

April 8, 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 April 8, 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
(Mrs. Ellender left for an emergency at 6:25 p.m.)
MIKE KOONCE, Council Representative of District 2
VERONICA ALLISON, Council Representative of District 3
STUART MOSS, Council Representative of District 5
RANDY FAVRE, Council Representative of District 4

After the meeting was called to order and the roll called with the above result, prayer was led by Ed Holmes, Armed Forces Committee, followed by the reciting of the Pledge of Allegiance led by Mrs. Ellender.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mrs. Ellender 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 item #24 be added:

Resolution adopting the Calcasieu Parish Police Jury's Procurement Policy for Hazard Mitigation Grant Program (HMG) (CFDA 97.039) (Wind retrofitting for Sulphur Fire Departments, Police Department and West Calcasieu Business Center).

Mayor Duncan stated that this item was being added to the agenda 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 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

Motion was then made by Moss seconded by Mr. Favre that item #25 be added:

Resolution authorizing Mayor Christopher L. Duncan to submit any and all grants available through the LC/SWLA Convention and Visitors Bureau Tourism Development and Marketing Matching Grant Program.

Mayor Duncan stated that this item was being added to the agenda 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 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

Motion was then made by Mr. Moss seconded by Mr. Favre that item #26 be added:

Resolution authorizing Mayor Christopher L. Duncan to submit any and all grants through the Arts Council of SWLA Tourism Marketing Initiative Grant.

Mayor Duncan stated that this item was being added to the agenda 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 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

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

Change from: Resolution accepting Preliminary Plans from Rhodes Veterinary Hospital, Inc. (Glen Rhodes), for Kate's Place Subdivision, an 8.5 acre tract located north of Glen Taylor Estates Subdivision Phase II.

Change to: Resolution accepting Preliminary Plat from Rhodes Veterinary Hospital, Inc. (Glen Rhodes), for Kate's Place Subdivision, an 8.5 acre tract located north of Glen Taylor Estates Subdivision Phase II.

Motion carried.

Motion was then made by Mr. Koonce seconded by Mr. Moss to remove item #3:

3. Proclamation declaring Sulphur High School's Centennial Celebration.

Motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss to remove item #21:

21. Resolution suspending the alcoholic beverage permit (#13-4390) issued to Club Chaotic, 2142 East Napoleon Street, Suite 4.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre to table item #20 until May City Council meeting.

20. Resolution suspending the alcoholic beverage permit (#13-4033) issued to Handlebars Club, 3620 East Napoleon Street.

Motion carried.

The first item on the agenda is a presentation to Volunteer of the Month of April. Mayor Duncan presented a certificate to the Armed Forces Committee for the City of Sulphur.

The next item on the agenda is a presentation by Armed Forces Committee. The Committee presented certificates to Staff Sergeant Randall S. Martin, United States Air Forces and Terry Lee Walker, United States Army.

The next item on the agenda is a public hearing on ordinance enlarging and extending the boundaries of the City of Sulphur for the annexation of Ian and Margaret Wright for property located at 3897 East Hwy. 90. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1112, M-C SERIES

ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES OF THE CITY OF SULPHUR FOR THE ANNEXATION OF IAN AND MARGARET WRIGHT FOR PROPERTY LOCATED AT 3897 EAST HWY. 90.

WHEREAS, the City of Sulphur has received a petition from Ian and Margaret Wright, 3897 East Hwy. 90, for the annexation of certain property which is adjacent to and contiguous to the existing corporate limits of the City of Sulphur, which said property is generally described as lying on the north side of Hwy. 90, east of Prater Road; and

WHEREAS, public notice has been duly given in accordance with law, of the introduction of an ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and

WHEREAS, after a Public Hearing this date in accordance with the said Public Notice which was duly advertised, it has been deemed desirable that the boundaries of the City of Sulphur, Louisiana, be enlarged and extended to include the said property, no one having appeared to protest said annexation, the said petition for annexation having been signed by the sole property owner's in the area for which annexation is sought; and

WHEREAS, said property will be zoned Commercial District.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby enlarged and extended to include the following described property situated in the Parish of Calcasieu, State of Louisiana, to-wit:

BLK B – LOTS 5 – ALL IN SOLOMON RYAN SUB

BE IT FURTHER ORDAINED that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby defined as follows, to-wit:

DESCRIPTION OF GEOGRAPHIC BOUNDARIES:

- Revised April 4, 2013 to add 3897 and 3898 East Hwy. 90

COMMENCING AT THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, SAID POINT BEING ON THE PRESENT CITY LIMITS LINE OF THE CITY OF SULPHUR, LOUISIANA; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) OF SAID SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) TO THE NORTHWEST (NW) CORNER OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER SE/4 OF SW/4) OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST FOLLOWING THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (S/2 OF SW/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW/4 OF SW/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW/4 OF SW/4 OF NE/4) TO A POINT 100 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER (NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST 100 FEET; THENCE SOUTH 100 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER (NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE SOUTHEAST (SE) CORNER OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER

(SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE WEST TO THE NORTHWEST (NW) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO A POINT 65 FEET NORTH OF THE SOUTHWEST (SW) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST 168 FEET ALONG A LINE WHICH IS 65 FEET NORTH OF AND PARALLEL TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH 65 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO A POINT 664 FEET EAST OF THE SOUTHWEST (SW) CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH 475 FEET; THENCE WEST 639 FEET, MORE OR LESS, TO THE EAST LINE OF NORTH CLAIBORNE STREET; THENCE SOUTH 475 FEET ALONG THE EAST LINE OF NORTH CLAIBORNE STREET TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE NORTHWEST (NW) CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE WESTERN CITY LIMITS LINE TO ITS POINT OF INTERSECTION WITH THE NORTH LINE OF U.S. HIGHWAY #90; THENCE WESTERLY ALONG THE NORTH LINE OF U.S. HIGHWAY #90 TO ITS POINT OF INTERSECTION WITH THE CENTERLINE OF KIM STREET EXTENDED; THENCE SOUTH ALONG THE CENTERLINE OF KIM STREET TO THE SOUTHWEST (SW) CORNER OF THE EAST HALF OF THE WEST HALF (E/2 OF W/2) OF SECTION 33, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE EAST ALONG THE CENTERLINE OF SARA STREET TO THE CORNER COMMON TO SECTIONS 3 AND 4, TOWNSHIP 10 SOUTH, RANGE 10 WEST, AND SECTIONS 33 AND 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE SECTION LINE TO A POINT WHICH IS 150 FEET SOUTH OF THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, THENCE WESTERLY ALONG THE LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, FOR A DISTANCE OF 1247.42 FEET, MORE OR LESS TO THE EAST RIGHT OF WAY LINE OF THE SABINE RIVER DIVERSION CANAL, THENCE SOUTH, MEANDERING ALONG THE EAST RIGHT OF WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 930.2 FEET TO THE SOUTHWEST CORNER OF TRACT 2 OF THE SULPHUR GROUP LLC ANNEXATION, THENCE EAST FOR A DISTANCE OF 1279.6 FEET TO THE SOUTHEAST CORNER OF SAID TRACT 2, THENCE SOUTH FOR A DISTANCE OF 1357.2' TO A POINT ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, THENCE EAST ALONG THE SOUTH OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, FOR A DISTANCE OF 201.3 FEET

MORE OR LESS TO THE SOUTHEAST (SE) CORNER OF THE WEST ONE-THIRD OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (W/3 OF W/2 OF NW/4 OF NW/4) OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE EAST, ALONG THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10, FOR A DISTANCE OF 1,401.91 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF A TRACT OF LAND CURRENTLY OR FORMERLY OWNED BY STINE INVESTORS CORPORATION; THENCE SOUTH, ALONG THE WEST LINE OF SAID STINE INVESTORS TRACT, FOR A DISTANCE OF 220.50 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID STINE INVESTORS TRACT; THENCE EAST, ALONG SAID SOUTH LINE OF STINE INVESTORS TRACT, FOR A DISTANCE OF 981.50 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27; THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27, FOR A DISTANCE OF 220.5 FEET, MORE OR LESS, TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10; THENCE EAST, ALONG SAID SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10, FOR A DISTANCE OF 106.33 FEET, MORE OR LESS TO THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27; THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27 TO THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET; THENCE EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET TO THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET, THENCE NORTH ALONG THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET TO THE NORTH RIGHT-OF-WAY OF PATTON STREET; THENCE CONTINUING NORTH TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10 (WHICH POINT IS 150 FEET SOUTH OF THE CENTERLINE OF SAID INTERSTATE HIGHWAY #10); THENCE EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10 TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D OF STATE PROJECT NO. 450-91-36 AT HIGHWAY STATION 146+90.19; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 1095.92 FEET, (THE CHORD OF WHICH BEARS SOUTH 76°00'32" EAST, A DISTANCE OF 285.86 FEET) FOR A DISTANCE OF 286.68; THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 308.10 FEET (THE CHORD OF WHICH BEARS SOUTH 35°47'20" EAST, A DISTANCE OF 333.12 FEET) FOR A DISTANCE OF 351.95 FEET; THENCE SOUTH 03°03'51" EAST ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D FOR A DISTANCE OF 244.70 FEET; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH 25°21'45" EAST, A DISTANCE OF 69.71 FEET) FOR A DISTANCE OF 69.88 FEET; THENCE SOUTH 00°36'54" WEST FOR A DISTANCE OF 0.13 FEET; THENCE SOUTH 89°40'08" EAST FOR A DISTANCE OF 0.08 FEET; THENCE SOUTHEASTERLY ALONG THE

SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH 50°53'18" EAST, A DISTANCE OF 179.72 FEET) FOR A DISTANCE OF 182.86 FEET; THENCE SOUTH 69°20'01" EAST FOR A DISTANCE OF 109.75 FEET; THENCE SOUTH 00°39'59" WEST FOR A DISTANCE OF 103.20 FEET; THENCE SOUTH 44°07'19" WEST FOR A DISTANCE OF 18.36 FEET TO THE NORTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE SOUTH 00°40'33" WEST FOR A DISTANCE OF 60.00 FEET TO THE FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH 89°02'44" WEST, ALONG SAID FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 91.28 FEET, SAID POINT BEING SOUTH 01°04'29" WEST OF THE NORTHEAST CORNER (NE) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST, A DISTANCE OF 30.00 FEET; THENCE NORTH 88°52'23" WEST, ALONG SAID FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 156.86; THENCE SOUTH 65°05'32" EAST FOR A DISTANCE OF 318.89 FEET; THENCE NORTH 89°47'51" EAST FOR A DISTANCE OF 220.00 FEET, MORE OR LESS, TO THE EXISTING EAST RIGHT-OF-WAY LINE OF BEGLIS PARKWAY (FORMERLY ARIZONA STREET); THENCE NORTH 67°15'12" EAST FOR A DISTANCE OF 312.86 FEET TO THE EXISTING SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH 89°02'44" WEST FOR A DISTANCE OF 239.64 FEET; THENCE NORTH 00°36'54" EAST FOR A DISTANCE OF 149.13 FEET; THENCE NORTH 70°39'59" EAST, ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C OF STATE PROJECT NO. 450-91-36, FOR A DISTANCE OF 102.96 FEET; THENCE NORTHEASTERLY ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C ALONG THE ARC OF A CURVE HAVING A RADIUS OF 316.00 FEET (THE CHORD OF WHICH BEARS NORTH 46°04'56" EAST, A DISTANCE OF 262.94 FEET) FOR A DISTANCE OF 271.18 FEET; THENCE NORTH 01°00'13" EAST, ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C, FOR A DISTANCE OF 368.61 FEET; THENCE NORTHEASTERLY ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C ALONG THE ARC OF A CURVE HAVING A RADIUS OF 250.00 FEET (THE CHORD OF WHICH BEARS NORTH 47°40'23" EAST, A DISTANCE OF 200.14 FEET) FOR A DISTANCE OF 205.91 FEET; THENCE NORTHEASTERLY ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C ALONG THE ARC OF A CURVE HAVING A RADIUS OF 1849.86 FEET (THE CHORD OF WHICH BEARS NORTH 77°48'54" EAST, A DISTANCE OF 421.80 FEET) FOR A DISTANCE OF 422.72 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SAID POINT BEING 150 FEET SOUTH OF THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, AT HIGHWAY STATION 165+84.97, STATE PROJECT NO. 450-91-36; THENCE EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10 TO THE POINT OF INTERSECTION OF SAID LINE WITH THE NORTH-SOUTH CENTERLINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SOUTH 1°12' WEST FOR A DISTANCE OF 50 FEET; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S.

INTERSTATE HIGHWAY #10, SOUTH 89°31'03" EAST FOR A DISTANCE OF 79.59 FEET; THENCE SOUTH 01°05'25" WEST FOR A DISTANCE OF 300.00 FEET; THENCE SOUTH 89°31'03" EAST FOR A DISTANCE OF 200.00 FEET; THENCE SOUTH 01°05'25" WEST FOR A DISTANCE OF 1961.68 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SWISCO ROAD; THENCE SOUTH 89°30'00" EAST, ALONG SAID NORTH LINE, FOR A DISTANCE OF 948.43 FEET TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108; THENCE NORTH 00°51'02" EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108, FOR A DISTANCE OF 1200.41 FEET; THENCE NORTH 89°49'32" EAST FOR A DISTANCE OF 198.77 FEET, TO A POINT 100 FEET SOUTH OF THE NORTH LINE OF SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, SAID POINT BEING ON THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108; THENCE SOUTH 00°51'02" WEST, ALONG SAID EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108, FOR A DISTANCE OF 200 FEET; THENCE NORTH 89°49'32" EAST, PARALLEL WITH THE NORTH LINE OF SAID SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, FOR A DISTANCE OF 450.00 FEET; THENCE NORTH 00°51'02" EAST, FOR A DISTANCE OF 200.00 FEET; THENCE NORTH 89°49'32" EAST FOR A DISTANCE OF 751.92 FEET TO THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE, THENCE NORTH 26°25'04" EAST FOR A DISTANCE OF 111.79 FEET ALONG THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE TO THE INTERSECTION OF SAID RIGHT-OF-WAY LINE WITH THE SOUTH LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE EAST ALONG THE SOUTH LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, TO THE SOUTHEAST (SE) CORNER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE NORTH ALONG THE EAST LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE WEST ALONG THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST TO THE SOUTH RIGHT OF WAY LINE OF U.S. INTERSTATE HIGHWAY #10; THENCE NORTHEASTERLY AND EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10 TO THE POINT OF INTERSECTION OF SAID LINE WITH A LINE WHICH IS AN EXTENSION SOUTH OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE ROAD (SOMETIMES KNOWN AS PRATER ROAD); THENCE NORTH ALONG SAID EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD TO A POINT 30 FEET NORTH OF THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE EAST PARALLEL TO THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 94.74 FEET EAST OF THE WEST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THE EXISTING EAST RIGHT-OF-WAY LINE OF STATE ROUTE LA 1134 (BAYOU D'INDE OR PRATER ROAD) WITH THE EXISTING NORTH RIGHT-OF-WAY LINE OF A LOCAL OR PARISH ROAD, THENCE NORTH 89°41'29" EAST, ALONG THE NORTH RIGHT-OF-WAY LINE OF SAID LOCAL OR PARISH ROAD FOR A DISTANCE OF 1231.32 FEET TO THE INTERSECTION OF SAID RIGHT-OF-WAY

