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May 9, 2022

The City Council of the City of Sulphur, Louisiana, met in regular session at 1551 East Napoleon Street in the Council Chambers, Sulphur, Louisiana, on May 9, 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  
MANDY THOMAS, Council Representative of District 5

ABSENT - JOY ABSHIRE, Council Representative of District 4

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Hardy, 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. Ellender that the minutes stand as written. Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mr. Koonce that item #19A be added to the agenda:

- Introduction of ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Public Safety Communications District for Geo-referenced, Aerial, Oblique image libraries and related software.

No one from the public had any comments.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mr. Koonce that item #26A be added to the agenda:

- Resolution authorizing Mayor Mike Danahay to apply with the Calcasieu Parish Road and Drainage Trust Fund in connection with the rehabilitation of Ashley, Brandi, and Tillman Streets.

No one from the public had any comments.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender that items #6 and #17 be removed from the agenda:

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6. Introduction of ordinance granting a variance to Patty Deville, 334 Evelyn Street, to allow for pig, chicken, and rabbit enclosures to be less than the required 50 feet from a residential property line.
  17. Introduction of ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury to accept ownership of 104 Railroad Avenue.

Motion carried unanimously.

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

Motion carried unanimously.

The first item on the agenda is a resolution electing a new Chairman and Vice-Chairman for City Council. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3443, M-C SERIES

Resolution electing a Chairman and Vice-Chairman for City Council.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby elect Mandy Thomas as Chairman and Dru Ellender as Vice-Chairman for City Council.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, Chairman

The next item on the agenda is Rule to Show Cause for the condition of the following addresses:

- a. To condemn building or structure located at 1113 Alvin Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the above address be condemned.

Motion carried unanimously.

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- b. To condemn building or structure located at 306 East Elizabeth Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the above address be condemned.

Motion carried unanimously.

- c. To condemn building or structure located at 120 Roberta Drive, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mr. Koonce that the above address be extended for 90 days.

Motion carried unanimously.

- d. To condemn building or structure located at 201 Avilia Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the above address be condemned.

Motion carried unanimously.

- e. To condemn building or structure located at 2721 Maplewood Drive, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mr. Koonce that the above address be condemned.

Motion carried unanimously.

- f. To condemn building or structure located at 1816 East Burton Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the above address be condemned.

Motion carried unanimously.

- g. To condemn building or structure located at 1007 Alvin Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mr. Koonce that the above address be condemned.

Motion carried unanimously.

- h. To condemn building or structure located at 105 Savoy Road, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the above address be condemned.

Motion carried unanimously.

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The next item on the agenda is a public hearing on ordinance granting a rezone to Bryant Ducote, 831 Fiegel Street, from Mixed Residential to Business to allow for Bradley Dupre to store and weld on his own equipment. Mr. Ducote stated that Bradley Dupre wants to be able to work on his own equipment if something breaks. He will not be running a business out of there. Mr. Dupre stated that he's a former welder and he has trucks and trailers and if one breaks, he wants to be able to work on his own personal equipment. The Mayor discussed the noise ordinance. After discussion, motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1774, M-C SERIES

ORDINANCE GRANTING A REZONE TO BRYANT DUCOTE, 831 FIEGEL STREET, FROM MIXED RESIDENTIAL TO BUSINESS TO ALLOW FOR A WELDING SHOP AND TO STORE EQUIPMENT.

WHEREAS, once Bradley Dupre no longer uses the property for welding/storage for his own equipment, property shall revert back to Mixed Residential District.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Bryant Ducote, 831 Fiegel Street, from Mixed Residential to Business to allow Bradley Dupre to store and weld on his own equipment for the following described property:

COM 575 FT W AND 177.10 FT S OF THE NE COR OF LT A OF SUB OF W/2 OF NW/4 OF 34.9.10, TH S 134.87 FT M/L TO THE C/L OF DRAINAGE DITCH, TH S 72 DEG W 125.23 FT M/L, TH N 188.87 FT M/L, TH E 60 FT, TH S 17.10, TH E 60 FT TO THE POC.

