## AGENDA SULPHUR CITY COUNCIL MEETING MONDAY, DECEMBER 11, 2017 AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL **MONDAY, DECEMBER 11, 2017 AT 5:30 P.M.,** IN THE COUNCIL CHAMBERS LOCATED AT 500 NORTH HUNTINGTON STREET, SULPHUR, LOUISIANA, TO DISCUSS AND ADOPT THE FOLLOWING:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES OF PREVIOUS MEETING
APPROVAL OF AGENDA

- 1. PRESENTATION by Armed Forces Committee. I24-17 (Mayor Duncan)
- 2. PUBLIC HEARING on ordinance authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for the extension of Carlyss Blvd. ORD118-17 (Randy Favre)
- 3. PUBLIC HEARING on ordinance setting forth holidays observed by the City of Sulphur for 2018. ORD119-17 (Mayor Duncan)
- 4. PUBLIC HEARING on 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. ORD120-17 (Mayor Duncan)
- 5. PUBLIC HEARING on 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. ORD121-17 (Mayor Duncan)
- PUBLIC HEARING on ordinance granting an Exception to Christopher A. Salvador Construction, LLC, 628 South Post Oak Road, to allow for a mobile home park to be located in a Business District. ORD122-17 (Randy Favre)
- 7. PUBLIC HEARING on ordinance granting the zoning of property to Residential owned by Henry Duhon, Jr. et al, for property located at the end of North Hudson Street. ORD123-17 (Dennis Bergeron)

- 8. INTRODUCTION OF ORDINANCE authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for Christmas festival. ORD124-17 (Mayor Duncan)
- 9. INTRODUCTION OF ORDINANCE amending the General Fund budget for fiscal year ending June 30, 2018 (additional employee at Marshal's office). ORD125-17 (Mayor Duncan)
- 10. INTRODUCTION OF ORDINANCE declaring certain surplus movable items (equipment and vehicles). ORD126-17 (Mayor Duncan)
- 11. INTRODUCTION OF ORDINANCE amending Resolution No. 2528, M-C Series, adopted November 13, 2012, which authorized Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Fire Departments. ORD127-17 (Mayor Duncan)
- 12. INTRODUCTION OF ORDINANCE authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for traffic count services (Ruth Street-TIF through MPO). 128-17 (Mayor Duncan)
- 13. INTRODUCTION OF ORDINANCE authorizing Mayor Christopher L. Duncan to sign the 1<sup>st</sup> amended Cooperative Endeavor Agreement for Upgrade Regional Sewage Pumping Stations (Arizona and Highway 108). ORD129-17 (Mayor Duncan)
- 14. INTRODUCTION OF ORDINANCE authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with the Calcasieu Parish Sheriff's Office for collection of ad valorem taxes. ORD130-17 (Mayor Duncan)
- 15. RESOLUTION accepting petition for annexation from Oak Creek Village, LLC, An Arizona Limited Liability Company (Michael Zipprich), for property located west of Beglis Parkway/east of Belle Savanne Reserve Subdivision. RES68-17 (Dennis Bergeron)
- 16. RESOLUTION awarding low bid for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City. RES69-17 (Mayor Duncan)
- 17. Resolution awarding bid for Self-Contained Breathing Apparatus' and Retrofit (10) Self-Contained Breathing Apparatus'. RES70-17 (Mayor Duncan)
- 18. RESOLUTION approving liquor licenses for 2018. RES71-17 (Mayor Duncan)
- 19. RESOLUTION setting meeting dates for City Council, Land Use and Board of Zoning Adjustment for 2018. RES72-17 (Randy Favre)
- 20. RESOLUTION awarding low bid received for 2017 Sanitary Sewer Lining Project. RES73-17 (Mayor Duncan)

- 21. RESOLUTION appointing Nimesh "Nick" Zaver to Southwest Louisiana Convention and Visitors Bureau Board of Directors. RES74-17 (Mayor Duncan)
- 22. DISCUSSION concerning paving lien for Jerry Drummond, 2205 Palermo Drive (Acadienne Street paving). I25-17 (Randy Favre)
- 23. Receive and discuss lawsuit on status of the following litigation:

BARBARA WHITTAKER VS. 2017-001612 ATLANTIC SPECIALTY INSURANCE COMPANY

This discussion will be held in Executive Session. I126-17 (Mayor Duncan)

24. RESOLUTION authorizing Mayor Christopher L. Duncan to settle the following litigation: RES75-17 (Mayor Duncan)

BARBARA WHITTAKER VS. 2017-001612 ATLANTIC SPECIALTY INSURANCE COMPANY

\*\*\*\*Anyone addressing Council will be limited to speak for 3 minutes only\*\*\*\*

## PUBLIC TO ADDRESS COUNCIL ADJOURNMENT

The next regular City Council meeting will be held on Monday, December 11, 2017 at 5:30 p.m. in the Council Chambers located at 500 North Huntington Street, Sulphur, LA.

In accordance with the Americans with Disabilities Act, if you need special assistance to attend this meeting, please contact Arlene Blanchard at 527-4571, describing the assistance that is necessary.

Arlene Blanchard, Council Clerk City of Sulphur 101 N. Huntington St. Sulphur, LA 70663 (337) 527-4571