The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on February 13, 2012 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1 MIKE KOONCE, Council Representative of District 2 VERONICA ALLISON, Council Representative of District 3 RANDY FAVRE, Council Representative of District 4 STUART MOSS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Lucky Young, followed by the reciting of the Pledge of Allegiance led by Mr. Favre.

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

The Chairman then asked if there were any changes to the agenda. Motion was made by Mr. Koonce seconded by Mr. Moss that item #23 be added as follows:

Resolution accepting Substantial Completion on the 2010-2011 Overlay Project.

Mayor Duncan stated that this item was being added since the agenda was already published. With no comments from the public, motion carried unanimously.

Motion was then made by Mr. Favre seconded by Mrs. Allison that item #24 be added to the agenda as follows:

Resolution authorizing Mayor to submit application for the Coca-Cola and Keep America Beautiful Expand 2012 Grant to support recycling.

Mayor Duncan stated that this item was being added since the agenda was already published. With no comments from the public, motion carried unanimously.

Motion was then made by Mr. Moss seconded by Mr. Koonce that item #10 be removed from the agenda at the request of the applicant. Mayor Duncan asked that this stay on the agenda due to applicant may need the variance at a later date. Mr. Moss and Mr. Koonce withdrew their motion and second.

Motion was then made by Mrs. Allison seconded by Mr. Moss that the agenda stand as changed. Motion carried.

The first item on the agenda is a presentation to Volunteer of the Month of February. Mayor Duncan presented a certificate to Houston and Dot Fruge.

The next item on the agenda is a presentation to Armed Forces member of the Month of February. Harry Montgomery, Armed Forces member, presented a certificate to Norman Farr and Mike Stine, SPAR, for being a huge help with the Veteran's Day Ceremony held at SPAR.

The next item on the agenda is a presentation by the Arts and Humanities Council. Matt Young, Director, addressed the Council and gave a brief power-point presentation. He stated that he is advocating a growing trend in the nation. Cities are making real investments in the arts and they are seeing profitable conclusions in their budgets. Over the past 5 years the Arts Council has placed more than 1.5 million into the region. This is done with 4 grant programs they administer annually. It's a decentralized arts funding for the State which is a per parish/per capita fund that the State legislature allocates. There is a \$6 for \$1 return on investment for every \$1 that the State puts into arts funding. They are trying to stimulate the economy. The Police Jury instituted a Calcasieu Parish grant 4 years

ago and \$50,000 is distributed to them every year. Henning Cultural Center and Brimstone Museum would benefit from this. Festivals and events draw in tourism. Louisiana brings in \$335,000,000 revenue per year just because of tourism. Tourists come because of festivals (music, boudin, etc.) Sulphur has many festivals; festivals bring in tourist; tourist spend money. He suggested a music festival every Friday, art walks, summer art camps or movie screenings. These people coming to these events will bring in money. He asked the Mayor and Council to consider a partnership grant like the Parish and Lake Charles has.

The next item on the agenda is a proclamation declaring Cade Herman Day. Mayor Duncan presented a certificate to Cade Herman.

The next item on the agenda is a public hearing on ordinance granting a variance to Christina LaBrie, 615 West Burton Street, to allow for chicken/ducks to be located closer than 50 feet from property lines. Motion was made by Mr. Favre seconded by Mr. Moss that the following amendment be made:

<u>Delete</u>

6. Get an occupational license

Motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1064, M-C SERIES AS AMENDED

AN ORDINANCE GRANTING A VARIANCE CHAPTER 4, SECTION 6 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA, TO CHRISTINA LABRIE, 615 WEST BURTON STREET, SULPHUR, LOUISIANA, TO EXEMPT CERTAIN PROPERTY.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Christina LaBrie, 615 West Burton Street, Sulphur, Louisiana 70663, to-wit:

BEG 575 FT W OF NE COR OF LOT A OF SUB OF PART OF W/2 NW 34.9.10, S 177.10 FT W 60 FT N 17.10 FT W 10 FT N 160 FT E 70 TO POB IMPS/88/RFA/89 REF1-VIOLA GUILLORY B 1134 P 520 B 1136 P 2 27 B 1780 P 319-83 REF2-KOONCE, VIOLA M ET AL B 2822 P 545 B 2876 P 489 B 2849 P 676 FL #2538630-2000 REF3- NEW LEGAL - 2010

WHEREAS, improvements on the property will allow chickens and ducks to be closer than 50 feet to residential property line; and

WHEREAS, said variance is valid only to property owner issued to with the following stipulations:

- 1. Construct pen or enclosure at least 10' from all property lines.
- 2. Construct or purchase chicken coop to accommodate roosting hens and to provide a safe environment away from predator type animals.
- 3. Area within pen or enclosure should be graded for proper drainage.
- 4. Excessive animal droppings should be removed from pen or enclosure in a timely manner so as not to create smells and/or nuisance insects and or rodents.
- 5. Comply with city ordinance pertaining to fowls.
- 6. A maximum of 20 chickens through attrition

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Code of Ordinances of the City of Sulphur is hereby amended to grant a variance to Christina LaBrie, for the following described property to-wit:

BEG 575 FT W OF NE COR OF LOT A OF SUB OF PART OF W/2 NW 34.9.10, S 177.10 FT W 60 FT N 17.10 FT W 10 FT N 160 FT E 70 TO POB IMPS/88/RFA/89 REF1-VIOLA GUILLORY B 1134 P 520 B 1136 P 2 27 B 1780 P 319-83 REF2-KOONCE, VIOLA M ET AL B 2822 P 545 B 2876 P 489 B 2849 P 676 FL #2538630-2000 REF3- NEW LEGAL - 2010

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 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, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: Mr. Koonce ABSENT: None

And the said ordinance was declared duly adopted on this 13th day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a variance to George Statum, 649 Phillips Street, to allow for off-site storage of a travel trailer. Mr. Moak, Linton Street, addressed the Council and stated that he submitted a petition from the neighbors in opposition of these two variances. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be adopted to-wit:

AN ORDINANCE GRANTING A VARIANCE TO ARTICLE IV, PART 3, SECTION 1 (1) OF THE LAND USE ORDINANCE TO GEORGE STATUM, 649 PHILLIPS STREET, TO ALLOW FOR OFF-SITE STORAGE OF A TRAVEL TRAILER.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by George Statum, Sulphur, Louisiana 70663, to-wit:

LOTS 5 AND 6 OF BLOCK 3 JOHNSON SUBDIVISION OF NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SW QUARTER NW/4 OF NW/4 OF SW/4 OF THIRTY-FOUR

(34) TOWNSHIP NINE (9) SOUTH RANGE TEN (10) WEST CALCASIEU PARISH, LA

WHEREAS, improvements on the property will include off-site storage of a travel trailer.

WHEREAS, said variance is valid only to property owner issued to.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Code of Ordinances of the City of Sulphur is hereby amended to grant a variance to George Statum, for the following described property to-wit:

LOTS 5 AND 6 OF BLOCK 3 JOHNSON SUBDIVISION OF NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SW QUARTER NW/4 OF NW/4 OF SW/4 OF THIRTY-FOUR (34) TOWNSHIP NINE (9) SOUTH RANGE TEN (10) WEST CALCASIEU PARISH, LA

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

A vote was then called with the results as follows:

YEAS: None

NAYS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

ABSENT: None

And the said ordinance failed on this 13th day of February, 2012.

