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 December 12, 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. Ellender, 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. Hardy seconded by Mrs. Abshire that the minutes stand as written.

Motion carried unanimously.

Motion was then made by Mrs. Abshire seconded by Mrs. Ellender that item #26 be removed.

Resolution authorizing Mayor Danahay to sign any and all Environmental Review documents for the Sulphur Housing Authority.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire the item #27A be added to the agenda:

Resolution authorizing Mayor Mike Danahay to sign DOTD contract for Federal Aid Project/State Project No. H014370 for the Post Oak Road Project – Burton Street to Aubrianna.

Mrs. Thomas stated that this item was being added to the agenda since the agenda had already been published at the time this information was received. She then asked for public comment.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that item #27B be added to the agenda:

Resolution authorizing the re-advertisement of bids for limestone and asphalt and chemicals for the City of Sulphur.

Mrs. Thomas stated that this item was being added to the agenda since the agenda had already been published at the time this information was received. She then asked for public comment.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that item #22 be amended as follows:

Resolution awarding low bid received for annual supply of pipe and fittings for the City of Sulphur.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that item #10 be postponed to the January 9, 2023, City Council meeting.

Public hearing on ordinance amending Ordinance No. 435, M-C Series – Master Sales and Use Tax ordinance – (*amending definitions*).

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that item #7 be removed from the agenda:

Public hearing on ordinance granting a right-of-way and authorizing Mayor Mike Danahay to execute right of way with Sulphur Housing Authority for the Sanitary Sewer Lift Station Replacement Project.

Motion carried unanimously.

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

Motion carried unanimously.

The first item on the agenda is recognition of Wilmer Dugas for his dedication and service to his community. Mrs. Hardy stated the Mr. Dugas is a true blessing to the Council and community. He took her under his wing when she first became a Council member and she thanked him for that. Mr. Dugas was presented a proclamation from the city a few weeks ago at his job and all his constituents came out in full force.

The Mayor and other Council members concurred with Mrs. Hardy. Mr. Dugas thanked the Council and Mayor and said God has provided a lot for him. City of Sulphur never turned his back on him. He then recognized and thanked his past employers from the dealership and thanked them for supporting him all these years.

The next item on the agenda is recognition of residents of Pecan Street for their 10th year in participating in the Christmas light display. Mr. Nezat stated that Pecan Street makes District 2 a lot brighter. The street with all the lights is quite a show. They work very hard each year to make their street a beautiful scene. They are known as a Hallmark movie in real life. Please try to visit this area during the Christmas season.

The next item on the agenda is a resolution granting a variance to Randal Null, 2325 Merwood Avenue, to allow for a mobile home to be 412.8 sq. ft. rather than the required 600 sq. ft. Mrs. Abshire stated that the owner got an apartment and the RV is no longer needed. Mrs. Blanchard stated that the City normally gives the property owner 30 days to move out of the RV. Motion was then made by Mrs. Abshire seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION

RESOLUTION GRANTING A VARIANCE TO RANDAL NULL, 2326 MERWOOD STREET, TO ALLOW FOR A 412.8 SQUARE FOOT MOBILE HOME RATHER THAN THE REQUIRED 600 SQUARE FOOT.

WHEREAS, in accordance with Chapter 14-5 (a) (1) of the Code of Ordinances of the City of Sulphur, Louisiana, a mobile/manufactured home shall be a minimum size of six hundred (600) square feet.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a variance to Randal Null, 2326 Merwood Street, to allow for a 412.8 square foot mobile home rather than the required 600 square foot for the following described property:

LOT 10 BLK 1 MERWOOD PARK

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

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this variance shall be withdrawn and considered null and void.

BE IT FURTHER RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a variance to Randal Null, 2326 Merwood Street, to allow for a 412.8 square foot mobile home rather than the required 600 square foot.

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: None

And the said resolution failed on this 12th day of December, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Brimstone Rentals,

Inc., property located on Bayou Bend/Maplewood Drive/Advent Avenue, from Business to Commercial.

