

December 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 December 10, 2018 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

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

ABSENT - DRU ELLENDER, Council Representative of District 1

After the meeting was called to order and the roll called with the above result, prayer was led by Mr. James with Open Door Church, followed by the reciting of the Pledge of Allegiance led by Mrs. Abshire.

The Vice-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 Vice-Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following amendments be made to the agenda:

**ADD:**

- 15A Resolution declaring December 31, 2018 as an additional legal holiday in the City of Sulphur.
- 15B. Resolution Designating the Elevate Lightning Street project as an urgent need.

**REMOVE:**

6. PUBLIC HEARING on ordinance accepting Final Plat from Belle Savanne Partners, LLC, for Mimosa Park Phase II, for property located west of Wright Road, south-southwest of Mimosa Park Phase I.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas 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 a certificate to Roosevelt Trapp, Jr. and thanked him for his many years of service to our country.

The next item on the agenda is a public hearing on ordinance accepting final plat from Hamilton Ramirez, 944 Post Oak Road, to subdivide property into 3 conforming lots. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1596, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FROM HAMILTON RAMIREZ, 944 POST OAK ROAD, TO SUBDIVIDE PROPERTY INTO 3 CONFORMING LOTS.

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 Hamilton Ramirez, to accept final plat and revise the Land Use Map for property located at 944 Post Oak Road for property described as follows:

COMMENCING 1,130 FEET WEST OF THE SOUTHEAST CORNER NORTHWEST QUARTER OF THE NORTHWEST QUARTER, OF SECTION 1, TOWNSHIP 10 SOUTH, RANGE 10 WEST, TO THE POINT OF BEGINNING, THENCE NORTH 89°04'25" WEST, A DISTANCE OF 190.01 FEET, THENCE NORTH 00°48'57" EAST, A DISTANCE OF 180.00 FEET, THENCE SOUTH 89°04'25" EAST, A DISTANCE OF 190.01 FEET, THENCE SOUTH 00°48'57" WEST, A DISTANCE OF 180.00 FEET, TO THE POINT OF BEGINNING. CONTAINING 34.201.44 SQUARE FEET OR 0.79 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 Hamilton Ramirez, 944 Post Oak Road, to subdivide property into 3 conforming lots.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Piersano Investments, LLC, from Commercial to Industrial for property located at 2200 Louis Alleman Pkwy. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1597, M-C SERIES

ORDINANCE GRANTING A REZONE TO PIERSANO INVESTMENTS, LLC,  
FROM COMMERCIAL TO INDUSTRIAL FOR PROPERTY LOCATED AT 2200  
LOUIS ALLEMAN PARKWAY.

WHEREAS, Piersano Investments, LLC, has submitted an application to Rezone from Commercial District to Industrial District; and

WHEREAS, the Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to Piersano Investments, LLC, from Commercial District to Industrial District for the following described property to wit:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE  
SOUTHEAST QUARTER (SE/4) OF SECTION 26, TOWNSHIP 9 SOUTH,  
RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH,  
LOUISIANA, BEING PARTICULARLY DESCRIBED AS FOLLOWS:  
COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST  
QUARTER (SE/4) OF SAID SECTION 26; THENCE SOUTH 89°04'08" EAST  
FOR A DISTANCE OF 60.00 FEET TO THE EAST RIGHT OF WAY LINE OF  
BEGLIS PARKWAY; THENCE SOUTH ALONG SAID EAST RIGHT OF  
WAY LINE, FOR A DISTANCE OF 100.00 FEET, TO THE SOUTH RIGHT  
OF WAY OF THE BRIMSTONE PIPELINE RIGHT OF WAY; THENCE  
SOUTH 89°04'08" EAST ALONG SAID SOUTH RIGHT OF WAY, FOR A  
DISTANCE OF 938.62 FEET, THE POINT OF BEGINNING OF HEREIN  
DESCRIBED TRACT; THENCE CONTINUE SOUTH 89°04'08" EAST  
ALONG SAID SOUTH RIGHT OF WAY FOR A DISTANCE OF 802.56 FEET  
TO THE CENTER OF A DRAINAGE DITCH (BAYOU D'INDE); THENCE  
SOUTH 03°40'29" WEST ALONG THE CENTERLINE OF SAID DRAINAGE  
DITCH A DISTANCE OF 446.42 FEET; THENCE SOUTH 22°22'31" WEST  
ALONG THE CENTERLINE OF SAID DRAINAGE DITCH A DISTANCE OF  
201.71 FEET TO THE NORTH RIGHT OF WAY LINE OF LOUIS ALLEMAN  
PARKWAY; THENCE SOUTH 89°58'43" WEST ALONG THE SAID NORTH  
RIGHT OF WAY LINE A DISTANCE OF 221.91 FEET; THENCE NORTH A  
DISTANCE OF 262.32 FEET; THENCE NORTH 89°04'08" WEST A  
DISTANCE OF 475.20 FEET; THENCE NORTH A DISTANCE OF 275.11  
FEET TO THE POINT OF BEGINNING.  
HEREIN DESCRIBED TRACT CONTAINING 7.337 ACRES, MORE OR  
LESS, AND SUBJECT TO ANY RIGHTS OF WAY, SERVITUDES AND/OR  
EASEMENTS OF RECORD OR BY USE.

