

June 12, 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 June 12, 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, Council Representative of District 3
RANDY FAVRE, Council Representative of District 4

ABSENT - 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 Mrs. Hardy.

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

The Chairman then asked if there were any changes to the agenda. Motion was made by Mr. Bergeron seconded by Mrs. Ellender that Item #29 be moved up to 4A. Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mr. Bergeron that item #28 be removed:

- Resolution appointing members to serve on the Sulphur Municipal Fire and Police Civil Service Board

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mr. Bergeron that item #17 be removed:

- Resolution declaring the intention of the City of Sulphur, State of Louisiana (The “City”) to proceed with a financing in an amount not to exceed Twenty-Seven Million and No/100 Dollars (\$27,000,000) for the purpose of financing costs of improvements, additions, acquisitions, repairs and /or expansions to the City’s infrastructure including water and sewer utilities and streets and roads, and pay costs of issuance of the bonds, and otherwise providing with respect thereto.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mr. Bergeron that item #24 be moved up to 4B.

Motion carried unanimously.

Motion was then made by Mr. Bergeron seconded by Mrs. Hardy that item #9 be amended to read as follows:

- Public Hearing on ordinance amending Ordinance No. 1427, M-C Series adopted November 14, 2016 to set forth water fees charged to the City.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mr. Bergeron that the agenda stand as amended.

Motion carried unanimously.

At this time motion was made by Mr. Bergeron seconded by Mrs. Hardy that Council go into the public hearing.

A vote was then called with the results as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: Mr. Moss

And the Council then went into the public hearing on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

At this time the Council Clerk read the following:

To consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum.

With no comment from the public the public hearing was closed.

Motion was made by Mrs. Ellender seconded by Mr. Bergeron that the public hearing be adjourned.

A vote was then called with the results as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: Mr. Moss

And the public hearing was closed on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The first item on the agenda was a public hearing/public comments on considering to levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum. Council Clerk stated that since this item was already addressed at the public hearing above, Council will proceed with item #2 on the agenda.

The next item on the agenda is to adopt the adjusted millage rates for tax year 2017. Motion was made by Mrs. Ellender seconded by Mr. Bergeron that Council go into the public meeting.

A vote was then called with the results as follows:

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

NAYS: None

ABSTAINED: None

ABSENT: Mr. Moss

And City Council entered into the public meeting on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

After Council Clerk read the ordinance in full, and with no public comment, motion was made by Mrs. Hardy seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1471, M-C SERIES

ORDINANCE ADOPTING THE GENERAL ALIMONY, STREET MAINTENANCE, AND FIRE MAINTENANCE “ADJUSTED” MILLAGE RATES IN THE CITY OF SULPHUR FOR THE 2017 TAX YEAR.

BE IT ORDAINED, by the City of Sulphur of the Parish of Calcasieu, Louisiana, in a public meeting held on June 12, 2017, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2017, for the purpose of raising revenue:

MILLAGE

General Alimony (5096 001):	5.420 mills
Street Maintenance (5096 002):	4.910 mills
Fire Maintenance (5096 003):	4.910 mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Calcasieu, shall extend upon the assessment roll for the year 2017 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

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

NAYS: None

ABSTAINED: None
ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is to set forth the adjusted millage rates and roll forward to millage rates not exceeding the maximum authorized rates for tax year 2017. At this time the Council Clerk read the ordinance in full then asked for public comment. Bill LeBlanc addressed the Council and asked if this \$2.00 was before or after the homestead. Mayor Duncan stated that this is if there's no homestead exemption. With no other comments, motion was made by Mr. Bergeron seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1472, M-C SERIES

ORDINANCE WHICH SETS FORTH THE GENERAL ALIMONY, STREET MAINTENANCE, AND FIRE MAINTENANC "ADJUSTED" MILLAGE RATES AND ROLL FORWARD TO MILLAGE RATES NOT EXCEEDING THE "MAXIMUM" AUTHORIZED RATES IN THE CITY OF SULPHUR FOR THE 2017 TAX YEAR.

