

February 14, 2022

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 February 14, 2022, 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 Gerrit Lawrence, Armed Forces, followed by the reciting of the Pledge of Allegiance led by Mr. Koonce.

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 then made by Mrs. Ellender seconded by Mrs. Hardy that item #3E be added to the agenda:

- a. To extend temporary housing in a recreational vehicle at 211 West Lincoln Street, in accordance with Ordinance No. 1693.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that item 12A be added to the agenda:

Resolution awarding low bid received for Mimosa Heights Phase 2 Street Improvements.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that item 12B be added to the agenda:

Resolution accepting Substantial Completion for Crocker Street Drainage Improvements.

Motion carried unanimously.

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

Motion carried unanimously.

The first item on the agenda is a presentation by Sulphur Armed Forces Commission. Mr. Lawrence gave a brief presentation on upcoming events/projects for the Sulphur Armed Forces Commission.

The next item on the agenda is a presentation of Audit for fiscal year ending June 30, 2021, and Resolution accepting same. Steve DeRouen, Steven DeRouen & Associates, addressed the Council and gave a brief presentation on 2021 Audit. The City only had one finding which a lot of entities had this same finding due to Hurricane Laura and FEMA reimbursements:

- The annual budgeted revenues exceeded the actual revenues and actual expenditures exceeded budgeted expenditures by more than five percent. This is a violation of R.S. 39:1311.

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

RESOLUTION NO. 3431, M-C SERIES

Resolution accepting Audit for Fiscal Year ending June 30, 2021.

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, 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 14th day of February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is an extension for temporary housing in recreational vehicles due to damage caused by Hurricane Laura for the following addresses:

Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the below addresses be granted a 6-month extension:

To extend temporary housing in a recreational vehicle at 110 Garden Street, in accordance with Ordinance No. 1693.

To extend temporary housing in a recreational vehicle at 2313 Royal Oak Lane, in accordance with Ordinance No. 1693.

To extend temporary housing in a recreational vehicle at 208 Roberta Circle, in accordance with Ordinance No. 1693.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the following address be granted a 30-day extension.

To extend temporary housing in a recreational vehicle at 211 West Lincoln Street, in accordance with Ordinance No. 1693.

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance granting a variance to Regina Perry, 767 North Claiborne Street, to allow for a mobile home to be 384 sq. ft. rather than the required 600 sq. ft. After discussion, motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be granted for 6 months:

ORDINANCE GRANTING A VARIANCE TO REGINA PERRY, 767 NORTH CLAIBORNE STREET, TO ALLOW FOR A 384 SQUARE FOOT MOBILE HOME RATHER THAN THE REQUIRED 600 SQUARE FOOT.

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 GRANTING A VARIANCE TO REGINA PERRY, 767 NORTH CLAIBORNE STREET, TO ALLOW FOR A 384 SQUARE FOOT MOBILE HOME RATHER THAN THE REQUIRED 600 SQUARE FOOT WHICH VARIANCE WILL EXPIRE IN 6 MONTHS (I.E. SEPTEMBER 12, 2022).

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of March, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

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

Motion carried unanimously.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1745, M-C Series – Abandoned Vehicles and Nuisance Vehicles. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1745, M-C SERIES – ABANDONED VEHICLES AND NUISANCE VEHICLES.

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 AMENDING ORDINANCE NO. 1745, M-C SERIES – ABANDONED VEHICLES AND NUISANCE VEHICLES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of MarchMarh, 2022, 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 Chapter 12 of the Code of Ordinances of the City of Sulphur to create Article V – Junked Items. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO CREATE ARTICLE V – JUNKED ITEMS.

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 AMENDING CHAPTER 12 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO CREATE ARTICLE V – JUNKED ITEMS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of March, 2022, 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 on ordinance granting a rezone to Michael Fontenot, parcel south of 33 Center Avenue, from Residential to Mixed Residential to allow for a duplex. After much discussion, motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE GRANTING A REZONE TO MICHAEL FONTENOT, PARCEL SOUTH OF 33 CENTER AVENUE, FROM RESIDENTIAL TO MIXED RESIDENTIAL TO ALLOW FOR A DUPLEX.

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: None

And the said ordinance failed on this 14th day of February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana to receive allocated funds for Water Well No. 13 (North Water Well). Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1765, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE DEPARTMENT OF THE TREASURY, STATE OF LOUISIANA, TO RECEIVE ALLOCATED FUNDS FOR WATER WELL NO. 13 (NORTH WATER WELL).