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

ORDINANCE NO. 1814, M-C SERIES

ORDINANCE GRANTING A REZONE TO BRIMSTONE RENTALS, INC., PROPERTY LOCATED ON BAYOU BEND/MAPLEWOOD DRIVE/ADVENT AVENUE, FROM BUSINESS TO COMMERCIAL.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Brimstone Rentals, Inc., property located on Bayou Bend/Maplewood Drive/Advent Avenue, from Business to Commercial for the following described property:

COM SE COR SE SW 31.9.9, TH W 439 FT, N 40 FT TO PT OF COM, TH W ALONG N R/W LINE MAPLEWOOD DRIVE 60 FT, TH N 240 FT, W 202 FT, S 50 FT, W 125 FT, N 821.8 FT, (MEASURED 824.89 FT) TO S BANK OF MAPLE FORK BAYOU, S 55 DEGS E 380 FT, S 53 DEGS E 200 FT S 30 DEGS E 334.2 FT, E 46.5 FT TO W R/W LINE HWY NO 108, S ALONG SAID LINE 231.29 FT, EAST (WEST) 152.25 FT, NORTH (SOUTH) 9.7 FT, W 100 FT, S 15 FT W 50 FT, S 139.7 FT TO COM – 8.89 ACS M/L

WHEREAS, no bars, kennels or hotel/motel shall be permitted on property.

This rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said rezone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude, or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this rezone, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

Upon approval of this rezone the owner of this rezone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this rezone.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this rezone shall be withdrawn and considered null and void.

BE IT FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Brimstone Rentals, Inc., property located on Bayou Bend/Maplewood Drive/Advent Avenue, from Business to Commercial.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	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 ½ years)

a. To extend temporary housing in a recreational vehicle located at 1105 Henning Drive, in accordance with Ordinance No. 1693, M-C Series.

Mr. Nezat stated that she's made progress on her electrical and now just waiting on her income tax to finish up. Motion was made by Mr. Nezat seconded by Mrs. Ellender that the above address be granted a 6-month extension.

Motion carried unanimously.

b. To extend temporary housing in a recreational vehicle located at 706 Live Oak, in accordance with Ordinance No. 1693, M-C Series.

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

Motion carried unanimously.

c. To extend temporary housing in a recreational vehicle located at 2317 East Burton Street, in accordance with Ordinance No. 1693, M-C Series.

Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the above address be granted a 6-month extension. (*No one from this address attended the meeting to answer questions*)

Motion failed unanimously.

d. To extend temporary housing in a recreational vehicle located at 2589 Augustine Street, in accordance with Ordinance No. 1693, M-C Series.

Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the above address be granted a 30-day extension. (*No one from this address attended the meeting to answer questions*)

Motion carried unanimously.

(Living in RV after 2 years)

e. To extend temporary housing in a recreational vehicle located at 1033 West Verdine Street in accordance with Ordinance No. 1693, M-C Series.

Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the above address be granted a 30-day extension.

Motion carried unanimously.

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 301 Roddam Street, in accordance with Article IX, Section 5-286 through 5-296. (Nick Nezat)

Motion was made by Mr. Nezat seconded by Mrs. Ellender that the above address be granted 6 months.

Motion carried unanimously.

b. To condemn building or structure located at 120 Roberta Drive, in accordance with Article IX, Section 5-286 through 5-296. (Dru Ellender)

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 1105 Lori Lane, in accordance with Article IX, Section 5-286 through 5-296. (Joy Abshire)

Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the above address be postponed to the January 9, 2023, City Council meeting.

Motion carried unanimously.

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1696, M-C Series

– one-half cent sales tax (amend the interest on the unpaid tax from 1 1/4% to 1%). Motion was made by Mrs.

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

ORDINANCE NO. 1815, M-C SERIES

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

WHEREAS, on November 9, 2020, City Council adopted Ordinance No. 1696, M-C Series which provided for the continuation of the levy and collection of a one-half percent (1/2%) sales and use tax by the City of Sulphur, Louisiana, for an additional 10-year period beginning April 1, 2021; and

WHEREAS, Section 5 of said Ordinance shall be amended to read as follows:

SECTION 5. Interest. The interest on the unpaid Tax provided for by La. R.S. 47:337.69 shall be at the rate of one percent (1%) per month.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1696, M-C Series to reflect said change.

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ARI ENE RI ANCHARD Clerk	MANDY THOMAS Chairman

ARLENE BLANCHARD, Clerk

WITHOUT THOWAS, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 617, M-C Series

– one-percent sales tax (amend the interest on the unpaid tax from 1 1/4% to 1%). Motion was made by Mrs.

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

ORDINANCE NO. 1816, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 617, M-C SERIES – ONE-PERCENT SALES TAX TO AMEND THE INTEREST ON THE UNPAID TAX FROM 1 1/4% TO 1%).

