
November 14, 2022

The City Council of the City of Sulphur, Louisiana, met in regular session at its temporary location located at 1551 East Napoleon Street in the Council Chambers, Sulphur, Louisiana, on November 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
NICK NEZAT, Council Representative of District 2
MELINDA HARDY, Council Representative of District 3
JOY ABSHIRE, Council Representative of District 4
MANDY THOMAS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Hardy, followed by the reciting of the Pledge of Allegiance led by Mrs. Abshire.

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

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender that item #19 be amended to read as follows:

19. Resolution rejecting and authorizing the readvertisement of bids for Sulphur Law Enforcement Center Storm Repairs.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender that item #23A be added to the agenda:

- 23A. Resolution authorizing the advertisement of bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City.

The Chairman then stated that this item was being added to the agenda since the agenda had already been published at the time this information was received. There wasn't anyone that had any comments.

Motion carried unanimously.

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

Motion carried unanimously.

The first item on the agenda is presentation by Daren Dotson – Louisiana Region 5 STEM Project Coordinator. Mr. Dotson addressed the Council and gave a brief overview of what the STEM Project is and all the schools that are heavily involved.

The next item on the agenda is a public hearing on ordinance creating a Home Rule Charter Commission for the City of Sulphur. Sheila Broussard, Pecan Street, stated that the Administration has successfully shut down her petition calling for an election of the Home Rule Charter Committee, although she's happy with the people that will be serving on this committee. After discussion, motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1811, M-C SERIES

ORDINANCE CREATING A HOME RULE CHARTER COMMISSION FOR THE CITY OF
SULPHUR.

WHEREAS, in accordance with Section 7-06 (E) of the Home Rule Charter of the City of Sulphur, the City Council may appoint, by ordinance, a Home Rule Charter Commission; and

WHEREAS in accordance with LSA-R.S. 33:1395-1 the following provisions are applicable to Charter Commissions:

Section 1. BE IT ORDAINED that the Charter Commission shall be subject to the following provisions:

- A. The terms of charter commission members shall expire with either the adoption or rejection of the charter by the voters. In situations where no charter has been drafted by the end of the eighteen-month time-period, members' terms shall automatically expire; and
- B. The full text of the proposed charter shall be published once in the official publication of the municipality or parish within thirty days after its submission to the local governing authority of the municipality or parish. Responsibility for publication rests with the governing body affected. If a parish and a municipality are involved, publication shall be by the parish in its official journal; and
- C. Members of the commission shall reside and be a registered voter of the City of Sulphur; and
- D. The said commission shall consist of the following members:

- 1. Gena Granger
- 2. Donna Emmons
- 3. Dennis Bergeron
- 4. Sid Rosteet
- 5. Carla Sigler

6. Becky Venissat

7. Danny DiPetta

Section 2. BE IT FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana that they do hereby create a Home Rule Charter Commission for the City of Sulphur in accordance with the provisions of Section 1.

Section 3. BE IT FURTHEREST ORDAINED that this Ordinance shall become effective upon the Mayor's signature or in the manner for effectiveness of ordinances without the Mayor's signature.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of November, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign agreement with Sulphur Housing Authority for the Sanitary Sewer Lift Station Replacement Project. Mayor Danahay asked that this item be postponed to the December 12th Council meeting since the CEA wasn't complete. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be postponed to the December 12th, 2022, City Council meeting:

**ORDINANCE AUTHORIZING MAYOR DANAHAHAY TO SIGN AGREEMENT WITH
SULPHUR HOUSING AUTHORITY FOR THE SANITARY SEWER LIFT STATION
REPLACEMENT PROJECT.**

Motion carried unanimously.

