

May 14, 2018

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 May 14, 2018 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 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 then made by Mr. Moss seconded by Mr. Bergeron that item #17 be removed since it's a duplicate of #14:

Introduction of ordinance amending Ordinance No. 1535, M-C Series, Section 13.5-151 adopted April 9, 2018 which amended the Solicitors, Itinerant Vendors section of the Code of Ordinances.

Motion carried unanimously.

Motion was then made by Mr. Moss seconded by Mrs. Ellender that item #1 be removed from the agenda:

Resolution electing a Chairman and Vice-Chairman for City Council.

Motion carried unanimously.

Motion was then made by Mr. Moss seconded by Mrs. Hardy that item #24 be added to the agenda. This item had to be added since the agenda was already published. There was no comment from the public.

24. Resolution supporting the I-210 Incentive Fund.

Motion carried unanimously.

At this time Mrs. Ellender took a Personal Point of Privilege and presented a plaque to Mr. Favre for serving as Chairman for May 2017 through May 2018.

Mrs. Ellender then presented plaques to Mr. Bergeron, Mr. Favre and Mr. Moss and thanked them for their many years of service to their city and thanked them for an outstanding job they've done during their terms of office.

The first item on the agenda is a presentation by Armed Forces Committee. The Committee presented a certificate to Corporal Dave Sensat and Carolyn Sensat and thanked them for all their support to the Armed Forces Committee.

The next item on the agenda is recognition of Sulphur Police Officers. Mr. Moss presented proclamations to many Sulphur Police Officers for their heroic actions during their involvement in a manhunt which resulted in the capture of an attempted murder suspect out of Alabama. The actions of the officers involved is nothing short of heroic. These officers used their training and experience to bring this dramatic chain of events to resolve. These actions speak for the professionalism and courage under critical stress displayed by the officers of the Sulphur Police Department.

The next item on the agenda is a public hearing on ordinance adopting the annual budget of revenues and expenditures for the fiscal year July 1, 2018 to June 30, 2019 for the City of Sulphur, Louisiana. Mrs. Thorn, Director of Finance, stated that the amendments can be done all together. Paperwork has been given to each of you that bridges what the ending balance was at the April

Council meeting vs what the ending balance is in each fund. The only amendment is the 2 ½ % increase. There were some clerical errors and formula issues that were corrected.

Mr. Moss stated that he agrees with one amendment. He also spoke with Mrs. Thorn and Chief Coats today and he proposes the Council mandates that Chief Coats, Mayor and the Director of Finance review the funding in Police budget to look at increasing the base pay for patrol officers, dispatchers and everyone on up. In speaking with Chief Coats, we're hiring employees but not retaining them because we're not paying them enough. To bridge the gap, we need to pass this to where Administration will look at this pay increase for them. This will increase everyone up the ranks, so all these employees will stay with Sulphur.

Mrs. Thorn stated that per Mr. Moss' directive, the HR Director, the incoming Mayor, Chief of Police and herself will get with other municipalities and see where their pay scale is with their Police departments. and align it with our city size then come up with a good proposal and give it to Council. The Police department already has this funding in their budget.

After discussion, motion was made by Mr. Moss seconded by Mrs. Ellender that the following amendment be made:

- 2 ½ % increase for the General Fund (\$317,000)
- 2 ½ % increase in the Public Utility Fund (\$47,700)
- Correction to the Firemen budget for the clerical/formula error in the amount of \$580,300. (*One fireman's salary was erroneously entered at \$550,00*).

Motion carried unanimously.

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

ORDINANCE NO. 1537, M-C SERIES AS AMENDED

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES  
AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2018 TO  
JUNE 30, 2019, FOR THE CITY OF SULPHUR, LOUISIANA.

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

- SECTION I. The attached estimate of revenues as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same, is hereby adopted to serve as the Budget of Revenues for the City of Sulphur for fiscal year July 1, 2018, to June 30, 2019.
- SECTION II. The attached statement of anticipated expenditures as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the City of Sulphur for the fiscal year July 1, 2018, to June 30, 2019.
- SECTION III. The adoption of the Budget of Expenditures as reflected in the line-item budget filed with the Clerk of the Council containing object of expenditure classifications shall be declared to be the appropriation of the amount set therein as established in each budget classification by object of expenditure.
- SECTION IV. The adoption of the Capital Improvement Budget as submitted for a period of five years with the first year being for the budget year 2018-2019 shall be for the expenditures as appropriated therein.
- SECTION V. The amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures unless all terms and conditions of the Sulphur Home Rule Charter are complied with. In accordance with Section 5-04 (E) of the Sulphur Home Rule Charter (Transfer of Appropriations): At any time during the fiscal year the mayor may transfer part or all of any unencumbered appropriation within programs or functions. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in cases of emergency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2018.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable items (Genesis mobile radars). Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE 1538, M-C SERIES

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (GENESIS MOBILE RADARS).

