

August 13, 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 August 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 Rev. Craig Davis, Henning United Methodist Church, 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 Mr. Moss seconded by Mr. Favre that the following item be added to the agenda:

25. Resolution authorizing receipt of proposals for the Mandy Street Sewer Extension.

Mayor Duncan stated that this item was being added due to the agenda already being published. With no comment from the public, a vote was called with the following results:

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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

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

26. Resolution authorizing the advertisement for bids for two (2) ¾ ton pickup trucks for Streets.

Mayor Duncan stated that this item was being added due to the agenda already being published. With no comment from the public, a vote was called with the following results:

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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

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

27. Discussion concerning the acquisition of 2 police units (State Contract)

Mayor Duncan stated that this item was being added due to the agenda already being published. With no comment from the public, a vote was called with the following results:

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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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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 presentation to City by Randy Gibbons. Mr. Gibbons and Robert Tate, US Army, addressed the Mayor and Council and presented an \$8,500 check. Funds were raised through a poker run for the Doug Fournet statue.

The next three items Presentation to Volunteer of the Month of July, Presentation to Business of the Month and Proclamation declaring Jack Hebert Day in the City of Sulphur were all presented to Jack Hebert. All Star Pontiac-GMC Truck was named the Louisiana Automobile Dealers Association's Dealer of the Year for 2012. They will now compete for the National Dealer of the Year to be given out February 2013, in Orlando, Florida.

The next item on the agenda is a presentation by Armed Forces Committee. Harry Montgomery and some members from the Armed Forces Committee presented a certificate and pin to Pat Stanley and thanked him for all his years of service.

The next item on the agenda is a public hearing granting a variance to James Stephens, 319 Ann Avenue, to allow for a carport to be located 17 feet from the front property line rather than the 30 feet. Motion was made by Mr. Moss seconded by Mr. Koonce to remove this item from the table from the previous meeting. Motion carried.

Mr. Moss stated that a petition from 4 neighbors was presented to him in support of the variance. Mr. Stephens said he received no opposition. Mr. Koonce asked Chief Dupre if this variance would present a fire hazard. Mr. Dupre said not on front setbacks. Mr. Koonce stated that no one attended the meeting in opposition. He asked Mr. Stephens to make the carport presentable. Mrs. Ellender asked Mr. Stephens if he would mind if the variance could be 19 feet from the front property line rather than the requested 17 feet. Mr. Stephens had no problem with this. Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the following amendment be made:

- WHEREAS, improvements on the property will allow for a carport to be located 19 feet from front property line rather than the required 30 feet

Motion carried.

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

ORDINANCE NO. 1090, M-C SERIES

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.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by James Stephens, 319 Ann Avenue, Sulphur, Louisiana 70663, to-wit:

LOT 5 BLK 3 BEVERLY HILLS

WHEREAS, improvements on the property will allow for a carport to be located 19 feet from front property line rather than the required 30 feet; and

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 James Stephens, for the following described property to-wit:

LOT 5 BLK 3 BEVERLY HILLS

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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots to Trough and Ruiz, LLC, 225 Cities Service Hwy. Mr. Trough addressed the Council and stated that he wants to subdivide so he can market the north parcel. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1091, M-C SERIES

ORDINANCE GRANTING THE SUBDIVIDING OF A CERTAIN LOT  
LOCATED AT 225 CITIES SERVICE HWY.

WHEREAS, Trough and Ruiz, LLC, has submitted an application for the subdividing of lot located at 225 Cities Service Hwy. which action shall be taken by the Land Use Commission and City Council of the City of Sulphur in accordance with Article III, Part 1, Section 1 (6) (e) of the Land Use Ordinance and Chapter 18-24 (j) (4) of the Code of Ordinances for the following described property:

**TRACT 1**

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) SOUTH, RANGE NINE (9) WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) SOUTH, RANGE NINE (9) WEST, CALCASIEU PARISH, LOUISIANA;

THENCE SOUTH 00° 59' 22" WEST, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, FOR A DISTANCE OF 230.05 FEET, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT;

THENCE NORTH 89° 42' 50" WEST, FOR A DISTANCE OF 365.50 FEET;

THENCE NORTH 00° 59' 22" EAST, FOR A DISTANCE OF 40.00 FEET;

