

November 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 November 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 Father Edward Richard, Our Lady Prompt Succor Catholic 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. Favre seconded by Mr. Moss 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. Koonce seconded by Mr. Moss that the following item be added to the agenda:

- 8A. Resolution authorizing the Police Jury President to execute those documents and agreements required in the submission of the application for funding of the City of Sulphur- Public Works Facilities Hardening project under the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program and certifying that the “Urgent Need” National Policy objective is being met.

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 November, 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:

27. Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the I-10 South Frontage Road Project.

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 November, 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 resolution be removed from the agenda:

24. RESOLUTION authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with West Calcasieu Parish Community Center Authority.

Motion carried.

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

The first item on the agenda is a 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. Shelly Johnson, CVB and Oran Parker, Parker Brand, addressed the Council and stated that informational signs improve the role in tourism development. They drove through the city on major thoroughfares looking for key locations to put these informational signs. The design and color of the signs will be determined at a later date. Mr. Koonce asked if the City had to replace the sign if an 18-wheeler ran over one. Mrs. Johnson stated that the City isn't obligated but the City will own and maintain all the signs, the CVB is just paying for them. Motion was then made by Mrs. Ellender seconded by Mr. Favre that the following amendments be made to

Agreement:

- Remove the letter "A"
- Insert the word "content" before the word "style"
- Remove the word "thereafter"
- Add the last paragraph

Motion carried.

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

RESOLUTION NO. 2522, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Convention and Visitors Bureau for signage placement throughout the City.

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 Convention and Visitors Bureau for signage placement throughout the City.

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 November, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a presentation to Volunteer of the Month of November. Mayor Duncan presented a certificate to David Rhoden and Mark LeBlanc of Rain CII.

The next item on the agenda is a presentation by Armed Forces Committee. Harry Montgomery and James Ray, Armed Forces Committee, presented a certificate to Harry McGregor and thanked him for his many years of service to his country.

The next item on the agenda is a presentation by Mike Danos on Sulphur High School Centennial Celebration. Mr. Danos and Carol Smith addressed the Council and stated that April 20, 2013 Sulphur High will hold their Centennial Celebration at Sulphur High School. They went over their preliminary agenda and said if anyone wants information on this celebration they can log onto [www.sulphurhigh100.com](http://www.sulphurhigh100.com).

The next item on the agenda is a 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. Motion was made by Mrs. Ellender seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1099, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO ARTICLE IV, PART 3, SECTION 2 (1) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR TO CHERIE SCHNELL, 1103 NORTH EAST STREET, TO ALLOW FOR TEMPORARY HOUSING IN RECREATIONAL VEHICLE WHILE HOME IS BEING REMODELED OR DEMOLISHED.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Cherie Schnell, Sulphur, Louisiana 70663, to-wit:

COMMENCING AT A POINT 248.5 FEET WEST AND 406 FEET NORTH OF THE SOUTHEAST CORNER OF LOT ONE OF FRED G. LOCK SUBDIVISION OF THE NORTH HALF OF THE SOUTH HALF OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE NORTH 57.5 FEET, THENCE WEST 208.5 FEET, THENCE SOUTH 56 FEET IN AN EASTERLY DIRECTION 200.5 FEET TO THE POINT OF COMMENCEMENT, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON.

WHEREAS, improvements on the property will include temporary housing in a recreational vehicle while home is either being remodeled or demolished with the following stipulations:

1. Temporary use shall expire at the earlier of:
  - a. The time a certificate of occupancy is issued for the residential structure by Building Permits, or
  - b. Six months after the effective date of the ordinance granting the temporary use, or
  - c. Occupancy of the unit by any other than the applicant or a member of the immediate household, or
  - d. Applicant vacating the unit and beginning residence elsewhere.
2. Utility connections shall be of a nature as approved by the City of Sulphur and comply with all applicable regulations.

