

March 8, 2021

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 March 8, 2021 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 by the reciting of the Pledge of Allegiance led by Becky Venissat.

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.

Motion was made by Mrs. Hardy seconded by Mrs. Ellender that item #3 be removed from the agenda.

Proclamation to Sulphur's own Trinity Beer as being part of the historic first class of female Eagle Scouts.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Thomas that item #11 be removed from the agenda:

Resolution awarding low bid received for Bay Doors at the temporary location of Central Fire.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mrs. Hardy that the agenda stand as amended.

Motion carried unanimously.

The first item on the agenda is a Presentation of Audit for fiscal year ending June 30, 2020. Steve DeRouen, CPA, gave a brief report on the Audit and had no findings to report. Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3367, M-C SERIES

Resolution accepting Audit for Fiscal Year ending June 30, 2020.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Audit for Fiscal Year ending June 30, 2020.

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 8th day of March, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a Proclamation to Pete Landry, Pete's Hair Manor, for 50 years of business in the City of Sulphur. Mayor Danahay presented Mr. Landry with a Proclamation and thanked him for his 50 years of service to our community.

The next item on the agenda is a Proclamation to Sulphur High School Twisters for winning State championship. Mayor Danahay presented the following Twisters with a proclamation and congratulated them on all their hard work and dedication:

Seniors	Hannah Borel (captain), Jill Broussard (co-captain), Julia McCurry (co-captain), Faith Dever, Myka Jacobs, Ashleigh McRight, Josee Robinson
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Juniors	Jesse Harmon, Alyssa Hennessey, Kelsey Keiser, Kadence Pickle
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Sophomores	Madden Bertrand, Bree Fruge, Taylor Fuqua, Lani Habetz, Malli Koonce, Madelyn Mabou, Darby Matte, Emma McCullen, Heidi Walker
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Coach	Holly Beth Land
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The next item on the agenda is a on ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the State of Louisiana for Maplewood Drive Rehabilitation. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1710, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAAY TO ENTER INTO A
COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA FOR
MAPLEWOOD DRIVE REHABILITATION.

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 enter into a Cooperative Endeavor Agreement with the State of Louisiana for Maplewood Drive Rehabilitation.

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 8th day of March, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing a Cooperative Endeavor Agreement with the Calcasieu Parish Ward 4 Marshal concerning donation of public safety vehicle. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1711, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAAY TO SIGN COOPERATIVE
ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH WARD 4 MARSHAL'S
OFFICE CONCERNING DONATION OF PUBLIC SAFETY VEHICLE.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Ward 4 Marshal's Office concerning donation of public safety vehicle.

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 8th day of March, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury and Calcasieu Parish Ward 4 Marshal's Office concerning funding of salary, operations, and related matters. Motion was made by Mrs. Ellender seconded by Mrs.

Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1712, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY AND CALCASIEU PARISH WARD 4 MARSHAL'S OFFICE CONCERNING FUNDING OF SALARY, OPERATIONS, AND RELATED MATTERS.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury and Calcasieu Parish Ward 4 Marshal's Office concerning funding of salary, operations, and related matters.

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 8th day of March, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is an introduction of ordinance providing for an increase in the salary for the Mayor of the City of Sulphur to begin the next term of office. After much discussion, motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be introduced:

**ORDINANCE PROVIDING FOR THE ANNUAL SALARY FOR THE MAYOR OF THE
CITY OF SULPHUR DURING THE NEXT TERM OF OFFICE.**

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 PROVIDING FOR THE ANNUAL SALARY FOR THE MAYOR OF THE
CITY OF SULPHUR DURING THE NEXT TERM OF OFFICE.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of April, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY: _____
MIKE KOONCE, Chairman

A vote was then called with the results as follows:

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

NAYS: Mrs. Thomas

ABSENT: None

And the said ordinance was declared introduced on this 8th day of March, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

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 (1995 Fererra Fire Engine). Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be introduced:

**ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY
OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (1995 FERERRA FIRE
ENGINE).**

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 DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (1995 FERERRA FIRE ENGINE).

