The Land Use Commission of the City of Sulphur, Louisiana, met in regular session at its regular meeting place located at 500 N. Huntington Street, Sulphur, Louisiana, at 5:30 p.m., on the 21st day of May, 2012, after full compliance with the convening of said meeting, with the following members present:

LENORE CARROLL, Land Use Commission District 1
TROY DARBY, Land Use Commission District 2
JOHNNY PEEL, Land Use Commission District 3
LAWRENCE DAVID, Land Use Commission District 4
GERRIT LAWRENCE, Land Use Commission of District 5

After the meeting was called to order and the roll called with the above results, prayer was led by Mr. Darby followed by the reciting of the Pledge of Allegiance led by Mr. Lawrence.

The Chairman asked if there were any changes to the minutes of the previous meeting.

With no changes made, motion was made by Mr. David seconded by Mr. Peel that the minutes stand as written. Motion carried.

The Chairman asked if there were any changes to the agenda. With no changes made, motion was made by Mr. Darby seconded by Mr. Peel that the agenda stand as written. Motion carried.

The first item on the agenda is a resolution electing a new Chairman and Vice-Chairman for the Land Use Commission. Motion was made by Mr. Darby seconded by Mr. Peel that the following resolution be adopted to-wit:

## RESOLUTION

Resolution electing a Chairman and Vice-Chairman for the Land Use Commission of the City of Sulphur.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby elect Lawrence David as Chairman and Lenore Carroll as Vice-Chairman for the Land Use Commission of the City of Sulphur.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mr. Darby, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 21st day of May, 2012.

ATTEST:		
ARLENE BLANCHARD. Secretary	LAWRENCE DAVID. Chairman	•

The next item on the agenda is a resolution enlarging and extending the boundaries of the City of Sulphur for the annexation of Sulphur Group, LLC, near West Calcasieu Community Center. Motion was made by Mr. Darby seconded by Mr. Lawrence that the following resolution be adopted to-wit:

## RESOLUTION

ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES OF THE CITY OF SULPHUR FOR THE ANNEXATION OF SULPHUR GROUP, L.L.C. PROPERTY.

WHEREAS, the City of Sulphur has received a petition from Sulphur Group, L.L.C. for the annexation of certain property which is adjacent to and contiguous to the existing corporate limits of the City of Sulphur, which said property is generally described as lying north, northwesterly of West Calcasieu Community Center Authority; and

WHEREAS, this resolution will serve as the introduction of ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and WHEREAS, a Public Hearing will be held in accordance with State law and will be duly advertised with Public Notice to enlarge and extend the boundaries to include said property. At time of Public Hearing a complete description of the geographic boundaries of the City of Sulphur will be included; and

WHEREAS, said property will be zoned Commercial District with the following stipulation:

- Permitted Uses as defined in the City's Land Use Ordinance, Article IV, Part 3, Section 5, (2) shall exclude item (f), bars.

NOW, THEREFORE, BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, the governing authority thereof, that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby enlarged and extended to include the following described property situated in the Parish of Calcasieu, State of Louisiana, to-wit:

## TRACT 1:

A TRACT OF LAND CONTAINING 14.61 ACRES MORE OR LESS LOCATED IN SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF THE SOUWEST QUARTER OF SOUTHWEST QUARTER (SW/4-SW/4) OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, THENCE NORTH 00°19'20" EAST A DISTANCE OF 210.33 FEET TO THE POINT OF BEGINNING; THENCE NORTH 89°39'27" WEST A DISTANCE OF 9.9 FEET TO A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 453.24 FEET. A CHORD BEARING OF NORTH 62°43'09" WEST, AND A CHORD DISTANCE OF 436.72 FEET; THENCE NORTH 35°46'50" WEST A DISTANCE OF 103.72 FEET TO A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 534.48 FEET, A CHORD BEARING OF NORTH 62°32'57" WEST, AND A CHORD DISTANCE OF 515.24 FEET; THENCE NORTH 89°19'04" WEST A DISTANCE OF 663.13 FEET TO A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 247.22 FEET, A CHORD BEARING OF NORTH 74°37'05" WEST, AND A CHORD DISTANCE OF 244.52 FEET; THENCE NORTH 59°56'27" WEST A DISTANCE OF 308.56 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF INTERSTATE 10; THENCE SOUTH 89°20'47" EAST ALONG SAID SOUTH RIGHT OF WAY A DISTANCE OF 1440.34 FEET; THENCE SOUTH 89°19'35" EAST CONTINUING ALONG SAID SOUTH RIGHT OF WAY A DISTANCE OF 647.42 FEET; THENCE SOUTH 00°19'20" WEST LEAVING SAID SOUTH RIGHT OF WAY A DISTANCE OF 726.15 FEET TO THE POINT OF BEGINNING.

## TRACT 2:

A TRACT OF LAND CONTAINING 20.71 ACRES MORE OR LESS LOCATED IN SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE INTERSECTION OF THE SOUTH RIGHT OF WAY OF INTERSTATE 10 AND THE EAST RIGHT OF WAY OF THE SABINE RIVER AUTHORITY DIVERSION CANAL; THENCE SOUTH 00°36'54" WEST A DISTANCE OF 120.8 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 89°21'15" EAST A DISTANCE OF 366.20 FEET TO A CURVE TO THE RIGHT HAVING AN ARC LENGTH OF 239.51 FEET, A CHORD BEARING OF SOUTH 74°39'42" EAST, AND A CHORD DISTANCE OF 236.89 FEET; THENCE SOUTH 59°58'09" EAST A DISTANCE OF 131.12 FEET TO A CURVE TO THE LEFT HAVING AN ARC LENGTH OF 301.07 FEET. A CHORD BEARING OF SOUTH 74°39'46" EAST, AND A CHORD DISTANCE OF 297.78 FEET; THENCE SOUTH 89°21'22" EAST A DISTANCE OF 278.59 FEET; THENCE SOUTH 00°53'00" WEST A DISTANCE OF 595.43 FEET; THENCE WEST A DISTANCE OF 1279.63 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF THE SABINE AUTHORITY DIVERSION CANAL; THENCE NORTH 02°32'37" EAST ALONG SAID RIGHT OF WAY A DISTANCE OF 51.9 FEET; THENCE NORTH 02°31'32" EAST CONTINUING ALONG SAID RIGHT OF WAY A DISTANCE OF 155.59 FEET; THENCE NORTH 00°36'54" EAST CONTINUING ALONG SAID RIGHT OF WAY A DISTANCE OF 602.4 FEET TO THE POINT OF BEGINNING.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mr. Darby, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 21<sup>st</sup> day of May, 2012.

ATTEST:	
ARI FNF BLANCHARD Secretary	I AWRENCE DAVID Chairman

There being no further business to come before the Commission, the Chairman declared		
the meeting adjourned.		
ATTEST:		
ARLENE BLANCHARD, Secretary	LAWRENCE DAVID, Chairman	
5/21/12		
5:40 P.M.		