

December 11, 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 December 11, 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. 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. 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 then made by Mr. Moss seconded by Mrs. Ellender that the following item be added:

25. Introduction of ordinance authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Police Department.

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. This change needs to be made since Central Fire Station isn't located there anymore.

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 Ronald Wetteman and thanked him for his years of service to our country.

The next item on the agenda is a 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. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following resolution be adopted to-wit:

ORDINANCE NO. 1509, M-C SERIES

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

BE IT ORDAINED 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 Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for the extension of Carlyss Boulevard.

This ordinance shall become effective upon Mayor's signature.

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance setting forth holidays observed by the City of Sulphur for 2018. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1510, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following holidays shall be observed by the City of Sulphur in 2018:

- New Year's Day, Monday, January 1, 2018
- Martin Luther King Day, Monday, January 15, 2018
- Mardi Gras, Tuesday, February 13, 2018
- President's Day, Monday, February 19, 2018
- Good Friday, Friday, March 30, 2018
- Memorial Day, Monday, May 28, 2018
- Independence Day, Wednesday, July 4, 2018
- Labor Day, Monday, September 3, 2018
- Columbus Day, Monday, October 8, 2018
- All Saint's Day, Thursday, November 1, 2018
- Veteran's Day, Monday, November 12, 2018
- Thanksgiving Day, Thursday, November 22, 2018
- Day After Thanksgiving, Friday, November 23, 2018
- Floating Holiday (Christmas Eve), Monday December 24, 2018
- Christmas Day, Tuesday, December 25, 2018

BE IT FURTHER ORDAINED that Local No. 3765 shall observe holidays according to the Union Contract.

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

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a 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. Mayor Duncan stated that the City's cost will be \$9,000 for a 2-year period. Motion was then made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1511, M-C SERIES

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.

BE IT ORDAINED 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 Cooperative Endeavor Agreement with Calcasieu Parish Public Safety Communications District for the purchase of Geo-Referenced, Aerial, Oblique Image Libraries and related software.

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

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a 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. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1512, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1490, M-C Series, adopted August 14, 2017 which provided for burglary and robbery alarms to read as follows:

Sec. 8-12. Burglary and robbery alarms.

(a) Definitions.

1. Alarm system. Any assembly of equipment or devices, mechanical or electrical, which is designed, arranged or used for the detection of a hazardous condition or an unauthorized entry or attempted entry into a building, structure, facility or residence, or for alerting persons of a hazardous condition or the commission of an unlawful act to or within a building, structure, facility or residence and which emits a sound or transmits a signal or message when activated, to which the Police Department of the City of Sulphur, Louisiana, is expected to respond, but this definition shall not include an alarm system installed in a vehicle or a fire alarm.
2. Alarm user. Any person in control of any building, structure, facility or residence or a portion thereof, wherein an alarm system is maintained. However, a church or other religious organization, or any other nonprofit corporation not engaged in a regular business activity, shall be exempt from the provisions of subsection (e) of this section.
3. False Alarm. A signal from an alarm system eliciting a response by police when an investigation indicates no criminal activity occurred to cause the alarm signal or it is otherwise determined that a situation requiring a response by the police did not in fact exist.
4. Police. The Police Department of the City of Sulphur, Louisiana.

(b) Alarm system operating requirements.

1. An alarm system shall be adjusted to suppress false indications due to:
 - a. Transient pressure changes in water pipes
 - b. Flashes of light

- c. Wind noise caused by rattling or vibration of windows or doors
 - d. Vehicular noise
 - e. Electrical power fluctuations
 - f. Other forces unrelated to an actual emergency
2. All alarm users shall provide the police with the same, telephone number and address of at least one (1) authorized person, who shall be available to respond and shall arrive at the building, structure, facility or residence where an alarm has been activated within thirty (30) minutes, when requested to do so by the police. All alarm users shall promptly notify the police of any change in the designation or manner of contacting an authorized person.
 3. Audible alarms shall be adjusted so that the alarm will sound for no longer than thirty (30) minutes, and must be reset before sounding again.

(c) False alarms.

