

July 9, 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 July 9, 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
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 Mr. Koonce.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mrs. Abshire seconded by Mr. Koonce that the minutes stand as written. Motion carried unanimously.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following items be added to the agenda:

- 2A. Presentation from Margaret Harris, Account Manager for Entergy.
- 11A. Introduction of ordinance accepting a water line utility easement for 108 Partners, LLC, located from the dead-end of Business Drive to the dead-end of Teal Road.
- 11B. Introduction of ordinance authorizing Mayor Mike Danahay to enter into a Joint Services Agreement with the City of Lake Charles, Calcasieu Parish Police Jury, Southwest Louisiana Convention and Visitors Bureau and Community Foundation of Southwest Louisiana for bike share planning.
- 15A. Resolution approving liquor license for Alison Abbir, LLC, dba Food Mart, located at 1900 Ruth Street.

- 15B. Resolution approving Special Event Permit (liquor) for The Mines Theatre, located at 121 East Napoleon Street (C-Note Speakeasy Dinner Theatre).

Mrs. Blanchard, Council Clerk, stated that these items were being added since they came in after the agenda was already published. With no comments from the public, motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mr. Koonce 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 Sergeant Byron B. Stout with a certificate and thanked him for his many years of service.

The next item on the agenda is a presentation by IMCAL. (Walter, a representative from IMCAL), addressed the Council on long-range transportation. (To hear complete presentation log onto www.sulphur.org and click on the Council tab).

The next item on the agenda is presentation from Margaret Harris, Account Manager for Entergy. Mrs. Harris spoke on hurricane preparedness. (To hear complete presentation log onto www.sulphur.org and click on the Council tab).

The next item on the agenda is to adopt the millage rates for tax year 2018. Mayor Danahay stated that the millage will stay the same as last year. Total assessed is estimated at \$164,427,248.00. Last year total assessed was \$166,541,698.00. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1560, M-C SERIES

ORDINANCE WHICH SETS FORTH THE GENERAL ALIMONY, STREET
MAINTENANCE, AND FIRE MAINTENANCE AUTHORIZED MILLAGE RATES
IN THE CITY OF SULPHUR FOR THE 2018 TAX YEAR.

BE IT ORDAINED, that the following millages are hereby levied on the 2018 tax roll on all property subject to taxation by City of Sulphur:

MILLAGE

General Alimony (5096 001):	5.520 mills
Street Maintenance (5096 002):	5.000 mills
Fire Maintenance (5096 003):	5.000 mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable property and authorizing the disposal of same. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1561, M-C SERIES

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (VEHICLES AND EQUIPMENT).

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:

VEHICLES

1999 Lincoln Towncar VIN #1254	DRUG SEIZURE	\$300
1999 Dodge Durango VIN #0067	DRUG SEIZURE	\$220
1998 Ford Mustang VIN #4784	DRUG SEIZURE	\$250
1999 Chevrolet PU, VIN# 3384		\$100
2000 Ford PU, Vin# 4866		\$100
2007 Ford Taurus, Vin# 5312		\$1000
2005 Ford PU, Vin# 1303		\$1000
2007 Ford 500, Vin#4403		\$1000

FIRE

Fire hose		\$200
69 sections of 1 3/4"		
43 sections of 2 1/2"		
17 sections of 5"		

WW PLANT

US Motor		\$50.00
Frame #284V2ZDP, ID #9505265-269, R4332038 L 2100354		
16HP, Phase 3, Volt 230/460, Amps 38.65/19.3, Hz 60, RPM 1165		
Fairbanks Morse Motor		\$50.00
Model #8102245002, 1.5HP, RPM 870, Phase 3,		
Volt 208-220/440, Amps 17.0		
#4 two old pumps (gasoline engines)		\$30.00
3" TEEL Jagger pump, 5HP		
Model #3P600D 0599		
3" ABS Diaphragm pump		\$30.00
Model #5538W1, Serial #D612795		

#5 two old generators DEK 6500 watt, 13 HP gasoline engines	\$30.00
#6 two lift station control panels- SCRAP	\$0.00
Moran MFG./ Parson & Sanderson Serial #E30488-001, For 5HP, Phase 1, Hz 60, Volt 230, FLA 35	\$25.00
Moran MFG./ Parson & Sanderson Serial #E20624-001, For 2HP, Phase 1, HZ 60, Volt 230, FLA 12.8	\$25.00
#7 old auto transfer switch for lift station generator- SCRAP	\$0.00
Dayton- Model #5W962, Serial #24054, Amps 400, Volt 600	\$25.00

BE IT FURTHER ORDAINED that Mayor Mike Danahay 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. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance accepting Final Plat from Carl Vincent, 1763 Highway 90 West, to subdivide a parcel for a single-family dwelling. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1562, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FROM CARL VINCENT FOR PROPERTY LOCATED AT 1763 HIGHWAY 90 WEST TO ALLOW FOR A SINGLE-FAMILY DWELLING.