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.**

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BE IT FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Bryant Ducote, 831 Fiegel Street, from Mixed Residential to Business to allow Bradley Dupre to store and weld on his own equipment with the above stipulation.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots, into 2 conforming lots, to Arena Road Hospitality, LLC, 2580 and 2600 Ruth Street – Zaveri Subdivision. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1775, M-C SERIES

ORDINANCE GRANTING THE SUBDIVIDING OF LOTS TO ARENA ROAD HOSPITALITY, LLC, 2580 AND 2600 RUTH STREET – ZAVERI SUBDIVISION.

WHEREAS, in accordance with Chapter 18, Section 4 of the Code of Ordinances of the City of Sulphur, Louisiana, a subdivision is needed when the division of land exceeds one acre; and

WHEREAS, approval is contingent upon City approving Predial Servitude in favor of Lot 1 and 2 to provide for adequate frontage.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant the subdividing of lots to Arena Road Hospitality, LLC, 2580 and 2600 Ruth Street – Zaveri Subdivision for the following described property:

LOT 1

THAT CERTAIN TRACT OR PARCEL OF LAND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT A POINT WHICH IS THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION THREE (3), TOWNSHIP TEN (10) SOUTH, RANGE (10) WEST, SOUTHWEST LAND DISTRICT, THENCE N 89°36'43" W A DISTANCE OF 94.00'; THENCE MEASURED N 00°18'37" E (RECORD N 00°15'00" E) A DISTANCE OF 390.40' TO POINT OF BEGINNING; THENCE MEASURED N 89°36'58" W (RECORD N 89°36'43" W) A DISTANCE OF 300.00' TO A POINT; THENCE N 00°20'53" E A DISTANCE OF 132.42'; THENCE A DISTANCE OF 161.58' ALONG A CURVE TO THE LEFT, OF WHICH SAID CURVE IS THE SOUTH RIGHT OF WAY LINE OF INTERSTATE

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HIGHWAY 10, TO A POINT-SAID CURVE HAS A RADIUS OF 366.89' AND A LONG CHORD WITH A BEARING OF S 77°01'19" E A DISTANCE OF 160.28'; THENCE MEASURED S 88°26'41" E A DISTANCE OF 19.49 (RECORD S 89°02'56" E, 19.52') ALONG SAID INTERSTATE HIGHWAY 10 RIGHT OF WAY TO A POINT; THENCE MEASURED S 51°36'01" E (RECORD S 51°28'02" E) A DISTANCE OF 157.61' ALONG SAID INTERSTATE HIGHWAY 10 RIGHT OF WAY TO THE POINT OF BEGINNING. ALL SITUATED AND BEING IN THE SOUTHWEST QUARTER (SW) OF SECTION THREE (3), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST, CALCASIEU PARISH, LOUISIANA.

LOT 2

THAT CERTAIN TRACT OR PARCEL OF LAND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT A POINT WHICH IS THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF SECTION THREE (3), TOWNSHIP TEN (10) SOUTH, RANGE (10) WEST, SOUTHWEST LAND DISTRICT, THENCE N 89°36'43" W A DISTANCE OF 94.00'; THENCE N 00°15'00" E A DISTANCE OF 390.40'; THENCE N 89°36'43" W A DISTANCE OF 300.00' TO POINT OF BEGINNING; THENCE MEASURED S 00°20'53" W (RECORD S 00°15'00" W) A DISTANCE OF 200.00'; THENCE MEASURED N 89°31'20" W (RECORD N 89°36'43" W) A DISTANCE OF 50.00'; THENCE MEASURED N 00°20'50" E A DISTANCE OF 208.08' (RECORD N 00°15'00" E, 208.00'); THENCE MEASURED N 89°30'37" W A DISTANCE OF 185.13' (RECORD N 89°36'43" W, 185.00'); THENCE MEASURED N 46°39'08" W A DISTANCE OF 354.17' (RECORD N 46°44'28" W, 354.00'); THENCE MEASURED N 43°24'16" E A DISTANCE OF 221.75' (RECORD N 43°15'32" E, 222.09') TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 10; THENCE MEASURED S 74°16'11" E A DISTANCE OF 27.66' (RECORD S 71°33'56" E, 27.75') ALONG SAID INTERSTATE HIGHWAY 10 RIGHT OF WAY; THENCE MEASURED S 46°27'23" E A DISTANCE OF 312.90' (RECORD S 46°44'28" E, 311.84') ALONG SAID INTERSTATE HIGHWAY 10 RIGHT OF WAY; THENCE A DISTANCE OF 105.93' ALONG A CURVE TO THE LEFT, OF WHICH SAID CURVE IS THE SOUTH RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 10, TO A POINT-SAID CURVE HAS A RADIUS OF 366.89' AND A LONG CHORD WITH A BEARING OF S 56°08'00" E A DISTANCE OF 105.57'; THENCE S 00°20'53" E A DISTANCE OF 132.42' TO POINT OF BEGINNING. ALL SITUATED AND BEING IN THE SOUTHWEST QUARTER (SW) OF SECTION THREE (3), TOWNSHIP TEN (10) SOUTH, RANGE TEN (10) WEST, CALCASIEU PARISH, LOUISIANA.