1. Whenever an alarm system is activated in the city, thereby requiring an emergency response to the location by the police, and the police do respond, a police officer on the scene of the activated alarm system shall inspect the area protected by the system and shall determine whether the alarm was a false alarm. However, an alarm user shall not be held accountable for a false alarm caused by:
 - a. Natural or man-made catastrophe;
 - b. Vandalism;
 - c. Telephone line outage;
 - d. Severe weather conditions causing damage to the premises;

The alarm user shall have the burden of proving these causes.

2. If the police officer at the scene of the activated alarm system determines the alarm to a “false alarm”, the officer shall make a report of the false alarm, and if the alarm user is determined to be held accountable, a notification of the false alarm shall be mailed or delivered to the alarm user, at the address of the alarm system installation location. The determination of the police officer may be appealed to the chief of police. The decision of the chief of police shall be the final administrative decision. However, nothing contained herein shall prevent an alarm user from pursuing any matter that is the subject of this section in any of the several courts of this state.
3. The chief of police, or his designee, shall have the right to inspect any alarm system on the premises to which a response has been made and he may cause an inspection

of such systems to be made at any reasonable time thereafter to determine whether the alarm system is being operated in conformity with the provisions of this section.

- (d) Assistance. Persons in, about, or who respond by coming to the site of an alarm activation shall obey all reasonable requests for assistance by the police including, but not limited to, identifying themselves to police officers, or leaving the building upon request. Such persons will also promptly notify the police of any and all hazards to the officer which exist within the building, structure, facility, residence or area.
- (e) Service fees for false alarm notifications.
 - 1. The alarm user shall be charged a service fee for false alarms pursuant to the following scheduled within a three-month period:
 - a. One (1) through three (3) – No charge. A warning will be included in the notification to the alarm user.
 - b. Four (4) through six (6) – Twenty-five dollars (\$25.00) each occurrence.
 - c. Seven (7) through twenty-four (24) – Fifty dollars (\$50.00) each occurrence.
 - d. Twenty-five (25) or more – Two hundred dollars (\$200.00) each occurrence.
 - e. Charges for service fees shall be made to the alarm user by certified mail and due ten (10) days upon receipt.

Sec. 8-13. Penalty.

Any person violating the provisions shall be subject to a fine of not more than five hundred dollars (\$500.00).

This ordinance shall become effective upon Mayor's signature.

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a 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. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following stipulations be added:

1. Fencing
2. Security cameras
3. Background checks on tenants

Motion carried unanimously.

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

ORDINANCE NO. 1513, M-C SERIES AS AMENDED

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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant an Exception to Christopher A. Salvador Construction, LLC, 628 South Post Oak Road, to allow for living in a Business District, in accordance with Article IV, Part 3, Section 4 (3) of the Land Use ordinance with the following stipulations:

4. Fencing
5. Security cameras
6. Background checks on tenants

BE IT FURTHER ORDAINED that an Exception be granted for the following property description:

THOSE CERTAIN TRACTS OR PARCELS OF LAND SITUATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW/4 OF SW/4) OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) SOUTH, RANGE TEN (10) WEST, LA. MER., CALCASIEU PARISH, LOUISIANA, BEING DESCRIBED AS:

THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (N/2 OF SW/4 OF SW/4 OF SW/4) OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) SOUTH, RANGE

TEN (10) WEST, LESS 230.0 FEET BY 90.0 FEET IN THE SOUTHWEST CORNER THEREOF; AND

THE SOUTH ONE (1) ACRE OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (S/2 OF NW/4 OF SW/4 OF SW/4) OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) SOUTH, RANGE TEN (10) WEST; AND

COMMENCING AT THE SOUTHWEST CORNER OF THAT PART OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (N/2 OF SW/4 OF SW/4 OF SW/4) OF SECTION THIRTY-SIX (36), TOWNSHIP NINE (9) SOUTH, RANGE TEN (10) WEST, WHICH REMAINS AFTER SALE OF THE SOUTH THREE (3) ACRES, THENCE EAST 230.0 FEET; THENCE NORTH 90.0 FEET; THENCE WEST 230.0 FEET; THENCE SOUTH 90.0 FEET TO THE POINT OF COMMENCEMENT

