AGENDA SULPHUR CITY COUNCIL MEETING MONDAY, NOVEMBER 13, 2023, AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL MONDAY, NOVEMBER 13, 2023, AT 5:30 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 1551 EAST NAPOLEON STREET, SULPHUR, LOUISIANA, TO DISCUSS AND ADOPT THE FOLLOWING:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES OF PREVIOUS MEETING
APPROVAL OF AGENDA

- 1. PUBLIC HEARING on ordinance granting an Exception to 3 A Holding, LLC, 201 North Claiborne Street, to allow for an expansion of a Neighborhood Commercial Use in a Mixed Residential District. ORD118-23 (Dru Ellender)
- 2. Extension for temporary housing in recreational vehicles due to damage caused by Hurriane Laura for the following addresses:
 - a. To extend temporary housing in a recreational vehicle located at 945 Beulah Street, in accordance with Ordinance No. 1693, M-C Series.
 - b. To extend temporary housing in a recreational vehicle located at 906 Taylor Street, in accordance with Ordinance No. 1693, M-C Series.
- 3. RULE TO SHOW CAUSE for the condition of the following address:
 - a. To condemn building or structure located at 1115 Brandi Street, in accordance with Article IX, Section 5-286 through 5-296. (Dru Ellender)
 - b. To condemn building or structure located at 107 Morgan Road, in accordance with Article IX, Section 5-286 through 5-296. (Melinda Hardy)
 - c. To condemn building or structure located at 2916 Weil Drive, in accordance with Article IX, Section 5-286 through 5-296. (Mandy Thomas)
- 4. INTRODUCTION OF ORDINANCE creating the position of Deputy Chief of Police on a competitive basis. ORD119-23 (Mayor Danahay)

- 5. INTRODUCTION OF ORDINANCE granting a variance to Reina Mannque, 1231 Franklin Street, to allow a chicken and goat enclosure to be located 17 feet from west and south property lines rather than the required 50 feet. ORD120-23 (Dru Ellender)
- 6. INTRODUCTION OF ORDINANCE authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1521 Ruby Lane. ORD121-23 (Mayor Danahay)
- 7. INTRODUCTION OF ORDINANCE authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 4112 Tracy Circle.

 ORD122-23 (Mayor Danahay)
- 8. INTRODUCTION OF ORDINANCE authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2309 Timberlane.

 ORD123-23 (Mayor Danahay)
- 9. INTRODUCTION OF ORDINANCE authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1533 Ruby Lane.

 ORD124-23 (Mayor Danahay)
- 10. INTRODUCTION OF ORDINANCE authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1537 Ruby Lane. ORD125-23 (Mayor Danahay)
- 11. INTRODUCTION OF ORDINANCE authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1009 Melanie Drive.

 ORD126-23 (Mayor Danahay)
- 12. INTRODUCTION OF ORDINANCE authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1605 Ruby Lane.

 ORD127-23 (Mayor Danahay)
- 13. INTRODUCTION OF ORDINANCE authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 508 South Kent Drive. ORD128-23 (Mayor Danahay)

- 14. RESOLUTION promulgating the results of an election held in the City of Sulphur, on October 14, 2023, for revisions to the Home Rule Charter. RES56-23 (Mayor Danahay)
- 15. RESOLUTION awarding low bid for the annual supply of pipe and fittings, limestone and asphalt mix for the City of Sulphur. RES57-23 (Mayor Danahay)
- 16. RESOLUTION authorizing the advertisement of bids for the annual supply of chemicals for the City of Sulphur. RES58-23 (Mayor Danahay)
- 17. RESOLUTION approving a liquor license to Southern Seas Distributing Company, LLC, located at 333 North Beglis Parkway. RES59-23 (Mayor Danahay)
- 18. RESOLUTION approving the recommendation of Mayor Mike Danahay for the appointment of John Naquin as Fire Chief. RES60-23 (Mayor Danahay)
- 19. RESOLUTION appointing a member to the Sulphur Housing Authority Board of Directors. RES61-23 (Dru Ellender)
- 20. RESOLUTION accepting Substantial Completion for Tillman, Brandi and Ashley Rehabilitation. RES62-23 (Mayor Danahay)
- 21. PUBLIC COMMENT 3 MINUTES PER SPEAKER ONLY SPEAK 1 TIME PER ITEM.

This ends the public comment section of the meeting.

ADJOURNMENT

The next regular City Council meeting will be held on Monday, December 11, 2023, at 5:30 p.m. in the Council Chambers located at 1551 East Napoleon Street, Sulphur, LA.

In accordance with the Americans with Disabilities Act, if you need special assistance to attend this meeting, please contact Arlene Blanchard at 337-527-4571, describing the assistance that is necessary.

Arlene Blanchard, Council Clerk City of Sulphur 101 North Huntington Street, Sulphur, LA 70663 (337) 527-4500

ORDINANCE GRANTING AN EXCEPTION TO 3 A HOLDING, LLC, 201 CLAIBORNE STREET, TO ALLOW FOR AN EXPANSION OF A NEIGHBORHOOD COMMERCIAL USE IN A MIXED RESIDENTIAL DISTRICT.

