

June 11, 2012

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 June 11, 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 Ed Holmes, 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. Moss seconded by Mr. Favre that the minutes stand as written. Motion carried.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Ellender seconded by Mr. Favre that item #21 be moved to 4A. Motion carried.

Motion was then made by Mr. Favre seconded by Mrs. Ellender that item #22 be moved to 4B. Motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss that the following item be added to the agenda:

Resolution appointing Tab Finchum to the Sulphur Industrial Development Board.

Mayor Duncan stated that this item was being added due to the agenda already being published. Abe Fontenot resigned from the Industrial Board and the Board needs a replacement. A unanimous vote is needed for this item to be added to the agenda. Mr. Koonce stated that he doesn't have anything against Mr. Finchum but this appointment doesn't need to live in Lake Charles. This person needs to live in Sulphur, Carlyss, Vinton, Starks, etc. He also stated that he didn't know that Mr. Fontenot resigned from the Industrial Board. If people had known there was an opening maybe someone would have come forward. Mayor Duncan stated that this appointment didn't come from him or Mr. Favre. Some members on the Industrial Board would like to see him appointed. Mr. Koonce stated that he would like to have a Sulphur resident on the Board. Mr. Favre stated that Mr. Finchum has had a business in Sulphur for 28 years and he is President of the West Calcasieu Association of Commerce. Mr. Koonce stated that if the Council appoints Mr. Finchum he will have to get an Attorney General's opinion. With no one from the public to speak, a vote was then called with the following results:

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

NAYS: Mr. Koonce

ABSENT: None

And the above item failed to be added to the agenda on this 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

Mayor Duncan then stated that the following item needed to be added to the agenda due to the agenda already being published:

Resolution rejecting bids received for South Huntington Street Sidewalk Improvements.

Motion was made by Mr. Favre seconded by Mr. Koonce that the above item be added to the agenda. With no one from the public to speak, 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 above resolution was added to the agenda on this 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

Motion was then made by Mr. Moss seconded by Mr. Favre to move #15 to #3A.
Motion carried.

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

The first item on the agenda is a presentation by Armed Forces Committee. Harry Montgomery, Armed Forces Committee, presented certificates to Nancy Tower and 162D Infantry Brigade.

The next item on the agenda is a discussion concerning Return to Tiger Land visit to Fort Polk. Mr. Montgomery stated that there were over 3,000 people who attended the picnic. Everyone had a great time in Fort Polk.

The next item on the agenda is an update from Brant Parish, LC/SW LA Convention and Visitors Bureau. Mr. Parish addressed the Council and gave a brief overview. He stated that the three top events this quarter was the La. High School Fast Pitch 56, La. High School Softball Association and Gumbo Gymnastics. The National Tourism Week was another big event this quarter.

The next item on the agenda is a resolution lifting the suspension for the liquor license for Handlebars Club, LLC. Mayor Duncan stated that if this suspension is lifted the owners need to make sure everything is in order. If it comes before the Council again he will recommend to Council that the license be revoked. Motion was then made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2454, M-C SERIES

Resolution lifting the suspension for the liquor license for Handlebars Club, LLC.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby lift the suspension for the liquor license for Handlebars Club, LLC.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a discussion concerning Josh Ledet Picnic in the Square. Mayor Duncan stated that this discussion took the place of the Volunteer of the Month. Diane Dronet, West Calcasieu Association of Commerce, addressed the Council and thanked the Mayor and Council for allowing WCAC to be a part of this huge event. They had less than 48 hours to put this together. She also stated that this was the most well organized event she's ever been involved in and it all happened because of the great job the City employees did as well as all the other volunteers.

The next item on the agenda is Executive Session to discuss Firefighter's Lawsuit (see agenda for list of names). Motion was made by Mrs. Ellender seconded by Mr.

Koonce that they go into executive session. Motion carried. (6:30 p.m.)

Motion was then made by Mr. Koonce seconded by Mr. Favre that the Council reconvene meeting. Motion carried. (6:50 p.m.)

