

May 13, 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 May 13, 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
MIKE KOONCE, Council Representative of District 2
VERONICA ALLISON, Council Representative of District 3
RANDY FAVRE, Council Representative of District 4
STUART MOSS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by David Holder, Sulphur First Baptist Church, followed by the reciting of the Pledge of Allegiance led by Abby Theriot.

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. Favre seconded by Mr. Moss that item #28 be added:

Resolution accepting Substantial Completion on the Mandy Drive Sewer Extension.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

Motion was then made by Mr. Moss seconded by Mr. Favre that item #29 be added:

Resolution accepting the final acceptance on the Sulphur Safe Routes to
School Project – S. Huntington Street Sidewalk Project.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

VERONICA ALLISON, Chairman

Motion was then made by Mr. Moss seconded by Mr. Favre to remove item #23:

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

Motion carried.

Motion was then made by Mr. Favre seconded by Mr. Moss to amend wording for
item #16:

16. Introduction of Ordinance repealing Ordinance No. 841, M-C Series,
adopted April 14, 2008, setting forth rates or charges for water and
sewer service outside the corporate limits of Sulphur, Ordinance No.
1047, and 1049, M-C Series adopted June 27, 2011 and Ordinance
No. 1084, M-C Series adopted June 25, 2012, to provide for an
increase in water, sewer and garbage-trash collection fees.

Motion carried.

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

Motion carried.

The first item on the agenda is a resolution electing a Chairman/Vice-Chairman for City Council. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2594A, M-C SERIES

Resolution electing a Chairman and Vice-Chairman for City Council.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby elect Randy Favre as Chairman and Stuart Moss as Vice-Chairman for City Council.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a presentation to Volunteer of the Month of May. Mayor Duncan presented a certificate to Christine Poynter thanking her for driving the Armed Forces Committee to Tiger Land in Fort Polk the last two years.

The next item on the agenda is a presentation by Armed Forces Committee. The Committee presented certificates to the Hoffpauir family which has a long line of family members that served in the Armed Forces.

The next item on the agenda is recognition of Frasch Elementary School Science and Social Studies Fair winners. Mayor Duncan presented certificates to the winners for the Region V Science and Social Studies Fair.

The next item on the agenda is a resolution promulgating the results of a special election held in the City of Sulphur, Louisiana on April 6, 2013 (Property Tax 5 mills-Street, 5 mills-Fire). After Mayor Duncan read the results from each precinct, motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

PROCES VERBAL

BE IT KNOWN AND REMEMBERED that on this 13th day of May, 2013, at 5:30 o'clock p.m., in accordance with a resolution of the City Council (the "Council"), governing authority of the City of Sulphur, Louisiana, adopted on September 10, 2012, as amended October 9, 2012, and recorded in the records of said Council, notice of which meeting was issued and published according to law, the undersigned members of the Council, being a quorum thereof, met at the regular meeting place of the Council, and according to law examined the tabulation blanks, certificates and statements which were received from the Commissioners and Commissioners-in-Charge of the election held in the City of Sulphur, Louisiana on April 6, 2013, in accordance with said resolution, together with the transcription of the totals made by the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for Calcasieu Parish to determine the following propositions:

MILLAGE RENEWAL PROPOSITION NO. 1

Shall the City of Sulphur, Louisiana, levy and collect each year for a period of ten (10) years on all property subject to taxation within the corporate limits of the City of Sulphur, Louisiana, a special tax of five (5) mills on the dollar, beginning with and including the year 2015, with collections from the levy of the tax estimated to be \$587,221 for one entire year, for the purpose of purchasing additional equipment for, and enlarging and improving the present facilities of, the Fire Department of the City of Sulphur, Louisiana, for the maintenance of said equipment, improvements and facilities, and for salaries for the maintenance and operation of said department, constituting

works of permanent public improvement, title to which shall be in the public?

MILLAGE RENEWAL PROPOSITION NO. 2

Shall the City of Sulphur, Louisiana, levy and collect each year for a period of ten (10) years on all property subject to taxation within the corporate limits of the City of Sulphur, Louisiana, a special tax of five (5) mills on the dollar, beginning with and including the year 2015, with collections from the levy of the tax estimated to be \$587,221 for one entire year, for the purpose of graveling, shelling, hard-surfacing, installation of culverts and drains, and otherwise improving the streets of the City of Sulphur, and for the maintenance thereof, constituting works of permanent public improvement, title to which shall be in the public?