WHEREAS in accordance with Appendix B, Article IV, Part 3, Section 2 of the Land Use Ordinance of the City of Sulphur, applicant is requesting an Exception to allow for an expansion of a neighborhood commercial use in a Mixed Residential District for the following described property:

A CERTAIN PIECE OR PORTION OF GROUND, SITUATED IN THE PARISH OF CALCASIEU, STATE OF LOUISIANA, DESCRIBED AS LOTS 1 AND 2 OF BLOCK "A" OF THE WEST END SUBDIVISION OF THE TOWN OF SULPHUR, LOUISIANA, AS PER PLAT RECORDED IN PLAT BOOK 3, PAGE 263.

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

If City Council does hereby approve this Exception the owner of this Exception 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 Exception.

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

BE IT ORDAINED by the City Council of the City of Sulphur Louisiana, that they do hereby grant an Exception to 3 A Holding, LLC, 201 Claiborne Street, to allow for an expansion of a neighborhood commercial use in a mixed residential district.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this
	day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been	I HEREBY CERTIFY that I have received from the Mayor at o'clockm.
presented to the Mayor on this day of, 2023, at o'clockm.	on this day of, 2023, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk



CITY OF SULPHUR

APPLICATION FOR

DEVELOPMENT APPROVAL

Date Received 9-28-23

\$50.00 Fee (Non-Refundable)

(Exact cash or check only)

IT IS APPLICANT'S RESPONSIBILITY TO KEEP SIGN POSTED ON PROPERTY. IF SIGN ISN'T PLACED ON PROPERTY 10 DAYS PRIOR TO MEETING DATE PLEASE NOTIFY CITY. IF SIGN IS REMOVED IT COULD DELAY ACTION ANOTHER MONTH. ONCE COUNCIL APPROVES/DISAPPROVES, APPLICANT MUST REMOVE SIGN FROM PROPERTY.

PRINT NAME	DATE
PROPERTY OWNER INFORMATION Name of Property Owner	(A Email: Fayory 2243(8) 7choo.Go. y: Sulphin · State: LA . (C) 337-802-3255
LEGAL DESCRIPTION FROM ABSTRACT OR TAX RECORD (PRINT NEATLY	
Attech. Copy.	
DO YOU CURRENTLY HAVE ANY PENDING VIOLATION WITH ANY ORI	
YOU, OR A REPRESENTATIVE, MUST ATTEND BOTH LAND USE AND C	
	181
REQUEST INFORMA	,
REZONE EXCEPTION SUBDIVISION BILLBOARD	
DOES REZONE REQUIRE FENCING NAME OF SUBD	DIVISION
Zoning Changes - France	
Zoning Change: FromTo	
Purpose of Request:	uched drawing)
quer yar. (see affi	thea drawing)
I do hereby understand that no petition for a change in the classification of property shall be owners of authorized agents of not less than fifty (50) percent of the area of land for which a any lot located in the aforesaid area is owned in division, all co-owners must sign the petition stated in the City of Sulphur Land Use Ordinance, Number 541, M-C Series. Further, I do certify that the property for which the above request is being made does not horsely the content of the cont	a change of classification is requested; provided however, that where in for that lot to be included in the fifty (50) percent area provision, as
request. Furthermore, I, the applicant agree to dispose of the Land Use sign(s) placed on my propert	ty offer the public begins
	9/27/2012
Applicant Signature:	Date:
	Yes No N/A
1. Is site located within the City Limits?	
2. Will the proposed use be a nuisance to the surrounding area because	
of odors, vibrations, unsightly areas or other unwarranted elements?	
3. Is the capacity of the road and off-street parking facilities adequate	
for use by the proposed development?	
4. Will the location be served by a fire protection?	
5. Can the proposed development be expected to adversely affect the	
character/aesthetics of the area involved?	
6. Is property within a designated flood hazard area?	
Flood zone classificationbfeft.	



MEMORANDUM

To: Board of Zoning and Land Use Commission

From: Austin Abrahams A

Public Works Director, Land Use Administrator

cc: Arlene Blanchard, Mayor Mike Danahay

Date: 10/13/2023

RE: LU - 3. Exception at 201 North Claiborne Street to expand a

Neighborhood Commercial Use in Mixed Residential District

Summary of Recommendation:

Contingent upon the lack of objection from residents of the neighborhood, no objection is offered to the requested exception.