ALL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:
COMMENCING AT THE SOUTHWEST CORNER OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (N/2 OF SW/4 OF SW/4 OF SW/4); THENCE NORTH ZERO DEGREES FIFTY-SIX MINUTES FORTY-SIX SECONDS EAST A DISTANCE OF 199.40 FEET (N 00°56'46" E 199.40 FT.) MORE OR LESS TO THE NORTHWEST CORNER OF THE AFOREMENTIONED SOUTH THREE (3) ACRES OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (N/2 OF SW/4 OF SW/4 OF SW/4), THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT; THENCE CONTINUE NORTH ZERO DEGREES FIFTY-SIX MINUTES FORTY-SIX SECONDS EAST A DISTANCE OF 200.91 FEET (N 00°56'46" E 200.91 FT.); THENCE SOUTH EIGHTY-NINE DEGREES TWENTY MINUTES TWENTY-TWO SECONDS EAST A DISTANCE OF 668.15 FEET (S 89°20'22" E 668.15 FT.); THENCE SOUTH ZERO DEGREES FORTY-SIX MINUTES FIFTY-TWO SECONDS WEST A DISTANCE OF 202.24 FEET (S 00°46'52" W 202.24 FT.); THENCE NORTH EIGHTY-NINE DEGREES THIRTEEN MINUTES THIRTY-ONE SECONDS WEST A DISTANCE OF 668.73 FEET (N 89°13'31" W 668.73 FT.) TO THE POINT OF BEGINNING, HEREIN DESCRIBED TRACT CONTAINING 3.093 ACRES, MORE OR LESS, AND SUBJECT TO A PUBLIC ROAD RIGHT OF WAY (POST OAK ROAD) ON THE WEST SIDE THEREOF AND ANY OTHER RIGHTS OF WAY, SERVITUDES AND/OR EASEMENT OF RECORDS OR BY USE.

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

NAYS: Mr. Bergeron

ABSENT: None

And the said ordinance was declared duly adopted on this 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a 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. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1514, M-C SERIES

ORDINANCE GRANTING THE ZONING OF PROPERTY TO RESIDENTIAL OWNED BY HENRY DUHON, JR. ET AL, FOR PROPERTY LOCATED AT THE NORTH END OF NORTH HUDSON STREET.

WHEREAS, at the time City Council adopted zoning in 2003, said parcel 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 Ordinance of the City of Sulphur is hereby amended to zone property for Henry Duhon, Jr., et al, to Residential for the following described property to wit:

BEING PROPERTY LOCATED IN THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING 2033 FEET WEST AND 1261.1 FEET SOUTH OF THE NORTHEAST CORNER OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA; THENCE SOUTH 80°37'53" EAST A DISTANCE OF 941.70 FEET; THENCE NORTH 89°36'44" WEST ON AND ALONG THE NORTH LINE OF BLOCKS 1, 2 & 3 OF CARLIN AND STINE STARLIN SUBDIVISION; THENCE NORTH 00°19'38" EAST A DISTANCE OF 147.00 FEET TO THE POINT OF COMMENCEMENT, PROPERTY CONTAINING 1.569 ACRES MORE OR LESS.

If City Council does hereby approve this Zoning, applicant 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 11th day of December, 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 Christmas festival. 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 POLICE
JURY FOR CHRISTMAS FESTIVAL.

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 CHRISTMAS FESTIVAL.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of January, 2018, 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 the General Fund budget for fiscal year ending June 30, 2018 (additional employee at Marshal’s office). Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 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 AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2018.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of January, 2018, 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 movable items (equipment and vehicles). 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 (EQUIPMENT, IT EQUIPMENT AND VEHICLES).

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 (EQUIPMENT, IT EQUIPMENT AND VEHICLES).

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of January, 2018, 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 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. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

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.

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:

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.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of January, 2018, 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 enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for traffic count services (Ruth Street-TIF through MPO). Motion was made by Mr. Moss seconded by Mrs. Hardy that the following ordinance be introduced:

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).

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 ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR TRAFFIC COUNT SERVICES (RUTH STREET-TIF THROUGH MPO).

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of January, 2018, 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 the 1st amended Cooperative Endeavor Agreement for Upgrade Regional Sewage Pumping Stations (Arizona and Highway 108). Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN THE 1ST AMENDED COOPERATIVE ENDEAVOR AGREEMENT FOR UPGRADE REGIONAL SEWAGE PUMPING STATIONS (ARIZONA AND HIGHWAY 108).

