

November 13, 2017

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on November 13, 2017 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1
DENNIS BERGERON, Council Representative of District 2
MELINDA HARDY, 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 the Armed Forces Committee.

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 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. Moss seconded by Mrs. Ellender that item #5 be removed. Motion carried unanimously.

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

Resolution authorizing the advertisement of bids for Self-Contained Breathing Apparatus' and Retrofit (10) Self-Contained Breathing Apparatus'.

Mayor Duncan stated that this item needed to be added to the agenda since the agenda was already published at time of receiving this information

With no comment from the public, motion carried unanimously.

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

The first item on the agenda is a presentation by Armed Forces Committee. The Committee presented a certificate to Michael Guillory and thanked him for his years of service to our country.

The next item on the agenda is Josh Guillory, candidate for Congress District 3, to address Council. Mr. Guillory gave a brief history of himself and asked for everyone's support in the upcoming election.

The next item on the agenda is a discussion concerning services provided by Republic Services/BFI. Mr. Moss stated that Council and Administration has been receiving numerous phone calls for missed garbage pickup and poor lack of communication from Republic. Sulphur citizens pay for this service and they deserve to have their garbage picked up on their scheduled day. Frank Davis, Operations Manager and Steve Sytsma, General Manager, addressed the Council and stated that they bought this company in September and have been working very diligently to get things on the right track. They've had issues with employees not passing drug tests so they called in employees from California and Illinois to fill in until they could hire some employees. They're having a hire day on Wednesday, November 15 from 9:00-3:00. They're not at a point where they want to be but are trying very hard because they take pride in their work. Our communication with City Administration has improved greatly. When they took over the company they were short of trucks and employees. We now send out morning and evening emails to the Mayor. Mr. Moss stated that when Republic took over they should have come prepared with trucks and workers. Mayor Duncan stated that the number of complaints have dropped a bunch. Mr. Sytsma assured the Council that they will continue to improve.

The next item on the agenda is a public hearing granting an Exception to Darrell Fenner, 1701 East Napoleon Street, to allow for living in a Business District. Motion was made by Mrs. Hardy seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1505, M-C SERIES

ORDINANCE GRANTING AN EXCEPTION TO DARRELL FENNER, 1701 EAST NAPOLEON STREET, TO ALLOW FOR LIVING IN A BUSINESS DISTRICT.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant an Exception to Darrell Fenner, 1701 East Napoleon Street, to allow for living in a Business District, in accordance with Article IV, Part 3, Section 4 (3) of the Land Use ordinance for the following property description:

LOT 20 SIMON ELLENDER SUB OF LOCK MOORE CO SUB OF SW NE
35.9.10

This Exception is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Exception interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this Exception, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

If City Council does hereby approve this Exception the owner of this Exception shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this Exception.

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

A vote was then called with the results as follows:

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

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda a public hearing on ordinance zoning property to Residential for Bel Commercial, LLC, for property located on the SW corner of Wright Road and Patch Street.

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

ORDINANCE NO. 1506, M-C SERIES

ORDINANCE ZONING PROPERTY TO RESIDENTIAL FOR BEL COMMERCIAL, LLC, FOR PROPERTY LOCATED ON THE SW CORNER OF WRIGHT ROAD AND PATCH STREET.

WHEREAS, in December, 2013, Bel Commercial, LLC, petitioned the City of Sulphur for annexation; and

WHEREAS, at time of annexation said property did not get zoned.