WHEREAS, on August 24, 2004, City Council adopted Ordinance No. 617, M-C Series which provided for the continuation of the levy and collection of a one percent (1%) sales and use tax by the City of Sulphur, Louisiana, for an additional 25-year period beginning January 1, 2005; and

WHEREAS, Section 5 of said Ordinance shall be amended to read as follows:

SECTION 5. Interest. The interest on the unpaid Tax provided for by La. R.S. 47:337.69 shall be at the rate of one percent (1%) per month.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 617, M-C Series to reflect said change.

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12 th day of December, 2022.
ATTEST:
ARLENE BLANCHARD, Clerk MANDY THOMAS, Chairman
The next item on the agenda is a public hearing on 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. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following
ordinance be adopted to-wit:
ORDINANCE NO. 1817, M-C SERIES
ORDINANCE GRANTING A RIGHT OF WAY AND AUTHORIZING MAYOR MIKE DANAHAY TO EXECUTE RIGHT OF WAY WITH ENTERGY LOUISIANA, LLC, FOR PROPERTY LOCATED OVER OR ACROSS ROSELAWN CEMETERY.
WHEREAS, the City of Sulphur desires to grant a right of way over or across Roselawn Cemetery to Entergy Louisiana, LLC that varies in width for a transmission line;
WHEREAS the property to be subjected to the right of way is described as set forth and shown on Exhibit A, attached hereto.
NOW, THEREFORE, BE IT ORDAINED that Mayor Mike Danahay is hereby authorized and empowered, in accordance with the Home Rule Charter, to execute said Right of Way.
BE IT FURTHER ORDAINED that this Ordinance shall become effective upon Mayor's signature.
A vote was then called with the results as follows:
YEAS: Mrs. Ellender, Mr. Nezat, Mrs. Hardy, Mrs. Abshire, Mr. Thomas NAYS: None ABSENT: None
And the said ordinance was declared duly adopted on this 12 th day of December, 2022.
ATTEST:
ARLENE BLANCHARD, Clerk MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on 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 adopted to-wit:

ORDINANCE NO. 1818, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1712, M-C 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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1712, M-C Series and authorize Mayor Danahay to sign amended Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury and Calcasieu Parish Ward 4 Marshal's Office concerning funding of salaries.

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of December, 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 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. Hardy seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1819, M-C SERIES

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.

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 enter into a Joint Services Agreement with Calcasieu Parish Public Safety Communications District for dispatching service to the Sulphur Fire Department.

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on 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. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1820, M-C SERIES

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

WHEREAS, the City's Director of Finance is authorized to negotiate and approve the sale of a police dog that is no longer needed for police work to a police officer who trained or worked with the dog and for consideration the Director finds proportionate to the value of the dog; and

WHEREAS, the Chief of Police, or the Deputy Chief if the Chief is not available, may certify that a police dog is no longer needed for police work; and

WHEREAS, a dog no longer suitable for police work is presumed to have a nominal value, generally less than \$100, unless the Director finds that a higher value is appropriate.

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

NAYS: None ABSENT: None	
And the said ordinance was declared duly adopted	on this 12 th day of December, 2022.
ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman
ARLENE BLANCHARD, CIER	MANDI IIIOMAS, Chairman
The next item on the agenda is a public hear	ring on ordinance repealing Ordinance No. 1299, M-C Series
which created the Hope Economic Development Di	istrict on Beglis Parkway. Motion was made by Mrs.
Ellender seconded by Mrs. Hardy that the following	g ordinance be adopted to-wit:
ORDINANCE	NO. 1821, M-C SERIES
	NANCE NO. 1299, M-C SERIES WHICH IC DEVELOPMENT DISTRICT ON
BE IT ORDAINED by the City Council of to governing authority thereof, that they do hereby rep Hope Economic Development District on Beglis Pa	peal Ordinance No. 1299, M-C Series which created the
BE IT FURTHER ORDAINED that this Or	dinance shall become effective upon the Mayor's signature.
A vote was then called with the results as fo	ollows:
YEAS: Mrs. Ellender, Mr. Nezat, Mrs. Hard NAYS: None ABSENT: None	dy, Mrs. Abshire, Mr. Thomas
And the said ordinance was declared duly adopted of	on this 12 th day of December, 2022.
ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman
, 	

The next item on the agenda is a public hearing on 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 adopted to-wit:

ORDINANCE NO. 1822, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal Ordinance No. 1312, M-C Series which authorized the levy of a sales tax and hotel occupancy tax within the Hope Economic Development District located on Beglis Parkway.

