

July 8, 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 July 8, 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 said, followed by the reciting of the Pledge of Allegiance led by Mr. Koonce.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mrs. Ellender seconded by Mrs. Abshire 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. Ellender seconded by Mrs. Abshire that item #4A be added as follows:

Resolution authorizing Mayor Danahay to sign First Addendum to Agreement to Purchase & Sell from Gathering People (aka and formerly Life Church Sulphur, 1551 Napoleon Street.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Thomas that item #5A be added as follows:

Public Hearing on ordinance granting a rezone to Johnny Thomas, 229 Prater Road, from Residential to Mixed Residential to allow for duplexes/quadplexes.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that item #5B be added as follows:

Public Hearing on Ordinance amending Article IV, Part 2, Section 2 (8) of the
Land Use Ordinance of the City of Sulphur – Building Materials.

Motion carried unanimously.

Mrs. Hardy stated that these items were being added since the agenda was already published at the time this information was received.

There weren't any comments from the public.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that items 4, 10 and 19 be deferred.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that item #8 be amended to read as follows:

Resolution authorizing the placement of the Alvan H. LaFargue monument at the Brimstone Museum as provided for in the Cooperative Endeavor Agreement with the Brimstone Historical Society.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mrs. Ellender that item #5 be deferred.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mr. Koonce that the agenda stand as amended.

Motion carried unanimously.

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

The next item on the agenda is a Proclamation to Lacey Blocker, State Finalist for Teacher of the Year for Maplewood Middle School. The Mayor and City Council presented a proclamation to Lacey and wished her good luck on her nomination for state finalist.

The next item on the agenda is a public hearing on ordinance accepting streets and infrastructure in Park Place Estates Phase II into city's maintenance system. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1637, M-C SERIES

ORDINANCE ACCEPTING STREETS AND INFRASTRUCTURE IN PARK PLACE ESTATES PHASE II INTO CITY'S MAINTENANCE SYSTEM.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept streets and infrastructure in Park Place Estates Phase II into city's maintenance system.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to sign First Addendum to Agreement to Purchase & Sell from Gathering People (aka and formerly Life Church Sulphur, 1551 Napoleon Street. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3241, M-C SERIES

Resolution authorizing Mayor Danahay to sign First Addendum to Agreement to Purchase & Sell from Gathering People (aka and formerly Life Church of Sulphur) 1551 Napoleon Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to sign First Addendum to Agreement to Purchase & Sell from Gathering People (aka and formerly Life Church of Sulphur) 1551 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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Johnny Thomas, 229 Prater Road, from Residential to Mixed Residential to allow for duplexes/quadplexes. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1638, M-C SERIES

ORDINANCE GRANTING A REZONE TO JOHNNY THOMAS, 225 PRATER ROAD, FROM RESIDENTIAL TO MIXED RESIDENTIAL TO ALLOW FOR DUPLEXES/QUADPLEXES.

WHEREAS, Johnny Thomas. has submitted application to rezone from Residential District to Mixed Residential District with the following stipulation:

- No mobile homes shall be allowed.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to Johnny Thomas, 225 Prater Road, from Residential District to Mixed Residential District for the following described property to wit:

COM 57.8 FT N OF SE COR SE NW 32.9.9 W 238.4 FT N 208.7 FT ETC LESS HWY PARCEL 6-2 FOR PRATER RD IMPS W/SP REF1-ELMO HARTMAN ET AL B 1198 P 269-72 REF2-B 2941 P 229 HWY PARCEL-02

COM 266.5 FT N AND 238.4 FT W OF SE COR SE NW SEC 32.9.9 TH S 208.7 FT W 209 FT ETC – CONTG 1 AC M.L

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 FURTHER ORDAINED, that the City Council of the City of Sulphur, Louisiana, does hereby grant a rezone to Johnny Thomas, 225 Prater Road, from Residential to Mixed Residential to allow for duplexes/quadplexes.