The next item on the agenda is a resolution authorizing Administration to settle said Firefighter's lawsuit upon recommendation by legal Counsel. Greg Belfour, Counsel, stated that this lawsuit concerned firefighters wanting the state supplemental pay to be used in the computation of raises. The settlement is \$150,000. Motion was made by Mr. Koonce seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2455, M-C SERIES

Resolution authorizing Administration to settle Firefighter's lawsuit upon recommendation by legal Counsel.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Administration to settle Firefighter's lawsuit upon recommendation by legal Counsel.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 981, M-C Series, which set forth rates to be charged to septage haulers in accordance

with Sections 3.3.3 and 3.4.4 of the User Charge and Sewer Use ordinance. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1080, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 981 M-C SERIES, WHICH SET FORTH RATES TO BE CHARGED TO SEPTAGE HAULERS IN ACCORDANCE WITH SECTIONS 3.3.3 AND 3.4.4 OF THE USER CHARGE AND SEWER USE ORDINANCE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 981 M-C Series and authorize the following rates to be charged to septage haulers in accordance with Section 3.3.3 and Section 3.4.4 of the User Charge and Sewer Use Ordinance as follows:

Section 1. Rates to be charged to septage haulers:

BOD5 (treatment and disposal)	\$0.9032 per pound of BOD5 (8,000 mg/l, minimum)
TSS (treatment and disposal)	\$0.3387 per pound of TSS (30,000 mg/l, minimum)
BOD5 (treatment and disposal)	\$60.2596 per 1,000 gallons at 8,000 mg/l
TSS (treatment and disposal)	\$84.7422 per 1,000 gallons at 30,000 mg/l
<u>Total Charges</u>	\$145.00 per 1,000 gallons at minimum concentration levels
Residential Sewer Rate	\$14.92 per month
Annualization Factor	12
<u>Resulting Annual Permit Fee</u>	\$179.00 (rounded)

BE IT ALSO ORDAINED that this Ordinance shall become effective July 1, 2012.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance amending Chapter 17 of the Code of Ordinances to add Section 17-21 Required setbacks or clearances. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1081, M-C SERIES

AN ORDINANCE AMENDING CHAPTER 17 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR TO ADD SECTION 17-21 - REQUIRED SETBACKS OR CLEARANCES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following section be added to Chapter 17:

Section 17 – 21. Required setbacks or clearances.

- A. No permanent structure or improvement shall be constructed within five feet of a utility easement (in favor of the City) or within 10 feet of a City owned utility or within any recorded construction easement (in favor of the City), whichever is more restrictive. Structures shall include, but not be limited to, fences decks, landscaping, accessory buildings, permanently installed recreational or entertainment facilities and other such features which may obstruct access to and maintenance of the utility. City shall have the right to remove any structure or improvement which encroaches within these limits. Cost of restoration or replacement of that structure shall be borne by the property owner. City shall not be liable for damages associated with removing or relocating said structure.
- B. In the event of a violation of Section A, above, notice shall be given to the owner of the lot, place, or area where the violation exists, as shown on the last assessment roll of the City, which notice shall be given by registered mail, addressed in accordance with the tax rolls of the City.

- C. If no action has been taken by the owner of the property within ten (10) days after notice has been given as above provided, or the registered mail is returned to the City with no forwarding address, then the Mayor shall employ the necessary labor and proceed to perform the necessary work for the removal of any structure or improvement which violates Section A.
- D. If, after the removal of any structure or improvement, by the City after due notice as above provided, the costs or expense thereof has not been paid within ten (10) days, the tax collector of the City shall furnish the owner, as shown on the last assessment rolls of the City, by registered mail, a written statement showing the cost or expense incurred for the work. If the statement is not paid within one (1) month thereafter, the amount thereof shall be included in and shall form part of the taxes due by the owner of the property, and when collected shall be credited to the general fund of the City.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance amending Chapter 5-287 of the Code of Ordinances – Submission of recommendation; notice of hearing to resident. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1082, M-C SERIES

AN ORDINANCE AMENDING CHAPTER 5, SECTION 5-287 OF THE
CODE OF ORDINANCES – SUBMISSION OF RECOMMENDATION; NOTICE
OF HEARING TO RESIDENT.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following section be amended:

Section 5-287. Submission of recommendation; notice of hearing to resident.

