

February 10, 2020

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on February 10, 2020 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

ABSENT - 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. Flanigan, followed with 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. Abshire seconded by Mr. Koonce that item #13A be removed:

RULE TO SHOW CAUSE for the condition of the following addresses:

- a. To condemn building or structure located at 1009 Elm Street, in accordance with Article IX, Section 5-286 through 5-296.  
(Melinda Hardy)

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that item #12A be added to the agenda:

Resolution Amending and Restating Resolution No. 3281, M-C Series Calling Special Election for Tax Renewal and issuing Notice of Election.

City Attorney, Cade Cole, stated that this item was being added since the agenda had already been published at the time this information was received. There weren't any comments from the public.

Motion carried unanimously.

Motion was then made by Mr. Koonce 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 Armed Forces Committee asked that this item be moved down since they were waiting on their honoree to get to the meeting).*

The next item on the agenda is a presentation by Sulphur High School LEAD Council. Students of the LEAD Council addressed the Council and stated that this year's project will be with Care Help of Sulphur. They received a \$20,000 grant from Tellurian/Driftwood LNG and the students got to pick a project to spend that money. They will be repainting the inside of Care Help, painting a mural, building a bulletin board, buying a new commercial grade freezer, new grocery buggy's and clear bins to put clothes in so they're easily visible. The Council thanked the students for being so passionate about this project and wished them luck.

*(With the Armed Forces honoree showing up),* The next item on the agenda is a presentation by Armed Forces Committee. The Committee then presented a certificate to Gregory V. Leidl and thanked him for his many years of service.

The next item on the agenda is an ordinance granting a rezone to Marvin Vallette, 220 South Stanford Street, 220 and 222 West Thomas Street from Business to Commercial to allow

for a climate control storage unit. The following people spoke in favor of the rezone – Bill LeBlanc. Motion was then made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1659, M-C SERIES

ORDINANCE GRANTING A REZONE TO MARVIN VALLETTE, 220 SOUTH STANFORD STREET, 220 AND 222 WEST THOMAS STREET, FROM BUSINESS TO COMMERCIAL TO ALLOW FOR A CLIMATE CONTROL STORAGE UNIT.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Marvin Vallette, 220 South Stanford Street, 220 and 222 West Thomas Street, from Business to Commercial to allow for a climate control storage unit for the following described property:

WEST 73 FEET OF LOTS 11, 12, BLOCK “M” OTS SULPHUR DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF BLOCK M OTS SULPHUR, THENCE EAST 72 FEET, NORTH 100 FEET, WEST 72 FEET, SOUTH 100 FEET TO POINT OF BEGINNING, AS PER PARCEL #00643262, CALCASIEU PARISH, LOUISIANA, TOGETHER WITH ALL IMPROVEMENTS SITUATED THEREON.

BE IT FURTHER ORDAINED that the following stipulation be placed on property:

- The only permitted use in Commercial District shall be a climate control storage unit.

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.

Upon approval of 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 rezone.

**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.**

BE IT FURTHEREST ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Marvin Vallette, 220 South Stanford Street, 220 and 222 West Thomas Street, from Business to Commercial to allow for a climate control storage unit with the above mentioned stipulations.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Thomas

And the said ordinance was declared duly adopted on this 10<sup>th</sup> day of February, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable property of the City of Sulphur and authorizing for the disposal thereof (equipment).

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

ORDINANCE NO. 1660, M-C SERIES AS AMENDED

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

## Surplus

### Information Systems

TYPE	QTY	DESCRIPTION	MODEL#	SERIAL#	REASON	DATE
PC-DESKTOP	1	LENOVO-1S84339FUKCAR7WG	84339FU	KCAR7WG	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S880797ULKRLMX7	880797U	LKRLMX7	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCLW	2988E1U	MJXVCLW	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCTL	2988E1U	MJXVCTL	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCNP	2988E1U	MJXVCNP	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCTR	2988E1U	MJXVCTR	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCRX	2988E1U	MJXVCRX	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988D9UMJZPEET	2988D9U	MJZPEET	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WH4	2988E1U	MJ19WH4	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCLC	2988E1U	MJXVCLC	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988D9UMJZPEFV	2988D9U	MJZPEFV	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WK1	2988E1U	MJ19WK1	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WG5	2988E1U	MJ19WG5	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCTY	2988E1U	MJXVCTY	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVDKT	2988E1U	MJXVDKT	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCVL	2988E1U	MJXVCVL	END OF LIFE	12/27/2019

PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WH3	2988E1U	MJ19WH3	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988D9UMJZPEEP	2988D9U	MJZPEEP	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988A1UMJVNHPB	2988A1U	MJVNHPB	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCTA	2988E1U	MJXVCTA	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCLE	2988E1U	MJXVCLE	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WH9	2988E1U	MJ19WH9	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988D9UMJZNDHX	2988D9U	MJZNDHX	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCVE	2988E1U	MJXVCVE	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WK2	2988E1U	MJ19WK2	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCLF	2988E1U	MJXVCLF	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WG6	2988E1U	MJ19WG6	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WH2	2988E1U	MJ19WH2	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ29HZ5	2988E1U	MJ29HZ5	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCVM	2988E1U	MJXVCVM	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCTW	2988E1U	MJXVCTW	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WH8	2988E1U	MJ19WH8	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WG7	2988E1U	MJ19WG7	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988D9UMJZNDHW	2988D9U	MJZNDHW	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988D9UMJZNDHR	2988D9U	MJZNDHR	END OF LIFE	12/27/2019

PC-DESKTOP	1	LENOVO-1S2988A1UMJVMPPMA	2988A1U	MJVMPPMA	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCNM	2988E1U	MJXVCNM	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVDAL	2988E1U	MJXVDAL	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S3598E3UMJVNHCY	3598E3U	MJVNHCY	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S3598E3UMJVNHCZ	3598E3U	MJVNHCZ	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S10A90014USMJ0259CD	10A90014US	MJ0259CD	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S10A90048USMJ02GL6T	10A90048US	MJ02GL6T	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S10AM000AUSMJ016W57	10AM000AUS	MJ016W57	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S10AM000AUSMJ016W5Q	10AM000AUS	MJ016W5Q	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S10A90014USMJ01WT8L	10A90014US	MJ01WT8L	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S10A9000SUSMG002L7E	10A9000SUS	MG002L7E	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B1UMJBCVCW	4480B1U	MJBCVCW	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B5UMJNPMRD	4480B5U	MJNPMRD	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B1UMJZBEP6	4480B1U	MJZBEP6	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B5UMJHYDWW	4480B5U	MJHYDWW	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B1UMJGZLBK	4480B1U	MJGZLBK	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B3UMJHMHNY	4480B3U	MJHMHNY	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B1UMJZBEP4	4480B1U	MJZBEP4	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B1UMJPWDH8	4480B1U	MJPWDH8	END OF LIFE	12/27/2019

PC-DESKTOP	1	LENOVO-1S4480B5UMJNPKBB	4480B5U	MJNPKBB	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B1UMJZBEP7	4480B1U	MJZBEP7	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B5UMJNPMRL	4480B5U	MJNPMRL	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480B5UMJNPHZH	4480B5U	MJNPHZH	END OF LIFE	12/27/2019
PC-DESKTOP	1	LENOVO-1S4480A5UMJYBPA0	4480A5U	MJYBPA0	END OF LIFE	12/27/2019
PC-TABLET	1	DELL LATITUDE 10-ST2	LATITUDE 10-ST2	D3SVQT1	END OF LIFE	12/27/2019
PC-TABLET	1	DELL LATITUDE 10-ST2	LATITUDE 10-ST2	F3SVQT1	END OF LIFE	12/27/2019
PC-TABLET	1	DELL LATITUDE 10-ST2	LATITUDE 10-ST2	10SVQT1	END OF LIFE	12/27/2019
PC-TABLET	1	DELL LATITUDE 10-ST2	LATITUDE 10-ST2	5H2QQT1	END OF LIFE	12/27/2019
PC-TABLET	1	DELL LATITUDE 10-ST2	LATITUDE 10-ST2	42SVQT1	END OF LIFE	12/27/2019
PC-TABLET	1	DELL LATITUDE 10-ST2	LATITUDE 10-ST2	61SVQT1	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JSLZ81M	2HTSA20053	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	3DTYA74946	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	2JTYA35534	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	2JTYA36181	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53AUGZY1M	2CTYA77246	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53ASGZY1M	1KTSA41724	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53ASGZY1M	1J TSA38234	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	2JTYA35573	END OF LIFE	12/27/2019

PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53ASGZY1M	1KTSA41708	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53SALZYLM	3LTSA47174	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	3DTYA74799	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	3DTYA74938	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JSLZ81M	2HTSA19988	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	2ITYA25093	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	3CTYA66780	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	3DTYA74811	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53AUGZY1M	2CTYA77231	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	2HTYA19421	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53JULZY1M	2HTYA19666	END OF LIFE	12/27/2019
PC-LAPTOP	1	PANASONIC TOUGHBOOK CF-53	CF-53SULZYLM	3LTYA44386	END OF LIFE	12/27/2019
PC-LAPTOP	1	LENOVO 427637U	LENOVO 427637U	R9CM976	END OF LIFE	12/27/2019
PC-LAPTOP	1	LENOVO 427637U	LENOVO 427637U	R9D5Y6M	END OF LIFE	12/27/2019
PC-LAPTOP	1	HP PROBOOK 4530S	HP PROBOOK 4530S	CNU2292BY5	END OF LIFE	12/27/2019