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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance amending Article IV, Part 2, Section 2 (8) of the Land Use Ordinance of the City of Sulphur – Building Materials. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1639, M-C SERIES

ORDINANCE AMENDING ARTICLE IV, PART 2, SECTION 2 (8) OF THE
LAND USE ORDINANCE OF THE CITY OF SULPHUR –DEVELOPMENT
STANDARDS, BUILDING MATERIALS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend Article IV, Part 2, Section 2 (8) of the Land Use Ordinance of the City of Sulphur to read as follows:

Section 2. – Development Standards.

(8) Building Materials.

(a) Business and Commercial Districts

Exterior veneer finishes on primary street front of buildings shall include:
Approved non-metal finishes shall be brick, stone, architectural block,
fiber cement siding (such as “Hardie Board”), stucco, wood or glass.
Exclusions for Non-Metal Finishes include but not limited to vinyl siding.

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

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

(b) Residential and Mixed Residential Districts

Exterior veneer finishes on dwellings shall include:
Approved finishes shall be brick, stone, architectural block, fiber cement
siding (such as “Hardie Board”), stucco, wood, vinyl siding and metal
(metal to be on sides and back of dwelling only).

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

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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for purchase and installation of traffic signals (illuminated stop signs) at the intersection of Maplewood Drive and East End Avenue. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR PURCHASE AND INSTALLATION OF TRAFFIC SIGNALS (ILLUMINATED STOP SIGNS) AT THE INTERSECTION OF MAPLEWOOD DRIVE AND EAST END AVENUE.

Motion was then made by Mrs. Ellender 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 DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR PURCHASE AND INSTALLATION OF TRAFFIC SIGNALS

(ILLUMINATED STOP SIGNS) AT THE INTERSECTION OF MAPLEWOOD DRIVE AND EAST END AVENUE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of August, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

MELINDA HARDY, Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance amending Chapter 5, Section 27 of the Code of Ordinances of the City of Sulphur – Bond requirements. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following amendment be made:

- Delete both words “general”

Motion carried unanimously.

Motion was then made by Mr. Koonce seconded by Mrs. Abshire that the following ordinance be introduced:

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 CHAPTER 5, SECTION 27 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – BOND REQUIREMENTS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of August, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing the placement of the Alvan H. LaFargue monument at the Brimstone Museum as provided for in the Cooperative Endeavor Agreement with the Brimstone Historical Society. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3242, M-C SERIES

Resolution authorizing the placement of the Alvan H. LaFargue monument at the Brimstone Museum as provided for in the Cooperative Endeavor Agreement with the Brimstone Historical Society.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that as provided for in the Cooperative Endeavor Agreement with the Brimstone Historical Society, that they do hereby approve the placement of the Alvan H. LaFargue monument at the Brimstone Museum.

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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution awarding bids for 2018 Street Rehabilitation.

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

RESOLUTION NO. 3243, M-C SERIES

Resolution awarding low bid received for 2018 Street Rehabilitation.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for 2018 Street Rehabilitation were opened and read aloud on Monday, July 8, 2019, at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u>
Williams Equipment Services, LLC	\$1,052,395.52
McManus Construction, LLC	\$1,361,583.00
KC Trucking & Equipment, LLC	Non-Responsive

BE IT FURTHER RESOLVED that the City Council does hereby accept the

recommendation of Mayor Mike Danahay and award the bid for 2018 Street Rehabilitation as follows:

<u>Company</u>	<u>Base Bid Amount</u>
Williams Equipment Services, LLC	\$1,052,395.52

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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a authorizing the advertisement for bids for the Sonic Pump Station Project (LS 19-2). Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3244, M-C SERIES

Resolution authorizing the advertisement of bids for Sonic Pump Station Project (LS 19-2).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for Sonic Pump Station Project (LS 19-2), said bids to be in accordance with the quantities and specifications on file with Meyer and Associates located at 600 Cities Service Hwy. Sulphur LA 70663 or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for Sonic Pump Station Project (LS 19-2) will be received by the Clerk of the Council until 11:00 a.m. on the 6th day of August, 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 Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 12th day of August, 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; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with Meyer and Associates located at 600 Cities Service Hwy., Sulphur LA 70663 or online at BidXpress. Bidders must obtain an original set of electronic or paper Bidding Documents from the Owner or Engineer in order to submit a Bid.