WHEREAS, in accordance with Chapter 18, Section 2 and Appendix B, Article III, Part I, Section 1, (6) (c) and (e) of the Code of Ordinances of the City of Sulphur, application has been received from Carl Vincent, to accept final plat and revise the Land Use Map for property located at 1763 Highway 90 West for property described as follows:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 33, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA; THENCE NORTH 2026.72 FEET, THENCE NORTH 76°35'46" EAST A DISTANCE OF 645.82 FEET TO THE POINT OF BEGINNING; THENCE CONTUING NORTH 76°35'46" EAST A DISTANCE OF 92.76 FEET, THENCE SOUTH 00°36'56" WEST A DISTANCE OF 266.93 FEET, THENCE NORTH 89°17'53" WEST A DISTANCE OF 90.00 FEET, THENCE NORTH 00°36'56" EAST A DISTANCE OF 244.32 FEET TO THE POINT OF BEGINNING; CONTAINING 0.528 ACRES MORE OR LESS.

WHEREAS, this final plat is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said final plat 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; and

WHEREAS, Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the acceptance of this final plat, 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; and

WHEREAS, if City Council does hereby accept this final plat and the owner of such 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 subdivision; and

WHEREAS, no work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this acceptance of final plat shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept the final plat from Carl Vincent and revise the Land Use Map for property located at 1763 Highway 90 West.

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 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Wayne Smith from Residential to Mixed Residential for property located at 413 Ash Street, to allow for a duplex. Mr. Smith stated that one duplex will be 1,100 sq. ft. and the other will be 900 sq. ft. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1563, M-C SERIES

ORDINANCE GRANTING A REZONE TO WAYNE SMITH FROM
RESIDENTIAL TO MIXED RESIDENTIAL FOR PROPERTY LOCATED AT 413
ASH STREET TO ALLOW FOR A DUPLEX.

WHEREAS, Wayne Smith has submitted application to Rezone from Residential District to Mixed Residential District.

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 grant a Rezone to Wayne Smith from Residential to Mixed Residential for the following described property to wit:

A PORTION OF LOT 53 BLK D GEO LOCK SUB OF N/2 SE AND S/2 NE
34.9.10 DESC AS: COM AT PT 87.75 FT E OF NW COR OF E 15.75 FT OF
LOT 52, TH E ALONG S R/W LINE OF ASH ST 50.4 FT, TH S 195.47 FT TO
S/LINE LOT 53 TH W 50.4 FT, TH N 195.39 FT TO PT OF COM IMPS

This Rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone 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 Rezone, 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 Rezone the owner of this rezone 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 re-zone.

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

A vote was then called with the results as follows:

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

NAYS: Mrs. Ellender

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to John LaFleur from Mixed Residential to Business for property located at 301 Navarre Street, to allow for a drive-thru restaurant. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1564, M-C SERIES

ORDINANCE GRANTING A REZONE TO JOHN LAFLEUR, AGNES LAFLEUR, ET AL, FROM MIXED RESIDENTIAL TO BUSINESS FOR PROPERTY LOCATED AT 301 NAVARRE STREET, TO ALLOW FOR A DRIVE-THRU RESTAURANT.

WHEREAS, John LaFleur and Agnes LaFleur et al, has submitted application to Rezone from Mixed Residential District to Business District; and

WHEREAS, in accordance with Article IV, Part II, Section 8 of the Land Use Ordinance the following buffer shall be installed:

Section 8. - Bufferyards.

Whenever an existing residential use is bounded by a less restricted use, the proposed use will install a six (6) foot tall buffer constructed of wood or brick masonry. Furthermore, a twenty (20) foot buffer width will also be maintained that will be void of any parking apron, construction, accessory use, etc. The bufferyard is to remain free, clear and open of any obstruction.

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 grant a Rezone to John LaFleur and Agnes LaFleur, et al from Mixed Residential to Business for the following described property to wit:

031010-0000-3100011 0000 COM 50 FEET WEST AND 40 FT S NE COR NE
SW 3.10.10 S 100 FT W 200 FT ETC
@031010-0000-3100010 0000 COM 250 FT W AND 40 FT S OF N COR NE
SW 3.10.10 S 150 FT W 100 FT ETC

This Rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone 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 Rezone, 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 Rezone the owner of this rezone 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 re-zone.