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

The Land Use Map of the City of Sulphur is hereby amended to zone property for Bel Commercial, LLC, to Residential for property located on the SW corner of Wright Road and Patch Street for the following described property to wit:

ZONE #3 - RESIDENTIAL

A CERTAIN TRACT OR PARCEL OF LAND, CONTAINING APPROXIMATELY 55.192 ACRES OR 2,404,166 SQUARE FEET, SITUATED IN THE CITY OF SULPHUR, PARISH OF CALCASIEU, STATE OF LOUISIANA, LOCATED IN THE SOUTHWESTERN LAND DISTRICT IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, BEING AN UNDIVIDED PORTION OF A LARGER TRACT AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHERN RIGHT OF WAY LINE OF MCNAIR ROAD AND THE ESTERN RIGHT OF WAY LINE OF

RUTH STREET (LA 1256), SAID POINT BEING THE “POINT OF COMMENCEMENT”;

STARTING FROM SAID “POC” AND PROCEEDING ALONG THE SOUTHERN RIGHT OF WAY OF MCNAIR ROAD AT A BEARING OF SOUTH 89 DEGREES 33 MINUTES 21 SECONDS EAST FOR A DISTANCE OF 1,287.60 FEET TO A POINT WHICH SHALL BE DESIGNATED AS THE “POC”;

BEGINNING FROM SAID “POC” AND PROCEEDING AT A BEARING OF NORTH 00 DEGREES 50 MINUTES 01 SECONDS EAST FOR A DISTANCE OF 1,439.40 FEET TO A POINT;

THEN, PROCEEDING AT A BEARING OF SOUTH 89 DEGREES 36 MINUTES 34 SECONDS EAST FOR A DISTANCE OF 400.00 FEET TO POINT;

THEN, PROCEEDING AT A BEARING OF NORTH 00 DEGREES 50 MINUTES 01 SECONDS EAST FOR A DISTANCE OF 521.80 FEET TO A POINT;

THEN, PROCEEDING ALONG THE SOUTHERN RIGHT OF WAY OF PATCH STREET AT A BEARING OF SOUTH 89 DEGREES 36 MINUTES 34 SECONDS EAST FOR A DISTANCE OF 935.00 FEET TO A POINT;

THEN, PROCEEDING AT A BEARING OF SOUTH 01 DEGREES 00 MINUTES 52 SECONDS WEST FOR A DISTANCE OF 1,962.50 FEET TO A POINT;

THEN, PROCEEDING AT A BEARING OF NORTH 89 DEGREES 33 MINUTES 21 SECONDS WEST FOR A DISTANCE OF 1,328.80 FEET TO A POINT DESIGNATED AS THE “POC.”

SAID PROPERTY IS AN UNDIVIDED PORTION OF A LARGER TRACT SHOWN ON A SURVEY PLAT PREPARED BY BARRY J. BLEICHNER, PE, PLS, L.L.C., DATED 12-06-13, AND TITLED “PLAT SHOWING BEL COMMERCIAL & BELLE SAVANNE DEVELOPMENT PROPERTY TO BE ANNEXED LOCATED IN SECTIONS 10 & 15, T-10-S, R-10-W, CALCASIEU PARISH, LOUISIANA.”

If City Council does hereby approve this Zoning the property owner 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.

A vote was then called with the results as follows:

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

ABSENT: None

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance zoning property to Commercial for Bel Commercial, LLC, for property located on the east side of Hwy. 1256, south of Carlyss Blvd. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1507, M-C SERIES

ORDINANCE ZONING PROPERTY TO COMMERCIAL FOR BEL COMMERCIAL, LLC, FOR PROPERTY LOCATED ON THE EAST SIDE OF HWY. 1256, SOUTH OF CARLYSS BLVD.

WHEREAS, in December, 2013, Bel Commercial, LLC, petitioned the City of Sulphur for annexation; and

WHEREAS, at time of annexation said property failed to be zoned.

