

July 9, 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 July 9, 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 Boy Scout Troop 83.

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 Mr. Moss seconded by Mr. Favre that item #4A be added as follows:

- Rep. Mike Danahay to give Legislative update.

Mrs. Allison stated that this item was being added due to the agenda already being published. 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 item was added to the agenda on this 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

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

The first item on the agenda is a presentation to Volunteer of the Month of July. Mayor Duncan presented a certificate to Blanche Ellen Panunto.

The next item on the agenda is a presentation by Armed Forces Committee. Harry Montgomery presented a certificate to William “Ted” Regan.

The next item on the agenda is a presentation by Lynn Hohensee, West Calcasieu Port Director. Mr. Hohensee stated that the expansion by 800 linear feet of the Barge Basin is currently underway. The \$3.11 million project is being funded primarily through a Department of Transportation and Development grant received in 2011. The port will use its savings to fund 10 percent.

The next item on the agenda is presentation to USSSA 13 and Under/Class AA “Sulphur Baseball” Team. Mayor Duncan stated that the team had an overall record of 23 wins, 13 losses and 2 ties. They played in 9 tournaments, taking second place in 2 of them and first in the Louisiana State Tournament. Mayor Duncan then presented certificates to the following members of the team: Head Coach, David Trahan; Asst. Coaches are Logan Nezat and Andrew Lafosse; players: Walker Boykin, Brennon Broussard, Jacob (Jake) Broussard, Andrew (Andy) Castille, Julian Gonzales, Blaze Hayes, Landon LeBeouf, Connor Murphy, Brody Strahan, Cody Treme, Casey Trosclair and Brilyn Wade.

The next item on the agenda is Representative Mike Danahay to give Legislative update. Representative Danahay gave a brief update stating that this was a very difficult session. The top three issues were education reform, pension reform and budget.

The next item on the agenda is Rule to Show Cause for the condition of the following address: To condemn building or structure located at 1524 Dean Street, in accordance with Article IX, Section 5-286 through 5-296. Mrs. Vanderhey, Ordinance Enforcement, stated that she hasn't heard from the Financial Institution or the property owner. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the above address be demolished.

Motion carried.

The next item on the agenda is a public hearing on ordinance amending budget for fiscal year ending June 30, 2012. Mayor Duncan stated that the budget summaries have been changed since the ordinance was introduced. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the ordinance be amended. Motion carried.

Motion was then made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1088, M-C SERIES

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

BE IT ORDAINED by the City of Sulphur, Louisiana, through its governing body, the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. That the Budget of the City of Sulphur, Louisiana, for the fiscal year ending June 30, 2012, heretofore adopted by the City Council, be and the same is hereby amended and re-adopted in accordance with "Exhibit A" attached hereto and made a part hereof.

SECTION 2. All ordinances and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this ordinance shall become effective upon approval by the Mayor.

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 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance amending Chapter 21, Article II, Section 33 of the Code of Ordinances of the City of Sulphur – Parking Prohibited in Certain Streets. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1089, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 21, Section 33 of the Code of Ordinances to read as follows:

Section 21-33. Parking prohibited in certain streets

Parking is hereby prohibited on the following streets or portions thereof:

- (1) On the left (or south) side of the one-way section of Ash Street from Willow Street to Sycamore Street.
- (2) On the left (or west) side of the one-way section of Sycamore Street, from Ash Street to Cherry Street.

- (3) On the left (or north) side of the one-way section of Cherry Street, from Sycamore Street to Willow Street.
- (4) On the north side of Maplewood Drive from a point immediately east of the school crosswalk (approximately 400 feet east of the west intersection of Center Circle and Maplewood Drive as of the date of this Ordinance) to the east intersection of Center Circle and Maplewood Drive.

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 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on application received from Elite Service Recovery & Towing, LLC, for an Emergency Auto Wrecker Service. Mr. Koonce stated that this will be for heavy duty only. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2466, M-C SERIES

Resolution accepting application received from Elite Service Recovery & Towing LLC, for an Emergency Auto Wrecker Service.

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; and

WHEREAS, advertisements for application ran in the Southwest Daily News on three consecutive days on June 27, June 29 and July 1, 2012.

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 ordinance was declared duly adopted on this 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance granting a variance to James Stephens, 319 Ann Avenue, to allow for a carport to be located 17 feet from front property line rather than the required 30 feet. Mr. Stephens addressed the Council and stated that he would probably be 11 feet from the property line rather than 17 feet. He asked for 17 feet just in case he needed a little more. Mr. Moss stated that he's afraid this will change the aesthetics of the neighborhood. The 50% rule doesn't come into play. Mr. Stevens stated he can't put the carport on the side of his home because he only has 10 feet. The carport will be made of all metal. He also stated that no one from his neighborhood had any objections. Mrs. Ellender stated that she feels once the Council gives this variance then other people in the neighborhood will want the same thing. This isn't what we want and District 5 pushed the hardest for zoning for issues just like this. Mr. Moss stated that he

would like to see a drawing before they go any further. Mr. Stevens stated that he already turned in a drawing to the Permit Department. Mr. Moss stated that he would like to table this ordinance until he can review the drawing. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be tabled:

AN ORDINANCE GRANTING A VARIANCE TO ARTICLE IV, PART 3, SECTION 1 (D) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO JAMES STEPHENS, 319 ANN AVENUE, SULPHUR, LOUISIANA, TO EXEMPT CERTAIN 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 tabled on this 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Waterworks District 9 (water revenue sharing for area south of I-10). Mayor Duncan stated that in this agreement the City will give up 7.5% of all new water revenues derived within the development to Waterworks District 9. The Mayor also stated that when a new development comes in either the Parish or the developer will have to put the waterlines in. Mr. Bruce stated that it will be just like any other development. The Parish will get the waterline to the property being developed then the developer will have to feed that line to the business. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2467, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Waterworks District 9 (water revenue sharing for area south of I-10).