The next item on the agenda is a on public hearing on ordinance declaring certain surplus movable property of the City of Sulphur and providing for the disposal thereof. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1812, M- SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

DEPT	TYPE	DESCRIPTION	YEAR	MAKE	MODEL	SERIAL #/VIN #	REASON	DATE	VALUE
WWPLANT EQUIP		CUMMINS GENERATOR	2017	CUMMINS	DSGAE-	1766179 G170211470	OUT OF SERVICE	9/13/22	\$300
WWPLANT EQUIP		PIPEHUNTER-VACUUM							
		TRAILER MOUNTED MACHINE	2013	PIPEHUNTER	VACUUM TRAILER	1T9PD18250P391793	OUT OF SERVICE	9/23/22	\$5,000
WWPLANT TQ		NEW HOLLAND TRACTOR LOADER BACKHOE	1998	FORD	575E	031008922	OUT OF SERVICE	9/23/22	\$2,500
WWPLANT EQUIP		KOHLER 25 KW GENERATOR	1996	KOHLER	20R0ZJ	4039DF00Y	OUT OF SERVICE	9/23/22	\$500

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the above-mentioned surplus movable property and to sign all paperwork in connection therewith.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of November, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 682, M-C Series, to correct property description for annexation of J & J Outdoor Advertising, Inc. Motion was made by Mrs.

Hardy seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1813, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 682, M-C SERIES, TO CORRECT
PROPERTY DESCRIPTION FOR ANNEXATION OF J & J OUTDOOR ADVERTISING,
INC.

WHEREAS, application for annexation was submitted by J & J Outdoor Advertising, Inc. for property located on the south side of I-10, east of Days Inn (parcel #00165115); and

WHEREAS, the property description that was submitted, erroneously had incorporated the adjacent property which is an Entergy right-of-way.

NOW THEREFORE BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 682, M-C Series, adopted October 17, 2005, to correct the property description for the annexation of J & J Outdoor Advertising, Inc. and remove the description for Entergy right-of-way to read as follows:

ALL THAT CERTAIN TRACT OR PARCEL OF LAND CONTAINING 7.6 ACRES, MORE OR LESS, AND BEING SITUATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, IN THE SOUTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF CALLED 13.6 ACRE TRACT AS SHOWN ON A PLAT OF SURVEY PREPARED BY CHARLES R. JAMES, PLS, FOR OLSEN ESTATE, DATED JANUARY 28, 1967; THENCE SOUTH 89 DEGREES 56 MINUTES 00 SECONDS WEST (RECORD) FOR A DISTANCE OF 910.00 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY NO. 10; THENCE IN A NORTHEASTERLY DIRECTION ALONG SAID EASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY NO. 10, FOR A DISTANCE OF 554.96 FEET, MORE OR LESS TO A POINT; THENCE NORTH 89 DEGREES 56 MINUTES 00 SECONDS EAST (RECORD) FOR A DISTANCE OF 585.00 FEET TO A POINT; THENCE SOUTH 00 DEGREES 55 MINUTES 00 SECONDS WEST (RECORD) FOR A DISTANCE OF 444.30 FEET (RECORD) TO THE POINT OF BEGINNING, CONTAINING 7.6 ACRES, MORE OR LESS. BEING SUBJECT TO A RAILROAD RIGHT OF WAY, AN EXISTING OVERHEAD ELECTRIC RIGHT OF WAY, AND ANY OTHER RIGHTS OF WAY, OR SERVITUDES, VISIBLE OR INVISIBLE.

LESS AND EXCEPT:

BEING OUT OF AND A PORTION OF THAT CERTAIN TRACT OF LAND OUT OF THE MIDDLE 1/3 OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, AND BEING MORE PARTICULARLY DESCRIBED AS BEGINNING AT THE NORTHEAST CORNER OF THE ABOVE DESCRIBED MIDDLE 1/3; THENCE S 0° 51' 30" W A DISTANCE OF 444.21 FEET TO A POINT FOR CORNER; THENCE S 89° 37' 45" W A DISTANCE OF 249.78 FEET TO A POINT FOR CORNER; THENCE N 26° 19' 40" E A DISTANCE OF 497.09 FEET TO A POINT FOR CORNER; THENCE N 89° 36' 35" E A DISTANCE OF 35.98 FEET TO POINT OF BEGINNING AND CONTAINING 1.457 ACRES

OF LAND, MORE OR LESS. ALL AS BEING MORE FULLY SHOWN ON PLAT ATTACHED HERETO AND MADE A PART THEREOF.