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

The Land Use Map of the City of Sulphur is hereby amended to zone property for Bel Commercial, LLC, to Commercial for property located on the east side of Hwy. 1256, south of Carlyss Blvd. for the following described property to wit:

ZONE #1 – COMMERCIAL

A CERTAIN TRACT OR PARCEL OF LAND, CONTAINING APPROXIMATELY 4.223 ACRES OR 183,954 SQUARE FEET, SITUATED IN THE CITY OF SULPHUR, PARISH OF CALCASIEU, STATE OF LOUISIANA, LOCATED IN THE SOUTHWESTERN LAND DISTRICT IN SECTION 10, TOWNSHIP-10-SOUTH, RANGE-10-WEST, BEING AN UNDIVIDED PORTION OF A LARGER TRACT AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHERN RIGHT OF WAY LINE OF MCNAIR ROAD AND THE EASTERN RIGHT OF WAY LINE OF RUTH STREET (LA 1256), SAID POINT BEING THE “POINT OF COMMENCEMENT”;

STARTING FROM SAID “POC” AND PROCEEDING ALONG THE EASTERN RIGHT OF WAY OF RUTH STREET (LA 1256) AT A BEARING OF SOUTH 00 DEGREES 53 MINUTES 58 SECONDS WEST FOR A DISTANCE OF 2,659.68 FEET TO A POINT WHICH SHALL BE DESIGNATED AS THE “POC”;

BEGINNING FROM SAID “POC” AND PROCEEDING AT A BEARING OF NORTH 00 DEGREES 53 MINUTES 58 SECONDS EAST FOR A DISTANCE OF 614.49 FEET TO A POINT;

THEN, PROCEEDING AT A BEARING OF SOUTH 89 DEGREES 06 MINUTES 02 SECONDS EAST FOR A DISTANCE OF 300.00 FEET TO POINT;

THEN, PROCEEDING AT A BEARING OF SOUTH 00 DEGREES 53 MINUTES 58 SECONDS WEST FOR A DISTANCE OF 611.87 FEET TO A POINT;

THEN, PROCEEDING AT A BEARING OF NORTH 89 DEGREES 36 MINUTES 04 SECONDS WEST FOR A DISTANCE OF 300.01 FEET TO A POINT DESIGNATED AS THE “POC.”

SAID PROPERTY IS AN UNDIVIDED PORTION OF A LARGER TRACT SHOWN ON A SURVEY PLAT PREPARED BY BARRY J. BLEICHNER, PE, PLS, L.L.C., DATED 12-06-13, AND TITLED, “PLAT SHOWING BEL COMMERCIAL & BELLE SAVANNE DEVELOPMENT PROPERTY TO BE ANNEXED LOCATED IN SECTIONS 10 & 15, T-10-S, R-10-W, CALCASIEU PARISH, LOUISIANA.”

If City Council does hereby approve this Zoning the property owner 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.

A vote was then called with the results as follows:

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

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance zoning property to Mixed Residential for Bel Commercial, LLC, for property located on the east side of Hwy. 1256, southwest of Carlyss Place Apartments. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1508, M-C SERIES

ORDINANCE ZONING PROPERTY TO MIXED RESIDENTIAL FOR BEL COMMERCIAL, LLC, FOR PROPERTY LOCATED ON THE EAST SIDE OF HWY. 1256, SOUTHWEST OF CARLYSS PLACE APARTMENTS.

WHEREAS, in December, 2013, Bel Commercial, LLC, petitioned the City of Sulphur for annexation; and

WHEREAS, at time of annexation said property failed to be zoned.

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

The Land Use Map of the City of Sulphur is hereby amended to zone property for Bel Commercial, LLC, to Mixed Residential for property located on the east side of Hwy. 1256, southwest of Carlyss Place Apartments for the following described property to wit:

ZONE #2 – MIXED RESIDENTIAL

A CERTAIN TRACT OR PARCEL OF LAND, CONTAINING APPROXIMATELY 8.741 ACRES OR 380.743 SQUARE FEET, SITUATED IN THE CITY OF SULPHUR, PARISH OF CALCASIEU, STATE OF LOUISIANA, LOCATED IN THE SOUTHWESTERN LAND DISTRICT IN SECTION 10, TOWNSHIP-10-SOUTH, RANGE-10-WEST, BEING AN UNDIVIDED PORTION OF A LARGER TRACT AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHERN RIGHT OF WAY LINE OF MCNAIR ROAD AND THE EASTERN RIGHT OF WAY LINE OF RUTH STREET (LA 1256), SAID POINT BEING THE “POINT OF COMMENCEMENT”;