BE IT ORDAINED, by the City of Sulphur of the Parish of Calcasieu, Louisiana, in a public meeting held on June 12, 2017, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year's maximum rate(s), on all taxable property shown on the official assessment roll for the year 2017, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	<u>Adjusted Rate</u>	<u>2017 Levy</u>
General Alimony (5096 001):	5.420 mills	5.520 mills
Street Maintenance (5096 002):	4.910 mills	5.000 mills
Fire Maintenance (5096 003):	4.910 mills	5.000 mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Calcasieu, shall extend upon the assessment roll for the year 2017 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B).

A vote was then called with the results as follow:

YEAS: Mrs. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre
NAYS: None
ABSTAINED: None
ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a presentation by Armed Forces Committee. The Committee presented a certificate to Linus DeVillier and thanked him for his many years of service.

The next item on the agenda is a resolution authorizing Mayor Duncan to sign agreement with Gilmar Acres Homeowners Association for the maintenance of landscaping for the entrance on Maplewood Drive. Motion was made by Mrs. Hardy seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3056, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign agreement with Gilmar Homeowners Association for the maintenance of landscaping for the entrance on Maplewood Drive.

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 agreement with Gilmar Homeowners Association for the maintenance of landscaping for the entrance on Maplewood Drive.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the 2017 Summer Feeding Program. Mayor Duncan stated that the City's share will be \$5,000. Motion was then made by Mr. Bergeron seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3057, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Summer Food Service Program.

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 enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Summer Food Service Program.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a presentation by Home Rule Charter Committee. Mr. Favre stated that this is just a presentation and there will be no discussion. There will be several public meetings in the near future to answer everyone's questions. Tab Finchum, Home Rule Charter Committee member addressed the Council and stated that the committee has reviewed the entire Charter. There were three big issues they addressed:

- (1) Term limits for City Council. Limited to (2) 4 year terms
- (2) Compensation for City Council – Committee is still working on this wording
- (3) Council-Manager vs Mayor-Council form of government. With this form of government, the Council would hire a City Manager. When a new Mayor is elected it's hard for this person to get up to speed with everything that's going on, etc. With the Council-Manager form of government, the Council could hire a professional. Sulphur would be the first city in Louisiana to go with the Council-Manager form of government but actually 53% of municipalities throughout the United States is Council-Manager form. The Committee will have public meetings to address these Charter changes. Calcasieu Parish Police Jury has an Administrator and the School Board has a Superintendent. The Council-Manager wouldn't be any different.

The next item on the agenda is Rule to Show Cause for the condition of the following address:

To condemn building or structure located at 1224 Georgia Street, in accordance with Article IX, Section 5-286 through 5-296. Mrs. VanderHey, Ordinance Enforcement stated that she's complied with everything. Jennifer, representative, stated that she filed paperwork on April 15 to put the house in their name. They are going through a succession right now. Mr. Favre asked that

she keep in touch with Mrs. VanderHey on the succession. Mrs. Ellender stated that if they table this item indefinitely it could go back on the agenda without starting the whole process over. Jennifer stated that she would keep Mrs. VanderHey informed. Motion was then made by Mr. Bergeron seconded by Mrs. Ellender that the address below be tabled indefinitely:

- 1224 George Street

Motion carried unanimously.

The next item on the agenda is a public hearing on ordinance accepting Preliminary Plat from Redmarque Construction for subdivision between Division Street and I-10. Motion was made by Mrs. Hardy seconded by Mr. Bergeron that the following amendment be made that Land Use voted on last month:

Stipulation:

1. Applicant must prove to City Administration that hammerhead would work on Lots 24-25 prior to City Council public hearing on Monday, June 12, 2017.

Mr. Berry, Inspector, stated that this hammerhead was approved.

Motion carried unanimously.

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

ORDINANCE NO. 1473, M-C SERIES AS AMENDED

ORDINANCE ACCEPTING PRELIMINARY PLAT FROM MARCUS TRAHAN FOR AUBRIANNA ESTATES.

WHEREAS, Marcus Trahan, has submitted application to accept Preliminary Plat for Aubrianna Estates, property located at the south end of Post Oak Road, south of Division Street and adjacent to I-10; and

WHEREAS, improvements on the property will include the following:

Exceptions:

1. Roadway right of way width from 50 feet to 45 feet.

2. A 21-foot wide asphalt roadway (rather than the required 26-foot) with concrete curb and gutter on the north side and a 2-foot aggregate strip on the south side.