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 Cherie Schnell, for the following described property to-wit:

COMMENCING AT A POINT 248.5 FEET WEST AND 406 FEET NORTH OF THE SOUTHEAST CORNER OF LOT ONE OF FRED G. LOCK SUBDIVISION OF THE NORTH HALF OF THE SOUTH HALF OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE NORTH 57.5 FEET, THENCE WEST 208.5 FEET, THENCE SOUTH 56 FEET IN AN EASTERLY DIRECTION 200.5 FEET TO THE POINT OF COMMENCEMENT, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON.

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.

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 November, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is public hearing on ordinance granting subdividing of lot to Ricky Ketchum, located at 710 Live Oak Street. Motion was made by Mrs. Ellender seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1100, M-C SERIES

ORDINANCE GRANTING THE SUBDIVIDING OF A CERTAIN LOT  
LOCATED AT 710 LIVE OAK.

WHEREAS, John Ricky Ketchum has submitted an application for the subdividing of lot located at 710 Live Oak Street 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:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN LOT TWO (2) OF THE DOIRON HEIRS SUBDIVISION. A SUBDIVISION OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LA. MER. AS PER PLAT RECORDED IN THE RECORDS OF CALCASIEU PARISH, LOUISIANA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT TWO (2) OF SAID DOIRON HEIRS SUBDIVISION: THENCE NORTH 89° 50' 10" EAST FOR A DISTANCE OF 162.20 FEET; THENCE SOUTH 00° 55' 00" EAST FOR A DISTANCE OF 53.50 FEET; THENCE SOUTH 89° 50' 10" WEST FOR A DISTANCE OF 162.20 FEET; THENCE NORTH 00° 55' 00" WEST FOR A DISTANCE OF 53.50 FEET TO THE POINT OF COMMENCEMENT.

HEREIN DESCRIBED TRACT CONTAINING 8,676.95 SQUARE FEET AND SUBJECT TO ANY RIGHT OF WAYS, SERVITUDES AND/OR EASEMENTS 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 710 Live Oak Street submitted by John Ricky Ketchum.

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 November, 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 awarding low bid received for Signalization of Ruth/Huntington and Tamarack Street intersections. Motion was made by Mr. Koonce seconded by Mr. Favre that the following resolution be adopted to-wit:

**RESOLUTION NO. 2523, M-C SERIES**

Resolution awarding low bid received for Signalization of Ruth/Huntington and Tamarack Street intersection.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Signalization of Ruth/Huntington and Tamarack Street intersection were opened and read aloud in an open and public bid session on Thursday, November 8, 2012 at 10:30 a.m., and the bids were as follows:

<b><u>Company</u></b>	<b><u>Bid Amount</u></b>
Diamond Electric	\$159,437.80
Kaough & Jones	\$172,907.00
Jack B. Harper	\$176,779.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for Signalization of Ruth/Huntington and Tamarack Street intersection as follows:

<b><u>Company</u></b>	<b><u>Bid Amount</u></b>
Diamond Electric	\$159,437.80

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 November, 2012.



ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is resolution authorizing the Police Jury President to execute those documents and agreements required in the submission of the application for funding of the City of Sulphur- Public Works Facilities Hardening project under the Community Development Block Grant – Disaster Recovery (CDBG-DR) Program and certifying that the “Urgent Need” National Policy objective is being met. Mayor Duncan stated that the City’s share will be \$146,971. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2524, M-C SERIES

A RESOLUTION AUTHORIZING THE POLICE JURY PRESIDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN THE SUBMISSION OF THE APPLICATION FOR FUNDING OF THE CITY OF SULPHUR- PUBLIC WORKS FACILITIES HARDENING PROJECT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) PROGRAM AND CERTIFYING THAT THE “URGENT NEED” NATIONAL POLICY OBJECTIVE IS BEING MET.

