

July 10, 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 July 10, 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
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. Blanchard.

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. Bergeron 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. Moss seconded by Mr. Bergeron that item #2 be removed:

Public hearing on 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).

Motion carried unanimously.

Motion was then made by Mr. Moss seconded by Mrs. Hardy 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 Dennis Fontenot and thanked him for his many years of service to our country.

The next item on the agenda is a 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 Fifteen Million and No/100 Dollars (\$15,000,000) 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 drainage, and pay costs of issuance of the bonds, and otherwise providing with respect thereto. Motion was made by Mr. Moss seconded by Mrs. Elender that the following amendment be made:

- Change \$27,000,000 to \$15,000,000

Motion carried unanimously.

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

- Add “drainage”

Motion carried unanimously.

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

RESOLUTION NO. 3067, M-C SERIES AS AMENDED

A 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 FIFTEEN MILLION AND NO/100 DOLLARS (\$15,000,000) FOR THE PURPOSE OF FINANCING COSTS OF IMPROVEMENTS, ADDITIONS, ACQUISITIONS, REPAIRS AND/OR EXPANSIONS TO THE CITY'S INFRASTRUCTURE INCLUDING WATER AND SEWER UTILITIES, STREETS AND ROADS AND DRAINAGE, AND TO PAY COSTS OF ISSUANCE OF THE BONDS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, by prior resolution, the City of Sulphur, State of Louisiana (the "City") became a participating political subdivision and member of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority");

WHEREAS, pursuant to the provisions of La. R.S. 39:1421, *et seq.*, the bonds may be sold at private sale in the manner determined by the City Council, as governing authority of the City, provided the issuance of such obligation bonds is approved by the State Bond Commission by two-thirds of the members present and voting thereon;

WHEREAS, the City desires to proceed with a financing through the Authority in an amount not to exceed FIFTEEN MILLION AND NO/100 Dollars (\$15,000,000) in a manner and structure to be determined by subsequent resolution or ordinance, to finance improvements, additions, acquisitions, repairs and/or expansions needed to the city's infrastructure including water and sewer utilities, streets and roads and drainage, and to pay costs of issuance of the bonds, including the cost of any debt service reserve fund surety policy and/or any bond insurance policy insuring the bonds, (the "Project");

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. The City is authorized to proceed with a financing through the Authority in an amount not to exceed Fifteen Million and No/100 Dollars (\$15,000,000), represented by issuance of the Authority's revenue bonds on behalf of the City (the "Bonds") to provide funds to finance the Project. The Authority's Bonds authorized herein may be issued in multiple series on a taxable and/or tax-exempt basis, and may be secured by the City's Lawfully Available Funds or other sources of revenue designated by the City. Lawfully Available Funds which are defined as:

Lawfully Available Funds means, collectively, the funds, income revenue, fees, receipts or charges of any nature from any source whatsoever on deposit with or accruing from time to time to the Borrower, provided that no such funds, income, revenue, fees, receipts

or charges shall be so included in this definition which have been or are in the future legally dedicated and required for other purposes by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued (to the extent pledged or budgeted to pay debt service on such other obligations) or by operation of law, and provided further that the full faith and credit of the Borrower is not pledged, and there is no obligation to levy or increase taxes or other sources of revenue above any legal limits applicable to the Borrower from time to time.

SECTION 2. The structure, terms and conditions of any such borrowing by the City shall be determined by subsequent resolution or ordinance of the City Council, provided, however, that the term of said borrowing shall not exceed twenty-five (25) years from the date of issuance of the Bonds which shall bear interest at a rate or rates not to exceed 5.5% per annum.

SECTION 3. Prior to issuance of the Bonds, the City anticipates that it may pay a portion of the costs of the Project from other available funds. Upon issuance of the Bonds, the City reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be made with respect to the capital expenditures (as defined in Treasury Regulation 1.150-1 (h) and will be made upon the delivery of the Bonds and not later than eighteen (18) months after the date of (i) the date such expenditure was made or (ii) the date improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of the Treasury Regulation 1.150-2.

SECTION 4. The City hereby finds and determines that a real necessity exists for employment of special bond counsel in connection with the issuance of the Bonds, and accordingly Joseph A. Delafield, A Professional Corporation (“Bond Counsel”) of Lake Charles, Louisiana, is hereby employed (such employment to be by the Authority) to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds. Said Bond Counsel shall prepare and submit to such officials of the City for adoption all proceedings incidental to, and shall counsel and advise the Mayor and City Council on the issuance and sale of, the Bonds by the Authority. The fee of Bond Counsel is contingent upon issuance, sale and delivery of the Bonds, and shall be in accordance with the Attorney General’s then current Bond Counsel Fee Schedule and other guidelines, as negotiated, for comprehensive legal and coordinate professional work in the issuance of revenue bonds applied to the actual aggregate principal amount issued, sold, delivered and paid for at the time such Bonds are delivered, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with issuance of the Bonds, said fee to be subject to the Attorney General’s written approval of said employment and fee to be paid with Bond proceeds.

SECTION 5. The City Council hereby authorizes and directs its Mayor and Clerk of the Council and such other officials of the City to do any and all things necessary and incidental to carry out the provisions of this resolution.