ATTEST:		
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman	

The next item on the agenda is a public hearing on ordinance granting a variance to George Statum, 649 Phillips Street, to allow for his son to live in travel trailer temporarily. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be adopted to-wit:

AN ORDINANCE GRANTING A VARIANCE TO ARTICLE IV, PART 2, SECTION 5, 2 (F) OF THE LAND USE ORDINANCE TO GEORGE STATUM, 649 PHILLIPS STREET, TO ALLOW FOR HIS SON TO LIVE IN TRAVEL TRAILER TEMPORARILY.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by George Statum, Sulphur, Louisiana 70663, to-wit:

LOTS 5 AND 6 OF BLOCK 3 JOHNSON SUBDIVISION OF NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SW QUARTER NW/4 OF NW/4 OF SW/4 OF THIRTY-FOUR (34) TOWNSHIP NINE (9) SOUTH RANGE TEN (10) WEST CALCASIEU PARISH, LA

WHEREAS, improvements on the property will allow for his son to live in travel trailer temporarily.

WHEREAS, said variance is valid only to property owner issued to.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Code of Ordinances of the City of Sulphur is hereby amended to grant a variance to George Statum, for the following described property to-wit:

LOTS 5 AND 6 OF BLOCK 3 JOHNSON SUBDIVISION OF NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SW QUARTER NW/4 OF NW/4 OF SW/4 OF THIRTY-FOUR (34) TOWNSHIP NINE (9) SOUTH RANGE TEN (10) WEST CALCASIEU PARISH, LA 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 FURTHER ORDAINED that this Ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follows:

YEAS: None

NAYS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

ABSENT: None

And the said ordinance failed on this 13th day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending previously adopted plat map for A-Team Home Buyers, LLC, 2307 East Burton Street, incorporating side-yard setback variances to allow for -0- lot lines. Motion was made by Mrs. Allison seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1065, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1053, M-C SERIES FOR A-TEAM HOME BUYERS, LLC, 2307 EAST BURTON STREET, AND INCORPORATING SIDE-YARD SETBACK VARIANCES TO ALLOW FOR -0- LOT LINES.

WHEREAS, on August 8, 2011, City Council adopted Ordinance No. 1053, M-C Series which accepted Preliminary Plans for A-Team Home Buyers, LLC; and

WHEREAS, said ordinance did not have any variances for side-yard setbacks; and

WHEREAS, with this amendment improvements on property will include incorporating side-yard setback variances to allow for -0- lot lines; and

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by A-Team Home Buyers, LLC, Sulphur, Louisiana 70663, to-wit:

BEING TRACT 3 OF FOGRA, INC. SURVEY OF SURVEY OF TRACT 1 OF THE G. C. GUILD 20 ACRES IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

WHEREAS, said variance is valid only to property owner issued to with the following stipulations:

- 1. Development shall be rezoned to Residential Land Use.
- 2. Development plan shall not adversely impact any developer of property adjacent to this site. No variance from existing setback requirements shall be granted along any property line associated with this development which also borders an area outside of this development (other than street right-of-ways).
- 3. Develop a drainage plan and have it approved as part of the Permit process.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Code of Ordinances of the City of Sulphur is hereby amended to grant a variance to A-Team Home Buyers, LLC, for the following described property to-wit:

BEING TRACT 3 OF FOGRA, INC. SURVEY OF SURVEY OF TRACT 1 OF THE G. C. GUILD 20 ACRES IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

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 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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 13th day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from A-Team Home Buyers, LLC, 2307 East Burton Street, from Mixed Residential to Residential. Motion was made by Mrs. Allison seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1066, M-C SERIES

ORDINANCE GRANTING A REZONE TO A-TEAM HOME BUYERS, LLC, FROM MIXED RESIDENTIAL DISTRICT TO RESIDENTIAL DISTRICT.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Mixed Residential District to Residential District is owned by A-Team Home Buyers, LLC, to-wit:

BEING TRACT 3 OF FOGRA, INC. SURVEY OF SURVEY OF TRACT 1 OF THE G. C. GUILD 20 ACRES IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

WHEREAS, improvements on the property will include single family homes.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a rezone from Mixed Residential District to Residential District to A-Team Home Buyers, LLC, for the following described property to wit:

BEING TRACT 3 OF FOGRA, INC. SURVEY OF SURVEY OF TRACT 1 OF THE G. C. GUILD 20 ACRES IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

