

April 29, 2019

The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on Monday, April 29, 2019 at 5:00 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. Thomas.

The first item on the agenda is resolution awarding low bid received for the Verdine Water Plant New Ground Storage Tank. Wayne Harris, Meyer and Associates, addressed the Council and stated that these bids should be rejected, and this project will need to be re-bid due to the Southwest Daily News not advertising correctly. The project should be placed on May agenda authorizing the re-advertisement of bids. Motion was then made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3220, M-C SERIES

Resolution rejecting bids received for the Verdine Water Plant New Ground Storage Tank.

WHEREAS, due to the Southwest Daily News not properly advertising for bids in accordance with the requirements of the Louisiana Public Bid Laws the following bids shall be rejected:

<u>Company</u>	<u>Base Bid Amount</u>	<u>Alternate #1</u> <i>Reservoir hydro dynamic mixing system</i>
Landmark Structure	\$1,649,000.00	\$76,910.00
McInnis Brothers Construction, Inc.	\$2,467,000.00	\$32,900.00
NCMC, LLC	\$2,492,000.00	\$54,000.00
Alfred Palma, LLC	\$2,574,000.00	\$70,000.00
Trek, Inc.	\$2,644,131.00	\$55,870.00
Wharton-Smith, Inc.	\$2,653,800.00	\$62,600.00
Tullier Services, LLC	\$2,690,000.00	\$124,000.00

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reject bids received for the Verdine Water Plant New Ground Storage Tank.

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 29th day of April, 2019.

ATTEST:

 ARLENE BLANCHARD, Clerk

 DRU ELLENDER, Chairman

The next item on the agenda is a resolution awarding low bid received for Upgrade Regional Sewerage Pump Stations, Phase II, Arizona Pump Station. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3221, M-C SERIES

Resolution awarding low bid received for Upgrade Regional Sewerage Pump Stations, Phase II, Arizona Pump Station.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Upgrade Regional Sewerage Pump Stations, Phase II, Arizona Pump Station, at 3:00 p.m. and bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u>
Max Foote Construction Co., Inc.	\$3,065,000.00
McInnis Brothers Construction, Inc.	\$3,296,500.00
Wharton-Smith, Inc.	\$3,335,000.00
NCMC, LLC	\$3,357,000.00
Tullier Services, LLC	\$3,460,000.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for Upgrade Regional Sewerage Pump Stations, Phase II, Arizona Pump Station as follows:

<u>Company</u>	<u>Base Bid Amount</u>
Max Foote Construction Co., Inc.	\$3,065,000.00

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 29th day of April, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving liquor license for The Mines Theatre (Clucky's 4th of July Fiasco), 121 East Napoleon Street. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3222, M-C SERIES

Resolution approving liquor license for The Mines Theatre (Clucky's 4th of July Fiasco), 121 East Napoleon Street.

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 The Mines Theatre (Clucky's 4th of July Fiasco), 121 East Napoleon Street.

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 29th day of April, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving liquor license for The Mines Theatre (Blues & Burgers), 121 East Napoleon Street. Motion was made by Mrs. Thomas seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3223, M-C SERIES

Resolution approving liquor license for The Mines Theatre (Blues & Burgers), 121 East Napoleon Street.

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 The Mines Theatre (Blues & Burgers), 121 East Napoleon Street.

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 29th day of April, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1614, M-C Series, which provided for regulation of through trucks, and to increase the fine for

violators. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be postponed until May 13, 2019 City Council meeting:

ORDINANCE AMENDING ORDINANCE NO. 1614, M-C SERIES, WHICH PROVIDED FOR REGULATION OF THROUGH TRUCKS, AND TO INCREASE THE FINE FOR VIOLATORS

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 postponed until May 13, 2019 on this 29th day of April, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda in introduction of ordinance adopting the annual budget of revenues and expenditures for the fiscal year July 1, 2019 to June 30, 2020 for the City of Sulphur, Louisiana. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020 FOR THE CITY OF SULPHUR, LOUISIANA.

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 ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020 FOR THE CITY OF SULPHUR, LOUISIANA.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 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 amending Ordinance No. 1554, M-C Series, which set forth water fees charged by the City. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1554, M-C SERIES, WHICH SET FORTH WATER FEES CHARGED BY THE CITY

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

PUBLIC NOTICE

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

ORDINANCE AMENDING ORDINANCE NO. 1554, M-C SERIES, WHICH SET FORTH WATER FEES CHARGED BY THE CITY

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 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 amending Ordinance No. 1555, M-C Series, which set forth sewer fees charged by the City. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1555, M-C SERIES, WHICH SET FORTH SEWER FEES CHARGED BY THE CITY

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. 1555, M-C SERIES, WHICH SET FORTH SEWER FEES CHARGED BY THE CITY

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 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 amending Ordinance No. 1556, M-C Series, which set forth garbage/trash collection fees charged by the City. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1556, M-C SERIES, WHICH SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY

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. 1556, M-C SERIES, WHICH SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1557, M-C Series, which set forth commercial sprinkler water fee charged by the City. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1557, M-C SERIES, WHICH SET FORTH COMMERCIAL SPRINKLER WATER FEE CHARGED BY THE CITY.

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. 1557, M-C SERIES, WHICH SET FORTH COMMERCIAL SPRINKLER WATER FEE CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1558, M-C Series, which set forth septage hauler rates. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1558, M-C SERIES, WHICH SET FORTH SEPTAGE HAULER RATES.

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. 1558, M-C SERIES, WHICH SET FORTH SEPTAGE HAULER RATES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

The next item on the agenda is Consideration of going into Executive Session to discuss the following claims:

Victory Worship Center – Claim No. 18GLPD58341

Taylor Lovett – Claim No. 18ALB158333

Lighthouse Tabernacle – Claim No. 18GLPD58364

Olivia Coco – Claim No. 18ALB158397

At this time the Chairman called for a brief recess (5:27 p.m.)

Reconvened (5:33 p.m.)

Motion was then made by Mrs. Hardy seconded by Mrs. Thomas that they go into Executive Session. Motion carried unanimously.

Upon returning, motion was made by Mrs. Abshire seconded by Mrs. Thomas that the meeting reconvene. Motion carried unanimously.

The next item on the agenda is a resolution approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Victory Worship Center – Claim No. 18GLPD58341

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

RESOLUTION NO. 3224, M-C SERIES

Resolution approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Victory Worship Center – Claim No. 18GLPD58341

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve proposed settlement and authorize Mayor Danahay to settle the following claim:

Victory Worship Center – Claim No. 18GLPD58341

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 29th day of April, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Taylor Lovett – Claim No. 18ALB158333

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

RESOLUTION NO. 3225, M-C SERIES

Resolution approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Taylor Lovett – Claim No. 18ALB158333

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve proposed settlement and authorize Mayor Danahay to settle the following claim:

Taylor Lovett – Claim No. 18ALB158333

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 29th day of April, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Lighthouse Tabernacle – Claim No. 18GLPD58364

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

RESOLUTION NO. 3226, M-C SERIES

Resolution approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Lighthouse Tabernacle – Claim No. 18GLPD58364

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve proposed settlement and authorize Mayor Danahay to settle the following claim:

Lighthouse Tabernacle – Claim No. 18GLPD58364

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 29th day of April, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Olivia Coco – Claim No. 18ALBI58397

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

RESOLUTION NO. 3227, M-C SERIES

Resolution approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Olivia Coco – Claim No. 18ALBI58397

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve proposed settlement and authorize Mayor Danahay to settle the following claim:

Olivia Coco – Claim No. 18ALBI58397

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 29th day of April, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

4/29/19

6:10 P.M.