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, Mr. Thomas

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on 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 adopted to-wit:

ORDINANCE NO. 1823, M-C SERIES

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 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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the

governing authority thereof, that they do hereby repeal 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 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.

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, Mr. Thomas

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman

The next item on the agenda is a public hearing on 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 adopted to-wit:

ORDINANCE NO. 1824, M-C SERIES

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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal 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.

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, Mr. Thomas

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ARI ENE RI ANCHARD Clerk	MANDY THOMAS Chairman

The next item on the agenda is a public hearing on 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. Hardy seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1825, M-C SERIES

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.

WHEREAS, on February 8, 2016, City Council adopted Ordinance No. 1369, M-C Series which authorized the levy of a sales tax and hotel occupancy tax for the Opelram Economic Development District; and

WHEREAS, Section 5 of said Ordinance shall be amended to read as follows:

SECTION 5. Interest. The interest on the unpaid Sales Tax and the unpaid Hotel Tax provided for by La. R.S. 47:337.69 shall be at the rate of one percent (1%) per month.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1369, M-C Series to reflect said change.

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ATTEST.	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman
The next item on the agenda is a public hear	ring on 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 Are	ena. Motion was made by Mrs. Ellender seconded by Mrs.
Hardy that the following ordinance be adopted to-v	vit:
ORDINANCE	NO. 1826, M-C SERIES
LEVY OF A SALES TAX AND HOTE	NCE NO. 1372, M-C SERIES WHICH AUTHORIZED THE EL OCCUPANCY TAX FOR THE EXECUTIVE RICT LOCATED WEST OF WEST CAL ARENA.
WHEREAS, on March 14, 2016, City Coun Series which authorized the levy of a sales tax and Development District located west of West Cal Are	
WHEREAS, Section 5 of said Ordinance sh	nall be amended to read as follows:
	n the unpaid Sales Tax and the unpaid Hotel Tax provided t the rate of one percent (1%) per month.
BE IT ORDAINED by the City Council of authority thereof, that they do hereby amend Ordin	the City of Sulphur, Louisiana, the governing ance No. 1372, M-C Series to reflect said change.
BE IT FURTHER ORDAINED that this Or approval, or upon proper re-adoption by the Counc Charter of the City of Sulphur.	rdinance shall become effective upon the Mayor's il pursuant to Section 2-13(C) of the Home Rule
A vote was then called with the results as fo	ollows:
YEAS: Mrs. Ellender, Mr. Nezat, Mrs. Hard NAYS: None ABSENT: None	dy, Mrs. Abshire, Mr. Thomas
And the said ordinance was declared duly adopted	on this 12 th day of December, 2022.
ATTEST:	

MANDY THOMAS, Chairman

ARLENE BLANCHARD, Clerk

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to sign Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for Sara Street Bridge Replacement.

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

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR SARA STREET BRIDGE REPLACEMENT.

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 SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH POLICE JURY FOR SARA STREET BRIDGE REPLACEMENT.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of January, 2023, 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 awarding low bid received for annual supply of pipe and fittings for the City of Sulphur. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3499, M-C SERIES

Resolution awarding low bid received for annual supply of pipe and fittings for the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for annual supply of pipe and fittings for the City of Sulphur were opened and read aloud in a public session on Friday, December 9, 2022, at 1:30 p.m. and the bids are as follows:

Tabulation for Annual Supply of Pipes and Fittings				
SECTION	FERGUSON WATERWORKS	LAFAYETTE WINWATER	COBURN'S	AWARDED VENDOR
SECTION I	\$19,621.64	\$20,509.10	NO BID	FERGUSON
SECTION II	\$25,417.50	26.752.50	\$26,823.03	FERGUSON
SECTION III	\$37,886.75	\$40,251.00	\$50,262.64	FERGUSON
SECTION IV	\$13,213.75	\$13,128.50	\$8,838.55	FERGUSON
SECTION V	\$798.84	\$952.50	\$69.28	FERGUSON
SECTION VI	\$21,810.38	\$21,193.30	\$13,814.88	FERGUSON
SECTION VII	\$5,386.72	\$2,666.40	NO BID	FERGUSON
SECTION VIII	\$11,900.60	\$13,396.00	NO BID	FERGUSON
SECTION IX	\$7,072.40	\$9,170.00	NO BID	FERGUSON
SECTION X	\$12,928.00	\$16,392.80	NO BID	FERGUSON
SECTION XI	\$4,022.50	\$778.00	\$2,815.28	FERGUSON
SECTION XII	\$7,207.39	\$6,695.20	NO BID	FERGUSON
SECTION XIII	\$723.75	\$1,215.90	NO BID	FERGUSON
TOTAL DELIVERED	\$167,989.62	\$173,101.20	\$102,623.66	