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

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

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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 13^{th} day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance granting a variance to Brandi LeDoux, 313 Rio Hondo Street, to allow for temporary housing in motor home while home is being repaired. Mr. Moss stated that the applicant asked to remove this from the agenda due to complications with insurance. Mayor Duncan asked that the Council leave it on the agenda and vote on it just in case she needs the variance in the near future. Motion was then made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1067, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO ARTICLE IV, PART 2, SECTION 5 (2) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR TO BRANDI LEDOUX, 313 RIO HONDO STREET, TO ALLOW FOR TEMPORARY HOUSING IN MOTOR HOME WHILE HOME IS BEING REPAIRED.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Brandi LeDoux, Sulphur, Louisiana 70663, to-wit:

LOT 9 BLK 2 INDIAN HILLS NO. 3

WHEREAS, improvements on the property will include temporary housing in motor home while home is being repaired from fire with the following stipulations:

- 1. Applicant is able to demonstrate reasonable progress toward insurance settlement and reconstruction.
- 2. Occupancy of motor home is restricted to the immediate household as represented, herein.
- 3. Permit expires at the earlier of:
 - a. Certificate of Occupancy for renovated structure

- b. June 1, 2012
- c. Occupancy of unit by any other than the applicant and household
- d. Applicant and household's vacating of the unit and beginning residence elsewhere.

WHEREAS, said variance is valid only to property owner issued to.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Code of Ordinances of the City of Sulphur is hereby amended to grant a variance to Brandi LeDoux, for the following described property to-wit:

LOT 9 BLK 2 INDIAN HILLS NO. 3

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.

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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 13th day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance authorizing a lease agreement with Carl Vincent. Mayor Duncan stated that this pie shaped piece of property is

in between S. Huntington Street and Ruth located at the dead end of S. Huntington. Mr. Vincent wants the City to abandon this piece of property but the Mayor stated there are utilities located there and they will need to be maintained. Motion was then made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE LEASE OF PROPERTY OF THE CITY TO CARL VINCENT

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

PUBLIC NOTICE

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

ORDINANCE AUTHORIZING THE LEASE OF PROPERTY OF THE CITY TO CARL VINCENT

A public hearing on said ordinance will be held at 5:30 p.m. on the 12th day of March, 2012, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:_____
DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is a public hearing on ordinance amending Chapter 14 of the Code of Ordinances of the City of Sulphur – Mobile Homes and Recreational Vehicles. Mayor Duncan stated that the biggest change to this ordinance is mobile homes

will have to have skirting prior to occupancy. Motion was made by Mr. Koonce seconded

by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1068, M-C SERIES

ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – MOBILE HOMES AND RECREATIONAL VEHICLES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana the governing authority thereof, that they do hereby amend Chapter 14 of the Code of Ordinances of the City of Sulphur to read as follows:

- Sec. 14-1. Moving of mobile/manufactured home in and out of and within the city.
- (a) *Permit and police escort required*. Before moving a mobile/manufactured home in or out of the city or within the city it shall be necessary that a permit be secured from the city. It shall also be necessary to have a police escort. Once the police officer arrives, he shall inspect the permit and then it shall be attached to the inside of the rear window of the mobile home being moved or otherwise prominently displayed on the rear of the mobile home.
- (b) Mover responsible for securing permit. The mover of the mobile/manufactured home shall be responsible for securing the permit. If the action of any public utility shall be required as a consequence of the issuance of such permit, the application for such permit shall be filed at least three (3) business days before commencing the moving, and attached to the application for the permit shall be written notice from each public utility stating what action, if any, the issuance of the permit shall require of such public utility.
 - (c) *Permit cost.* The cost of the permit shall be forty dollars (\$40.00).
- (d) *Penalty*. The penalty for moving a mobile/manufactured home either in or out of or within the city without first having obtained a permit and police escort from the city shall be a fine of not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00) or imprisonment for not more than sixty (60) days, or both, in the discretion of the court.
- Sec. 14-2. Reserved.
- Sec. 14-3. Parking restricted in certain places.
- (a) It shall be unlawful for any person to park or place any trailer or mobile/manufactured home on any street, alley, highway, or other public place, or on any

tract of land, occupied or unoccupied, owned by any person within the city, except as provided in this section.