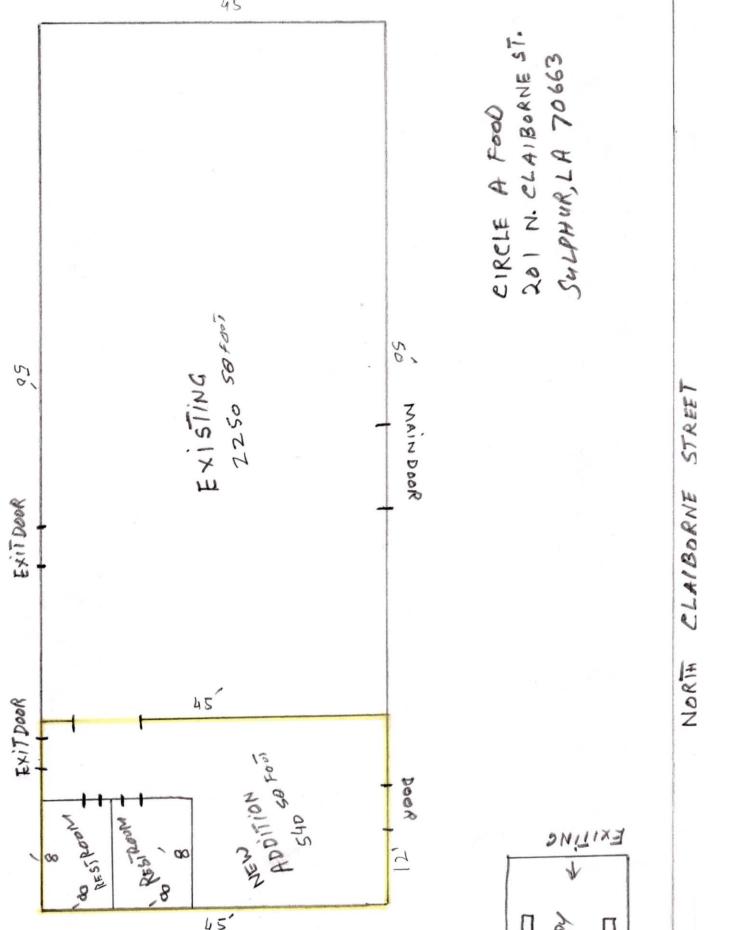
Application:

Requested an Exception to 3 A Holding, LLC, 201 North Claiborne Street, to allow for an expansion of a Neighborhood Commercial Use in a Mixed Residential District.

Situation:

The property in question is currently zoned Mixed Residential. Neighborhood Commercial Land Uses are permitted by exception in Mixed Residential Land Use District.

The applicant is wanting to expand the current building footprint 12 feet to the South. This expansion would comply the development standards of Mixed Residential district.



45

45'

CANOPY







ORDINANCE CREATING THE POSITION OF DEPUTY CHIEF OF POLICE ON A COMPETITIVE BASIS.

WHEREAS, pursuant to Act No. 748 of 2010, codified as Louisiana Revised Statutes 33:2481.4, governing authorities, including the City of Sulphur, may create the position of Deputy Chief of Police, pursuant to the provisions thereof, which position shall be filled on a competitive basis from a list of eligibles provided for therein, and the right of selection, appointment, supervision and discharge of such position shall be vested in the Police Chief, subject to the approval of the appointing authority.

NOW THEREFORE, BE IT ORDAINED that the competitive position of Deputy Chief of Police is hereby created and established as a competitive position within the police department in accordance with Louisiana Revised Statutes 33:2481.4 and 33:2541.1.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of
day of, 2023, at o'clockm.	2023, the foregoing ordinance which has approved/vetoed by the Mayor.
ARI ENE RI ANCHARD Clerk	ARI ENE RI ANCHARD Clerk

ORDINANCE GRANTING A VARIANCE TO REINA MANNQUE, 1231 FRANKLIN STREET, TO ALLOW FOR CHICKEN AND GOAT ENCLOSURES TO BE LESS THAN THE REQUIRED 50 FEET FROM A RESIDENTIAL PROPERTY LINE.

WHEREAS, in accordance with Chapter 4, Section 6 of the Code of Ordinances of the City of Sulphur, a chicken and goat enclosure shall not be nearer than 50 feet from any property line used for either residential or commercial purposes; and

WHEREAS, applicant is requesting a variance to allow for the chicken and goat enclosure to be located the following distances from the following property lines:

West and south side -17 feet instead of required 50 feet

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Reina Mannque, 1231 Franklin Street, Sulphur, Louisiana 70663, to-wit:

LOT D AND E SHILTS SUB.

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.

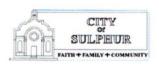
Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this variance, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property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

That 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.

BE IT ORDAINED that the City Council does hereby grant a variance to Reina Mannque, 1231 Franklin Street, to allow for chicken and goat enclosure to be located closer than the required 50 feet.

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

	APPROVED AND ADOPTED by the City Council of the City of Sulphur on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of
day of, 2023, at o'clockm.	2023, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk



CITY OF SULPHUR

APPLICATION FOR

DEVELOPMENT APPROVAL - VARIANCE

IT IS APPLICANT'S RESPONSIBILITY TO KEEP SIGN POSTED ON PROPERTY. IF SIGN ISN'T PLACED ON PROPERTY 10 DAYS PRIOR TO MEETING DATE PLEASE NOTIFY CITY. IF SIGN IS REMOVED IT COULD DELAY ACTION ANOTHER MONTH. ONCE VARIANCE IS

Date Received 10 30 23

\$50.00 Fee (Non-Refundable)

10/30/23

(Exact cash or check only)