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.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Piersano, Investments, LLC, from Commercial to Industrial for property located at 2200 Louis Alleman Parkway.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a public hearing on ordinance accepting final plat from Sealy Ratcliff Swisco Road, LLC, 2861 Calcasieu Industrial Drive. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1598, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FROM SEALY-RATCLIFF  
SWISCO ROAD, LLC, 2861 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:

LEGAL DESCRIPTION OF TRACT BEING SUBDIVIDED:  
LOT C CALCASIEU INDUSTRIAL PARK SUBDIVISION UNIT 1 PHASE 1,  
FILED APRIL 18, 2016 IN CB 4108 PAGE 609

LEGAL DESCRIPTION OF ORIGINAL SUBDIVISION:  
A CERTAIN TRACT OF LAND LOCATED IN THE NW ¼ NE ¼ SECTION  
12, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH  
LOUISIANA, AND CONTAINING 26.19 ACRES MORE OR LESS, AND  
BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NW CORNER OF THE NW ¼ NE ¼, SECTION 12,  
T10S-R10W;

PROCEED S 89°04'51" E A DISTANCE OF 608.74'; TO THE POINT OF  
BEGINNING

THENCE S 89°04'51" E A DISTANCE OF 90.00';

THENCE S 89°04'51" E A DISTANCE OF 637.59';

THENCE S 01°25'17" W A DISTANCE OF 887.73';

THENCE N 89°06'44" W A DISTANCE OF 240.00';

THENCE S 01°25'17" W A DISTANCE OF 443.00';

THENCE N 89°06'44" W A DISTANCE OF 1095.75';

THENCE N 01°23'45" E A DISTANCE OF 358.02';

THENCE S 89°29'17" E A DISTANCE OF 471.81';

THENCE N 00°54'02" E A DISTANCE OF 18.50';

THENCE HAVING A CURVE TO THE RIGHT WITH A CHORD BEARING  
OF N 07°44'20" E, A CHORD LENGTH OF 248.86' AND A RADIUS OF  
1045.00';

THENCE N 14°34'38" E A DISTANCE OF 125.30';

THENCE N 14°34'38" E A DISTANCE OF 252.72';

THENCE HAVING A CURVE TO THE LEFT WITH A CHORD BEARING OF  
N 07°32'41" E A CHORD LENGTH OF 233.85 AND A RADIUS OF 955.00';

THENCE N 00°30'43" E A DISTANCE OF 104.84';

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, for property located at 2861 Calcasieu Industrial Drive.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

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MELINDA HARDY, Vice-Chairman

The next item on the agenda is a public hearing on ordinance accepting Preliminary Plat from Belle Savanne Partners, LLC, for Mimosa Park Subdivision Phase III (*previously Carlyss Place Phase II*), for property located west of Wright Road, south of Carlyss Place Phase I.

Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following amendment be made:

- Change name from Carlyss Place Subdivision Phase II to Mimosa Park Subdivision Phase III.
- Correct a mathematical error on lot sizes from 5,346 sq. ft. to 5,500 sq. ft.

Motion carried unanimously.