WHEREAS, the Calcasieu Parish Police Jury is submitting an application for a Community Development Block Grant—Disaster Recovery (CDBG-DR) Grant from the Louisiana Office of Community Development – Disaster Recovery Unit for the City of Sulphur Public Works Facility Hardening under the national objective of “Urgent Need”; and,

WHEREAS, in order to apply for such a grant, the Parish must submit its CDBG-DR application package in compliance with HUD Program Regulations; and

WHEREAS, such regulations require that the Calcasieu Parish Police Jury provide as part of such package a certified copy of a resolution which authorizes submission of the “Urgent Need” Application and which designates the Police Jury President, as the authorized representative of the Parish, to sign all application documents and certifications; and

WHEREAS, such regulations require that the Calcasieu Parish Police Jury certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health and welfare to the citizens of the City of Sulphur; which are of recent origin or which recently became urgent during and immediately following Hurricane Ike, and that Calcasieu Parish and the City of Sulphur are unable to finance the activity on its own, and that no other funds are available.

NOW THEREFORE BE IT RESOLVED, that the submission of the CDBG-DR application package is hereby authorized, with the proceeds from such grant to be used to finance the City of Sulphur Public Works Facility Hardening; and,

BE IT FURTHER RESOLVED, that the Parish President is the authorized representative for the project and as such is authorized to file an Application on behalf of the City, and any amendments thereto, for a CDBG-Disaster Recovery Grant; and,

BE IT FURTHER RESOLVED, that the City hereby obligates and commits to pay for engineering and a portion of construction estimated to be \$146,971 out of the total estimated project cost of \$415,271 and,

BE IT FURTHER RESOLVED, that Mayor Christopher L. Duncan, hereby certifies that the City of Sulphur Public Works Facility Hardening project for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the citizens of the City of Sulphur; is of recent origin or which recently became urgent during and immediately following Hurricane Ike and that the City of Sulphur is unable to completely finance the activity on its own and there are no other funds in the City budget available.

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 November, 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 awarding low bid received for improvements to the Public Works Maintenance building. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2525, M-C SERIES

Resolution awarding low bid received for improvements to the Public Works Maintenance Building.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for improvements to the Public Works Maintenance Building were opened and read aloud on Wednesday, November 7, 2012 at 10:00 a.m., and the bids were as follows:

<u>Company</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Base Bid</u>
Sam Istre Construction	\$14,400	\$12,200	\$344,400
Keiland Construction	\$16,000	\$12,000	\$379,000
Gunter Construction	\$16,000	\$15,800	\$379,000
Krauss Construction	\$16,600	\$12,300	\$374,000
Priola Construction	\$14,000	\$15,000	\$383,000

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award for Public Works Maintenance Building contingent upon approval from the funding agency as follows:

<u>Company</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Base Bid</u>
Sam Istre Construction	\$14,400	\$12,200	\$344,400

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 November, 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 awarding low bid received for 6 month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mr. Favre seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2526, M-C SERIES

Resolution authorizing award of low bid received for six month supply of pipe and fittings, gas, oil and diesel, chemicals, limestone and asphalt mix.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for six month supply of pipe and fittings, diesel, chemicals and limestone and asphalt mix were opened and read aloud in an open and public bid session on Thursday, October 25, 2012 at 10:00 a.m., and the bids were as follows:

**TABULATION FOR PIPE AND FITTINGS  
OCTOBER 25, 2012**

SECTION I:	LOUISIANA UTILITIES	\$ 6,784.90
SECTION II:	LOUISIANA UTILITIES	\$ 9,128.65
SECTION III:	LOUISIANA UTILITIES	\$ 37,008.85
SECTION IV:	LOUISIANA UTILITIES	\$ 417.68**
SECTION V:	LOUISIANA UTILITIES	\$ 2,458.50
SECTION VI:	LOUISIANA UTILITIES	\$ 29,405.95**
SECTION VII:	LOUISIANA UTILITIES	\$ 2,463.32
SECTION VIII:	LOUISIANA UTILITIES	\$ 29,425.42
SECTION IX:	LOUISIANA UTILITIES	\$ 9,373.25
SECTION X:	LOUISIANA UTILITIES	\$ 7,612.60
SECTION XI:	LOUISIANA UTILITIES	\$ 5,766.38
SECTION XII:	LOUISIANA UTILITIES	\$ 1,617.96
 TOTAL:	 LOUISIANA UTILITIES	 \$145,463.46

