

July 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 July 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  
MIKE KOONCE, Council Representative of District 2  
MELINDA HARDY, Council Representative of District 3  
JOY ABSHIRE, Council Representative of District 4  
MANDY THOMAS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was 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. Abshire 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. Abshire seconded by Mrs. Thomas that item #1 be removed from the agenda:

- Proclamation to Savage and LA Bolt baseball teams

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender that the agenda stand as amended. Motion carried unanimously.

The first item on the agenda is Les Farnum to give Legislative update. State Representative Les Farnum and State Senator Ronnie Johns gave a brief legislative update. They both said that due to COVID-19 it was a very different session, but Sulphur was awarded money for various projects.

The next item on the agenda is a resolution endorsing the ½ cent sales tax renewal on the August 15, 2020 ballot. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3316, M-C SERIES

Resolution endorsing the proposed one-half cent sales tax renewal on the August 15, 2020 ballot.

WHEREAS, this one-half cent sales tax was originally passed in 1991, renewed in 2001 and again in 2011; and

WHEREAS, this tax renewal is for a 10-year period and is dedicated to street improvements, water and wastewater systems, and drainage; and

WHEREAS, in the last 10 years this tax has generated approximately \$3.2 million which funded 33 street and bridge projects and 48 water and wastewater projects.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby endorse the proposed one-half cent sales tax renewal on the August 15, 2020 ballot.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

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

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on 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. Hardy seconded by Mrs. Abshire that the following ordinance be amended as follows:

- |   |          |
|---|----------|
| - Donating to the City of Melville          |          |
| 2010 Ford Crown Victoria- 2FABP7BV2AX112555 | \$750.00 |
| 2007 Ford Crown Victoria- 2FAFP71W37X130874 | \$750.00 |

Motion carried unanimously.

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

ORDINANCE NO. 1676A, 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**

**Equipment:**

Air Grease Gun- ARO: Serial # 612254, Model # T-706	\$5.00
Lincoln Transmission Jack	\$5.00
Snap-On Composite Thermal Aqueous Cleaner- Model # PBC33	\$5.00
Snap-On 13.5 Volt Transtec Transmission Service System- Serial # A984652167, Model # EETF100A	\$5.00
Viper VR 4000 Air Conditioning Service Station: Model # 160-042	\$5.00
Snap-On 14.5 Volt (8 Amp) Motor Vac Carbon Clean System- Serial # C98428560, Model # EEFS100C	\$5.00
Refrigeration R 12 (Only System) 9 Amp- Serial # 005789, Model # 59900	\$5.00
1996 Kohler Generator	\$100.00

**Vehicles:**

2006 Dodge Ram 2500- 3D7KR28D06G193214	\$1,000.00
2007 Ford Expedition- 1FMFK15577LA81498	\$1,000.00
2005 GMC 1500- 1GTEC19X85Z357285	\$400.00
2005 Ford Taurus- 1FAFP53245A112310	\$300.00
2003 Ford Taurus- 1FAFP55213A153584	\$300.00
2009 Dodge Dakota- 1D7HE38PX95761486	\$200.00
2009 Ford F150- 1FTRX12W39KA68210	\$400.00

**Donating to the City of Melville**

2010 Ford Crown Victoria- 2FABP7BV2AX112555	\$750.00
2007 Ford Crown Victoria- 2FAFP71W37X130874	\$750.00

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of and donate the afore-mentioned surplus movable property to the City of Melville Police Department and is also authorized to sign all documents 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, Mrs. Thomas

NAYS: None

ABSENT: None

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

ATTEST:

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

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on 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. Ellender seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1677A, M-C SERIES

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

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 sign Cooperative Endeavor Agreement with Fifth Wheel Conoco for fuel and supplies needed during a natural disaster.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

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

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on 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 by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1678, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby declare surplus of a 1999 Bauer Air Compressor and authorize the donation of movable property to the Town of Vinton Fire Department.