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

ORDINANCE NO. 1599, M-C SERIES

ORDINANCE ACCEPTING PRELIMINARY PLAT FROM BELLE SAVANNE PARTNERS, LLC, FOR MIMOSA PARK SUBDIVISION PHASE III, FOR PROPERTY LOCATED WEST OF WRIGHT ROAD, SOUTH OF CARLYSS PLACE SUBDIVISION PHASE I.

WHEREAS, Belle Savanne Partners, LLC, has submitted application to accept Preliminary Plat for Mimosa Park Subdivision Phase III; and

WHEREAS, improvements on the property will include variances approved by City Council through a Cooperative Endeavor Agreement dated March 18, 2014; and

WHEREAS, this Preliminary Plat adoption was contingent upon the following 2 variances that were adopted by the Board of Zoning Adjustment on Monday, November 19, 2018:

1. Lot B-18 – corner lot side setback to be 12.5 feet rather than required 15 feet
2. Lot B-8 – corner lot side setback to be 12 feet rather than required 15 feet

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept Preliminary Plat from Belle Savanne Partners, LLC, for Mimosa Park Subdivision Phase III, for property located west of Wright Road, south of Carlyss Place Subdivision Phase I for the following described property:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 10,  
TOWNSHIP 10 SOUTH, RANGE 10 WEST, CITY OF SULPHUR,  
CALCASIEU PARISH, LOUISIANA, CONTAINING 15.773 ACRES AND  
BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF ROADWAY CENTERLINES FOR PAISLEY PARKWAY AND PIPERS LANE; SAID POINT BEING THE POINT OF COMMENCEMENT; THENCE PROCEED SOUTH 00°58'10" WEST A DISTANCE OF 95.00 FEET; THENCE SOUTH 89°06'02" EAST A DISTANCE OF 25.00 FEET; THE POINT OF BEGINNING.

THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 166.99 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°58'12" WEST FOR A DISTANCE OF 350.21 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 89°01'50" WEST FOR A DISTANCE OF 171.99 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°58'10" EAST FOR A DISTANCE OF 30.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 89°06'02" WEST FOR A DISTANCE OF 958.85 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 00°53'58" EAST FOR A DISTANCE OF 4.99 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 89°06'02" WEST FOR A DISTANCE OF 115.44 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°59'59" EAST FOR A DISTANCE OF 2.26 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 89°32'38" WEST FOR A DISTANCE OF 415.93 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°53'58" EAST FOR A DISTANCE OF 545.97 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 782.29 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A DISTANCE OF 160.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 13.26 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A DISTANCE OF 110.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 700.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°58'10" EAST FOR A DISTANCE OF 40.00 FEET TO THE POINT OF BEGINNING.

A vote was then called with the results as follows:

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

NAYS: Mrs. Thomas

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a public hearing on ordinance on ordinance declaring certain surplus movable property of the City of Sulphur and providing for the disposal thereof (miscellaneous items). Motion was made by Mrs. Thomas seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1600, 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:

**Vehicle**

2008 Nissan Armada #3052	\$1,500
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**Fire**

Scott 2.2 AIR PACKS - 21 each	SCRAP
MSA AIR PACKS – 5 each	SCRAP
Scott Air bottles – 36 each	SCRAP
MSA Air Bottles – 5	SCRAP
MSA Steel Bottles - 6	SCRAP
MultiRae Gas Monitor	SCRAP

**Wastewater Plant**

2 Orion Cl2 Probes	SCRAP
3 Orion D.O. Probes	SCRAP
1 Thermo D.O. Probe	SCRAP
2 Thermo Temperature Probe	SCRAP
2 Thermo Orion 862A D.O. Meter	SCRAP
1 AT1 Orion 862 D.O. Meter	SCRAP
2 Thermo Orion 720A pH Meter	SCRAP

**Shop**

40 Highbay metal halide lights	\$2 ea
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**IT**

ASSORTED - BATTERIES	XX
ASSORTED - CORDS	XX
MOBILE - MIFI	14
MOBILE - PAGER	2
OFFICE-CAMERA	3
OFFICE-FAX	1

OFFICE-PHONE	2
PC-DESKTOP	5
PC-DVR	1
PC-LAPTOP	3
PC-MONITOR	3
PC-NETWORK	20
PC-PRINTER	9
PC-SERVER	15
PC-UPS	1
<b>TOTAL ITEMS TO SURPLUS</b>	<b>79</b>

**NOTE: ALL ITEMS HAVE NO VALUE.**

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a public hearing on 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. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1601, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR FUNDING FOR CHRISTMAS UNDER THE OAKS FESTIVAL

WHEREAS, on October 4, 2018, Calcasieu Parish Police Jury approved financial assistance to the City of Sulphur in the amount of \$2,500.00.