- (b) No trailer or mobile/manufactured home shall be parked on any premises where there is an existing dwelling, except as provided for in the Comprehensive Land Use Ordinance of the City of Sulphur, Louisiana.
- (c) Trailers or mobile/manufactured homes parked on residential and/or commercial lots, or other property, may be used for occupancy, if subdivision restrictions, do not prohibit same and if the property is properly connected with the municipal water supply and sewer systems and constructed and located in compliance with all requirements of the building, plumbing, sanitary, health and electrical ordinances of the city and not inhabited by a greater number of occupants that which the trailer or mobile/manufactured home was designed.
 - (d) Each unit shall have individual isolation valves for water utility services.

Sec. 14-4. Applicability.

Section 14-3 (b) shall not apply to the parking and placing of trailers or mobile/manufactured homes in an existing trailer or mobile/manufactured home park, a trailer or mobile/manufactured home park being hereby defined as found in the Comprehensive Land Use Ordinance of the City of Sulphur.

Sec. 14-5. Manufactured home restrictions.

- (a) Every mobile/manufactured home situated on a lot or within a defined mobile/manufactured home park and/or mobile home district shall conform to the following minimum standards:
 - 1. Each mobile/manufactured home shall be a minimum size of six hundred (600) square feet.
 - 2. Mobile/manufactured home shall have skirting in place within thirty (30) days of placement and prior to occupancy.
 - a. All skirting shall meet one (1) of the following requirements:
 - 1. Manufactured skirting; or
 - 2. Decorative metal, vinyl or plastic skirting; or
 - 3. Vinyl or plastic lattice work skirting; or
 - 4. Brick, mortar or other stone structure skirting.

- 5. Exclusion. Skirting made of wood products (including wooden lattice work) is excluded.
- 3. Each mobile/manufactured home shall be inspected by the city inspection department for compliance with the provisions of this section and any other applicable city and/or state ordinance, which inspection shall include, in addition thereto, the following non-exclusive particulars:
 - (1) The mobile/manufactured home is not in deplorable condition.
 - (2) The siding and roof are in such condition that is structurally and aesthetically sound. To be considered aesthetically sound, there must be:
 - a. No evidence of rotting or weathered components.
 - b. No dual roofing or "roofcap" system installed (an alteration by installing a second roof structure over the factory built or original structure) prior to transport.
 - c. No exterior staining or discoloration in excess of 5% of the exterior surface area.
 - d. No evidence of other similar type of defects.
 - (3) The underside of the mobile/manufactured home is secure to prevent any underhanging insulation and/or piping so as to prevent animals running at large from residing therein.
 - (4) Windows are not broken or missing.
 - (5) All entry and exit doors are operable.
 - (6) Flooring shall be structurally sound.
 - (7) The skirting meets one (1) of the requirements of (d) (1), (2), (3) or (4).
 - (8) Foundations for mobile/manufactured homes must comply with Louisiana Manufactured Home Division.
 - (9) Skirting shall extend from the bottom of the mobile/manufactured home to the ground.

- (10) Skirting shall cover all four (4) sides of the mobile/manufactured home.
- (11) All mobile/manufactured homes shall be securely fastened, anchored or tied down in a suitable fashion consistent with normally acceptable standards in mobile/manufactured home industry.
- (12) All mobile/manufactured homes shall be connected with city sewer, water, electrical and/or gas power in accordance with applicable city and/or state ordinance.
- (13) A travel trailer or motor home shall not be used as a primary or rental domicile.

Sec. 14-6. Alternate penalty provision.

