

January 14, 2019

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 January 14, 2019 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1  
MIKE KOONCE, Council Representative of District 2  
MELINDA HARDY, Council Representative of District 3  
JOY ABSHIRE, Council Representative of District 4  
MANDY THOMAS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mrs. Hardy.

The Chairman asked if there were any changes to the minutes of the previous meeting. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the minutes from the December 10, 2018 meeting be amended to reflect changes. Motion carried unanimously.

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

Council Clerk stated that this item was being added since the agenda was already published at the time Administration received the CEA. There weren't any comments from the public.

Introduction of ordinance authorizing Mayor Mike Danahay to sign Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept 100% ownership of 2404 Mary Ann Drive (Hazard Mitigation Federal Grant number 1603-019-0026).

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mr. Koonce that item #1 be removed from the agenda:

Presentation by Armed Forces Committee.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Thomas that item #6 be removed from the agenda:

Introduction of ordinance authorizing Mayor Mike Danahay to enter into an Entity State Agreement with DOTD for H.011839 Henning Drive and Weekly Road overlay.

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 of Audit for fiscal year ending June 30, 2018. Steve DeRouen, CPA, gave a brief presentation of Audit and stated that there weren't any findings.

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1584, M-C Series, which authorized Mayor Danahay to sign CEA with Waterworks District #9. (The amendment included the following "to state within the Waterworks District 9 boundaries annexed by the City of Sulphur."). Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1604, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1584, M-C SERIES WHICH AUTHORIZED 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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1584, M-C Series which authorized 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 to state within the Waterworks District 9 boundaries annexed by the City of Sulphur.

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 14<sup>th</sup> day of January, 2019.

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 authorizing for the disposal thereof (equipment).

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 AUTHORIZING FOR THE DISPOSAL THEREOF (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:

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

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of February, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to sign Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for a grant (\$2,000) from Parish Gaming Funds for cost related to the Holiday House events during Christmas Under the Oaks. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be introduced:

**ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR A GRANT (\$2,000) FROM PARISH GAMING FUNDS FOR COST RELATED TO THE HOLIDAY HOUSE EVENTS DURING CHRISTMAS UNDER THE OAKS.**

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

**PUBLIC NOTICE**

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

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR A GRANT (\$2,000) FROM PARISH GAMING FUNDS FOR COST RELATED TO THE HOLIDAY HOUSE EVENTS DURING CHRISTMAS UNDER THE OAKS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of February, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to sign Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept 100% ownership of 2404 Mary Ann Drive (Hazard Mitigation Federal Grant number 1603-019-0026). Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT 100% OWNERSHIP OF 2404 MARY ANN DRIVE (HAZARD MITIGATION FEDERAL GRANT NUMBER 1603-019-0026).

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

**PUBLIC NOTICE**

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

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN  
COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH  
POLICE JURY TO ACCEPT 100% OWNERSHIP OF 2404 MARY ANN DRIVE  
(HAZARD MITIGATION FEDERAL GRANT NUMBER 1603-019-0026).

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of February, 2019, 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 Rule to Show Cause for the condition of the following addresses:

- a. To condemn building or structure located at 411 Perkins Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Abshire seconded by Mr. Koonce that the above address be given 45 days to repair. Motion carried unanimously.

- b. To condemn building or structure located at 2024 Carr Lane #2, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the above address be condemned. Motion carried unanimously.

The next item on the agenda is a resolution awarding bid for the annual supply of Chlorine. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3198, M-C SERIES

Resolution awarding bid for the annual supply of Chlorine.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for annual supply of Chlorine were opened and read aloud in an open and public bid session on Thursday, January 3, 2019 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid</u>
DXI	\$0.3545 PER/LB

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for the annual supply of Chlorine as follows:

<u>Company</u>	<u>Bid</u>
DXI	\$0.3545 PER/LB

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 14<sup>th</sup> day of January, 2019.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving liquor licenses for 2019. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3199, M-C SERIES

Resolution approving liquor licenses for 2019.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the below liquor licenses for 2019:

<u>Name:</u>	<u>Content:</u>
1. Quick Shop	Class B
2. Misses' Grocery	Class B
3. West Cal Arena and event Center	Class A
4. Sulphur Truckstop & Casino	Class A
5. Sulphur Truckstop & Casino- C store	Class B
6. Fifth Wheel Conoco	Class B
7. Royal Palace	Class A
8. First Stop #1	Class B
9. Mr. Gattis	Class A
10. The sausage Link	Class B
11. LeBleu's Landing	Class A
12. EZ Mart	Class B
13. Circle K #8337	Class B
14. Circle K #8342	Class B
15. Circle K #8340	Class B
16. Circle K #8339	Class B
17. Pitt Grill	Class A
18. Food Mart	Class A
19. Joe's Pizza and Pasta	Class A
20. Cash magic winner's choice-CS	Class B
21. Cash magic winner's choice	Class A
22. American Legion Post #179	Class A
23. Jackpot Junction Casino	Class A
24. American Legion Post #179	Class A
25. Market Basket #41	Class B
26. Tobacco Plus #1	Class B
27. Holiday Inn	Class A
28. Brookshire Brothers #47	Class B
29. More 4 Less #45	Class B
30. Quaker Steak & Lube	Class A
31. Wal-Mart Supercenter	Class B
32. Mae Mae's #295	Class B
33. Smoker's Paradise	Class B
34. Delta Food Mart #4	Class B
35. Sake Japanese Inc.	Class A
36. Circle A	Class B
37. Yellowfin	Class B

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|--|---------|
| 38. Walgreens # 10509                  | Class B |
| 39. Walgreens #2920                    | Class B |
| 40. Mission Fuel                       | Class B |
| 41. La Rumba                           | Class A |
| 42. Richard's Boudin and Seafood       | Class A |
| 43. The Boiling Point                  | Class A |
| 44. A & B Tobacco                      | Class B |
| 45. X- Prez Tobacco                    | Class B |
| 46. Hampton Inn                        | Class A |
| 47. Kaw-Liga's Wooden Indian Club Inc. | Class A |
| 48. Kroger #747                        | Class B |
| 49. Kroger Kwik Shop #747              | Class B |
| 50. Coconuts Bar and Grill             | Class A |
| 51. Casa Manana Tu                     | Class A |
| 52. Smurf's Den                        | Class A |
| 53. Hollier's Cajun Kitchen            | Class A |
| 54. CVS Pharmacy #5612                 | Class B |
| 55. Chili's Bar and Grill              | Class A |
| 56. Dollar General #9397               | Class B |
| 57. Dollar General #71                 | Class B |
| 58. Dollar General #68                 | Class B |
| 59. Maplewood Discount                 | Class B |
| 60. More 4 Less #25                    | Class B |
| 61. Casa Ole' #48                      | Class A |
| 62. Quick Stuff                        | Class B |
| 63. Rouse's Market #71                 | Class B |
| 64. Shop Rite #69                      | Class B |
| 65. Candlewood Suites                  | Class B |
| 66. Dollar General #8694               | Class B |
| 67. Kyoto Japanese Steak House         | Class A |
| 68. Express 27                         | Class B |

BE IT FURTHER RESOLVED that the above liquor licenses shall be approved for 2019.

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 14<sup>th</sup> day of January, 2019.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is a resolution amending Resolution No. 3192, M-C Series which awarded annual supply of Chemicals. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3200, M-C SERIES

Resolution amending Resolution No. 3192, M-C Series, which awarded annual supply of Chemicals for the City of Sulphur.

WHEREAS, while Purchasing Department was drafting tab sheets, the apparent low bidder was awarded to C & L Aqua Professional, Inc. but should have been awarded to Delta Chemical.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Resolution No. 3192, M-C Series and award the low bid as follows:

**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

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of January, 2019.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Jennifer Thorn, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

**RESOLUTION NO. 3201, M-C SERIES**

Resolution authorizing Jennifer Thorn, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy and authorize Jennifer Thorn to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy.

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 14<sup>th</sup> day of January, 2019.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving liquor license for Sulphur Parks and Recreation – Frasch golf course. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3202, M-C SERIES

Resolution approving liquor license for Sulphur Parks and Recreation – Frasch Golf Course.

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 Sulphur Parks and Recreation – Frasch Golf Course located at 400 Picard Road.

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 14<sup>th</sup> day of January, 2019.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving liquor license for El Potrillo, LLC located at 504 N. Beglis Parkway. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3203, M-C SERIES

Resolution approving liquor license for El Potrillo, LLC located at 504 North 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 El Potrillo, LLC located at 504 North 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 14<sup>th</sup> day of January, 2019.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

The next item on the agenda is Public to Address Council. The following citizens spoke –  
Donnie Fuselier and Stuart Moss.

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

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DRU ELLENDER, Chairman

1/14/19  
6:00 P.M.