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. Nezat, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 14th day of November, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

MANDY THOMAS, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1696, M-C Series – one-half cent sales tax (amend the interest on the unpaid tax from 1 ¼% to 1%). Cade Cole, City Attorney, stated that Legislation was changed to reduce the maximum amount of interest on the unpaid tax. Motion was made by Mrs. Ellender seconded by Mr. Nezat that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1696, M-C SERIES – ONE-HALF CENT SALES TAX (AMEND THE INTEREST ON THE UNPAID TAX FROM 1 ¼% TO 1%).

Motion was then made by Mrs. Ellender seconded by Mr. Nezat 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 "American Press", 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. 1696, M-C SERIES – ONE-HALF CENT SALES TAX (AMEND THE INTEREST ON THE UNPAID TAX FROM 1 ¼% TO 1%).

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 Ordinance No. 617, M-C Series – one-percent sales tax (*amend the interest on the unpaid tax from 1 ¼% to 1%*). Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 617, M-C SERIES – ONE-PERCENT SALES TAX (*AMEND THE INTEREST ON THE UNPAID TAX FROM 1 ¼% TO 1%*).

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in the “American Press”, 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. 617, M-C SERIES – ONE-PERCENT SALES TAX (*AMEND THE INTEREST ON THE UNPAID TAX FROM 1 ¼% TO 1%*).

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 Ordinance No. 435, M-C Series – Master Sales and Use Tax ordinance – (*amending definitions*). Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 435, M-C SERIES – MASTER SALES AND USE TAX ORDINANCE – (*AMENDING DEFINITIONS*).

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in the “American Press”, 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. 435, M-C SERIES – MASTER SALES AND USE TAX ORDINANCE – (*AMENDING DEFINITIONS*).

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 granting a right of way and authorizing Mayor Mike Danahay to execute right of way with Entergy Louisiana, LLC, for property located across/above Roselawn Cemetery. Mayor Danahay stated that the transmission lines have been there. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE GRANTING A RIGHT OF WAY AND AUTHORIZING MAYOR MIKE DANAHAHAY TO EXECUTE RIGHT OF WAY WITH ENTERGY LOUISIANA, LLC, FOR PROPERTY LOCATED ACROSS/ABOVE ROSELAWN CEMETERY.

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 “American Press”, 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 RIGHT OF WAY AND AUTHORIZING MAYOR MIKE DANAHAHAY TO EXECUTE RIGHT OF WAY WITH ENTERGY LOUISIANA, LLC, FOR PROPERTY LOCATED ACROSS/ABOVE ROSELAWN CEMETERY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 Ordinance No. 1712, M-S Series which authorized Mayor Danahay to enter into a Cooperate Endeavor Agreement with Calcasieu Parish Police Jury and Ward 4 Marshal's Office for salaries for the Marshal's office. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1712, M-S SERIES WHICH AUTHORIZED MAYOR DANAHAHAY TO ENTER INTO A COOPERATE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY AND WARD 4 MARSHAL'S OFFICE FOR SALARIES FOR THE MARSHAL'S OFFICE.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in the "American Press", 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. 1712, M-S SERIES WHICH AUTHORIZED MAYOR DANAHAHAY TO ENTER INTO A COOPERATE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY AND WARD 4 MARSHAL'S OFFICE FOR SALARIES FOR THE MARSHAL'S OFFICE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 authorizing Mayor Mike Danahay to enter into a Joint Services Agreement with Calcasieu Parish Public Safety Communications District for dispatching service to the Sulphur Fire Department. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A JOINT SERVICES AGREEMENT WITH CALCASIEU PARISH PUBLIC SAFETY COMMUNICATIONS DISTRICT FOR DISPATCHING SERVICE TO THE SULPHUR FIRE DEPARTMENT.

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

PUBLIC NOTICE

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

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A JOINT SERVICES AGREEMENT WITH CALCASIEU PARISH PUBLIC SAFETY COMMUNICATIONS DISTRICT FOR DISPATCHING SERVICE TO THE SULPHUR FIRE DEPARTMENT.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 authorizing the private sale of a police dog to a police officer that is no longer needed for police work. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be introduced:

**ORDINANCE AUTHORIZING THE PRIVATE SALE OF A POLICE DOG TO A
POLICE OFFICER THAT IS NO LONGER NEEDED FOR POLICE WORK.**

Motion was then made by Mrs. Abshire seconded by Mrs. Ellender that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in the “American Press”, 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 THE PRIVATE SALE OF A POLICE DOG TO A
POLICE OFFICER THAT IS NO LONGER NEEDED FOR POLICE WORK.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 repealing Ordinance No. 1299, M-C Series which created the Hope Economic Development District on Beglis Parkway. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance introduced:

**ORDINANCE REPEALING ORDINANCE NO. 1299, M-C SERIES WHICH CREATED THE
HOPE ECONOMIC DEVELOPMENT DISTRICT ON BEGLIS PARKWAY.**

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above

proposed ordinance in the “American Press”, 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 REPEALING ORDINANCE NO. 1299, M-C SERIES WHICH CREATED THE HOPE ECONOMIC DEVELOPMENT DISTRICT ON BEGLIS PARKWAY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 repealing Ordinance No. 1312, M-C Series which authorized the levy of a sales tax and hotel occupancy tax for the Hope Economic Development District located on Beglis Parkway. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE REPEALING ORDINANCE NO. 1312, M-C SERIES WHICH AUTHORIZED THE LEVY OF A SALES TAX AND HOTEL OCCUPANCY TAX FOR THE HOPE ECONOMIC DEVELOPMENT DISTRICT LOCATED ON BEGLIS PARKWAY.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in the “American Press”, 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 REPEALING ORDINANCE NO. 1312, M-C SERIES WHICH AUTHORIZED THE LEVY OF A SALES TAX AND HOTEL OCCUPANCY TAX FOR THE HOPE ECONOMIC DEVELOPMENT DISTRICT LOCATED ON BEGLIS PARKWAY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 repealing Ordinance No. 1313, M-C Series which authorized Hope Economic Development District to enter into a Cooperative Endeavor Agreement with the City of Sulphur, the District and Hope Investment I, LLC with respect to economic development projects within the District. Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE REPEALING ORDINANCE NO. 1313, M-C SERIES WHICH AUTHORIZED HOPE ECONOMIC DEVELOPMENT DISTRICT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CITY OF SULPHUR, THE DISTRICT AND HOPE INVESTMENT I, LLC WITH RESPECT TO ECONOMIC DEVELOPMENT PROJECTS WITHIN THE DISTRICT.

Motion was then made by Mrs. Abshire 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 “American Press”, 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 REPEALING ORDINANCE NO. 1313, M-C SERIES WHICH AUTHORIZED HOPE ECONOMIC DEVELOPMENT DISTRICT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CITY OF SULPHUR, THE DISTRICT AND HOPE INVESTMENT I, LLC WITH RESPECT TO ECONOMIC DEVELOPMENT PROJECTS WITHIN THE DISTRICT.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 repealing Ordinance No. 1314, M-C Series which authorized the City of Sulphur to enter into a Cooperative Endeavor Agreement between the City of Sulphur, the District and Hope Investments I, LLC, to govern the collection of the tax, the use of the proceeds of the tax, the operation of the District and the obligation of the Company. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE REPEALING ORDINANCE NO. 1314, M-C SERIES WHICH AUTHORIZED THE CITY OF SULPHUR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF SULPHUR, THE DISTRICT AND HOPE INVESTMENTS I, LLC, TO GOVERN THE COLLECTION OF THE TAX, THE USE OF THE PROCEEDS OF THE TAX, THE OPERATION OF THE DISTRICT AND THE OBLIGATION OF THE COMPANY.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in the "American Press", 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 REPEALING ORDINANCE NO. 1314, M-C SERIES WHICH AUTHORIZED THE CITY OF SULPHUR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CITY OF SULPHUR, THE DISTRICT AND HOPE INVESTMENTS I, LLC, TO GOVERN THE COLLECTION OF THE TAX, THE USE OF THE PROCEEDS OF THE TAX, THE OPERATION OF THE DISTRICT AND THE OBLIGATION OF THE COMPANY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 Ordinance No. 1369, M-C Series which authorized the levy of a sales tax and hotel occupancy tax for the Opelram Economic Development District located on West Cal Blvd. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1369, M-C SERIES WHICH AUTHORIZED THE LEVY OF A SALES TAX AND HOTEL OCCUPANCY TAX FOR THE OPELRAM ECONOMIC DEVELOPMENT DISTRICT LOCATED ON WEST CAL BLVD.