SECTION 6. Upon sale of the Bonds, the Mayor and/or the City Clerk of the City, as Executive Officers, are each authorized, empowered and directed to execute on behalf of the City, the Bond Purchase Agreement by and between the Issuer, the City and the Underwriter (as hereinafter defined) in form as may be approved by Bond Counsel to the City. The Mayor and/or City Clerk be and they are further authorized, empowered, and directed to execute on behalf of the City, at or about the time of execution of the Bond Purchase Agreement, any and all other documents deemed necessary by Bond Counsel to the City, in order to effectuate issuance, sale and delivery of the Bonds.

SECTION 7. If any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

SECTION 8. The selection of Government Consultants, Inc. as financial advisor in connection with issuance and sale of the Bonds, is hereby authorized and confirmed.

SECTION 9. By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 10. The selection of the investment banking firm of Stifel, Nicolaus & Company, Incorporated as underwriter (the "Underwriter"), in connection with issuance and sale of the Bonds, is hereby authorized and confirmed.

SECTION 11. The selection of Whitney Bank, Baton Rouge, Louisiana, as Trustee (the "Trustee"), of this transaction is hereby authorized and confirmed.

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby repealed.

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 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Thomas Lee Gibbons, 1103 South Huntington Street from Mixed Residential to Business. After discussion, motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1480, M-C SERIES

ORDINANCE GRANTING A REZONE FROM MIXED RESIDENTIAL TO BUSINESS TO THOMAS LEE GIBBONS, 1103 SOUTH HUNTINGTON STREET.

WHEREAS, Thomas Lee Gibbons, 1103 South Huntington Street, has submitted application to Rezone from Mixed Residential District to Business District.

NOW THEREFORE, BE IT RESOLVED 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 Thomas Lee Gibbons from Mixed Residential to Business for the following described property to wit:

COM SE COR LOT (BLK) 2 J T HENNING SUB, TH N 104 FT, W 100 FT ETC

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

NAYS: Mr. Bergeron

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Ankur Patel, 910 Prater Road, from Residential to Mixed Residential to allow for more duplexes/fourplexes. After discussion, motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE GRANTING A REZONE FROM RESIDENTIAL TO MIXED RESIDENTIAL TO ANKUR PATEL, 910 PRATER ROAD TO ALLOW FOR MORE DUPLEXES/FOURPLEXES.

WHEREAS, Ankur Patel, 910 Prater Road, has submitted application to Rezone from Residential District to Mixed Residential District to allow for more duplexes/fourplexes.

NOW THEREFORE, BE IT RESOLVED 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 Ankur Patel from Residential to Mixed Residential for the following described property to wit:

COM NW COR W/2 SE SEC 32.9.9, S 1505.06 FT, N 86 DEGS E 23.30 FT FOR PT OC COM, TH E 446.78 FT, S 300 FT, W 431.64 FT, N 289.45 FT, S 86 DEGS W 10 FT, N 12.84 FT TO COM-3 ACS

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: None

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

ABSENT: None

And the said ordinance failed on this 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance accepting Preliminary Plat from Bel Commercial, LLC, for Mimosa Park Phase II, property located east of Carlyss Blvd.

Motion was made by Mr. Bergeron seconded by Mrs. Hardy that the following amendment be made:

- Dimension width for utility easement

Motion carried unanimously.

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

ORDINANCE NO. 1481, M-C SERIES AS AMENDED

ORDINANCE 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; and

WHEREAS, the following stipulation shall be added to said plat:

- Dimension width for utility easement

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept Preliminary Plat from Bel Commercial, LLC, for 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. Ellender, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on 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 Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1482, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

FIRE

2005 Ford pick-up VIN #0791	\$2000
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SHOP

Lawn Mower Gravely XDZ Promaster 152 Model 991028	\$50
2001 Backhoe 580L \$500	

WW Plant

Napco Slow Exhaust Autoclave	\$00.00 (Dispose of)
BioClave Autoclave	\$00.00 (Dispose of)
Sterilite 16 Autoclave	\$00.00 (Dispose of)

POLICE

2005 Chevy truck VIN #3565	\$2,000
2006 Chevy Silverado VIN #4220	\$2,000

IT

Panasonic Toughbook	20 each	\$0
IBM Thinkpad w/charger	3 each	\$0
Wireless Keyboard	5 each	\$0
Monitor Samsung	2 each	\$0
Typewriters	2 each	\$0
Keyboard mount	5 each	\$0
TV mount	1 each	\$0

CF-74 Mini Port Replicator	10 each	\$0
APC Surge Protector	11 each	\$0
Cables – VGA	14 each	\$0
Cables – Phone	29 each	\$0
Cables – USB	33 each	\$0
HP Officejet printer	1 each	\$0

BE IT FURTHER ORDAINED that Mayor Christopher L. Duncan is authorized to dispose of the afore-mentioned surplus movable property and to sign all documents in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately upon the Mayor’s signature.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance amending the Code of Ordinances Section 8-1 (b) (8) - Unnecessary Noise. Mayor Duncan stated that all Land Use Districts need to be added to this Section. Motion was made by Mrs. Hardy seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE AMENDING CHAPTER 8, SECTION 1 (b) (8) OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – UNNECESSARY NOISE – NONEXCLUSIVE ENUMERATION.

