

June 25, 2012

The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on June 25, 2012 at 5:00 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 Mr. Bruce, followed by the reciting of the Pledge of Allegiance led by Mr. Favre.

The first item on the agenda is a public hearing on ordinance to adopt tax millage rates in the City of Sulphur for 2012. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1083, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following millages are hereby levied on the 2012 tax roll on all property subject to taxation by the City of Sulphur:

2012 TAX ROLL - \$ 117,444,240 (After Reassessment)

	<u>2012 Levy</u>
General	5.01 Mills
Street Maintenance	4.53 Mills
Fire Maintenance	<u>4.53 Mills</u>
Total	14.07 Mills

BE IT ALSO FURTHER ORDAINED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2012, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT ALSO FURTHER ORDAINED that this Ordinance shall become effective immediately 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 25th 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. 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 and providing for effective date. Mayor Duncan stated that Allied Waste increased their rate by \$1.00 which will bring it up to \$16.66. Motion was made Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1084, M-C SERIES

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;

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that water, sewer and garbage-trash collection fees for normal services rendered by the City of Sulphur, Louisiana, shall be as follows:

(1) **WATER:**

(A) RESIDENTIAL, NON-METERED---- \$14.92 Per Dwelling Unit Per Month (a dwelling unit as defined in the Land Use Ordinance)

(B) COMMERCIAL, NON-METERED---- \$19.24

(C) COMMERCIAL, METERED--- as per the following schedule:

0-5,200 gallons	--	base rate of \$19.24
5,200 – 30,000 gallons	--	.369245 per 100 gallons plus \$1.26
30,000 – 70,000 gallons	--	.307470 per 100 gallons plus \$15.99
70,000 – 190,000 gallons	--	.26675 per 100 gallons plus 50.34
190,000 – 300,000 gallons	--	.18392 per 100 gallons plus \$199.50
300,000 – 500,000 gallons	--	.164265 per 100 gallons plus \$287.82
over 500,000 gallons	--	.141801 per 100 gallons plus \$385.95

(2) **SEWER (WASTEWATER):**

(A) RESIDENTIAL, NON-METERED --- \$14.92 Per Dwelling Unit Per Month (A dwelling unit as defined in the Land Use Ordinance)

(B) COMMERCIAL, NON-METERED --- \$19.24

(C) COMMERCIAL, METERED --- 75% of the metered water charge with a minimum of \$19.24

(D) SPECIAL COMMERCIAL RATES ---Non metered based on a 1985 user charge schedule as adjusted

(3) **GARBAGE-TRASH (SOLID WASTE))**

\$16.66 Per Unit Per Month (A unit residential or service as defined in existing Contract)

BE IT FURTHER 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 25th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable property (vehicles) and providing for the sale thereof. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1085, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

	<u>Approximate Value</u>
2004 Pontiac Sunfire, Vin# 1G2JB12F147363964	\$ 500
1999 Dodge 6000 PU, Vin# 3B7HC13Y2XM569926	1,000
1998 GMC PU, Vin# 1GTEC19W8WE530268	1,000
1994 Chevrolet Suburban, Vin# 1GNFK16K5RJ303874	1,000

BE IT FURTHER ORDAINED that the afore-mentioned surplus movable property (vehicles) will be offered for sale at an auction to be held at a later date.

BE IT FURTHER ORDAINED that the Mayor is authorized to sign all documents in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately 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 25th 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. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1086, M-C SERIES

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, public notice has been duly given in accordance with law, of the introduction of an ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and

WHEREAS, after a Public Hearing this date in accordance with the said Public Notice which was duly advertised, it has been deemed desirable that the boundaries of the City of Sulphur, Louisiana, be enlarged and extended to include the said property, no one having appeared to protest said annexation, the said petition for annexation having been signed by the sole property owner's in the area for which annexation is sought; 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 ORDAINED by the City Council 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 SOUTHWEST QUARTER 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.

BE IT FURTHER ORDAINED that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby defined as follows, to-wit:

DESCRIPTION OF GEOGRAPHIC BOUNDARIES:

COMPLETE GEOGRAPHIC BOUNDARY DESCRIPTION CAN BE VIEWED AT 101 NORTH HUNTINGTON STREET, SULPHUR, LA 70663 FILED WITH THE COUNCIL CLERK

BE IT FURTHER ORDAINED that this Ordinance shall become effective thirty (30) days after it has been published once in the official journal.

BE IT FURTHER ORDAINED that any and all Ordinances or parts thereof in conflict herewith be and the same are hereby repealed.