CITY OF SULPHUR, LOUISIANA

BY _____
MELINDA HARDY, 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 12th day of August, 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: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution re-appointing Don Chamblee to the West Calcasieu Airport Managing Board and Thomas Bourgeois as authorized substitute. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3245, M-C SERIES

Resolution reappointing Don Chamblee to the West Calcasieu Airport Managing Board and Thomas Bourgeois as authorized substitute.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reappoint Don Chamblee to the West Calcasieu Airport Managing Board and Thomas Bourgeois as authorized substitute with terms to expire June, 2021.

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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution appointing a member to the Industrial Development Board. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following resolution be deferred:

- Resolution appointing a member to the Industrial Development Board.

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 deferred on this 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution appointing a member to the Industrial Development Board. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3246, M-C SERIES

Resolution appointing member to the Sulphur Industrial Development Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint John Hardy to the Sulphur Industrial Development Board with term to expire July, 2025.

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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution appointing a member to the Industrial Development Board to fill the unexpired term of Tab Finchum. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following resolution be deferred:

- Resolution appointing a member to the Industrial Development Board to fill the unexpired term of Tab Finchum.

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 deferred on this 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution ratifying action of the Sulphur Industrial Development Board and amend Section VI (E) of the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

Resolution amending Section VI (E) of the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby ratify action of the Industrial Development Board and approve the amendment of the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board (the "JSA") to amend Section VI to read as follows:

VI. Management

- (E) QUALIFICATIONS: No person shall be appointed, and no person may continue to serve on the Managing Board who shall fail to meet the following qualifications:
- (1) Must be a citizen of the United States of America and of the State of Louisiana;
 - ~~(2) Must be a qualified elector of Calcasieu Parish, Louisiana, and of the precinct in which he or she lives; Must be a resident or employed in Calcasieu Parish.~~
 - ~~(3) Must reside within the following geographical area:
Generally, Wards 4 and 7 of Calcasieu Parish, plus the area comprising the city limits of Westlake.~~

BE IT FURTHER RESOLVED that this approval is contingent upon the approval of the Sulphur City Council as required by the applicable provisions of Subpart B-12 of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and that this amendment shall take effect when all requisites for approval of a JSA amendment pursuant to the JSA have all been fulfilled.

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: None

And the said resolution failed on this 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to sign 2020 Calcasieu Parish Police Jury Road & Drainage Trust Fund Application for the 2018 Street Rehab Project. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3247, M-C SERIES

Resolution authorizing Mayor Mike Danahay to sign 2020 Calcasieu Parish Police Jury Road and Drainage Trust Fund Application for the 2018 Street Rehab Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to apply with the Calcasieu Parish Road and Drainage Trust Fund for a grant to rehabilitate the City's existing gravel streets.

BE IT FURTHER RESOLVED that the city's application reflect an 88.4% share to the city in the amount of \$1,105,000 and a 11.6% share to the parish in the amount of \$145,000.

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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution approving liquor license for Grab N Geaux #7 located at 220 East Napoleon Street. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3248, M-C SERIES

Resolution approving liquor license for Grab N Geaux #7 located at 220 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 Grab N Geaux #7 located at 220 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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

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

Sherry Williams – Claim No. 18ALB158367

Motion was made by Mrs. Ellender seconded by Mrs. Abshire that they go into Executive Session (6:06 p.m.).

Motion carried unanimously.

Motion was made by Mrs. Ellender seconded by Mrs. Thomas that they reconvene (6:10 p.m.).

Motion carried unanimously.

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

Sherry Williams – Claim No. 18ALB158367

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

RESOLUTION NO. 3249, M-C SERIES

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

Sherry Williams – Claim No. 18ALB158367

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

Sherry Williams – Claim No. 18ALB158367

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 8th day of July, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is Public Comment. The following people spoke:

Josh LeBouef, Beauregard Street – speeders on Beauregard Street

Donnie Fuslier, Mustang Street – grass clippers in streets

Bill LeBlanc, Roberta Drive – trash in District 1 and water heaters at road

Melinda Hardy and Lewis Coats – School supply drive kicks off this weekend

Lewis Coats – National Night Out August 6

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

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

7/8/19

6:15 P.M.