

September 10, 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 September 10, 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 Mr. Flenigan, 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. Hardy seconded by Mrs. Abshire 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. Abshire seconded by Mrs. Thomas that item #1A be added to the agenda:

James Jackson to recognize Sulphur Police Department on a recent incident that occurred in the city.

Mayor Danahay stated that this item was being added since the agenda had already been published. With no comment from the public the above item was added to the agenda. Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas that item #14A be added to the agenda:

Introduction of Ordinance amending Ordinance no. 1469, M-C Series to enter into a First Amendment to Amendment and Restatement of Servitude Agreements between the Lake Charles Harbor and Terminal District and the City of Sulphur and authorizing Mayor Danahay to execute documents related thereto.

Mayor Danahay stated that this item was being added since the agenda had already been published. With no comment from the public the above item was added to the agenda.

Motion carried unanimously.

Motion was then made by Mr. Koonce seconded by Mrs. Thomas that item #14B be added to the agenda:

Resolution authorizing the advertisement of bids for Signalization Improvements on Cypress Street at intersections of Kent Drive, Maple and Loretto Streets.

Mayor Danahay stated that this item was being added since the agenda had already been published. With no comment from the public the above item was added to the agenda.

Motion carried unanimously.

Motion was then made by Mr. Koonce seconded by Mrs. Thomas that item #14C be added to the agenda:

Introduction of Ordinance authorizing Mayor Danahay to sign Cooperative Endeavor Agreement with Calcasieu Parish District Attorney for the donation of a 2019 Harley Davidson.

Mayor Danahay stated that this item was being added since the agenda had already been published. With no comment from the public the above item was added to the agenda.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire 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 Addison Daigle a certificate and gift card and thanked him for his many years of service.

The next item on the agenda is James Jackson to recognize Sulphur Police Department on a recent incident that occurred in the city. Mr. Jackson stated that his grandson committed suicide a few months ago and he wanted to thank the Sulphur Police Department for being so professional and caring to the family. They went above and beyond their job duty and he just wanted to personally thank them for being so caring during this traumatic time of their lives.

The next item on the agenda is a public hearing on ordinance accepting final plat from Sealy-Ratcliff Swisco Road, LLC, for property located on east side of Calcasieu Industrial Drive. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1581, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FROM SEALY-RATCLIFF  
SWISCO ROAD, LLC, FOR PROPERTY LOCATED ON EAST SIDE OF  
CALCASIEU INDUSTRIAL DRIVE.

WHEREAS, in accordance with Appendix B, Article III, Part 2, Section 1 (6) (c) of the Code of Ordinances of the City of Sulphur, application has been received from Sealy-Ratcliff Swisco Road, LLC, to accept final plat and revise the Land Use Map for property located on the east side of Calcasieu Industrial Drive for property described as follows:

A CERTAIN TRACT OF AND LOCATED IN THE S ½, SE ¼ SECTION 1,  
TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH,  
LOUISIANA, AND CONTAINING 26.76 ACRES MORE OR LESS, AND  
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SW CORNER OF THE SW ¼, SE ¼, SECTION 1, T10S-  
R10W;  
THENCE PROCEED S 89° 04' 51" E A DISTANCE OF 698.75';  
THENCE S 89°04'51" E A DISTANCE OF 637.59';  
THENCE S 88°58'58" E A DISTANCE OF 1336.10';  
THENCE N 00°56'53" E A DISTANCE OF 1010.52';  
THENCE N 89°29'18" W A DISTANCE OF 109.00'  
THENCE S 60°13'44" W A DISTANCE OF 1044.12';  
THENCE ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING  
OF S 74°22'41" W, A CHORD LENGTH OF 266.45' AND A RADIUS OF  
545.00';

THENCE ALONG A CURVE TO THE RIGHT WITH A CHORD BEARING OF S 89°31'45" W, A CHORD LENGTH OF 19.05' AND A RADIUS OF 545.00';  
THENCE N 89°28'11" W A DISTANCE OF 632.84';  
THENCE S 45°31'49" W A DISTANCE OF 88.71';  
THENCE S 00°31'49" W A DISTANCE OF 330.80'; BACK TO THE POINT OF BEGINNING.

