

February 12, 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 February 12, 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 Mr. Montgomery, 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. With no changes made, motion was made by Mrs. Abshire seconded by Mrs. Thomas that the minutes stand as written. Motion carried unanimously.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that item #3 be amended as follows:

Resolution approving liquor license renewal for Sundown Super Saver, 1600  
Maplewood Drive.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that item #13 be moved up to #1A.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that item #13A be added to the agenda (actually #13, since previous #13 moved up to 1A):

Introduction of ordinance authorizing Mayor Mike Danahay to sign Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Summer Feeding Program.

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.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that the agenda stand as amended. Motion carried unanimously.

The first item on the agenda is a presentation by Armed Forces Committee. The Committee presented certificates to Jeffrey Beech and Vaughn Ehrman and thanked them for their many years of service to our country.

The next item on the agenda is a resolution accepting the Mayor's recommendation for the appointment of Billy Loftin as City Prosecutor and authorizing Mayor Mike Danahay to execute contract. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3204, M-C SERIES

Resolution accepting the Mayor's recommendation for the appointment of Billy Loftin as City Prosecutor and authorizing Mayor Mike Danahay to execute contract.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the Mayor's recommendation for the appointment of Billy Loftin as City Prosecutor and authorizing Mayor Mike Danahay to execute 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 11<sup>th</sup> day of February, 2019.

ATTEST:

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

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

The next item on the agenda is a presentation by SHS Sulphur Community Impact Program. Students from SHS gave a brief presentation on speed/radar signs that will be posted on Beglis Parkway.

The next item on the agenda is a resolution approving liquor license renewal for Sundown Super Saver, 1600 Maplewood Drive. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3205, M-C SERIES

Resolution approving liquor license renewal for Sundown Super Saver, 1600 Maplewood Drive.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the liquor license renewal for Sundown Super Saver, 1600 Maplewood Drive.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 11<sup>th</sup> day of February, 2019.

ATTEST:

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

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

The next item on the agenda is a public hearing on 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 adopted to-wit:

ORDINANCE NO. 1605, M-C SERIES AS AMENDED

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

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:

I.T. SURPLUS - POLICE DEPT. (12/18)

ASSORTED RADIO EQUIPMENT AND ACCESSORIES THAT ARE NO LONGER SUPPORTED BY THE MANUFACTURER AND/OR DAMAGED BEYOND REPAIR

MECHANICAL FAILURES

NO VALUE

<i>Quantity</i>	<i>Make</i>	<i>Type</i>	<i>Description</i>	<i>Model Number</i>	<i>Serial No.</i>	<i>Asset Tag</i>
2	B. B. Battery	Battery	12 Volt Battery Pack	BP3.6-12	N/A	
1	DataRadio	Modem	MRM Modem	428SZF0213	FOEM	
2	MISC	Misc	Power Cords	N/A	N/A	
5	Motorola	RSM	Commander 2 Mic	RMN5088A	N/A	
1	Motorola	RSM	Commander 2 Mic	RMN5089B	N/A	
1	Motorola	Misc	Desk Mic	HMN1038D	N/A	
1	Motorola	Mobile	GTX	M11UGD6CB1AN	867FZY0244	
1	Motorola	Mobile	GTX	M11UGD6CB1AN	867SXX7431	
1	Motorola	Mobile	MaxTrac	D35MQA5GB5BK	428SZF0070	
1	Motorola	Mobile	MaxTrac	D35MQA5GB5BK	438ATU3172	
1	Motorola	Mobile	MCS 2000 Mobile	M01HX+812W	722CEQ0000	
1	Motorola	Misc	Mobile Remote Head Cable	N/A	N/A	