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 Calcasieu Parish Police Jury for funding for Christmas Under the Oaks festival.

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

A vote was then called with the results as follows:

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

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a public hearing on 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 Mr. Koonce seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1602, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR THE PURCHASE AND INSTALLATION OF TRAFFIC CONTROL COMMUNICATION SYSTEMS IN SPECIFIC SCHOOL ZONES.

WHEREAS, on October 4, 2018, Calcasieu Parish Police Jury approved financial assistance to the City of Sulphur in the amount of \$37,125.00.

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 Calcasieu Parish Police Jury for the purchase and installation of traffic control communication systems in specific school zones.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Mike Danahay to enter in CEA for the SWLA Sexual Assault Nurse Examiner (SANE program).

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

ORDINANCE NO. 1603, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT FOR THE SOUTHWEST LOUISIANA SEXUAL ASSAULT NURSE EXAMINER (SANE PROGRAM).

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 for the Southwest Louisiana Sexual Assault Nurse Examiner (SANE Program).

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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MELINDA HARDY, Vice-Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1584, M-C Series, which authorized Mayor Danahay to sign CEA with Waterworks District #9. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following ordinance be introduced:

**ORDINANCE AMENDING ORDINANCE NO. 1584, M-C SERIES, WHICH AUTHORIZED MAYOR DANAHAY TO SIGN CEA WITH WATERWORKS DISTRICT #9.**

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 AMENDING ORDINANCE NO. 1584, M-C SERIES, WHICH AUTHORIZED MAYOR DANAHAY TO SIGN CEA WITH WATERWORKS DISTRICT #9.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of January, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

MELINDA HARDY, Vice-Chairman

Motion carried unanimously.

The next item on the agenda is a resolution awarding bid for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3192, M-C SERIES

Resolution awarding of low bid received for annual supply of pipe and fittings, chemicals, limestone and asphalt mix.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby award bids for annual supply of pipe and fittings, chemicals and limestone and asphalt mix that were opened and read aloud in an open and public bid session on Monday, December 3, 2018 at 10:00 a.m. Bids are effective January 1, 2019.

**TABULATION FOR ANNUAL SUPPLY ON LIMSTONE  
AND ASPHALT**

**LIMESTONE (3/4-1") (GRAY ONLY)**

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	\$36.50
PRAIRIE CONSTRUCTION	\$34.00****

**ROADBASE LIMESTONE (GRAY ONLY)**

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	\$34.00
PRAIRIE CONSTRUCTION	\$34.00 **** (Tie bid winner by coin toss)

**HOT ASPHALT MIX**

R E HEIDT CONSTRUCTION CO LLC	\$87.50****
D P AGGREGATES LLC	NO BID
PRAIRIE CONSTRUCTION	\$89.00

**EMULSIFIED CRS-2**

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	NO BID
PRAIRIE CONSTRUCTION	NO BID

