AGENDA CITY COUNCIL MEETING TUESDAY, NOVEMBER 13, 2012 AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL, **TUESDAY**, NOVEMBER 13, 2012 AT 5:30 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 500 NORTH HUNTINGTON STREET, SULPHUR, LOUISIANA, TO DISCUSS AND ADOPT THE FOLLOWING:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES OF PREVIOUS MEETING (S)
APPROVAL OF AGENDA

- 1. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Convention and Visitors Bureau for signage placement throughout the City. RES109-12 (Mayor Duncan)
- 2. PRESENTATION to Volunteer of the Month of November. I32-12 (Mayor Duncan)
- 3. PRESENTATION by Armed Forces Committee. I33-12 (Mayor Duncan)
- 4. PRESENTATION by Mike Danos on Sulphur High School Centennial Celebration. I134-12 (Mike Koonce)
- 5. PUBLIC HEARING on ordinance granting a variance to Cherie Schnell, 1103 North East Street, to allow for her to live in RV while home is being built. ORD81-12 (Dru Ellender)
- 6. PUBLIC HEARING on ordinance granting subdividing of lot located at 710 Live Oak Street. ORD82-12 (Dru Ellender)
- 7. RESOLUTION awarding low bid received for Signalization of Ruth/Huntington and Tamarack Street intersection. RES110-12 (Mayor Duncan)
- 8. RESOLUTION awarding low bid received for improvements to the Public Works Maintenance building. RES111-12 (Mayor Duncan)

- 9. RESOLUTION awarding low bid received for 6 month bid supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City. RES112-12 (Mayor Duncan)
- RESOLUTION rescinding Resolution No. 2507, M-C Series, which appointed a member to the West Calcasieu Community Center Board of Directors. RES113-12 (Mike Koonce)
- 11. RESOLUTION appointing a member to the West Calcasieu Community Center Board of Directors. RES114-12 (Mike Koonce)
- 12. RESOLUTION revoking liquor license for Triple H Ventures, LLC dba Johnny T's BBQ. RES115-12 (Mayor Duncan)
- 13. RESOLUTION amending Resolution No. 2519, M-C Series adopted October 9, 2012, authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Police Department (City will be responsible for 25% of the cost). RES116-12 (Mayor Duncan)
- 14. RESOLUTION amending Resolution No. 2520, M-C Series adopted October 9, 2012, authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Fire Departments (City will be responsible for 25% of the cost). RES117-12 (Mayor Duncan)
- 15. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Sheriff's Office to accept the donation of a 1996 Chevrolet Van. RES118-12 (Mayor Duncan)
- 16. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for additional funding (\$15,000) for the Eveland/E. End Drainage Project. RES119-12 (Mayor Duncan)
- 17. RESOLUTION accepting Substantial Completion on Ruth/Huntington, Cypress Striping Improvement Project. RES120-12 (Mayor Duncan)
- 18. RESOLUTION rescinding Resolution No. 1054, M-C Series, adopted January 12, 1998 which declared "Adopt A Road" program for the City of Sulphur. RES121-12 (Mayor Duncan)
- RESOLUTION amending Resolution 1951, M-C Series, adopted December 19, 2006 which supported a city-wide Adopt-A-Spot Program. RES122-12 (Mayor Duncan)

- 20. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with The Community Foundation of Southwest Louisiana to provide for sponsorship and acceptance of donations for events and projects in the City of Sulphur. RES123-12 (Mayor Duncan)
- 21. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with The Community Foundation of Southwest Louisiana to establish the Leo Russell Keene III Memorial Fund. RES124-12 (Mayor Duncan)
- 22. RESOLUTION authorizing Mayor Christopher L. Duncan to execute the First Addendum to Local Services Agreement with the Calcasieu Parish School Board for the collection of local sales tax (to pursue any and all claims against BP and/or other parties responsible for the Deepwater Horizon disaster that occurred in the Gulf of Mexico in April of 2010). RES125-12 (Mayor Duncan)
- 23. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish School Board for related school activities. RES126-12 (Mayor Duncan)
- 24. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with West Calcasieu Parish Community Center Authority. RES127-12 (Mayor Duncan)
- 25. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Cameron Hospital Service District dba West Calcasieu Cameron Hospital. RES128-12 (Mayor Duncan)
- 26. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a contract with Bart Glatt, dba Multimedia Ministries, for the videoing of Sulphur City Council meetings. RES127-12 (Mayor Duncan)

PUBLIC TO ADDRESS COUNCIL ADJOURNMENT

***The next regular City Council meeting will be held on **Monday, December 10, 2012** at 5:30 p.m. in the Council Chambers at City Hall.

In accordance with the Americans with Disabilities Act, if you need special assistance to attend this meeting, please contact Arlene Blanchard at 527-4500, describing the assistance that is necessary.