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

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 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to William Emmons from Residential to Mixed Residential for property located south of 1709 Todd Street to allow for a mobile home. Johnny Vincent presented a petition in opposition to the rezone. Mr. Emmons stated that there are 9 mobile homes on this road. He doesn't know if he wants to put a single-family home on this lot or a mobile home. He hasn't even started looking yet. Mr. Koonce asked Mr. Emmons if he'd want to defer this until he figured out what he wanted to put on the property. Mrs. Hardy stated that this is a spot-zone but they have a lot of mobile homes on this road. Council looks at each rezone case by case. Mrs. Hardy stated she would like to defer action. Mr. Emmons stated that he would like for the Council to vote on the rezone for a mobile home. After discussion, motion was made by Mr. Koonce seconded Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE GRANTING A REZONE TO WILLIAM EMMONS FROM RESIDENTIAL TO MIXED RESIDENTIAL FOR PROPERTY LOCATED SOUTH OF 1709 TODD STREET, TO ALLOW FOR A MOBILE HOME.

WHEREAS, William Emmons has submitted application to Rezone from Residential District to Mixed Residential District to allow for a mobile home.

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 grant a Rezone to William Emmons from Residential to Mixed Residential for the following described property to wit:

COM 232 FT S OF NW COR SW NW 3.10.10 S 50 FT E 130 FT ETC

This Rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone 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 Rezone, 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 Rezone the owner of this rezone 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 re-zone.

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

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: None

And the said ordinance failed on this 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance authorizing the acquisition of property from Tower Land Company, LLC, and J. Lawton Company, LLC (201 East Verdine Street). Mayor Danahay stated that this property will cost \$185,000.00. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE ACQUISITION OF PROPERTY FROM
TOWER LAND COMPANY, LLC, AND J. LAWTON COMPANY, LLC (201
EAST VERDINE STREET)

Motion was then made by Mr. Koonce 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 TOWER LAND COMPANY, LLC, AND J. LAWTON COMPANY, LLC (201 EAST VERDINE STREET)

A public hearing on said ordinance will be held at 5:00 p.m. on the 23rd 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 amending CEA with the Brimstone Historical Society (festivals and events). Mayor Danahay stated that Brimstone will no longer handle Mardi Gras and Stars and Stripes, the City will handle these. Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AMENDING CEA WITH THE BRIMSTONE HISTORICAL SOCIETY (FESTIVALS AND EVENTS)

Motion was then made by Mr. 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 AMENDING CEA WITH THE BRIMSTONE HISTORICAL SOCIETY (FESTIVALS AND EVENTS)

A public hearing on said ordinance will be held at 5:00 p.m. on the 23rd 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 City to enter into a road development agreement with Maplewood Park Place, LP, and Maplewood Park Place Management, LLC, and to authorize the Mayor to execute related agreements (Arvel Loop). Mr. Cole stated that there will be an updated attachment at the public hearing. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A ROAD DEVELOPMENT AGREEMENT WITH MAPLEWOOD PARK PLACE, LP, AND MAPLEWOOD PARK PLACE MANAGEMENT, LLC, AND TO AUTHORIZE THE MAYOR TO EXECUTE RELATED AGREEMENTS (ARVEL LOOP)

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 CITY TO ENTER INTO A ROAD DEVELOPMENT AGREEMENT WITH MAPLEWOOD PARK PLACE, LP, AND MAPLEWOOD PARK PLACE MANAGEMENT, LLC, AND TO AUTHORIZE THE MAYOR TO EXECUTE RELATED AGREEMENTS (ARVEL LOOP)

A public hearing on said ordinance will be held at 5:00 p.m. on the 23rd 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 water line utility easement 108 Partners LLC located from the dead-end of Business Drive to the dead-end of Teal Road. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE ACCEPTING A WATER LINE UTILITY EASEMENT 108 PARTNERS LLC LOCATED FROM THE DEAD-END OF BUSINESS DRIVE TO THE DEAD-END OF TEAL ROAD.

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 A WATER LINE UTILITY EASEMENT 108 PARTNERS LLC LOCATED FROM THE DEAD-END OF BUSINESS DRIVE TO THE DEAD-END OF TEAL ROAD.

