

April 17, 2017

The Land Use Commission of the City of Sulphur, Louisiana, met in regular session at its regular meeting place located at 500 N. Huntington Street, Sulphur, Louisiana, at 5:30 p.m., on the 17th day of April, 2017, after full compliance with the convening of said meeting with the following members present:

PHYLLIS WILSON, Land Use Commission District 2  
MIKE MOORE, Land Use Commission District 3  
BILL McMULLEN, Land Use Commission District 4  
GERRIT LAWRENCE, Land Use Commission of District 5

ABSENT - LENORE CARROLL, Land Use Commission District 1

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

Motion was then made by Mrs. Wilson seconded by Mr. McMullen that the agenda stand as written. Motion carried unanimously.

The first item on the agenda is a resolution accepting final plat from Ernest Anderson for property located east of Beglis Parkway, south of Monet Acres for Anderson Acres Subdivision. Motion was made by Mr. McMullen seconded by Mr. Moore that the following resolution be adopted to-wit:

#### RESOLUTION

Resolution accepting final plat from Ernest Anderson for property located east of Beglis Parkway, south of Monet Acres.

WHEREAS, in accordance with Appendix B, Article III, Part 2, Section 1 (6) (c) of the Code of Ordinances of the City of Sulphur, application has been received from Ernest

Anderson, to accept final plat and revise the Land Use Map for property located east of Beglis Parkway, south of Monet Acres for property described as follows:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4-SE/4) OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LA. MER., CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SAID SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH 89°02'33" EAST ALONG THE SOUTH LINE OF SAID SECTION 26 A DISTANCE OF 582.29 FEET; THENCE NORTH 00°49'33" EAST A DISTANCE OF 497.12 FEET; THENCE NORTH 88°42'46" WEST A DISTANCE OF 273.07 FEET; THENCE NORTH 00°47'59" EAST A DISTANCE OF 538.56 FEET AND POINT OF BEGINNING OF HEREIN DESCRIBED TRACT;

THENCE CONTINUE NORTH 00°47'59" EAST A DISTANCE OF 203.70 FEET; THENCE SOUTH 89°50'11" EAST A DISTANCE OF 124.97 FEET; THENCE SOUTH 00°47'59" WEST A DISTANCE OF 60.00 FEET; THENCE SOUTH 89°50'11" EAST A DISTANCE OF 370.01 FEET; THENCE SOUTH 00°47'59" WEST A DISTANCE OF 125.01 FEET; THENCE NORTH 89°50'11" WEST A DISTANCE OF 190.00 FEET; THENCE SOUTH 00°47'59" WEST A DISTANCE OF 100.00 FEET; THENCE NORTH 89°50'11" WEST A DISTANCE OF 120.00 FEET; THENCE NORTH 61°01'37" WEST A DISTANCE OF 84.23 FEET; THENCE NORTH 69°34'21" WEST A DISTANCE OF 117.56 FEET TO THE POINT OF BEGINNING.

AND

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4-SE/4) OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LA. MER., CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SAID SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH 89°02'33" EAST ALONG THE SOUTH LINE OF SAID SECTION 26 A DISTANCE OF 582.29 FEET; THENCE NORTH 00°49'33" EAST A DISTANCE OF 497.12 FEET; THENCE NORTH 88°42'46" WEST A DISTANCE OF 273.07 FEET; THENCE NORTH 00°47'59" EAST A DISTANCE OF 538.56 FEET; THENCE SOUTH 69°34'21" EAST A DISTANCE OF 117.56 FEET; THENCE SOUTH 61°01'37" EAST A DISTANCE OF 84.23 FEET; THENCE SOUTH 89°50'11" EAST A

DISTANCE OF 120.00 FEET; THENCE NORTH 00°47'59" EAST A DISTANCE OF 100.00 FEET; THENCE SOUTH 89°50'11" EAST A DISTANCE OF 440.02 FEET AND POINT OF BEGINNING OF HEREIN DESCRIBED TRACT;

THENCE NORTH 00°47'59" EAST A DISTANCE OF 125.01 FEET; THENCE EAST A DISTANCE OF 237.41 FEET TO THE WEST BANK OF AN EXISTING DRAINAGE DITCH; THENCE SOUTH 15°54'44" WEST ALONG SAID WEST BANK A DISTANCE OF 58.17 FEET; THENCE SOUTH 17°10'15" WEST A DISTANCE OF 72.88 FEET; THENCE SOUTH 89°50'11" EAST A DISTANCE OF 201.69 FEET TO THE POINT OF BEGINNING.