Stipulation:

2. Applicant must prove to City Administration that hammerhead would work on Lots 24-25 prior to City Council public hearing on Monday, June 12, 2017.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept Preliminary Plat from Marcus Trahan, for Aubrianna Estates for the following described property:

A CERTAIN PARCEL OR TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 10 SOUTH, RANGE 10 WEST IN CALCASIEU PARISH, LOUISIANA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF LOT 2 OF THE M.M. LAW SUBDIVISION AND A POINT ON THE EASTERN RIGHT OF WAY LINE OF SOUTH POST OAK ROAD; THENCE ALONG SAID RIGHT OF WAY SOUTH 0 DEGREES 58 MINUTES 45 SECONDS WEST A DISTANCE OF 146.20' (FEET) TO THE POINT OF BEGINNING.

THENCE ALONG THE SOUTHERN BOUNDARY OF SAID M.M. LAW SUBDIVISION SOUTH 89 DEGREES 10 MINUTES 37 SECONDS EAST A DISTANCE OF 1306.25' (FEET) TO A POINT; THENCE SOUTH 0 DEGREES 49 MINUTES 22 SECONDS WEST A DISTANCE OF 166.29' (FEET) TO A POINT; THENCE NORTH 89 DEGREES 10 MINUTES 07 SECONDS WEST A DISTANCE OF 1306.25' (FEET) TO THE SAID EASTERN RIGHT OF WAY LINE OF SOUTH POST OAK ROAD; THENCE ALONG SAID RIGHT OF WAY NORTH 0 DEGREES 49 MINUTES 28 SECONDS EAST A DISTANCE OF 166.10' (FEET) TO THE POINT OF BEGINNING, CONTAINING 217,094 SQ. FT. OR 4.98 ACRES MORE OR LESS.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an ordinance adopting the annual budget of revenues and expenditures for the fiscal year July 1, 2017 to June 30, 2018 for the City of Sulphur, Louisiana. Motion was made by Mr. Bergeron seconded by Mrs. Ellender that the following amendment be made:

- Remove “Project Manager”

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that the following amendment be made:

- Remove \$20,000 from line item 001-1010-410-8842 for Banners/Christmas Decorations

Motion carried unanimously.

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

ORDINANCE NO. 1474, M-C SERIES AS AMENDED

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018, FOR THE CITY OF SULPHUR, LOUISIANA.

BE IT HEREBY ORDAINED by the City Council, City of Sulphur, Louisiana, in general session convened, that:

SECTION I. The attached estimate of revenues as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same, is hereby adopted to serve as the Budget of Revenues for the City of Sulphur for fiscal year July 1, 2017, to June 30, 2018.

SECTION II. The attached statement of anticipated expenditures as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same is hereby adopted to serve as the Budget

of Expenditures for the City of Sulphur for the fiscal year July 1, 2017, to June 30, 2018.

SECTION III. The adoption of the Budget of Expenditures as reflected in the line-item budget filed with the Clerk of the Council containing object of expenditure classifications shall be declared to be the appropriation of the amount set therein as established in each budget classification by object of expenditure.

SECTION IV. The adoption of the Capital Improvement Budget as submitted for a period of five years with the first year being for the budget year 2017-2018 shall be for the expenditures as appropriated therein.

SECTION V. The amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures unless all terms and conditions of the Sulphur Home Rule Charter are complied with. In accordance with Section 5-04 (E) of the Sulphur Home Rule Charter (Transfer of Appropriations): At any time during the fiscal year the mayor may transfer part or all of any unencumbered appropriation within programs or functions. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in cases of emergency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2017.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an ordinance amending Ordinance No. 1427, M-C Series adopted November 14, 2016 to set forth water fees charged by the City. Motion was made by Mr. Bergeron seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1475, M-C SERIES