TYPE	QTY	DESCRIPTION	MODEL#	SERIAL#
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382273786
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389667931

MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389668129
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382274727
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382277308
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006386170533
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382276938
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382274511
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389669408
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382274768
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006386628258
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382280757
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382277001
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382277340
MOBILE-MIFI	1	VERIZON JETPACK MIFI 8800L (SIM REMOVED)	MIFI8800L	IMEI-990009315740061
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006386628282
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382278132
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382273752
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389681072
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006386631823
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006386573686

MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382280963
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382281177
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382276185
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382274537
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382273778
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389672873
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389180497
MOBILE-MIFI	1	VERIZON JETPACK MIFI 8800L (SIM REMOVED)	MIFI8800L	IMEI-990009315766843
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382280955
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006386618283
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI990006382280740
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389182899
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389672154
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI8800L	IMEI-990009315752652
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI8800L	IMEI-99000931310118
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382273109
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382274271
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990003689172908
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382275658
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389674028

MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006386168222
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382278413
OFFICE-COPIER	1	CANON IMAGE RUNNER COPIER iR3235	iR3235	SN-DGA12783
OFFICE-FAX	1	BROTHER FAX-1860C	FAX-1850C	U61588A8F780901
OFFICE-KEYBOARD	1	IBM WIRELESS KEYBOARD	PN-89P8730	SN-02273545
OFFICE-PROJECTOR	1	BENQ SP890	PN-9H.J2877.Q6X	PDG9A02011000
OFFICE-SUPPLY	1	X-ACTO PENCIL SHARPENER	19XXCN	SN-30825761201
PC-CHARGER	1	LIND AUTO ADAPTER FOR TOUGHBOOK CF48,72	PA1555-655	SN0631
PC-CHARGER	1	LIND AUTO ADAPTER FOR TOUGHBOOK CF48,72	PA1580-1745	SN1344
PC-IP-PHONE	1	CISCO CP-7941G	CP-7941G	FCH1231ANXS
PC-MONITOR	1	PLANAR 22 INCH PLL2210W	PLL2210W	PL432LT501295
PC-MONITOR	1	IBM LENOVO MONITOR	XXXX	XXXX
PC-MONITOR	1	PLANAR 22 INCH PL2210W	PL2210W	PL2234CB005993
PC-MONITOR	1	SAMSUNG 2243BWT	2243BWT	MY22H9LS301227R
PC-MONITOR	1	PLANAR PLL2210W	PLL2210W	PL432LT501627
PC-MONITOR	1	PLANAR PLL2210W	PN-997-687-00	PL506LT500937
PC-MONITOR	1	SAMSUNG 2233SW	2233SW	CM22H9NS221355J
PC-MONITOR	1	PLANAR PLL2210W	PN-997-687-00	PL319LT703264
PC-MONITOR	1	PLANAR PLL2210W	PN-997-687-00	PL442LT500836
PC-MONITOR	1	PLANAR MONITOR MOUNT	NA	NA
PC-MONITOR	1	SAMSUNG B2230	B2230	YDURHVJBB00691N
PC-MONITOR	1	SAMSUNG B2230	B2230	YDURHTMC200764D
PC-MONITOR	1	PLANAR PL2210W	PN-997-6498-00	P2225CB003116
PC-MONITOR	1	PLANAR PLL2210W	PN-997-6897-00	PL439LT600107
PC-MONITOR	1	PLANAR PLL2210W	PN-997-6897-00	PL345LTD01390
PC-MONITOR	1	SAMSUNG 710N	710N	MJ17CSKB
PC-MONITOR	1	PLANAR PLL2210W	PN-997-6897-00	PL442LT500830
PC-MONITOR	1	PLANAR PLL2210W	PN-997-6897-00	PL506LT500919
PC-MONITOR	1	PLANAR PLL2210W	PN-997-6897-00	PL506LT500935