HEREIN DESCRIBED TRACTS CONTAINING 2.73 ACRES, MORE OR LESS, AND SUBJECT TO ANY RIGHT OF WAYS, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

WHEREAS, this final plat is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said final plat 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 acceptance of this final plat, 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 accept this final plat and the owner of such 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 acceptance of final plat shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby accept the final plat from Ernest Anderson and revise the Land Use Map for property located east of Beglis Parkway, south of Monet Acres.

A vote was then called with the results as follows:

YEAS: Mrs. Wilson, Mr. Moore, Mr. McMullen, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

And the said resolution was declared duly adopted on this 17th day of April, 2017.

ATTEST:

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ARLENE BLANCHARD, Secretary

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GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution granting a rezone to Ernest Anderson from Residential to Mixed Residential for property located east of Beglis Parkway, south of Monet Acres. Motion was made by Mr. Moore seconded by Mr. McMullen that the following resolution be adopted to-wit:

RESOLUTION

Resolution granting a Rezone from Residential to Mixed Residential to Ernest Anderson for property located east of Beglis Parkway, south of Monet Acres.

WHEREAS, Ernest Anderson has submitted application to Rezone from Residential District to Mixed Residential District.

NOW THEREFORE, BE IT RESOLVED BY THE LAND USE COMMISSION OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to Ernest Anderson from Residential to Mixed Residential for the following described property to wit:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4-SE/4) OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SAID SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH 89°02'33" EAST ALONG THE SOUTH LINE OF SAID SECTION 26 A DISTANCE OF 582.29 FEET; THENCE NORTH 00°49'33" EAST A DISTANCE OF 497.12 FEET; THENCE NORTH 88°42'46" WEST A DISTANCE OF 273.07 FEET; THENCE NORTH 00°47'59" EAST A DISTANCE OF 437.66 FEET TO THE CENTER OF AN EXISTING DRAINAGE DITCH AND POINT OF BEGINNING OF HEREIN DESCRIBED TRACT:

THENCE CONTINUE NORTH 00°47'59" EAST A DISTANCE OF 100.90 FEET; THENCE SOUTH 69°34'21" EAST A DISTANCE OF 117.56 FEET; THENCE SOUTH 61°01'37" EAST A DISTANCE OF 84.23 FEET; THENCE SOUTH

89°50'11" EAST A DISTANCE OF 120.00 FEET; THENCE NORTH 00°47'59" EAST A DISTANCE OF 100.00 FEET; THENCE SOUTH 89°50'11" EAST A DISTANCE OF 641.71 FEET TO THE WEST TOP BANK OF AN EXISTING DRAINAGE DITCH; THENCE SOUTHWESTERLY ALONG THE WEST TOP BANK OF SAID DRAINAGE DITCH THE FOLLOWING 8 COURSES: SOUTH 17°10'15" WEST, 27.92'; SOUTH 15°31'39" WEST, 111.78'; SOUTH 15°02'51" WEST, 106.97'; SOUTH 15°32'17" WEST, 88.66'; SOUTH 15°49'06" WEST, 52.94'; SOUTH 15°25'20" WEST, 54.09'; SOUTH 03°51'14" WEST, 22.76'; SOUTH 10°52'17" WEST, 17.78'; SOUTH 87°16'35" WEST, 36.42'; THENCE LEAVING SAID WEST TOP BANK SOUTH 87°16'35" WEST A DISTANCE OF 36.42 FEET TO THE CENTER OF THE AFOREMENTIONED DRAINAGE DITCH; THENCE NORTH 45°43'11" WEST ALONG THE CENTER OF SAID DRAINAGE DITCH 128.92 FEET; THENCE NORTH 63°10'52" WEST ALONG THE CENTER OF SAID DRAINAGE DITCH A DISTANCE OF 119.47 FEET; THENCE NORTH 70°37'51" WEST ALONG THE CENTER OF SAID DRAINAGE DITCH A DISTANCE OF 625.05 FEET TO THE POINT OF BEGINNING. HEREIN DESCRIBED TRACT CONTAINING 5.28 ACRES, MORE OR LESS, AND SUBJECT TO ANY RIGHTS OF WAY, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

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. Wilson, Mr. Moore, Mr. McMullen, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

And the said resolution was declared duly adopted on this 17th day of April, 2017.