PUBLIC HEARING ON ORDINANCE AMENDING ORDINANCE NO. 1427 M-C SERIES ADOPTED NOVEMBER 14, 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	29.10	DHH Testing Fee	1.00
Commercial Outside	58.20	DHH Testing Fee	1.00
Church Inside	19.97	DHH Testing Fee	1.00
Church Outside	39.94	DHH Testing Fee	1.00
Multi Commercial Inside	29.10	DHH Testing Fee	1.00
Multi Family Inside	19.97	DHH Testing Fee	1.00
Multi Family Outside	39.94	DHH Testing Fee	1.00
Residential Inside	19.97	DHH Testing Fee	1.00
Residential Outside	39.94	DHH Testing Fee	1.00
Trailer Park Inside	19.97	DHH Testing Fee	1.00
Trailer Park Outside	39.94	DHH Testing Fee	1.00
Utility Assistance Inside	16.22	DHH Testing Fee	1.00

METERED RATES

	Inside	Outside
First 5,000 gallons used	29.10	58.20
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.4995	.9990
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3914	.7827
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2633	.5266

COMMERCIAL IRRIGATION (IM)

First 5,000 gallons used	29.10	58.20
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.4995	.9990
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3914	.7827
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2633	.5266

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2017.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1390, M-C Series adopted June 13, 2016 to set forth sewer fees charged by the City. Motion was made by Mrs. Hardy seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1476, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1390, M-C SERIES
ADOPTED JUNE 13, 2016 TO SET FORTH SEWER FEES CHARGED
BY THE CITY.

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

**SEWER:
FLAT RATES**

Commercial Inside	31.45
Commercial Outside	62.90
Church Inside	22.12
Church Outside	44.24
Multi Commercial Inside	31.45
Multi Family Inside	22.12
Multi Family Outside	44.24
Residential Inside	22.12
Residential Outside	44.24
Trailer Park Inside	22.12
Trailer Park Outside	44.24
Utility Assistance Inside	18.37

METERED RATES

	Inside	Outside
First 5,000 gallons used	31.45	62.90
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.4275	.8550
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3349	.6697
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2254	.4508

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2017.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1391, M-C Series adopted June 13, 2016 to set forth garbage/trash collection fees charged by the City. Motion was made by Mr. Bergeron seconded by Mrs. Hardy that the following amendment be made:

- Change from \$15.00 to \$15.81

Motion carried unanimously.

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

ORDINANCE NO. 1477, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1391, M-C SERIES ADOPTED JUNE 13, 2016 TO SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

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

Louisiana, the governing authority thereof, that garbage-trash collection fees for normal services rendered by the City of Sulphur, Louisiana, shall be as follows:

GARBAGE-TRASH (SOLID WASTE))

\$ 15.81 Per Unit Per Month (A unit residential or service as defined in existing Contract)

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2016.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing amending Ordinance No. 1392, M-C Series adopted June 13, 2016 to set forth commercial sprinkler water fee charged by the City. Motion was made by Mr. Bergeron seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1478, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1392, M-C SERIES ADOPTED JUNE 13, 2016, TO SET FORTH COMMERCIAL SPRINKLER WATER FEE CHARGED BY THE CITY.

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

Commercial Sprinkler Water Fee

FLAT RATES

	Inside	Outside
Commercial Sprinkler Water Fee	29.10	58.20

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2017.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1389, M-C Series adopted June 13, 2016 to set forth septage hauler rates. Motion was made by Mr. Bergeron seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1479, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1389, M-C SERIES, ADOPTED JUNE 13, 2016, WHICH SET FORTH SEPTAGE HAULER RATES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1389, M-C Series and authorize the following rates to be charged to septage haulers in accordance with Section 3.3.3 and Section 3.4.4 of the User Charge and Sewer Use Ordinance as follows:

Section 1. Rates to be charged to septage haulers:

BOD5 (treatment and disposal)	\$1.3338 per pound of BOD5 (8,000 mg/l, minimum)
TSS (treatment and disposal)	\$0.2868 per pound of TSS (30,000 mg/l, minimum)
BOD5 (treatment and disposal)	\$88.9929 per 1,000 gallons at 8,000 mg/l
TSS (treatment and disposal)	\$71.7595 per 1,000 gallons at 30,000 mg/l
<u>Total Charges</u>	\$160.75 per 1,000 gallons at minimum concentration levels
Residential Sewer Rate	\$22.12 per month
Annualization Factor	12
<u>Resulting Annual Permit Fee</u>	\$265.44 (rounded)