PC-MONITOR	1	VIEWSONIC E50B CRT	E50B	QBH071900486
PC-MONITOR	1	PLANAR PL2210W	PL210W	P2234CB003796
PC-MONITOR	1	SAMSUNG 710N	710N	MJ17HMDXA03255R
PC-MONITOR	1	SAMSUNG 710N	710N	MJ17HVEY441080W
PC-MONITOR	1	SAMSUNG 710N	710N	MJ17HCJY217852T
PC-MONITOR	1	SAMSUNG 710N	710N	MJ17HVEY442314E
PC-MONITOR	1	SAMSUNG 170N	170N	NB17HCJW900761K
PC-MONITOR	1	SAMSUNG 170N	170N	NB17HCJW00757F
PC-MONITOR	1	SAMSUNG 170N	170N	GH17HCHW607643B
PC-MONITOR	1	SAMSUNG 170N	170N	NB17HCJW900751A
PC-MONITOR	1	SAMSUNG 225BW	225BW	DP22HVMPB00332L
PC-MONITOR	1	PLANAR PL2210W	PL2210W	P2227CB003821
PC-PRINTER	1	HP LASERJET PRO 200 M521NW	M521NW	CNB1G09976
PC-PRINTER	1	HP LASERJET M276NW	CF145A	CNF8H1Y0JH
PC-PRINTER	1	HP LASERJET CM2320NF	CC436A	CNF9D1KYHN
PC-PRINTER	1	HP LASERJET M175NW	CE866A	CND8F3C28D
PC-PRINTER	1	HP LASERJET M175NW	CE866A	CND8F791GX
PC-PRINTER	1	HP 1040 FAX MACHINE	HP-1040	CN64DAJCSM
PC-PRINTER	1	HP LASERJET M276NW	CF145A	CNF8G1QB4Q
PC-PRINTER	1	HP OFFICEJET 7500A	C9309A	MY232310QT
PC-PRINTER	1	CANON ImageCLASS D320	H12255	GJC41235
PC-PRINTER	1	RICOH IBM InfoPrint 1854	4977-DN1	9421VPZ
PC-PRINTER	1	HP LASERJET M277DW	B3Q11A	VNB8J6G4T2
PC-PRINTER	1	OfficeJet 4620	CZ152A	CN35P3126D
PC-PRINTER	1	HP DESKJET 1010	CX015A	CN518195NG
PC-PRINTER	1	HP OFFICEJET PRO 8500A	CM755A	CN163CQ056
PC-PRINTER	1	POLAROID P3000 ID BADGE PRINTER	P3000	U90273
PC-PRINTER	1	ZEBRA P330IID BADGE PRINTER	P330I	P330025274
PC-PRINTER	1	HP Color LaserJet 4700dn	Q7493A	JPLLC14219
PC-SCANNER	1	FUJITSU FI-5750C	PA03338-B005	003991-35KG

PC-UPS	1	APC BACKUPS XS 1500	BX1500	JB0547026788
COPIER TOSHIBA	1	TOSHIBA COPIER	e-STUDIO 5540C	SBA290067
	<b>102</b>	<b>TOTAL PERIPHERALS</b>		

**The above-mentioned IT equipment is at end of life and has no value.**

**It will be disposed of through E-recycle.**

**Police**

<u>Make &amp; Model</u>	<u>Gauge</u>	<u>Serial Number</u>
Benelli Nova	12	Z270850
Benelli Nova	12	Z340037
Benelli Nova	12	Z340038
Benelli Nova	12	Z340039
Benelli Nova	12	Z340041
Benelli Nova	12	Z344776
Benelli Nova	12	Z344812
Benelli Nova	12	Z344927
Benelli Nova	12	Z346993
Benelli Nova	12	Z346994
Benelli Nova	12	Z347000
Benelli Nova	12	Z347002
Benelli Nova	12	Z347003
Benelli Nova	12	Z347004
Benelli Nova	12	Z347603
Benelli Nova	12	Z459775
Benelli Nova	12	Z459776
Benelli Nova	12	Z473740
Benelli Nova	12	Z473743
Benelli Nova	12	Z473747
Benelli Nova	12	Z499373
Benelli Nova	12	Z499797
Benelli Nova	12	Z499798

**Shop**

Scrap Iron	\$40.00
2005 GMC 1500 TRUCK VIN#7285	\$500.00

**Water Department**

Bay Lights (11)	\$10.00 ea
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**Wastewater**

Thermo Scientific Fecal Water Bath (broken)  
 Maintowoc Ice Machine (broken)

Old UV Light Transformer  
Scrap Pile of Metal  
Kohler Power Systems Generator (Model 200ROZD)  
Transfer Switches (May just be Cabinets)  
Endress Hauser Auto Sampler  
Hach- Auto Sampler  
2 Der 6500 Portable Generators

Note\* The above-mentioned items have no value and will be scrapped.