1	Motorola	Battery	NTS 2000 Battery	NTN7144CR	N/A	
37	Motorola	Misc	Radio Bracket	0785720E01 Rev. C	N/A	
2	Motorola	Misc	Radio Stand	HLN6405A	N/A	
5	Motorola	Speaker	Speaker	HSN4031B	N/A	
1	Motorola	Mobile	Spectra	DC5ZX+070W	581ATQ0104	
5	Motorola	Battery	STX 821 Battery	NTN4327C	N/A	
1	Motorola	Battery	STX 821 Battery	NTN4500A	N/A	
1	Motorola	Portable	STX821	H35WPA5170DN	678ATL0535	
1	Motorola	Portable	STX821	H35WPA5170DN	678ATL0545	
1	Motorola	Portable	STX821	H35WPA5170DN	678ATL0548	
1	Motorola	RSM	XTL 5000 HHCH	HMN4044E	N/A	
1	Motorola	RSM	XTL 5000 Speaker Mic	HMN1053A	N/A	
37	Motorola	RSM	XTL 5000 Speaker Mic	HMN1080A	N/A	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500C?K0059	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0065	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0066	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0067	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0069	4999
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0070	5017
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0071	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0072	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0073	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0074	5057
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0076	5013
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0078	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0080	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0082	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0083	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0084	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0086	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0087	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0088	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0090	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0091	

1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0092	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0093	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0094	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0096	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0098	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0099	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0101	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0102	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0104	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0105	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0106	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0107	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0108	
1	Motorola	Mobile	XTL-5000 W5	M20URS9PW1AN	500CEU0109	
1	Motorola	Battery	XTS 2500 Battery	HNN900A	N/A	
1	Motorola	Battery	XTS 2500 Battery	NNTN6263A	N/A	
4	Motorola	Battery	XTS 2500 Battery	NTN9815B	N/A	
11	Motorola	Battery	XTS 2500 Battery	NTN9858C	N/A	
1	Motorola	Battery	XTS 2500 Battery	RAD3465	N/A	
5	Motorola	Battery	XTS 5000 Battery	HNN9031B	N/A	
14	Motorola	Battery	XTS 5000 Battery	NNTN4435B	N/A	
12	Motorola	Battery	XTS 5000 Battery	NNTN4437B	N/A	
1	Motorola	RSM	XTS 5000 Speaker Mic	NMN6191C	N/A	
21	Motorola	RSM	XTS 5000 Speaker Mic	NMN6247A	N/A	
1	Power Patrol	Battery	12 Volt Battery Pack	SLA1075	N/A	
1	Sigmas	Battery	12 Volt Battery Pack	SP 12-3.5	N/A	
3	UltraTech	Battery	12 Volt Battery Pack	UT 1270	N/A	
2	Universal Battery	Battery	12 Volt Battery Pack	UB1213	N/A	
1	UPG	Misc	Battery Charger	12BC0500D-1	N/A	

OFFICE- APPLIANCE	1	GE MICROWAVE OVEN AT CITY HALL	XXXX	901TAAC02800
PC-MONITOR	1	SAMSUNG GH17MS	GH17ASBB	GH17HCHW600501W

OFFICE-PHONE	1	AT&T 2-LINE OFFICE PHONE	XXXX	XXXX
OFFICE-PHONE	1	BELLSOUTH NT8B20AK	M7310	NNTM040C97PS
OFFICE-PHONE	1	BELLSOUTH T7208	M7208	NT8B26AABN
OFFICE-PHONE	1	AT&T TRIMLINE210	TRIMLINE210	XXXX
OFFICE-PHONE	1	BELLSOUTH T7208	M7208	NT8B30AH93
OFFICE-PHONE	1	AT&T 2-LINE OFFICE PHONE	XXXX	XXXX
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382281169
MOBILE-RADIO	1	MOTOROLA MTS2000 (CLEARED BY AJPOWELL-SPD)	H01UCH6PW1BN	466AYQ0316Z
MOBILE-RADIO	1	MOTOROLA XTS5000 (CLEARED BY AJPOWELL-SPD)	H18UCF9PW6AN	721CEYG087
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382273745
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382920576
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006386631971
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382276813
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		R1DS14060334/FBE305456
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		R1DS14050650 /FBE305565
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		UNK/FBE305446
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		R1DS14050904/FBE305569
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		R1DS14060354/FBE305447
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		R1DS14060325/FBE305453
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		CG14070062/N/A
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		UNK/FBE305566
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		CG06012298/N/A
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		CG06110028/N/A
CHARGING BASE	1	VOICE LINK PLUS (GUILLOTTE)		CG06110112/N/A
CHARGING BASE	1	VOICE LINK X (GUILLOTTE)		DS16010259/218463
CHARGING BASE	1	VOICE LINK X (GUILLOTTE)		DS15090548/FBH402450
BODY MIC	1	VOICE LINK (GUILLOTTE)		FBE305446
BODY MIC	1	VOICE LINK (GUILLOTTE)		UNK
BODY MIC	1	VOICE LINK (GUILLOTTE)		FBE305447
BODY MIC	1	VOICE LINK (GUILLOTTE)		FBH420442

