

June 8, 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 June 8, 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 (working)

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

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. Hardy 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. Hardy seconded by Mrs. Ellender that item #8A be added to the agenda:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH FIFTH WHEEL CONOCO FOR FUEL AND SUPPLIES NEEDED DURING A NATURAL DISASTER.

Mrs. Abshire 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. Ellender seconded by Mrs. Hardy that item #8B be added to the agenda:

ORDINANCE DECLARING SURPLUS OF A 1999 BAUER AIR COMPRESSOR AND AUTHORIZING THE DONATION OF MOVABLE PROPERTY TO THE TOWN OF VINTON FIRE DEPARTMENT.

Mrs. Abshire 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. Ellender seconded by Mrs. Hardy that the agenda stand as amended.

Motion carried unanimously.

The first item on the agenda is a presentation to Shorty Breaux. Mayor Danahay presented a proclamation to Mr. Breaux and thanked him for service in the Sulphur community.

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign agreement with Kent Drive Crew for the maintenance of triangular shaped median on Kent Drive. Motion was made by Mrs. Ellender seconded by Mr. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1674, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN AGREEMENT
WITH KENT DRIVE CREW FOR THE MAINTENANCE OF TRIANGULAR
SHAPED MEDIAN ON KENT DRIVE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to sign Agreement with Kent Drive Crew for the maintenance of the triangular shaped median on Kent Drive.

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, Mrs. Thomas

NAYS: None

ABSENT: Mr. Koonce

And the said ordinance was declared duly adopted on this 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is a public hearing on ordinance accepting Final Plat from Redmarque Construction for Aubrianna Estates Subdivision, Phase I for property located north of I-10, south of Division Street. Motion was made by Mrs. Ellender seconded by Mr. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1675, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FROM REDMARQUE CONSTRUCTION FOR
AUBRIANNA ESTATES, PHASE I.

WHEREAS, Redmarque Construction has submitted a final plat for Aubrianna Estates, Phase I; and

WHEREAS, said examination reflects that the final plat submitted by Redmarque Construction complies with Chapter 18 of the Code of Ordinances and Article III, Part 1, Section 1, (6) (c) and (e) of the Land Use Ordinance for the City of Sulphur.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby accept final plat from Redmarque Construction for Aubrianna Estates, Phase I for the following described property:

ALL THAT CERTAIN 2.861 ACRE TRACT OR PARCEL OF LAND, BEING THE SOUTH
HALF OF THE SOUTHWEST QUARTER (S/2 OF SW/4) AND THE NORTHWEST
QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 7,
TOWNSHIP 9 SOUTH, RANGE 10 WEST, SOUTHWESTERN LAND DISTRICT,
LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA AND BEING MORE FULLY
DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF LOT 2 OF MYRON M. LAW
SUBDIVISION AND A POINT ON THE EASTERN RIGHT OF WAY OF SOUTH POST
OAK ROAD; THENCE ALONG SAID RIGHT OF WAY SOUTH 00 DEGREES 58
MINUTES 45 SECONDS WEST, A DISTANCE OF 146.20 FEET TO THE POINT OF
BEGINNING;

THENCE ALONG THE SOUTHERN BOUNDARY OF SAID MYRON M. LAW
SUBDIVISION, SOUTH 89 DEGREES 10 MINUTES 37 SECONDS EAST, A DISTANCE OF
750.00 FEET; THENCE SOUTH 00 DEGREES 49 MINUTES 06 SECONDS WEST, A
DISTANCE OF 166.21 FEET TO A POINT ON THE NORTH RIGHT OF WAY OF
INTERSTATE 10; THENCE NORTH 89 DEGREES 10 MINUTES 30 SECONDS WEST,
ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 750.00 FEET TO A
POINT ON THE EASTERN RIGHT OF WAY OF SOUTH POST OAK ROAD; THENCE
NORTH 00 DEGREES 49 MINUTES 06 SECONDS EAST, ALONG SAID EASTERN RIGHT
OF WAY LINE, A DISTANCE OF 166.10 FEET TO THE POINT OF BEGINNING,
CONTAINING 2.861 ACRES, MORE OR LESS.