**Water Department**

Filing Cabinet

Note\* The above-mentioned item has no value and will be scrapped.

**Mayor's Office**

JBL 500 Series 15-inch Speaker

Note\* The above-mentioned item has no value and will be scrapped.

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

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

A vote was then called with the results as follows:

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

And the said ordinance was declared duly adopted on this 10<sup>th</sup> day of February, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MELINDA HARDY, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1651, M-C Series, which authorized the acceptance of the Administrative Reorganization Plan as presented by the Mayor for the Municipal Services Director (amending Section Nos.). Cade

Cole, City Attorney, stated that this simply corrects some section numbers in the previously adopted ordinance. This is only housekeeping. Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1651, M-C SERIES, WHICH AUTHORIZED THE ACCEPTANCE OF THE ADMINISTRATIVE REORGANIZATION PLAN AS PRESENTED BY THE MAYOR FOR THE MUNICIPAL SERVICES DIRECTOR (AMENDING SECTION NOS.)

Motion was then made by Mrs. Ellender 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. 1651, M-C SERIES, WHICH AUTHORIZED THE ACCEPTANCE OF THE ADMINISTRATIVE REORGANIZATION PLAN AS PRESENTED BY THE MAYOR FOR THE MUNICIPAL SERVICES DIRECTOR (AMENDING SECTION NOS.)

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of March, 2020, 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 authorizing Mayor Danahay to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for Summer Feeding

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

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

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 AUTHORIZING MAYOR DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR SUMMER FEEDING PROGRAM.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 9<sup>th</sup> day of March, 2020, 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 a resolution authorizing Mayor Danahay to sign Third Addendum to Cooperative Endeavor Agreement with Waterworks District No. 9 for lockout and unlock charges for water service. Cade Cole, City Attorney, stated that this will increase the lock-out (\$15.00) and unlock (\$15.00) fee to a flat \$50.00. This is only for customers on Carlyss

Water that are behind on the water/sewer bill. Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3285, M-C SERIES

Resolution authorizing Mayor Danahay to sign Third Addendum to Cooperative Endeavor Agreement with Waterworks District 9 to provide for a \$50.00 lock-out and unlock charge for water services.

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 Third Addendum to Cooperative Endeavor Agreement with Waterworks District 9 to provide for a \$50.00 lock-out and unlock charge for water services.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Thomas

And the said resolution was declared duly adopted on this 10<sup>th</sup> day of February, 2020.

ATTEST:

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

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

The next item on the agenda is a resolution awarding bid for 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. 3286, M-C SERIES

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

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Request for Proposals for (30) Body Worn Cameras, (30), In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for the

Police Department were opened and read aloud in an open and public bid session on Thursday, January 2, 2020 at 10:00 a.m. and proposals were as follows:

<b><u>Company</u></b>	<b><u>Proposal Amount</u></b>
Kustom Signals	\$376,028.00
Pileum	\$407,183.85
Watchguard	\$411,850.00
Axon	\$415,153.64
Digital Ally Inc.	No Bid Bond

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the proposal for (30) Body Worn Cameras, (30), In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for the Police Department as follows:

<b><u>Company</u></b>	<b><u>Proposal Amount</u></b>
Pileum	\$407,183.85

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

NAYS: None

ABSENT: Mrs. Thomas

And the said resolution was declared duly adopted on this 10<sup>th</sup> day of February, 2020.

ATTEST:

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

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

The next item on the agenda is a resolution supporting the goals and ideals of the 2020 Census, pledges support of the U.S. Census Bureau's efforts to disseminate 2020 Census information, and encourage all people in the City of Sulphur to participate in events and initiatives that will arise awareness of the 2020 Census and increase participation among populations. Tom Hafer, Director of Communications for Calcasieu Parish, addressed the

Council and stated the importance of each resident filling out their census card that will be mailed to them. With the last census, this area lost a Congressional seat due to everyone not filling out their census cards. This is very important for our area. There are billions of dollars lost due to non-compliance. He encouraged everyone to participate in the 2020 census. Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3287, M-C SERIES

Resolution supporting the goals and ideals of the 2020 Census, pledges support of the U.S. Census Bureau's efforts to disseminate 2020 Census information, and encourage all people in the City of Sulphur to participate in events and initiatives that will arise awareness of the 2020 Census and increase participation among populations.