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:

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN THE 1ST AMENDED COOPERATIVE ENDEAVOR AGREEMENT FOR UPGRADE REGIONAL SEWAGE PUMPING STATIONS (ARIZONA AND HIGHWAY 108).

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of January, 2018, 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 the Calcasieu Parish Sheriff's Office for collection of ad valorem taxes. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH SHERIFF'S OFFICE FOR COLLECTION OF AD VALOREM TAXES.

Motion was then made by Mr. Moss seconded by Mrs. Ellender 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 THE CALCASIEU PARISH SHERIFF'S OFFICE FOR COLLECTION OF AD VALOREM TAXES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of January, 2018, 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 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. Motion was made by Mr. Bergeron seconded by Mr. Moss that an amendment be made to add Exhibit A.

Motion carried unanimously.

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

RESOLUTION NO. 3100, M-C SERIES AS AMENDED

Resolution accepting petition from Oak Creek Village, LLC, An Arizona Limited Liability Company for property located west of Beglis Parkway/east of Belle Savanne Reserve Subdivision.

WHEREAS, in accordance with Article III, Part 1, Section 1 (6) of the Land Use Ordinance of the City of Sulphur, Louisiana, and 33:171 of the Louisiana Revised Statutes, the City Council is revising the official Land Use map and accepting annexation petition for the following described property:

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), THE NORTHEAST

QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), SECTION ELEVEN (11), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST;

THENCE NORTH 00° 57' 43" EAST, ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 1330.26 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SAID SECTION ELEVEN (11);

THENCE NORTH 00° 57' 43" EAST, ALONG THE WEST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4), FOR A DISTANCE OF 592.13 FEET TO THE SOUTHWEST CORNER OF INWOOD FOREST SUBDIVISION, A SUBDIVISION AS PER PLAT RECORDED IN PLAT BOOK 37, PAGE 43, RECORDS OF CALCASIEU PARISH LOUISIANA, SAID POINT LYING ON THE NORTH BANK OF LITTLE BAYOU D'INDE;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF NORTH 58° 37' 40" EAST, FOR A DISTANCE OF 52.22 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 74° 31' 00" EAST, FOR A DISTANCE OF 94.09 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF NORTH 85° 20' 56" EAST, FOR A DISTANCE OF 177.47 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 81° 15' 09" EAST, FOR A DISTANCE OF 79.52 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 66° 50' 26" EAST, FOR A DISTANCE OF 179.95 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 58° 13' 03" EAST, FOR A DISTANCE OF 134.22 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 51° 54' 35" EAST, FOR A DISTANCE OF 89.68 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 41° 43' 31" EAST, FOR A DISTANCE OF 245.26 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 58° 57' 05" EAST, FOR A DISTANCE OF 196.46 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 54° 03' 33" EAST, FOR A DISTANCE OF 148.88 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 39° 30' 59" EAST, FOR A DISTANCE OF 96.48 FEET;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE, IN A GENERAL DIRECTION OF SOUTH 48° 48' 49" EAST, FOR A DISTANCE OF 82.55 FEET TO THE SOUTHWEST CORNER OF A TRACT OF LAND CONVEYED TO THE CITY OF SULPHUR, LOUISIANA, AS PER CONVEYANCE BEARING CLERK'S FILE NUMBER 1998550, RECORDS OF CALCASIEU PARISH, LOUISIANA;

THENCE MEANDERING ALONG SAID NORTH BANK OF LITTLE BAYOU D'INDE AND THE SOUTH LINE OF THE CITY OF SULPHUR TRACT, IN A GENERAL DIRECTION OF SOUTH 45° 29' 29" EAST, FOR A DISTANCE OF 186.34 FEET TO THE INTERSECTION WITH THE WEST RIGHT-OF-WAY LINE OF SOUTH BEGLIS PARKWAY (LOUISIANA HIGHWAY 3077), FORMERLY KNOWN AS ARIZONA STREET, THE SOUTHEAST CORNER OF SAID CITY OF SULPHUR TRACT;

THENCE NORTH 08° 11' 26" EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF SOUTH BEGLIS PARKWAY AND THE EAST LINE OF SAID CITY OF SULPHUR TRACT, FOR A DISTANCE OF 146.99 FEET;