STARTING FROM SAID "POC" AND PROCEEDING ALONG THE EASTERN RIGHT OF WAY OF RUTH STREET (LA 1256) AT A BEARING OF SOUTH 00 DEGREES 53 MINUTES 58 SECONDS WEST FOR A DISTANCE OF 2,659.68 FEET TO A POINT;

THEN, PROCEEDING AT A BEARING OF SOUTH 89 DEGREES 36 MINUTES 04 SECONDS EAST FOR A DISTANCE OF 300.01 FEET TO A POINT WHICH SHALL BE DESIGNATED AS THE "POINT OF BEGINNING";

BEGINNING FROM SAID "POINT OF BEGINNING" AND PROCEEDING AT A BEARING OF NORTH 00 DEGREES 53 MINUTES 58 SECONDS EAST FOR A DISTANCE OF 611.87 FEET TO A POINT;

THEN, PROCEEDING AT A BEARING OF SOUTH 89 DEGREES 06 MINUTES 02 SECONDS EAST FOR A DISTANCE OF 625.05 FEET TO POINT;

THEN, PROCEEDING AT A BEARING OF SOUTH 00 DEGREES 53 MINUTES 58 SECONDS WEST FOR A DISTANCE OF 606.41 FEET TO A POINT;

THEN, PROCEEDING AT A BEARING OF NORTH 89 DEGREES 36 MINUTES 04 SECONDS WEST FOR A DISTANCE OF 625.07 FEET TO A POINT DESIGNATED AS THE "POINT OF BEGINNING."

SAID PROPERTY IS AN UNDIVIDED PORTION OF A LARGER TRACT SHOWN ON A SURVEY PLAT PREPARED BY BARRY J. BLEICHNER, PE, PLS, L.L.C., DATED 12-06-13, AND TITLED, "PLAT SHOWING BEL COMMERCIAL & BELLE SAVANNE DEVELOPMENT PROPERTY TO BE ANNEXED LOCATED IN SECTIONS 10 & 15, T-10-S, R-10-W, CALCASIEU PARISH, LOUISIANA."

If City Council does hereby approve this Zoning the property owner 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.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for the extension of Carlyss Blvd. Mr. Favre stated that the Parish will construct the road and sewer infrastructure associated with the road then turn it over to the City for the City to maintain. The Parish will then come to the City with a Resolution giving us access and control of that intersection. He also stated that the City will be in control of the intersection of Wright Road and Carlyss Blvd. extension after the annexation since three of the four corners will be inside the City. Mayor stated that he would like for the City to look at the design for the drainage, so it doesn't create a damming issue. Mr. Favre stated that Mr. Daigle and Mr. Berry will get those drawings and will be built to city specs. Mayor also stated that another concern was the outflow on Beglis Parkway. A Traffic Impact Analysis was done in 2015 and it may need to be updated to 2017-2018. It would be very beneficial to have a red-light at this intersection. Mr. Favre stated that in the 2015 TIA a red-light was not warranted. Mayor Duncan stated that was before the outfall of 1,000 + homes. Mr. Favre stated that it will be dealt with when that times comes. Motion was then made by Mr. Moss seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR THE EXTENSION OF CARLYSS BLVD.

Motion was then made by Mr. Moss 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 AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR THE EXTENSION OF CARLYSS BLVD.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of December, 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 setting forth holidays observed by the City of Sulphur for 2018. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

AN ORDINANCE SETTING FORTH HOLIDAYS OBSERVED BY THE CITY OF SULPHUR IN 2018.

