

November 13, 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 November 13, 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 Rev. Austin with Henning Methodist Church, followed by the reciting of the Pledge of Allegiance led by Mrs. Abshire.

The Chairman asked if there were any changes to the minutes of the previous meeting. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the minutes from the previous meeting 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 agenda stand as written. Motion carried unanimously.

The first item on the agenda is a Presentation by Armed Forces Committee. The Armed Forces Committee presented a certificate to Robert Bishop and thanked him for his many years of service to our country.

The next item on the agenda is a presentation by Sulphur Police Department to give presentation on Sulphur Animal Control Adoption Program. Sulphur Animal Control gave a brief powerpoint on their pet adoption program.

The next item on the agenda is a public hearing on ordinance amending Article IV, Part 2 – Special Uses, Section 2 of the Land Use Ordinance of the City of Sulphur – Development Standards (building materials on façade). Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following item be amended since it was changed since introduction:

ORDINANCE AMENDING ARTICLE IV, PART 2 – SPECIAL USES,
SECTION 2 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR
– DEVELOPMENT STANDARDS (BUILDING MATERIALS ON FAÇADE).

Motion carried unanimously.

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

ORDINANCE NO. 1590, M-C SERIES AS AMENDED

ORDINANCE AMENDING ARTICLE IV, PART 2 – SPECIAL USES,
SECTION 2 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR
–DEVELOPMENT STANDARDS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend Article IV, Part 2-Special Uses, Section 2 of the Land Use Ordinance of the City of Sulphur to read as follows:

Section 2. – Development Standards.

(8) Building Materials.

(a) Business and Commercial Districts

Exterior veneer finishes on buildings shall include:

Approved non-metal finishes shall be brick, stone, architectural block, fiber cement siding (such as “Hardie Board”), stucco, wood or glass.

Exclusions for None Metal Finishes include but not limited to vinyl siding.

Approved Metal Finishes shall be architectural metal panels with concealed fasteners set in multi-directional positions. Exposed fastener panels are to be of architectural design, which can include multi-directional panels.

Exclusions for Metal Finishes include standard metal panels with exposed fasteners of the R-Panel and M-Panel type.

(b) Residential and Mixed Residential Districts

Exterior veneer finishes on dwellings shall include:

Approved non-metal finishes shall be brick, stone, architectural block, fiber cement siding (such as "Hardie Board"), stucco, wood, vinyl siding and metal (metal to be on sides and back of dwelling only).

Exclusion shall be NO metal on front exterior of dwelling. Front of dwelling shall be of one of the approved non-metal finishes.

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to enter into Cooperative Endeavor Agreement with the Sulphur Armed Forces Committee (funding for Committee activities). Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1591, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SULPHUR ARMED FORCES COMMITTEE FOR FUNDING FOR COMMITTEE ACTIVITIES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor to enter into a Cooperative Endeavor Agreement with the Sulphur Armed Forces Committee for funding for committee activities.

This ordinance shall become effective upon 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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance accepting Carlyss Blvd. for ownership and maintenance. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1592, M-C SERIES

ORDINANCE ACCEPTING CARLYSS BOULEVARD FOR OWNERSHIP AND MAINTENANCE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Carlyss Boulevard, a distance of 2,700 feet, for ownership and maintenance.

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance enacting Section 21-10 of Division 2 of Article 1 of Chapter 21 of the Code of Ordinances of the City of Sulphur relating

to traffic control during high water or hazardous high traffic events. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1593, M-C SERIES

ORDINANCE ENACTING SECTION 21-10 OF DIVISION 2 OF ARTICLE I OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR RELATING TO TRAFFIC CONTROL DURING HIGH WATER OR HAZARDOUS HIGH TRAFFIC EVENTS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the above stated section be enacted to read as follows:

Sec. 21-10. – Traffic Control During High Water or Hazardous High Traffic Events.

