

November 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 November 13, 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 by Mr. Steve Flenigan, followed with the reciting of the Pledge of Allegiance led by Mrs. Ellender.

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 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. Ellender seconded by Mrs. Abshire that the agenda be amended to add the following:

9A. Resolution accepting Substantial Completion Certificate and the Notice by Owner Of Acceptance of Work for 2017-2018 Overlay Program.

Mrs. Hardy stated that this item was being added to the agenda since the agenda had already been published at the time this resolution was received by Administration. There weren't any comments from the public.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the following item be added to the agenda:

10A. Resolution authorizing the advertisement of bids for Crocker Street Drainage Improvements.

Mrs. Hardy stated that this item was being added to the agenda since the agenda had already been published at the time this resolution was received by Administration. There weren't any comments from the public.

Motion carried unanimously.

Motion was then made by Mrs. Ellender 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 a certificate to Wilton Fruge and thanked him for his years of service to our country.

The next item on the agenda is a public hearing on ordinance granting a rezone to Juanette Gant, 212 Cities Service, from Residential to Business. Motion was made by Mrs. Thomas seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1652, M-C SERIES

ORDINANCE GRANTING A REZONE TO JUANETTE GANT, 212 CITIES SERVICE, FROM RESIDENTIAL TO BUSINESS.

WHEREAS, Juanette Gant. has submitted application to rezone from Residential to Business.

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 Juanette Gant, 212 Cities Service, from Residential to Business for the following described property:

LOT 26 BLK 1 INDIAN HILLS NO 2 AND ELY/2 OF BURROW PIT ADJ SAID LOT W/SIDE

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 Juanette Gant, 212 Cities Service, from Residential to Business.

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 12<sup>th</sup> day of November, 2019.

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance amending Appendix B, Article IV, Part 1, Section 1 of the Land Use Ordinance of the City of Sulphur, Louisiana, to provide for (g) – Interstate 10 North Frontage Road Overlay District; amending Appendix B, Article IV, Part 3 of the Land Use Ordinance of the City of Sulphur, Louisiana, to provide for Section 7 – Interstate 10 North Frontage Overlay District. Mayor Danahay stated that they’ve had discussions with Calcasieu Parish Police Jury on the types of businesses they want on the

frontage road. They want to promote economic development. This type of overlay is done in other cities. We like the aesthetics of the Scott, La. frontage road and that's what we're working towards. Land Use adopted this ordinance last month but after discussing the ordinance with the Parish, there's a lot of tweeking we need to do. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following ordinance be amended:

ORDINANCE AMENDING APPENDIX B, ARTICLE IV, PART 1, SECTION 1 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO PROVIDE FOR (G) – INTERSTATE 10 NORTH FRONTAGE ROAD OVERLAY DISTRICT; AMENDING APPENDIX B, ARTICLE IV, PART 3 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO PROVIDE FOR SECTION 7 – INTERSTATE 10 NORTH FRONTAGE OVERLAY DISTRICT.

Motion carried unanimously.

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

ORDINANCE NO. 1653, M-C SERIES AS AMENDED

ORDINANCE AMENDING APPENDIX B, ARTICLE IV, PART 1, SECTION 1 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO PROVIDE FOR (G) - INTERSTATE 10 NORTH FRONTAGE ROAD OVERLAY DISTRICT; AMENDING APPENDIX B, ARTICLE IV, PART 3 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO PROVIDE FOR SECTION 7 – INTERSTATE 10 NORTH FRONTAGE OVERLAY DISTRICT.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Appendix B, Article IV, Part 1, Section 1 of the Land Use Ordinance of the City of Sulphur, Louisiana, to provide for (g) - Interstate 10 North Frontage Road Overlay District to read as follows:

Section 1. - Land use districts established.

In order to carry out the goals and objectives of the policies in Article I hereof the purposes of this ordinance, the following districts are hereby created:

- (a) Residential
- (b) Mixed Residential

- (c) Mobile Home
- (d) Business (B)
- (e) Commercial district.
- (f) Industrial.
- (g) I-10 North Frontage Road Overlay

BE IT FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby also amend Appendix B, Article IV, Part 3 of the Land Use Ordinance of the City of Sulphur, Louisiana, to provide for Section 7 – Interstate 10 North Frontage Road Overlay District to read as follows:

**Section 7. – Interstate 10 North Frontage Road Overlay District.**

(1) *Purpose.* The Interstate 10 North Frontage Road has been identified by the City of Sulphur as an important gateway and vital economic area. The purpose of the Interstate 10 North Frontage Road Overlay is to establish requirements that will:

- a. Promote economic development;
- b. Protect public and private investment in infrastructure and development;
- c. To preserve, protect, and establish a high quality and inviting image to the areas of high visitor visibility;
- d. Ensure that future development does not inhibit improvements to the roadway;
- e. Preserve property values

(2) *Applicability.* The requirements of this district are in addition to and shall supplement any requirements already imposed on the same lands. The regulations of the overlay district shall supersede all conflicting regulations of the underlying district.

