 amendment was duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

Motion was then made by Mr. Favre seconded by Mr. Moss that the following amendment be made:

- Add the words “and all future amendments to the state statute”

The City of Sulphur, through its governing authority, shall follow state law in accordance with LSA-R.S. 26:81 and all future amendments to state statute.

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 amendment was duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

Motion was made then made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 3, SECTION 28 OF THE CODE OF
ORDINANCES OF THE CITY OF SULPHUR – LOCATION – AFFECTING ISSUANCE

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:

**ORDINANCE AMENDING CHAPTER 3, SECTION 28 OF THE CODE OF
ORDINANCES OF THE CITY OF SULPHUR – LOCATION – AFFECTING ISSUANCE**

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of March, 2017, 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 authorizing the acceptance of the administrative reorganization plan as presented by the Mayor (Permits and Licensing Department).

Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

**AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE ADMINISTRATIVE
REORGANIZATION PLAN AS PRESENTED BY THE MAYOR.**

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 AUTHORIZING THE ACCEPTANCE OF THE ADMINISTRATIVE REORGANIZATION PLAN AS PRESENTED BY THE MAYOR.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of March, 2017, 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 approving liquor license for DG Louisiana LLC dba Dollar General #71 located at 213 North Cities Service Hwy. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3032, M-C SERIES

Resolution approving liquor license for DG Louisiana LLC dba Dollar General #71 located at 213 North Cities Service Hwy.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for DG Louisiana LLC dba Dollar General #71 located at 213 North Cities Service Hwy.

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 resolution was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for a Chipper for Public Works. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 3033, M-C SERIES

Resolution authorizing the advertisement of bids for a Chipper for Public Works Department.

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 Chipper for Public Works Department, 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 a Chipper for Public Works Department will be received by the Clerk of the Council until 10:00 a.m. on the 7th day of March, 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 Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 13th day of March, 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 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 13th day of March, 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 resolution was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution approving liquor licenses for 2017. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3034, M-C SERIES

Resolution approving liquor licenses for 2017.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the below liquor licenses for 2017:

<u>Business</u>	<u>Class</u>
A & B Tobacco	B
American Legion Post 179	A
Brookshire Brothers #47	B
Casa Manana TU	A
Casa Ole #48	A
Cash Magic Winner's Choice	A
Cash Magic Winner's Choice-CS	B
Chili's Grill and Bar	A
Circle A	B
Circle K #8337	B
Circle K #8339	B
Circle K #8340	B
Circle K #8342	B
Coconuts Bar and Grill	A
CVS/Pharmacy #5612	B
Delta Food Mart #4	B
Dollar General 9397	B
Dollar General 68	B

E-Z Mart #694	B
Fifth Wheel Conoco	B
First Stop #1	B
Food Mart	B
Hampton Inn	A
Holiday Inn	A
Hollier's Cajun Diner	A
Hollier's Cajun Kitchen	A
Jackpot Junction Casino	A
Joe's Pizza and Pasta	A
Kaw-Liga's WDN Indian Club	A
Kaw-Liga's WDN Indian Club	B
Kroger #747	B
Kroger Kwik Shop #747	B
La Rumba	A
LeBleu's Landing	A
Mae Mae's #295	B
Maplewood Discount	B
Market Basket #41	B
Misse's Grocery	B
Mission Fuel	B
More 4 Less #25	B
Mr Gatti's Pizza	A
Pitt Grill	A
Quaker Steak and Lube	A
Quick Stop	B
Quick Stuff	B
Richard's Boudin & Seafood Mart	A
Rite Aid #7311	B
Royal Palace	A
Sake Japanese House	A
Sausage Link	A
Shop Rite #69	B
Smoker's Paradise	B
Smurfs Den LLC	A
Sulphur Truckstop C Store	B
Sundown Super Saver	B
The Boiling Point	A
The Boudin Kitchen Meat Market	B
Tobacco Plus, Inc #1	B
Wal-Mart Supercenter #331	B
Walgreens #10509	B
Walgreens #2920	B
West Cal Arena	A
West Cal Arena & Events Center	A

X-Prez Tobacco	B
Yellowfin Distillery LLC	A

BE IT FURTHER RESOLVED that the above liquor licenses be approved contingent upon all documentation being received by January 25, 2017 at 4:30 p.m.

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 resolution was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign Fee Schedule provided by the Calcasieu Parish Coroner's Office & Forensic Facility. Motion was made by Mr. Favre seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3035, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign Fee Schedule provided by the Calcasieu Parish Coroner's Office and Forensic Facility.

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 sign Fee Schedule provided by the Calcasieu Parish Coroner's Office and Forensic Facility.

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 resolution was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for a dump truck for Waste Water Maintenance. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3036, M-C SERIES

Resolution authorizing the advertisement of bids for a dump truck for Waste Water Maintenance.

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 dump truck for Waste Water Maintenance, 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 a dump truck for Waste Water Maintenance. will be received by the Clerk of the Council until 10:00 a.m. on the 7th day of March, 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 Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 13th day of March, 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 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 13th day of March, 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 resolution was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution accepting Carlyss Blvd. into city maintenance system. Mayor Duncan stated that we need a letter from the owner dedicating road to City. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be tabled until March 13, 2017 City Council meeting:

Resolution accepting Carlyss Blvd. into city maintenance system.

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 resolution was tabled until March 13, 2017 on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing payment to Belle Savanne Development, LLC, for the Carlyss Drive Blvd. project. Motion was made by Mr. Favre seconded by Mr. Moss that the following amendment be made:

- Insert "\$571,172.65"
- Insert "that is undisputed reimbursable costs"

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 amendment was declared duly adopted on this 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

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

RESOLUTION NO. 3037, M-C SERIES AS AMENDED

Resolution authorizing payment to Belle Savanne Development, LLC, for the Carlyss Drive Boulevard project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize payment of \$571,172.65 Dollars that is undisputed reimbursable costs for the Carlyss Drive Boulevard project.

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 13th day of February, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

DENNIS BERGERON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign grant application for SAFER. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 3038, M-C SERIES

Resolution authorizing Mayor Duncan to sign grant application for SAFER.

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 sign grant application for SAFER.

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 13th day of February, 2017.

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

2/13/17
6:25 P.M.