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 Sealy-Ratcliff Swisco Road, LLC and revise the Land Use Map for property located on the east side of Calcasieu Industrial 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 ordinance was declared duly adopted on this 10<sup>th</sup> day of September, 2018.

ATTEST:

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

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1358, M-C Series, adopted by City Council on December 14, 2015 to provide for correct property description for property located at 2641 East Napoleon Street. Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1582, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1358, M-C SERIES,  
ADOPTED BY CITY COUNCIL ON DECEMBER 14, 2015 TO PROVIDE  
FOR CORRECT PROPERTY DESCRIPTION.

WHEREAS, on October 13, 2015 City Council adopted Ordinance No. 1340, M-C Series which rezoned 2631-2641 East Napoleon Street from Business to Commercial; and

WHEREAS, City Council then adopted Ordinance No. 1358, M-C Series on December 14, 2015 which amended Ordinance No. 1340, M-C Series to correct the property description that applicant erroneously submitted; and

WHEREAS, it was deemed that the property description was once again erroneously submitted and said applicant requests that the correct property description be submitted for 2641 East Napoleon Street as follows:

COM ON N SIDE HWY. 90, 500 FT E OF W LINE SE NW 36.9.10, E 100 FT N  
170 FT M/L TO R/W R R ETC

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana that they do hereby amend Ordinance No. 1358 M-C Series, adopted by City Council on December 14, 2015 to correct the property description for 2641 East Napoleon Street.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 10<sup>th</sup> day of September, 2018.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance declaring certain surplus movable property of the City of Sulphur and providing for the disposal thereof (miscellaneous items). Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be introduced:

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

Motion was then made by Mrs. Hardy seconded by Mr. Koonce that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

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

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of October, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

DRU ELLENDER, Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with Waterworks District No. 9 for the continuation of routine maintenance, repair and replacement of fire hydrants within the city

limits of Sulphur. 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 COOPERATIVE ENDEAVOR AGREEMENT WITH WATERWORKS DISTRICT NO. 9 FOR THE CONTINUATION OF ROUTINE MAINTENANCE, REPAIR AND REPLACEMENT OF FIRE HYDRANTS WITHIN THE CITY LIMITS OF SULPHUR.

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 COOPERATIVE ENDEAVOR AGREEMENT WITH WATERWORKS DISTRICT NO. 9 FOR THE CONTINUATION OF ROUTINE MAINTENANCE, REPAIR AND REPLACEMENT OF FIRE HYDRANTS WITHIN THE CITY LIMITS OF SULPHUR.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of October, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

DRU ELLENDER, Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1079, M-C Series, adopted by City Council on May 14, 2012 which set forth delinquency, and cutting off and reconnection charges of water service. Mayor Danahay stated that there have been many incidents where people cut our locks when they're locked off. They will now be

charged \$100.00 for cutting the locks. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1079, M-C SERIES,  
ADOPTED BY CITY COUNCIL ON MAY 14, 2012 WHICH SET FORTH  
DELINQUENCY, AND CUTTING OFF AND RECONNECTION CHARGES  
OF WATER SERVICE.

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 AMENDING ORDINANCE NO. 1079, M-C SERIES, ADOPTED BY CITY COUNCIL ON MAY 14, 2012 WHICH SET FORTH DELINQUENCY, AND CUTTING OFF AND RECONNECTION CHARGES OF WATER SERVICE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of October, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_  
DRU ELLENDER, Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance amending Chapter 18, Section 24 (g) of the Code of Ordinances of the City of Sulphur – Acceptance of Improvements (2-year warranty). Mr. Koonce stated that the 2-year period will start the day Council accepts the

street improvements. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 18, SECTION 24 (G) OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA – ACCEPTANCE OF IMPROVEMENTS.

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 AMENDING CHAPTER 18, SECTION 24 (G) OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA – ACCEPTANCE OF IMPROVEMENTS (2-YEAR WARRANTY).

