The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on March 23, 2020 at 5:00 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1 MIKE KOONCE, Council Representative of District 2 JOY ABSHIRE, Council Representative of District 4 MANDY THOMAS, Council Representative of District 5

ABSENT - MELINDA HARDY, Council Representative of District 3

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mrs. Abshire.

The first item on the agenda is a resolution authorizing and approving the application for State CDBG Program and appointing an officer to act in connection with such application (Spot Slum/Blight grant). Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

## RESOLUTION NO. 3298, M-C SERIES

Resolution authorizing and approving the application for State CDBG Program and appointing an officer to act in connection with such application (Spot Slum/Blight grant).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize and approve the application for State CDBG Program and appoint Arlene Blanchard to act in connection with such application (Spot Slum/Blight grant).

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Hardy

And the said resolution was declared duly adopted on this 23<sup>rd</sup> day of March, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Vice-Chairman

The next item on the agenda is a resolution approving liquor license for West Cal Arena for Simien Stables Trail Ride & Scholarship. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

## RESOLUTION NO. 3299, M-C SERIES

Resolution approving liquor license for West Cal Arena for Simien Stables Trail Ride & Scholarship.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for West Cal Arena for Simien Stables Trail Ride & Scholarship.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Hardy

And the said resolution was declared duly adopted on this 23<sup>rd</sup> day of March, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Vice-Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with Hankins Carlyss Drive Investments, LLC to cost share for median reconstruction on Carlyss Boulevard.

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

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH HANKINS CARLYSS DRIVE INVESTMENTS, LLC TO COST SHARE FOR MEDIAN RECONSTRUCTION ON CARLYSS BOULEVARD.

Motion was then made by Mrs. Abshire seconded by Mrs. Ellender 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 ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH HANKINS CARLYSS DRIVE INVESTMENTS, LLC TO COST SHARE FOR MEDIAN RECONSTRUCTION ON CARLYSS BOULEVARD.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13<sup>th</sup> day of April, 2020, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:\_\_\_\_\_
MIKE KOONCE. Vice-Chairman

Motion carried unanimously.

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

ATTEST:	
ARLENE BLANCHARD, Clerk	MIKE KOONCE, Vice-Chairman
3/23/20 5:04 P.M.	