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

***Radar Serial Numbers***

**Genesis I** G-17743

G-11765

G-12313

G-11244

G-11093

Two with faded numbers

**Genesis II** G2S24594  
G2S24593

*Antenna Serial Numbers*

**Genesis I**

GK30020	GK29909	GK30018	GK17906	GK17899	GK25416
GK19660	GK20106	GK19444	GK17913	GK18133	GK30010
GK17923	GK19452	GK17908	GK17917	GK17905	GK17925

**Genesis II**

G2SSKD-08171 G2SKD-08169 G2SKD-08124 G2SKD-08168

BE IT ALSO FURTHER ORDAINED that Mayor Christopher L. Duncan is hereby authorized to donate the above-described movable property, to the City of New Iberia Police Department.

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

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending Public Utility Fund for fiscal year ending June 30, 2018 (\$15 million bond). Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1539, M-C SERIES

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

BE IT ORDAINED by the City of Sulphur, Louisiana, through its governing body, the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. That the Public Utility Fund Budget of the City of Sulphur, Louisiana, for the fiscal year ending June 30, 2018, heretofore adopted by the City Council, be and the same is hereby amended and re-adopted in accordance with "Exhibit A" attached hereto and made a part hereof.

SECTION 2. All ordinances and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon approval by the Mayor.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher L. Duncan to enter into a Buy/Sell Agreement with Inwood Forest Homeowners Association, Inc. (portions of Lot B and Lot C – 0.102 acres). Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1540, M-C SERIES

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO ENTER INTO A BUY/SELL AGREEMENT WITH INWOOD FOREST HOMEOWNERS ASSOCIATION, INC.

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 enter into a buy/sell agreement with Inwood Forest Homeowners Association, Inc. for portions of Lot B and Lot C for 0.102 acres for pump station project. Said property shall not exceed appraised value and shall be approved by legal department.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher L. Duncan to enter into a Buy/Sell Agreement with Inwood Forest, LLC et al (Edward & Kathleen Nelson – 0.439 acres). Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1541, M-C SERIES

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO ENTER INTO A BUY/SELL AGREEMENT WITH INWOOD FOREST, LLC ET AL (EDWARD & KATHLEEN NELSON).

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 enter into a buy/sell agreement with Inwood Forest, LLC et al (Edward & Kathleen Nelson) for 0.439 acres for pump station project. Said property shall not exceed appraised value and shall be approved by legal department.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher L. Duncan to enter into a Buy/Sell Agreement with Glenn Terrell Istre, Jr. et ux (Lot 1 Inwood Forest) – 0.724 acres). Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1542, M-C SERIES

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO ENTER INTO A BUY/SELL AGREEMENT WITH GLENN TERRELL ISTRE, JR. ET UX.

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 enter into a buy/sell agreement with Glenn Terrell Istre, Jr. et ux for Lot 1 Inwood Forest for 0.724 acres for pump station project. Said property shall not exceed appraised value and shall be approved by legal department.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for

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

ORDINANCE NO. 1543, M-C SERIES

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR RADAR SIGNS.

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 enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for radar signs.

This ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follows:

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

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for Summer Feeding Program.

Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR SUMMER FEEDING PROGRAM.

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 TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR SUMMER FEEDING PROGRAM.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of June, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for thermal imager. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR THERMAL IMAGER.

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 TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR THERMAL IMAGER.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of June, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_  
RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for crowd control barricades.

Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR CROWD CONTROL BARRICADES.

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 TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR CROWD CONTROL BARRICADES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of June, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1535, M-C Series, Section 13.5-151 adopted April 9, 2018 which amended the Solicitors, Itinerant Vendors section of the Code of Ordinances. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1535, M-C SERIES, SECTION 13.5-151 ADOPTED APRIL 9, 2018 WHICH AMENDED THE SOLICITORS, ITINERANT VENDORS SECTION OF THE CODE OF ORDINANCES.

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 AMENDING ORDINANCE NO. 1535, M-C SERIES, SECTION 13.5-151  
ADOPTED APRIL 9, 2018 WHICH AMENDED THE SOLICITORS, ITINERANT  
VENDORS SECTION OF THE CODE OF ORDINANCES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of June, 2018,  
in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Chapter 12, Section  
31 of the Code of Ordinances of the City of Sulphur – Junk definitions. Motion was made by Mr.  
Bergeron seconded by Mr. Moss that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 12, SECTION 31 OF THE CODE OF  
ORDINANCES OF THE CITY OF SULPHUR – JUNK DEFINITIONS.

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 AMENDING CHAPTER 12, SECTION 31 OF THE CODE OF  
ORDINANCES OF THE CITY OF SULPHUR – JUNK DEFINITIONS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of June, 2018,  
in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Chapter 12, Section 33 of the Code of Ordinances of the City of Sulphur – Notice to owner or occupant to abate public nuisance on occupied premises. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 12, SECTION 33 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – NOTICE TO OWNER OR OCCUPANT TO ABATE PUBLIC NUISANCE ON OCCUPIED PREMISES.

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 AMENDING CHAPTER 12, SECTION 33 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – NOTICE TO OWNER OR OCCUPANT TO ABATE PUBLIC NUISANCE ON OCCUPIED PREMISES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of June, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor to sign the LA DOTD Maintenance Agreement for Mowing and Litter Pickup for FY year ending June 30, 2019. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following amendment be made:

In CEA: 3<sup>rd</sup> paragraph – change from DeQuincy to Sulphur

Motion carried unanimously.