BODY MIC	1	VOICE LINK (GUILLOTTE)		UNK
BODY MIC	1	VOICE LINK (GUILLOTTE)		218463
BODY MIC	1	VOICE LINK (GUILLOTTE)		FB009116
BODY MIC	1	VOICE LINK (GUILLOTTE)		FBE305454
BODY MIC	1	VOICE LINK (GUILLOTTE)		UNK
PC	1	IBM		LKHVV3K

NOTE: THESE ABOVE ITEMS HAVE NO VALUE.

### I.T. SURPLUS AS OF 12/2018

- Additional Items to add to surplus list
- Mechanical Failure / End of Life
- No Value

TYPE	QTY	DESCRIPTION	MODEL#	SERIAL#
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382280880
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382275831
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382280831
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382274487
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382277282
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006386618317
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382276869
MOBILE-MIFI	1	VERIZON JETPACK MIFI 6620L (SIM REMOVED)	MIFI6620L	IMEI-990003326840564
MOBILE-MIFI	1	VERIZON JETPACK MIFI AC791L (SIM REMOVED)	MIFIAC791L	IMEI-359071064031915
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382274263
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382278314
MOBILE-PAGER	3	PAGER	XXXX	XXXX
OFFICE-APPLIANCE	1	GE MICROWAVE OVEN AT CITY HALL	XXXX	901TAAC02800
OFFICE-KEYBOARD	1	LOGITECH DESKTOP 300 KEYBOARD Y-RQ52-RT7R32	PN-867401-0100	MC620CZ-04083
OFFICE-PHONE	1	AT&T 2-LINE OFFICE PHONE	XXXX	XXXX
OFFICE-PHONE	1	BELLSOUTH NT8B20AK	M7310	NNTM040C97PS
OFFICE-PHONE	1	BELLSOUTH T7208	M7208	NT8B26AABN
OFFICE-PHONE	1	AT&T TRIMLINE210	TRIMLINE210	XXXX
OFFICE-PHONE	1	BELLSOUTH T7208	M7208	NT8B30AH93



Benelli Nova	12	Z346994
Benelli Nova	12	Z347000
Benelli Nova	12	Z347002
Benelli Nova	12	Z347003
Benelli Nova	12	Z347004
Benelli Nova	12	Z347603
Benelli Nova	12	Z459775
Benelli Nova	12	Z459776
Benelli Nova	12	Z473740
Benelli Nova	12	Z473743
Benelli Nova	12	Z473747
Benelli Nova	12	Z499373
Benelli Nova	12	Z499797
Benelli Nova	12	Z499798

**NOTE: Value of each is estimated at \$200. Guns will be traded in to a gun dealer for a credit to purchase more reliable firearms.**

**VEHICLES:**

	<u>Value</u>
2001 GMC PK, Vin#0761	\$1,000
2001 GMC PK, Vin#0605	\$ 800
2014 Chev Caprice, Vin# 6824	No Value (Spare Parts)
1991 John Deere Motorgrader, Vin#8402	\$3,000
1999 Chevrolet PK, Vin# 6700	\$1,000

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the afore-mentioned surplus movable property and to sign all paperwork in connection therewith.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 11<sup>th</sup> day of February, 2019.

ATTEST:

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ARLENE BLANCHARD, Clerk

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DRU ELLENDER, Chairman

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

ORDINANCE NO. 1606, M-C SERIES

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

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 sign Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for a \$2,000 grant from Parish Gaming Funds for cost related to the Holiday House events during Christmas Under the Oaks.