This subdivision is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said subdivision 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 subdivision, 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 subdivision the owner of this subdivision 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.

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**No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this subdivision 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 the subdividing of lots to Arena Road Hospitality, LLC, 2580 and 2600 Ruth Street – Zaveri Subdivision with approval being contingent upon City approving Predial Servitude in favor of Lot 1 and Lot 2 to provide for adequate frontage.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, 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:

**(Living in RV after 1 year)**

- a. To extend temporary housing in a recreational vehicle located at 306 Doiron Street, in accordance with Ordinance No. 1693 M-C Series.
- b. To extend temporary housing in a recreational vehicle located at 945 Beulah Street, in accordance with Ordinance No. 1693 M-C Series.
- c. To extend temporary housing in a recreational vehicle located at 9 Poinsetta Road, in accordance with Ordinance No. 1693 M-C Series.
- d. To extend temporary housing in a recreational vehicle located at 906 Taylor Street, in accordance with Ordinance No. 1693 M-C Series.

At this time Mrs. Hardy stated that she would abstain from voting since she is related to the family at 945 Beulah Street. Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the above addresses be given a 6-month extension.

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A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

ABSTAIN: Mrs. Hardy

And the above addresses were given a 6-month extension on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, Chairman

**(Living in RV after 1 ½ years)**

- a. To extend temporary housing in a recreational vehicle located at 2405 Roxton Street, in accordance with Ordinance No. 1693 M-C Series.

Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the above address be given a 6-month extension.

Motion carried unanimously.

- b. To extend temporary housing in a recreational vehicle located at 309 Morgan Road, in accordance with Ordinance No. 1693 M-C Series.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the above address be given a 6-month extension.

Motion carried unanimously.

- c. To extend temporary housing in a recreational vehicle located at 411 Bowie Street, in accordance with Ordinance No. 1693 M-C Series.

Motion was then made by Mr. Koonce seconded by Mrs. Ellender that the above address be given a 6-month extension.

Motion carried unanimously.

- d. To extend temporary housing in a recreational vehicle located at 1901 Olene Street, in accordance with Ordinance No. 1693 M-C Series.

Motion was made by Mr. Koonce seconded by Mrs. Ellender that the above address be granted a 6-month extension.

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Motion carried unanimously.

- e. To extend temporary housing in a recreational vehicle located at 1316 East Burton Street, in accordance with Ordinance No. 1693 M-C Series.

Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the above address be granted a 6-month extension.

Motion carried unanimously.

- f. To extend temporary housing in a recreational vehicle located at 851 McArthur Street, in accordance with Ordinance No. 1693 M-C Series.

Motion was then made by Mr. Koonce seconded by Mrs. Hardy that the above address be granted a 6-month extension.

Motion carried unanimously.

- g. To extend temporary housing in a recreational vehicle located at 825 North Claiborne Street, in accordance with Ordinance No. 1693 M-C Series.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the above address be granted a 6-month extension.