THENCE NORTH 89° 42' 50" WEST, FOR A DISTANCE OF 30.00 FEET;

THENCE NORTH 00° 59' 22" EAST, FOR A DISTANCE OF 40.00 FEET;

THENCE SOUTH 89° 42' 50" EAST, FOR A DISTANCE OF 395.5 FEET TO THE AFORESAID EAST LINE OF SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER;

THENCE SOUTH 00° 59' 22" WEST, ALONG SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, FOR A DISTANCE OF 80.00 FEET TO THE POINT OF BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 30,437.71 SQUARE FEET OR 0.699 ACRES, MORE OR LESS, SUBJECT TO THE ROAD RIGHT-OF-WAY

FOR LOUISIANA HIGHWAY 108 (CITIES SERVICE HIGHWAY) ACROSS THE EAST SIDE AND ANY EASEMENTS, SERVITUDES OR RIGHTS-OF-WAY OF RECORD OR BY USE.

**TRACT 2**

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) SOUTH, RANGE NINE (9) WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE/4 OF SW/4) OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) SOUTH, RANGE NINE (9) WEST, CALCASIEU PARISH, LOUISIANA;

THENCE SOUTH 00° 59' 22" WEST, ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, FOR A DISTANCE OF 230.05 FEET, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT;

THENCE SOUTH 00° 59' 22" WEST, ALONG SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, FOR A DISTANCE OF 95.00 FEET;

THENCE NORTH 89° 42' 50" WEST, FOR A DISTANCE OF 395.50 FEET;

THENCE NORTH 00° 59' 22" EAST, FOR A DISTANCE OF 135.00 FEET;

THENCE SOUTH 89° 42' 50" FEET, FOR A DISTANCE OF 30.00 FEET;

THENCE SOUTH 00° 59' 22" WEST, FOR A DISTANCE OF 40.00 FEET;

THENCE SOUTH 89° 42' 50" EAST, FOR A DISTANCE OF 365.50 FEET TO THE POINT OF BEGINNING;

HEREIN DESCRIBED TRACT CONTAINING 38,769.58 SQUARE FEET OR 0.890 ACRES, MORE OR LESS, SUBJECT TO A 20.0 FOOT WIDE INGRESS AND EGRESS SERVITUDE ACROSS THE NORTH SIDE AND THE ROAD RIGHT-OF-WAY FOR LOUISIANA HIGHWAY 108 (CITIES SERVICE HIGHWAY) ACROSS THE EAST SIDE AND ANY EASEMENTS, SERVITUDES OR RIGHTS-OF-WAY OF RECORD OR BY USE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby grant the subdividing of a certain lot located at 225 Cities Service Hwy. submitted by Trough and Ruiz, LLC.

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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is an introduction of ordinance amending budget for fiscal year ending 2012 for 3 new police officers. Mr. Moss stated that he would like to add three more officers to patrol. They will not be on payroll until the academy begins in January. Chief Coats stated that they are 6 officers short. There are currently 4 shifts with 7 officers. These officers are getting beat down. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

ORDINANCE AMENDING BUDGET FOR THE FISCAL YEAR  
ENDING JUNE 30, 2012 FOR 3 NEW POLICE OFFICERS.

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:

ORDINANCE AMENDING BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2012 FOR 3 NEW POLICE OFFICERS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of September, 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 awarding low bid received for the reconstruction of Cody Street. Mr. Duncan stated that this will be a concrete road. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

### **RESOLUTION NO. 2475, M-C SERIES**

Resolution awarding low bid received for the reconstruction of Cody Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for the reconstruction of Cody Street were opened and read aloud in an open and public bid session on Tuesday, August 7, 2012 at 10:00 a.m., and the bids were as follows:

| <b><u>Company</u></b>          | <b><u>Bid Amount</u></b> |
|--------------------------------|--------------------------|
| Asphalt Associates, Inc.       | \$455,091.00             |
| R. Cloud Construction Co. Inc. | \$518,622.00             |
| R.D. Spell, Inc.               | \$632,614.30             |
| McManus Construction, Inc.     | \$684,836.50             |

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for the reconstruction of Cody Street as follows:

| <b><u>Company</u></b>    | <b><u>Bid Amount</u></b> |
|--------------------------|--------------------------|
| Asphalt Associates, Inc. | \$455,091.00             |

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 resolution was declared duly adopted on this 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution accepting Substantial Completion Report on the Parish Road Force Main Relocation Project. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2476, M-C SERIES

Resolution accepting Substantial Completion Report on the Parish Road Force Main Relocation 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 Report on the Parish Road Force Main Relocation 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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for the Heritage Days Festival. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2477, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the CPPJ for funding for the Heritage Days Festival.