(3) *Boundaries.* The Interstate 10 North Frontage Road Overlay District shall apply to the entire length of the Interstate 10 North Frontage Road that is within the corporate limits of the City of Sulphur.

(4) *General Requirements.* The following provisions shall apply to the overlay district.

- a. Land Uses: All permitted uses allowed within the underlying zoning district shall be allowed, except for the following:

<b>Prohibited Uses</b>	
Industrial Uses	Fireworks Sales
Institutional Uses	Flea Markets
Churches	Mobile Homes/Parks
Construction Material Landfills	Public Libraries
Day Cares	Quick Cash/Check Cashing stand alone
Tattoo/Piercing Salons	Residential
Stand Alone Tobacco/Vape Shops	Sanitary Landfills
Sexually Oriented Business	Schools

- b. Parking shall be hard surface, either asphalt or concrete.
- c. Building Materials and Design. The following requirements shall apply to the overlay district:
  - 1. The following building materials shall apply for all facades that face a public or private street or a parking lot:

Permitted Building Materials		
Brick	Masonry	Stone

- d. Non-Motorized Transportation:
  - 1. A concrete sidewalk, five (5) feet wide, shall be installed one (1) foot inside the street right-of-way or easement lines on all sides of the property having street frontage. Sidewalks shall follow the standards located in Chapter 18, Sec.18-16.

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 12<sup>th</sup> day of November, 2019.

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Chairman

The next item on the agenda is an introduction of ordinance amending Chapter 22, Section 16 of the Code of Ordinances of the City of Sulphur to provide for Cross Connections. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be amended:

- Amend from Chapter 22, Section 16 to Chapter 22, Section 21

Motion carried unanimously.

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

ORDINANCE AMENDING CHAPTER 22, SECTION 21 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR CROSS CONNECTIONS.

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 CHAPTER 22, SECTION 21 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO PROVIDE FOR CROSS CONNECTIONS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of December, 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 Mayor Mike Danahay to sign Cooperative Endeavor Agreement between Calcasieu Parish E911 Communications District, Calcasieu Parish Sheriff's Office and the City of Sulphur to participate in the "Cal-Win" radio/information network. Dan Selph, Fire Chief, stated that this is a software upgrade and will allow all communications to work together (E911, Sheriff's office and Sulphur). Sulphur will maintain their own equipment. The E911 Communications District and Sheriff's office will fund most of this. (E911 \$200,000, Sheriff's office \$547,049.88, Sulphur \$65,000). Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT BETWEEN CALCASIEU PARISH E911 COMMUNICATIONS DISTRICT, CALCASIEU PARISH SHERIFF'S OFFICE AND THE CITY OF SULPHUR TO PARTICIPATE IN THE "CAL-WIN" RADIO/INFORMATION NETWORK.

Motion was then made by Mrs. Ellender 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 AUTHORIZING MAYOR MIKE DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT BETWEEN CALCASIEU PARISH E911 COMMUNICATIONS DISTRICT, CALCASIEU PARISH SHERIFF’S OFFICE AND THE CITY OF SULPHUR TO PARTICIPATE IN THE “CAL-WIN” RADIO/INFORMATION NETWORK.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of December, 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 awarding low bid received for (1) Hydraulic Crane for Wastewater Dept. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

**RESOLUTION NO. 3269, M-C SERIES**

Resolution awarding low bid received for (1) Hydraulic Crane for Wastewater Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for (1) Hydraulic Crane for Wastewater Department were opened and read aloud in an open and public bid session on Wednesday, November 6, 2019 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid Amount</u>	<u>Unit price for additional crane and service body purchased within one year of award date</u>
Utech	\$55,250.00	\$56,800.00
Truck & Trailer Equipment Co. Inc.	\$57,232.00	\$61,238.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for (1) Hydraulic Crane for Wastewater Department as follows:

<u>Company</u>	<u>Bid Amount</u>	<u>Unit price for additional crane and service body purchased within one year of award date</u>
Utech	\$55,250.00	\$56,800.00

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 12<sup>th</sup> day of November, 2019.