LINE WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE NORTH 0°45'57" EAST FOR A DISTANCE OF 2290.66 FEET ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE NORTH 89°06'04" WEST, A DISTANCE OF 1285.97 FEET TO THE EAST RIGHT-OF-WAY LINE OF LA 1134 (BAYOU D'INDE OR PRATER ROAD); THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 301.57 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE SOUTH LINE OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE EAST, FOR A DISTANCE OF 204.57 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE CONTINUING EAST ALONG THE SOUTH LINE OF SOL RYAN SUBDIVISION, FOR A DISTANCE OF 431.4 FEET TO THE SOUTHEAST CORNER OF A TRACT OWNED BY OLEN O. CLARK; THENCE NORTH, ALONG CLARK'S BOUNDARY LINE FOR A DISTANCE OF 449.4 FEET; THENCE WEST ALONG CLARK'S BOUNDARY LINE, FOR A DISTANCE OF 215.2; THENCE NORTH ALONG CLARKS BOUNDARY LINE, CROSSING HIGHWAY 90 AND CONTINUING ALONG THE EAST LINE OF LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION TO THE NORTHEAST CORNER OF SAID LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION THIS POINT BEING ON THE SOUTH RIGHT OF WAY LINE OF THE T & NO RAILROAD (SOUTHERN PACIFIC LINES) THENCE WEST, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF THE T & NO RAILROAD (SOUTHERN PACIFIC LINES), FOR A DISTANCE OF 490.61 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 200.0 FEET TO THE INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF SAID T & NO RAILROAD (SOUTHERN PACIFIC LINES); THENCE WESTERLY ALONG THE NORTH LINE OF SAID T & NO RAILROAD (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY TO A POINT 80 FEET EAST OF THE INTERSECTION OF SAID NORTH RIGHT-OF-WAY LINE OF T & NO RAILROAD (SOUTHERN PACIFIC LINES) WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH RANGE 9 WEST; THENCE SOUTHERLY ALONG A LINE 80 FEET EAST OF AND PARALLEL WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT WHICH IS 80 FEET EAST OF THE NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WEST 80 FEET TO THE SAID NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 560 FEET EAST OF THE NORTHWEST (NW) CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE SOUTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF

SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET; THENCE WEST, PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 260 FEET; THENCE NORTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET TO THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE CONTINUING WEST ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, AND CONTINUING WEST ALONG THE EAST-WEST CENTER SECTION LINE OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO A POINT 669.38 FEET EAST OF THE SOUTHEAST (SE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH ALONG A LINE PARALLEL TO AND 669.38 FEET EAST OF THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH, ALONG SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 270.0 TO THE SOUTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY; THENCE WEST ALONG SAID SOUTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY FOR A DISTANCE OF 150.0 FEET; THENCE SOUTH, ALONG A LINE PARALLEL TO AND 150.0 FEET WEST OF SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 270.0 TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO A POINT 345.00 WEST OF THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH, PARALLEL WITH SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 474.88 FEET TO THE NORTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY; THENCE EAST ALONG THE NORTH LINE OF SAID T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY FOR A DISTANCE OF 345.00 FEET TO A POINT SOUTH OF THE SOUTHEAST (SE) CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE/4-NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE SOUTHEAST (SE) CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST;

THENCE WEST TO THE SOUTHEAST (SE) CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 25, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE POINT OF COMMENCEMENT.

BE IT FURTHER ORDAINED that this Ordinance shall become effective thirty (30) days after it has been published once in the official journal.

BE IT FURTHER ORDAINED that any and all Ordinances or parts thereof in conflict herewith be and the same are hereby repealed.

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 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance enlarging and extending the boundaries of the City of Sulphur for the annexation of Olen Clark for property located at 3898 East Hwy. 90. Mayor Duncan stated that there is a problem with ownership of this property and asked that it be tabled indefinitely. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be tabled indefinitely:

ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES
OF THE CITY OF SULPHUR FOR THE ANNEXATION OF OLEN
CLARK, 3898 EAST NAPOLEON STREET.

Motion carried.

The next item on the agenda is a resolution accepting Preliminary Plat from Rhodes Veterinary Hospital, Inc. (Glen Rhodes), for Kate's Place Subdivision, an 8.5 acre tract

located north of Glen Taylor Estates Subdivision Phase II. Mrs. Ellender stated that she would have to recuse from voting. Motion was made by Mr. Moss seconded by Mr.

Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2580, M-C SERIES

ORDINANCE ACCEPTING PRELIMINARY PLAT FROM RHODES
VETERINARY HOSPITAL, INC. (GLEN RHODES), FOR KATE'S PLACE
SUBDIVISION.

WHEREAS, in accordance with Chapter 18 of the Code of Ordinances of the City of Sulphur, preliminary plat has been submitted by Glen Rhodes to allow for Kate's Place Subdivision, located on Prater Road, which the description is as follows:

PARCEL OF LAND IN WEST HALF OF SOUTHEAST QUARTER OF
SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, AND LOTS 41,
42 GLEN TAYLOR ESTATES PHASE I ALL BEING MORE
PARTICULARLY DESCRIBED AS: COMMENCING AT THE
SOUTHWEST CORNER SOUTHWEST QUARTER OF SOUTHEAST
QUARTER OF SAID SECTION 32, THENCE NORTH 536.02 FEET
EAST 21.58 FEET TO CENTERLINE OF PRATER ROAD AND POINT
OF BEGINNING THENCE ALONG A CURVE TO THE RIGHT
HAVING A CHORD OF NORTH 03°00'00" WEST 85.23 FEET THENCE
ALONG A CURVE TO THE RIGHT HAVING A CHORD NORTH
02°00'00" WEST 215.08 FEET THENCE EAST 1321.18 FEET THENCE
SOUTH 300 FEET THENCE WEST 1304.57 FEET TO THE POINT OF
BEGINNING – CONTAINING 9.04 ACRES MORE OR LESS BEING
SUBJECT TO ROAD RIGHT OF WAY ON WEST SIDE THEREOF.

WHEREAS, improvements on the property will also include incorporating side-yard setback variances to allow for -0- lot lines on the west side of each lot; and

WHEREAS, said subdivision will also include lots to be subdivided into 44 lots all 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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept Preliminary Plat for Kate's Place Subdivision.

A vote was then called with the results as follows:

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

And the said ordinance was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance authorizing the granting of a predial servitude over City property in favor of property located at Cypress Street and owned by the succession of Joseph Herbert Latiolais, Jr. Mr. Redd stated that he would have to verify that the description did not include property going into Cypress Street. Mr. Koonce stated that he would have to abstain from voting. Motion was then made by Mrs. Ellender seconded by Mr. Favre that the following amendment be made:

- City Council grant subject to verification of ownership

A vote was then called with the results as follows:

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

And the said amendment was made on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

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

ORDINANCE NO. 1113, M-C SERIES

ORDINANCE AUTHORIZING THE GRANTING OF A PREDIAL
SERVITUDE OVER PROPERTY OF THE CITY IN FAVOR OF
PROPERTY LOCATED ON CYPRESS STREET AND OWNED BY THE
SUCCESSION OF HERBERT JOSEPH LATIOLAIS, JR.

BE IT ORDERED by the City Council of the City of Sulphur, Louisiana, in regular session convened, that:

WHEREAS, the City of Sulphur desires to grant a predial servitude over property of the City in favor of property owned by the Succession of Joseph Herbert Latiolais, Jr., in accordance with the provisions of the Home Rule Charter, Section 2-11 (11), and

WHEREAS, the property to be affected is described as set forth as follows:

Situated in the Parish of Calcasieu, State of LA:

Commencing at the Northwest corner of Lot 4 of Block B of Villa Maria Subdivision, thence North 50 feet, thence East 69 feet, thence South 50.0 feet, thence West 69 feet, to the point of commencement, less and except any portion thereafter which is on the road known as Cypress Street

AND

Commencing 4.08 feet West of Northeast corner of Lot 6 of Block B of Villa Maria Subdivision, thence North 50 feet, thence West 86.92 feet, thence South 50 feet, thence East 86.92, to the point of commencement, less and except any portion thereafter which is on the road known as Cypress Street.

WHEREAS, the granting of this servitude is subject to verification that the property over which it is being granted is owned by the City of Sulphur.

NOW, THEREFORE, BE IT ORDAINED that Mayor Christopher L. Duncan is hereby authorized and empowered, in accordance with the Home Rule Charter, to execute the Predial Servitude of Passage, upon verification of title as set forth herein.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's signature.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Koonce

And the said ordinance was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a public hearing on ordinance authorizing the lease of property of the City of Sulphur to Tag Ford Properties, LLC. (Tarver Ford). Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1114, M-C SERIES

ORDINANCE AUTHORIZING THE LEASE OF PROPERTY
OF THE CITY TO TAG FORD PROPERTIES, LLC

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, in regular session convened, that:

WHEREAS, the City of Sulphur desires to lease property of the City government to TAG Ford Properties, LLC, in accordance with the provisions of the Home Rule Charter, Section 2-11 (11), and

WHEREAS, the property to be leased is described as set forth as follows and shown in Exhibit A attached situated in the Parish of Calcasieu, State of LA:

That certain Tract or Parcel of land situated in Section 34, Township 9 South, Range 10 West, Louisiana Meridian, Being more particularly described as follows:

Commencing 672 feet East and 544.2 feet South of Northwest Corner Southwest Southeast 35.9.10 thence South 128 feet East 110 Feet to West Right of Way Line Michigan Avenue thence Northerly along West Right of Way Line

Herein described Tract containing 0.164 acres, more or less, and subject to water, sewer and drainage easements (to be retained by the City of Sulphur) and shown on plat or as may otherwise exist and as located by the City of Sulphur Public Works Department.