BE IT ALSO ORDAINED that this Ordinance shall become effective July 1, 2017.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said ordinance was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance granting a variance to Aaron Sittig, 217 Canal Street, to allow for enclosure for chickens, rabbits and miniature goats to be 10 feet from west property line and 5 feet from south property line rather than the required 50 feet. After

much discussion, motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE GRANTING A VARIANCE TO AARON SITTIG, 217 CANAL STREET, TO ALLOW FOR ENCLOSURE FOR CHICKENS, RABBITS AND MINIATURE GOATS TO BE 10 FEET FROM WEST PROPERTY LINE AND 5 FEET FROM SOUTH PROPERTY LINE RATHER THAN THE REQUIRED 50 FEET.

WHEREAS, in accordance with Chapter 4, Section 6 of the Code of Ordinances of the City of Sulphur, a chicken, rabbit and livestock enclosure shall not be nearer than 50 feet from any property line used for either residential or commercial purposes; and

WHEREAS, applicant is requesting a variance to allow enclosure to be located 10 feet from west property line and 5 feet from south property line rather than the required 50 feet; and

WHEREAS, applicant shall apply annually with the City of Sulphur for an extension to the variance and if applicant is in any violation with Chapter 4 of the Code of Ordinances of the City of Sulphur this variance shall be repealed; and

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Aaron Sittig, 217 Canal Street, Sulphur, Louisiana 70663, to-wit:

ALL LOT 5 AND LOT 4 LESS N 38 FT (OR S 12 FT LOT 4) BLK 2 DOIRON
ADD

WHEREAS, improvements on the property will include a chicken, rabbit and miniature goats enclosure to be located 10 feet from west property line and 5 feet from south property line rather than the required 50 feet.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Code of Ordinances of the City of Sulphur is hereby amended to grant a variance to Aaron Sittig, 217 Canal Street, for the following described property to-wit:

ALL LOT 5 AND LOT 4 LESS N 38 FT (OR S 12 FT LOT 4) BLK 2 DOIRON
ADD

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

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follow:

YEAS: None

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

ABSENT: Mr. Moss

And the said ordinance failed to be introduced on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1360, M-C Series, adopted December 14, 2015 which amended Chapter 12, Section 52 of the Code of Ordinances – Transportation routes for hazardous materials and trucks passing through city (to include Prater Road). Mr. Favre asked that this ordinance be introduced since Mr. Moss was out of town. Once he gets back he will speak with Lotte about road repairs on Prater Road. Chief Coats stated that there needs to be discussion concern weight limit on Prater Road. Mr. Duncan stated that he spoke to Mr. Stevens, with Lotte, and he stated that the railroad ties up traffic and the dump trucks can't get through. Mayor Duncan also stated that he has given Council information from our City Engineer. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1360 M-C SERIES, ADOPTED DECEMBER 14, 2015 WHICH AMENDED CHAPTER 12, SECTION 52 OF THE CODE OF ORDINANCES – TRANSPORTATION ROUTES FOR HAZARDOUS MATERIALS AND TRUCKS PASSING THROUGH CITY.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy 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 ORDINANCE NO. 1360 M-C SERIES, ADOPTED DECEMBER 14, 2015 WHICH AMENDED CHAPTER 12, SECTION 52 OF THE CODE OF ORDINANCES – TRANSPORTATION ROUTES FOR HAZARDOUS MATERIALS AND TRUCKS PASSING THROUGH CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of July, 2017, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

RANDY FAVRE, Chairman

A vote was then called with the results as follow:

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

NAYS: Mr. Bergeron

ABSENT: Mr. Moss

And the said ordinance was introduced on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance declaring certain surplus movable properties (vehicles and equipment) and authorizing Mayor Christopher L. Duncan to dispose of same. Motion was made by Mr. Bergeron seconded by Mrs. Hardy 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 Mr. Bergeron seconded by Mrs. Hardy 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 10th day of July, 2017, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

RANDY FAVRE, Chairman

Motion carried unanimously.