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of October, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

DRU ELLENDER, Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to sign an amendment to CEA with SPAR on Heritage Square Pavilion cameras. Mayor Danahay stated that this amendment will allow SPAR to maintain and be responsible for the operation of the project. The City will participate financially in any repair, upgrade, or maintenance projects that are reasonably necessary to the continued operation of the Project, and the amount of the

City's reimbursement shall be limited to 40% of the total cost of any Project related cost. The amount of SPAR's participation shall remain 60%. SPAR will also communicate with the City's IT Department prior to any expense that would require reimbursement. Motion was then made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be introduced:

**INTRODUCTION OF ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN AN AMENDMENT TO CEA WITH SPAR ON HERITAGE SQUARE PAVILION CAMERAS**

Motion was then made by Mrs. Hardy seconded by Mr. Koonce 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:

**INTRODUCTION OF ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN AN AMENDMENT TO CEA WITH SPAR ON HERITAGE SQUARE PAVILION CAMERAS**

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of October, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

DRU ELLENDER, Chairman

Motion carried unanimously.

The next item on the agenda is a resolution awarding low bid received for (2) two half-ton vehicles for Meter Readers. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3167, M-C SERIES

Resolution awarding low bid received for (2) two half-ton vehicles for Meter Readers.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for (2) two half-ton vehicles for Meter Readers were opened and read aloud in an open and public bid session on Wednesday, September 5, 2018 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid</u>	<u>Alternate Bid</u>
Mike Willis	\$43,800	\$43,800
Billy Navarre	\$43,956	\$43,956
Martin	No Bid Bond	No Bid Bond

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for (2) two half-ton vehicles for Meter Readers as follows:

<u>Company</u>	<u>Bid</u>	<u>Alternate Bid</u>
Mike Willis	\$43,800	\$43,800

BE IT ALSO FURTHER RESOLVED that Mayor Mike Danahay is authorized to sign all paperwork in connection therewith.

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 10<sup>th</sup> day of September, 2018.

ATTEST:

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

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to submit the Edward Byrne Memorial Justice Assistance Grant (laptops). Motion was made by Mrs.

Abshire seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3168, M-C SERIES

Resolution authorizing Mayor Mike Danahay to submit the Edward Byrne Memorial Justice Assistance Grant for laptops for the Police Department.

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 the Edward Byrne Memorial Justice Assistance Grant for laptops.

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 10<sup>th</sup> day of September, 2018.

ATTEST:

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

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving Liquor License application for Express 27 for property located at 820 N. Beglis Parkway. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3169, M-C SERIES

Resolution approving liquor license for Express 27 for property located at 820 N. Beglis Parkway.

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 Express 27 for property located at 820 N. Beglis Parkway.

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 10<sup>th</sup> day of September, 2018.

ATTEST:

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

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving Liquor License application for Rouses Market #71 for property located at 800 Carlyss Blvd. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3170, M-C SERIES

Resolution approving liquor license for Rouses Market #71 for property located at 800 Carlyss Blvd.

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 Rouses Market #71 for property located at 800 Carlyss Blvd.

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 10<sup>th</sup> day of September, 2018.

ATTEST:

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

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to submit grant application to Louisiana Government Assistance Program for Traffic Calming Safety Measures Project for Police Department. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3171, M-C SERIES

Resolution authorizing Mayor Mike Danahay to submit grant application to Louisiana Government Assistance Program for Traffic Calming Safety Measures Project for Police Department.

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 grant application to Louisiana Government Assistance Program for Traffic Calming Safety Measures Project for Police Department.

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 10<sup>th</sup> day of September, 2018.

ATTEST:

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

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution acknowledging members that attended the mandatory workshop for zoning boards and planning commissions. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3172, M-C SERIES

Resolution acknowledging that certain members attended the mandatory workshop for zoning boards and planning commissions.

