

June 27, 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 June 27, 2018 at 5:00 p.m., after full compliance with the convening of said meeting with the following members present:

- DRU ELLENDER, Council Representative of District 1
- MIKE KOONCE, Council Representative of District 2
- MELINDA HARDY, Council Representative of District 3
- JOY ABSHIRE, Council Representative of District 4
- MANDY THOMAS, 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. Abshire.

The first item on the agenda is a public hearing on ordinance amending Ordinance No. 1475, M-C Series adopted June 12, 2017 which set forth water fees charged by the City. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1554, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1475, M-C SERIES ADOPTED JUNE 12, 2017 TO SET FORTH WATER FEES CHARGED BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that water fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

WATER:

FLAT RATES

Commercial Inside	31.50	DHH Testing Fee	1.00
Commercial Outside	63.00	DHH Testing Fee	1.00
Church Inside	21.55	DHH Testing Fee	1.00
Church Outside	43.10	DHH Testing Fee	1.00
Multi Commercial Inside	31.50	DHH Testing Fee	1.00

Multi Family Inside	21.55	DHH Testing Fee	1.00
Multi Family Outside	43.10	DHH Testing Fee	1.00
Residential Inside	21.55	DHH Testing Fee	1.00
Residential Outside	43.10	DHH Testing Fee	1.00
Trailer Park Inside	21.55	DHH Testing Fee	1.00
Trailer Park Outside	43.10	DHH Testing Fee	1.00
Utility Assistance Inside	17.80	DHH Testing Fee	1.00

METERED RATES

	Inside	Outside
First 5,000 gallons used	31.50	63.00
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.5431	1.0863
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.4256	.8512
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2863	.5726

COMMERCIAL IRRIGATION (IM)

First 5,000 gallons used	31.50	63.00
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.5431	1.0863
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.4256	.8512
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2863	.5726

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. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 27th day of June, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1476, M-C Series adopted June 12, 2017 which set forth sewer fees charged by the City. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1555, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1476, M-C SERIES
ADOPTED JUNE 12, 2017 TO SET FORTH SEWER FEES CHARGED
BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that sewer fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

SEWER:

FLAT RATES

Commercial Inside	34.00
Commercial Outside	68.00
Church Inside	24.00
Church Outside	48.00
Multi Commercial Inside	34.00
Multi Family Inside	24.00
Multi Family Outside	48.00
Residential Inside	24.00
Residential Outside	48.00
Trailer Park Inside	24.00
Trailer Park Outside	48.00
Utility Assistance Inside	20.25

METERED RATES

	Inside	Outside
First 5,000 gallons used	34.00	68.00
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.2990	.5981
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3642	.7283
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2451	.4902

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. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 27th day of June, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1477, M-C Series adopted June 12, 2017 which set forth garbage/trash collection fees charged by the City. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1556, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1477, M-C SERIES
ADOPTED JUNE 12, 2017 TO SET FORTH GARBAGE/TRASH COLLECTION
FEES CHARGED BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that garbage-trash collection fees for normal services rendered by the City of Sulphur, Louisiana, shall be as follows:

GARBAGE-TRASH (SOLID WASTE))

\$ 17.10 Per Unit Per Month (A unit residential or service as defined in existing Contract)

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. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 27th day of June, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1478, M-C Series adopted June 12, 2017 which set forth commercial sprinkler water fee charged by the City. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1557, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1478, M-C SERIES
ADOPTED JUNE 12, 2017, TO SET FORTH COMMERCIAL SPRINKLER
WATER FEE CHARGED BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Commercial Sprinkler Water fee for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

Commercial Sprinkler Water Fee

FLAT RATES

	Inside	Outside
Commercial Sprinkler Water Fee	31.50	63.00

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. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas
NAYS: None
ABSENT: None

And the said ordinance was declared duly adopted on this 27th day of June, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1479, M-C Series adopted June 12, 2017 which set forth septage hauler rates. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1558, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1479, M-C SERIES, ADOPTED JUNE 12, 2017, WHICH SET FORTH SEPTAGE HAULER RATES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1389, M-C Series and authorize the following rates to be charged to septage haulers in accordance with Section 3.3.3 and Section 3.4.4 of the User Charge and Sewer Use Ordinance as follows:

Section 1. Rates to be charged to septage haulers:

BOD5 (treatment and disposal)	\$0.8960 per pound of BOD5 (8,000 mg/l, minimum)
TSS (treatment and disposal)	\$0.3065 per pound of TSS (30,000 mg/l, minimum)
BOD5 (treatment and disposal)	\$59.7811 per 1,000 gallons at 8,000 mg/l
TSS (treatment and disposal)	\$76.6812 per 1,000 gallons at 30,000 mg/l
<u>Total Charges</u>	\$136.46 per 1,000 gallons at minimum concentration levels
Residential Sewer Rate	\$24.00 per month
Annualization Factor	12
<u>Resulting Annual Permit Fee</u>	\$288.00 (rounded)

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

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 27th day of June, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign right-of-way agreement with Entergy Louisiana, LLC, located off Petro Drive. Mayor Danahay stated that this right-of-way will be 30 feet in width. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1559, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN RIGHT-OF-WAY AGREEMENT WITH ENTERGY LOUISIANA, LLC, LOCATED OFF PETRO DRIVE.

BE IT ORDAINED that the City Council authorizes Mayor Danahay to sign a thirty (30') feet in width Right-of-Way Agreement with Entergy Louisiana, LLC, for overhead and underground electric power and communication facilities affecting the below described property:

CERTAIN TRACTS OR PARCELS OF LAND SITUATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SECTION 07, TOWNSHIP 10 SOUTH, RANGE 09 WEST, PARISH OF CALCASIEU, STATE OF LOUISIANA, BEING MORE FULLY DESCRIBED IN THE ACT RECORDED 08/26/1980, IN THE CONVEYANCE RECORDS OF THE PARISH OF CALCASIEU, STATE OF LOUISIANA, IN COB: 1576, PAGE 502, ENTRY/FILE NUMBER: 1621552.

BE IT FURTHER ORDAINED that the Mayor, Mike Danahay, is authorized to sign Right-of-Way Agreement with Entergy Louisiana, LLC.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 27th day of June, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance accepting the donation and entering into a Cooperative Endeavor Agreement with the West Calcasieu Parish Community Center Authority concerning property related to Arvel Loop, and authorizing the Mayor to execute said donation and cooperative endeavor agreement and providing for effective date of ordinance. Mayor Danahay stated that the developer will pay 100% for the road that will lead to the property south of Arvel Loop for the RV park located just outside city limits. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE ACCEPTING THE DONATION AND ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY CONCERNING PROPERTY RELATED TO ARVEL LOOP AND AUTHORIZING THE MAYOR TO EXECUTE SAID DONATION AND COOPERATIVE ENDEAVOR AGREEMENT AND PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire 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 ACCEPTING THE DONATION AND ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY CONCERNING PROPERTY RELATED TO ARVEL LOOP, AND AUTHORIZING THE MAYOR TO EXECUTE SAID DONATION AND COOPERATIVE ENDEAVOR AGREEMENT AND PROVIDING FOR EFFECTIVE DATE OF ORDINANCE.

A public hearing on said ordinance will be held at 5:00 p.m. on the 12th day of July, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance accepting a Right of Way Easement in favor of the City of Sulphur from Angelos Properties, Inc. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be introduced:

AN ORDINANCE ACCEPTING A RIGHT OF WAY EASEMENT INTO THE CITY OF SULPHUR, LOUISIANA FROM ANGELOS PROPERTIES, INC. (STILLWELL ST.)

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire 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 ACCEPTING A RIGHT OF WAY EASEMENT INTO THE CITY OF SULPHUR, LOUISIANA FROM ANGELOS PROPERTIES, INC. (STILLWELL ST.)