The next item on the agenda is a resolution awarding low bid received for 6-month supply of pipe and fittings, oil, limestone and asphalt mix and chemical supplies for the City. Mrs. Thorn, Director of Finance, stated that Administration may try to do annual bids on some of these items. They may get better pricing. Motion was made by Mr. Bergeron seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3058, M-C SERIES

Resolution awarding of low bid received for six month supply of pipe and fittings, chemicals, limestone and asphalt mix.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby award bids for six month supply of pipe and fittings, chemicals and limestone and asphalt mix that were opened and read aloud in an open and public bid session on Wednesday, May 31, 2017 at 10:00 a.m. Bids are effective July 1, 2017.

**TABULATION FOR
SIX MONTH SUPPLY ON CHEMICALS
MAY 31, 2017**

POTASSIUM PERMANGANATE

C & L AQUA PROFESSIONALS INC	\$2.75/LB
D X I INDUSTRIES	NO BID
DELTA CHEMICAL	\$2.45/LB****
PENNCO	NO BID

CHLORINE

C & L AQUA PROFESSIONALS INC	NO BID
D X I INDUSTRIES	\$0.3495/LB****
DELTA CHEMICAL	NO BID
PENNCO	NO BID

ZINC ORTHOSPHATE

C & L AQUA PROFESSIONALS INC	NO BID
D X I INDUSTRIES	NO BID
DELTA CHEMICAL	\$0.64/LB****
PENNCO	NO BID

HYDROFLUORSILIC ACID

C & L AQUA PROFESSIONALS INC
D X I INDUSTRIES
DELTA CHEMICAL
PENNCO

NO BID
NO BID
\$0.58/LB****
NO BID

****** AWARDED BIDDER******

**TABULATION FOR SIX MONTH SUPPLY ON LIMESTONE AND ASPHALT
MAY 31, 2017**

LIMESTONE (3/4-1") (GRAY ONLY)

R E HEIDT CONSTRUCTION CO LLC
D P AGGREGATES LLC
PRAIRIE CONSTRUCTION

NO BID
NON- RESPONSIVE
\$37.50****

ROADBASE LIMESTONE (GRAY ONLY)

R E HEIDT CONSTRUCTION CO LLC
D P AGGREGATES LLC
PRAIRIE CONSTRUCTION

NO BID
NON-RESPONSIVE
\$37.50****

HOT ASPHALT MIX

R E HEIDT CONSTRUCTION CO LLC
D P AGGREGATES LLC
PRAIRIE CONSTRUCTION

\$87.00
NON-RESPONSIVE
\$82.00****

EMULSIFIED CRS-2

R E HEIDT CONSTRUCTION CO LLC
D P AGGREGATES LLC
PRAIRIE CONSTRUCTION

NO BID
NON-RESPONSIVE
NO BID

******AWARDED BIDDER******

**TABULATION FOR PIPE AND FITTINGS
MAY 31, 2017**

SECTION I:

LOUISIANA UTILITIES SUPPLY CO
LAFAYETTE WINWATER WORKS
COBURN'S

\$ 5,899.80
\$ 9,233.95
\$ 5,299.77****

SECTION II:

LOUISIANA UTILITIES SUPPLY CO
LAFAYETTE WINWATER WORKS
COBURN'S

\$ 6,657.10****
\$ 6,822.00
\$ 7,170.97

SECTION III:	
LOUISIANA UTILITIES SUPPLY CO	\$13,308.28
LAFAYETTE WINWATER WORKS	\$10,867.00****
COBURN'S	\$13,512.65
SECTION IV:	
LOUISIANA UTILITIES SUPPLY CO	\$ 5,611.91
LAFAYETTE WINWATER WORKS	\$ 4,952.50****
COBURN'S	\$ 6,799.95
SECTION V:	
LOUISIANA UTILITIES SUPPLY CO	\$ 992.76
LAFAYETTE WINWATER WORKS	\$ 891.30****
COBURN'S	\$1,047.77
SECTION VI:	
LOUISIANA UTILITIES SUPPLY CO	\$ 8,779.05
LAFAYETTE WINWATER WORKS	\$ 8,367.90****
COBURN'S	\$ 8,561.80
SECTION VII:	
LOUISIANA UTILITIES SUPPLY CO	\$ 1,314.49
LAFAYETTE WINWATER WORKS	\$ 1,375.80
COBURN'S	\$ 1,269.56****
SECTION VIII:	
LOUISIANA UTILITIES SUPPLY CO	\$12,288.92****
LAFAYETTE WINWATER WORKS	\$12,742.00
COBURN'S	NO BID
SECTION IX:	
LOUISIANA UTILITIES SUPPLY CO	\$ 4,362.18
LAFAYETTE WINWATER WORKS	\$ 4,274.00****
COBURN'S	NO BID
SECTION X:	
LOUISIANA UTILITIES SUPPLY CO	\$ 3,785.60
LAFAYETTE WINWATER WORKS	\$ 3,496.00****
COBURN'S	NO BID
SECTION XI:	
LOUISIANA UTILITIES SUPPLY CO	\$ 1,961.68
LAFAYETTE WINWATER WORKS	\$ 1,933.90****
COBURN'S	\$ 1,972.00
SECTION XII:	
LOUISIANA UTILITIES SUPPLY CO	\$ 2,099.85