WHEREAS, Act 859 of the 2004 Louisiana Legislature requires that newly appointed members of Planning Commission, Zoning Boards of Adjustments and similar boards must receive at least four hours of training in the duties and responsibilities of planning commissioners; and

WHEREAS, it is important that all Commissioners, Zoning Boards of Adjustments members and similar board members should have a basic understanding of planning, land use, zoning laws and ethics in order to better fulfill their responsibilities; and

WHEREAS, a Planning Commissioners workshop was held on Saturday, August 25, 2018 in the City of Lafayette, La. where the following members attended:

Joy Abshire – City Council District 4

Mandy Thomas – City Council District 5

Jonathan Brazzell – Land Use Commission District 5

Stacey Dowden – Public Works Director/Land Use Administrator

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 10<sup>th</sup> day of September, 2018.

ATTEST:

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

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance no. 1469, M-C Series to enter into a First Amendment to Amendment and Restatement of Servitude Agreements between the Lake Charles Harbor and Terminal District and the City of Sulphur and authorizing Mayor Danahay to execute documents related thereto. Mr. Cole, City Attorney, stated that this amendment will add a clause which will allow both parties to follow the normal procedure if there is a dispute. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1469, M-C SERIES TO ENTER INTO A FIRST AMENDMENT TO AMENDMENT AND RESTATEMENT OF SERVITUDE AGREEMENTS BETWEEN THE LAKE CHARLES HARBOR AND TERMINAL DISTRICT AND THE CITY OF SULPHUR AND AUTHORIZING MAYOR DANAHAHAY TO EXECUTE DOCUMENTS RELATED THERETO.

Motion was then made by Mrs. Hardy seconded by Mr. Koonce 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. 1469, M-C SERIES TO ENTER INTO A FIRST AMENDMENT TO AMENDMENT AND RESTATEMENT OF SERVIDITUDE AGREEMENTS BETWEEN THE LAKE CHARLES HARBOR AND TERMINAL DISTRICT AND THE CITY OF SULPHUR AND AUTHORIZING MAYOR DANA HAY TO EXECUTE DOCUMENTS RELATED THERETO.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of October, 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 authorizing the advertisement of bids for Signalization Improvements on Cypress Street at intersections of Kent Drive, Maple and Loretto Streets. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

**RESOLUTION NO. 3173, M-C SERIES**

Resolution authorizing the advertisement of bids for Signalization Improvements on Cypress Street at intersections of Kent Drive, Maple and Loretto Streets.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for Signalization Improvements on Cypress Street at intersections of Kent Drive, Maple and Loretto Streets, said bids to be in accordance with the quantities and specifications on file with Alliance Transportation Group, Inc. located at 748 Bayou Pines East, Suite C, Lake Charles, LA 70601 or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

**NOTICE TO BIDDERS**

Separate and sealed bids for the advertisement of bids for Signalization Improvements on Cypress Street at intersections of Kent Drive, Maple and Loretto Streets will be received by the Clerk of the Council until 10:00 a.m. on the 17th day of October, 2018, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 13th day of November, 2018, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law. Bids are also available electronically at [www.bidexpress.com](http://www.bidexpress.com); free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with Alliance Transportation Group, Inc. located at 748 Bayou Pines East, Suite C, Lake Charles, LA 70601 or online at BidXpress.

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_  
DRU ELLENDER, Vice-Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 13th day of November, 2018, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as 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 resolution was declared duly adopted on this 10<sup>th</sup> day of September, 2018.

ATTEST:

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

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to sign Cooperative Endeavor Agreement with Calcasieu Parish District Attorney for the donation of a 2019 Harley Davidson. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH DISTRICT ATTORNEY FOR THE DONATION OF A 2019 HARLEY DAVIDSON.

Motion was then made by Mr. Koonce 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 DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH DISTRICT ATTORNEY FOR THE DONATION OF A 2019 HARLEY DAVIDSON.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of October, 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 Public Comment. Mr. Fuselier addressed the Council and asked that his statement make it into the minutes. He asked the Council to rescind the vote on The Cedars Subdivision. He then read over the 9 criteria for a variance. He also asked that the Land Use and BZA meetings be videoed.

Mrs. Hardy stated that she will have a Neighborhood Safety meeting Tuesday, September 18<sup>th</sup> at 6:00 p.m. at St. Peter Clavier Hall on Maple Street. The public is invited to attend.

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

\_\_\_\_\_  
DRU ELLENDER, Chairman

9/10/18

6:15 P.M.