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of April, 2021, 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 entering into a Cooperative Endeavor Agreement with Cameron Fire Protection District 10 for the sale of a 1995 Fererra Fire Engine.

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

ORDINANCE ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CAMERON FIRE PROTECTION DISTRICT 10 FOR THE SALE OF A 1995 FERERRA FIRE ENGINE.

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 ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CAMERON FIRE PROTECTION DISTRICT 10 FOR THE SALE OF A 1995 FERERRA FIRE ENGINE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of April, 2021, 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 appointing a new Official Journal for the City of Sulphur.

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

RESOLUTION NO. 3368, M-C SERIES

Resolution appointing the Official Journal for the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that due to the Southwest Daily News printing only on Saturdays, they do hereby appoint the American Press as the Official Journal for 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 resolution was declared duly adopted on this 8th day of March, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a resolution authorizing issuance by the West Calcasieu Parish Community Center Authority of not exceeding \$5,000,000 of West Calcasieu Parish Community Center Authority Revenue Refunding Bonds, Series 2021. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3369, M-C SERIES

A RESOLUTION AUTHORIZING ISSUANCE BY THE WEST CALCASIEU PARISH
COMMUNITY CENTER AUTHORITY OF NOT EXCEEDING \$5,000,000 OF WEST
CALCASIEU PARISH COMMUNITY CENTER AUTHORITY REVENUE REFUNDING
BONDS, SERIES 2021.

WHEREAS, the Board of Directors of the West Calcasieu Parish Community Center Authority (the “Authority”), after examining available data, has determined that there is substantial need within the Authority for refunding and/or defeasing all or a portion of the Authority’s outstanding Revenue Refunding Bonds, 2016 Series, dated March 23, 2016 on original issue, of which \$5,141,000 is currently outstanding (the “Outstanding Bonds”), (said bonds to be refunded collectively referred to as the “Refunded Bonds”) in accordance with the provisions of Subparts A and B of Part II, Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:531) (the “Act”); and

WHEREAS, issuance of not exceeding \$5,000,000 of the Issuer’s Revenue Refunding Bonds, Series 2021 (the “Bonds”) will permit the Issuer to receive debt service savings producing a positive economic benefit for the Authority; and

WHEREAS, the City of Sulphur, Louisiana, as a participant in the Authority must approve the Authority’s projects and financings;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana (the “City Council”), as follows:

SECTION 1. The statements of fact expressly contained within the preamble to this Resolution have been specifically reviewed by the City Council and are found to be factually true and correct, and are made resolutions of the City Council.

SECTION 2. There being a real public necessity for the issuance of the Bonds by the Authority, authorization and approval of the issuance of the Bonds is hereby given to the Authority for the issuance, sale and delivery of the Bonds to advance refund and/or defease the Authority’s Outstanding Bonds, subject to the approval of the Louisiana State Bond Commission.

SECTION 3. The Mayor, the Chairman and/or the Clerk of the Council of the City of Sulphur, Louisiana, are hereby directed to execute, deliver and take all action necessary or desirable in conformity with the Act for carrying out, giving effect to and consummating the transactions contemplated by the Bonds, this Resolution, any offering memorandum, the Bond Purchase Agreement and/or the Bond Placement Agreement, and all other documents, instruments or certificates necessary or proper for the issuance, sale and delivery of the Bonds, including without limitation, execution and delivery of any closing documents in connection with issuance of the Bonds.

SECTION 4. It is the express purpose and intention of this entity by the adoption of this resolution to award and deliver to the Authority all necessary and proper authority and discretion to accomplish and complete the issuance, sale and delivery of the Bonds.

SECTION 5. All other resolutions in conflict herewith be, to the extent of such conflict, and the same are hereby repealed.

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 8th day of March, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

3/8/21

6:30 P.M.