ATTEST:

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ARLENE BLANCHARD, Secretary

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GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution accepting final plat from William LeBlanc for property located at 110 Leora Street. Motion was made by Mrs. Wilson seconded by Mr. Moore that the following resolution be adopted to-wit:

RESOLUTION

Resolution accepting final plat from William LeBlanc for property located at 110 Leora Street.

WHEREAS, in accordance with Appendix B, Article III, Part 2, Section 1 (6) (c) of the Code of Ordinances of the City of Sulphur, application has been received from William LeBlanc, to accept final plat and make revisions to the Land Use Map for property located at 110 Leora Street for property described as follows:

TRACT 1

THE WEST 73.00 FEET OF THE SOUTH 118.00 FEET OF LOT FOUR (4) OF BLOCK ONE (1) OF THE OAK GROVE ADDITION TO THE TOWN OF SULPHUR, BEING THE ELLA G. PERKINS SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LA. MER., AS PER PLAT RECORDED IN PLAT BOOK 3 AT PAGE 181, RECORDS OF CALCASIEU PARISH, LOUISIANA.

HEREIN DESCRIBED TRACT CONTAINING 8,613.49 SQUARE FEET, MORE OR LESS.

TRACT 2

THE EAST 70.60 FEET OF THE SOUTH 118.00 FEET OF LOT FOUR (4) OF BLOCK ONE (1) OF THE OAK GROVE ADDITION TO THE TOWN OF SULPHUR, BEING THE ELLA G. PERKINS SUBDIVISION OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4-SW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LA. MER., AS PER PLAT RECORDED IN PLAT BOOK 3 AT PAGE 181, RECORDS OF CALCASIEU PARISH, LOUISIANA

HEREIN DESCRIBED TRACT CONTAINING 8,329.25 SQUARE FEET, MORE OR LESS.

WHEREAS, this final plat is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said final plat 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 acceptance of this final plat, 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 accept this final plat and the owner of such 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 acceptance of final plat shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby accept the final plat from William LeBlanc and revise the Land Use Map for property located at 110 Leora Street.

A vote was then called with the results as follows:

YEAS: Mrs. Wilson, Mr. Moore, Mr. McMullen, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

And the said resolution was declared duly adopted on this 17th day of April, 2017.

ATTEST:

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ARLENE BLANCHARD, Secretary

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GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution granting a zone to Residential to Bel Commercial LLC for property located west of Wright Road, south of Mimosa Park Phase I for Mimosa Park Phase II. Motion was made by Mr. Moore seconded by Mr. McMullen that the following resolution be adopted to-wit:

## RESOLUTION

Resolution zoning property to Residential for Bel Commercial LLC, for property located west of Wright Road, south of Mimosa Park Phase I for Mimosa Park Phase II.

WHEREAS, on December 9, 2013 City Council adopted Ordinance No. 1171, M-C Series which annexed said property into the corporate limits of Sulphur; and

WHEREAS, upon adoption, said property was not designated how it was to be zoned; and

WHEREAS, said property is currently zoned as an A-1 land use district by the Parish; and

WHEREAS, applicant wishes to have property zoned Residential.

NOW THEREFORE, BE IT RESOLVED BY THE LAND USE COMMISSION OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to zone property for Bel Commercial LLC to Residential for the following described property to wit:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTIONS 10 & 15, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CITY OF SULPHUR, CALCASIEU PARISH, LOUISIANA, CONTAINING 15.432 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE PROJECTED INTERSECTION OF LEAWOOD AVENUE AND THE WEST RIGHT OF WAY OF HAYGOOD DRIVE, SAID POINT BEING THE POINT OF COMMENCEMENT (P.O.C.); THENCE PROCEED SOUTH 00°53'58" WEST A DISTANCE OF 100.00 FEET TO A POINT, SAID POINT BEING THE POINT OF BEGINNING (P.O.B.).

THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A DISTANCE OF 40.02 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 677.86 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°58'10" EAST FOR A DISTANCE OF 36.59 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 171.98 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°58'12" WEST FOR A DISTANCE OF 317.22 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°51'01" WEST FOR A DISTANCE OF 1307.12 FEET TO A POINT;



THENCE PROCEED ALONG A BEARING OF NORTH 00°59'14" EAST FOR A DISTANCE OF 532.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°14'06" WEST FOR A DISTANCE OF 76.10 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 01°12'25" EAST FOR A DISTANCE OF 406.13 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°27'22" EAST FOR A DISTANCE OF 110.15 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°32'38" EAST FOR A DISTANCE OF 61.33 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°59'59" WEST FOR A DISTANCE OF 2.26 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'00" EAST FOR A DISTANCE OF 115.44 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A DISTANCE OF 4.99 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 165.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A DISTANCE OF 773.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'01" EAST A DISTANCE OF 115.00 FEET TO THE POINT OF BEGINNING.

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

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

A vote was then called with the results as follows:

YEAS: Mrs. Wilson, Mr. Moore, Mr. McMullen, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

And the said resolution was declared duly adopted on this 17th day of April, 2017.

ATTEST:

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ARLENE BLANCHARD, Secretary

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GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution accepting Preliminary Plat from Bel Commercial LLC, for Mimosa Park Phase II for property located west of Wright Road. Motion was made by Mr. Moore seconded by Mrs. Wilson that the following resolution be adopted to-wit:

RESOLUTION

Resolution accepting Preliminary Plat from Bel Commercial LLC, for Mimosa Park Phase II.

WHEREAS, Bel Commercial, LLC, has submitted application to accept Preliminary Plat for Mimosa Park Phase II; and

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

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby accept Preliminary Plat from Bel Commercial, LLC, for Mimosa Park Phase II for the following described property:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTIONS 10 & 15, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CITY OF SULPHUR, CALCASIEU PARISH, LOUISIANA, CONTAINING 15.432 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE PROJECTED INTERSECTION OF LEAWOOD AVENUE AND THE WEST RIGHT OF WAY OF HAYGOOD DRIVE, SAID POINT BEING THE POINT OF COMMENCEMENT (P.O.C.); THENCE PROCEED SOUTH 00°53'58" WEST A DISTANCE OF 100.00 FEET TO A POINT, SAID POINT BEING THE POINT OF BEGINNING (P.O.B.).

THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A DISTANCE OF 40.04 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A  
DISTANCE OF 677.86 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°58'10" EAST FOR A  
DISTANCE OF 36.59 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A  
DISTANCE OF 171.98 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°58'12" WEST FOR A  
DISTANCE OF 317.22 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°51'01" WEST FOR A  
DISTANCE OF 1307.12 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°59'14" EAST FOR A  
DISTANCE OF 532.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°14'06" WEST FOR A  
DISTANCE OF 76.10 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 01°12'25" EAST FOR A  
DISTANCE OF 406.13 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°27'22" EAST FOR A  
DISTANCE OF 110.15 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°32'38" EAST FOR A  
DISTANCE OF 61.33 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°59'59" WEST FOR A  
DISTANCE OF 2.26 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'00" EAST FOR A  
DISTANCE OF 115.44 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A  
DISTANCE OF 4.99 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A  
DISTANCE OF 165.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A  
DISTANCE OF 773.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'01" EAST A  
DISTANCE OF 115.00 FEET TO THE POINT OF BEGINNING.

A vote was then called with the results as follows:

YEAS: Mrs. Wilson, Mr. Moore, Mr. McMullen, Mr. Lawrence

NAYS: None

ABSENT: Mrs. Carroll

And the said resolution was declared duly adopted on this 17th day of April, 2017.

ATTEST:

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ARLENE BLANCHARD, Secretary

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GERRIT LAWRENCE, Chairman

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

ATTEST:

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ARLENE BLANCHARD, Secretary

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GERRIT LAWRENCE, Chairman

4/17/17

5:40 P.M.