LAFAYETTE WINWATER WORKS
COBURN'S

\$ 1,901.25****
NO BID

SECTION XIII:

LOUISIANA UTILITIES SUPPLY CO
LAFAYETTE WINWATER WORKS
COBURN'S

\$ 672.00
\$ 672.00****
NO BID

*******AWARDED BIDDER*******

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution appointing the Official Journal for the City of Sulphur. Motion was made by Mrs. Hardy seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3059, M-C SERIES

Resolution appointing the Official Journal for the City of Sulphur.

WHEREAS, the Southwest Daily News has submitted a proposal to publish the legal notices for the City of Sulphur for the next 12 months at the rate of \$3.50 per square inch for material on a disk and \$4.00 per square inch for material not on a disk.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint the Southwest Daily News as the Official Journal for the City of Sulphur.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings. Motion was made by Mr. Bergeron seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3060, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings.

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 enter into a contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to submit the application for the 2018 CPPJ Road and Drainage Trust Fund and sign all applicable

documents in connection therewith. (Burton St. Reconstruction Project). Motion was made by Mr. Bergeron seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3061, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit application for the 2018 CPPJ Road and Drainage Trust Fund and sign all applicable documents in connection therewith (Burton Street Reconstruction Project).

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 application for the 2018 CPPJ Road and Drainage Trust Fund and sign all applicable documents in connection therewith (Burton Street Reconstruction Project).

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign the LA DOTD Maintenance Agreement for Mowing and Litter Pickup for FY year ending June 30, 2018. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3062, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign the LA DOTD Maintenance Agreement for mowing and litter pickup for FY ending June 30, 2018.

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 the LA DOTD Maintenance Agreement for mowing and litter pickup for FY ending June 30, 2018.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution indicating the intention of the City of Sulphur, State of Louisiana, to approve the two (2) year appointment of Mayor Christopher L. Duncan as a Director to the Board of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3063, M-C SERIES

RESOLUTION INDICATING THE INTENTION OF THE CITY OF SULPHUR, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF CHRISTOPHER L. DUNCAN AS A DIRECTOR TO THE BOARD OF LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE “AUTHORITY”) AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the “Act”); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) for the purpose of assisting political subdivisions, as defined by the Act, and other designated entities in acquiring, financing, and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the City of Sulphur, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW, THEREFORE, BE IT RESOLVED by the governing authority of the City of Sulphur, State of Louisiana, acting in such capacity:

SECTION 1. Approve the appointment of Christopher L. Duncan to serve as Director of the Authority for a term of two (2) years from the date hereof.

SECTION 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution approving liquor license application for Casa Ole', located at 1700 Ruth Street. Motion was made by Mr. Bergeron seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3064, M-C SERIES

Resolution approving liquor license for Casa Ole' located at 1700 Ruth Street.

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 Casa Ole' located at 1700 Ruth Street.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing advertisement for bids for Concrete Street Rehabilitation Project FYE 2017 (patching only North Huntington Street from West Lincoln Street to West Burton Street). Motion was made by Mr. Bergeron seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3065, M-C SERIES

Resolution authorizing the advertisement of bids for Concrete Street Rehabilitation Project FYE 2017 (patching only North Huntington Street from West Lincoln Street to West Burton Street).