**\*\*\*\*AWARDED BIDDER\*\*\*\***

**TABULATION FOR PIPE AND FITTINGS  
DECEMBER 3, 2018**

**SECTION I:**

LOUISIANA UTILITIES SUPPLY CO	\$ 9,927.50
LAFAYETTE WINWATER WORKS	\$ 17,704.85
COBURN'S	\$ 9,568.90****

**SECTION II:**

LOUISIANA UTILITIES SUPPLY CO	\$ 16,246.86
LAFAYETTE WINWATER WORKS	\$ 16,269.85
COBURN'S	\$ 15,540.10****

**SECTION III:**

LOUISIANA UTILITIES SUPPLY CO	\$24,566.58
LAFAYETTE WINWATER WORKS	\$22,446.50****
COBURN'S	\$29,661.81

**SECTION IV:**

LOUISIANA UTILITIES SUPPLY CO	\$ 6,608.66
LAFAYETTE WINWATER WORKS	\$ 7,522.00
COBURN'S	\$ 7,075.77****

**SECTION V:**

LOUISIANA UTILITIES SUPPLY CO	\$ 544.40
LAFAYETTE WINWATER WORKS	\$ 399.50****
COBURN'S	\$ 899.30

**SECTION VI:**

LOUISIANA UTILITIES SUPPLY CO	\$11,559.64****
LAFAYETTE WINWATER WORKS	\$11,849.25
COBURN'S	\$17,923.90

**SECTION VII:**

LOUISIANA UTILITIES SUPPLY CO	\$ 4,115.13
LAFAYETTE WINWATER WORKS	\$ 3,687.75****
COBURN'S	\$ 4,045.09

**SECTION VIII:**

LOUISIANA UTILITIES SUPPLY CO	\$10,424.24****
LAFAYETTE WINWATER WORKS	\$10,519.75
COBURN'S	\$10,738.72

**SECTION IX:**

LOUISIANA UTILITIES SUPPLY CO	\$ 5,757.40
LAFAYETTE WINWATER WORKS	\$ 5,601.00****
COBURN'S	NO BID

**SECTION X:**

LOUISIANA UTILITIES SUPPLY CO	\$ 4,668.60****
LAFAYETTE WINWATER WORKS	\$ 5,313.40
COBURN'S	\$ 5,433.60

**SECTION XI:**

LOUISIANA UTILITIES SUPPLY CO	\$ 2,150.80
LAFAYETTE WINWATER WORKS	\$ 2,456.00
COBURN'S	\$ 1,910.63****

**SECTION XII:**

LOUISIANA UTILITIES SUPPLY CO	\$ 4,521.00
LAFAYETTE WINWATER WORKS	\$ 4,319.00****
COBURN'S	\$ 4,814.00

**SECTION XIII:**

LOUISIANA UTILITIES SUPPLY CO	\$ 743.60****
LAFAYETTE WINWATER WORKS	\$ 825.00
COBURN'S	\$ 1,023.00

\*\*\*\*\*AWARDED BIDDER\*\*\*\*\*

**TABULATION FOR  
ANNUAL SUPPLY ON CHEMICALS  
DECEMBER 3, 2018**

**POTASSIUM PERMANGANATE**

C & L AQUA PROFESSIONALS INC	\$2.40/LB****
DELTA CHEMICAL	\$2.70/LB
PENCCO	NO BID
SHANNON CHEMICAL	NO BID

**CHLORINE**

C & L AQUA PROFESSIONALS INC	NO BID
DELTA CHEMICAL	NO BID
PENCCO	NO BID
SHANNON CHEMICAL	NO BID

**ZINC ORTHOSPHATE**

C & L AQUA PROFESSIONALS INC	\$0.639/LB****
DELTA CHEMICAL	\$0.61/LB
PENCCO	NO BID
SHANNON CHEMICAL	\$ 0.687/LB

(Awarded based on LA R.S. 38:2251 Louisiana preference)

**HYDROFLUORSILIC ACID**

C & L AQUA PROFESSIONALS INC	NO BID
DELTA CHEMICAL	\$0.85/LB****
PENCCO	\$0.1836
SHANNON CHEMICAL	NO BID

**\*\*\*\* AWARDED BIDDER\*\*\*\***

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a resolution reappointing Coy Vincent to the West Calcasieu Community Center Board of Directors. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3193, M-C SERIES

Resolution reappointing Coy Vincent to the West Calcasieu Community Center 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 Coy Vincent to the West Calcasieu Community Center Board of Directors with term to expire December 31, 2021.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a resolution setting meeting dates for City Council, Land Use and Board of Zoning Adjustment for 2019. Motion was made by Mrs. Thomas seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3194, M-C SERIES

Resolution setting meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2019.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby set the following meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2019 as follows:

**City Council**

**Land Use & Board of Zoning Adjustment**

*The Land Use meetings will be held immediately following the 5:30 Board of Zoning Adjustment meetings*