- (a) It shall be unlawful for any person to violate or fail to comply with any provision of this chapter. In the alternative to any specific penalty provided therefore, the violation of, or failure to comply with, any provision of this chapter shall be punished by a fine not to exceed five hundred dollars (\$500.00) or imprisonment for a term not to exceed six (6) months, or, by both such fine and imprisonment within the discretion of the court, together with court costs and expenses.
- (b) Each day any violation of, or failure to comply with, any provision of this chapter continues, each such violation or failure to comply shall constitute a separate offense.
- (c) The City of Sulphur, through the office of property standards, shall have the right to enter upon any and all premises to ascertain whether the terms of this chapter are being complied with and any person denying or obstructing such entry shall be subject to the penalties provided herein.
- (d) Nothing in this chapter shall affect any criminal remedy provided by law or any legal power to inflict penalties for contempt. (Ord. No. 501, 9-9-02)

Sec. 14-7. Other restrictions.

For other mobile/manufactured home and recreational vehicle restrictions, refer to Article IV, Part 3, Section 3 of the Land Use Ordinance.

This ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 13th day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 051, M-C Series to provide provision which requires burial vaults for Roselawn Cemetery. Motion was made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1069, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 051, M-C SERIES TO PROVIDE FOR THE REQUIREMENT OF BURIAL VAULTS IN ROSELAWN CEMETERY.

WHEREAS, the City of Sulphur, Louisiana, is the owner of ROSELAWN CEMETERY, situated in the City of Sulphur, Parish of Calcasieu, State of Louisiana; and

WHEREAS, it is necessary to amend Ordinance No. 051, M-C Series to provide for the requirement of burial vaults in ROSELAWN CEMETERY;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Ordinance No. 051, M-C Series is hereby amended as follows:

(2) A burial vault shall be required for all burials in Roselawn Cemetery and the vault top shall be flush with the ground.

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

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly a	adopted on this 13 th day of February, 2012
ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher Duncan to sign servitude agreement with Sabine River Authority/Diversion Canal for the purpose of installing and maintaining a sewer lift station. Motion was made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1070, M-C SERIES

AN ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO SIGN SERVITUDE AGREEMENT WITH SABINE RIVER AUTHORITY/DIVERSION CANAL FOR THE PURPOSE OF INSTALLING AND MAINTAINING A SEWER LIFT STATION.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana ("Grantee"), that Mayor Christopher L. Duncan is hereby authorized to sign a Servitude Agreement with Sabine River Authority/Diversion Canal ("Grantor") affecting the below described property:

That certain tract of land or parcel of land lying in the East half of the Southwest Quarter of Section 33, Township 9 South, Range 10 West, Calcasieu Parish, Louisiana, said parcel being within the Sabine River Diversion Canal right of way and being more particularly described as follows to wit:

Commencing at an existing 2 inch iron pipe 1147.55 feet East and 30 feet North of the Southwest corner of the East half of the Southwest Quarter of Section 33, Township 9 South, Range 10 West, Calcasieu Parish. As shown on the plat of Kimwood Subdivision, recorded under Clerk's file number 2083530, records of Calcasieu Parish, Louisiana. Said point being at the intersection of the North right of way line of Sara Street and the West right of way line of the Sabine River Diversion Canal;

Thence North 00 degrees 41' 21" East, along the West right of way line of the Sabine River Diversion Canal for a distance of 20.00;

Thence South 88 degrees 52' 27" East, parallel with the North right of way line of Sara Street, for a distance of 25.00 feet;

Thence South 00 degrees 41' 21" West, parallel with the West right of way line of the Sabine River Diversion Canal, for a distance of 20.00 to the North right of way line of Sara Street;

Thence North 88 degrees 52' 27" West along the North right of way line of Sara Street, for a distance of 25.00 feet to the point of commencement.

Herein described tract containing 500 square feet.

