

April 12, 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 April 12, 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 Mrs. Hardy.

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. Thomas that item #1A be added to the agenda:

Presentation by Byron Racca and Wayne Harris with Meyer & Associates on status of Verdine Water Plant.

It was stated that this item was being added since the agenda had already been 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. Hardy seconded by Mrs. Thomas that item #1B be added to the agenda:

Resolution authorizing the advertisement of bids for the Verdine Water Treatment Improvement Program Phase 2A – Procurement of New Eight (8) Foot Diameter Manganese Greensand Pressure Filters.

It was stated that this item was being added since the agenda had already been 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. Hardy seconded by Mrs. Thomas that item #1C be added to the agenda:

Resolution authorizing the advertisement of bids for the Verdine Water Treatment Improvement Program Phase 2B – Installation of New City Furnished Eight (8) Foot Diameter Manganese Greensand Pressure Filters, City of Sulphur; M.A. Project No. A8-19089-DB2.

It was stated that this item was being added since the agenda had already been published at the time this information was received. There wasn't any comment from the public. Motion carried unanimously.

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

Ordinance amending Ordinance No. 1670, M-C Series to set forth Garbage/Trash Collection Fees charged by the City.

It was stated that this item was being added since the agenda had already been 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. Hardy seconded by Mrs. Thomas that item #13B be added to the agenda:

Ordinance amending Ordinance No. 1218 M-C Series, adopted June 9, 2014 which set forth a Capital Recovery Fee charged by the City.

It was stated that this item was being added since the agenda had already been 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. Hardy seconded by Mrs. Thomas that item #16A be added to the agenda:

Resolution appointing Cynthia Beverly to the Sulphur Housing Authority Board of Directors to fill the unexpired term of Fedra Williamson.

It was stated that this item was being added since the agenda had already been 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. Ellender that the agenda stand as amended.

Motion carried unanimously.

The first item on the agenda is a Proclamation to Sulphur's own Trinity Beer as being part of the historic first class of female Eagle Scouts. Mayor Danahay presented Ms. Beer with a Proclamation and congratulated her on her accomplishment.

The next item on the agenda is a Presentation by Byron Racca and Wayne Harris with Meyer & Associates on status of Verdine Water Plant. Mr. Harris gave a lengthy power-point presentation and discussed the history of all the water wells and the upcoming projects to help alleviate the discolored water that certain areas of the city have been experiencing (see attached power-point presentation). Citizens showing concern were Daniel Bullock, 312 East Brimstone Street and Markel Andrepont, 608 Custer Street.

The next item on the agenda is a resolution authorizing the advertisement of bids for the Verdine Water Treatment Improvement Program Phase 2A – Procurement of New Eight (8) Foot Diameter Manganese Greensand Pressure Filters. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3372, M-C SERIES

Resolution authorizing the advertisement of bids for the Verdine Water Treatment Improvement Program Phase 2A – Procurement of New Eight (8) Foot Diameter Manganese Greensand Pressure Filters, City of Sulphur; M.A. Project No. A8-19089-DB1.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for the Verdine Water Treatment Improvement Program Phase 2A – Procurement of New Eight (8) Foot Diameter Manganese Greensand Pressure Filters, City of Sulphur; M.A. Project No. A8-19089-DB1, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, 600 North Cities Service Hwy., Sulphur, Louisiana 70663 or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The American Press, the official journal of the City of Sulphur, giving notice as follows:

NOTICE TO BIDDERS

Separate sealed Bids for Verdine Water Treatment Improvement Program Phase 2A – Procurement of New Eight (8) Foot Diameter Manganese Greensand Pressure Filters, City of Sulphur; M.A. Project No. A8-19089-DB1 will be received by the Mayor and City Council, at the City Hall, 101 N. Huntington Street, Sulphur, Louisiana 70663 until 10:00 AM (Central Standard Daylight Savings Time), on May 10, 2021, and then at said time and at said office publicly opened and read aloud. Scope of equipment and material procurement consists of eight (8) potable water treatment manganese greensand process pressure filters, including eight (8) foot diameter by twenty (20) foot long straight shell ASME coded welded steel tanks, pressure filter interna piping and supports, pressure filter airwash internals, stainless steel airwash laterals, airwash blowers, stainless steel sand valves, stainless steel retaining screens, filter gravel, manganese greensand filter media, and anthracite filter media all as detailed on the Plans and as specified in the Technical Provisions. All filter tanks and processes, including dimensions, nozzle sizes and nozzle locations, airwash internals, stainless steel sand valves, stainless steel screens, and other filter internals and filter media shall be identical to the existing Verdine Water Plant pressure filters to be removed and replaced by in a separate construction installation contract by others.

Copies of the Bidding Documents may be examined and/or obtained at the office of Meyer & Associates, Inc. located at 600 N. Cities Service Hwy., Sulphur, LA 70663. Bidders must obtain an original set of electronic or paper Bidding Documents from the Owner or Engineer in order to submit a Bid.

Access to electronic bidding is available through <https://bidexpress.com>.

CITY OF SULPHUR, LOUISIANA

BY _____
MIKE KOONCE, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 10th day of May 2021, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

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 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for the Verdine Water Treatment Improvement Program Phase 2B – Installation of New City Furnished Eight (8) Foot Diameter Manganese Greensand Pressure Filters, City of Sulphur; M.A. Project No.A8-19089-DB2. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3373, M-C SERIES

Resolution authorizing the advertisement of bids for the Verdine Water Treatment Improvement Program Phase 2B – Installation of New City Furnished Eight (8) Foot Diameter Manganese Greensand Pressure Filters, City of Sulphur; M.A. Project No. A8-19089-DB2.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for the Verdine Water Treatment Improvement Program Phase 2B – Installation of New City Furnished Eight (8) Foot Diameter Manganese Greensand Pressure Filters, City of Sulphur; M.A. Project No. A8-19089-DB2, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, 600 North Cities Service Hwy., Sulphur, Louisiana 70663 or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of bids will be in “The American Press, the official journal of the City of Sulphur, giving notice as follows:

NOTICE TO BIDDERS

Separate sealed Bids for Verdine Water Treatment Improvement Program Phase 2B – Installation of New City Furnished Eight (8) Foot Diameter Manganese Greensand Pressure Filters, City of Sulphur; M.A. Project No. A8-19089-DB2 will be received by the Mayor and City Council, at the City Hall, 101 N. Huntington Street, Sulphur, Louisiana 70663 until 10:00 AM (Central Standard Daylight Savings Time), on June 14, 2021, and then at said time and at said office publicly opened and read aloud. Scope of work includes the installation of City furnished equipment and materials for eight (8) potable water treatment manganese greensand process pressure filters, inclusive of the removal and offsite disposal of the eight (8) existing eight (8) foot diameter by twenty (20) foot long straight shell welded steel tanks, pressure filter internal piping and supports, pressure filter

airwash internals, stainless steel airwash laterals, airwash blowers, sand valves, retaining screens, filter gravel, manganese greensand filter media, and anthracite filter media all as detailed on the Plans and as specified in the Technical Provisions.

Work Classification: Heavy Construction; or Municipal and Public Works Construction

Copies of the Bidding Documents may be examined and/or obtained at the office of Meyer & Associates, Inc. located at 600 N. Cities Service Hwy., Sulphur, LA 70663. Bidders must obtain an original set of electronic or paper Bidding Documents from the Owner or Engineer in order to submit a Bid.

Access to electronic bidding is available through <https://bidexpress.com>.

CITY OF SULPHUR, LOUISIANA

BY _____
MIKE KOONCE, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 14th day of June 2021, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

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 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a resolution supporting the Amnesty Program to be offered in Sulphur City Court as approved by the Sulphur City Prosecutor. Mr. Loftin, City Prosecutor, stated that there are over 20,000 outstanding warrants dating back from the 70's. Marshal Brandon Dever would like to recoup some of this money through the amnesty program. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3374, M-C SERIES

Resolution supporting the Amnesty Program to be offered in Sulphur City Court as approved by the Sulphur City Prosecutor.