THENCE NORTH 01° 03' 56" EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF SOUTH BEGLIS PARKWAY AND THE EAST LINE OF SAID CITY OF SULPHUR TRACT, FOR A DISTANCE OF 62.17 FEET TO THE INTERSECTION WITH THE NORTH LINE OF THE AFORESAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11);

THENCE SOUTH 89° 04' 30" EAST, ALONG SAID NORTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4), FOR A

DISTANCE OF 50.00 FEET TO THE INTERSECTION WITH THE CENTERLINE OF SAID SOUTH BEGLIS PARKWAY;

THENCE SOUTH 01° 03' 56" WEST, ALONG SAID CENTERLINE OF SOUTH BEGLIS PARKWAY, FOR A DISTANCE OF 665.15 FEET TO THE NORTHEAST CORNER OF A TRACT OF LAND CONVEYED TO CLYDE P. ECCLES, AS PER CONVEYANCE RECORDED IN CONVEYANCE BOOK 806 AT PAGE 13, RECORDS OF CALCASIEU PARISH;

THENCE NORTH 89° 04' 28" WEST, ALONG THE NORTH LINE OF SAID CLYDE P. ECCLES TRACT, FOR A DISTANCE OF 344.58 FEET TO THE NORTHWEST CORNER OF SAID CLYDE P. ECCLES TRACT;

THENCE SOUTH 01° 03' 48" WEST, ALONG THE WEST LINE OF SAID CLYDE P. ECCLES TRACT, FOR A DISTANCE OF 500.00 FEET TO THE SOUTHWEST CORNER OF SAID CLYDE P. ECCLES TRACT;

THENCE SOUTH 89° 04' 28" EAST, ALONG THE SOUTH LINE OF SAID CLYDE P. ECCLES TRACT, FOR A DISTANCE OF 350.34 FEET TO THE SOUTHEAST CORNER OF SAID CLYDE P. ECCLES TRACT, SAID POINT ALSO LYING ON THE CENTERLINE OF THE AFORESAID SOUTH BEGLIS PARKWAY;

THENCE SOUTH 00° 21' 04" EAST, ALONG SAID CENTERLINE OF SOUTH BEGLIS PARKWAY, FOR A DISTANCE OF 25.25 FEET TO THE POINT OF CURVATURE OF A TANGENT CURVE TO THE RIGHT HAVING A RADIUS OF 11459.16 FEET;

THENCE SOUTH, ALONG SAID TANGENT CURVE TO THE RIGHT, FOR AN ARC LENGTH DISTANCE OF 139.93 FEET TO THE INTERSECTION WITH THE SOUTH LINE OF THE AFORESAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4) OF SECTION ELEVEN (11), SAID CURVE HAVING A CHORD WHICH BEARS SOUTH 00° 00' 04" EAST, A DISTANCE OF 139.93 FEET;

THENCE NORTH 89° 04' 25" WEST, ALONG SAID SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4 OF SE/4), FOR A DISTANCE OF 212.48 FEET TO THE SOUTHEAST CORNER OF THE AFORESAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4);

THENCE NORTH 89° 04' 25" WEST, ALONG THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4), FOR A DISTANCE OF 1325.70 FEET TO THE POINT OF BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 2,356,296.22 SQUARE FEET OR 54.093 ACRES, MORE OR LESS, SUBJECT TO THE RIGHT-OF-WAY FOR BEGLIS PARKWAY (LOUISIANA HIGHWAY 3077) ACROSS THE EAST SIDE THEREOF, SUBJECT TO A DRAINAGE SERVITUDE ACROSS THE NORTH AND WEST SIDES

THEREOF AND SUBJECT TO ANY EASEMENTS, SERVITUDES OR RIGHTS-OF-WAY OF RECORD OR BY USE.

WHEREAS, said property is currently zoned as R1 and RM land use district by Calcasieu Parish Police Jury; and

WHEREAS, said property shall be zoned Residential with the intent to rezone Phase III to Mixed Residential at a later date as shown in attachment A.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept petition from Oak Creek Village, LLC, An Arizona Limited Liability Company, for the annexation of 54 acres, more or less, located west of Beglis Parkway/east of Belle Savanne Reserve Subdivision.