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 25th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution accepting petition for annexation from property owners for the annexation of West Calcasieu Parish Community Center Authority (approx. 15 acres north of the existing Community Center). Motion was made by Mr. Koonce seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2462, M-C SERIES

Resolution accepting petition for annexation from the West Calcasieu Parish Community Center Authority property.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept petition for annexation from the West Calcasieu Parish Community Center Authority on property more particularly described as follows:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, IN CALCASIEU PARISH, LOUISIANA, THENCE N 0° 05' 10" E ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF SOUTHWEST QUARTER A DISTANCE OF 164.85 FEET TO THE EXISTING CORNER OF WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY, THENCE N 89° 22' 39" W ALONG THE NORTH LINE OF SAID WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY A DISTANCE OF 270.00 TO POINT OF BEGINNING, THENCE CONTINUE N 89° 22' 39" W ALONG SAID NORTH LINE A DISTANCE OF 836.96 FEET TO A EXISTING 1" CAPPED PIPE MARKING A CORNER OF SAID WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY, THENCE S 0° 53' 00" W (MEASURE S 0° 50' 06" W) A DISTANCE OF 1499.63 FEET (MEASURE 1498.29 FEET) TO AN EXISTING 5/8" ROD MARKING CORNER FOR WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY, SAID ROD BEING ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, THENCE N 89° 34' 19" W (MEASURE N 89° 46' 48" W) ALONG SAID SOUTH LINE A DISTANCE OF 201.27 FEET, THENCE NORTH ALONG A LINE THAT IS PARALLEL TO AND 201.27 FEET WEST OF EXISTING WEST LINE OF WEST CALCASIEU PARISH

COMMUNITY CENTER AUTHORITY AND CONTINUING ALONG SAID PARALLEL LINE A DISTANCE OF 1952.58 FEET TO THE SOUTH RIGHT OF WAY LINE OF PROPOSED I-10 SOUTH FRONTAGE ROAD THENCE FOLLOWING SAID SOUTH RIGHT OF WAY LINE S 89° 18' 45" E A DISTANCE OF 384.85 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT THAT HAS A RADIUS OF 467.00 FEET AND A CENTRAL ANGLE OF 53° 32' 14" AND A (THE LONG CHORD THAT BEARS S 62° 32' 38" E AND MEASURES 420.66 FEET), THENCE ALONG SAID CURVE A DISTANCE OF 436.36 FEET, THENCE S 35° 46' 31" E A DISTANCE OF 103.72 FEET TO THE BEGINNING OF A CURVE TO THE LEFT THAT HAS A RADIUS OF 587.00 FEET AND A CENTRAL ANGLE OF 27° 33' 48" (THE LONG CHORD WHICH BEARS 49° 33' 25" E THAT MEASURES 279.67 FEET), THENCE SOUTHEASTERLY ALONG SAID CURVE A DISTANCE OF 282.39 FEET TO A POINT OF BEGINNING. CONTAINS 15.0 ACRES, MORE OR LESS".

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 25th 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 West Calcasieu Community Center Authority (approx. 15 acres north of the existing Community Center). Mayor Duncan stated that this property will be used for the new event center and parking lot for the Community Center. Motion was made by Mr. Koonce seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1087, M-C SERIES

ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES
OF THE CITY OF SULPHUR FOR THE ANNEXATION OF WEST
CALCASIEU PARISH COMMUNITY CENTER AUTHORITY.

WHEREAS, the City of Sulphur has received a petition from West Calcasieu Parish Community Center Authority 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 of existing West Calcasieu Community Center Authority; and

WHEREAS, public notice has been duly given in accordance with law, of the introduction of an ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and

WHEREAS, after a Public Hearing this date in accordance with the said Public Notice which was duly advertised, it has been deemed desirable that the boundaries of the City of Sulphur, Louisiana, be enlarged and extended to include the said property, no one having appeared to protest said annexation, the said petition for annexation having been signed by the sole property owner's in the area for which annexation is sought; and

WHEREAS, said property will be zoned Commercial District.

NOW, THEREFORE, BE IT ORDAINED by the City Council 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:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, IN CALCASIEU PARISH, LOUISIANA, THENCE N 0° 05' 10" E ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF SOUTHWEST QUARTER A DISTANCE OF 164.85 FEET TO THE EXISTING CORNER OF WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY, THENCE N 89° 22' 39" W ALONG THE NORTH LINE OF SAID WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY A DISTANCE OF 270.00 TO POINT OF BEGINNING, THENCE CONTINUE N 89° 22' 39" W ALONG SAID NORTH LINE A DISTANCE OF 836.96 FEET TO A EXISTING 1" CAPPED PIPE MARKING A CORNER OF SAID WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY, THENCE S 0° 53' 00" W (MEASURE S 0° 50' 06" W) A DISTANCE OF 1499.63 FEET (MEASURE 1498.29 FEET) TO AN EXISTING 5/8" ROD MARKING CORNER FOR WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY, SAID ROD BEING ON THE SOUTH