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 Cooperative Endeavor Agreement with the CPPJ for funding for the Heritage Days Festival.

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<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Eveland Street Drainage Project. Mayor Duncan stated that the Parish's share is \$50,000. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2478, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Eveland St. Drainage 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 enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Eveland St. Drainage 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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Gravity Drainage District No. 5 for the Eveland Street Drainage Project. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2479, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Gravity Drainage District No. 5 for the Eveland St. Drainage 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 enter into a Cooperative Endeavor Agreement with Gravity Drainage District No. 5 for the Eveland St. Drainage 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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
VERONICA ALLISON, Chairman

The next item on the agenda is a resolution appointing members to the City's 100<sup>th</sup> Anniversary Committee. Mayor Duncan stated that these are the seven additional names to be added to the ones that were appointed a couple months ago. The committee will consist of 12 members. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2480, M-C SERIES

Resolution appointing members to the City's 100<sup>th</sup> Anniversary Committee.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint members to the City's 100<sup>th</sup> Anniversary Committee as follows:

Tanya LeBlanc  
Wanda Richardson Hall  
Nadine Granger Drost  
Lori Primeaux-Coleman  
Neida Kay Loup  
Wilmer Dugas  
Randy Broussard

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<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Side Load Grabber for the Street Department. Mayor Duncan stated that they may go off State contract for the purchase of this truck. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

**RESOLUTION NO. 2481, M-C SERIES**

Resolution authorizing advertisement for bids for Side Load Grabber for Street Department.

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 Side Load Grabber for Street Department.

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 Side Load Grabber for the City of Sulphur Street Department will be received by the Clerk of the Council until 10:00 a.m. on the 30th 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, said bids to be in accordance with the quantities and specifications on file with the Purchasing Department of the City of Sulphur.

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_

VERONICA ALLISON, Chairman

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<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Eveland/East End Drainage Outfall Improvement Project. Motion was made by Mrs. Ellender seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2482, M-C SERIES

Resolution authorizing advertisement for bids for Eveland/East End Drainage Outfall Improvement Project.

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 Eveland/East End Drainage Outfall Improvement Project, 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 Eveland/East End Drainage Outfall Improvement Project will be received by the Clerk of the Council until 10:00 a.m. on the 10th day of September, 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 10th day of September, 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 10th day of September, 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 13<sup>th</sup> day of August, 2012.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing advertisement of bids for a 1 ton pick-up truck for Wastewater Plant. Mayor Duncan stated that they may go off State contract for the purchase of this truck. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2483, M-C SERIES

Resolution authorizing advertisement for bids for a 1 ton pick-up truck for Wastewater Plant.

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 a 1 ton pick-up truck for Wastewater Plant.

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 a 1 ton pick-up truck for Wastewater Plant will be received by the Clerk of the Council until 10:00 a.m. on the 30th 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, said bids to be in accordance with the quantities and specifications on file with the Purchasing Department of the City of Sulphur.

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_  
VERONICA ALLISON, Chairman

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<sup>th</sup> day of August, 2012.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for a vacuum trailer for Public Works Maintenance and Wastewater Plant. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2484, M-C SERIES

Resolution authorizing advertisement for bids for a vacuum trailer for Public Works Maintenance and Wastewater Plant.

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 a vacuum trailer for Public Works Maintenance and Wastewater Plant.

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 a vacuum trailer for Public Works Maintenance and Wastewater Plant will be received by the Clerk of the Council until 10:00 a.m. on the 30th 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, said bids to be in accordance with the quantities and specifications on file with the Purchasing Department of the City of Sulphur.

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_

VERONICA ALLISON, Chairman

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<sup>th</sup> day of August, 2012.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for a 1 ton pick-up truck for the Mechanic Shop. Mayor Duncan stated that one of their trucks was wrecked and they need to purchase another one. The employee was not at fault. This truck is not budgeted. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2485, M-C SERIES

Resolution authorizing advertisement for bids for a 1 ton pick-up truck for Mechanic Shop.