WHEREAS, this final plat is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said final plat 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; and

WHEREAS, Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the acceptance of this final plat, 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; and

WHEREAS, if City Council does hereby accept this final plat and the owner of such 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 subdivision; and

WHEREAS, no work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this acceptance of final plat shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept the final plat from Redmarque Construction for Aubrianna Estates, Phase I. and revise the Land Use Map for property located on the north side of I-10, south of Division 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 ordinance was declared duly adopted on this 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is accepting Aubrianna Lane, Phase I, into city's maintenance system.

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

RESOLUTION NO. 3306, M-C SERIES

Resolution accepting Aubrianna Lane, Phase I, into the city's maintenance system.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Aubrianna Lane, Phase I, into the city's maintenance system.

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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to sign the LA DOTD Maintenance Agreement for Mowing and Litter Pickup for Fiscal Year ending June 30, 2021. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN THE LA DOTD
MAINTENANCE AGREEMENT FOR MOWING AND LITTER PICKUP FOR FISCAL
YEAR ENDING JUNE 30, 2021.

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 AUTHORIZING MAYOR DANAHAY TO SIGN THE LA DOTD
MAINTENANCE AGREEMENT FOR MOWING AND LITTER PICKUP FOR FISCAL
YEAR ENDING JUNE 30, 2021.

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

CITY OF SULPHUR, LOUISIANA

BY: _____
JOY ABSHIRE, Vice-Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance granting a variance to Johnny Myers, 201 Michigan Avenue, to allow for chicken enclosure to be located 21 feet from the north property line, 24 feet from the east property line and 40 feet from the west property line, rather than the required 50 feet. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that that following amendment be made:

DELETE - 7 ½ feet from the east and west property lines

AMEND TO - 21 feet from the north property line, 24 feet from the east property line and 40 feet from the west property line, rather than the required 50 feet;

Motion carried unanimously.

Mr. Myers stated that he already built the chicken coop and bought 20 chickens. He needs something to occupy his time. His wife passed away 2 years ago and he just needs something to do.

The following people spoke for the variance:

Walter Ellender and Markel Andrepont

After discussion, motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE GRANTING A VARIANCE TO JOHNNY MYERS, 201 MICHIGAN AVENUE, TO ALLOW FOR CHICKEN ENCLOSURE TO BE LOCATED 21 FEET FROM THE NORTH PROPERTY LINE, 24 FEET FROM THE EAST PROPERTY LINE AND 40 FEET FROM THE WEST PROPERTY LINE, RATHER THAN THE REQUIRED 50 FEET.

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: Mr. Koonce

And the said ordinance failed on this 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is an ordinance declaring certain surplus movable property of the City of Sulphur and providing for the disposal thereof (vehicles and equipment). Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be introduced:

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

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy 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 (VEHICLES AND EQUIPMENT).

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

CITY OF SULPHUR, LOUISIANA

BY: _____

JOY ABSHIRE, Vice-Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance amending and re-adopting the General Fund Budget for Fiscal year ending June 30, 2020. Mrs. Thorn stated that this is strictly a house-keeping matter. Any time a fund increases/decreases by 5% an amendment must be made. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020.

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 AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2020

A public hearing on said ordinance will be held at 5:30 p.m. on the 22nd day of June, 2020, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY: _____
JOY ABSHIRE, Vice-Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to sign Cooperative Endeavor Agreement with Fifth Wheel Conoco for fuel and supplies needed during a natural disaster. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH FIFTH WHEEL CONOCO FOR FUEL AND SUPPLIES NEEDED DURING A NATURAL DISASTER.

Motion was then made by Mrs. Hardy 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 SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH FIFTH WHEEL CONOCO FOR FUEL AND SUPPLIES NEEDED DURING A NATURAL DISASTER.

