

June 14, 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 June 14, 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 Rev. Meg Lovejoy, St. Andrew's Episcopal Church, followed by the reciting of the Pledge of Allegiance led by Boy Scout Troop 84.

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

Motion was made by Mrs. Ellender seconded by Mrs. Hardy that item #1A be added to the agenda. It was stated that the next 4 items were being added to the agenda since the agenda was already published at the time these 4 items were received. There weren't any comments from the public.

Introduction of ordinance setting the millage rates for tax year 2021 for General Alimony, Street Maintenance, and Fire Maintenance.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that item #15A be added to the agenda. There weren't any comments from the public.

Introduction of ordinance amending Ordinance No. 1353, M-C Series, adopted November 9, 2015 to set forth fee for borrow pits and ponds.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that item #15B be added to the agenda. There weren't any comments from the public.

Introduction of ordinance amending Ordinance No. 1697, M-C Series, adopted November 9, 2020, to amend agreement with GEC Inc. for Program/Project Management and Disaster Recovery/Grants Management Professional Services to include Classifications/Positions to the rate sheet.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that item #15C be added to the agenda. There weren't any comments from the public.

Introduction of ordinance authorizing Mayor Danahay to enter into a lease agreement with Wilscot, Williams Scotsman, Inc. for the temporary lease of a 60x12 mobile home office for private property debris removal (PPDR) intake located at 1551 East Napoleon Street.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that item #5 be amended from an Introduction of Ordinance to a Public Hearing.

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 of certificate to Lewis Coats, Justin Duplechin, Nick Console and Jeremy Cain for their assistance in rescue efforts of Calcasieu Parish students during the May flood in Lake Charles. Mayor Danahay and Binky Barrentine, SHS Principal, presented the certificates to the gentlemen and thanked them for their rescue efforts.

The next item on the agenda is an introduction of ordinance setting the millage rates for tax year 2021 for General Alimony, Street Maintenance, and Fire Maintenance. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE SETTING THE MILLAGE RATES FOR TAX YEAR 2021 FOR GENERAL ALIMONY, STREET MAINTENANCE, AND FIRE MAINTENANCE.

Motion was then made by Mr. Koonce 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 SETTING THE MILLAGE RATES FOR TAX YEAR 2021 FOR GENERAL ALIMONY, STREET MAINTENANCE, AND FIRE MAINTENANCE.

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

CITY OF SULPHUR, LOUISIANA

BY: _____
JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign the LA DOTD maintenance agreement for mowing and litter pickup for Fiscal Year ending June 30, 2022. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1727, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAHAY TO SIGN THE LA DOTD MAINTENANCE AGREEMENT FOR MOWING AND LITTER PICKUP FOR FY YEAR ENDING JUNE 30, 2022.

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 the LA DOTD Maintenance Agreement for mowing and litter pickup for FY ending June 30, 2022.

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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a public hearing on ordinance accepting the donation of property from Calcasieu Parish Police Jury and authorizing the Mayor to execute said donation agreement and providing for effective date of ordinance (strip of property on west side of West Cal Arena). Calcasieu Parish Police Jury has a strip of property that has a city sewer line on it. West Calcasieu Community Center Authority is purchasing the property to the west of the arena for their new expansion and their expansion will be on top of this sewer line. West Calcasieu Community Center Authority will need to relocate the sewer line, so the property needs to be swapped. The sewer line will be moved to a new location and the property where the sewer line was will go to West Calcasieu Community Center Authority. Since Calcasieu Parish Police Jury has no infrastructure in this strip of property, it makes it cleaner for them and for us to let the City handle the details with West Calcasieu Community Center Authority on the relocation of the sewer line and property. Motion was then made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1728, M-C SERIES

AN ORDINANCE ACCEPTING THE DONATION OF PROPERTY FROM CALCASIEU PARISH POLICE JURY AND AUTHORIZING THE MAYOR TO EXECUTE SAID DONATION AGREEMENT AND PROVIDING FOR EFFECTIVE DATE OF ORDINANCE FOR A SEWER EASEMENT ON THE WEST SIDE OF WEST CALCASIEU COMMUNITY CENTER.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept from CALCASIEU PARISH POLICE JURY, the donation of the following described property situated in the Parish of Calcasieu, State of Louisiana, to-wit:

BEGINNING AT A EXISTING 1" REBAR MARKING THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST IN CALCASIEU PARISH LOUISIANA, THENCE N 0°50'03" E ALONG THE WEST LINE OF SAID NORTHWEST QUARTER OF NORTHWEST QUARTER A DISTANCE OF 1330.01 FEET TO THE NORTHWEST CORNER OF SAID NORTHWEST QUARTER OF NORTHWEST QUARTER, ALSO BEING THE SOUTHWEST QUARTER OF SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 10 WEST, RANGE 10 WEST, THENCE N 0°08'25" E ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER OF SOUTHWEST QUARTER A DISTANCE OF 622.78 FEET TO THE SOUTH RIGHT OF WAY LINE OF SOUTH FRONTAGE ROAD, THENCE S 89°23'36" E ALONG SAID SOUTH RIGHT OF WAY LINE A DISTANCE OF 27.68 FEET TO THE NORTHWEST CORNER OF WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY, THENCE S 0°48'42" W (CALL SOUTH) ALONG SHARED PROPERTY LINE WITH WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY A

DISTANCE OF 1952.58 FEET TO THE SOUTH LINE OF SAID NORTHWEST QUARTER OF NORTHWEST QUARTER OF SECTION 10, THENCE N 89°24'44" W ALONG SAID SOUTH LINE A DISTANCE OF 20.90 FEET TO POINT OF BEGINNING. CONTAINS 0.973 ACRES.

BEING ACQUIRED BY DONOR BY ACT OF SALE FROM SULPHUR GROUP, LLC, AS RECORDED ON MARCH 8, 2017, IN CONVEYANCE BOOK 4176, PAGE 333, BEING ENTRY NO. 3267446, RECORDS OF CALCASIEU PARISH, LOUISIANA.

BE IT FURTHER ORDAINED that the Mayor, Mike Danahay, is hereby authorized, empowered, and directed to execute such agreements or documents in connection therewith, which will be substantially in accordance with the agreements in part herewith and attached hereto as "Exhibit A".

BE IT ALSO FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval.

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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor 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 2021 Season for the City of Sulphur.

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

ORDINANCE AUTHORIZING MAYOR 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 2021 SEASON FOR THE CITY OF SULPHUR.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce 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 DANA HAY 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 2021 SEASON FOR THE CITY OF SULPHUR.

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

CITY OF SULPHUR, LOUISIANA

BY: _____

JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is a public hearing on ordinance granting a rezone to KAP, Inc. from Business to Commercial, 1410 Stelly Lane, to allow for a senior living facility. (For more information on this item please see the minutes from the Land Use meeting held on May 17, 2021). Gary Stine, Lilliput Lane, addressed the Council and showed concern about drainage. Mr. Portie stated that a Consulting Firm and Engineering Firm are working on this and whatever is required, that's what he'll do. If the Engineer says we're required to put in infrastructure, then that's what we'll do. Motion was made by Mr. Hardy seconded by Mrs. Thomas. (It was noticed that an amendment wasn't made to the ordinance). Motion was then made by Mr. Koonce seconded by Mrs. Thomas to reconsider.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Thomas that the following stipulation be added to the ordinance:

WHEREAS, development pursuant to this rezone shall comply with the site plan on file with the Land Use Commission, obtain all required permits, and be completed within two years of granting of rezone and shall not be transferable prior to the completion of the development.

Motion carried unanimously.

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

ORDINANCE NO. 1729, M-C SERIES AS AMENDED

ORDINANCE GRANTING A REZONE TO KAP, INC., 1410 STELLY LANE,
FROM BUSINESS TO COMMERCIAL FOR A SENIOR LIVING FACILITY.