- (1) It shall be unlawful for any person to operate any motor vehicle or boat on the streets, roads, highways or bridges which are flooded or inundated within this city either (i) in excess of a speed of ten miles per hour or (ii) in such a manner as to cause water, waves or wakes to damage residential or commercial property alongside of or adjacent to such streets, roads, highways or bridges at any speed.
- (2) It shall be unlawful for any person to in any way tamper with, move, damage or destroy any barricades, signs or signals placed upon any streets, roads, highways or bridges within the city by any department of the city government or any other governmental agency in connection with any such street, road, highway having restricted traffic due to flooding, hazardous high traffic levels, or otherwise, nor shall any person disobey the instructions, signals, warnings or markings of any warning sign, signal, city employee, or barricade so placed on any such street, road, highway or bridge which is flooded or inundated, unless at the time having been expressly so directed by a police officer of the state or city.
- (3) The provisions of this Section shall not be applicable to volunteers rendering aid during a declared emergency, as those terms are defined by La. R.S. 29:735.3.1. The provisions of this Section shall not apply to emergency services vehicles. The provisions of this Section shall not apply to government owned vehicles being properly used in the course and scope of their public purpose.
- (4) Any person found guilty of violating any provision of this Section shall be fined no less than two hundred fifty dollars (\$250) and/or thirty (30) days confinement, with a maximum fine of five hundred dollars (\$500) per offense together with any applicable order of restitution for the value of damage to property caused by the person's violation.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Southwest Louisiana Convention and Visitors Bureau to levy and impose a new one percent (1%) hotel occupancy tax as authorized by Act No. 608 of the 2018 Regular Session of the Louisiana Legislature. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1594, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SOUTHWEST LOUISIANA CONVENTION AND VISITORS BUREAU TO LEVY AND IMPOSE A NEW ONE PERCENT (1%) HOTEL OCCUPANCY TAX AS AUTHORIZED BY ACT NO. 608 OF THE 2018 REGULAR SESSION OF THE LOUISIANA LEGISLATURE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Southwest Louisiana Convention and Visitors Bureau to levy and impose a new one percent (1%) Hotel Occupancy Tax as authorized by Act No. 608 of the 2018 Regular Session of the Louisiana Legislature.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance entering into a Cooperative Endeavor Agreement with Hankins Sulphur Investments, LLC, to increase the capacity on the sewer line to better enable future expansion. Motion was made by Mr. Koonce seconded by Mrs.

Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1595, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH HANKINS SULPHUR INVESTMENT, LLC, TO INCREASE THE CAPACITY ON THE SEWER LINE LOCATED ON THE WEST SIDE OF STILLWELL STREET TO BETTER ENABLE FUTURE EXPANSION.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with Hankins Sulphur Investment, LLC, to increase the capacity on the sewer line located on the west side of Stillwell Street to better enable future expansion.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

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:

ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (MISCELLANEOUS ITEMS).

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 DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (MISCELLANEOUS ITEMS).

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of December, 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 CEA with CPPJ for funding for Christmas Under the Oak festival. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A CEA WITH CPPJ FOR FUNDING FOR CHRISTMAS UNDER THE OAK FESTIVAL.

Motion was then made by Mr. Koonce 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 AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A CEA WITH CPPJ FOR FUNDING FOR CHRISTMAS UNDER THE OAK FESTIVAL.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of December, 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 CEA with CPPJ for the purchase and installation of traffic control

communication systems in specific school zones. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAAY TO ENTER INTO A CEA WITH CPPJ FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL COMMUNICATION SYSTEMS IN SPECIFIC SCHOOL ZONES.

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 DANAHAAY TO ENTER INTO A CEA WITH CPPJ FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL COMMUNICATION SYSTEMS IN SPECIFIC SCHOOL ZONES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of December, 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 in CEA for the SWLA Sexual Assault Nurse Examiner (SANE program).

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

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER IN CEA FOR THE SWLA SEXUAL ASSAULT NURSE EXAMINER (SANE PROGRAM).

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 AUTHORIZING MAYOR MIKE DANAHAY TO ENTER IN CEA FOR THE SWLA SEXUAL ASSAULT NURSE EXAMINER (SANE PROGRAM).

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of December, 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 a Knuckle Boom Loader and Trash Body with Chassis for Street department. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3182, M-C SERIES

Resolution awarding low bid received for a Knuckle Boom Loader and Trash Body with Chassis for Street Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for a Knuckle Boom Loader and Trash Body with Chassis for Street

Department were opened and read aloud in an open and public bid session on Tuesday, October 30, 2018 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid</u>
ITA	\$125,303.73
Martin Truck	\$144,452.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for a Knuckle Boom Loader and Trash Body with Chassis for Street Department as follows:

<u>Company</u>	<u>Bid</u>
ITA	\$125,303.73

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution awarding low bid for an 8 Yard Dump Truck for the Street department. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3183, M-C SERIES

Resolution awarding low bid received for an 8 Yard Dump Truck for the Street Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for an 8 Yard Dump Truck for the Street Department were opened and read aloud in an open and public bid session on Tuesday, October 30, 2018 at 10:30 a.m. and bids were as follows:

<u>Company</u>	<u>Bid</u>
ITA	\$76,692.38 (<i>non-responsive due to incomplete bid packet and failure to meet bid specs</i>)
Martin Truck	\$82,031.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for an 8 Yard Dump Truck for the Street Department as follows:

<u>Company</u>	<u>Bid</u>
Martin Truck	\$82,031.00

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 13th day of November, 2018.

