

August 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 August 12, 2019 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

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

ABSENT - DRU ELLENDER, Council Representative of District 1 (vacation)

After the meeting was called to order and the roll called with the above result, prayer was said by Jay Lawson, 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. Abshire seconded by Mr. Koonce 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. Abshire seconded by Mr. Koonce that item #15 be removed as follows:

Resolution authorizing the advertisement of bids for emergency lights, consoles and partitions for new police units.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mr. Koonce that item #15A be added as follows:

Resolution authorizing the advertisement of bids for Maplewood Drive Rehabilitation Phase 1.

It was stated that these next few items were being added to the agenda since the agenda had already been published at the time these items were received.

There weren't any comments from the public.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mr. Koonce that item #15B be added as follows:

Resolution awarding low bid received for the Sonic Pump Station Project (LS 19-2).

There weren't any comments from the public.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mrs. Thomas that item #15C be added as follows:

Resolution awarding low bid received for Verdine Water Plant New Ground Storage Tank.

There weren't any comments from the public.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mr. Koonce that item #15D be added as follows:

Resolution authorizing the advertisement of bids for a 4 ton Trailer Mounted Portable Asphalt Recycler & Hot Box.

There weren't any comments from the public.

Motion carried unanimously.

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

Motion carried unanimously.

The first item on the agenda is a Presentation by Armed Forces Committee. The Committee presented certificates to Dennis Keith and William Delmer Lanier and thanked them for their many years of service.

The next item on the agenda is Wendy Aguiard, candidate for Calcasieu Parish Tax Assessor. Mrs. Aguiard gave a brief history of herself and asked for everyone's support in the upcoming election.

The next item on the agenda is Rule to Show Cause for the condition of the following addresses:

To condemn building or structure located at 104 Railroad Avenue, 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 condemned.

Motion carried unanimously.

To condemn building or structure located at 746 Broussard Road, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mr. Koonce seconded by Mrs. Abshire that the above address be condemned.

Motion carried unanimously.

The next item on the agenda is a public hearing on ordinance accepting Evangeline Street and infrastructure into city's maintenance system. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1640, M-C SERIES

ORDINANCE ACCEPTING EVANGELINE STREET AND
INFRASTRUCTURE 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 Evangeline Street and infrastructure 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: Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

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

ORDINANCE NO. 1641, M-C SERIES

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.

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 Calcasieu Parish Police Jury for financial

assistance in the amount of \$5,000.00 for purchase and installation of traffic signals (illuminated stop signs) at the intersection of Maplewood Drive and East End Avenue.

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

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

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

ORDINANCE NO. 1642, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 5, Section 27 of the Code of Ordinances of the City of Sulphur to read as follows:

Sec. 5-27. -Bond requirements.

All contractors will be required to file with the city a contractor's surety bond in the sum of fifteen thousand dollars (\$15,000.00) to be so conditioned that all construction work performed by the licensee or under his/her supervision shall be performed in accordance with the provisions of this article and the building code and that he/she will pay all fines and penalties properly imposed upon him/her for the violation of any provision of this article or the building code. A contractor's license shall not be valid unless a bond is executed and deposited as herein provided. Homeowners improving their own property are

exempt from positing a surety bond, unless the property is rental and/or lease property which shall require the fifteen thousand dollars (\$15,000.00) surety bond.

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

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance authorizing purchase from Gathering People (aka and formerly Life Church Sulphur), appropriating funds for the purchase for property located at 1551 Napoleon Street. The following people spoke in support of this ordinance:

Donnie Fuslier – 200 Mustang Street

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

ORDINANCE NO. 1643, M-C SERIES

ORDINANCE AUTHORIZING PURCHASE OF PROPERTY FROM THE GATHERING PEOPLE (A/K/A AND FORMERLY LIFE CHURCH, SULPHUR), OR PROPER RECORD OWNER, APPROPRIATING FUNDS FOR THE PURCHASE, AND SETTING A PUBLIC HEARING ON THE ORDINANCE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, in regular session convened that:

WHEREAS, the City of Sulphur desires to purchase property from The Gathering People (a/k/a and formerly Life Church Sulphur) or proper record owner, (hereinafter referred to as the "Seller"); and

WHEREAS, the sale price for the sale shall be two million six hundred thousand dollars (\$2,600,000.00); and

WHEREAS, the property bearing municipal address of 1551 East Napoleon Street, Sulphur, Louisiana is more fully described as follows, to-wit:

That certain tract or parcel of land lying on the South side of U.S. Highway No. 90 in the Southeast Quarter of the Northwest Quarter (SE/4-NW/4) of Section 35, Township 9 South, Range 10 West, Calcasieu Parish, Louisiana, being more particularly described as follows, to-wit:

Beginning on the South right-of-way line of U.S. Highway No. 90 bearing North 89°20'31" West along said South right-of-way line, a distance of 384.00 feet from the East line of the Southeast Quarter of the Northwest Quarter (SE/4-NW/4) of Section 35, Township 9 South, Range 10 West, Calcasieu Parish, Louisiana;

Thence South 89°20'31" East, along the South right-of-way line of said U.S. Highway No. 90, for a distance of 285.89 feet to the intersection with the West right-of-way line of Arizona Street per Louisiana Department of Transportation and Development right-of-way maps for State Project No. 810-27-05, dated March 25, 1986;

Thence South 51°58'23" East, along said West right-of-way line, for a distance of 42.15 feet;

Thence South 00°54'50" West, parallel with the East line of the Southeast Quarter of the Northwest Quarter (SE/4-NW/4) of said Section 35, for a distance of 643.42 feet to a point in Carr Lane;

Thence North 89°20'31" West, parallel with the South right-of-way line of U.S. Highway No. 90, for a distance of 63.50 feet;

Thence North 00°54'50" East, parallel with the East line of the aforesaid Southeast Quarter of the Northwest Quarter (SE/4-NW/4), for a distance of 211.00 feet;

Thence North 89°20'31" West, parallel with the South right-of-way line of U.S. Highway No. 90, for a distance of 256.00 feet;

Thence North 00°54'50" East, parallel with the East line of said Southeast Quarter of the Northwest Quarter (SE/4-NW/4), for a distance of 458.00 feet to the point of beginning, subject to a public road right-of-way on the South side thereof, together with all buildings and improvements situated thereon or as more accurately described by title exam or survey

and including any and all additional land not described herein which is necessary for proper access or otherwise.

BE IT FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Mayor Danahay is hereby authorized and empowered to purchase said property described above, that he is authorized and directed to execute the original warranty deed / Act of Cash Sale between the City of Sulphur and the Seller for the sum of \$2,600,000.00; that it does hereby appropriate that sum for the aforesaid purchase; and that it does set a public hearing on this ordinance at its regular meeting at 5:30 p.m. on July 8, 2019.

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

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is an introduction of ordinance granting a variance to Markel Andrepont, 608 Custer Street, to allow for chicken enclosure to be located 27 feet from the west property line rather than the required 50 feet. Cade Cole, City Attorney, stated that if the Council were to approve this ordinance, they needed to amend it to read (to allow for chicken enclosure to be located 27 feet from each property line).

The following people spoke in support of this ordinance:

Donnie Fuslier – 200 Mustang Street

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

ORDINANCE GRANTING A VARIANCE TO MARKEL ANDREPONT, 608
CUSTER STREET, TO ALLOW FOR THE ENCLOSURE FOR A PET
CHICKEN TO BE LOCATED CLOSER THAN 50 FEET FROM
RESIDENTIAL PROPERTY LINE.

A vote was then called with the results as follows:

YEAS: Mrs. Thomas

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

ABSENT: Mrs. Ellender

And the said ordinance failed to be introduced on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is an introduction of ordinance granting a variance to Marin Ciurea, 1214 Adam Lane, to allow for chicken enclosure to be located 30 feet from the east and west property lines rather the required 50 feet.

The following people spoke in support of this ordinance:

Donnie Fuslier – 200 Mustang Street

The following people spoke against this ordinance:

Ami Daigle – 1208 Adam Lane

Aaron Fletcher – 2217 Alexa Lane

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

ORDINANCE GRANTING A VARIANCE TO MARIN CIUREA, 1214 ADAM LANE,
TO ALLOW FOR CHICKEN ENCLOSURE TO BE LOCATED 30 FEET FROM THE
EAST AND WEST PROPERTY LINES RATHER THE REQUIRED 50 FEET.

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: Mrs. Ellender

And the said ordinance failed to be introduced on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is an introduction of ordinance repealing Ordinance No. 280
- Selling alcoholic beverages to persons in motor vehicles prohibited.

The following people spoke in support of this ordinance:

Donnie Fuslier – 200 Mustang Street

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

**ORDINANCE REPEALING ORDINANCE NO. 280, M-C SERIES ADOPTED
BY CITY COUNCIL ON MARCH 14, 1983 – SELLING ALCOHOLIC
BEVERAGES TO PERSONS IN MOTOR VEHICLES PROHIBITED.**

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 REPEALING ORDINANCE NO. 280, M-C SERIES ADOPTED BY
CITY COUNCIL ON MARCH 14, 1983 – SELLING ALCOHOLIC BEVERAGES TO
PERSONS IN MOTOR VEHICLES PROHIBITED.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September,
2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

MELINDA HARDY, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing the lease of property to Paula Carlin (1001 Melanie Drive). Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE LEASE OF PROPERTY TO PAULA CARLIN (1001 MELANIE DRIVE).