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 a 1 ton pick-up truck for Mechanic Shop.

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 a 1 ton pick-up truck for Mechanic Shop will be received by the Clerk of the Council until 10:00 a.m. on the 30th 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, said bids to be in accordance with the quantities and specifications on file with the Purchasing Department of the City of Sulphur.

CITY OF SULPHUR, LOUISIANA  
BY \_\_\_\_\_  
VERONICA ALLISON, Chairman

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<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for a bucket truck for the Street Department. Mayor Duncan stated that the engine failed in the old truck and a new one is needed. This truck is not in the budget. Motion was made by Mrs. Ellender seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2486, M-C SERIES

Resolution authorizing advertisement for bids for a bucket truck for the Street Department.

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 a bucket truck for the Street Department.

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 a bucket truck for the Street Department will be received by the Clerk of the Council until 10:00 a.m. on the 30th 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, said bids to be in accordance with the quantities and specifications on file with the Purchasing Department of the City of Sulphur.

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_

VERONICA ALLISON, Chairman

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<sup>th</sup> day of August, 2012.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
VERONICA ALLISON, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Christopher L. Duncan to sign a right of way agreement with Denbury Pipeline. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following amendment be made:

*Change wording from – one-hundred (\$10.00) Dollars*

*Change to – ten (\$10.00) Dollars*

Motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

**ORDINANCE AUTHORIZING GRANTING OF A RIGHT OF WAY TO  
DENBURY GULF COAST PIPELINES, LLC**

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:

**ORDINANCE AUTHORIZING GRANTING OF A RIGHT OF WAY TO  
DENBURY GULF COAST PIPELINES, LLC**

A public hearing on said ordinance will be held at 5:30 p.m. on the 10<sup>th</sup> day of September , 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 update on the Senior Citizen Center renovations. Mayor Duncan stated that the renovations are put on hold and nothing will be done this year. The air conditioner is out in one part of the building and that is in the process of being repaired. Many entities use this building for many different functions. There isn't enough money budgeted to do all the repairs. There is no room to grow and no room for additional parking.

The next item on the agenda is a discussion concerning City Court. Mr. Moss asked if the Police Jury paid any funds for salary and retirement for City Court employees. He also asked if there was an agreement with them concerning this. Judge Schruppf and Dee Davis, Clerk, stated that they have never seen an agreement. Mrs. Davis stated that it was a hand-shake deal that was done many, many years ago when Woody Thompson was in office. Mr. Moss asked why the health care wasn't shared between the City and Parish. Discussion also included the Judicial building fund. Mayor Duncan asked Judge Schruppf

if he could gather all the information regarding where the money goes that's in their building fund. Mr. Moss stated that the City pays for the upkeep of the Judicial Center but the Judicial Center actually has the building fund. It was also discussed that the Parish should help with the upkeep of the Judicial Center.

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for Police Department radios. Motion was made by Mr. Favre seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2487, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for Police Dept. 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 Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for Police Dept. 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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing receipt of proposals for the Mandy Street Sewer Extension. Mayor Duncan stated that no bid is required. The estimated

cost is \$100,000.00. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2488, M-C SERIES

Resolution authorizing receipt of proposals for the Mandy Street Sewer Extension Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize receipt of proposals for the Mandy Street Sewer Extension 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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for two 3/4 ton pick-up trucks for the Street Department. Mayor Duncan stated that these may be bought off State contract. Motion was made by Mr. Koonce seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2489, M-C SERIES

Resolution authorizing advertisement for bids for (2) ¾ ton pickup trucks for the Street Department.

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 (2) ¾ ton pickup trucks for the Street Department.

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 (2) ¾ ton pickup trucks for the Street Department will be received by the Clerk of the Council until 10:00 a.m. on the 30th 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, said bids to be in accordance with the quantities and specifications on file with the Purchasing Department of 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 13<sup>th</sup> day of August, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
VERONICA ALLISON, Chairman

The next item on the agenda is a discussion concerning the acquisition of two Police Units. Mayor Duncan stated that two Police units were ordered and they came in already. Two more units need to be purchased. They can hopefully be bought off State contract. No local dealer is on State contract.

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

8/13/12  
6:50 P.M.