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution awarding low bid 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. 3101, M-C SERIES

Resolution awarding of low bid received for annual 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 annual 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 Tuesday, December 5, 2017 at 10:00 a.m. Bids are effective January 1, 2018.

LIMESTONE AND ASPHALT

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

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	\$36.50****
PRAIRIE CONSTRUCTION	\$39.00

ROADBASE LIMESTONE (GRAY ONLY)

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	\$34.00****
PRAIRIE CONSTRUCTION	\$38.00

HOT ASPHALT MIX

R E HEIDT CONSTRUCTION CO LLC	\$87.00
D P AGGREGATES LLC	NO BID
PRAIRIE CONSTRUCTION	\$86.00****

EMULSIFIED CRS-2

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	NO BID
PRAIRIE CONSTRUCTION	NO BID

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

PIPE AND FITTINGS

SECTION I:

LOUISIANA UTILITIES SUPPLY CO	\$ 7,438.34****
LAFAYETTE WINWATER WORKS	\$ 15,502.95
COBURN'S	\$ 9,226.91

SECTION II:

LOUISIANA UTILITIES SUPPLY CO	\$ 13,899.23
LAFAYETTE WINWATER WORKS	\$ 9,906.20****
COBURN'S	\$ 14,346.13

SECTION III:

LOUISIANA UTILITIES SUPPLY CO	\$21,378.85
LAFAYETTE WINWATER WORKS	\$19,157.50****
COBURN'S	\$21,915.57

SECTION IV:

LOUISIANA UTILITIES SUPPLY CO	\$ 7,339.36****
LAFAYETTE WINWATER WORKS	\$ 8,376.00
COBURN'S	\$12,495.78

SECTION V:

LOUISIANA UTILITIES SUPPLY CO	\$ 463.64****
LAFAYETTE WINWATER WORKS	\$ 471.00
COBURN'S	\$1,797.53

SECTION VI:

LOUISIANA UTILITIES SUPPLY CO	\$10,475.60****
LAFAYETTE WINWATER WORKS	\$10,664.97
COBURN'S	\$12,939.65

SECTION VII:

LOUISIANA UTILITIES SUPPLY CO	\$ 3,334.30
LAFAYETTE WINWATER WORKS	\$ 2,989.25****
COBURN'S	\$ 3,895.10

SECTION VIII:

LOUISIANA UTILITIES SUPPLY CO	\$13,717.86****
LAFAYETTE WINWATER WORKS	\$15,076.00
COBURN'S	NO BID

SECTION IX:

LOUISIANA UTILITIES SUPPLY CO	\$ 5,457.48
LAFAYETTE WINWATER WORKS	\$ 5,666.00
COBURN'S	\$ 3,520.13****

SECTION X:

LOUISIANA UTILITIES SUPPLY CO	\$ 3,574.40
LAFAYETTE WINWATER WORKS	\$ 3,395.60****
COBURN'S	\$ 3,830.40

SECTION XI:

LOUISIANA UTILITIES SUPPLY CO	\$ 1,929.58
LAFAYETTE WINWATER WORKS	\$ 1,922.00****
COBURN'S	NO BID

SECTION XII:

LOUISIANA UTILITIES SUPPLY CO	\$ 3,023.38****
LAFAYETTE WINWATER WORKS	\$ 3,326.50
COBURN'S	NO BID

SECTION XIII:

LOUISIANA UTILITIES SUPPLY CO	\$ 1,060.80
LAFAYETTE WINWATER WORKS	\$ 1,060.80****
COBURN'S	\$ 1,301.04

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

CHEMICALS

POTASSIUM PERMANGANATE

C & L AQUA PROFESSIONALS INC	\$2.40/LB****
D X I INDUSTRIES	NO BID
DELTA CHEMICAL	\$2.70/LB
PENNCO	NO BID
SHANNON CHEMICAL	NO BID

CHLORINE

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

ZINC ORTHOSPHATE

C & L AQUA PROFESSIONALS INC	\$0.639/LB****
D X I INDUSTRIES	NO BID
DELTA CHEMICAL	\$0.64/LB
PENNCO	NO BID
SHANNON CHEMICAL	\$0.597/LB

(Awarded based on LA R.S. 38:2251 Louisiana preference)