WHEREAS, development pursuant to this rezone shall comply with the site plan on file with the Land Use Commission, obtain all required permits, and be completed within two years of granting of rezone and shall not be transferable prior to the completion of the development.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone from Business to Commercial to KAP, Inc., 1410 Stelly Lane to allow for a senior living facility for the following described property:

COM NW COR 2.10.10 E 33 FT N 150 FT TO SW COR LT 1 A M STELLY SURVEY E
ALONG S/L OF SAID LT 1 149.94 FT TO SE COR OF SAID LT 1 N ALONG E/L SAID LOT
1 12 FT TO S/L TANGLEWOOD SUB E ALONG S/L 226.91 FT TO PT OF BEG TH E 173.09
FT S 313.35 FT W 165.76 FT N 234.61 FT W 7.33 FT N 78.49 FT TO PT OF BEG – CONTG
1.21 ACS M/L

AND

COM NW COR NW NW SE 2.10.10, TH S 350 FT M/L TO N/L BLK “U” VILLA MARIA NO
3, E 583 FT M/L TO SW COR LOT 1 TANGLEWOOD SUB, N ALONG W/L LOTS 1, 3, 5
SAID SUB, 197.98 FT W 165.76 FT N 152.02 M/L TO N/L OF SEC 2 W 417.24 FT TO COM
4.10 ACS

AND

COM 33 FT E OF SW COR SW/SW SEC 35.9.10, TH E 384.27 FT M/L N 82.61 FT W 7.53 FT
N 78.49 FT W 226.91 FT S 12 FT TO SE COR LOT 1 A M STELLY SURVEY W (150 FT) TO
SW COR LOT 1 S 150 FT TO COM 1.37 ACS M/L

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 FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone from Business to Commercial to KAP, Inc., 1410 Stelly Lane to allow for a senior living facility.

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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Water Well No. 3R. (Verdine Water Treatment Plant). Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be adopted to-wit:

(It was noticed that public comment wasn't given, so they recalled the previous vote). Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the previous vote be recalled. Motion carried unanimously.

The following people spoke on the Resolution:

Cindy Robertson, Terry Anderson, Markel Andrepont, Renee Bullock

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

RESOLUTION NO. 3387, M-C SERIES

Resolution authorizing the advertisement of bids for Water Well No. 3R.

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 Water Well No. 3R, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates located at 600 North Cities Service Hwy., Sulphur LA 70663 or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for Water Well No. 3R will be received by the Clerk of the Council until 10:00 a.m. on the 12th day of July 2021, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 12th day of July 2021, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law. Bids are also available electronically at www.bidexpress.com; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with Meyer and Associates located at 600 North Cities Service Hwy., Sulphur LA 70663 or online at BidXpress.

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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution accepting Substantial Completion for Picard Road Bridge Piling Repairs. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3388, M-C SERIES

Resolution accepting Substantial Completion for Picard Road Bridge Piling Repairs.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion for Picard Road Bridge Piling Repairs.

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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is resolution supporting and encouraging revitalization efforts of Iris Development at Monet Acres. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3389, M-C SERIES

RESOLUTION SUPPORTING AND ENCOURAGING REVITALIZATION EFFORTS OF
IRIS DEVELOPMENT AT MONET ACRES.

WHEREAS, the City Council of Sulphur desires to support and encourage the preservation of affordable housing units developed through the Low Income Housing Tax Credit program that are beyond the 15-year regulatory period.

WHEREAS, the City Council of Sulphur recognizes the importance of the preservation of decent, safe and sanitary housing meeting the needs of low to moderate income families in order to meet the city's affordable housing needs.

WHEREAS, the City Council supports local public/private partnerships to engage in revitalization and/or preservation efforts of residential properties to achieve the above-mentioned goals.

WHEREAS, the City Council supports Iris Development's Affordable Housing Program application to the Federal Home Loan Bank of Dallas for subsidy to maintain affordability at 1030 James Dr. Sulphur, LA 70063.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF SULPHUR that it supports and adopts by resolution this revitalization plan.