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 Concrete Street Rehabilitation Project FYE 2017 (patching only North Huntington Street from West Lincoln Street to West Burton Street), said bids to be in accordance with the quantities and specifications on file with Lancon Engineers, Inc., located at 905 McKinley Street, Westlake, LA 70669-5005.

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

Public notice is hereby given that sealed bids will be received at www.bidexpress.com or by the Clerk of Council, located at 101 North Huntington Street, Sulphur, Louisiana, until nine forty-five o’clock a.m. (9:45 a.m.) central standard time on the 18th day of July, 2017, for the following:

**CONCRETE STREET REHABILITATION PROJECT FYE 2017
SULPHUR, LOUISIANA
CITY OF SULPHUR CONTROL NO. 312-5010-437-T_CR17
LEI PROJECT NO. 16-013**

and 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 City Hall at 10:00 a.m. central standard time. All bids must be submitted on the proper paper bid form or electronic bid form. Bids received after

nine forty-five o'clock a.m. (9:45 a.m.) central standard time shall not be considered and shall be returned unopened to the sender.

Copies of the Bid Documents may be obtained from Lancon Engineers, Inc., located at 905 McKinley Street, Westlake, LA., 70669-5005, Phone (337) 439-6333 during normal business hours, upon payment of \$140.00 per set, payable to Lancon Engineers, Inc. (No cash will be accepted – only checks or money orders). Plans and specifications will be available until twenty-four (24) hours before the bid opening. Deposits on the first set of Bid Documents furnished to bona fide prime bidders will be fully refunded upon return of the Bid Documents no later than ten (10) days after the bid opening. On any other sets of Bid Documents furnished to bidders, one-half of such deposit (\$70.00) will be refunded if the Bid Documents are returned in good condition within ten (10) days after the bid opening.

Pre-Bid Conference: A Non-Mandatory Pre-Bid Conference to discuss the scope of the project and the requirements of the Bidding and Contract Documents will be held on Tuesday, July 11, 2017, at 10:00 a.m. in the Conference Room of City Hall located at 101 North Huntington Street, Sulphur, Louisiana, Telephone (337) 527-4500.

A certified check, cashier's check, or bid bond payable to the City of Sulphur, in an amount equal to five percent (5%) of the base bid plus additive alternates, if any, shall be submitted with each bid. If a bid bond is used it shall comply with all requirements of the bidding documents.

The City of Sulphur reserves the right to reject any or all bids or to waive any informalities in the bidding. Bids will remain subject to acceptance for forty-five (45) days after the date of the bid opening in accordance with LA RS 38:2215.

Bids shall be accepted only from Contractors who are licensed under LA RS 37:2150-2164 for the Work Classification of "Highway, Street, and Bridge Construction".

CITY OF SULPHUR, LOUISIANA

BY _____
RANDY FAVRE, 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 14th day of August, 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 follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution appointing a member and their authorized substitute to serve on the West Calcasieu Airport Managing Board. Motion was made by Mrs. Ellender seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3066, M-C SERIES

Resolution ratifying action by the Industrial Development Board which elected one member and their duly authorized substitute to serve on the West Calcasieu Airport Managing Board with term to expire June, 2019.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby ratify action by the Industrial Development Board which elected Donnie Chamblee and their duly authorized substitute Thomas Bourgeois to serve on the West Calcasieu Airport Managing Board with terms to expire June, 2019.

A vote was then called with the results as follow:

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

NAYS: None

ABSENT: Mr. Moss

And the said resolution was declared duly adopted on this 12th day of June, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is Public to Address Council. Gloria Havens, addressed the Council and stated that the flags that are put out at Roselawn Cemetery need to be put out more often. The people that donated these flags would like to see them out. Mayor Duncan stated that there is protocol for putting these flags out. It can't be raining because the flags get too wet and they bend the poles then the flags fall on the ground. Chief Selph, stated that when 200 flags get wet they don't have the facilities to stretch them out for them to dry. If the weather calls for 50% of

rain, the flags aren't put up. Mr. LeBlanc suggested that Administration get with Civic Clubs to help put the flags out when the weather is good.

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

6/12/17
6:50 P.M.