AWARDED VENDOR FERGUSON WATERWORKS

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to sign contract for FLYTE pumps for Wastewater Treatment Plant, piggybacking through Gulf States Engineering. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3500, M-C SERIES

Resolution authorizing Mayor Danahay to sign contract for FLYTE pumps for Wastewater Treatment Plant, piggybacking through Gulf States Engineering.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to sign contract for FLYTE pumps for Wastewater Treatment Plant, piggybacking through Gulf States Engineering.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12 th day of December, 20
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ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman

The next item on the agenda is a resolution authorizing Jennifer Thorn, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3501, M-C SERIES

Resolution authorizing Jennifer Thorn, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy and authorize Jennifer Thorn to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said resolution was declared duly adopt	ted on this 12 th day of December, 2022.
ATTEST:	
ARLENE BLANCHARD Clerk	MANDY THOMAS Chairman

The next item on the agenda is a resolution setting dates for City Council, Land Use and Board of Zoning Adjustment meetings for year 2023. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3502, M-C SERIES

Resolution setting meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2023.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby set the following meeting dates for the Sulphur City Council, Land Use Commission and Board of Zoning Adjustment for 2023 as follows:

<u>City Council</u> <u>Land Use & Board of Zoning Adjustment</u>

Monday, January 9	Tuesday, January 17
Monday, February 13	Wednesday, February 22
Monday, March 13	Monday, March 20
Monday, April 10	Monday, April 17
Monday, May 8	Monday, May 15
Monday, June 12	Monday, June 19
Monday, July 10	Monday, July 17
Monday, August 14	Monday, August 21
Monday, September 11	Monday, September 18
Tuesday, October 10	Monday, October 16
Monday, November 13	Monday, November 20
Monday, December 11	Monday, December 18

BE IT FURTHER RESOLVED that meetings will be held at our temporary location at 1551 East Napoleon Street, Sulphur, Louisiana 70663 at 5:30 p.m.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman
The next item on the agenda is a resolution auth	horizing the Request for Proposals for Debris Removal
and Debris Monitoring and Management following a n	atural or manmade disaster. Motion was made by Mrs.
Ellender seconded by Mrs. Hardy that the following re	solution be adopted to-wit:
RESOLUTION NO	D. 3503, M-C SERIES
Resolution authorizing the Request for Proposa Management following a natural or manmade of	als for Debris Removal and Debris Monitoring and lisaster.
	City of Sulphur, Louisiana, the governing authority Proposals for Debris Removal and Debris Monitoring and
A vote was then called with the results as follow	ws:
YEAS: Mrs. Ellender, Mr. Nezat, Mrs. Hardy, NAYS: None ABSENT: None	Mrs. Abshire, Mr. Thomas
And the said resolution was declared duly adopted on t	this 12 th day of December, 2022.
ATTEST:	

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to sign DOTD contract for Federal Aid Project/State Project No. H014370 for the Post Oak Road Project – Burton Street to Aubrianna.

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

ARLENE BLANCHARD, Clerk

RESOLUTION NO. 3504, M-C SERIES

Resolution authorizing Mayor Mike Danahay to sign DOTD contract for Federal Aid Project/State Project No. H014370 for the Post Oak Road Project – Burton Street to Aubrianna.

MANDY THOMAS, Chairman

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to sign DOTD contract for Federal Aid Project/State Project No. H014370 for the Post Oak Road Project – Burton Street to Aubrianna.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of December, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman

The next item on the agenda is a resolution authorizing the re-advertisement of bids for limestone and asphalt and chemicals for the City of Sulphur. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. .3505, M-C SERIES

Resolution authorizing the re-advertisement for bids for the annual supply of 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 the re-advertisement of bids for the annual supply of limestone and asphalt mix and chemical supplies for the City, said bids 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 limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 10:00 a.m. on the 4th day of January, 2023, 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 9th day of January, 2023, 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.centralauctionhouse.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 9th day of January, 2023, 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, Mr. Thomas

NAYS: None ABSENT: None

6:30 P.M.

And the said resolution was declared duly adop	oted on this 12 th day of December, 2022.
ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman
There being no further business to come	e before the Council, the Chairman declared the meeting
adjourned.	
ATTEST:	
ARLENE BLANCHARD, Clerk	MANDY THOMAS, Chairman
12/12/22	