

January 14, 2013

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 January 14, 2013 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  
VERONICA ALLISON, Council Representative of District 3  
RANDY FAVRE, Council Representative of District 4  
STUART MOSS, Council Representative of District 5

ABSENT: MIKE KOONCE, Council Representative of District 2 (sick)

After the meeting was called to order and the roll called with the above result, prayer was led by Doug Cain, Henning Memorial United Methodist Church, followed by the reciting of the Pledge of Allegiance led by Mr. Moss.

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. Moss seconded by Mr. Favre that the following amendment be made:

*Change from:* Public Hearing on ordinance accepting petition for annexation from Pont Properties, LLC, property located on the northeast/southeast corner of Hwy. 90 and Prater Street.

*Change to:* Resolution accepting petition for annexation from Pont Properties, LLC, property located on the northeast/southeast corner of Hwy. 90 and Prater Street.

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 presentation to Volunteer of the Month of January. Mayor Duncan presented certificates to the following: (1) Open Door Church (2) Revelators Motorcycle Ministry (3) Caitlyn Noelle Downs.

The next item on the agenda is a presentation by Armed Forces Committee. The Armed Forces Committee presented a certificate to Command Sergeant Major (E-9) Grover W. Smith.

The next item on the agenda is a presentation of the audit for fiscal year ending June 30, 2012 and Resolution accepting same. After Kevin Alley and Steve Derouen gave presentation motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2550, M-C SERIES

Resolution accepting audit for fiscal year ending June 30, 2012.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept audit for fiscal year ending June 30, 2012.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of January, 2013.

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 a variance to Betty Jo Wilks, 218 East Brimstone Street, to allow for her to continue living in RV temporarily until her mobile home is purchased. Mayor Duncan stated that Mr. Berry, Building Official, will inspect the RV. Motion was made by Mrs. Ellender seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1102, 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 BETTY JO WILKS, 218 EAST BRIMSTONE STREET, TO ALLOW FOR TEMPORARY HOUSING IN RECREATIONAL VEHICLE UNTIL MOBILE HOME IS PURCHASED.

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

BEG 718.7 FT W OF SE COR LOT 1 FG LOCK SUB OF N ½ S ½  
27.9.10 W 178 FT N 130 FT ETC. LESS 15 FT ON E SIDE

WHEREAS, improvements on the property will include temporary housing in a recreational vehicle while mobile home is being purchased with the following stipulations:

1. Expiration date (renewable) be the earlier of
  - a. July 19, 2013
  - b. Beneficial Occupancy of a separate structure on same parcel
  - c. Occupant of the alternative structure no longer being the Applicant

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 Betty Jo Wilks, 218 East Brimstone Street, for the following described property to-wit:

BEG 718.7 FT W OF SE COR LOT 1 FG LOCK SUB OF N ½ S ½  
27.9.10 W 178 FT N 130 FT ETC. LESS 15 FT ON E SIDE

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, Mrs. Allison, Mr. Favre, Mr. Moss  
NAYS: None  
ABSENT: Mr. Koonce

And the said ordinance was declared duly adopted on this 14<sup>th</sup> day of January, 2013.

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 petition for annexation from Pont Properties, LLC, property located on the northeast/southeast corner of Hwy. 90 and Prater Road. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2551, M-C SERIES

Resolution accepting petition for annexation from Pont Properties, LLC, for property located on the northeast and southeast corner of Hwy. 90 and Prater.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept petition for annexation from Pont Properties, LLC, for property located on the northeast and southeast corner of Hwy. 90 and Prater on property more particularly described as follows:

TRACT 1:

LOT 6 OF BLOCK A AND LOT 6 OF BLOCK B OF THE SUBDIVISION OF THE HEIRS OF SOL RYAN, AS PER PLAT RECORDED IN PLAT BOOK 3 PAGE 127 OF THE RECORDS OF CALCASIEU PARISH, LOUISIANA TOGETHER WITH ALL IMPROVEMENTS SITUATED THEREON. LESS AND EXCEPT THAT PORTION SOLD TO STATE OF

LOUISIANA DEPARTMENT OF HIGHWAYS BY DEED DATED  
JANUARY 27, 2003 RECORDED IN COB 2989 PAGE 592.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of January, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is Rule to Show Cause for the condition of the following addresses:

To condemn building or structure located at 387 North Post Oak Road, in accordance with Article IX, Section 5-286 through 5-296. Mrs. VanderHey addressed the Council and stated that this structure is unoccupied and it has broken windows and it's not tied down.