A public hearing on said ordinance will be held at 5:00 p.m. on the 23rd 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 Mayor Mike Danahay to enter into a Joint Services Agreement with the City of Lake Charles, Calcasieu Parish Police Jury, Southwest Louisiana Convention and Visitors Bureau and Community Foundation of Southwest Louisiana for bike share planning. Mayor Danahay stated that the City of Lake Charles, Calcasieu Parish Police Jury and Southwest Louisiana Convention and Visitors Bureau will each pay \$10,000 and the City of Sulphur and Community Foundation will each pay \$5,000. (For complete discussion, log ongo www.sulphur.org and click on City Council tab).

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

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A JOINT SERVICES AGREEMENT WITH THE CITY OF LAKE CHARLES, CALCASIEU PARISH POLICE JURY, SOUTHWEST LOUISIANA CONVENTION AND VISITORS BUREAU AND COMMUNITY FOUNDATION OF SOUTHWEST LOUISIANA FOR BIKE SHARE PLANNING

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 MAYOR MIKE DANAHAY TO ENTER INTO A JOINT SERVICES AGREEMENT WITH THE CITY OF LAKE CHARLES, CALCASIEU PARISH POLICE JURY, SOUTHWEST LOUISIANA CONVENTION AND VISITORS BUREAU AND COMMUNITY FOUNDATION OF SOUTHWEST LOUISIANA FOR BIKE SHARE PLANNING

A public hearing on said ordinance will be held at 5:00 p.m. on the 23rd 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 Rule to Show Cause for the condition of the following addresses:

To condemn building or structure located at 618 West Burton Street, in accordance with Article IX, Section 5-286 through 5-296. Mr. Griffith, property owner, addressed the Council and stated that he'll soon start demolition. He can't get the machinery for 45 days though. He bought this property 1 ½ years ago and he's never seen the property but he routinely has it mowed. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the above address be given 60 days for demolition. Motion carried unanimously.

To condemn building or structure located at 628 West Burton Street, in accordance with Article IX, Section 5-286 through 5-296. After discussion, motion was made by Mrs. Hardy

seconded by Mrs. Abshire that the above address be given 60 days for demolition. Motion carried unanimously.

To condemn building or structure located at 312 North Crocker Street, in accordance with Article IX, Section 5-286 through 5-296. After discussion, motion was made by Mrs. Hardy seconded by Mr. Koonce that the above address be given 30 days for demolition. Motion carried unanimously.

The next item on the agenda is a resolution appointing Mike Granger to the Sulphur Municipal Fire and Police Civil Service Board. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3157, M-C SERIES

Resolution reappointing Mike Granger to the Sulphur Municipal Fire and Police Civil Service Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reappoint Mike Granger to the Sulphur Municipal Fire and Police Civil Service Board with term to expire July, 2021.

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 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to submit application for the 2019 CPPJ Road and Drainage Trust Fund and sign all applicable documents in connection therewith for the Maplewood Drive Improvements Phase I Project. Mayor Danahay stated that the City is requesting \$430,000.00. This is for Maplewood Drive extending

1,750 feet in length extending from the west side lateral 2 crossing to Sylvan Oaks Drive. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3158, M-C SERIES

Resolution authorizing Mayor Mike Danahay to submit application for the 2019 CPPJ Road and Drainage Trust Fund and sign all applicable documents in connection therewith for the Maplewood Drive Improvements Phase I Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to submit application for the 2019 CPPJ Road and Drainage Trust Fund and sign all applicable documents in connection therewith for the Maplewood Drive Improvements Phase I Project.

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 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution reappointing Melinda Hardy to the CPPJ Human Services Advisory Board. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3159, M-C SERIES

Resolution reappointing Melinda Hardy to the CPPJ Human Services Advisory Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reappoint Melinda Hardy to the Calcasieu Parish Police Jury Human Services Advisory Board with term expiring May, 2022.

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 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving liquor license for Alison Abbir LLC, dba Food Mart, located at 1900 Ruth Street. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3160, M-C SERES

Resolution approving liquor license for Alison Abbir LLC, dba Food Mart, located at 1900 Ruth Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for Alison Abbir LLC, dba Food Mart, located at 1900 Ruth Street.

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 9th day of July, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving Special Event Permit (liquor) for The Mines Theatre, located at 121 East Napoleon Street (C-Note Speakeasy Dinner Theatre). Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3161, M-C SERIES

Resolution approving Special Event Permit (liquor) for The Mines Theatre (C-Note Speakeasy Dinner Theatre).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve Special Event Permit (liquor) for The Mines Theatre (C-Note Speakeasy Dinner Theatre).

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 9th day of July, 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

7/9/18

7:25 P.M.