ATTEST:

 ARLENE BLANCHARD, Clerk

 DRU ELLENDER, Chairman

The next item on the agenda is a resolution awarding low bid for 2017 Sanitary Sewer Lining Phase 2 Project. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3184, M-C SERIES

Resolution awarding low bid received for 2017 Sanitary Sewer Lining Phase 2 Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for 2017 Sanitary Sewer Lining Phase 2 were opened and read aloud in an open and public bid session on Thursday, November 8, 2018, at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid Amount</u>
PM Construction & Rehab, LLC	\$3,661,627.50

BLD Services, LLC	\$3,687,081.00
Suncoast Infrastructure, Inc.	\$3,965,557.50
Horseshoe Construction	\$3,987,560.50
E.B. Feucht & Sons, LLC	\$3,991,568.00
Granite Inliner, LLC	\$3,996,860.50
Gulf Coast Underground, LLC	\$4,288,931.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for 2017 Sanitary Sewer Lining Phase 2 Project as follows:

<u>Company</u>	<u>Bid Amount</u>
PM Construction & Rehab, LLC	\$3,661,627.50

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution awarding low bid for 2018 Water Line Upgrade. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3185, M-C SERIES

Resolution awarding low bid received for 2018 Water Line Upgrade.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for 2018 Water Line Upgrade were opened and read aloud in an open and public bid session on Thursday, November 8, 2018, at 10:30 a.m. and bids were as follows:

<u>Company</u>	<u>Bid Amount</u>
R.D. Spell, Inc.	\$1,667,630.00
Don M. Barron Contractor, Inc.	\$1,668,315.00
Blake D. Hines, Inc.	\$1,726,630.00
R. Cloud Construction Co., Inc.	\$1,956,160.00
E.B. Feucht & Sons, LLC	\$2,109,574.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for 2018 Water Line Upgrade as follows:

<u>Company</u>	<u>Bid Amount</u>
R.D. Spell, Inc.	\$1,667,630.00

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 13th day of November, 2018.

ATTEST:

 ARLENE BLANCHARD, Clerk

 DRU ELLENDER, Chairman

The next item on the agenda is a resolution awarding low bid received for Water Well #12, Verdine Water Plant. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3186, M-C SERIES

Resolution awarding low bid received for Water Well #12, Verdine Water Plant.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Water Well #12, Verdine Water Plant were opened and read aloud

in an open and public bid session on Thursday, November 8, 2018, at 11:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid Amount</u>
Griner Drilling Service, Inc.	\$592,370.00
Layne Christensen Company	\$626,840.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for Water Well #12, Verdine Water Plant as follows:

<u>Company</u>	<u>Bid Amount</u>
Griner Drilling Service, Inc.	\$592,370.00

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City.

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

RESOLUTION NO. 3187, M-C SERIES

Resolution authorizing advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City, said bid to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

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 the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 10:00 a.m. on the 3rd day of December, 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 Finance in the Conference Room at City Hall, and the City Council shall at a regular meeting on the 10th day of December, 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; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur, Louisiana

CITY OF SULPHUR, LOUISIANA

BY _____
DRU ELLENDER, 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 10th day of December, 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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution reappointing Georgina Graves to the Sulphur Housing Authority Board. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3188, M-C SERIES

Resolution reappointing Georgina Graves to the Sulphur Housing Authority Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reappoint Georgina Graves to the Sulphur Housing Authority Board of Directors which term will expire November, 2023.

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution awarding low bid for Signalization Improvements on Cypress Street at intersections of Kent Drive, Maple and Loretto Streets. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3189, M-C SERIES

Resolution awarding low bid received 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 bids for Signalization Improvements on Cypress Street at intersections of Kent Drive, Maple and Loretto Streets were opened and read aloud in an open and public bid session on Wednesday, October 17, 2018, at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid Amount</u>
Diamond Electrical Company, Inc.	\$785,524.60
Ernest P. Breaux Electrical, LLC	\$789,069.85
Jack B. Harper Electrical, LLC	\$806,372.42

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for Signalization Improvements on Cypress Street at intersections of Kent Drive, Maple and Loretto Streets as follows:

<u>Company</u>	<u>Bid Amount</u>
Diamond Electrical Company, Inc.	\$785,524.60

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to sign original agreement for the Ruth/Huntington Overlay Project. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3190, M-C SERIES

Resolution authorizing Mayor Mike Danahay to sign original agreement for the Ruth/Huntington Overlay 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 sign original agreement for the Ruth/Huntington Street Overlay Project (State Project No. H.011838, Federal Aid Project No. H011838).

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 13th day of November, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution setting forth holidays observed by the City of Sulphur in 2019. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3191, M-C SERIES

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

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following holidays shall be observed by the City of Sulphur in 2019:

Tuesday, January 1, 2019 New Year's Day
Monday, January 21, 2019 Martin Luther King Jr. Day
Monday, February 18, 2019 Presidents Day
Tuesday, March 5, 2019 Mardi Gras
Friday, April 19, 2019 Good Friday
Monday, May 27, 2019 Memorial Day
Thursday, July 4, 2019 Independence Day
Monday, September 2, 2019 Labor Day
Monday, October 14, 2019 Columbus Day
Friday, November 1, 2019 All Saints Day
Monday, November 11, 2019 Veteran's Day
Thursday, November 28, 2019 Thanksgiving
Friday, November 29, 2019 Friday after Thanksgiving
Tuesday, December 24, 2019 Christmas Eve
Wednesday, December 25, 2019 Christmas Day

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

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 13th day of November, 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

11/13/18
6:03 P.M.