Monday, January 14	Tuesday, January 22
Monday, February 11	Tuesday, February 19
Monday, March 11	Monday, March 18
Monday, April 8	Monday, April 15
Monday, May 13	Monday, May 20
Monday, June 10	Monday, June 17
Monday, July 8	Monday, July 15
Monday, August 12	Monday, August 19
Monday, September 9	Monday, September 16
Tuesday, October 15	Monday, October 21
Tuesday, November 12	Monday, November 18
Monday, December 9	Monday, December 16

BE IT FURTHER RESOLVED that all meetings will be held at 500 North Huntington Street, Sulphur, Louisiana 70663 at 5:30 p.m.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a resolution authorizing the re-advertisement of bids for the annual supply of Chlorine. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3195, M-C SERIES

Resolution authorizing re-advertisement for bids for the annual supply of chlorine 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 re-advertisement for bids for the annual supply of chlorine 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 re-advertisement of bids for the annual supply of chlorine for the City will be received by the Clerk of the Council until 10:00 a.m. on the 3rd day of January, 2019, 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 14<sup>th</sup> day of January, 2019, 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 the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur, Louisiana

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_  
MELINDA HARDY, 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 14th day of January, 2019, 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: Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a resolution declaring December 31, 2018 as an additional legal holiday in the City of Sulphur. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3196, M-C SERIES

Resolution declaring December 31, 2018 as an additional legal holiday in the City of Sulphur.

WHEREAS La. R.S. 1:55 authorizes the Governor of Louisiana to declare extraordinary official legal holidays by Executive Proclamation; and

WHEREAS the Governor of Louisiana has issued Proclamation 159 JBE 2018 decreeing that December 31, 2018 is a legal holiday that shall be observed as a day of rest in Louisiana.

THEREFORE, BE IT RESOLVED by the City Council of the City of Sulphur, the governing authority of the City of Sulphur, that it does hereby confirm December 31, 2018 as an additional legal holiday in the City of Sulphur with city offices to be closed in observance of the holiday as directed by the Mayor.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

The next item on the agenda is a resolution designating the Elevate Lightning Street project as an urgent need. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3197, M-C SERIES

WHEREAS, the Calcasieu Parish Police Jury has submitted an application for a Community Development Block Grant—Disaster Recovery (CDBG-DR) Grant from the Louisiana Office of Community Development – Disaster Recovery Unit for the City of Sulphur Elevate the Lightning Street Bridge under the national objective of “Urgent Need”; and,

WHEREAS, in order to apply for such a grant, the Parish must submit its CDBG-DR application package in compliance with HUD Program Regulations; and

WHEREAS, such regulations require that the Calcasieu Parish Police Jury provide as part of such package a certified copy of a resolution which authorizes submission of the “Urgent Need” Application and which designates the Police Jury President, as the authorized representative of the Parish, to sign all application documents and certifications; and

WHEREAS, such regulations require that the Calcasieu Parish Police Jury certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health and welfare to the citizens of the City of Sulphur; which are of recent origin or which recently became urgent during and immediately following Hurricane Ike, and that Calcasieu Parish and the City of Sulphur are unable to finance the activity on its own, and that no other funds are available.

NOW THEREFORE BE IT RESOLVED, that the submission of the CDBG-DR application package is hereby authorized, with the proceeds from such grant to be used to finance the City of Sulphur Elevate Lightning Street Bridge; and,

BE IT FURTHER RESOLVED, that the Parish President is the authorized representative for the project and as such is authorized to file an Application on behalf of the City, and any amendments thereto, for a CDBG-Disaster Recovery Grant; and,

BE IT FURTHER RESOLVED, that the City hereby obligates and commits to pay for engineering and a portion of construction to be \$841,829.19 out of the total completed project cost of \$1,379,901.19 and,

BE IT FURTHER RESOLVED, that Mayor Mike Danahay, hereby certifies that the City of Sulphur Elevate Lightning Street Bridge project for which CDBG funds have been requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the citizens of the City of Sulphur; is of recent origin or which recently became urgent during and immediately following Hurricane Ike and that the City of Sulphur is unable to completely finance the activity on its own and there are no other funds in the City budget available.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

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

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Vice-Chairman

12/10/18  
6:00 P.M.