\*\*TOTALS WERE CHANGED ON THESE SECTIONS DUE TO ERRORS IN ADDING ON THE BID FORM\*\*

**TABULATION FOR  
SIX MONTH SUPPLY ON CHEMICALS  
OCTOBER 25, 2012**

**POTASSIUM PERMANGANATE**

C & L AQUA	3.1345 LB****
D X I	NO BID
ALTIVIA	NO BID

**CHLORINE**

C & L AQUA	NO BID
D X I	.3165 LB****
ALTIVIA	.35 LB

**HYDROFLOURSILIC ACID**

C & L AQUA	NO BID
D X I	NO BID
ALTIVIA	NO BID

**DRUM DEPOSITS IF OCCURRED**

C & L AQUA	N/A
D X I	N/A
ALTIVIA	N/A

\*\*\*PENNCO BID RETURNED-DELIVERED AFTER TIME OF OPENING\*\*\*

\*\*\*\*AWARDED BIDDER\*\*\*\*

**TABULATION FOR  
SIX MONTH SUPPLY OF GAS AND OIL  
OCTOBER 25, 2012**

**DIESEL FUEL (OFF ROAD)  
(PER GALLON)**

PUMPELLY	DAILY RACK PRICE PLUS	.1100
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**HYDRAULIC OIL - AW 68  
(55 GAL. DRUM)**

PUMPELLY Dura Max	\$420.42
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**DEXTRAN III TRANSMISSION FLUID  
(55 GAL. DRUM)**

PUMPELLY Dura Max ATF	\$458.67
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**ROTELLA 15W 40  
(PER 55 GALLON DRUM)**

PUMPELLY Conoco HD Fleet	\$553.37
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**10 W 30 MOTOR OIL  
(PER 55 GALLON DRUM)**

PUMPELLY Dura Max	\$458.67
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**5 W 20 MOTOR OIL  
(PER 55 GALLON DRUM)**

PUMPELLY Conoco Super Syn Blend	\$547.29
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\*\*\*\*PUMPELLO OIL COMPANY IS THE AWARDED BIDDER\*\*\*\*

\*\*\*\*AWARDED BIDDER\*\*\*\*

**TABULATION FOR SIX MONTH SUPPLY  
ON LIMESTONE AND ASPHALT  
OCTOBER 25, 2012**

**LIMESTONE (3/4-1") (GRAY ONLY)**

R E HEIDT

NO BID

D P AGGREGATES

33.25 PER TON\*\*\*\*

**ROADBASE LIMESTONE (GRAY ONLY)**

R E HEIDT

NO BID

D P AGGREGATES

32.25 PER TON\*\*\*\*

**HOT ASPHALT MIX**

R E HEIDT

75.00

D P AGGREGATES

NO BID

**EMULSIFIED CRS-2**

R E HEIDT

NO BID

D P AGGREGATES

NO BID

\*\*\*\*BESSETTE BID RETURNED UNOPENED-REJECTED DUE TO INCORRECT LABELING OF ENVELOPE REFER TO #9 OF PURCHASING REGULATIONS IN BID PACKET

\*\*\*\*AWARDED BIDDER\*\*\*\*

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 November, 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 rescinding Resolution No. 2507, M-C Series, which appointed a member to the West Calcasieu Community Center Board of Directors. Mr. Koonce stated that at the last City Council meeting he felt that the nomination process was improperly done. Mr. Redd, City Attorney stated the following:

The West Calcasieu Parish Community Center Authority was created by the legislature by statute. R.S. 33:4576. That statute requires the city to appoint one of the Boards 7 members. No specific procedure or requirement is set forth in the statute as to how to make the appointment.