Dennis Sumpter, representative for Double B Properties (owner of trailer park), addressed the Council and stated that the procedure that the City has followed for this Rule to Show Cause was done improper and they did not follow their own ordinance. The ordinance requires, as does the U.S. Supreme Court, that the owner of the trailer and the owner of the immovable property must be served. The owners of the trailers for this address and the next one on the agenda (401 North Post Oak) have never been served. The notice that Double B Properties received falls short of why the notice was sent (i.e. window broken, etc.). He also stated that Mennonites vs. Board of Commissioners in the U.S. Supreme Court states that "any failure by any governing body to affect the ownership rights or financial position is totally void unless anyone that has a financial interest in it is

notified” (i.e. mortgage company, land owner and trailer owner). These owners weren’t notified accordingly. Mr. Sumpter also stated that he does own the property but doesn’t own the trailers and the owners of the trailers have not been notified properly.

Mitch Redd, City Attorney, stated that in 2012 the Council adopted an ordinance that basically states that when the owner of a structure is not known then notice to the landowner should be sufficient. Mr. Sumpter stated that this isn’t in-line with Mennonites. He asked that this be tabled until all parties can be notified.

Mrs. Ellender asked if our ordinance says otherwise, does the Mennonite law have to followed? Mr. Redd stated, yes it does. He also stated that when we can’t find the person that owns a trailer we made a provision that the owner of the property be notified. There should have been a form that Double B Properties received that said if you are not the property owner we need you to let the City know who it is so we can notify them, otherwise we just don’t know. Mr. Sumpter stated that to his knowledge the City was notified of the correct property owner of the trailer but that owner has never been notified.

At this time Mrs. VanderHey, Ordinance Enforcement, stated that the form was sent to Double B Properties asking for ownership of these two properties but was never sent back to her (for 387 North Post Oak and 401 North Post Oak). Mrs. Ellender asked Mr. Sumpter why the form wasn’t filled out by Double B Properties. Mr. Sumpter stated that it wasn’t his responsibility, it’s the City’s. The law of the land states that if you are affecting ownership rights the City has to notify the owner and everyone involved, even the mortgage company. U.S. Supreme Court turned this case over and said even if you advertise in the newspaper that isn’t the correct way to do it. You must notify that owner, you can’t rely on someone else to notify the owner.

Mr. Sumpter also stated that even though Double B Properties did not fill out the form stating who the property owner of the trailer was, Double B Properties called City Hall several times and personally gave the name of the owner.

Mr. Favre asked how much due diligence does Ordinance Enforcement go through until we reach a point of no return? This could go on forever trying to locate the owner. The City asked Double B Properties to help find these owners and they refused. The City can't keep going on and on trying to locate these owners. Mr. Redd stated that 5-287 in the Code of Ordinances addresses this issue when the City can't find the owner of the trailer we ask for assistance from the immovable property owner. The City has complied with their ordinance, whether or not it complies with Mennonites that's what we have attempted to do.

Mrs. Ellender asked Mr. Sumpter if he wants these trailers demolished or is he fighting for them not to be demolished. Mr. Sumpter stated that there is a mortgage on all this property which will then put a lien on the property. The mortgage company hasn't had a chance to defend themselves either. He also stated that he would guarantee that if Council rules to demolish this property it would be overruled because of the mortgage.

Mayor Duncan then asked Mr. Sumpter if there was a reason why he didn't fill out the form and send it back to City Hall. Double B Properties has no obligation to send it back. The Police Department has records on one of the owners. Mayor Duncan then asked if any of the owners knew about this meeting. Mr. Sumpter stated that one of them was in attendance but didn't get notified.

Doris Meaux addressed the Council and stated that she does own 401 Post Oak. She currently lives at 2511 Jett Street. She did give the City of Sulphur her name and address

when the trailer was busted. Every month for four months she calls the City of Sulphur to find out when the meetings are held. That's why she's always at the meetings. She also stated that she has given Mrs. VanderHey her name and address. Mrs. VanderHey stated that she was never given the owners name and address. Mrs. Meaux stated that since this has happened a certain person is out of jail because he wasn't convicted of operating a meth lab. In the mean time they let the trailer be shut down for the summer. She called Baton Rouge, New Orleans, the Sheriff's lab in Lake Charles and someone in Sulphur trying to get them to do a meth test and no one will come. They won't come do the test because it wasn't a meth lab conviction.

Mr. Redd stated that when Council amended the ordinance to take extra steps to notify owners they did it for the importance of the property rights and if that's something the Council wants to be consistent with then his advice would be not to take action on these two items tonight. Make sure Shelly has Ms. Meaux's address so she can be contacted. His recommendation would be to table this item and the next item on the agenda until owners are notified.

Mr. Sumpter stated that he would help Mr. Redd in notifying the owners of the trailers to the best of his ability. Doris Meaux is owner of 401 Post Oak and Lawrence Brown is owner of 387 Post Oak. He doesn't have Mr. Brown's address.