LINE OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, THENCE N 89° 34' 19" W (MEASURE N 89° 46' 48" W) ALONG SAID SOUTH LINE A DISTANCE OF 201.27 FEET, THENCE NORTH ALONG A LINE THAT IS PARALLEL TO AND 201.27 FEET WEST OF EXISTING WEST LINE OF WEST CALCASIEU PARISH COMMUNITY CENTER AUTHORITY AND CONTINUING ALONG SAID PARALLEL LINE A DISTANCE OF 1952.58 FEET TO THE SOUTH RIGHT OF WAY LINE OF PROPOSED I-10 SOUTH FRONTAGE ROAD THENCE FOLLOWING SAID SOUTH RIGHT OF WAY LINE S 89° 18' 45" E A DISTANCE OF 384.85 FEET TO THE BEGINNING OF A CURVE TO THE RIGHT THAT HAS A RADIUS OF 467.00 FEET AND A CENTRAL ANGLE OF 53° 32' 14" AND A (THE LONG CHORD THAT BEARS S 62° 32' 38" E AND MEASURES 420.66 FEET), THENCE ALONG SAID CURVE A DISTANCE OF 436.36 FEET, THENCE S 35° 46' 31" E A DISTANCE OF 103.72 FEET TO THE BEGINNING OF A CURVE TO THE LEFT THAT HAS A RADIUS OF 587.00 FEET AND A CENTRAL ANGLE OF 27° 33' 48" (THE LONG CHORD WHICH BEARS 49° 33' 25" E THAT MEASURES 279.67 FEET), THENCE SOUTHEASTERLY ALONG SAID CURVE A DISTANCE OF 282.39 FEET TO A POINT OF BEGINNING. CONTAINS 15.0 ACRES, MORE OR LESS".

BE IT FURTHER ORDAINED that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby defined as follows, to-wit:

DESCRIPTION OF GEOGRAPHIC BOUNDARIES:

COMPLETE GEOGRAPHIC BOUNDARY DESCRIPTION CAN BE VIEWED AT 101 NORTH HUNTINGTON STREET, SULPHUR, LA 70663 FILED WITH THE COUNCIL CLERK

BE IT FURTHER ORDAINED that this Ordinance shall become effective thirty (30) days after it has been published once in the official journal.

BE IT FURTHER ORDAINED that any and all Ordinances or parts thereof in conflict herewith be and the same are hereby repealed.

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 25th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution ratifying action taken by the Industrial Development Board concerning appointments to the West Calcasieu Airport Authority.

Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2463, M-C SERIES

Resolution ratifying action taken by the Industrial Development Board concerning appointments to the West Calcasieu Airport Authority.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby ratify action taken by the Industrial Development Board and elect Bill Hankins to serve on the West Calcasieu Airport Managing Board and Randy Favre as his authorized substitute (term expires 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 25th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution repealing Resolution No. 2461, M-C Series adopted June 11, 2012, and authorizing the award of bid received for the South Huntington Street Sidewalk Improvements received by LA DOTD. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2464, M-C SERIES

Resolution repealing Resolution No. 2461, M-C Series adopted June 11, 2012, and authorizing the award of bid received for the South Huntington Street Sidewalk Improvements received by LA DOTD.

WHEREAS, on June 11, 2012 the City Council rejected the following bids for the South Huntington Street Sidewalk Improvements due to low bid exceeding project budget:

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

BE IT RESOLVED that LA DOTD will fund the entire bid amount for said project and City does concur with LA DOTD and the award of the bid as follows:

<u>Company</u>	<u>Bid Amount</u>
Forby Contracting, Inc.	\$164,375.00

BE IT FURTHER RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal Resolution No. 2461, M-C Series adopted June 11, 2012, and authorize the award of bid received for the South Huntington Street Sidewalk Improvements received by LA DOTD.

BE IT ALSO FURTHER RESOLVED that Mayor Christopher L. Duncan is authorized to sign all paperwork 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 ordinance was declared duly adopted on this 25th day of June, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution appointing a member to the Sulphur Industrial Development Board. Mr. Favre stated that he had two people contact him about

being on the Board. He asked them to follow up with the Industrial Board and to send in a resume'. One has a conflict of interest so he has been removed. He also stated that he spoke to the other person interested in the position and told him that he was supporting Tab Finchum. He felt that Tab was the best person for the position. Mr. Koonce stated that since we have someone from Sulphur that is interested, why are we voting for someone that lives in Lake Charles? There are Sulphur people who want to be on the Board. Mr. Favre stated that in the State legislation that created the Industrial Board it doesn't say Board members have to live in Sulphur. Mr. Koonce stated that the bylaws don't say they can live in Lake Charles either. Mr. Favre stated that Tab Finchum has been committed to Sulphur for 28 years and he feels that Tab is best for the Board. After discussion, motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2465, M-C SERIES

Resolution appointing a member to the Sulphur Industrial Development Board to fill the unexpired term of Abe Fontenot.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Tab Finchum to the Sulphur Industrial Development Board to fill the unexpired term of Abe Fontenot which term will expire July 2017.

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 25th 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

6/25/12
5:17 P.M.