

April 13, 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 April 13, 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  
MELINDA HARDY, Council Representative of District 3  
JOY ABSHIRE, Council Representative of District 4  
MANDY THOMAS, Council Representative of District 5

ABSENT - MIKE KOONCE, Council Representative of District 2

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

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mrs. Ellender seconded by Mrs. Abshire that the minutes stand as written. Motion carried unanimously.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that items #4, 5, 7 and 9 be removed from the agenda:

Introduction of ordinance amending Ordinance No. 1621, M-C Series, which set forth water fees charged by the City. ORD16-20 (Mayor Danahay)

Introduction of ordinance amending Ordinance No. 1622, M-C Series, which set forth sewer fees charged by the City. ORD17-20 (Mayor Danahay)

Introduction of ordinance amending Ordinance No. 1624, M-C Series, which set forth commercial sprinkler water fee charged by the City.

Introduction of ordinance amending Ordinance No. 1611, M-C Series – Utility Assistance.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that item #13A be added to the agenda:

Resolution concerning the re-scheduling of City of Sulphur Sales Tax Renewal Election.

Mrs. Hardy stated that this item was being added to the agenda since the agenda was already published at the time this information was received. 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 public hearing on 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. The following person showed concern on this ordinance:

Randy Hebert – Live Oak Street

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

ORDINANCE NO. 1666, M-C SERIES

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.

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 enter into a Cooperative Endeavor Agreement with Hankins Carlyss Drive Investments, LLC to cost share for median reconstruction on Carlyss Boulevard.

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, Mrs. Hardy, Mrs. Abshire

NAYS: Mrs. Thomas

ABSENT: Mr. Koonce

And the said ordinance was declared duly adopted on this 13<sup>th</sup> day of April, 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 accepting Act of Donation from Maplewood Park Place Management, LLC, for the acceptance of Arvel Loop Street into city's maintenance system. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be introduced:

ACCEPTING ACT OF DONATION FROM MAPLEWOOD PARK PLACE  
MANAGEMENT, LLC, FOR THE ACCEPTANCE OF ARVEL LOOP STREET  
INTO CITY'S MAINTENANCE SYSTEM.

Motion was then made by Mrs. Ellender seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

MANAGEMENT, LLC, FOR THE ACCEPTANCE OF ARVEL LOOP STREET INTO CITY'S MAINTENANCE SYSTEM.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of May, 2020, 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 adopting the annual budget of revenues and expenditures for the fiscal year July 1, 2020 to June 30, 2021 for the City of Sulphur, Louisiana. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021 FOR THE CITY OF SULPHUR, LOUISIANA.

Motion was then made by Mrs. Ellender seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021 FOR THE CITY OF SULPHUR, LOUISIANA.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of May, 2020, 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 amending Ordinance No. 1623, M-C Series which set forth garbage/trash collection fees charged by the City. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following amendment be made:

ORDINANCE AMENDING ORDINANCE NO. 1623, M-C SERIES WHICH SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

Motion was then made by Mrs. Ellender seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AMENDING ORDINANCE NO. 1623, M-C SERIES WHICH SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of May, 2020, 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 amending Ordinance No. 1625, M-C Series, which set forth septage hauler rates. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following amendment be made:

-Effective July 1, 2020

Motion carried unanimously.

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

**ORDINANCE AMENDING ORDINANCE NO. 1625, M-C SERIES, WHICH SET FORTH SEPTAGE HAULER RATES.**

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 AMENDING ORDINANCE NO. 1625, M-C SERIES, WHICH SET FORTH SEPTAGE HAULER RATES.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of May, 2020, 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 enter into a Cooperative Endeavor Agreement with Calcasieu Parish Sheriff's Office for Evidence Crime Scene Camera System. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

**ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH SHERIFF'S OFFICE FOR EVIDENCE CRIME SCENE CAMERA SYSTEM.**

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 ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH SHERIFF'S OFFICE FOR EVIDENCE CRIME SCENE CAMERA SYSTEM.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of May, 2020, 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 surplus movable property of the City of Sulphur and providing for the disposal thereof (equipment).

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

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

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

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of May, 2020, 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 a Stationary SCBA Air Compressor/Cascade System for the Fire Department. Motion was made by Mrs.

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

RESOLUTION NO. 3300, M-C SERIES

Resolution awarding low bid received 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 bids for a Stationary SCBA Air Compressor/Cascade System for the Fire Department were opened and read aloud in an open and public bid session on Tuesday, March 24, 2020 at 10:00 a.m. and the bids were as follows:

| <u>Company</u>            | <u>Amount</u> |
|---------------------------|---------------|
| Casco Industries, Inc.    | \$64,439.00   |
| Allied Breathing Air, LLC | No Bid Bond   |

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for a Stationary SCBA Air Compressor/Cascade System for the Fire Department as follows:

| <u>Company</u>         | <u>Amount</u> |
|------------------------|---------------|
| Casco Industries, Inc. | \$64,439.00   |

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

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of April, 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 approving liquor license for In-N-Out located at 2618 Ruth Street. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3301, M-C SERIES

Resolution approving liquor license for In-N-Out located at 2618 Ruth Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for In-N-Out located at 2618 Ruth Street.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of April, 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 concerning the re-scheduling of City of Sulphur Sales Tax Renewal Election. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3302, M-C SERIES

Resolution concerning the re-scheduling of City of Sulphur Sales Tax Renewal Election

WHEREAS on February 10, 2020 the City Council of the City of Sulphur adopted Resolution No. 3291, M-C Series, calling a SALES TAX RENEWAL PROPOSITION for the election to be held on May 9, 2020.

WHEREAS, on March 13, 2020 the Governor of Louisiana issued Proclamation 28 JBE 2020 postponing the May 9, 2020 election to be held on July 25, 2020.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof that:

- 1) The Sales Tax Renewal Proposition called by the City of Sulphur shall therefore be called for the election scheduled to be held on July 25, 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;
- 2) The City Council of Sulphur, as governing authority thereof, shall now meet on the 10th day of August, 2020 at 5:30 o'clock p.m., 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; and
- 3) The City Council Clerk be authorized and directed to publish a new Notice of Election reflecting these changes, referencing all voting precincts of the City of Sulphur, and otherwise in the form referenced in the Exhibit to Resolution 3291; and that this Notice shall be published 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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of April, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MELINDA HARDY, Chairman

4/13/20  
6:07 P.M.

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

3/9/20

5:45 P.M.