Motion carried unanimously.

The next item on the agenda is a public hearing on ordinance authorizing the lease of property of the City of Sulphur in Inwood Forest to Clinton Earl Prince. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following amendment be added to the agreement:

7. OPTION TO PURCHASE

Lessee shall have first option to purchase at the appraised amount at any time during the first 5 years from commencement of this agreement.

Motion carried unanimously.

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

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ORDINANCE NO. 1776, M-C SERIES

ORDINANCE AUTHORIZING THE LEASE OF PROPERTY OF THE CITY OF  
SULPHUR TO CLINTON EARL PRINCE.

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 lease property of the City government to Clinton Earl Prince, in accordance with the provisions of the Home Rule Charter, Section 2-11 (11), and

WHEREAS, the property to be leased is described as set forth as follows and shown in Exhibit A attached:

LOT 1 INWOOD FOREST SUBDIVISION

NOW, THEREFORE, BE IT ORDAINED that Mayor Mike Danahay is hereby authorized and empowered, in accordance with the Home Rule Charter, to execute the Limited Use Lease Agreement described above for the consideration of the annual payment of one-hundred (\$100.00) dollars, plus the additional consideration set forth in the Limited Use Lease Agreement.

BE IT FURTHER ORDAINED that this ordinance shall become effective upon the Mayor's signature.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the above ordinance was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on ordinance amending Chapter 14, Section 5 of the Code of Ordinances of the City of Sulphur – Manufactured Home Restrictions (age requirement and photos).

After discussion, motion was made by Mr. Koonce seconded by Mrs. Hardy that the above item be postponed until to the June 13<sup>th</sup>, 2022 City Council meeting.

Motion carried unanimously.

The next item on the agenda is a public hearing on ordinance setting forth water fees charged by the City of Sulphur. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1777, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1621, M-C SERIES TO SET FORTH WATER FEES CHARGED BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that water fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

**WATER:**

**FLAT RATES**

Commercial Inside	37.00	DHH Testing Fee	1.00
Commercial Outside	74.00	DHH Testing Fee	1.00
Church Inside	24.75	DHH Testing Fee	1.00
Church Outside	49.50	DHH Testing Fee	1.00
Multi Commercial Inside	37.00	DHH Testing Fee	1.00
Multi Family Inside	24.75	DHH Testing Fee	1.00
Multi Family Outside	49.50	DHH Testing Fee	1.00
Residential Inside	24.75	DHH Testing Fee	1.00
Residential Outside	49.50	DHH Testing Fee	1.00
Trailer Park Inside	24.75	DHH Testing Fee	1.00
Trailer Park Outside	49.50	DHH Testing Fee	1.00
Utility Assistance Inside	14.75	DHH Testing Fee	1.00
Utility Assistance Outside	\$39.50	DHH Testing Fee	1.00

**METERED RATES**

	Inside	Outside
First 5,000 gallons used	37.00	74.00
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.5386	1.0773
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.4256	.8512
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2863	.5726

**COMMERCIAL IRRIGATION (IM)**

First 5,000 gallons used	36.25	72.50
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.5386	1.0773
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.4256	.8512
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2863	.5726

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**BE IT FURTHER ORDAINED** that this Ordinance shall become effective July 1, 2022.

A vote was then called with the results a follows:

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

NAYS: Mrs. Hardy

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on ordinance setting forth sewer fees charged by the City of Sulphur. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1778, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1622, M-C SERIES TO SET FORTH SEWER FEES CHARGED BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that sewer fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

**SEWER:**

**FLAT RATES**

Commercial Inside	40.35
Commercial Outside	80.70
Church Inside	27.60
Church Outside	55.20
Multi Commercial Inside	40.35
Multi Family Inside	27.60
Multi Family Outside	55.20
Residential Inside	27.60
Residential Outside	55.20
Trailer Park Inside	27.60
Trailer Park Outside	55.20
Utility Assistance Inside	17.35
Utility Assistance Outside	44.95

**METERED RATES**

	Inside	Outside
First 5,000 gallons used	40.35	80.70
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.2990	.5981
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3642	.7283
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2451	.4902

**BE IT FURTHER ORDAINED** that this Ordinance shall become effective July 1, 2022.

A vote was then called with the results a follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on ordinance setting forth garbage/trash collection fees charged by the City of Sulphur. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1779, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1725, M-C SERIES TO SET FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that garbage-trash collection fees for normal services rendered by the City of Sulphur, Louisiana, shall be as follows:

**GARBAGE-TRASH (SOLID WASTE)**

\$20.40 Per Unit Per Month (A unit residential or service as defined in existing Contract)

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2022.