BE IT FURTHER ORDAINED that this Servitude Agreement is contingent upon the following conditions being met:

- 1. Grantee is responsible for any damage caused to the SRA Canal System, and agrees to indemnify and hold SRA harmless of any loss or liability occurring as a result of work incurred;
- 2. Grantee agrees to hold SRA harmless for any damage caused to SRA Water customers caused by contamination of SRA System water due to leakage. Additionally, Grantee agrees to save and hold harmless SRA, its officers, agents, and employees against any claim or damages arising out of or in connection with this servitude and does expressly agree to defend any suit of any nature brought against SRA and pay any judgment which may result from said suit as it relates to this servitude;
- 3. Grantee or its agents will access and use the adjacent SRA property only for the purpose of the construction of the sewer lift station and its security fencing and the grantee or its agents will leave the SRA property in a condition equal to that existing prior to entry except for the area of the sewer lift station which will be finished off in a good workman like manner.
- 4. Grantee will install and maintain a culvert in the ditch along Sara St. and complete a driveway to the servitude area.
- 5. Grantee will install and maintain a fencing gate to servitude area so that access to the adjacent SRA property is not needed for entry to the site.
- 6. Grantee will install and maintain a chain link fence around the perimeter of the servitude area so that access to the adjacent SRA property is not possible.
- 7. Grantee will install new posts and remove and reinstall the existing SRA access gate so that it will roll open to the east.
- 8. Grantee will move or relocate any utilities, in a timely manner, needed for the installation of the sewer lift station.

BE IT FURTHER ORDAINED that the Sabine River Authority/Diversion Canal shall not be required to pay for the installation or maintenance of this Sewer Lift Station or its chain link fence, access gate and culvert.

BE IT FURTHER ORDAINED that this servitude is granted in perpetuity or until such time the City of Sulphur no longer needs the Sewer Lift Station at which time the City of Sulphur will remove it.

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

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 13th day of February, 2012.

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ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution awarding low bid received for (2) two police vehicles with equipment. Mayor Duncan stated that this was the second time this went out for bid and there was only one bid received but there was no bid bond, certified check or cashier's check accompanying that bid. He also stated that this time it will be done by State contract. Motion was then made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2462 A, M-C SERIES

Resolution awarding low bid received for (2) two police vehicles with equipment.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for (2) two police vehicles with equipment were opened on Thursday, February 2, 2012 at 10:00 a.m. One bid was received from Billy Navarre Chevrolet but was not read aloud due to certified check, cashier's check or bid bond not attached.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None
And the said resolution was declared duly adopted on this 13 th day of February, 2012.
ATTEST:
ARLENE BLANCHARD, Clerk DRU ELLENDER, Chairman
The next item on the agenda is a resolution authorizing the increase in funding paid
to IMCAL for 2011-2012 MPO dues. Motion was made by Mr. Moss seconded by Mr.
Favre that the following amendment be made:
Add contingent upon other municipalities increasing their dues
Motion carried.
Motion was then made by Mr. Moss seconded by Mr. Favre that the following
resolution be adopted to-wit:
RESOLUTION NO. 2462, M-C SERIES
Resolution authorizing an increase in funding paid to IMCAL for 2011-2012 MPO dues.
BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the increase in MPO dues from \$6,527.00 to \$10,511.15 in funding paid to IMCAL for 2011-2012 contingent upon other municipalities increasing their dues.
A vote was then called with the results as follows:
YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss NAYS: None ABSENT: None
And the said resolution was declared duly adopted on this 13 th day of February, 2012.
ATTEST:

DRU ELLENDER, Chairman

ARLENE BLANCHARD, Clerk

The next item on the agenda is a resolution rejecting uninsured motorist (auto liability & umbrella) and authorize Kevin Alley, Director of Finance, to sign any documents in connection therewith. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2463, M-C SERIES

Resolution rejecting uninsured motorist (auto liability & umbrella) and authorize Kevin Alley, Director of Finance, to sign any documents in connection therewith.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reject uninsured motorist (auto liability & umbrella) and authorize Kevin Alley, Director of Finance, to sign any documents in connection therewith.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 13th day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for renovations to Sara Street Lift Station. Motion was made by Mr. Koonce seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2464, M-C SERIES

Resolution authorizing advertisement for bids for Sara Street Lift Station.