Motion was then made by Mr. Favre seconded by Mrs. Ellender to table this Rule to Show Cause located at 387 North Post Oak Road until the next City Council meeting (Monday, February 11, 2013).

A vote was then called with the results as follows:



YEAS: Mrs. Ellender, Mrs. Allison, Mr. Favre, Mr. Moss  
NAYS: None  
ABSENT: Mr. Koonce

And the said Rule to Show Cause was tabled on this 14<sup>th</sup> day of January, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is Rule to Show Cause for the condition of the following address:

To condemn building or structure located at 401 North Post Oak, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mr. Favre seconded by Mrs. Ellender that this Rule to Show Cause be tabled until the next City Council meeting (i.e. Monday, February 11, 2013).

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mrs. Allison, Mr. Favre, Mr. Moss  
NAYS: None  
ABSENT: Mr. Koonce

And the said Rule to Show Cause was tabled on this 14<sup>th</sup> day of January, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a Rule to Show Cause for the condition of the following address:

To condemn building or structure located at 321 Starlin Street, in accordance with Article IX, Section 5-286 through 5-296. Mr. Holly, owner, addressed the Council and stated that he lives at 1006 Lovejoy. He received a permit to repair this house but someone

set it on fire. He's asked for help in finding the person that set the house on fire. He hasn't received any help. Mrs. VanderHey stated that Mr. Holly received his first notice of this meeting on December 3<sup>rd</sup> by the Marshal. Mayor Duncan asked Mr. Holly since he purchased his permit back in March 2012, what work has been done to the home. Mr. Holly stated that all the material that was burned has been removed. There was no structural damage, just cosmetic. Mr. Holly stated that he is trying to find the person that set the house on fire. Mrs. Allison stated that he does not have to wait to find the person that burned his home before starting the repairs.

Keith Berry, Building Official, addressed the Council and stated that the room of origin has about a 10' hole, there's no ceiling, roof damage; it's an easy repair. He has given Mr. Holly a permit to repair but nothing has been done. Mr. Holly can take the boards down while making repairs but then put them back up when he's done for the day.

Mayor Duncan stated that on February 11, 2012 a stop work order was issued. Can a timeframe be given and if that timeframe isn't met then it gets demolished. Mr. Holly will give the City a timeframe and he will have to follow it.

Mr. Berry then stated that the Council can issue a Rule to Show Cause and if Mr. Holly doesn't follow the timeframe in the next 30 days then the house will be demolished. Danny Dupre, Fire Chief, stated that this house has been a major concern in this neighborhood. Mr. Holly has made many, many promises for many years and he needs to take care of his business. Motion was then made by Mrs. Ellender seconded by Mr. Favre that 321 Starlin Street be demolished.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mrs. Allison, Mr. Favre, Mr. Moss  
NAYS: None  
ABSENT: Mr. Koonce

And the said Rule to Show Cause located at 321 Starlin Street be demolished on this 14<sup>th</sup> day of January, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a Rule to Show Cause for the condition of the following address:

To condemn building or structure located at 611 East Lyons Street, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Ellender seconded by Mr. Favre that 611 East Lyons Street be demolished.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mrs. Allison, Mr. Favre, Mr. Moss  
NAYS: None  
ABSENT: Mr. Koonce

And the said Rule to Show Cause located at 611 East Lyons Street be demolished on this 14<sup>th</sup> day of January, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a Rule to Show Cause for the condition of the following address:

To condemn building or structure located at 708 North Johnson Street, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Ellender seconded by Mr. Favre that 708 North Johnson Street be demolished.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Koonce

And the said Rule to Show Cause located at 708 North Johnson Street be demolished on this 14<sup>th</sup> day of January, 2013.

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 Ordinance No. 039, M-C Series, which established a program to assist low-income households in the payment of water, sewer, and garbage-trash collection fees charged by the City of Sulphur. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 039, M-C SERIES  
WHICH ESTABLISHED A PROGRAM TO ASSIST LOW-INCOME  
HOUSEHOLDS IN THE PAYMENT OF WATER, SEWER, AND  
GARBAGE-TRASH COLLECTION FEES CHARGED BY THE CITY OF  
SULPHUR, LOUISIANA.

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 AMENDING ORDINANCE NO. 039, M-C SERIES  
WHICH ESTABLISHED A PROGRAM TO ASSIST LOW-INCOME  
HOUSEHOLDS IN THE PAYMENT OF WATER, SEWER, AND  
GARBAGE-TRASH COLLECTION FEES CHARGED BY THE CITY OF  
SULPHUR, LOUISIANA.

A public hearing on said ordinance will be held at 5:30 p.m. on the 11<sup>th</sup> day of February, 2013, 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 approving liquor licenses for 2013.