NOW, THEREFORE, BE IT ORDAINED that Mayor Christopher L. Duncan is hereby authorized and empowered, in accordance with the Home Rule Charter, to execute the Limited Use Lease Agreement described above for the consideration of the annual payment of One Hundred (\$100.00) Dollars, plus the additional consideration set forth in the Limited Use Lease Agreement.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's signature.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is an introduction of ordinance adopting the annual budget of revenues and expenditures for fiscal year July 1, 2013 to June 30, 2014. Kevin Alley, Director of Finance, explained each section and told the Council and Department Heads if they had any questions to call him. He also stated that included in the budget was the 2% longevity and a 1% cost of living for employees. Motion was made by Mr. Koonce seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES
AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2013 TO
JUNE 30, 2014, FOR THE CITY OF SULPHUR, LOUISIANA.

Motion was then made by Mr. Koonce 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:

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES
AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2013 TO
JUNE 30, 2014, FOR THE CITY OF SULPHUR, LOUISIANA.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 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 an introduction of ordinance amending General Fund budget for fiscal year ending June 30, 2013 (IT equipment). Motion was made by Mr. Favre seconded by Mr. Koonce that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL
FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013 (IT
EQUIPMENT).

Motion was then made by Mr. Koonce 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:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL
FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013 (IT
EQUIPMENT).

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 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 an introduction of ordinance declaring certain surplus movable properties of the City of Sulphur and providing for disposal thereof.

Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be introduced:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE
PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE
DISPOSAL THEREOF.

Motion was then made by Mr. Koonce seconded by Mrs. Ellender 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:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE
PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE
DISPOSAL THEREOF.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 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 accepting application from Elite Service Recovery & Towing, LLC, for an Emergency Auto Wrecker Service and setting public hearing date (light duty). Mrs. Allison stated that one of the wrecker services has closed. Dispatch told Mrs. Allison that there are now 5 wrecker services on the rotation list. Chief Coats stated that the response time to a location call is 45 minutes. Adrian Benoit, Elite Service, addressed the Council and stated that they will have no problem with the 45 minute response time. They are located at 3700 Hwy. 27 South in Carlyss. He also stated that Sulphur Police called them twice to help out with getting vehicles off the roadway. Motion was then made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2581, M-C SERIES

Resolution accepting application from Elite Service Recovery & Towing LLC, for an Emergency Auto Wrecker Service for light duty and setting public hearing date.

WHEREAS, Section 21-51 of the Code of Ordinances for the City of Sulphur requires any owner desiring to operate an emergency auto wrecker in the City has to make application to the City Council for an emergency auto wrecker permit; and

WHEREAS, said application has been submitted upon forms furnished by the City and said applicant has furnished information required for permits; and

WHEREAS, a public hearing on said application will be held at 5:30 p.m. on the 13th day of May, 2013, in the Council Chambers at City Hall in Sulphur, Louisiana.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the application received from Elite Service Recovery & Towing LLC, for light duty and

attached hereto as "Exhibit A" for Emergency Auto Wrecker Service for the City of Sulphur, Louisiana.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution awarding low bid received for 2011-2012 Overlay Project. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

(Mrs. Ellender stepped outside for a moment)

RESOLUTION NO. 2582, M-C SERIES

Resolution awarding low bid received for 2011-2012 Overlay Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for 2011-2012 Overlay Project were opened and read aloud in an open and public bid session on Monday, April 8, 2013 at 10:30 a.m., and the bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u>	<u>Alternate #1</u>	<u>Grand Total</u>
R.E. Heidt Construction Co., LLC	\$405,072.15	\$76,609.00	\$481,681.15
R.C. Paving-DeRidder Asphalt, Inc.	\$471,103.50	\$83,910.00	\$555,013.50
Bessette Development Corp	\$528,000.00	\$91,753.25	\$619,753.25
Apeck Construction, LLC	\$539,152.50	\$83,489.15	\$622,641.65

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for 2011-2012 Overlay Project as follows:

<u>Company</u>	<u>Base Bid Amount</u>	<u>Alternate #1</u>	<u>Grand Total</u>
R.E. Heidt Construction Co., LLC	\$405,072.15	\$76,609.00	\$481,681.15

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

NAYS: None

ABSENT: Mrs. Ellender (*stepped outside for a moment*)

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

(At this time Mrs. Ellender had to leave the meeting – 6:25 p.m.).

The next item on the agenda is a resolution authorizing advertisement of bids for a six (6) month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2583, M-C SERIES

Resolution authorizing advertisement for bids for a six (6) month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City.