Motion was then made by Mrs. Abshire seconded by Mrs. Ellender that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in the "American Press", 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. 1369, M-C SERIES WHICH AUTHORIZED THE LEVY OF A SALES TAX AND HOTEL OCCUPANCY TAX FOR THE OPELRAM ECONOMIC DEVELOPMENT DISTRICT LOCATED ON WEST CAL BLVD.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 Ordinance No. 1372, M-C Series which authorized the levy of a sales tax and hotel occupancy tax for the Executive Economic Development District located west of West Cal Arena. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1372, M-C SERIES WHICH AUTHORIZED THE LEVY OF A SALES TAX AND HOTEL OCCUPANCY TAX FOR THE EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT LOCATED WEST OF WEST CAL ARENA.

Motion was then made by Mrs. Abshire seconded by Mrs. Ellender that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in the “American Press”, 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. 1372, M-C SERIES WHICH AUTHORIZED THE LEVY OF A SALES TAX AND HOTEL OCCUPANCY TAX FOR THE EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT LOCATED WEST OF WEST CAL ARENA.

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of December, 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 resolution rejecting and authorizing the readvertisement of bids for Sulphur Law Enforcement Center Storm Repairs (MAI No. H1-21118-DA). Mrs. Thorn, Director of Finance, stated that only one bid was received, and it was 100% over budget. The bid came in at double the estimated cost. When Meyer & Associates advertises again, they'll also put it in other surrounding area newspapers, etc. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3495, M-C SERIES

Resolution rejecting and authorizing the readvertisement of bids for Sulphur Law Enforcement Center Storm Repairs.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Sulphur Law Enforcement Center Storm Repairs were opened and read aloud in an open and public bid session on Monday, November 7, 2022 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u>	<u>Alt. No. 1</u>	<u>Alt. No. 2</u>	<u>Total</u>
Alfred Palma, LLC	1,526,788.00	\$3,122.00	\$55,800.00	\$1,585,710.00

BE IT FURTHER RESOLVED that based off the following, Mayor Danahay recommends that the bid be rejected:

1. Receipt of only one bid submitted
2. Bid exceeds the project budget of \$760,000 by \$766,788
3. Bid Form mathematical errors under Base Bid and Alternate No. 1

BE IT FURTHEREST RESOLVED that the City Council does hereby reject the above bid and authorize the readvertisement of bids for Sulphur Law Enforcement Center Storm Repairs.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 14th day of November, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

MANDY THOMAS, Chairman

The next item on the agenda is a resolution amending previously adopted Agreement with Rostan Solutions LLC, to include new Task Order for Insurance Services and new federal clauses. Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3496, M-C SERIES

Resolution amending previously adopted Agreement with Rostan Solutions LLC, to include the new Task Order for the Insurance Services and the new federal clauses.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend the Agreement that was executed on November 9, 2021, with Rostan Solutions, LLC, to include the new Task Order for Insurance Services and the new Federal clauses as stated in the attached Amendments.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14th day of November, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

MANDY THOMAS, Chairman

The next item on the agenda is a resolution accepting Substantial Completion for Roselawn Cemetery Storm Repairs – Fencing. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3497, M-C SERIES

Resolution accepting Substantial Completion for Roselawn Cemetery Storm Repairs – Fencing.

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 Roselawn Cemetery Storm Repairs – Fencing.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14th day of November, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

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 705 North Stanford Street, in accordance with Article IX, Section 5-286 through 5-296.

Mrs. VanderHey, Ordinance Enforcement stated that the house is almost all repaired. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the above address be condemned.

Motion failed unanimously.

- b. To condemn building or structure located at 810 North Claiborne Street #16, #20, #23, #A5 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.

- c. To condemn building or structure located at 914 Platt Street, in accordance with Article IX, Section 5-286 through 5-296. (Dru Ellender)

Cheryl Singleton, Platt Street, addressed the Council and stated that the owner is living in the RV and she isn't suppose to. There is no water or electricity and they're using a generator. Joshua Kearns, Platt Street, stated that there's always constant issues at this address. How many variances can they apply for? Shelley VanderHey, Ordinance Enforcement, stated that the reason this address was on the agenda was to have the home condemned. The home is torn down but there's still debris there. Motion was made by Mrs. Ellender seconded by Mr. Nezat that the above address be condemned.