Before any building or structure is condemned, there must be submitted to the city council a written report recommending the demolition or removal of the building signed by the mayor, or by someone appointed by him to act in the matter. The mayor shall thereupon serve notice on the owner of the building or other structure and on the owner of the land on which the building or other structure is located requiring him to show cause at a meeting of the city council why the building or structure should not be condemned. The date and hour of the meeting shall be stated in the notice which shall be served at least ten (10) days before the date of the hearing, except in case of grave public emergency as hereinafter provided. The notice may be served by registered or certified mail, postage prepaid, addressed in accordance with the tax rolls of the city or by any other means provided for legal service of process in the State of Louisiana. The notice may also be served by the ward marshal in and for the city and ward four, or by any sheriff, deputy sheriff or constable having jurisdiction and power to serve legal process where the owner of the building or structure and the owner of the land is found in the state. The officer making the service shall make return thereof as in ordinary cases.

In the event that the owner of the building or other structure and the owner of the land are not the same and if the owner of the building or other structure is not known, then notice to the landowner shall be considered sufficient.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution accepting petition from property owners for the Sulphur Group, LLC annexation located near West Calcasieu Community Center. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2456, M-C SERIES

Resolution accepting petition for annexation for the Sulphur Group, LLC property.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept petition for annexation for the Sulphur Group, LLC on property more particularly described as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance enlarging and extending the boundaries of the City of Sulphur for the annexation of Sulphur Group, LLC, near West Calcasieu Community Center. Mayor Duncan stated that this annexation needs to be reset to June 25th at 5:00 p.m. Motion was then made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be reset to June 25th:

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

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 reset to June 25th at 5:00 p.m. on this 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is an introduction of ordinance setting forth property tax millage rates for 2012. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE ADOPTING THE TAX MILLAGE RATES
IN THE CITY OF SULPHUR, LOUISIANA, FOR THE TAX YEAR 2012.

Motion was then made by Mr. Favre seconded by Mr. Moss 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:

AN ORDINANCE ADOPTING THE TAX MILLAGE RATES
IN THE CITY OF SULPHUR, LOUISIANA, FOR THE TAX YEAR 2012.

A public hearing on said ordinance will be held at 5:00 p.m. on the 25th day of June, 2012, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____
VERONICA ALLISON, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing an increase in rates charged for solid waste collection service. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 1049, M-C SERIES, ADOPTED JUNE 27, 2011 TO PROVIDE FOR AN INCREASE IN GARBAGE-TRASH (SOLID WASTE) COLLECTION FEES CHARGED BY THE CITY OF SULPHUR, LOUISIANA; AND PROVIDING FOR EFFECTIVE DATE.

Motion was then made by Mr. Moss seconded by Mr. Koonce 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:

AN ORDINANCE AMENDING ORDINANCE NO. 1049, M-C SERIES, ADOPTED JUNE 27, 2011 TO PROVIDE FOR AN INCREASE IN GARBAGE-TRASH (SOLID WASTE) COLLECTION FEES CHARGED BY THE CITY OF SULPHUR, LOUISIANA; AND PROVIDING FOR EFFECTIVE DATE.

A public hearing on said ordinance will be held at 5:00 p.m. on the 25th day of June, 2012, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____
VERONICA ALLISON, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance declaring certain surplus movable property (vehicles) and authorizing disposal for same. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY (VEHICLES) OF THE CITY OF SULPHUR AND PROVIDING FOR THE SALE THEREOF.

Motion was then made by Mr. Moss seconded by Mr. Favre 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:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY (VEHICLES) OF THE CITY OF SULPHUR AND PROVIDING FOR THE SALE THEREOF.

A public hearing on said ordinance will be held at 5:00 p.m. on the 25th day of June, 2012, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

VERONICA ALLISON, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending budget for fiscal year ending June 30, 2012. Motion was made by Mr. Koonce seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2012.

Motion was then made by Mr. Koonce seconded by Mr. Favre 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:

AN ORDINANCE AMENDING AND RE-ADOPTING THE BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2012.

A public hearing on said ordinance will be held at 5:00 p.m. on the 9th day of July, 2012, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

VERONICA ALLISON, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Chapter 21, Section 33 of the Code of Ordinances of the City of Sulphur – Parking Prohibited in Certain Streets. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE AMENDING CHAPTER 21, SECTION 33 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – PARKING PROHIBITED IN CERTAIN STREETS.

Motion was then made by Mr. Favre seconded by Mr. Moss 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:

AN ORDINANCE AMENDING CHAPTER 21, SECTION 33 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – PARKING PROHIBITED IN CERTAIN STREETS.