Motion was then made by Mr. Moss seconded by Mr. Bergeron 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 SETTING FORTH HOLIDAYS OBSERVED BY THE CITY OF SULPHUR IN 2018.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of December, 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 authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Calcasieu Parish Public Safety Communications District for the purchase of Geo-referenced, Aerial, Oblique image libraries and related software. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH PUBLIC SAFETY COMMUNICATIONS DISTRICT FOR THE PURCHASE OF GEO-REFERENCED, AERIAL, OBLIQUE IMAGE LIBRARIES AND RELATED SOFTWARE.

Motion was then made by Mr. Moss 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 AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH PUBLIC SAFETY COMMUNICATIONS DISTRICT FOR THE PURCHASE OF GEO-REFERENCED, AERIAL, OBLIQUE IMAGE LIBRARIES AND RELATED SOFTWARE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of December, 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 amending Ordinance No. 1490, M-C Series, which amended Chapter 8 of the Code of Ordinances of the City of Sulphur to provide for burglary and robbery alarms. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1490, M-C SERIES, ADOPTED AUGUST 14, 2017 WHICH PROVIDED FOR BURGLARY AND ROBBERY ALARMS.

Motion was then made by Mr. Moss 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. 1490, M-C SERIES, ADOPTED
AUGUST 14, 2017 WHICH PROVIDED FOR BURGLARY AND ROBBERY ALARMS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11th day of December, 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 Upgrade Regional Sewerage Pumps Phase 1 Hwy. 108 Pump Station Project. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit: (At this time Mr. Bergeron stated that he would abstain from voting since he works for the engineering firm that will be handling this project).

RESOLUTION NO. 3091, M-C SERIES

Resolution awarding low bid received for Upgrade Regional Sewerage Pumps Phase 1 Hwy.
108 Pump Station Project

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Upgrade Regional Sewerage Pumps Phase 1 Hwy. 108 Pump Station Project were opened and read aloud in an open and public bid session on Wednesday, October 25, 2017 at 11:00 a.m. and bids were as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u> (Generator)	<u>Total Base Bid</u> <u>Plus Add Alternate</u> <u>Bid No. 1</u>
McInnis Brothers Construction, Inc.	\$2,977,000.00	\$95,000.00	\$3,072,000.00
Max Foote Construction Co., Inc.	\$3,090,000.00	\$100,000.00	\$3,190,000.00
Tullier Services, LLC	\$3,095,000.00	\$141,000.00	\$3,236,000.00
Lemoine Company, LLC	\$3,358,000.00	\$87,000.00	\$3,445,000.00
E.B. Feucht & Sons, LLC	\$3,597,092.00	\$115,000.00	\$3,712,092.00

Blake D. Hines, Inc.	\$3,795,526.00	\$145,900.00	\$3,941,426.00
BDS Construction, LLC dba MK Constructors, LLC	\$3,949,000.00	\$95,770.00	\$4,044,770.00
Williams Equipment Services, Inc.	\$3,785,240.00	Non-Responsive	Non-Responsive
CDG Energy, LLC	Bid Withdrawn	Bid Withdrawn	Bid Withdrawn

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for Upgrade Regional Sewerage Pumps Phase 1 Hwy. 108 Pump Station Project as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid (Generator)</u>	<u>Total Base Bid Plus Add Alternate Bid No. 1</u>
McInnis Brothers Construction, Inc.	\$2,977,000.00	\$95,000.00	\$3,072,000.00

BE IT ALSO FURTHER RESOLVED that Mayor Christopher L. Duncan is authorized to sign all paperwork in connection therewith.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Bergeron

And the said resolution was declared duly adopted on this 13th day of November, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

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

To condemn building or structure located at 330 Pitre Street, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Ellender seconded by Mr. Moss that the above address be condemned. Motion carried unanimously.