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Chairman

The next item on the agenda is a resolution awarding low bid received for four (4) ½ ton Extended Cab Short Wheelbase pickup trucks (Inspections, Municipal Services (2), and Public Works Administration. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3270, M-C SERIES

Resolution awarding low bid received for four (4) ½ ton Extended Cab Short Wheelbase pickup trucks (Inspections, Municipal Services (2), and Public Works Administration.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for four (4) ½ ton Extended Cab Short Wheelbase pickup trucks (Inspections, Municipal Services (2), and Public Works Administration, were opened and read aloud on Friday, November 8, 2019 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>½ Ton Crew Cab SWB P/U Truck</u>	<u>½ Ton 4X4 Crew Cab SWB P/U Truck</u>
Mike Willis Ford	\$73,241.28	\$29,908.76
Bolton Ford	\$71,988.00	\$29,909.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for four (4) ½ ton Extended Cab Short Wheelbase pickup trucks (Inspections, Municipal Services (2), and Public Works Administration as follows:

<u>Company</u>	<u>½ Ton Crew Cab SWB P/U Truck</u>	<u>½ Ton 4X4 Crew Cab SWB P/U Truck</u>
Bolton Ford	\$71,988.00	
Mike Willis Ford		\$29,908.76

BE IT FURTHER RESOLVED that in accordance with the Purchasing Regulations (#9) the City reserves the right to divide items to avail themselves to the lowest bid.

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 12<sup>th</sup> day of November, 2019.

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Chairman

The next item on the agenda is a resolution re-appointing Sierra Daigle to the Sulphur Housing Authority Board of Directors. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3271, M-C SERIES

Resolution re-appointing Sierra Daigle to the Sulphur Housing Authority Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Sierra Daigle to the Sulphur Housing Authority Board of Directors. Term shall expire November, 2024.

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 12<sup>th</sup> day of November, 2019.

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3272, M-C SERIES

Resolution authorizing advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City, said bid to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

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 the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 11:00 a.m. on the 3rd day of December, 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 Finance in the Conference Room at City Hall, and the City Council shall at a regular meeting on the 9<sup>th</sup> day of December, 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](http://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, Louisiana

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 9<sup>th</sup> day of December, 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 12<sup>th</sup> day of November, 2019.

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Chairman

The next item on the agenda is a resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for 2017-2018 Overlay Program. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3273, M-C SERIES

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for 2017-2018 Overlay Program.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for 2017-2018 Overlay Program.

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 12<sup>th</sup> day of November, 2019.

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing the Request for Proposals for (30) Body Worn Cameras, (30) In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for Police Department. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3274, M-C SERIES

Resolution authorizing the Request for Proposals for (30) Body Worn Cameras, (30) In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for Police Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the Request for Proposals for (30) Body Worn Cameras, (30) In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for Police Department, quantities and specifications on file with the Purchasing Agent of the City of Sulphur, Louisiana, 101 North Huntington Street, Sulphur, LA 70663 or online at BidXpress.

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

**REQUEST FOR PROPOSALS**

Sealed proposals for (30) Body Worn Cameras, (30) In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for Police Department will be received by the Clerk of the Council until 10:00 a.m. on the 18th day of December, 2019, at which time proposals will be opened and read aloud in an open and public session to be conducted by the Director of Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 13th day of January, 2020, at 5:30 p.m. proceed to award the proposal, to waive irregularities, or to reject any and all proposals, or otherwise proceed thereto as provided by law. Proposals are also available electronically at [www.bidexpress.com](http://www.bidexpress.com); free membership is required to access. Said proposals to be in accordance with the quantities and specifications on file with the Purchasing Agent of the City of Sulphur, Louisiana 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 13th day of January, 2020, at 5:30 p.m. and shall then and there proceed to award the proposal or to reject any and all proposals, 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 12<sup>th</sup> day of November, 2019.

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Crocker Street Drainage Improvements. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following resolution be adopted to-wit:

**RESOLUTION NO. 3275, M-C SERIES**

Resolution authorizing the advertisement of bids for Crocker Street Drainage Improvements.

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 Crocker Street Drainage Improvements, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, 600 North Cities Service Hwy., Sulphur, Louisiana 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 for Crocker Street Drainage Improvements will be received by the Clerk of the Council until 10:00 a.m. on the 11th day of December, 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 13th day of January, 2020, 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](http://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, 600 North Cities Service Hwy., Sulphur, Louisiana 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 13th day of January, 2020, 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 12<sup>th</sup> day of November, 2019.

ATTEST:

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

\_\_\_\_\_  
MELINDA HARDY, Chairman

The next item on the agenda is Public Comment. Bill LeBlanc addressed the Council and asked for Council to ride around District 1 to see all the junk and abandoned vehicles. He'll take them for a ride and show them if they'd like.

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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MELINDA HARDY, Chairman

11/12/19  
5:55 P.M.