A vote was then called with the results a follows:

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

NAYS: None

ABSENT: Mrs. Abshire

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And the said ordinance was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on ordinance adopting the annual budget of revenues and expenditures for the fiscal year July 1, 2022, to June 30, 2023, for the City of Sulphur, Louisiana. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1780, M-C SERIES

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2022, TO JUNE 30, 2023, FOR THE CITY OF SULPHUR, LOUISIANA.

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

SECTION I. The attached estimate of revenues as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same, is hereby adopted to serve as the Budget of Revenues for the City of Sulphur for fiscal year July 1, 2022, to June 30, 2023.

SECTION II. The attached statement of anticipated expenditures as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the City of Sulphur for the fiscal year July 1, 2022, to June 30, 2023.

SECTION III. The adoption of the Budget of Expenditures as reflected in the line-item budget filed with the Clerk of the Council containing object of expenditure classifications shall be declared to be the appropriation of the amount set therein as established in each budget classification by object of expenditure.

SECTION IV. The adoption of the Capital Improvement Budget as submitted for a period of five years with the first year being for the budget year 2022-2023 shall be for the expenditures as appropriated therein.

SECTION V. The amounts appropriated for all accounts shall not exceed the

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amounts fixed therefor in the Budget of Expenditures unless all terms and conditions of the Sulphur Home Rule Charter are complied with. In accordance with Section 5-04 (E) of the Sulphur Home Rule Charter (Transfer of Appropriations): At any time during the fiscal year the Mayor may transfer part or all of any unencumbered appropriation within programs or functions. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in cases of emergency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2022.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, Chairman

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, 2022. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be introduced:

**ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2022.**

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:

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**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, 2022.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13<sup>th</sup> day of June, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

MANDY THOMAS, Chairman

Motion carried.

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1750, M-C Series, particularly Chapter 25, Section 7 – Freeboard Elevations. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

**ORDINANCE NO. 1781, M-C SERIES**

ORDINANCE AMENDING ORDINANCE NO. 1750, M-C SERIES, PARTICULARLY CHAPTER 25-2 AND 25-7.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1750, M-C Series, particularly Chapter 25-2 and 25-7 to read as follows:

**Sec. 25-2. - Definitions.**

The following terms, when used in this article, shall have the following meanings, unless the context clearly indicates otherwise:

- (a) *Baseline Flood Elevation (BFE)*. A minimum construction elevation dictated by FEMA floodplain requirements.
- (b) *Commercial Development*. Commercial developments include business, retail establishments, multi-family (3 or more units on a single tract of land), and other mixed residential/commercial uses. Commercial developments do not include existing or new residential lots or subdivisions.
- (c) *Drainage Impact Analysis*. Shall refer to a submission made to the City to address all requirements in this Article related to drainage.
- (d) *Existing Commercial Development*. A commercial development in existence as of January 1, 2022. Existing Commercial Development shall also apply commercial developments that are annexed into the City and either a) were in existence as of January 1, 2022, or b) were approved by the Parish under their drainage

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ordinance.

(e) *Expanded Commercial Development*. An expansion of impervious surface areas to an existing commercial development.

(f) *New Commercial Development*. Commercial developments that are proposed or constructed after January 1, 2022.

(g) *Fill Mitigation*. A requirement for properties within designated flood zones that ensures that applicable developments have a net zero impact on flood plain stormwater storage volume.

(h) *Freeboard Elevation*. A construction elevation requirement for foundations as defined in Sec. 25-7.