WHEREAS, the Constitution of the United States of America requires that a census be taken every 10 years, with the first census having taken place in 1790, and the next census to take place in 2020; and

WHEREAS, the City of Sulphur is committed to ensuring that every resident is counted; and

WHEREAS, federal and state funding is allocated to communities and decisions are made on matters of national and local important based, in part, on census data; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for the accurate and fair redistricting of state legislative seats, local seats, and voting districts; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the census is confidential and protected by law; and

WHEREAS, Tony Guillory, President of the Calcasieu Parish Police Jury, has appointed a Complete Count Committee and has designated a Chairperson and Liaison to work with the community and the U.S. Census Bureau to ensure a complete and accurate count of all persons within Calcasieu Parish, Louisiana.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby support the goals and ideals of the 2020 Census, pledges support

of the U.S. Census Bureau's efforts to disseminate 2020 Census information, and encourage all people in the City of Sulphur to participate in events and initiatives that will arise awareness of the 2020 Census and increase participation among populations.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Thomas

And the said resolution was declared duly adopted on this 10<sup>th</sup> day of February, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MELINDA HARDY, Chairman

The next item on the agenda is resolution authorizing Mayor Michael E. Danahay to sign DOTD contract for Federal Aid Project/State Project No. H.011838 (Ruth-Huntington Overlay).

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

RESOLUTION NO. 3288, M-C SERIES

Resolution authorizing Mayor Mike Danahay to sign DOTD contract for Federal Aid Project/State Project No. H.011838 for the Ruth-Huntington Overlay.

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 sign DOTD contract for Federal Aid Project/State Project No. H.011838 for the Ruth-Huntington Overlay.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Thomas

And the said resolution was declared duly adopted on this 10<sup>th</sup> day of February, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MELINDA HARDY, Chairman

The next item on the agenda is a resolution indicating the intention of the City of Sulphur, State of Louisiana, to approve the two (2) year appointment of Michael E. Danahay as a Director to the Board of Louisiana Local Government Environmental Facilities and Community Development Authority (The “Authority”) as provided by chapter 10-D of title 33 of the Louisiana revised statutes of 1950, as amended. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3289, M-C SERIES

RESOLUTION INDICATING THE INTENTION OF THE CITY OF SULPHUR, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF MICHAEL E. DANAHAY AS A DIRECTOR TO THE BOARD OF LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE “AUTHORITY”) AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the “Act”); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) for the purpose of assisting political subdivisions, as defined by the Act, and other designated entities in acquiring, financing, and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the City of Sulphur, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW, THEREFORE, BE IT RESOLVED by the governing authority of the City of Sulphur, State of Louisiana, acting in such capacity:

SECTION 1. Approve the appointment of Michael E. Danahay to serve as Director of the Authority for a term of two (2) years from the date hereof.

SECTION 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Thomas

And the said resolution was declared duly adopted on this 10<sup>th</sup> day of February, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for a Stationary SCBA Air Compressor/Cascade System for the Fire Department. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following resolution be adopted to-wit:

**RESOLUTION NO. 3290, M- C SERIES**

Resolution authorizing the advertisement of bids for a Stationary SCBA Air Compressor/Cascade System for the Fire Department.

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 Stationary SCBA Air Compressor/Cascade System for the Fire Department, said bids to be in accordance with the quantities and specifications on file with City of Sulphur Purchasing Department, 101 North Huntington Street, 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 a Stationary SCBA Air Compressor/Cascade System for the Fire Department will be received by the Clerk of the Council until 11:00 a.m. on the 3rd day of March, 2020, 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 the City Hall, and the City Council shall at a regular meeting on the 9th day of March, 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 City of Sulphur Purchasing Department, 101 North Huntington Street, 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 9th day of March, 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

NAYS: None

ABSENT: Mrs. Thomas

And the said resolution was declared duly adopted on this 10<sup>th</sup> day of February, 2020.

ATTEST:

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

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

The next item on the agenda is a resolution Amending and Restating Resolution No. 3281, M-C Series Calling Special Election for Tax Renewal and issuing Notice of Election. Cade Cole, City Attorney, stated that this amendment simply restates the proposition and removes the summary. Motion was made by Mr. Koonce seconded by Mrs. Abshire that the following resolution be adopted to-wit:

**RESOLUTION NO. 3291, M-C SERIES**

A RESOLUTION ORDERING AND CALLING A SALES AND USE TAX RENEWAL ELECTION TO BE HELD IN THE CITY OF SULPHUR, LOUISIANA, ON MAY 9, 2020, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE CITY, A PROPOSITION TO RENEW A SPECIAL SALES AND USE TAX OF ONE HALF PERCENT (1/2%) FOR IMPROVING THE CITY OF SULPHUR'S STREETS, SEWERAGE DISPOSAL, WATER AND WASTE WATER SYSTEMS.