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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution awarding low bid for Smith Road and Archie Road Rehabilitation. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3390, M-C SERIES

Resolution awarding low bid for Smith Road and Archie Road Rehabilitation.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Smith Road and Archie Road Rehabilitation were opened and read aloud in an open and public bid session on Thursday, June 10, 2021 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid</u>
Williams Equipment Service, LLC	\$447,877.76
Tanner Heavy Equipment Co., LLC	\$469,200.00
McManus Construction, LLC	\$483,884.00
Hicks Enterprises, Inc.	\$522,200.00
R. Cloud Construction Co., Inc.	\$527,011.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for Smith Road and Archie Road Rehabilitation as follows:

<u>Company</u>	<u>Bid</u>
Williams Equipment Service, LLC	\$447,877.76

BE IT ALSO FURTHER RESOLVED that Mayor Mike Danahay is authorized to sign all paperwork in connection therewith.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution re-appointing Theodore Thompson to the West Calcasieu Airport Managing Board. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3391, M-C SERIES

Resolution re-appointing Theodore Thompson to the West Calcasieu Airport Managing Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Theodore Thompson to the West Calcasieu Airport Managing Board with term to expire June, 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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, 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. 3392, 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 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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

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

RESOLUTION NO. 3393, 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, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution establishing the Sulphur Armed Forces Commission for the City of Sulphur. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3394, M-C SERIES

Resolution establishing the Sulphur Armed Forces Commission for the City of Sulphur.

WHEREAS, the Sulphur Armed Forces Commission's Mission Statement is to facilitate and organize a local resource for active-duty, retired and all veterans and their families. To ensure our community is standing up and supporting those who have served with honor and their families and never forgetting the sacrifice they endured for the freedoms we so richly enjoy; and

WHEREAS, the Sulphur Armed Forces Commission's goal is to be a resource for the local community for active duty, retired, discharged veterans and their families with the goals outlined below:

Goals

To be a resource for the local community for active duty, retired, discharged veteran and their families.

- **Family resource**
 - VA Contacts
 - Red Cross Contacts
 - Business partners to aid military families.
 - Local veterans contacts for

- Flags for deceased veterans
- Honor-Guard for events
- Counseling contacts
- Contacts to help in emergencies.
- **Retired/ Discharged Veteran Services**
 - Medical Resources
 - Rides to Appointments
 - VA Contacts
 - Fort Polk Contacts
 - Champus Contact (Health Insurance)
 - Health Fairs
 - Local Resources
 - Local food giveaways (Senior Center)
 - Events for military Veterans
 - Business Partners to aid military veterans
 - Weekly Mail Outs (email if possible)
 - Monthly meeting dates for commission
 - Patriot Club (for Gold Star and deceased veteran spouse survivors)
- **Active-duty Services**
 - Pelican Pride (Welcome Home / Pre-deployment) Honor Event
 - Long distant call home services
 - Business Partners to aid military families. (Discounts?)
 - VA contacts
 - Government Contacts

Leadership

- Commander of the Sulphur Armed Forces Committee (CSAFC)
 - Can only be held by any former military member
 - In charge of committee actions
 - Oversees the Board of Directors
- Vice Commander (VCSAFC)
 - Can only be held by any former military member
 - Will take over as commander after commanders' term has expired
 - In charge of oversight of all committees
 - Reports to the Commander
- Treasurer
 - Any concerned citizen can be a Board of Directors member.
 - Oversees the financial actions of the committee
 - Reports to the Vice Commander
 - Create and disseminate reports of the committee's financials and fund raising drives
- Secretary
 - Any concerned citizen can be a Board of Directors' member.
 - Oversees the reporting actions of the committee
 - Reports to the Vice Commander
 - Create and disseminate reports of the committees monthly meetings
 - Ensures the committee minutes and history are recorded and easily accessible
- 3 Person Board of Directors
 - CSAFC will chair the Board.
 - Treasurer, Secretary and the VCSAFC will be part of the Board.
 - Will meet just before regular meeting (or as needed if more is required)
 - Any concerned citizen can be a Board of Directors' member.