APPROVED/DISAPPROVED, APPLICANT MUST Print Name	Date
PROPERTY OWNER INFORMATION	
Name of Property Owner hong Mannque	
(Owner must provide proof of ownership such as property tax record or recorded de	ed)
Mailing Address 1231 Franklin State: Suffher State:	The Email: Yellas 183 & gmall ic
Physical Address: Same Cit	y:State: _(C)_919-916-79
Phone Number (H) (W)	(C) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Location Address: 1231 Frankin St Sigher LA	706.63
Present Zoned Classification:	rixed Res.
Tresent Zoned Classification.	TI KEB 10001
LEGAL DESCRIPTION FROM ABSTRACT OR TAX RECORD (PRINT NEATL)	Y OR TYPE)
Lot Dand E SAFFIShilts Sul	
LOT D and E SATTISMITTS DU	31
DO YOU CURRENTLY HAVE ANY PENDING VIOLATION WITH ANY OR	DINANCE OF THE CITY OF SULPHUR YES (
	A
YOU, OR A REPRESENTATIVE, MUST ATTEND THE SCHEDULED MEET	ING INITIAL I
Purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request: To allow chicken and good 17 feet from west and south property of the purpose of Variance Request in the Purpose Reputation Request in the Pur	it enclosure to be located serty lines rather than the
How did you find out you needed a variance?	
How did you find out you needed a variance?	
I do hereby understand that no petition for a change in the classification of property shall be owners of authorized agents of not less than fifty (50) percent of the area of land for which a any lot located in the aforesaid area is owned in division, all co-owners must sign the petition stated in the City of Sulphur Land Use Ordinance, Number 541, M-C Series.	change of classification is requested; provided however, that where
Further, I do certify that the property for which the above request is being made does not hol request.	d any restrictions or covenants that would be in conflict with said
	hearing.
Applicant Cinneture	hearing. e: 16 - 18 - 23
Applicant Signature:Date	e: 10 10
	Yes No N/A
1. Is site located within the City Limits?	
2. Will the proposed use be a nuisance to the surrounding area because	
of odors, vibrations, unsightly areas or other unwarranted elements?	
3. Is the capacity of the road and off-street parking facilities adequate	./
for use by the proposed development?	
4. Will the location be served by a fire protection?5. Can the proposed development be expected to adversely affect the	
character/aesthetics of the area involved?	
6. Is property within a designated flood hazard area?	
or to property mann a designated frood nazard area:	





ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 1521 RUBY LANE.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1521 Ruby Lane.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of,	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of 2023, the foregoing ordinance which has
2023, at o'clockm. ARLENE BLANCHARD, Clerk	approved/vetoed by the Mayor. ARLENE BLANCHARD, Clerk



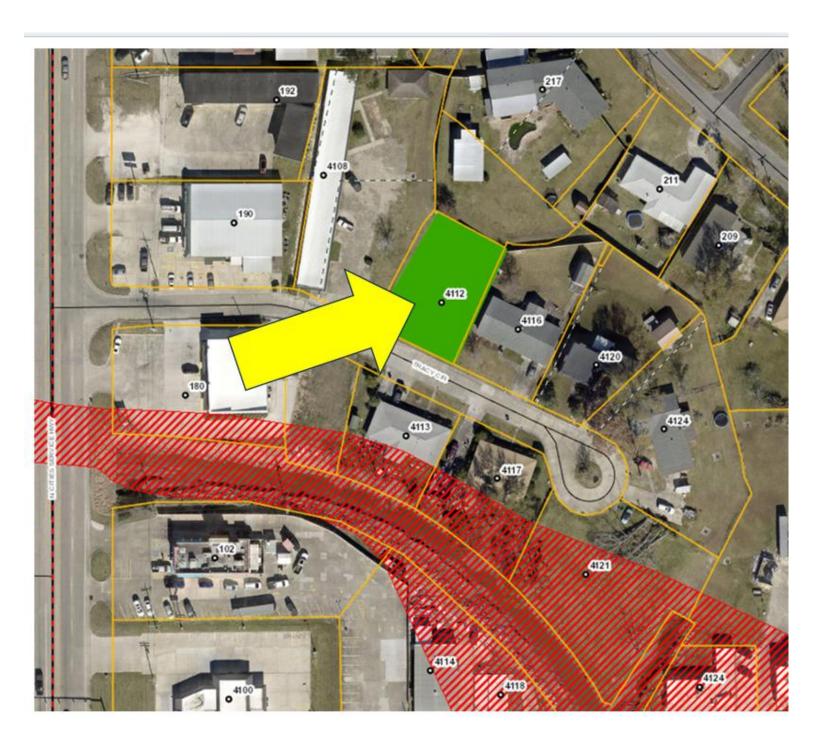


ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 4112 TRACY CIRCLE.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 4112 Tracy Circle.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of, 2023, at o'clockm.	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of 2023, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk



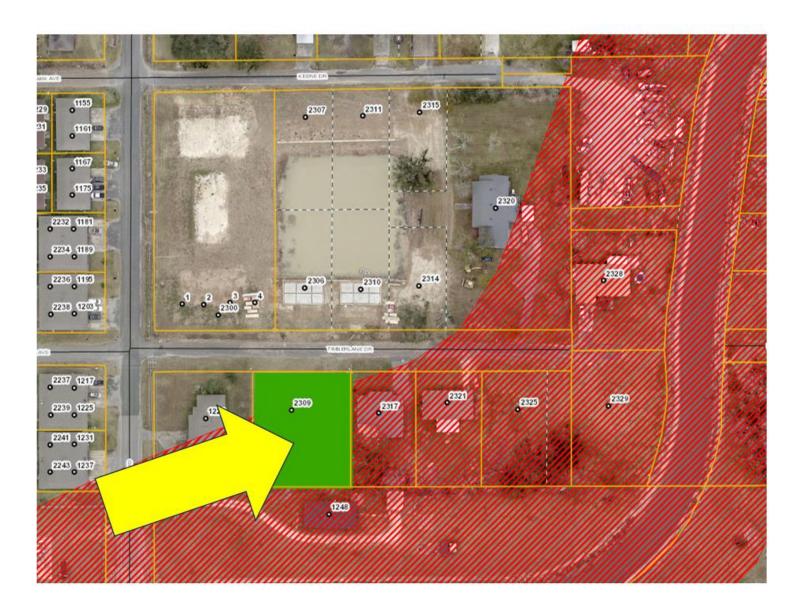


ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2309 TIMBERLANE.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2309 Timberlane.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of,	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of 2023, the foregoing ordinance which has
2023, at o'clockm.	approved/vetoed by the Mayor.
ARI ENE RI ANCHARD Clark	ARI ENE RI ANCHARD Clark





ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 1533 RUBY LANE.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1533 Ruby Lane.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of, 2023, at o'clockm.	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of 2023, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk



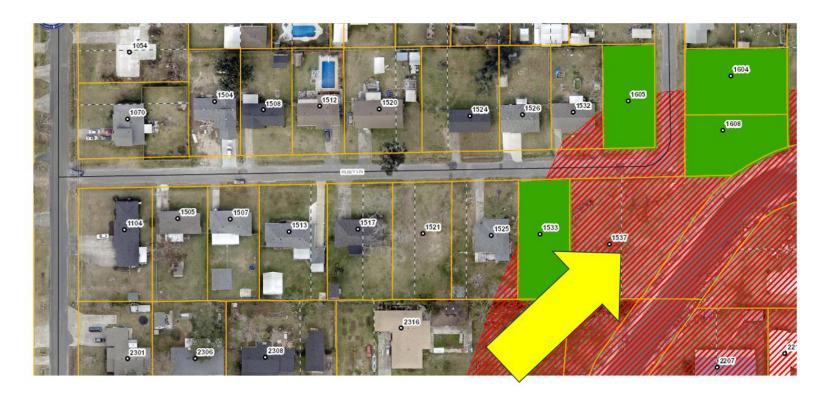


ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 1537 RUBY LANE.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1537 Ruby Lane.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of
day of, 2023, at o'clockm.	2023, the foregoing ordinance which has approved/vetoed by the Mayor.
ARI ENE RI ANCHARD Clerk	ARI ENE RI ANCHARD Clark





ORDINANCE NO. M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 1009 MELANIE DRIVE.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1009 Melanie Drive.

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.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of, 2023, at o'clockm.	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of 2023, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk

WAITING ON CEA FROM CPPJ



ORDINANCE NO. M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 1605 RUBY LANE.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1605 Ruby Lane.

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.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of, 2023, at o'clockm.	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of 2023, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk

WAITING ON CEA FROM CPPJ





ORDINANCE NO. M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 508 SOUTH KENT DRIVE.

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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 508 South Kent Drive.

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.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of, 2023, at o'clockm.	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of 2023, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk

WAITING ON CEA FROM CPPJ





PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 13th day of November, 2023, at 5:30 o'clock p.m., in accordance with a resolution of the City Council, governing authority of the City of Sulphur, Louisiana, adopted on April 10, 2023, and recorded in the records of said City Council, notice of which meeting was issued and published according to law, the undersigned members of the City Council, being a quorum thereof, met at the regular meeting place of the City Council, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in the City of Sulphur, Louisiana on October 14, 2023, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following proposition:

REVISED HOME RULE CHARTER

Shall the revised and restated Home Rule Charter for the City of Sulphur, prepared and submitted by the duly constituted citizen Charter Commission according to Article VI, Section 5, of the Constitution of Louisiana and other applicable law, be adopted?

The results of said election proved to be as follows:

	NUMBER OF VOTES IN	NUMBER OF VOTES
PRECINCT	FAVOR OF PROPOSITION	AGAINST PROPOSITION
400	32	88
401	39	126
402	23	121
403	54	187
404	120	247
405	152	363

406	38	161
407	58	178
408	66	193
461	0	6
465	0	2
466E	0	0
467	41	68
Group Subtotal	623	1740
Absentees	<u>454</u>	<u>848</u>
TOTALS	1077	2588

We therefore ascertained that the majority of qualified electors of the City of Sulphur, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the City voted against the revisions to the Home Rule Charter for the City of Sulphur.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted against said proposition.

Therefore, we declare that the result of said election is against the revisions to the Home Rule Charter Proposition as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Clerk of the Council was ordered to have a copy of said resolution signed by the Chairman and published in one issue of the American Press, a newspaper published in Sulphur, Louisiana, and of general circulation in the City of Sulphur, Louisiana.

We did, likewise, order that one copy of this process verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of District Court of Calcasieu Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this City.

THUS DONE AND SIGNED in the	presence of	and
, competent witnesses a	and qualified voters of Cald	casieu Parish on this 13 th
day of October, 2023, at a regular meeting o	of the City Council in Sulph	ur, Louisiana, by the
undersigned members of said City Council p	present and participating in	the canvass of said
election.		
WITNESSES:		
		, Chairman
		, V. Chairman
		, Councilman
		, Councilman
		, Councilman
The following resolution was thereup	pon introduced, and pursua	nt to a motion made by
and seconded by _	, w	as adopted by the
following vote:		

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

NAYS: None ABSENT: None

A RESOLUTION PROMULGATING THE RESULTS OF AN ELECTION HELD IN THE CITY OF SULPHUR, LOUISIANA ON OCTOBER 14, 2023.