WHEREAS, it is deemed necessary and desirable by the CITY COUNCIL that the tax of one-half of one percent (1/2%) upon the sale at retail, the use, the lease or rental, the consumption and storage for use and consumption of tangible personal property and sales of taxable services

in the City of Sulphur, Louisiana, currently being levied and collected pursuant to a renewal election held October 2, 2010 for a period expiring April 1, 2021, to be renewed for a period not exceeding ten years from the renewed levy thereof commencing April 1, 2021.

WHEREAS, authority for the sales and use tax election and for levy and collection of such taxes is granted by Article VI, Section 29 of the Constitution of 1974 of the State of Louisiana, and Subpart F of Part III of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and all other constitutional and statutory authority supplemental thereto; and

WHEREAS, the City Council desires to provide for holding an election at which propositions for issuance of such bonds and levy of such tax, as described above, may be submitted;

WHEREAS, on January 14, 2020 a Resolution was adopting calling the aforementioned special election, but the City Council, as governing authority of the City of Sulphur does now desire to entirely amend and restate and issue this Resolution in place of the aforementioned January 14, 2020 Resolution to remove the summary paragraph in the proposition.

NOW, THEREFORE, BE IT RESOLVED by the City Council, governing authority of the City of Sulphur.

SECTION 1. Subject to approval of the State Bond Commission, and under the authority conferred by Article VI, Section 29 of the Constitution of 1974 of the State of Louisiana, and Subpart F of Part III of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, including, but not limited to La. R.S. 47:338.1(A), a special election be and is hereby called and ordered to be held in the Town on **Saturday, the 9<sup>th</sup> day of May, 2020**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Title 18, including Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the Town entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

## SALES TAX RENEWAL PROPOSITION

Shall the City of Sulphur, be authorized to renew its one-half percent (1/2%) sales and use tax for streets, sewerage disposal, water and waste water systems, and therefore be authorized pursuant to Article 6, Section 29 of the Louisiana Constitution to continue to levy and collect for 10 years beginning April 1, 2021, the existing tax of one-half percent (1/2%) upon the sale at retail, use, lease, or rental, consumption and storage for use or consumption of tangible personal property and on the sales of taxable services, with the collections from the levy estimated to be \$4,100,000 for one entire year, and the avails of the tax after payment of all costs of levy and collection, to be dedicated and used for improving streets, sewerage disposal, water and waste water systems within the City, title to which shall be in the public; and, to issue bonds not to exceed 10 years from the initial levy of the tax, which bonds shall be retired with, paid from, and secured by an irrevocable pledge and dedication of the tax?

SECTION 2. There shall be published notice of said election in the in the official journal of the City of Sulphur, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as “Exhibit A” and incorporated herein by reference, the same as if it were set forth herein in full. The polling places set forth in the Notice shall be and are hereby designated as the polling places at which to hold such election.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6- A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the City Council; to be held at its regular meeting place, 500 N Huntington St, Sulphur, LA 70663, on **Monday, the 13<sup>th</sup> day of July 2020, at 5:30 o'clock p.m.**, at which time said City Council will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. All qualified electors of the Town are entitled to vote in this election. Voting machines shall be

used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in the Town, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The Chairman of the Council be and she is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 5. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article VI, Section 29 of the Constitution of 1974 of the State of Louisiana, and other constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in the Town, and in the event such election carries, for consent and authority pursuant to Subpart F of Part III of Chapter 4 of Subtitle II of Title 39 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and all other constitutional and statutory authority supplemental thereto, including, but not limited to La. R.S. 47:338.1 (A), to levy and collect the sales and use taxes therein provided. The Clerk is empowered, authorized and requested to forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 6. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 7. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

NOTICE TO VOTERS OF  
SPECIAL SALES TAX ELECTION

To the qualified electors of the City of Sulphur, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 10th day of February, 2020, the City Council of Sulphur, Louisiana, acting as the governing authority of the City of Sulphur, Louisiana (the "City"), ordered that a special election be held in the City on Saturday, on the 9<sup>th</sup> day of May, 2020, the for the purpose of submitting to all qualified electors of the City the following proposition:

SALES TAX RENEWAL PROPOSITION

Shall the City of Sulphur, be authorized to renew its one-half percent (1/2%) sales and use tax for streets, sewerage disposal, water and waste water systems, and therefore be authorized pursuant to Article 6, Section 29 of the Louisiana Constitution to continue to levy and collect for 10 years beginning April 1, 2021, the existing tax of one-half percent (1/2%) upon the sale at retail, use, lease, or rental, consumption and storage for use or consumption of tangible personal property and on the sales of taxable services, with the collections from the levy estimated to be \$4,100,000 for one entire year, and the avails of the tax after payment of all costs of levy and collection, to be dedicated and used for improving streets, sewerage disposal, water and waste water systems within the City, title to which shall be in the public; and, to issue bonds not to exceed 10 years from the initial levy of the tax, which bonds shall be retired with, paid from, and secured by an irrevocable pledge and dedication of the tax?