Mayor Duncan stated that all liquor licenses should be approved each year. At the December, 2013 Council meeting this item will be placed on the agenda to approve liquor licenses for 2014. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

**RESOLUTION NO. 2552, M-C SERIES**

Resolution approving liquor licenses for 2013.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the below liquor licenses for 2013:

**Business**

**Class**

A & B Tobacco

B

American Legion Post 179

A

Bebop's Ice House	A
Brookshire Brothers #47	B
Casa Ole #48	A
Cash Magic Winner's Choice	A
Cash Magic Winner's Choice-CS	B
Chili's Grill and Bar	A
Circle A	B
Circle K #8337	B
Circle K #8339	B
Circle K #8340	B
Club Chaotic	A
Cuz's Bar	A
CVS/Pharmacy #5612	B
Delta Food Mart #4	B
E-Z Mart #694	B
Fifth Wheel Conoco	B
First Stop #1	B
Food Mart	B
Handlebars Club	A
Hollier's Cajun Kitchen	A
Jackpot Junction Casino	A
Joe's Pizza and Pasta	A
Johnny T's BBQ	A
Kaw-Liga's WDN Indian Club	A
Kroger #747	B
Kroger Kwik Shop #747	B
La Rumba	A
LeBleu's Landing	A
Mae Mae's #295	B
Maplewood Discount	B
Market Basket #41	B
Mike's Place	A
Misse's Grocery	B
Mission Fuel	B
Mr Gatti's Pizza	A
Pizza Hut	A
Pitt Grill	A
Quick Stop	B
Quick Stuff	B
Richard's Boudin & Seafood Mart	A
Rite Aid #7311	B
Royal Palace	A
Shop Rite #69	B
Smoker's Paradise	B
Sulphur Truckstop & Casino	A
Sulphur Truckstop-C Store	B

Sulphur VFW Post 8107	A
Sundown Super Saver	B
The Boiling Point	A
The Sausage Link	A
Tobacco Plus, Inc #1	B
Wal-Mart Supercenter #331	B
Walgreens #10509	B
Walgreens #2920	B
West Cal Arena	A

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of January, 2013.

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 Concrete Street Rehabilitation for FY 2013. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2553, M-C Series

Resolution authorizing advertisement for bids for Concrete Street Rehabilitation.

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 Concrete Street Rehabilitation, 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 Concrete Street Rehabilitation will be received by the Clerk of the Council until 10:30 a.m. on the 11th day of February, 2013, 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 11th day of February, 2013, 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 11th day of February, 2013, 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, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of January, 2013.

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 submit an application for the 2012-2013 Community Water Enrichment Fund for Carlton, Huntington and Thomas Streets Water System Improvement Project. Motion was made by Mr. Favre seconded by Mrs. Ellender that the following resolution be adopted to-wit:



RESOLUTION NO. 2554, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit an application for the 2012-2013 Community Water Enrichment Fund for Carlton, Huntington and Thomas Streets Water System Improvement 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 submit an application for the 2012-2013 Community Water Enrichment Fund for Carlton, Huntington and Thomas Streets Water System Improvement Project.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of January, 2013.

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 on the Frasch School Sidewalk Rehabilitation – Safe Routes. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2555, M-C SERIES

Resolution accepting Substantial Completion on the Frasch School Sidewalk Rehabilitation – Safe Routes.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the Substantial Completion on the Frasch School Sidewalk Rehabilitation – Safe Routes.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of January, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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VERONICA ALLISON, Chairman

The next item on the agenda is a resolution approving liquor license for Coconuts Bar and Grill located at 2580 Ruth Street. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2556, M-C SERIES

Resolution approving liquor license for Coconuts Bar and Grill located at 2580 Ruth Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for Coconuts Bar and Grill located at 2580 Ruth Street.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of January, 2013.

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 advertisement of bids for Signalization of Ruth at Cypress and Huntington at Darbonne Street. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2557, M-C SERIES

Resolution authorizing advertisement for bids for Signalization of Huntington at Cypress and Ruth at Darbonne Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for Signalization of Huntington at Cypress and Ruth at Darbonne Street, said bids to be in accordance with the quantities and specifications on file with Alliance Transportation Group Inc., 751 Bayou Pines East, Suite M, Lake Charles, LA 70601.

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 Signalization of Huntington at Cypress and Ruth at Darbonne Street will be received by the Clerk of the Council until 11:00 a.m. on the 21st day of February, 2013, 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 11th day of March, 2013, 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. Bid specifications can be obtained through the office of Alliance Transportation Group Inc. 751 Bayou Pines East, Suite M, Lake Charles, LA 70601. Please call J.D. Allen at 337-310-7020 for an appointment.

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 11th day of March, 2013, 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, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mr. Koonce

And the said resolution was declared duly adopted on this 14<sup>th</sup> day of January, 2013.

ATTEST:

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

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

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

ATTEST:

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

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

1/14/13  
6:55 P.M.