(i) *FEMA*. Federal Emergency Management Agency, responsible for development of BFE's.

(j) *Impervious Surface Areas*. Are those constructed of concrete, asphalt, or other solid materials that prevent flow of stormwater to the ground surface. A grass or surface area that is covered with a roof, but that is open-sided, is not considered as impervious surface area.

(k) *Large Commercial Developments*. Shall mean any new or expanded commercial that results in more than 40,000 square feet of total impervious surface area, or that is constructed on more than two (2) acres.

- Impervious areas shall include all improvements on the lot as well as any roadway, sidewalks, or other permanent improvements which will be constructed by the developer.
- For purposes of determining total impervious surface area, all phases development shall be considered.

(l) *Large Residential Subdivisions*. Shall mean any new or expanded residential development that results in more than 40,000 square feet of total impervious surface area.

- Impervious areas shall include all improvements on the lot as well as any roadway, sidewalks, or other permanent improvements which will be constructed by the developer.
- For purposes of determining total impervious surface area, all phases development shall be considered.
- For new residential subdivisions, unless alternative information is presented by the developer, it is assumed that each platted lot within the subdivision includes 2500 square feet of impervious surface to account for the house, driveway, porches, accessory structures, etc.

(m) *Mitigation Bank*. A city account that tracks projects which increase stormwater storage volume in flood zones. These increases (credits) may be available to offset loss of volume due to use of fill material in developments.

(n) *Residential Subdivisions*. Developments consisting of platted lots/parcels/plots designated for single-family residential dwellings consisting of no more than two (2) units per dwelling, i.e., a duplex.

(o) *Existing Residential Subdivisions*. Existing platted lots in residential subdivisions approved as of January 1, 2022 and/or in established neighborhoods in the City. Existing Residential Subdivision also applies to subdivisions or platted lots that are annexed into the City and either a) were in existence as of January 1, 2022, or b) were approved by the Parish under their drainage ordinance.

(p) *New Residential Subdivision*. A subdivision of property into two (2) or more residential lots/parcels/plots after January 1, 2022. A re-subdivision of lots/plats in existing residential subdivisions is a new subdivision.

(q) *Rational Method*. Runoff hydrologic calculation method designed for small watersheds. This methodology is included in most hydrology textbooks and provides a peak runoff volume for a catchment area.

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- (r) *Small Commercial Development*. Shall mean any new or expanded commercial development with less than 40,000 square feet of impervious surface area on less than two (2) acres of land.
- (s) *Small Residential Subdivision*. Any new or expanded residential development that results in less than 40,000 square feet of total impervious surface area.
- (t) *Stormwater Runoff Management*. Is a requirement for ensuring that, under defined conditions, post-development stormwater flow rates do not exceed pre-development stormwater flow rates.
- (u) *Substantial Improvements*. Should include improvements made due to significant damages (improvement costs greater than 50% of cost of structure).

### **Sec. 25-7. – Freeboard Elevations**

The following minimum foundation elevation requirements are established to provide protection from flooding events in the City.

- (a) All new residential or commercial construction, and any substantial improvements related to the same, shall have the minimum lowest floor elevation be one (1) foot above the highest of the following four (4) measurements:
1. BFE as determined by the latest Calcasieu Parish Flood Insurance Study (FIS) issued by FEMA in Special Flood Hazard Areas (SFHA, zones A, AE, AO and VE [Additional Note: for sites with a BFE of nine (9) feet or less, the minimum value for this calculation shall be ten (10) feet];
  2. Center line of the nearest street across from or adjacent to the structure;
  3. Top of the nearest upstream or downstream sanitary sewer manhole where a community or municipal system is provided, or
  4. Highest recorded historical or modeled (100-year) inundation levels, if known.
- (b) All lift stations lid elevations shall comply with the above minimum lowest floor elevation requirements.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Mike Danahay to sign the LA DOTD Maintenance Agreement for mowing and litter pickup for FY ending June 30, 2023. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

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ORDINANCE NO. 1782, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN THE LA DOTD MAINTENANCE AGREEMENT FOR MOWING AND LITTER PICKUP FOR FY YEAR ENDING JUNE 30, 2023.