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 AUTHORIZING THE LEASE OF PROPERTY TO PAULA CARLIN (1001 MELANIE DRIVE)

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

MELINDA HARDY, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance declaring certain movable property of the City of Sulphur surplus items and providing for the sale thereof. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE DECLARING CERTAIN MOVABLE PROPERTY OF THE CITY OF SULPHUR SURPLUS ITEMS AND PROVIDING FOR THE SALE THEREOF.

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 DECLARING CERTAIN MOVABLE PROPERTY OF THE CITY OF SULPHUR SURPLUS ITEMS AND PROVIDING FOR THE SALE THEREOF.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____
MELINDA HARDY, Chairman

Motion carried.

The next item on the agenda is a resolution appointing Seth Gilmore to the Industrial Development Board. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3250, M-C SERIES

Resolution appointing a 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 Seth Gilmore to the Sulphur Industrial Development Board with term to expire July, 2025.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 12th day of August, 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 Mr. Koonce seconded by Mrs. Abshire that the resolution be amended to insert the name, Martin Ceasar.

Motion carried.

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

RESOLUTION NO. 3251, M-C SERIES

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

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Martin Ceasar to the Sulphur Industrial Development Board to fill the unexpired term of Tab Finchum with term to expire July, 2023.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Maplewood Drive Rehabilitation Phase 1. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3252, M-C SERIES

Resolution authorizing the advertisement of bids for Maplewood Drive Rehabilitation Phase 1.

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 Maplewood Drive Rehabilitation Phase 1, said bids to be in accordance with the quantities and specifications on file at the following locations:

Meyer and Associates located at 600 Cities Service Hwy. Sulphur LA 70663
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 Maplewood Drive Rehabilitation Phase 1 will be received by the Clerk of the Council until 10:00 a.m. on the 12th day of September, 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 15th day of October, 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.

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 15th day of October, 2019, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution awarding low bid received 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. 3253, M-C SERIES

Resolution awarding low bid received for the 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 bids for the Sonic Pump Station Project (LS 19-2), were opened and read aloud in an open and public bid session on August 6, 2019 at 11:00 a.m. and bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u>
NCMC, LLC	\$297,000.00
Tullier Services, LLC	\$304,000.00
E.B. Feucht & Sons, LLC	\$319,348.00
Blake D. Hines, Inc.	\$346,340.00
MPB Construction, LLC	\$370,857.65

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

<u>Company</u>	<u>Base Bid Amount</u>
NCMC, LLC	\$297,000.00

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution awarding low bid received for Verdine Water Plant New Ground Storage Tank. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3254, M-C SERIES

Resolution awarding low bid received for Verdine Water Plant New Ground Storage Tank.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Verdine Water Plant New Ground Storage Tank were opened and read aloud in an open and public bid session on Tuesday, July 16, 2019 at 11:00 a.m. and bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u> (Bolted Steel Glass-Line Tank)	<u>Alternate No. 1</u> (Prestressed Concrete Tank)	<u>Total</u>
NCMC, LLC	\$2,377,000.00	-\$465,000.00	\$1,912,000.00
McInnis Brothers Construct., Inc.	\$2,345,000.00	-\$395,000.00	\$1,950,000.00
Tullier Services, LLC	\$2,556,000.00	-\$568,000.00	\$1,988,000.00
Wharton-Smith, Inc.	\$2,563,700.00	-\$511,700.00	\$2,052,000.00
Trek, Inc.	\$2,594,096.00	-\$420,159.00	\$2,173,937.00
Alfred Palma, LLC	\$2,600,000.00	-\$400,000.00	\$2,200,000.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid, contingent upon City budgetary funding allocations, for Verdine Water Plant New Ground Storage Tank as follows:

<u>Company</u>	<u>Base Bid Amount</u> (Bolted Steel Glass-Line Tank)	<u>Alternate No. 1</u> (Prestressed Concrete Tank)	<u>Total</u>
NCMC, LLC	\$2,377,000.00	- \$465,000.00	\$1,912,000.00

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

And the said resolution was declared duly adopted on this 12th day of August, 2019.

ATTEST:

 ARLENE BLANCHARD, Clerk

 MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for a 4-ton Trailer Mounted Portable Asphalt Recycler & Hot Box. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3255, M-C SERIES

Resolution authorizing the advertisement of bids for a 4-ton Trailer Mounted Portable Asphalt Recycler & Hot Box.

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 a 4-ton Trailer Mounted Portable Asphalt Recycler & Hot Box, said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur 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 a 4-ton Trailer Mounted Portable Asphalt Recycler & Hot Box will be received by the Clerk of the Council until 10:30 a.m. on the 4th day of September, 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 9th day of September, 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 the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur LA 70663 or online at BidXpress.

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 9th day of September, 2019, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 12th day of August, 2019.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

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

Donnie Fuslier – 200 Mustang Street – he requested that the Land Use and BZA meeting be videoed.

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

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

8/12/19

6:25 P.M.