To condemn building or structure located at 801 Brandi Street, in accordance with Article IX, Section 5-286 through 5-296. Sarah Webb, owner, addressed the Council and stated that she is cleaning up the property but needs time. She has trouble with her bones and is weak. She was saving this property for her children. Mr. Berry stated that he's met with the owner a few times and nothing ever gets done and is an ongoing issue. Motion was made by Mr. Bergeron seconded by Mr. Moss that it be condemned. This will give the owner 30 days. Shelley will check on the property at the end of 30 days and if significant progress is shown then they can extend her time to finish cleaning it. Motion carried unanimously.

To condemn building or structure located at 812 North Irwin Street, in accordance with Article IX, Section 5-286 through 5-296. Mrs. VanderHey stated that the owner has passed away and other's do not want it. Motion was made by Mrs. Ellender seconded by Mr. Moss that the above address be condemned. Motion carried unanimously.

The next item on the agenda is a resolution re-appointing Fedra Stevenson to the Sulphur Housing Authority Board of Directors. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION 3092, M-C SERIES

Resolution re-appointing Fedra Stevenson to the City of Sulphur Housing Authority Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Fedra Stevenson to the Sulphur Housing Authority Board of Directors which term will expire November, 2022.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 13th day of November, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing an addendum to agreement between Sylvan Oaks Homeowners Association and the City of Sulphur (landscape area). Motion was made by Mrs. Ellender seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 3093, M-C SERIES

Resolution authorizing an addendum to agreement between Sylvan Oaks Homeowners Association and the City of Sulphur (landscape area).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize an addendum to agreement between Sylvan Oaks Homeowners Association and the City of Sulphur for landscape area on White Oak Drive that was adopted by City Council on September 12, 2011 to read as follows:

3. SYLVAN OAKS shall be responsible for the cost to maintain the landscaping and waterline up to the water tap in THE LANDSCAPE AREA. THE CITY shall provide water taps and water service to the irrigation system.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13th day of November, 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 pre-application and subsequent applications for State of Louisiana Department of

Environmental Quality for State Revolving Loan Fund. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 3094, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign a pre-application and subsequent applications for State of Louisiana Department of Environmental Quality for State Revolving Loan Fund.

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 pre-application and subsequent applications for State of Louisiana Department of Environmental Quality for State Revolving Loan Fund.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13th day of November, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution approving the name of the new Sulphur Police Department building “Chief T.J. Andrus Law Enforcement Center”. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3095, M-C SERIES

Resolution approving the name of the new Sulphur Police Department building “*Chief T.J. Andrus Law Enforcement Center*”.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the name of the new Sulphur Police Department building “*Chief T.J. Andrus Law Enforcement Center*”.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 13th day of November, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City.

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

RESOLUTION NO. 3096, M-C SERIES

Resolution authorizing advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City, said bid to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 10:00 a.m. on the 5th day of December, 2017, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Finance in the Conference Room at City Hall, and the City Council shall at a regular meeting on the 11th day of December, 2017, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law. Bids are also available electronically at

www.bidexpress.com; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur, Louisiana

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 11th day of December, 2017, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13th day of November, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Self-Contained Breathing Apparatus' and Retrofit (10) Self-Contained Breathing Apparatus'. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3097, M-C SERIES

Resolution authorizing the advertisement of bids for Self-Contained Breathing Apparatus' and Retrofit (10) Self-Contained Breathing Apparatus'.

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 Self-Contained Breathing Apparatus' and Retrofit (10) Self-Contained Breathing Apparatus', said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department, 101 North Huntington Street, Sulphur, LA 70663.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for Self-Contained Breathing Apparatus' and Retrofit (10) Self-Contained Breathing Apparatus' will be received by the Clerk of the Council until 11:00 a.m. on the 5th day of December, 2017, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 11th day of December, 2017, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law. Bids are also available electronically at www.bidexpress.com; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department, 101 North Huntington Street, Sulphur, LA 70663.

CITY OF SULPHUR, LOUISIANA

BY _____
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 11th day of December, 2017, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13th day of November, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

11/13/17
6:20 P.M.