Terms and limits

TBD

Committees

- Business Resource Committee
- VA/ Fort Polk Interface Committee
- Family Resource Committee
- Government Interface Committee
- Honors Committee

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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution appointing members to the Sulphur Armed Forces Commission 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. 3395, M-C SERIES

Resolution appointing members to the Sulphur Armed Forces Commission for the City of Sulphur.

WHEREAS, the Sulphur Armed Forces Commission members are appointed as follows:

Gerrit Lawrence – Commander
Houston Fruge – Lieutenant Commander
Lisa Girot – Secretary

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 14th day of June, 2021.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Sulphur Armed Forces Commission for funding for commission activities. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SULPHUR ARMED FORCES COMMISSION FOR FUNDING FOR COMMISSION ACTIVITIES.

Motion was then made by Mrs. Hardy 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 DANAHAAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SULPHUR ARMED FORCES COMMISSION FOR FUNDING FOR COMMISSION ACTIVITIES.

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

CITY OF SULPHUR, LOUISIANA

BY: _____

JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1353, M-C Series, adopted November 9, 2015 to set forth fee for borrow pits and ponds. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1353, M-C SERIES, ADOPTED NOVEMBER 9, 2015 TO SET FORTH FEE FOR BORROW PITS AND PONDS.

Motion was then made by Mrs. Hardy seconded by Mrs. Thomas that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor

is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

PUBLIC NOTICE

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

ORDINANCE AMENDING ORDINANCE NO. 1353, M-C SERIES, ADOPTED NOVEMBER 9, 2015 TO SET FORTH FEE FOR BORROW PITS AND PONDS.

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

CITY OF SULPHUR, LOUISIANA

BY: _____

JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1697, M-C Series, adopted November 9, 2020, to amend agreement with GEC Inc. for Program/Project Management and Disaster Recovery/Grants Management Professional Services to include Classifications/Positions to the rate sheet.

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

ORDINANCE AMENDING ORDINANCE NO. 1697, M-C SERIES, ADOPTED NOVEMBER 9, 2020, TO AMEND AGREEMENT WITH GEC INC. FOR PROGRAM/PROJECT MANAGEMENT AND DISASTER RECOVERY/GRANTS MANAGEMENT PROFESSIONAL SERVICES TO INCLUDE CLASSIFICATIONS/POSITIONS TO THE RATE SHEET.

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

PUBLIC NOTICE

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

ORDINANCE AMENDING ORDINANCE NO. 1697, M-C SERIES, ADOPTED NOVEMBER 9, 2020, TO AMEND AGREEMENT WITH GEC INC. FOR PROGRAM/PROJECT MANAGEMENT AND DISASTER RECOVERY/GRANTS MANAGEMENT PROFESSIONAL SERVICES TO INCLUDE CLASSIFICATIONS/POSITIONS TO THE RATE SHEET.

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

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

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to enter into a lease agreement with Wilscot, Williams Scotsman, Inc. for the temporary lease of a 60x12 mobile home office for private property debris removal (PPDR) intake located at 1551 East Napoleon Street. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A LEASE AGREEMENT WITH WILSCOT, WILLIAMS SCOTSMAN, INC. FOR THE TEMPORARY LEASE OF A 60X12 MOBILE HOME OFFICE FOR PRIVATE PROPERTY DEBRIS REMOVAL (PPDR) INTAKE LOCATED AT 1551 EAST NAPOLEON STREET.

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 AUTHORIZING MAYOR DANAHAY TO ENTER INTO A LEASE AGREEMENT WITH WILSCOT, WILLIAMS SCOTSMAN, INC. FOR THE TEMPORARY LEASE OF A 60X12 MOBILE HOME OFFICE FOR PRIVATE PROPERTY DEBRIS REMOVAL (PPDR) INTAKE LOCATED AT 1551 EAST NAPOLEON STREET.

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

CITY OF SULPHUR, LOUISIANA

BY: _____

JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is Public to Address Council. The following people spoke:

Catherine Vincent, Joshua Badon, Cindy Robertson, Joe Parker, Bill LeBlanc, Renee Bullock, Ronnie Banks

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

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

6/14/21
6:40 P.M.