WHEREAS, on October 14, 2023, an election was held in the City of Sulphur, Louisiana, to determine the proposition hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Board according to law and notice duly given as provided by law, and the result of said election was declared to be against the proposition;

NOW, THEREFORE, BE IT RESOLVED by the City Council, the governing authority of the City of Sulphur, Louisiana, as follows:

SECTION 1. An election was held in the City of Sulphur, Louisiana on October 14, 2023, to determine the proposition hereinafter set out; that said election was duly and properly called by the City Council by a resolution adopted on April 10, 2023 and recorded in the records of said Board, that notice of said election embracing all matters required by law to be contained therein was given by publication in the American Press, a newspaper published in Lake Charles, Louisiana, and of general circulation in the City on July 26, August 2, August 9 and August 16, 2023, the first publication being not less than 45 days nor more than 90 days prior to the date set for said election; that this Board did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machines was in due form provided by law and the resolution adopted by this Board on April 10, 2023, calling said election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were

opened at 6:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of Court of Calcasieu Parish as required by Louisiana Revised Statutes 18:1190 E; that on October 17, 2023, that being more than three days after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and the general election laws of the State of Louisiana.

SECTION 2. In said election the following proposition was against by a majority of the electors qualified to vote and voting in said election in the City of Sulphur, Louisiana:

REVISED HOME RULE CHARTER

Shall the revised and restated Home Rule Charter for the City of Sulphur, prepared and submitted by the duly constituted citizen Charter Commission according to Article VI, Section 5, of the Constitution of Louisiana and other applicable law, be adopted?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the American Press, a newspaper published in Lake Charles, Louisiana, the official journal of the City Council, and of general circulation in the City of Sulphur, Louisiana.

	APPROVED AND ADOPTED by	
	the City Council of the City of Sulphur,	
	Louisiana, on this day	
	DRU ELLENDER, Chairman	
ATTEST:		
ARLENE BLANCHARD, Clerk		

Louisiana Secretary of State **Election Returns**

For Election 10/14/2023 AND Parish CALCASIEU - 10

OFFICE: City of Sulphur PARISH: CALCASIEU	113		Adoption of Revised HRC - CC	alli
Parish: CALCASIEU				
Candidate	1	2		
Canadace	YES	NO		
Precinct Number	123	NO		
00 400	32	88		
00 401	39	126		
00 402	23	120		
00 403	54	187		
00 404	120	247		
00 405	152	363		
00 406	38	161		
00 407	58	178		
00 408	66	193		
00 461	0	6		
00 465	0	2		
00 466E	0	0		
00 467	41	68		
Group Subtotal	623	1740		
*ABS	454	848		
Parish Total	1077	2588		
Parish Percentage				
Grand Total	1077	2588		
		70.61%		
Percentage	23.3370	70.01%		

Resolution awarding low bid received for annual supply of pipe and fittings, limestone and asphalt 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, limestone and asphalt for the City of Sulphur were opened and read aloud in a public session on Friday, November 3, 2023, at 10:00 a.m. and the bids are as follows:

Tabulation for Limestone & Asphalt 2024

Approximately 20 tons 3/4" - 1" limestone (GRAY ONLY)		
VENDOR COST PER TON		
Dunham Price N/A		
DP Aggregates N/A		
Port Aggregates	N/A	
Prairie Contractors	N/A	
RE Heidt	N/A	
5M Services	N/A	

Approximately 1,000 Tons Road Base Limestone (GRAY ONLY)	
VENDOR COST PER TON	
Dunham Price N/A	
DP Aggregates	N/A
Port Aggregates	N/A
Prairie Contractors	N/A
RE Heidt	N/A
5M Services	N/A

Approximately 600 Tons Hot Asphalt Mix		
VENDOR	COST PER TON	SMALL LOAD FEE
Dunham Price	N/A	N/A
DP Aggregates	N/A	N/A
Port Aggregates	N/A	N/A
Prairie Contractors	N/A	N/A
RE Heidt	\$97.50	N/A
5M Services	N/A	N/A

Ī	Awarded Vendor	HOT ASPHALT MIX - R.E. HEIDT
	Awurueu veruur	HOT ASPHALT WIX - K.E. HEIDT

Tabulation for Annual Supply of Pipes and Fittings				
SECTION	FERGUSON WATERWORKS	COBURN'S		AWARDED VENDOR
SECTION I	\$19,813.99	\$17,810.42		COBURNS
SECTION II	\$29,292.93	\$28,860.55		COBURNS
SECTION III	\$44,307.83	\$56,551.90		FERGUSON
SECTION IV	\$13,932.32	\$12,491.10		COBURNS
SECTION V	\$1,059.13	NO BID		FERGUSON
SECTION VI	\$22,751.99	\$14,113.10		COBURNS
SECTION VII	\$6,971.00	\$5,747.01		COBURNS
SECTION VIII	\$13,120.00	\$9,193.70		COBURNS
SECTION IX	\$7,633.36	NO BID		FERGUSON
SECTION X	\$12,302.80	\$12,450.24		FERGUSON
SECTION XI	\$4,053.88	\$2,717.45		COBURNS
SECTION XII	\$9,283.25	NO BID		FERGUSON
SECTION XIII	\$1,158.00	\$1,206.25		FERGUSON
TOTAL DELIVERED	\$185,680.46	\$161,141.72		