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 11<sup>th</sup> day of February, 2019.

ATTEST:

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

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

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

ORDINANCE NO. 1607, M-C SERIES

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).

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 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), more particularly described as follows:

THE EAST SIXTY (60) FEET OF LOT EIGHT (8) AND THE WEST TWELVE (12) FEET OF LOT SEVEN (7), ALL IN BLOCK EIGHT (8) OF ROSE PARK NO. 4, A SUBDIVISION IN THE CITY OF SULPHUR, LOUISIANA, AS PER PLAT RECORDED IN PLAT BOOK 13 AT PAGE 40 OF THE RECORDS OF CALCASIEU PARISH, LOUISIANA.

BE IT FURTHER ORDAINED that the Mayor, Mike Danahay, is hereby authorized, empowered, and directed to execute such agreements or documents in connection therewith, which will be substantially in accordance with the agreements in part herewith and attached hereto.

BE IT FURTHEREST 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 11<sup>th</sup> day of February, 2019.

ATTEST:

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

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

The next item on the agenda is a 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 was made by Mr. Koonce seconded by Mrs. Hardy that the plat be amended since it was updated after Land Use voted to introduced it.

- Amendments -
1. List the correct variances that were approved by CEA
  2. Plat needs to be signed by Developer
  3. Received required documents: as built, testing results, and the certification from the engineer of record.

Motion carried unanimously.

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

ORDINANCE NO. 1608, M-C SERIES

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.

WHEREAS, Belle Savanne Partners, LLC has submitted a final plat for Mimosa Park Subdivision Phase II; and

WHEREAS, variances listed on attached plat were approved with the adoption of a Cooperative Endeavor Agreement between the City of Sulphur, Parish of Calcasieu and Bel

Commercial Limited Liability Company and Belle Savanne Development, LLC, on March 18, 2014; and

WHEREAS, said examination reflects that the final plat submitted by Belle Savanne Partners, LLC complies with Chapter 18 of the Code of Ordinances and Article III, Part 1, Section 1, (6) (c) and (e) of the Land Use Ordinance for the City of Sulphur.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept final plat from Belle Savanne Partners, LLC, for Mimosa Park Subdivision Phase II for the following described property:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTIONS 10 & 15, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CITY OF SULPHUR, CALCASIEU PARISH, LOUISIANA, CONTAINING 15.432 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE PROJECTED INTERSECTION OF THE CENTERLINE OF LEAWOOD AVENUE AND THE WEST RIGHT OF WAY OF HAYGOOD DRIVE, SAID POINT BEING THE POINT OF COMMENCEMENT; THENCE PROCEED SOUTH 00°53'58" WEST A DISTANCE OF 100.00 FEET TO A POINT, SAID POINT BEING THE POINT OF BEGINNING.

THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A DISTANCE OF 40.02 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 677.86 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°58'10" EAST FOR A DISTANCE OF 36.59 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 171.98 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°58'12" WEST FOR A DISTANCE OF 317.22 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°51'01" WEST FOR A DISTANCE OF 1307.12 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°59'14" EAST FOR A DISTANCE OF 532.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°14'06" WEST FOR A DISTANCE OF 76.10 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 01°12'25" EAST FOR A DISTANCE OF 406.13 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF NORTH 00°27'22" EAST FOR A DISTANCE OF 110.15 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°32'38" EAST FOR A DISTANCE OF 61.33 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°59'59" WEST FOR A DISTANCE OF 2.26 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'00" EAST FOR A DISTANCE OF 115.44 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A DISTANCE OF 4.99 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'02" EAST FOR A DISTANCE OF 165.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 00°53'58" WEST FOR A DISTANCE OF 773.00 FEET TO A POINT;  
THENCE PROCEED ALONG A BEARING OF SOUTH 89°06'01" EAST FOR A DISTANCE OF 115.00 FEET 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 Belle Savanne Partners, LLC for Mimosa Park Subdivision Phase II and revise the Land Use Map for property located west of Wright Road, south-southwest of Mimosa Park Subdivision Phase I.