Said election will be held at all polling places which are situated within the boundaries of the City of Sulphur, Louisiana. All City resident registered voters in each of the following precincts shall be eligible to vote on the proposition:

ONLY THOSE REGISTERED VOTERS IN THE FOLLOWING PRECINCTS WHO RESIDE WITHIN THE BOUNDARIES OF THE CITY OF SULPHUR, LOUISIANA, SHALL BE ELIGIBLE TO VOTE ON THE PROPOSITION:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
401	Calcasieu Parish Health Unit, 201 Edgar Street, Sulphur
402	Frasch Park Recreation Center, 400 Picard Road, Sulphur
403	Frasch Elementary School, 540 S. Huntington Street, Sulphur
407	R.W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
408	T.D. McMurry Park Gymnasium, 300 South Hazel Street, Maplewood
400 (Part)	D.S. Perkins Elementary School, 565 North Crocker Street, Sulphur

- 404 (Part) R.W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
- 405 (Part) Center Circle Recreation Building, 80 Center Circle, Maplewood
- 406 (Part) W.T. Henning Elementary School, 774 Henning Drive, Sulphur
- 461 (Part) Mossville Recreation Center, 3825 Old Spanish Trail, Mossville
- 466E (Part) Cypress Cove Elementary School, 6043 Carly Drive, Carlyss
- 467 (Part) Cypress Cove Elementary School, 6043 Carlyss Drive, Carlyss

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the City Council of Sulphur, Louisiana, governing authority of the City. Voting machines will be used in the conduct of the election. The cost of this special election is estimated to be nineteen thousand dollars. All qualified electors of the City of Sulphur, Louisiana will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Monday, the **13th day of July, 2020 at 5:30 o'clock p.m.**, the City Council of the City of Sulphur, governing authority of the City of Sulphur, Louisiana, will meet in open and public session at the regular meeting place 500 N Huntington St, Sulphur, LA 70663, Sulphur Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

THUS DONE AND SIGNED in Sulphur, Louisiana, by authority of a Resolution adopted by the City Council of the City of Sulphur, acting as the governing authority of the City of Sulphur, Louisiana, on the 10th day of February, 2020.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Thomas

And the said resolution was declared duly adopted on this 10<sup>th</sup> day of February, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MELINDA HARDY, Chairman

The next item on the agenda is RULE TO SHOW CAUSE for the condition of the following addresses:

- a. To condemn building or structure located at 703 North Crocker Street, in accordance with Article IX, Section 5-286 through 5-296.  
(Dru Ellender)

Mrs. VanderHey, Ordinance Enforcement, stated that she started this case in November, 2019 and the owner, per tax roll, received the certified letter and signed for it and she is not in attendance at this meeting. All the windows are broke, and it has been vandalized. Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the above address be condemned.

Motion carried unanimously.

The next item on the agenda is Public Comment. No one from the public had any comments.

At this time Mayor Danahay stated that this past weekend residents received a notification card in the mail regarding a violation on the sanitary survey for our cross-connection control program. Mrs. Dowden, Public Works Director, stated that the City was asked by the Louisiana Department of Health to come up with a cross-connection program to test and make sure our backflow preventors are in good shape. These are all for commercial properties. There needs to be some clarification on the letter that was received. This is very clerical in nature. We were asked to adopt and implement the program. These backflow preventors have to be tested annually. For us to test someone's property or turn off someone's water we must have an ordinance to do so. The Council passed an ordinance in December which took care of the adoption process. The problem came in on the enforcement side of it. We're required to give a 30-day notice to these people in violation that have these devices. We couldn't enforce this ordinance until January 9, 2020. We're looking at a 9-day window that we went over our deadline. Mayor Danahay reiterated that this was simply a clerical issue and had nothing to do with the quality of our water system.

Cade Cole, City Attorney, stated that Louisiana Department of Health sent out letters about 5 years ago asking municipalities to adopt a cross connection ordinance. He drafted the ordinance for Vinton years ago. This has been percolating for some time now and for unknown reasons, 5 years ago

Sulphur just didn't get around to it. This Administration finally drafted an ordinance and had it adopted. This had nothing to do with the safety of Sulphur's water system.

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

2/10/20

6:20 P.M.