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 six (6) month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City, said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing 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 six (6) month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 10:00 a.m. on the 25th day of April, 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 Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 13th day of May, 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. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur, Louisiana

CITY OF SULPHUR, LOUISIANA

BY _____

VERONICA ALLISON, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 13th day of May, 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: Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing the surfacing of Carr Lane, between Ohio Street and South Post Oak Road with asphaltic surface treatment, outside of the front foot assessment program. Mayor Duncan stated that this surface has been used on Gradney Street. It's not as good as asphalt but it should hold up. Property owners will not be assessed. Earlene Pousson, Texas Street, addressed the Council and stated that they can't even go out in their back yards because of the dust from Carr Lane. She would like to

see the City make Carr Lane a dead-end road. Mr. Bruce stated that this is a seal coat surface and it has been well proven. This could be a system for gravel roads, although it doesn't compare to front foot assessment material. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2584, M-C SERIES

Resolution authorizing the surfacing of Carr Lane, between Ohio Street and South Post Oak Road with asphaltic surface treatment, outside of the front foot assessment program.

Whereas the City of Sulphur has researched various remedies to control dust and reduce maintenance on Carr Lane, between Ohio Street and Post Oak; and

Whereas the City has typically improved unpaved streets through the assessment of property owners having frontage along the improved roadway; and

Whereas Carr Lane is not a typical candidate due to:

1. Frontages along the south right of way line being the rear lot lines of residences, not the front lot lines;
2. Costs associated with remediating the existing base course are not typically encountered in a front foot assessment roadway project;
3. Asphalt surface treatment not being a standard paving type within the City; and

Whereas the City has previously authorized the trial use of the asphaltic surface treatment on Gradney Lane; and

Whereas an economy of scale will be realized if the trial use on Gradney is combined with a trial use on Carr Lane; and

Whereas it is estimated that the cost of improvements to Carr Lane will be approximately \$20,000; therefore,

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the following:

1. The paving of Carr Lane, between Ohio Street and Post Oak Road with asphaltic surface treatment; and
2. The cost of the trial improvement is borne through the City's capital improvement program.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution requesting the Louisiana Municipal Association to investigate and compare cost savings, efficiencies and investment performance for the Municipal Employees' Retirement System, the Municipal Police Employees' Retirement System and the Municipal Fire Employees' Retirement System. Mayor Duncan stated that other entities are passing this same resolution. In the near future it is expected for the fire employees' retirement to go up to 45%. Entities are hoping that by passing this resolution it will get them to manage these retirements better to bring costs down. Mr. Moss stated that Louisiana Municipal Association does this comparison each year. Mayor Duncan stated that although they do this already, the more entities that voice their opinion the better off we may be. Mr. Koonce asked if they were trying to cut employees' benefits or extend the age of retirement. Mayor Duncan asked that each Councilman read their Louisiana Municipal Review newsletter because a lot of information has been in it each month since it's such a serious problem. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2585, M-C SERIES

Resolution requesting the Louisiana Municipal Association to investigate and compare cost savings, efficiencies and investment performance for the Municipal Employees' Retirement System, the Municipal Police Employees' Retirement System and the Municipal Fire Employees' Retirement System.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby request the Louisiana Municipal Association to investigate and compare cost savings, efficiencies and investment performance for the Municipal Employees' Retirement System, the Municipal Police Employees' Retirement System and the Municipal Fire Employees' Retirement System.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish District Attorney's Office for the SANE (Sexual Assault Nurse Examiner) Program. Tammy Vincent, SANE Coordinator for the 5 parish area, addressed the Council and stated that they see approximately 190 patients each year. Quite a few of the patients come from Sulphur. With this Agreement patients get a higher standard of care. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2586, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish District Attorney's Office for the SANE (Sexual Assault Nurse Examiner) Program.

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 District Attorney's Office for the SANE (Sexual Assault Nurse Examiner) Program.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is an introduction of ordinance amending General Fund budget for fiscal year ending June 30, 2013 (Brimstone Museum). Mr. Koonce stated that he would like to help Brimstone out with \$50,000 in the current budget. The City hasn't given them much money in the past and he'd like to help out. Mr. Moss stated that he would like to see the Police Jury and School Board help out also. Marilyn Broussard, Brimstone Museum, stated that the Police Jury and School Board have been approached but haven't committed to anything yet. Mr. Moss stated that Brimstone asked for \$100,000 but City employees need raises, equipment and vehicles. Mr. Koonce stated that the City can give \$50,000 now and we can see how many donations they get in the future. He also stated that he can only remember the City paying for part of Jason Barnes salary. That's the only money the City has given Brimstone. Marilyn Broussard stated that Jason was paid by the City for services to the City. Mr. Koonce stated that the City is always the first to take credit on good things that happen at Brimstone, now it's time to help out. Mr. Moss stated that he can agree with giving \$50,000 now but will have to see how hard they work to get donations. He will contact the Police Jury and School Board to see if they are willing to help out. Mr. Koonce stated that he feels that Brimstone will get a lot of donations. He also stated that he will donate \$500.00. Mayor Duncan stated that he will donate \$1,000.00. There was also discussion concerning the Boudin War. Tom Trahan stated that a committee

has been started and they are in the planning stages. Motion was then made by Mr. Koonce seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013 (BRIMSTONE MUSEUM).