The issue before us is an objection to the procedure that was used to make the appointment at the October meeting. Specifically, the question is whether or not a “second” was required when Mr. Koonce nominated his candidate for the appointment. As you all recall, the nomination at issue died for lack of a second.

Our City Charter is clear that the council meetings are to be conducted pursuant to Roberts Rules of Order (RRO), so that is where we begin.

RRO Chapter XIV deals with Nominations and Elections. My understanding is that is the provision at issue. It states that no second is required for nominations. However, the context of that provision deals with issues like nominations for committee appointments within the public body. The specific language is “committee appointments and similar positions”. I am not convinced that this section is applicable to the situation before us, since, rather than a committee appointment, we are appointing a person to an outside board as required by state law. I want to be clear that the provisions of this section are not extremely clear.

In the event that my legal opinion is correct, then either a resolution or an ordinance of the council is required. In that case a motion and a second would be required, and the action of the council was proper.

Now, assuming that the action taken was NOT proper, there are still a couple of issues that would prevent the council from undoing or re-making the appointment.

1. RRO contains a procedure called a Point of Order. Chapter XIII, section 23 of RRO states that “when a member thinks that the rules of the assembly are being violated, he can make a Point of Order, thereby calling upon the chair for a ruling and an enforcement of the regular rules”. This provision states that any member can make the appropriate Point of Order and it further sets forth (in great detail) the procedure that is then to be followed. One part of that procedure, however, is that the Point of Order must be “raised promptly at the time the breach occurs. It goes on to state that, even after debate has begun on the issue at hand it is too late to raise the Point of Order. Based on this, my conclusion is that, even given the minor uncertainty of my opinion regarding the necessity of a “second”, since the Point of Order was not raised the time, it cannot be raised not.
2. RRO also contains a short section regarding “custom”. In short, it says that if things have been done a certain way in the past (i.e. West Cal Comm. Center appointments made by resolution with a second) then there is no prohibition against continuing to use that procedure, UNLESS someone objects at the time (Point of Order).

Based on all of the above, my conclusions are as follows:

- A. The appointment to the Board by the City should be done by Resolution, as it is a required appointment via state law and all action of the council must be by either resolution or ordinance.
- B. The appointment made at the October meeting was procedurally correct.
- C. In the event that the appointment was not procedurally correct, then the Point of Order should have been raised at the time. Since it was not, then it is too late to raise it now.
- D. I am not aware of how such appointments have been made in the past, but I suspect that it was by resolution (which I believe is proper). If that is the case, then the “custom” provisions of RRO dictate that, without a Point of Order at the time, the appointment procedure was acceptable.

Mr. Kinney then addressed the Council and stated that nominations do not need a motion or second, you just take all nominations then you vote. He received complaints on how the Council took the nominations and he asked that the Council reconsider him. Mr. Redd stated that Mr. Kinney may be right but in the City’s Charter all resolutions need a motion and a second.



Mrs. Ellender stated that based on Mr. Redd's decision she doesn't feel it's legal to rescind the previously adopted resolution if the Council did it right. After discussion, motion was made by Mr. Koonce to adopt the following resolution:

Resolution rescinding Resolution No. 2507, M-C Series, which appointed a member to the West Calcasieu Community Center Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby rescind Resolution No. 2507, M-C Series, which appointed Coy Vincent to the West Calcasieu Community Center Board of Directors.

And the above resolution failed on this 13<sup>th</sup> day of November since there was no second to Mr. Koonce's motion.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution appointing a member to the West Calcasieu Community Center Board of Directors. Motion was made by Mr. Koonce to adopt the following resolution:

Resolution appointing a member to the West Calcasieu Community Center Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint a member to the West Calcasieu Community Center Board of Directors with term to expire December 31, 2015.