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 11<sup>th</sup> day of February, 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 amending Ordinance No. 1107, M-C Series which established a program to assist low-income households in the payment of water, sewer and garbage-trash collection fees charged by the City of Sulphur, Louisiana. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1107, M-C SERIES WHICH ESTABLISHED A PROGRAM TO ASSIST LOW-INCOME HOUSEHOLDS IN THE PAYMENT OF WATER, SEWER AND GARBAGE-TRASH COLLECTION FEES CHARGED BY THE CITY OF SULPHUR, LOUISIANA.

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. 1107, M-C SERIES WHICH ESTABLISHED A PROGRAM TO ASSIST LOW-INCOME HOUSEHOLDS IN THE PAYMENT OF WATER, SEWER AND GARBAGE-TRASH COLLECTION FEES CHARGED BY THE CITY OF SULPHUR, LOUISIANA.

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

CITY OF SULPHUR, LOUISIANA

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

DRU ELLENDER, Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1342, M-C Series which set forth procedures for deposit for utility services for customers inside and outside the corporate limits of the City of Sulphur. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be introduced:

**ORDINANCE AMENDING ORDINANCE NO. 1342, M-C SERIES WHICH SET FORTH PROCEDURES FOR DEPOSIT FOR UTILITY SERVICES FOR CUSTOMERS INSIDE AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF SULPHUR.**

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

**PUBLIC NOTICE**

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

**ORDINANCE AMENDING ORDINANCE NO. 1342, M-C SERIES WHICH SET FORTH PROCEDURES FOR DEPOSIT FOR UTILITY SERVICES FOR CUSTOMERS INSIDE AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF SULPHUR.**

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

CITY OF SULPHUR, LOUISIANA

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

DRU ELLENDER, Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 837, M-C Series which set forth procedure for cycle billing and late penalty for utility customers

inside and outside the corporate limits of the City of Sulphur. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 837, M-C SERIES WHICH SET FORTH PROCEDURE FOR CYCLE BILLING AND LATE PENALTY FOR UTILITY CUSTOMERS INSIDE AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF SULPHUR.

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

**PUBLIC NOTICE**

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

ORDINANCE AMENDING ORDINANCE NO. 837, M-C SERIES WHICH SET FORTH PROCEDURE FOR CYCLE BILLING AND LATE PENALTY FOR UTILITY CUSTOMERS INSIDE AND OUTSIDE THE CORPORATE LIMITS OF THE CITY OF SULPHUR.

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

CITY OF SULPHUR, LOUISIANA

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

DRU ELLENDER, Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance amending Sections 12-52 and 12-53 of the Code of Ordinances of the City of Sulphur to provide for the regulation of through trucks, and to increase the fine for violators. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AMENDING SECTIONS 12-52 AND 12-53 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR THE REGULATION OF THROUGH TRUCKS, AND TO INCREASE THE FINE FOR VIOLATORS.

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 AMENDING SECTIONS 12-52 AND 12-53 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR THE REGULATION OF THROUGH TRUCKS, AND TO INCREASE THE FINE FOR VIOLATORS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of March, 2019, 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 amending Resolution No. 1687, C.S. concerning the operating hours of City offices. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3204, M-C SERIES

Resolution amending Resolution No. 1687, C.S. concerning the operating hours of City offices.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Resolution No. 1687, C.S. adopted April 24, 1980 and change the working hours for City offices from 8:00 a.m.-4:30 p.m. to 8:00 a.m.-4:00 p.m.

This Resolution shall become effective March 1, 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 11<sup>th</sup> day of February, 2019.

ATTEST:

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

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

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 the Summer Feeding Program. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN  
COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU  
PARISH POLICE JURY FOR THE SUMMER FEEDING PROGRAM

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

**PUBLIC NOTICE**

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

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR THE SUMMER FEEDING PROGRAM

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of March, 2019, 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 Public Comment. Markel Andrepoont and Donnie Fuslier gave public comment.

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

ATTEST:

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

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

2/11/19  
6:25 P.M.