Motion was then made by Mrs. Hardy 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 AMENDING CHAPTER 8, SECTION 1 (b) (8) OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – UNNECESSARY NOISE – NONEXCLUSIVE ENUMERATION.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of August, 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 an introduction of ordinance declaring certain surplus immovable property (structure at 614 N. Huntington St.) and authorize Mayor Christopher L. Duncan to dispose of same. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (STRUCTURE LOCATED AT 614 N. HUNTINGTON STREET).

Motion was then made by Mr. Bergeron 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 DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (STRUCTURE LOCATED AT 614 N. HUNTINGTON STREET).

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of August, 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 acknowledging that Melinda Hardy attended the mandatory workshop for zoning issues. Motion was made by Mrs. Hardy seconded by Mrs.

Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3068, M-C SERIES

Resolution acknowledging that Melinda Hardy attended the mandatory workshop for zoning boards and planning commissions.

WHEREAS, Act 859 of the 2004 Louisiana Legislature requires that newly appointed members of Planning Commission, Zoning Boards of Adjustments and similar boards must receive at least four hours of training in the duties and responsibilities of planning commissioners; and

WHEREAS, it is important that all Commissioners, Zoning Boards of Adjustments members and similar board members should have a basic understanding of planning, land use, zoning laws and ethics in order to better fulfill their responsibilities; and

WHEREAS, a Planning Commissioners workshop was held on Saturday, June 17, 2017 in the City of Lafayette, La.

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 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution appointing members to the Sulphur Industrial Development Board. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3069, M-C SERIES

Resolution reappointing members to the Sulphur Industrial Development Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reappoint Sam Mesuch and Tab Finchum to the Sulphur Industrial Development Board with term to expire July, 2023.

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 10th day of July, 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 Entity/State Agreement for State Project No. H.011837 Hazel St. Overlay. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 3070, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign the Entity/State Agreement for State Project No. H.011837 Hazel Street Overlay.

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 Entity/State Agreement for State Project No. H.011837 Hazel Street Overlay.

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 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution appointing 2 members to the Sulphur Municipal Fire and Police Civil Service Board. Motion was made by Mrs. Hardy seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 3071, M-C SERIES

Resolution appointing members to the Sulphur Municipal Fire and Police Civil Service Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Thomas Bourgeois and Mary Ceasar to the Sulphur Municipal Fire and Police Civil Service Board.

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 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing the termination of membership from IMCAL. To hear complete discussion, log onto www.sulphur.org and click on Council tab. After much discussion, motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3072, M-C SERIES

Resolution authorizing the termination of membership from IMCAL.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the termination of membership from IMCAL and no further dues shall be paid.

A vote was then called with the results as follows:

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

NAYS: Mr. Bergeron, Mr. Moss

ABSENT: None

And the said resolution was declared duly adopted on this 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution requesting LA DOTD to conduct a traffic study at the intersection of Hwy 1256 and West Cal Boulevard. Mayor Duncan stated that the Police Jury recently approved a 199 RV slot park to be located south of the Community Center. A red-light is needed at this intersection. Motion was made by Mrs. Hardy seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3073, M-C SERIES

Resolution requesting LA DOTD to conduct a traffic study at the intersection of Hwy 1256 and West Cal Boulevard.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby request LA DOTD to conduct a traffic study at the intersection of Hwy 1256 and West Cal Boulevard.

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 10th day of July, 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 Permit to Conduct Geophysical Operations with Vonco of Mississippi, Inc. (solid waste dump site located on W. Burton St.). Motion was made by Mrs. Ellender seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3074, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign the Permit to Conduct Geophysical Operations with Vonco of Mississippi, Inc. (solid waste dump site located on W. Burton St.).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authoriz Mayor Christopher L. Duncan to sign the Permit to Conduct Geophysical Operations with Vonco of Mississippi, Inc. (solid waste dump site located on W. Burton St.).

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 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Picard Road Striping Project (W. Parish Rd. to Hwy 90). Motion was made by Mrs. Ellender seconded by Mr. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3075, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Picard Road Striping Project (W. Parish Rd. to Hwy 90).

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 a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Picard Road Striping Project (W. Parish Rd. to Hwy 90).

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 10th day of July, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda a Public to Address Council. Tab Finchum addressed the Council and stated that corrections have been done by the Charter Committee. Some people won't

like the changes, some will. There will be forums held prior to the election. The Manager/Council form of government is the most popular in the United States.

Jack Silver spoke against the Manager/Council form of government.

Jesse Fontenot, Committee member, addressed the Council and stated that there is no accountability from the current Administration and they don't have to answer to their actions.

Mr. Moss stated that the Charter Committee has worked very hard on these revisions. He's not discounting the hard work the Committee has done but a lot of input will be needed by the public. He feels there's no time for the public to fully review these amendments prior to the deadline for it to get on the ballot and it can't possibly be ready for this election.

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

7/10/17

7:10 P.M.