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 Department of the Treasury, State of Louisiana to receive allocated funds for Water Well No. 13 (North Water Well).

BE IT FURTHEREST 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 February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign vehicle application, title, registration, bill of sale and/or any other transfer documents from the record owner for property located at 799 West Burton Street and setting a public hearing on said ordinance. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1766, M-C SERIES

ORDINANCE AUTHORIZING THE MAYOR TO SIGN VEHICLE APPLICATION, TITLE, REGISTRATION, BILL OF SALE AND/OR ANY OTHER TRANSFER DOCUMENTS FROM THE RECORD OWNER FOR PROPERTY LOCATED AT 799 WEST BURTON STREET AND SETTING A PUBLIC HEARING ON SAID ORDINANCE.

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

WHEREAS, the City of Sulphur desires to purchase property, movable and immovable; and

WHEREAS, purchase price includes a 14'x75' - 1984 North River Mobile Home, Serial Number ALNR0484801451523 together with immovable property bearing municipal address of 799 West Burton Street, Sulphur, Louisiana is more fully described as follows, to-wit:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LA. MER, CALCASIEU PARISH LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING 20 FEET SOUTH AND 21.210 FEET EAST OF THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, THENCE EAST 100 FEET ON THE SOUTH SIDE OF PUBLIC ROAD, THENCE SOUTH 100 FEET, THENCE WEST 100 FEET, THENCE NORTH 100 FEET, THENCE EAST 100 FEET TO THE POINT OF COMMENCEMENT, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS, SUBJECT TO ALL RIGHTS OF WAY, EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON,

LESS AND EXCEPT:

COMMENCING 20 FEET SOUTH AND 73.2 (MEAS=71.2') FEET EAST OF THE NORTHWEST CORNER OF SAID SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE EAST 48.0 (MEAS=53.67') FEET, THENCE SOUTH 100 FEET, THENCE WEST 48.0 (MEAS=52.41') FEET, THENCE NORTH 100 FEET, THENCE EAST 100 FEET TO THE POINT OF COMMENCEMENT, CONTAINING 5,304 FEET, MORE OR LESS.

BE IT FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Mayor Danahay is hereby authorized to sign vehicle application, title, registration, bill of sale and/or any other transfer documents from the record owner and that it does set a public hearing on this ordinance at its regular meeting at 5:30 p.m. on Monday, February 14, 2022.

BE IT FURTHEREST 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 February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing the sale of property located at 799 West Burton Street. Motion was made by Mrs. Thomas seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1767, M-C SERIES

ORDINANCE AUTHORIZING THE SELL OF PROPERTY LOCATED AT 799 WEST BURTON STREET AND SETTING A PUBLIC HEARING ON SAID ORDINANCE.

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

WHEREAS, the City of Sulphur desires to sell movable and immovable property located at 799 West Burton Street; and

WHEREAS, sell price includes a 14'x75' - 1984 North River Mobile Home, Serial Number ALNR0484801451523 and also immovable property bearing municipal address of 799 West Burton Street, Sulphur, Louisiana is more fully described as follows, to-wit:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE NORTHWEST QUARTER (NW/4) OF SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LA. MER, CALCASIEU PARISH LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING 20 FEET SOUTH AND 21.210 FEET EAST OF THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, THENCE EAST 100 FEET ON THE SOUTH SIDE OF PUBLIC ROAD, THENCE SOUTH 100 FEET, THENCE WEST 100 FEET, THENCE NORTH 100 FEET, THENCE EAST 100 FEET TO THE POINT OF COMMENCEMENT, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS, SUBJECT TO ALL RIGHTS OF WAY, EASEMENTS AND RESTRICTIONS OF RECORD, IF ANY, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON,

LESS AND EXCEPT:

COMMENCING 20 FEET SOUTH AND 73.2 (MEAS=71.2') FEET EAST OF THE NORTHWEST CORNER OF SAID SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE EAST 48.0 (MEAS=53.67') FEET, THENCE SOUTH 100 FEET, THENCE WEST 48.0 (MEAS=52.41') FEET, THENCE NORTH 100 FEET, THENCE EAST 100 FEET TO THE POINT OF COMMENCEMENT, CONTAINING 5,304 FEET, MORE OR LESS.