AWAR	DED VENDOR	FERGUSON & COBURNS
	APPROVED AND ADOPTED City Council of the City of Sul Louisiana, on thisday o, 2023.	lphur, of
	DRU ELLENDER, Chairman	
ATTEST:		
ARLENE BLANCHARD, Clerk		

Resolution authorizing the advertisement of bids for the annual supply of chemicals 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 authorize advertisement for bids for the annual supply of chemicals for the City, said bid to be in accordance with the quantities and specifications on file with the City of Sulphur Finance 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 chemicals for the City will be received by the Clerk of the Council until 10:00 a.m. on the 4th day of December 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 11th day of December, 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 www.centralbidding.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 Finance Department located at 101 North Huntington Street, Sulphur, Louisiana

CIT	Y OF SULPHUR, LOUISIANA
BY	
	DRU ELLENDER, 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, 1551 East Napoleon Street, in the Council Chambers on the 11th day of December, 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.

APPROVED AND ADOPTED by the
City Council of the City of Sulphur,
Louisiana, on this, day of
, 2023.
DRU ELLENDER, Chairman

Resolution approving liquor license for Southern Seas Distributing Company, LLC, located at 333 North Beglis Parkway.

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 Southern Seas Distributing Company, LLC, located at 333 North Beglis Parkway.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
ATTEST:	
ARLENE BLANCHARD, Clerk	



LIQUOR LICENSE APPLICATION APPROVAL SHEET

The following applicant is applying to the City of Sulphur for a permit to sell beverages of alcohol content at a retail.

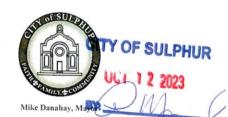
Business Location: 333 N Beglis Pkwy Sulphur, La 70663 Date of Application: October 12,2023 Class: A B Content: High Low Applicant has provided all required documentation to the City of Sulphur Licensing Department. City of Sulphur Issuance Agent Director of Finance City Council Approval: ACCEPTED DENIED Council Representative Signature Date: Special Comments:	Business Name: Southern Seas Distributing Company LLC
Class: A B Content: High Low Applicant has provided all required documentation to the City of Sulphur Licensing Department. City of Sulphur Issuance Agent Director of Finance City Council Approval: ACCEPTED DENIED Council Representative Signature Date:	Owner: David Haynes
Class:	Business Location: 333 N Beglis Pkwy Sulphur, La 70663
Applicant has provided all required documentation to the City of Sulphur Licensing Department. City of Sulphur Issuance Agent Director of Finance City Council Approval: ACCEPTED DENIED Council Representative Signature Date:	Date of Application: October 12,2023
City of Sulphur Issuance Agent Director of Finance City Council Approval: Council Representative Signature Date:	Class: □ A □ B Content: □ High □ Low
Date:	City of Sulphur Issuance Agent ☐ Recommend ☐ Deny
	Date:



Denise Chandler, Director of Municipal Services

City of Sulphur Occupational License P O Box 1309 Sulphur, LA 70664 Phone: 337, 527, 4517

Phone: 337-527-4517 license@sulphur.org



City of Sulphur Liquor License Application Location of Business: Legal Name of Owner: _ Home/Corp Address:) a We Same Mailing Address: Application is for: □ CLASS "A" CLASS "B" Content: HIGH LOW HIGH & LOW Sole Proprietor: Partnership Corp/LLC Has a homeowner petition been signed by residents? □ YES □ NO Have you applied for a state license? ☐ YES ☐ NO Are you the owner of the premises to be licensed? \(\bugset\) YES \(\bugset\) NO If NO, do you hold a bona Fide Lease? TYES INO Owner's name and address of the premises RDF Helding Is the business to be conducted wholly by you or by more than one representative? Federal Tax #: 42-111 33 88 ____La. State Tax #: ___ SULPHUR ORDINANCE Sec. 3-28. - Location-Affecting issuance. (b) No permit required by this division shall be granted for any premises situated within three hundred (300) feet or less, of a public playground or of a building used exclusively as a church or synagogue, public library, or school, or full-time day care center except a school for business education conducted as a business college or school. This distance shall be measured as a person walk, using the sidewalk, from the nearest point of the property line of the church or synagogue, library, playground, or school to the nearest point of the premises to be licensed. (Code 1970, § 3-18; Ord. No. 546, 10-14-03) | State Law reference— Similar provisions, R.S. 26:80, 280. Is there a church, synagogue, library, playground, or school located within 300 ft. of premise to be licensed?

YES NO If YES, has measurements been taken? ☐ YES ☐ NO ☐ N/A If YES, what are the measurements in feet? _____Ft. \boxed N/A Are there any residents located within 300 feet of premise to be licensed? TYES NO N/A If YES, has measurements been taken? ☐ YES ☐ NO ☐ N/A If YES, what are the measurements in feet? _____Ft.
N/A

NOTE: The City of Sulphur will validate all measurements



2684195-001

Effective date 11/1/2023 Date Issued 10/5/2023

Sales Tax Registration Certificate

SOUTHERN SEAS DISTRIBUTING COMPANY LLC SOUTHERN SEAS DISTRIBUTING COMPANY LLC 333 N BEGLIS PKWY SULPHUR LA 70663-2905

Secretary of Revenue and Taxation

See reverse side for important information.