And the above resolution failed on this 13<sup>th</sup> day of November since there was no second to Mr. Koonce's motion.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution revoking liquor license for Triple H Ventures, LLC dba Johnny T's BBQ. Since the Sales Tax Certificate was presented to the Council, motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

Resolution revoking the liquor license for Triple H Ventures, LLC dba Johnny T's BBQ.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby revoke the liquor license for Triple H Ventures, LLC dba Johnny T's BBQ.

A vote was then called with the results as follows:

YEAS: None

NAYS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

ABSENT: None

And the said resolution failed on this 13<sup>th</sup> day of November, 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 amending Resolution No. 2519, M-C Series adopted October 9, 2012, authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Police Department (City will be responsible for 25% of the cost). Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

**RESOLUTION NO. 2527, M-C SERIES**

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).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend 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).

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 November, 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 amending Resolution No. 2520, M-C Series adopted October 9, 2012, authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for wind retrofitting to the Sulphur Fire Department (City will be responsible for 25% of the cost). Motion was made by Mr. Koonce seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2528, M-C SERIES

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).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend 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).

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 November, 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 Sheriff's Office to accept the donation of a 1996 Chevrolet Van. Mayor Duncan stated that this van will be used as the Command Center for the Police Department. Motion was made by Mr. Favre seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2529, M-C SERIES

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.

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 Sheriff's Office to accept the donation of a 1996 Chevrolet Van.

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 November, 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 additional funding (\$15,000) for the Eveland/E. End Drainage Project. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2530, M-C SERIES

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.

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 additional funding (\$15,000) for the Eveland/E. End 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 November, 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 Ruth/Huntington, Cypress Striping Improvement Project. Mayor Duncan stated that he doesn't want this striping to peel and fade like Logan Street. Once it starts peeling and fading the contractor needs to be contacted to see if it's still under warranty. Mayor also stated that the City contacted the contractor for Logan Street and the contractor said that this was normal wear and tear. Motion was then made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2531, M-C SERIES

Resolution accepting Substantial Completion on Ruth/Huntington, Cypress Striping Improvement 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 on Ruth/Huntington, Cypress Striping Improvement 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 November, 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 rescinding Resolution No. 1054, M-C Series, adopted January 12, 1998 which declared “Adopt A Road” program for the City of Sulphur. Mayor Duncan stated that this resolution was discovered while doing research for the Boy Scouts to Adopt A Spot. This resolution is no longer needed since the Council adopted Resolution No. 1951, M-C Series back in 2006 which created Adopt A Spot Program. Motion was then made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2532, M-C SERIES

Resolution rescinding Resolution No. 1054, M-C Series, adopted January 12, 1998 which declared “Adopt A Road” program for the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby rescind Resolution No. 1054, M-C Series, adopted January 12, 1998 which declared “Adopt A Road” program for the City of Sulphur.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of November, 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 amending Resolution No. 1951, M-C Series, adopted December 19, 2006 which supported a city-wide Adopt-A Spot Program. Mayor Duncan stated that some of the guidelines were changed. Motion was then made by Mr. Koonce seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2533, M-C SERIES

RESOLUTION amending Resolution No. 1951, M-C Series, adopted December 19, 2006, which supported a city-wide Adopt-A-Spot Program.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that it does hereby amend Resolution No. 1952, adopted December 19, 2006, which supported a City-Wide Adopt-A-Sport Program as follows:

WHEREAS, The City of Sulphur is actively interested in beautifying the City; and

WHEREAS, Adopt-A-Spot programs have worked well in other cities to reduce debris along right-of-ways; and

WHEREAS, The City assumes no liability for the Adopt-A-Spot program;

BE IT FURTHER RESOLVED by the City Council of the City of Sulphur, that the Adopt-A-Spot Program, utilizing volunteers from established organizations with their own insurance policies, it hereby acknowledged and supported by resolution. The expressed support of the council includes: providing for recognition, signage of adopted areas, use of the City's name in promotional materials as well as grant and award applications, and coordination with the public works department to enhance volunteer's efforts. No monetary exchange or additional uses of city resources (other than outlined above) are inherent in this resolution, nor shall any be made without separate council approval.