BE IT FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Mayor Danahay is hereby authorized and empowered to sell said property described

above and that it does set a public hearing on this ordinance at its regular meeting at 5:30 p.m. on Monday, February 14, 2022.

BE IT FURTHEREST 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 February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution awarding low bid for A9-21033-Sulphur Wastewater Plant Phase 1 SBR Process Improvements – Installation of Decant Control Butterfly Valves. Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3432, M-C SERIES

Resolution awarding low bid received for the A9-21033-Sulphur Wastewater Plant Phase I SBR Process Improvement – Installation of Decant Control Butterfly Valves.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for the A9-21033-Sulphur Wastewater Plant Phase I SBR Process Improvement – Installation of Decant Control Butterfly Valves were opened and read aloud in an open and public bid session on Monday, January 10, 2022, at 11:00 a.m. and the bids were as follows:

| <u>Company</u> | <u>Amount</u> |
|--------------------------|----------------------|
| The Lemoine Company, LLC | \$880,900.00 |
| MPB Construction, LLC | Bid Withdrawn |

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for the A9-21033-Sulphur Wastewater Plant Phase I SBR Process Improvement – Installation of Decant Control Butterfly Valves as follows:

| <u>Company</u> | <u>Amount</u> |
|--------------------------|----------------------|
| The Lemoine Company, LLC | \$880,900.00 |

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 February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution indicating the intention of the City of Sulphur, State of Louisiana, to approve the two (2) year appointment of Michael E. Danahay as a Director to the Board of Louisiana Local Government Environmental Facilities and Community Development Authority. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3433, M-C SERIES

RESOLUTION INDICATING THE INTENTION OF THE CITY OF SULPHUR, STATE OF LOUISIANA, TO APPROVE THE TWO (2) YEAR APPOINTMENT OF MICHAEL E. DANAHAY AS A DIRECTOR TO THE BOARD OF LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined by the Act, and other designated entities in acquiring, financing, and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the City of Sulphur, State of Louisiana, previously passed a resolution to become a participating political subdivision of the Authority in accordance with the Act; and

NOW, THEREFORE, BE IT RESOLVED by the governing authority of the City of Sulphur, State of Louisiana, acting in such capacity:

SECTION 1. Approve the appointment of Michael E. Danahay to serve as Director of the Authority for a term of two (2) years from the date hereof.

SECTION 2. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

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 February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution awarding low bid received for Mimosa Heights Phase 2 Street Improvements. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3434, M-C SERIES

Resolution awarding low bid received for Mimosa Heights Phase 2 Street Improvements.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Mimosa Heights Phase 2 Street Improvements were opened and read aloud in an open and public bid session on Thursday, February 10, 2022 at 10:00 a.m. and bids were as follows:

| <u>Company</u> | <u>Base Bid Amount</u> |
|---------------------------------------|-------------------------------|
| Williams Equipment Services, LLC | \$493,388.86 |
| R.C. Paving, Inc. | \$586,987.50 |
| Civil Constr. Co. & Enviro. Srvs, LLC | \$620,958.75 |
| McManus Construction, LLC | \$664,225.00 |

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

| <u>Company</u> | <u>Base Bid Amount</u> |
|----------------------------------|-------------------------------|
| Williams Equipment Services, LLC | \$493,388.86 |

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 February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a resolution accepting Substantial Completion for Crocker Street Drainage Improvements. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3435, M-C SERIES

Resolution accepting Substantial Completion for Crocker Street Drainage Improvements.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion for Crocker Street Drainage Improvements.

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 February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

The next item on the agenda is a consideration of going into Executive Session to discuss the following lawsuit:

CHARMAINE Y. COLSTON

VS. 19-1506

CITY OF SULPHUR

Motion was made by Mrs. Ellender seconded by Mr. Koonce that they enter executive session (6:20 p.m.). Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that they reconvene (6:34 p.m.). Motion carried unanimously.

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to settle the following lawsuit:

CHARMAINE Y. COLSTON
VS. 19-1506
CITY OF SULPHUR

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

RESOLUTION NO. 3436, M-C SERIES

Resolution authorizing Mayor Mike Danahay to settle the lawsuit with Charmaine Y. Colston.

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 settle the following lawsuit:

CHARMAINE Y. COLSTON
VS. 19-1506
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 February, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

JOY ABSHIRE, Chairman

2/14/22
6:45 P.M.