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, 2023.

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. Thomas

NAYS: None

ABSENT: Mrs. Abshire

And the said ordinance was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1751, M-C Series, particularly Section 18-4 Definitions - Major Subdivision. Motion was made by Mrs. Hardy seconded by Mrs.

Ellender that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1751, M-C SERIES, PARTICULARLY SECTION 18-4 DEFINITIONS - MAJOR SUBDIVISION.

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:

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**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. 1751, M-C SERIES, PARTICULARLY SECTION 18-4 DEFINITIONS - MAJOR SUBDIVISION.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13<sup>th</sup> day of June, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA  
BY: \_\_\_\_\_  
MANDY THOMAS, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Chapter 14, Section 1 of the Code of Ordinances of the City of Sulphur – Moving of mobile/manufactured home in and out of and within the city – to provide for (d) – proof of ownership. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following amendment be made:

\*Underlined words were added at meeting to be included in said amendment.

- (d) *Ownership.* The owner shall provide the Permit Office for the City of Sulphur a title, or other sufficient ownership, to mobile/manufactured home to verify proof of ownership.

Motion carried unanimously.

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

ORDINANCE AMENDING CHAPTER 14, SECTION 1 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – MOVING OF MOBILE/MANUFACTURED HOME IN AND OUT OF AND WITHIN THE CITY – TO PROVIDE FOR (D) – PROOF OF OWNERSHIP.

Motion was then made by Mr. Koonce 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:

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**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 14, SECTION 1 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – MOVING OF MOBILE/MANUFACTURED HOME IN AND OUT OF AND WITHIN THE CITY – TO PROVIDE FOR (D) – PROOF OF OWNERSHIP.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13<sup>th</sup> day of June, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

MANDY THOMAS, 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 Summer Feeding Program. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR SUMMER FEEDING PROGRAM.

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 ENTERING INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR SUMMER FEEDING PROGRAM.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13<sup>th</sup> day of June, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

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CITY OF SULPHUR, LOUISIANA

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

MANDY THOMAS, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to into a Cooperative Endeavor Agreement with Calcasieu Parish Public Safety Communications District for Geo-referenced, Aerial, Oblique image libraries and related software. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH PUBLIC SAFETY COMMUNICATIONS DISTRICT FOR GEO-REFERENCED, AERIAL, OBLIQUE IMAGE LIBRARIES AND RELATED SOFTWARE.

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

**PUBLIC NOTICE**

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

ORDINANCE AUTHORIZING MAYOR DANAHAY TO INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH PUBLIC SAFETY COMMUNICATIONS DISTRICT FOR GEO-REFERENCED, AERIAL, OBLIQUE IMAGE LIBRARIES AND RELATED SOFTWARE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13<sup>th</sup> day of June, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

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

MANDY THOMAS, Chairman

Motion carried.

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The next item on the agenda is a resolution appointing a Chief Building Official and Inspectors 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. 3444, M-C SERIES

Resolution appointing a Chief Building Official and Inspectors 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 a Chief Building Official and Inspectors for the City of Sulphur as follows:

Jerry Jones, Chief Building Official

Callen Chaddick, Inspector

Luke McKelvy, Inspector

Robert Schexneider, Inspector

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

The next item on the agenda is a resolution awarding low bid received for Roselawn Cemetery Storm Repairs Fencing Project. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3445, M-C SERIES

Resolution awarding low bid received for Roselawn Cemetery Storm Repairs Fencing Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Roselawn Cemetery Storm Repairs Fencing Project were opened and read aloud in an open and public bid session on Monday, May 9, 2022, at 10:00 a.m. and the bids were as follows:

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<u>Company</u>	<u>Base Amount</u>	<u>Alt. #1</u>	<u>Total</u>
A-1 American Fence, Inc.	\$151,498.00	\$25,000.00	\$176,498.00
Delta Specialty Contractors, LLC	\$148,000.00	\$30,000.00	\$178,000.00
U.S. Fence & Gate, Inc.	\$177,500.00	\$23,000.00	\$200,500.00
The Belltech Group, Inc.	\$214,800.00	\$30,000.00	\$244,800.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for Roselawn Cemetery Storm Repairs Fencing Project as follows:

<u>Company</u>	<u>Base Amount</u>	<u>Alt. #1</u>	<u>Total</u>
A-1 American Fence, Inc.	\$151,498.00	\$25,000.00	\$176,498.00

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. Thomas

NAYS: None

ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

The next item on the agenda is a resolution awarding low bid received for the 2022 Street Rehabilitation Project. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3446, M-C SERIES

Resolution awarding low bid received for the 2022 Street Rehabilitation Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for the 2022 Street Rehabilitation Project were opened and read aloud in an open and public bid session on Monday, May 9, 2022, at 10:00 a.m. and the bids were as follows:

<u>Company</u>	<u>Base Amount</u>
William Equipment Services, LLC	\$1,637,000.34
McManus Construction, LLC	\$1,657,710.00

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Civil Construction Co. & Enviro. Services, LLC     \$1,805,011.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for the 2022 Street Rehabilitation Project as follows:

<u>Company</u>	<u>Base Amount</u>
William Equipment Services, LLC	\$1,637,000.34 ( <i>contingent upon receipt of the 10 Day Forms</i> )

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. Thomas  
NAYS: None  
ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MANDY THOMAS, Chairman

The next item on the agenda is a resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3447, M-C SERIES

Resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report dated April 12, 2022.

BE IT RESOLVED that the City of Sulphur informs the Louisiana Department of Environmental Quality that the following actions were taken by the City Council, the governing authority of the City of Sulphur, Louisiana:

1. Resolved the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.

A vote was then called with the results as follows:

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

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ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

The next item on the agenda is a resolution re-appointing Melinda Hardy to the Calcasieu Parish Police Jury Human Services Advisory Board. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3448, M-C SERIES

Resolution reappointing Melinda Hardy to the CPPJ Human Services Advisory Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reappoint Melinda Hardy to the Calcasieu Parish Police Jury Human Services Advisory Board with term expiring May, 2026.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

The next item on the agenda is a resolution approving liquor license for Grab N Geaux #16 located at 2729 Ruth Street. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3449, M-C SERIES

Resolution approving liquor license for Grab N Geaux 16, located at 2729 Ruth Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for Grab N Geaux 16 located at 2729 Ruth Street.

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A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for property (movable and immovable) located at 799 East Burton Street. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

**RESOLUTION NO. 3450, M-C SERIES**

Resolution authorizing the advertisement of bids for property (movable and immovable) located at 799 East Burton Street.

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 movable and immovable property located at 799 East Burton Street, said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, 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 movable and immovable property located at 799 East Burton Street, will be received by the Clerk of the Council until 10:00 a.m. on the 1st day of June, 2022, 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 Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 13th day of June, 2022, 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](http://www.bidexpress.com); free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, 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. Thomas  
NAYS: None

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ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to apply with the Calcasieu Parish Road and Drainage Trust Fund in connection with the rehabilitation of Ashley, Brandi, and Tillman Streets. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3451 M-C SERIES

Resolution authorizing Mayor Mike Danahay to apply with the Calcasieu Parish Road and Drainage Trust Fund in connection with the rehabilitation of Ashley, Brandi, and Tillman Streets.

BE IT RESOLVED by the Governing Authority of the City of Sulphur, Louisiana, in regular session convened that Mayor Mike Danahay be authorized and empowered to apply with the Calcasieu Parish Road and Drainage Trust Fund for a grant to rehabilitate Brandi Street, Tillman Street and Ashley Street.

BE IT FURTHER RESOLVED that the city's application reflect a 91.17% share to the city in the amount of \$1,764,200 and an 8.83% share to the parish in the amount of \$170,800 for a total project cost of \$1,935,000

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Abshire

And the said resolution was declared duly adopted on this 9<sup>th</sup> day of May, 2022.

ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

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

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ATTEST:

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

\_\_\_\_\_  
MANDY THOMAS, Chairman

5/9/22  
7:00 P.M.