THIS CERTIFICATE MUST BE PUBLICLY DISPLAYED AS PROVIDED BY LAW

CALCASIEU PARISH SCHOOL BOARD SALES AND USE TAX DEPARTMENT

PO DRAWER 2050 LAKE CHARLES, LOUISIANA 70602

REGISTRATION CERTIFICATE

Physical Address

SOUTHERN SEAS DISTRIBUTING

333 N BEGLIS PKWY

SULPHUR, LA 70663

Mailing Address

SOUTHERN SEAS DISTRIBUTING

333 N BEGLIS PKWY

SULPHUR, LA 70663

TAXPAYER'S NUMBER

00060058

THIS CERTIFICATE IS NON-TRANSFERABLE

Hollie Howard, MBA, CTE

Director, Sales and Use Tax Department Calcasieu Parish School Board Effective Date: 11/1/2023

Reporting Period: Monthly

Location: Sulphur

Anna Manuel

From:

Caitlen Johnson

Sent:

Monday, October 16, 2023 3:14 PM

To:

Anna Manuel

Subject:

RE: background check for David Haynes

He is clear with Sulphur Police ONLY.

NOTE: The response to this request for a Criminal Record Check is based on a review of the Sulphur Police Department's Database. This does not include the existence of a record in another local agency such as Sulphur City Court; Sulphur City Marshal's Office; Calcasieu Parish Sheriff's Office; the Louisiana State Police and the FBI Identification Division.

----Original Message----

From: Anna Manuel <amanuel@sulphur.org> Sent: Monday, October 16, 2023 3:05 PM To: Caitlen Johnson <cjohnson@sulphur.org> Cc: Anna Manuel <amanuel@sulphur.org> Subject: background check for David Haynes

Thank you and have a blessed day!

Anna Manuel
License Department
City of Sulphur
110 N Huntington St. Sulphur, La 70663
amanuel@sulphur.org
Office: 337-527-4517

Fax: 337-527-2053

Resolution approving the recommendation of Mayor Mike Danahay for the appointment of John Naquin as Fire Chief.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby approve the recommendation of Mayor Mike Danahay for the appointment of John Naquin as Fire Chief.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this, 2023.
	DRU ELLENDER, Chairman
ATTEST:	
ARLENE BLANCHARD Clerk	

Resolution re-appointing Mary Kay Stoma to the Sulphur Housing Authority Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Mary Kay Stoma to the Sulphur Housing Authority Board of Directors which term will expire November, 2028.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2023.
	DRU ELLENDER, Chairman
ATTEST:	
ADI ENE RI ANCHADO Clark	

Resolution accepting Substantial Completion for Tillman, Brandi and Ashley Rehabilitation.

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 Tillman, Brandi and Ashley Rehabilitation.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on thisday of, 2023.
ATTEST:	DRU ELLENDER, Chairman
ARLENE BLANCHARD, Clerk	

PUNCH LIST

Owner	City of Sulphur	Owner's Project No :	ST22-1
Owner:	City of Sulphur	Owner's Project No.:	3122-1

Engineer: Meyer & Associates, Inc. Engineer's Project No.: B6-20072-DA

Contractor: Williams Equipment Services, LLC

Project:

Contractor: JJ Knowles

Type of In	spection	Preliminary	✓ Substantial	Final	1-year Warranty
Date of Punc	ch List/Inspect	ion:	October 17, 2023		
	Inspect	ion was conducted	d with the following re	presentatives present:	
	Austin Abrah	nams			
	Mark LeJune	2			
Owner:	Steve Wilson	า	Engineer:	Andrew Mattingly, P.E	

The following items are to be corrected or completed to comply with the Contract Documents:

Inspector:

Terry Bailey

NO.	ITEM	VALUE
1	Sweep and clean roadways of any loose silt.	
2	Flush all drainage piping and remove any loose silt or aggregate accumulation from piping and catch basins.	
3	Adjust and straighten mailboxes as needed.	
4	Remove all trash and debris within project limits.	
5	Remove equipment and leftover materials as needed from project limits (including laydown areas)	
6	Finalize manhole adjustments as needed (Brandi and Ashley)	Pay Item
7	Remove all temporary signs.	
8	Provide As-Built drawings	
9	Backfill as needed adjacent to driveways.	
10	Backfill as needed around catch basins and grade to drain.	
11	Hand seed areas to be backfilled to establish some grass growth and prevent washouts.	
12	Clean up concrete surfaces and provide smooth finish as needed on driveways and headwall	
13	Reheat edges of asphalt driveways and provide smoother transitions as needed. Confirm positive surface drainage at all drives.	
14	Backfill and/or adjust aggregate shoulders to taper at a smoother slope (Tillman)	

NO.	ITEM	VALUE
15	Remove excess dirt from within ditch limits.	1
16	Review holding water on Tillman Street side ditches and grade out as needed to drain.	
17	Grade existing ditch to drain on Sara Street.	Pay Item
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		1
29		
30		
	TOTAL	\$ -