Motion carried unanimously.

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- d. To condemn building or structure located at 904 Taylor Street (accessory structure only), in accordance with Article IX, Section 5-286 through 5-296.

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

Motion carried unanimously.

- e. To condemn building or structure located at 201 East Mimosa Drive, in accordance with Article IX, Section 5-286 through 5-296. (Melinda Hardy)

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

Motion carried unanimously.

- f. To condemn building or structure located at 708 Landry Street, in accordance with Article IX, Section 5-286 through 5-296. (Nick Nezat)

Motion was made by Mr. Nezat seconded by Mrs. Abshire that the above address be condemned.

Motion failed unanimously.

- g. To condemn building or structure located at 105 Perkins Street, in accordance with Article IX, Section 5-286 through 5-296. (Dru Ellender)

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

Motion carried unanimously.

- h. To condemn building or structure located at 1609 Palermo Drive, in accordance with Article IX, Section 5-286 through 5-296. (Joy Abshire)

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

Motion carried unanimously.

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 ½ years)

- a. To extend temporary housing in a recreational vehicle located at 306 Doiron Street, in accordance with Ordinance No. 1693, M-C Series. (NO PERMITS HAVE BEEN ISSUED)

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

Motion failed unanimously.

- b. To extend temporary housing in a recreational vehicle located at 945 Beulah Street, in accordance with Ordinance No. 1693, M-C Series. (PERMIT ISSUED OCTOBER 20, 2020)

Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the above address be granted a 6-month extension. Mrs. Hardy stated that she'll abstain from voting since her children are related to the applicant.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Nezat, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

ABSTAIN: Mrs. Hardy

And a 6-month extension was granted for the above address on this 14th day of November, 2022.

- c. To extend temporary housing in a recreational vehicle located at 9 Poinsetta Road, in accordance with Ordinance No. 1693, M-C Series. (PERMIT ISSUED APRIL 7, 2022)

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

Motion carried unanimously.

- d. To extend temporary housing in a recreational vehicle located at 906 Taylor Street, in accordance with Ordinance No. 1693, M-C Series. (PERMIT ISSUED JUNE 4, 2021)

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

Motion carried unanimously.

(Living in RV after 2 years)

- e. To extend temporary housing in a recreational vehicle located at 411 Bowie Street, in accordance with Ordinance No. 1693, M-C Series. (PERMIT ISSUED AUGUST 18, 2022)

Motion was made by Mr. Nezat seconded by Mrs. Abshire that a 6-month extension be granted.

Motion carried unanimously.

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- f. To extend temporary housing in a recreational vehicle located at 851 McArthur Street, in accordance with Ordinance No. 1693, M-C Series. (NO PERMITS HAVE BEEN ISSUED)

Jill Fontenot, owner, stated that she just got her money from her insurance company and just sent the check to her bank. She's waiting for her bank to release the funds. Cade Cole, City Attorney, stated that it may take a while for her bank to release the funds. The banks from out of state take a long time. Motion was made by Mrs. Abshire seconded by Mr. Nezat that the above address be granted a 6-month extension. Motion carried unanimously.

The next item on the agenda a resolution authorizing the advertisement of bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3498, M-C SERIES

Resolution authorizing advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City, said bid to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The American Press, 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 the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 1:30 p.m. on the 9th day of December, 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 City Hall, and the City Council shall at a regular meeting on the 12th day of December, 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 <https://www.centrauctionhouse.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, Louisiana

CITY OF SULPHUR, LOUISIANA

BY _____
MANDY THOMAS, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at their temporary location in the Council Chambers located at 1551 East Napoleon Street, Sulphur, LA on the 12th day of December, 2022, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14th day of November, 2022.

ATTEST:

ARLENE BLANCHARD, Clerk

MANDY THOMAS, Chairman

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

1. Sheila Broussard – addressed items being added to Council agenda
2. Amy Felice – spoke on videoing Council meetings

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

ATTEST:

ARLENE BLANCHARD, Clerk

MANDY THOMAS, Chairman

11/14/22
6:45 P.M.