WHEREAS, there are currently in excess of 20,000 outstanding bench warrants dating back to January 1, 1970;

WHEREAS, the COVID-19 pandemic, followed by Hurricanes Laura and Delta and then the recent ice storm have had a tremendous adverse impact on the employment and financial status of the entire population including the citizens of Southwest Louisiana and Sulphur;

WHEREAS, the City of Sulphur and Sulphur City Court deem it appropriate to consider reduced charges and resulting fines and costs in an effort to manage this back log of warrants and facilitate resolution of these outstanding warrants;

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby support the Amnesty Program to be offered in Sulphur City Court as approved by the Sulphur City Prosecutor.

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 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance providing for an increase in the salary for the Mayor of the City of Sulphur to begin the next term of office. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1713, M-C SERIES

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

WHEREAS the salary of the Mayor of Sulphur was last adjusted on April 24, 2017;

WHEREAS the Home Rule Charter of the City of Sulphur provides that after May 17, 2021 no adjustment to the salary of the Mayor may be effective until May of 2026;

WHEREAS the City Council deems it proper to make an adjustment to the salary of the Mayor at a rate commensurate with the raises provided to all general employees of the City over the preceding term;

THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, in regular session that:

The annual salary for the Mayor of the City of Sulphur shall be set for the next term of office ending in 2026 at \$99,000 per year.

All employee benefits and expense reimbursements previously provided for by ordinances are retained.

This ordinance shall be effective immediately upon approval or readoption, but the salary provided for herein shall be implemented only on the first day of the new term for the Mayor of Sulphur in 2022.

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 duly adopted on this 12th day of April, 2021.

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 (1995 Fererra Fire Engine). Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1714, M-C SERIES AS AMENDED

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (1995 Fererra Fire Engine).

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:

Department	QTY	Description	Value
FIRE	1	1995 Fererra Fire Engine (HME Pumper)	\$5,000

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the above-mentioned 1995 HME Pumper (0507)- SF-17 VIN#: 1F9FT4280SB140507 and shall be donated to Cameron Fire Protection District 10 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 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance entering into a Cooperative Endeavor Agreement with Cameron Fire Protection District 10 for the donation of a 1995 Fererra Fire Engine. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1715, M-C SERIES

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

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 Cameron Fire Protection District 10 for the donation of a 1995 Fererra Fire Engine.

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 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Residential to Mixed Residential to Richard Cole, 2731 South Ruth Street. The following residents spoke against the rezone – Gerald Hanson, 410 Southgate and Ronald Wray, 510 Southgate. After much discussion, motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following amendment be made:

- No mobile homes or modular homes

A vote was then called with the results as follows:

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

NAYS: Mr. Koonce

ABSENT: None

And the said ordinance was declared amended on this 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

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

ORDINANCE NO. 1716, M-C SERIES AS AMENDED

ORDINANCE GRANTING A REZONE FROM RESIDENTIAL TO MIXED RESIDENTIAL TO RICHARD COLE, FOR THE EASTERN 90 FEET OF 2731 SOUTH RUTH STREET.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone from Residential to Mixed Residential to Richard Cole, for the eastern 90 feet of 2731 South Ruth Street, for the following described property where there shall be no mobile homes or modular homes:

THE EASTERN 90 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

COMMENCING AT A POINT ON EAST SIDE OF LOUISIANA HIGHWAY NO. 27 AT A POINT 50 FEET EAST AND 244.9 FEET SOUTH OF NORTHWEST CORNER OF THE NORTHEAST ¼ OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN; THENCE RUNNING 104 FEET SOUTH ALONG THE SAID EAST SIDE OF HIGHWAY NO. 27; THENCE EAST 418 FEET; THENCE NORTH 104 FEET THENCE WEST 418 FEET TO THE POINT OF COMMENCING. THE SOUTH LINE OF SAID LOT BEING A DISTANCE OF 312 FEET NORTH OF THE NORTH LINE OF A FORMER DIRT ROAD, NOW PATCH STREET, AND THE WEST 182.0 FEET OF LOT "C" OF SOUTH ACRES SUBDIVISION AS PER PLAT RECORDED IN PLAT BOOK 4, PAGE 54 RECORDS OF CALCASIEU PARISH, LOUISIANA.