A public hearing on said ordinance will be held at 5:00 p.m. on the 12th day of July, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance accepting a Right of Way Easement in favor of the City of Sulphur from Hankins Sulphur Investments, LLC. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be introduced:

AN ORDINANCE ACCEPTING A RIGHT OF WAY EASEMENT INTO THE CITY OF SULPHUR, LOUISIANA FROM HANKINS SULPHUR INVESTMENTS, LLC. (STILLWELL ST.)

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire 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 ACCEPTING A RIGHT OF WAY EASEMENT INTO THE CITY OF SULPHUR, LOUISIANA FROM HANKINS SULPHUR INVESTMENTS, LLC. (STILLWELL ST.)

A public hearing on said ordinance will be held at 5:00 p.m. on the 12th day of July, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing the acquisition of property from Inwood Forest Homeowners Association, Inc. (portions of Lot B and Lot C – 0.102 acres) (for lift station). Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY FROM INWOOD FOREST HOMEOWNERS ASSOCIATION, INC. FOR A PUMP STATION PROJECT LOCATED ON BEGLIS PARKWAY.

Motion was then made by Mrs. Abshire 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 THE ACQUISITION OF PROPERTY FROM INWOOD FOREST HOMEOWNERS ASSOCIATION, INC. FOR A PUMP STATION PROJECT LOCATED ON BEGLIS PARKWAY.

A public hearing on said ordinance will be held at 5:00 p.m. on the 12th day of July, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing the acquisition of property from Inwood Forest, LLC et al (Edward & Kathleen Nelson – 0.439 acres) (for lift station). Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY FROM INWOOD FOREST, LLC ET AL (EDWARD & KATHLEEN NELSON) FOR A PUMP STATION PROJECT LOCATED ON BEGLIS PARKWAY.

Motion was then made by Mrs. Hardy seconded by Mrs. Thomas 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 THE ACQUISITION OF PROPERTY FROM INWOOD FOREST, LLC ET AL (EDWARD & KATHLEEN NELSON) FOR A PUMP STATION PROJECT LOCATED ON BEGLIS PARKWAY.

A public hearing on said ordinance will be held at 5:00 p.m. on the 12th day of July, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing the acquisition of property from Glenn Terrell Istre, Jr. et ux (Lot 1 Inwood Forest) – 0.724 acres) (for lift station).

Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY FROM GLENN TERRELL ISTRE, JR. ET UX, FOR A PUMP STATION PROJECT LOCATED ON BEGLIS PARKWAY.

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas 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 THE ACQUISITION OF PROPERTY FROM GLENN TERRELL ISTRE, JR. ET UX, FOR A PUMP STATION PROJECT LOCATED ON BEGLIS PARKWAY.

A public hearing on said ordinance will be held at 5:00 p.m. on the 12th day of July, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is a resolution accepting streets in Maple Creek Subdivision into city's maintenance system. Mr. Koonce asked if this will have a 1 year warranty on the roads. Mr. Cole, City Attorney, stated yes. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3155, M-C SERIES

Resolution accepting the streets in Maple Creek Subdivision into city's maintenance system.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the following streets in Maple Creek Subdivision into the city's maintenance system:

- Driftwood Drive
- Mill Creek Drive
- Pepper Creek Drive
- Leatherwood Creek Drive
- Walker Creek Drive

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 27th day of June, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution indicating the intention of the City of Sulphur, State of Louisiana, to approve the two (2) year appointment of Michael E. Danahay as a Director to the Board of Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3156, M-C SERIES

RESOLUTION INDICATING THE INTENTION OF THE CITY OF SULPHUR, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF MICHAEL E. DANAHAY AS A DIRECTOR TO THE BOARD OF LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE “AUTHORITY”) AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the “Act”); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) for the purpose of assisting political subdivisions, as defined by the Act, and other designated entities in acquiring, financing, and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the City of Sulphur, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW, THEREFORE, BE IT RESOLVED by the governing authority of the City of Sulphur, State of Louisiana, acting in such capacity:

SECTION 1. Approve the appointment of Michael E. Danahay to serve as Director of the Authority for a term of two (2) years from the date hereof.

SECTION 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas
NAYS: None
ABSENT: None

And the said resolution was declared duly adopted on this 27th day of June, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

6/27/18
6:00 P.M.