HYDROFLUORSILIC ACID

C & L AQUA PROFESSIONALS INC	NO BID
D X I INDUSTRIES	NO BID
DELTA CHEMICAL	\$0.78/LB****
PENNCO	NON-RESPONSIVE
SHANNON CHEMICAL	NO BID

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

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution awarding low bid 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. 3102, M-C SERIES

Resolution awarding low bid received 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 bids for Self-Contained Breathing Apparatus' and Retrofit (10) Self-Contained Breathing Apparatus' were opened and read aloud in an open and public bid session on Tuesday, December 5, 2017 at 11:00 a.m. and bids were as follows:

COMPANY

BID

FERRARA FIRE APPARATUS

SCBA	\$68,835.00
UPGRADE KITS	\$27,620.00
CYLINDER	\$49,600.00
RECEIVER	\$ 1,240.00
CHARGER	\$ 447.00

TOTAL	\$147,742.00
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PREMIER FIRE EQUIPMENT

SCBA	\$66,752.40
UPGRADE KITS	\$27,922.30
CYLINDER	\$48,171.50
RECEIVER	\$ 1,211.92
CHARGER	\$ 434.82

TOTAL	\$144,492.94
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BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for Self-Contained Breathing Apparatus' and Retrofit (10) Self-Contained Breathing Apparatus' as follows:

PREMIER FIRE EQUIPMENT

SCBA	\$66,752.40
UPGRADE KITS	\$27,922.30
CYLINDER	\$48,171.50
RECEIVER	\$ 1,211.92
CHARGER	\$ 434.82

TOTAL	\$144,492.94
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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, Mr. Bergeron, Mrs. Hardy, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution approving liquor licenses for 2018. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3103, M-C SERIES

Resolution approving liquor licenses for 2018.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the below liquor licenses for 2018:

Name:

Content:

- | | |
|--------------------|---------|
| 1. Quick Shop | Class B |
| 2. Misses' Grocery | Class B |

3. West Cal Arena and event Center	Class A
4. Sulphur Truckstop & Casino	Class A
5. Sulphur Truckstop & Casino- C store	Class B
6. Fifth Wheel Conoco	Class B
7. Royal Palace	Class A
8. Sundown Super saver	Class B
9. First Stop #1	Class B
10. Mr. Gattis	Class A
11. The sausage Link	Class B
12. LeBleu's Landing	Class A
13. EZ Mart	Class B
14. Circle K #8337	Class B
15. Circle K #8342	Class B
16. Circle K #8340	Class B
17. Circle K #8339	Class B
18. Pitt Grill	Class A
19. Food Mart	Class A
20. Joe's Pizza and Pasta	Class A
21. Cash magic winner's choice-CS	Class B
22. Cash magic winner's choice	Class A
23. American Legion Post #179	Class A
24. Jackpot Junction Casino	Class A
25. American Legion Post #179	Class A
26. Market Basket #41	Class B
27. Shop Rite #69	Class B
28. Tobacco Plus #1	Class B
29. Holiday Inn	Class A
30. Brookshire Brothers #47	Class B
31. More 4 Less #45	Class B
32. Quaker Steak & Lube	Class A
33. Wal-Mart Supercenter	Class B
34. Mae Mae's #295	Class B
35. Smoker's Paradise	Class B
36. Delta Food Mart #4	Class B
37. Sake Japanese Inc.	Class A
38. Circle A	Class B
39. Yellowfin	Class B
40. Walgreens # 10509	Class B
41. Walgreens #2920	Class B
42. Mission Fuel	Class B
43. La Rumba	Class A
44. Richard's Boudin and Seafood	Class A

45. The Boiling Point	Class A
46. A & B Tobacco	Class B
47. X- Prez Tobacco	Class B
48. Hampton Inn	Class A
49. Kaw-Liga's Wooden Indian Club Inc.	Class A
50. Kroger #747	Class B
51. Kroger Kwik Shop #747	Class B
52. Coconuts Bar and Grill	Class A
53. El Patron	Class A
54. Casa Manana Tu	Class A
55. Smurf's Den	Class A
56. Hollier's Cajun Kitchen	Class A
57. Hollier's Cajun Diner	Class A
58. CVS Pharmacy #5612	Class B
59. Chili's Bar and Grill	Class A
60. Rite Aid #7311	Class B
61. Dollar General #9397	Class B
62. Dollar General #71	Class B
63. Dollar General #68	Class B
64. Maplewood Discount	Class B
65. More 4 Less #25	Class B
66. Casa Ole' #48	Class A
67. Quick Stuff	Class B

BE IT FURTHER RESOLVED that the above liquor licenses shall be approved for 2018.