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 sign Cooperative Endeavor Agreement with Waterworks District 9 (water revenue sharing for area south of I-10).

BE IT FURTHER RESOLVED that this Cooperative Endeavor Agreement is hereby approved contingent upon approval by Waterworks District 9.

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 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Waterworks District 11 (to provide for the collection of delinquent sewer bills). Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2468, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign Cooperative Endeavor Agreement with Waterworks District 11 (to provide for the collection of delinquent sewer bills).

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 sign Cooperative Endeavor Agreement with Waterworks District 11 (to provide for the collection of delinquent sewer bills).

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 9th day of July, 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 2013 CPPJ Road and Drainage Trust Fund Application (Cody Street Improvement Project and Signalization Project). Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2469, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign the 2013 CPPJ Road and Drainage Trust Fund Application (Cody Street Improvement Project and Signalization Project).

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 sign the 2013 CPPJ Road and Drainage Trust Fund Application (Cody Street Improvement Project and Signalization 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 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution appointing a member to the Sulphur Municipal Fire and Police Civil Service Board. Motion was made by Mrs. Ellender seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2470, M-C SERIES

Resolution appointing a member to the Sulphur Municipal Fire and Police Civil Service Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Mike Granger to the Sulphur Municipal Fire and Police Civil Service Board.

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 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing increase in fees paid to the Civil Service Secretary. Mayor Duncan stated that the increase will be from \$500 to \$700 per month. Mr. Koonce asked for her total salary including her longevity. Mayor Duncan stated that he didn't know the answer to that and wasn't even sure if he could give that information. Mr. Koonce stated that it's public record. Mr. Koonce stated that he isn't against her getting a raise he just wants to know. He also asked if it would be considered "double dipping" if she's on the clock for the City and also does work for Civil Service during her 8-5 work hours. Chief Coats stated that she does take breaks and works late hours when she has to do Civil Service work. She also takes vacation for this. There are

times during the day every now and then that she will have to give someone an application or accept an application during her work hours. She also talks to the State Examiner's office during work hours because that's the only time she can speak to them is 8-5. Mr. Granger, Civil Service Board, addressed the Council and stated that the secretary does work a lot of hours. This past Civil Service meeting there were 100 applications that we had to review. She has to prepare all the paperwork. When we have long hearings she takes vacation. At this time motion was made by Mrs. Ellender seconded by Mr. Moss to call the question. Motion carried.

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

RESOLUTION NO. 2471, M-C SERIES

Resolution authorizing increase in fees paid to the Civil Service Secretary.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby increase fees paid to the Civil Service Secretary from \$500.00 per month to \$700.00 per month.

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 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution accepting proposal for debris removal and monitoring services. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2472, M-C SERIES

Resolution accepting proposal for debris removal and monitoring services.

WHEREAS, proposals for debris removal and monitoring services were received as follows:

DEBRIS REMOVAL

<u>Company</u>	<u>Technical Score</u>	<u>% of Average</u>
CrowderGulf	97.78	87%
DRC Emergency Services	92.91	143%
Ceres	97.44	70%

DEBRIS MONITORING

<u>Company</u>	<u>Technical Score</u>	<u>% of Average</u>
SAIC	94.80	96%
Kyle Associates	85.33	135%
Providence	91.10	69%

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept proposals for debris removal and monitoring services as follows:

DEBRIS REMOVAL

<u>Company</u>	<u>Technical Score</u>	<u>% of Average</u>
CrowderGulf	97.78	87%

DEBRIS MONITORING

<u>Company</u>	<u>Technical Score</u>	<u>% of Average</u>
SAIC	94.80	96%

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 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Joint Services Agreement with the CPSO for 700 MHz compatible radios. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2473, M-C SERIES

RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Joint Services Agreement with the CPSO for 700 MHz capable radios.

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 enter into a Joint Services Agreement with the CPSO for 700 MHz capable radios.

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 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

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

RESOLUTION NO. 2474, M-C SERIES

Resolution authorizing advertisement for bids for the reconstruction of Cody Street.

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 reconstruction of Cody Street, said bids to be in accordance with the quantities and specifications on file with Lancon Engineers.

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 the reconstruction of Cody Street will be received by the Clerk of the Council until 10:00 a.m. on the 7th day of August, 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 13th day of August, 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

BY _____
VERONICA ALLISON, 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 13th day of August, 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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of July, 2012.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a discussion concerning the filming of City Council meetings. Mayor Duncan stated that we received a proposal from Bart Glatt – Multimedia Ministeries. There were 3 options that we could choose from and we chose to go with option 2. This option will be free to the City.

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

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

7/9/12
7:10 P.M.