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

CITY OF SULPHUR, LOUISIANA
BY: _____
JOY ABSHIRE, Vice-Chairman

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance declaring surplus of a 1999 Bauer Air Compressor and authorizing the donation of movable property to the Town of Vinton Fire

Department. Motion was made y Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE DECLARING SURPLUS OF A 1999 BAUER AIR COMPRESSOR AND AUTHORIZING THE DONATION OF MOVABLE PROPERTY TO THE TOWN OF VINTON FIRE DEPARTMENT.

Motion was then made by Mrs. Hardy 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 DECLARING SURPLUS OF A 1999 BAUER AIR COMPRESSOR AND AUTHORIZING THE DONATION OF MOVABLE PROPERTY TO THE TOWN OF VINTON FIRE DEPARTMENT.

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

CITY OF SULPHUR, LOUISIANA
BY: _____
JOY ABSHIRE, Vice-Chairman

Motion carried unanimously.

The next item on the agenda is a resolution changing the street name of Madison Crossing to Madison Crossing Drive. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3307, M-C SERIES

Resolution changing the street name of Madison Crossing to Madison Crossing Drive.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby change the street name of Madison Crossing to Madison Crossing Drive.

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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is a resolution approving liquor license for Papa's Last Stop, 2142 East Napoleon Street. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3308, M-C SERIES

Resolution approving liquor license for Papa's Last Stop located at 2142 East Napoleon 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 Papa's Last Stop located at 2142 East Napoleon 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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is a resolution appointing the Official Journal for the City of Sulphur. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3309, M-C SERIES

Resolution appointing the Official Journal for the City of Sulphur.

WHEREAS, the Southwest Daily News has submitted a proposal to publish the legal notices for the City of Sulphur for the next 12 months at the rate of \$3.50 per square inch for material submitted via email or electronically and \$4.00 per square inch for material not submitted electronically (hard copy).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint the Southwest Daily News as the Official Journal for the City of Sulphur.

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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to enter into a contract with Julian Quebedeaux for the videoing of Sulphur City Council meetings and authorizing to sign same. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3310, M-C SERIES

Resolution authorizing Mayor Mike Danahay to enter into a contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings.

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 enter into a contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings.

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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is a resolution accepting Substantial Completion and the Notice by Owner of Acceptance of Work for the Sonic Sanitary Sewer Lift Station Improvements. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

RESOLUTION NO. 3311, M-C SERIES

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for the Sonic Sanitary Sewer Lift Station Improvements.

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 the Sonic Sanitary Sewer Lift Station Improvements.

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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is a resolution accepting Substantial Completion and the Notice by Owner of Acceptance of Work for the Upgrade Regional Sewerage Pump Station Phase 1, Hwy 108 Lift Station.

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

RESOLUTION NO. 3312, M-C SERIES

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for the Upgrade Regional Sewerage Pump Stations, Phase I, Highway 108 Pump Station.

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 the Upgrade Regional Sewerage Pump Stations, Phase I, Highway 108 Pump Station.

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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is a resolution accepting Substantial Completion and the Notice by Owner of Acceptance of Work for the Upgrade Regional Sewerage Pump Stations, Phase 2, Arizona Pump Station. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3313, M-C SERIES

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for the Upgrade Regional Sewerage Pump Stations, Phase 2, Arizona Pump Station.

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 the Upgrade Regional Sewerage Pump Stations, Phase 2, Arizona Pump Station.

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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is a resolution accepting Substantial Completion and the Notice by Owner of Acceptance of Work for the Verdine #12 Water Well. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3314, M-C SERIES

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for the Verdine #12 Water Well.

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 the Verdine #12 Water Well.

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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to sign Agreement between The Division of Administration Office of Community Development and the City of Sulphur for CDBG Spot Slum/Blight conditions. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3315, M-C SERIES

Resolution authorizing Mayor Danahay to sign Agreement between The Division of Administration Office of Community Development and the City of Sulphur for CDBG Spot Slum/Blight conditions.

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 Agreement between The Division of Administration Office of Community Development and the City of Sulphur for CDBG Spot Slum/Blight conditions.

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 8th day of June, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

There being no further business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Vice-Chairman

6/8/20
6:05 P.M.