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 expense 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 FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone from Residential to Mixed Residential to Richard Cole, for the eastern 90 feet of 2731 South Ruth Street.

A vote was then called with the results as follows:

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

And the said ordinance was declared duly adopted on this 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance which amends Ordinance No. 983, M-C Series, which granted a rezone (with stipulations) from Business and Residential to Commercial for Richard Cole, 2731 Ruth Street. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1717, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 983, M-C SERIES ADOPTED JUNE 14, 2010, WHICH GRANTED A REZONE FROM BUSINESS AND RESIDENTIAL TO COMMERCIAL FOR RICHARD COLE, 2731 SOUTH RUTH STREET TO REMOVE CERTAIN STIPULATIONS PLACED ON PROPERTY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby remove the following stipulations that were placed on 2731 South Ruth Street:

1. Construct a wooden privacy fence, eight feet in height. Fence shall be placed along the south property line from the east right of way of Ruth Street to a point twenty-five feet west of the parcel's east property line (approximately 389 feet in length); along a line parallel to the parcel's east property line, located twenty-five feet west of that line, for the full length of that line; and along the north property line from a point 135 feet east of the east right of way line of Ruth Street to a point twenty-feet west of the parcel's east property line (approximately 254 feet in length). Fence shall be constructed upon completion of building construction.
2. Any points of ingress and egress connecting to Southgate Street must be entirely located between a point defined by the intersection of the east right of way line of Ruth Street and the north right of way line of Southgate Street to a point on the north right of way line of

Southgate Street, located 175 feet east of the east right of way line of Ruth Street. The locations of said right of way lines shall be as defined as of the date of this rezone.

BE IT FURTHER ORDAINED that the following stipulations shall stay in effect:

1. Provide a buffer strip twenty-five feet in width, along the full length of the parcel's east property line.
2. Permissible uses do not include casinos or bars.

BE IT FURTHEREST ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby amend Ordinance No. 983, M-C Series that was adopted on June 14, 2010 by the City Council which granted a rezone from Business and Residential to Commercial for Richard Cole, 2731 South Ruth Street and remove certain stipulations placed on property.

A vote was then called with the results as follows:

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

NAYS: Mr. Koonce

ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance zoning property to Business for Kenny Phipps, 2747 East Napoleon Street. Mrs. Ellender stated that she would recuse from voting. Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1718, M-C SERIES

ORDINANCE GRANTING THE ZONING OF PROPERTY TO BUSINESS OWNED BY KENNETH PHIPPS, FOR PROPERTY LOCATED AT 2747 EAST NAPOLEON STREET.

WHEREAS, in 2003 when the City of Sulphur adopted zoning, said parcel failed to be zoned.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The City Council of the City of Sulphur does hereby zone property for Kenneth Phipps, 2747 East Napoleon Street, to Business District for the following described property to wit:

COM ON E/L SE NW SEC 36.9.10, WHERE IT INTERSECTS N/L HWY 90, TH W ALONG N/S HWY, 100 FT, N T S/L RR R/W OF S P R R 170 FT M/L ETC
"OFFC COMPLEX"

E 50 FT OF – COM 100 FT W OF E/L SE NW 36.9.10, ON N/S HWY 90, TH W
300 FT, N TO R/W OF S P R R 170 FT M/L ETC

Upon approval by City Council, applicant 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 Zoning.