	<u>Approximate Value</u>
(1) 1999 Bauer Air Compressor	\$1,500.00

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the afore-mentioned surplus movable property and donate said property to the Town of Vinton Fire Department 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, Mrs. Thomas

NAYS: None

ABSENT: None

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

ATTEST:

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

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign the Federally Funded Public Assistance Funding Agreement to help aid local governments for costs of repairs and supplies for COVID-19. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1679, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN THE FEDERALLY FUNDED PUBLIC ASSISTANCE FUNDING AGREEMENT TO HELP AID LOCAL GOVERNMENTS FOR COSTS OF REPAIRS AND SUPPLIES FOR COVID-19.

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 the Federally Funded Public Assistance Funding Agreement to help aid local governments for costs of repairs and supplies for COVID-19.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

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

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Tanner Miller, 200 Doiron Street, from Mixed Residential to Business to allow for an office building. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1680, M-C SERIES

ORDINANCE GRANTING A REZONE TO TANNER MILLER, 200 DOIRON STREET, FROM MIXED RESIDENTIAL TO BUSINESS TO ALLOW FOR AN OFFICE BUILDING.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Tanner Miller, 200 Doiron Street, from Mixed Residential to Business to allow for an office building for the following described property:

TRACT 1

COMMENCING AT A POINT ON THE EAST RIGHT OF WAY LINE OF DOIRON STREET THAT IS SOUTH 89°20' 09" EAST, A DISTANCE OF 743.92 FEET FROM THE SOUTHEAST CORNER OF BLOCK "A" OF THE SULPHUR OLD TOWN SITE, IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, THENCE NORTH 16° 07' 50" EAST, A DISTANCE OF 51.79 FEET; THENCE SOUTH 89°22' 08" EAST, A DISTANCE OF 145.00 FEET; THENCE SOUTH 00°26'46" WEST, A DISTANCE OF 50.00 FEET TO THE NORTH LINE OF THE SOUTHERN PACIFIC RAILROAD RIGHT OF WAY; THENCE NORTH 89°20'09" WEST ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 159.00 FEET BACK TO THE POINT OF COMMENCEMENT. CONTAINING 7,592.41 SQUARE FEET OR 0.17 ACRES, MORE OR LESS.

TRACT 2

COMMENCING AT A POINT ON THE EAST RIGHT OF WAY LINE OF DOIRON STREET THAT IS SOUTH 89°20'09" EAST, A DISTANCE OF 743.92 FEET AND NORTH 16°07'50" EAST, A DISTANCE OF 51.79 FEET FROM THE SOUTHEAST CORNER OF BLOCK "A" OF THE SULPHUR OLD TOWN SITE, IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA; THENCE NORTH 16°07'50" EAST, A DISTANCE OF 51.79 FEET; THENCE SOUTH 89°24'33" EAST, A DISTANCE OF 131.00 FEET; THENCE SOUTH 00°26'46" WEST, A DISTANCE OF 50.00 FEET; THENCE NORTH 89°22'08" WEST, A DISTANCE OF 145.00 FEET BACK TO THE POINT OF COMMENCEMENT. CONTAINING 6,892.51 SQUARE FEET OR 0.16 ACRES, MORE OR LESS.

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 ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Tanner Miller, 200 Doiron Street, from Mixed Residential to Business to allow for an office building.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

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

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to sign Emergency Shelter and Staging Agreement with Beauregard Parish School Board for temporary shelter and

emergency equipment staging area at Singer High School for Hurricane 2020 Season for the City of Sulphur.

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

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN EMERGENCY SHELTER AND STAGING AGREEMENT WITH BEAUREGARD PARISH SCHOOL BOARD FOR TEMPORARY SHELTER AND EMERGENCY EQUIPMENT STAGING AREA AT SINGER HIGH SCHOOL FOR HURRICANE 2020 SEASON FOR THE CITY OF SULPHUR.