A public hearing on said ordinance will be held at 5:00 p.m. on the 9th day of July, 2012, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

VERONICA ALLISON, Chairman

Motion carried.

The next item on the agenda is a resolution accepting application from Elite Service Recovery & Towing, LLC, for an Emergency Auto Wrecker Service and setting public hearing date. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2456, M-C SERIES

Resolution accepting application from Elite Service Recovery & Towing LLC, for an Emergency Auto Wrecker Service and setting public hearing date.

WHEREAS, Section 21-51 of the Code of Ordinances for the City of Sulphur requires any owner desiring to operate an emergency auto wrecker in the City has to make application to the City Council for an emergency auto wrecker permit; and

WHEREAS, said application has been submitted upon forms furnished by the City and said applicant has furnished information required for permits; and

WHEREAS, a public hearing on said application will be held at 5:30 p.m. on the 9th day of July, 2012, in the Council Chambers at City Hall in Sulphur, Louisiana.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the application received and attached hereto as "Exhibit A" for Emergency Auto Wrecker Service for the City of Sulphur, Louisiana.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign the City Maintenance Agreement with DOTD for the mowing and litter pickup. Motion was made by Mr. Favre seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2457, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign City Maintenance Agreement with LA DOTD for mowing and litter pickup for fiscal year ending June 30, 2013.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor to sign maintenance agreement with LA DOTD for mowing and litter pickup for fiscal year ending June 30, 2013.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution appointing the Official Journal for the City of Sulphur. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2458, M-C SERIES

Resolution appointing the Official Journal 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 appoint the Southwest Daily News as the Official Journal for the City of Sulphur.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution suspending any consideration of TIF agreements (excluding those already received) until the guidelines can be revised. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2459, M-C SERIES

Resolution suspending any consideration of Tax Increment Financing (TIF) agreements (excluding those already received) until guidelines can be revised.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby suspend any consideration of Tax Increment Financing (TIF) agreements, excluding those already received (i.e. Billy Navarre and LeBleu's Landing) until guidelines can be revised.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution amending Resolution No. 2308 M-C Series which set forth the guidelines for the Mayor's Youth Advisory Commission. *(The following words were deleted from the resolution):*

- 6) Must be a resident of the City of Sulphur.

Mr. Koonce asked with this amendment if someone lives in Lake Charles and attends Sulphur High can they be on the Commission. Mayor Duncan stated, yes. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2460, M-C SERIES

Resolution amending Resolution No. 2308, M-C Series which set forth the guidelines for the Mayor's Youth Advisory Commission.

WHEREAS, the City of Sulphur hereby recognizes the Mayor's Youth Advisory Commission; and

WHEREAS, the Mayor will appoint 5 males and 5 females according to these eligibility requirements:

- 1) Individual must be 16 years of age or older
- 2) Must be enrolled and attend either Sulphur High School, local college or trade school
- 3) Must maintain a 2.0 GPA
- 4) Must be active in the community
- 5) Must agree to a one year commitment and cannot serve more than two years

BE IT RESOLVED by the City Council of the City of Sulphur, the governing authority thereof, that the purpose of this Commission is to advise the Mayor of the issues and concerns facing the youth in our community. Also, to start the Mayor's "Merit of Accomplishments" to school students for special accomplishments and to help out as City Ambassadors to the youth at functions within our community as needed.

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 resolution was declared duly adopted on this 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution rejecting bids received for South Huntington Street Sidewalk Improvements. Motion was made by Mr. Favre seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2461, M-C SERIES

Resolution rejecting bids received for South Huntington Street Sidewalk Improvements received by LaDOTD.

WHEREAS, bids for South Huntington Street Sidewalk Improvements were opened and read aloud by LaDOTD on Wednesday, May 30, 2012 at 10:00 a.m., and the bids were as follows:

<u>Company</u>	<u>Bid Amount</u>
Forby Contracting, Inc.	\$164,375.00
Progressive Construction Co., LLC	\$177,080.00

BE IT FURTHER RESOLVED that the City Council does hereby reject the bids received by LaDOTD for South Huntington Street Sidewalk Improvement due to bids exceed project budget.

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 11th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

6/11/12
7:20 p.m.