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 November, 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 Community Foundation of Southwest Louisiana to provide for sponsorship and acceptance of donations for events and projects in the City of Sulphur. Mayor Duncan stated that since the City doesn't have a 501C3 setup this Foundation will handle the City's donations for events and projects. Mr. Koonce asked why would we pay someone to handle our donations? Mr. Redd stated that a 501C3 is very difficult to get and to manage. Mr. Alley, Director of Finance, stated that if the City would receive the donations then we would have to follow all the laws for spending the money. It would then be public funds. He doesn't think that it's legal to use City employees to handle non-profit money. Motion was then made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2534, M-C SERIES

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.



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 Community Foundation of Southwest Louisiana to provide for sponsorship and acceptance of donations for events and projects in 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 November, 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 Community Foundation of Southwest Louisiana to establish the Leo Russell Keene II Memorial Fund. Mayor Duncan stated that the Armed Forces Committee felt there was a need to honor Russ Keene. The memorial will be put in the Grove at the Heritage Square. He hopes that it will be complete by September 11, 2013. Motion was then made by Mr. Moss seconded by Mr. Favre to nominate Mr. Favre to be on this committee.

Motion carried.

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

RESOLUTION NO. 2535, M-C SERIES

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.

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 Community Foundation of Southwest Louisiana to establish the Leo Russell Keene III Memorial Fund.

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

RESOLUTION NO. 2536, M-C SERIES

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.

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 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.

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 November, 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 School Board for related school activities. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2537, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Parish School Board for related school activities.

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 Calcasieu Parish School Board for related school activities.

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 November, 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 Cameron Hospital

Service District dba West Calcasieu Cameron Hospital. Mr. Favre stated that he would recuse himself from voting since he works at the hospital. Motion was then made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2538, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Cameron Hospital Service District dba West Calcasieu Cameron Hospital.

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 Calcasieu Cameron Hospital Service District dba West Calcasieu Cameron Hospital.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

RECUSE: Mr. Favre

And the said resolution was declared duly adopted on this 13<sup>th</sup> day of November, 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 contract with Bart Glatt, dba Multimedia Ministries, for the videoing of Sulphur City Council meetings. Mayor Duncan stated that the gentleman that was filming the Council meetings is no longer filming. Mr. Glatt addressed the Council and stated that the gentleman that was filming the Council meetings left town without fulfilling his contract. He also stated that he was going to try to take over where David left off but he had some issues in his life and businesses were resistant to paying for advertisement for the Council meeting video on the City's webpage. He has been filming the Council meetings

for free for the past 3 months because he is having trouble getting sponsors. After discussion, motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2539, M-C SERIES

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.

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 contract with Bart Glatt, dba Multimedia Ministries, for the videoing of Sulphur City Council meetings.

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 November, 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 I-10 South Frontage Road Project. Motion was made by Mr. Favre seconded by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2540, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the I-10 South Frontage Road 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 I-10 South Frontage Road 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 November, 2012.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

At this time Mr. Moss stated that the Council needed to reconsider item #20 on the agenda since they didn't notice that an appointment needed to be made to the Community Foundation of Southwest Louisiana Advisory Committee for the acceptance of donations for events and projects for the City. Motion was then made by Mr. Moss seconded by Mr. Favre to reconsider item #20. Motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss to nominate Mr. Koonce to the Advisory Committee. Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that item #20 on the agenda which authorized 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 be amended and readopted.

Motion carried.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

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

11/13/12  
7:20 P.M.