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 EMERGENCY SHELTER AND STAGING AGREEMENT WITH BEAUREGARD PARISH SCHOOL BOARD FOR TEMPORARY SHELTER AND EMERGENCY EQUIPMENT STAGING AREA AT SINGER HIGH SCHOOL FOR HURRICANE 2020 SEASON FOR THE CITY OF SULPHUR.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of August, 2020, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

MIKE KOONCE, Chairman

Motion carried unanimously.

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 (vehicles). Motion was made by Mrs. Thomas 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 (VEHICLES).

Motion was then made by Mrs. Thomas 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 (VEHICLES).**

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of August, 2020, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

MIKE KOONCE, Chairman

Motion carried unanimously.

The next item on the agenda is a resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for the Cypress Street Signalization Project. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

**RESOLUTION NO. 3317, M-C SERIES**

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for the Cypress Street Signalization Project.

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 Cypress Street Signalization Project.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

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

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution approving liquor license for Cajun Play LLC dba Lighthouse Market – Sulphur located at 228 South Cities Service Hwy. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3318, M-C SERIES

Resolution approving liquor license for Cajun Play LLC dba Lighthouse Market – Sulphur located at 228 South Cities Service Hwy.

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 Cajun Play LLC dba Lighthouse Market – Sulphur located at 228 South Cities Service Hwy.

A vote was then called with the results as follows:

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

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

ATTEST:

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

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution approving liquor license for DGP Properties LLC dba Gator Bar located at 822 North Beglis Parkway. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3319, M-C SERIES

Resolution approving liquor license for DGP Properties LLC dba Gator Bar located at 822 North Beglis Parkway.

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 DGP Properties LLC dba Gator Bar located at 822 North Beglis Parkway.

A vote was then called with the results as follows:

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

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

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution adopting plans and policies, make appointments and authorization of individuals for compliance with the Louisiana Community Development Block Grant. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3320, M-C SERIES

WHEREAS, the City of Sulphur has been awarded a FY 2019 Louisiana Community Development Block Grant (LCDBG) for Clearance Program; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies, appointments and authorization of individuals for compliance with the LCDBG regulations;

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository;

NOW THEREFORE BE IT RESOLVED by the City of Sulphur in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Citizen Participation Plan, (3) Residential Anti-displacement and Relocation Assistance Plan (4) Language Access Plan (5) Policy Statement for Communicating Information to Persons with Sensory Impairments (6) Section 504 Grievance Procedure and (7) Section 504 Assurance;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Erica Martin (2) Anti-displacement Coordinator – Erica Martin, (3) Equal Employment Officer – Erica Martin, (4) Citizen Complaint Officer – Erica Martin, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the Mayor to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Jennifer Thorn, Ariel Gibbs, and Stacy Dowden are hereby authorized to sign for Requests for Payment; Mike Danahay shall certify to the correctness of each signature, that Bancorp South is hereby designated as the official depository of all LCDBG funds and that Jennifer Thorn, Ariel Gibbs, and Mike Danahay are authorized to sign checks on the official depository, of which two signatures are required for each check.

BE IT FURTHER RESOLVED that this resolution and the above referenced adoptions and appointments supersede any and all previous adoptions pertaining to the aforementioned items.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

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

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MIKE KOONCE, Chairman

The next item on the agenda is a resolution re-appointing Mary Caesar to the Sulphur Municipal Fire and Police Civil Service Board. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3321, M-C SERIES

Resolution re-appointing Mary Ceasar to the Sulphur Municipal Fire and Police Civil Service Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Mary Ceasar to the Sulphur Municipal Fire and Police Civil Service Board with term to begin July 30, 2020 and expire on July 29, 2023.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

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

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution re-appointing Thomas Bourgeois to the Sulphur Municipal Fire and Police Civil Service Board. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3322, M-C SERIES

Resolution re-appointing Thomas Bourgeois to the Sulphur Municipal Fire and Police Civil Service Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Thomas Bourgeois to the Sulphur Municipal Fire and Police Civil Service Board with term to begin July 30, 2020 and expire on July 29, 2023.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

7/13/20

5:55 P.M.