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 Sara

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Street Lift Station, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for Sara Street Lift Station will be received by the Clerk of the Council until 11:00 a.m. on the 12th day of March, 2012, 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 Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 12th day of March, 2012, 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.

CITY OF SULPHUR, LOUISIANA

	В Ү
	DRU ELLENDER, Chairman
Louisiana will meet in open and public sess Chambers at City Hall on the 12th day of M	t the City Council of the City of Sulphur, sion at the regular place in the Council March, 2012, at 5:30 p.m. and shall then and st bidder or to reject any and all bids, otherwise
A vote was then called with the resu	ults as follows:
YEAS: Mrs. Ellender, Mr. Koonce, NAYS: None ABSENT: None	Mrs. Allison, Mr. Favre, Mr. Moss
And the said resolution was declared duly a	adopted on this 13 th day of February, 2012.
ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman
The next item on the agenda is a res	solution authorizing the advertisement of bids

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for improvements to the Ultra Violet Auxiliary Flow Pump Station. Motion was made by

Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2465, M-C SERIES

Resolution authorizing advertisement for bids for Ultra Violet Auxiliary Flow Pump Station.

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 Ultra Violet Auxiliary Flow Pump Station, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for Ultra Violet Auxiliary Flow Pump Station will be received by the Clerk of the Council until 11:00 a.m. on the 29th day of March, 2012, 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 Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 9th day of April, 2012, 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.

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 the regular place in the Council Chambers at City Hall on the 9th day of April, 2012, 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. Koo	once, Mrs.	Allison,	Mr. F	avre, l	Mr.	Moss
NAYS: None	e							
ABSENT: N	one							

And the said resolution was declared duly adopted on this 13th day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Duncan to submit application for Safe Routes to School Program for Pearl Street. Motion was made by Mr. Koonce seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2466, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit application for Safe Routes to School Program for Pearl Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to submit application for Safe Routes to School Program for Pearl Street.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13th day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Duncan to submit application for Safe Routes to School Program for Elm Street. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2467, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit application for Safe Routes to School Program for Elm Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to submit application for Safe Routes to School Program for Elm Street.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 13th day of February, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving liquor license for Club Chaotic, 2142 East Napoleon Street. The owner of the club addressed the Council and stated that she has worked in the bar/restaurant industry since she was 18 years old. Mayor Duncan stated that the City is cracking down in this area where the bar is located. He also told the owner to make sure she pays her taxes because this seems to be a big problem now. Motion was made by Mr. Favre seconded by Mr. Koonce that the following resolution be

adopted to-wit:

RESOLUTION NO. 2468, M-C SERIES

Resolution approving liquor license for Club Chaotic located at 2142 East Napoleon Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for Club Chaotic located at 2142 East Napoleon Street.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 13th day of February, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

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The next item on the agenda is a resolution accepting Substantial Completion on the 2010-2011 Overlay Project. Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2469, M-C SERIES

Resolution accepting Substantial Completion on the 2010-2011 Overlay Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion on the 2010-2011 Overlay Project.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 13th day of February, 2012.

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ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Duncan to submit application for the Coca-Cola and Keep America Beautiful Expand 2012 Grant to support recycling. Mayor Duncan stated that the deadline to submit the application is March 2, 2012. He hopes to get the recycle bins throughout the City and in the schools and library. Motion was made by Mrs. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2470, M-C SERIES

Resolution authorizing Mayor Duncan to submit application for the Coca-Cola and Keep America Beautiful Expand 2012 grant to support recycling.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Duncan to submit

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application for the Coca-Cola and Keep America Beautiful Expand 2012 grant to support recycling.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss NAYS: None ABSENT: None And the said resolution was declared duly adopted on this 13th day of February, 2012.

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

The next item on the agenda is Public to Address Council. Jack Havens, Invader Street, addressed the Council and asked that they address the potholes on this street.

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

ATTEST:	
ARLENE BLANCHARD, Clerk	DRU ELLENDER, Chairman

2/13/12 6:30 P.M.