Motion was then made by Mr. Koonce 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:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013 (BRIMSTONE MUSEUM).

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of May, 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 requesting LA DOTD to four lane Hwy. 1256 South and Hwy. 27 South. Motion was made by Mr. Koonce seconded by Mr. Moss that the following amendment be made:

Change from: Resolution requesting LA DOTD to four lane Hwy. 1256 South and Hwy. 27 South.

Change to: Resolution requesting LA DOTD to four or five lane Hwy.
1256 South and Hwy. 27 South.

Motion carried.

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

RESOLUTION NO. 2587, M-C SERIES

Resolution requesting LA DOTD to four or five lane Hwy. 1256 South and Hwy.
27 South.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the
governing authority thereof, that they do hereby request LA DOTD to four or five lane Hwy.
1256 South and Hwy. 27 South.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution supporting the I-210 Cove Lane to Nelson
Road Interchange Interstate Highway Project. (See attachments). Motion was made by Mr.
Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2588, M-C SERIES

Resolution supporting the I-210 Cove Lane to Nelson Road Interchange Interstate
Highway Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the
governing authority thereof, that they do hereby support the I-210 Cove Lane to Nelson
Road Interchange Interstate Highway Project.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution awarding low bid received for Water Main Upgrades for 2013 (parts of S. Huntington, E. Thomas, E. Carlton). Motion was made by Mr. Favre seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2589, M-C SERIES

Resolution awarding low bid received for Water Main Upgrades for 2013 (parts of S. Huntington, E. Thomas, E. Carlton).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Water Main Upgrades for 2013 (parts of S. Huntington, E. Thomas, E. Carlton) were opened and read aloud in an open and public bid session on Monday, March 11, 2013 at 11:00 a.m., and the bids were as follows:

<u>Company</u>	<u>Bid Amount</u>	<u>Alternate 1</u>	<u>Alternate 2</u>	<u>Alternate 3</u>
MPB Construction, LLC	\$418,810.000	-----	-----	\$374,350.00
Blake D. Hines, Inc.	\$442,190.00	\$109,500.00	\$109,500.00	\$272,175.00
R.D. Spell	\$464,316.00	-----	-----	\$255,710.00
E.B. Feucht & Sons, Inc.	\$519,810.00	\$ 90,100.00	\$ 90,100.00	\$238,200.00
R. Cloud Construction Co., Inc.	\$552,693.00	\$ 92,100.00	\$ 93,100.00	\$269,400.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for Water Main Upgrades for 2013 (parts of S. Huntington, E. Thomas, E. Carlton) as follows:

<u>Company</u>	<u>Bid Amount</u>
MPB Construction, LLC	\$418,810.000

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution adopting the Calcasieu Parish Police Jury's Procurement Policy for Hazard Mitigation Grant Program (HMG) (CFDA 97.039) (Wind retrofitting for Sulphur Fire Department and Police Department). Motion was made by Mr. Koonce seconded by Mr. Moss that the West Calcasieu Business Center be added to this.

Motion carried.

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

RESOLUTION NO. 2590, M-C SERIES

Resolution adopting the Calcasieu Parish Police Jury's Procurement Policy for Hazard Mitigation Grant Program (HMG) (CFDA 97.039) (Wind retrofitting for Sulphur Fire Departments, Police Department and West Calcasieu Business Center).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby adopt the Calcasieu Parish Police Jury's Procurement Policy for Hazard Mitigation Grant Program (HMG) (CFDA 97.039) (Wind retrofitting for Sulphur Fire Departments, Police Department and West Calcasieu Business Center).

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to submit any and all grants available through the LC/SWLA Convention and Visitors Bureau Tourism Development and Marketing Matching Grant Program. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2591, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit any and all grants available through the LC/SWLA Convention and Visitors Bureau Tourism Development and Marketing Matching Grant Program.

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 any and all grants available through the LC/SWLA Convention and Visitors Bureau Tourism Development and Marketing Matching Grant Program.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to submit any and all grants through the Arts Council of SWLA Tourism Marketing Initiative Grant. Motion was made by Mr. Favre seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2592, M-C SERIES

Resolution authorizing Mayor Christopher L. Dunan to submit any and all grants through the Arts Council of SWLA Tourism Marketing Initiative Grant.

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 any and all grants through the Arts Council of SWLA Tourism Marketing Initiative Grant.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 8th day of April, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

The next item on the agenda is Public to Address Council. Fred Badon addressed the Council and asked questions concerning the money the City receives from the casinos. He also stated that the roads in Sulphur are horrible and why can't this money be used on street repairs. He also had questions concerning retirement for City employees. Mr. Moss stated that the Council can't answer questions at Public to Address Council time but if he'd like to stay after the meeting his questions will get answered.

Leo Russell Keene II addressed the Council and commended the Council for voting on the budget amendment for Brimstone. The City is making an investment in future tourism.

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

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

4/8/13
7:20 P.M.