BE IT FURTHEREST RESOLVED that this ordinance shall become effective upon Mayor's signature.

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution setting meeting dates for City Council, Land Use and Board of Zoning Adjustment for 2018. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3104, M-C SERIES

Resolution setting meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2018.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby set the following meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2018 as follows:

<u>City Council</u>	<u>Land Use</u>	<u>Board of Zoning Adjust.</u>
Monday, January 8	Tuesday, January 16	If there are items on the BZA agenda these meetings will be held immediately following the Land Use mtgs.
Monday, February 12	Tuesday, February 20	
Monday, March 12	Monday, March 19	
Monday, April 9	Monday, April 16	
Monday, May 14	Monday, May 21	
Monday, June 11	Monday, June 18	
Monday, July 9	Monday, July 16	
Monday, August 13	Monday, August 20	
Monday, September 10	Monday, September 17	
Tuesday, October 9	Monday, October 15	
Tuesday, November 13	Monday, November 19	
Monday, December 10	Monday, December 17	

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution awarding low bid received for 2017 Sanitary Sewer Lining Project. Mr. Bergeron stated that he would abstain from voting since he works for Meyer & Associates. Motion was then made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3105, M-C SERIES

Resolution awarding low bid received for 2017 Sanitary Sewer Lining Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for 2017 Sanitary Sewer Lining Project were opened and read aloud in an open and public bid session on Wednesday, November 15, 2017, at 11:00 a.m. and bids were as follows:

<u>Contractor</u>	<u>Base Bid Amount</u>
PM Construction & Rehab, LLC	\$907,805.00
MPB Construction, LLC	\$1,013,063.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for 2017 Sanitary Sewer Lining Project as follows:

<u>Contractor</u>	<u>Base Bid Amount</u>
PM Construction & Rehab, LLC	\$907,805.00

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution appointing Nimesh “Nick” Zaver to Southwest Louisiana Convention and Visitors Bureau Board of Directors. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3106, M-C SERIES

Resolution appointing Nimesh “Nick” Zaver to Southwest Louisiana Convention and Visitors Bureau Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Nimesh “Nick” Zaver to the Southwest Louisiana Convention and Visitors Bureau Board of Directors with term to expire December, 2020.

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 11th day of December, 2017.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a discussion concerning paving lien for Jerry Drummond, 2205 Palermo Drive (Acadienne Street paving). Mr. Loftin stated that he would not recommend any waiver of this lien. Apparently when Mr. Drummond purchased the property the real estate transfer company did not pay the lien off like they should have. The City has done everything appropriate and in order to perfect its lien to record and memorialize this judgement. It would not be appropriate to give any discount or waiver against this.

The next item on the agenda is to 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.

Motion was made by Mr. Moss seconded by Mr. Bergeron that they enter into executive session. Motion carried unanimously.

Upon returning, motion was made by Mrs. Ellender seconded by Mr. Moss that they reconvene. Motion carried unanimously.

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to settle the following litigation:

BARBARA WHITTAKER
VS. 2017-001612
ATLANTIC SPECIALTY
INSURANCE COMPANY

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

RESOLUTION NO. 3107, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to settle the following litigation:

BARBARA WHITTAKER
VS. 2017-001612
ATLANTIC SPECIALTY
INSURANCE COMPANY

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 settle the following litigation:

BARBARA WHITTAKER
VS. 2017-001612
ATLANTIC SPECIALTY
INSURANCE COMPANY

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 11th day of December, 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 wind retrofitting to the Sulphur Police Department. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN
COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH
POLICE JURY FOR WIND RETROFITTING TO THE SULPHUR POLICE
DEPARTMENT.

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:

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR WIND RETROFITTING TO THE SULPHUR POLICE DEPARTMENT.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of January, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

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

12/11/17
6:20 P.M.