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

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN THE LA DOTD MAINTENANCE AGREEMENT FOR MOWING AND LITTER PICKUP FOR FY YEAR ENDING JUNE 30, 2019.

Motion was then made by Mrs. Hardy 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 THE LA DOTD MAINTENANCE AGREEMENT FOR MOWING AND LITTER PICKUP FOR FY YEAR ENDING JUNE 30, 2019.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of June, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1158, M-C Series, adopted September 9, 2013 which set forth fees charged to the City of Westlake for Wastewater Transport and Treatment Services. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1158, M-C SERIES, ADOPTED SEPTEMBER 9, 2013 WHICH SET FORTH FEES CHARGED TO THE CITY OF WESTLAKE FOR WASTEWATER TRANSPORT AND TREATMENT SERVICES.

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 ORDINANCE NO. 1158, M-C SERIES, ADOPTED SEPTEMBER 9, 2013 WHICH SET FORTH FEES CHARGED TO THE CITY OF WESTLAKE FOR WASTEWATER TRANSPORT AND TREATMENT SERVICES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of June, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is a resolution awarding low bid received for 2017 Water Line Upgrades. At this time, Mr. Bergeron stated that he would abstain from voting since he works for the Engineering Firm for this project. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3129, M-C SERIES

Resolution awarding low bid received for 2017 Water Line Upgrades.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for 2017 Water Line Upgrades were opened and read aloud in an open and public bid session on Thursday, April 12, 2018, at 11:00 a.m. and bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u>
MPB Construction, LLC	\$1,214,964.00
R.D. Spell, Inc.	\$1,374,385.00
Blake D. Hines, Inc.	\$1,389,920.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for 2017 Water Line Upgrades as follows:

<u>Company</u>	<u>Base Bid Amount</u>
MPB Construction, LLC	\$1,214,964.00

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Bergeron

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor to sign the Certificate of Substantial Completion and the Notice by Owner of Acceptance of Work for the West Crocker Street Bridge Replacement Project. At this time, Mr. Bergeron stated that he would abstain from voting since he works for the Engineering Firm for this project. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION 3130, M-C SERIES

Resolution authorizing Mayor to sign the Certificate of Substantial Completion and the Notice by Owner of Acceptance of Work for the West Crocker Street Bridge Replacement Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor to sign the Certificate of Substantial Completion and the Notice by Owner of Acceptance of Work for the West Crocker Street Bridge Replacement Project.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Bergeron

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution dissolving the Mayor's Armed Forces Committee. Mayor Duncan stated that the Committee asked to be dissolved since they obtained their 501C3 paperwork. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3131, M-C SERIES

Resolution dissolving the Mayor's Armed Forces Committee.

WHEREAS, the Mayor's Armed Forces Committee has secured their 501(C)3 and;

WHEREAS, they shall be allowed to continue to present monthly certificates to a selected veteran at City Council meetings.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby dissolve the Mayor's Armed Forces Committee.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report (MWPP). Motion was made by Mr. Moss seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 3132, M-C SERIES

Resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report dated April 11, 2018.

BE IT RESOLVED that the City of Sulphur informs the Louisiana Department of Environmental Quality that the following actions were taken by the City Council, the governing authority of the City of Sulphur, Louisiana:

1. Accepted the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.
2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA 0067083.
  - a. Routine maintenance on equipment within the system. Collection line repair. Repair of pump, motors, etc. as needed. Cleanout of lines. Repair and assessment of collapsed lines.
  - b. Repair/replace inoperable pumps, motors, float systems, level controllers. Clean out wet wells as needed.
  - c. Next lift station upgrade slated for 2018-2020. Smoke testing and line repair continuing. I/I programs being designed and implemented.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
RANDY FAVRE, Chairman

The next item on the agenda is a resolution supporting the I-210 Incentive Fund. Mr. Favre stated that one of the municipalities contacted him and wants to get all the support from local municipalities for I-210 project. There is currently no incentive for the contractor to finish construction early. Once municipalities are all in support of this incentive, it will allow a group to go out to local casinos, businesses, etc. to get monies for this incentive fund. We want the

contractors to do it right, but we also want them to finish early. It will be funded through our Gaming Fund which is just shy of \$10,000. The current Council spoke to the incoming Council and they are on-board with this Resolution. As this project gets closer, if an Ordinance is needed then at that time the in-coming Council can adopt an Ordinance. They will have a 30 and 60-day incentive for project completion. This project is expected to take 18 months. No monies will be taken out this current budget. If project is completed early, monies will be taken out of that budget when complete. Motion was made by Mr. Moss seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3133, M-C SERIES

Resolution supporting the I-210 Incentive Fund.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby support the I-210 Incentive Fund.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of May, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is Public to Address Council. At this time all of Administration and Council thanked Mr. Bergeron, Mr. Favre, Mr. Moss and Mayor Duncan for serving their community for many years in the capacity as Councilmen and Mayor.

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

5/14/18 7:00 P.M.