A vote was then called with the results as follows:

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

And the said ordinance was declared duly adopted on this 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to sign Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for Summer Feeding Program. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR SUMMER FEEDING PROGRAM.

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 SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR SUMMER FEEDING PROGRAM.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of May, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

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

Motion carried.

The next item on the agenda is an introduction of ordinance entering into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for the overlay of Maplewood Drive from Prater Road to Walcott Road. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR THE OVERLAY OF MAPLEWOOD DRIVE FROM PRATER ROAD TO WALCOTT ROAD.

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 CALCASIEU PARISH POLICE JURY FOR THE OVERLAY OF MAPLEWOOD DRIVE FROM PRATER ROAD TO WALCOTT ROAD.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of May, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

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

Motion carried.

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, 2021. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2021.

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 AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2021.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of May, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

MIKE KOONCE, 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, 2021 to June 30, 2022 for the City of Sulphur, Louisiana. Motion was made by Mrs. Hardy 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, 2021 TO JUNE 30, 2022 FOR THE CITY OF SULPHUR, LOUISIANA.

Motion was then made by Mrs. Hardy 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 ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2021 TO JUNE 30, 2022 FOR THE CITY OF SULPHUR, LOUISIANA.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of May, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

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

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

Motion was then made by Mrs. Hardy 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.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of May, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

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

Motion carried.

The next item on the agenda is an introduction of ordinance rescinding Ordinance No. 1670, M-C Series which set forth garbage/trash collection fees charged by the City. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE RESCINDING ORDINANCE NO. 1670, M-C SERIES WHICH SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

Motion was then made by Mrs. Hardy 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 RESCINDING ORDINANCE NO. 1670, 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 10th day of May, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

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

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1670, M-C Series to set forth Garbage/Trash Collection Fees charged by the City. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1670, M-C SERIES TO SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

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 AMENDING ORDINANCE NO. 1670, M-C SERIES TO 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 10th day of May, 2021, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

MIKE KOONCE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1218 M-C Series, adopted June 9, 2014 which set forth a Capital Recovery Fee charged by the City. After discussion, motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1218 M-C SERIES, ADOPTED JUNE 9, 2014 WHICH SET FORTH A CAPITAL RECOVERY FEE CHARGED BY THE CITY.

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 AMENDING ORDINANCE NO. 1218 M-C SERIES, ADOPTED JUNE 9, 2014 WHICH SET FORTH A CAPITAL RECOVERY FEE CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of May, 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, Mrs. Hardy, Mrs. Abshire

NAYS: Mr. Koonce, Mrs. Thomas

ABSENT: None

And the said resolution was declared duly adopted on this 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a resolution authorizing a Request for Proposal for engineering for Hurricane Laura damaged infrastructure and City owned properties. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3375, M-C SERIES

Resolution authorizing the Request for Proposals for engineering for Hurricane Laura damaged infrastructure and City owned properties.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the Request for Proposals for engineering for Hurricane Laura damaged infrastructure and City owned properties.

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 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a resolution appointing Theodore Thompson to the West Calcasieu Airport Managing Board to fill the unexpired term of Don Chamblee. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3376, M-C SERIES

Resolution appointing Theodore Thompson to the West Calcasieu Airport Managing Board to fill the unexpired term of Don Chamblee.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Theodore Thompson to the West Calcasieu Airport Managing Board to fill the unexpired term of Don Chamblee with term to expire June, 2021.

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 12th day of April, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

MIKE KOONCE, Chairman

The next item on the agenda is a resolution appointing Cynthia Beverly to the Sulphur Housing Authority Board of Directors to fill the unexpired term of Fedra Williamson. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3377, M-C SERIES

Resolution appointing Cynthia Beverly to the Sulphur Housing Authority Board of Directors to fill the unexpired term of Fedra Williamson.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Cynthia Beverly to the Sulphur Housing Authority Board of Directors to fill the unexpired term of Fedra Williamson with term to expire November, 2022.

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 12th day of April, 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

4/12/21
7:25 P.M.