The results of said election proved to be as follows:

MILLAGE RENEWAL PROPOSITION NO. 1:

PRECINCT	NUMBER OF VOTES IN FAVOR OF PROPOSITION	NUMBER OF VOTES AGAINST PROPOSITION
400 (Part)	16	29
401	28	14
402	36	14
403	59	32
404 (Part)	76	41
405 (Part)	84	41
406 (Part)	37	21
407	43	26
408	38	24
461 (Part)	0	0
466E (Part)	0	0
467 (Part)	0	0
Absentee	168	64
TOTALS	585	306

We therefore ascertained that the majority of qualified electors of the City of Sulphur, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the City voted in favor of Millage Renewal Proposition No. 1.

MILLAGE RENEWAL PROPOSITION NO. 2:

PRECINCT	NUMBER OF VOTES IN FAVOR OF PROPOSITION	NUMBER OF VOTES AGAINST PROPOSITION
400 (Part)	16	29
401	26	17
402	36	15
403	58	32
404 (Part)	77	40
405 (Part)	78	46
406 (Part)	40	18
407	41	27
408	41	22
461 (Part)	0	0
466E (Part)	0	0
467 (Part)	0	0
Absentee	<u>162</u>	<u>63</u>
TOTALS	575	309

We therefore ascertained that the majority of qualified electors of the City of Sulphur, Louisiana qualified to vote under the Constitution and laws of the State of Louisiana voting in said election in the City voted in favor of Millage Renewal Proposition No. 2.

At the same time and place, we did examine and canvass the returns as evidenced by said tabulation blanks, certificates, and statements received from the election Commissioners and Commissioners-in-Charge, the correctness of which were sworn to by the election Commissioners-in-Charge and Commissioners according to law, and our finding was that the returns indicated a majority voted in favor of Millage Renewal Proposition Nos. 1 and 2.

Therefore, we declare that the result of said election is in favor of the Propositions as stated above.

In accordance with law, a resolution promulgating the aforesaid results was adopted, and the Clerk of the Council was ordered to have a copy of said resolution signed by the Chairman and published in one issue of the *Southwest Daily News*, a newspaper published in Calcasieu Parish and of general circulation in the City.

We did, likewise, order that one copy of this proces verbal be sent to the Secretary of State to be recorded in the archives of the State of Louisiana, and that one copy be sent to the Clerk of the District Court of Calcasieu Parish to be recorded in the mortgage records of said Parish and that one copy be filed in the archives of this Council.

RESOLUTION NO. 2594, M-C SERIES

A RESOLUTION PROMULGATING THE RESULTS OF
A SPECIAL ELECTION HELD IN THE CITY OF
SULPHUR, LOUISIANA ON APRIL 6, 2013.

WHEREAS, on April 6, 2013, an election was held in the City of Sulphur, Louisiana, to determine the propositions hereinafter set out;

WHEREAS, the returns of said election were canvassed by the Council according to law and notice duly given as provided by law, and the result of said election was declared to be in favor of the Propositions;

NOW, THEREFORE, BE IT RESOLVED by the City Council, the governing authority of the City of Sulphur, Louisiana, as follows:

SECTION 1. An election was held in the City of Sulphur, Louisiana, on April 6, 2013, to determine the proposition hereinafter set out; that said election was duly and properly called by the Board by a resolution adopted on September 10, 2012, as amended October 9, 2012, and recorded in the records of said Council, that notice of said election embracing all matters required by law to be contained therein was given by publication in the *Southwest Daily News*, a newspaper published in Sulphur, Louisiana, and of general circulation in the City, on January 11, January 18, January 25, and February 1, 2013, the first of said publications being not less than 45 days nor more than 90 days prior to the date set for said election; that this Council did in said resolution designate the polling places for said election and did provide for the use of voting machines in the conduct of said election; that election officials were duly selected; that each election official received the certificate of instruction of the use of the voting machines and his duties in connection therewith as required by law; that the State Custodian of Voting Machines and the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Calcasieu Parish made available on the day of the election at the polling places designated for the conduct of said election the necessary voting machines and all necessary equipment and paraphernalia required by law in connection with the use of voting machines at elections; that the Registrar of Voters and the Clerk of Court of Calcasieu Parish furnished to the election Commissioners and Commissioners-in-Charge copies of the precinct registers for each precinct or ward entitled to vote at such polling places; that the Louisiana State Bond Commission approved the election on October 18, 2012; that the Louisiana Secretary of State prepared and certified the ballot used in the voting machines as required by law; that the proposition voted on in said election and as it appeared in said voting machine was in due form provided by law and the resolution adopted by this Council on September 10, 2012, as amended October 9, 2012, calling said special election; that the results of said election were written on a large sheet of paper at said polling places, which sheet of paper was signed by each of the election officials designated to conduct such election at said polling places and which sheet was thereupon posted in public view at the polling places in accordance with law; that only qualified electors under the Constitution and laws of the State of Louisiana voted at said election; that the officials who served at said election were duly and properly appointed; that the places of all absent election officials were properly filled in accordance with law; that before opening the polls all election officials were properly sworn in accordance with law; that the polls at the voting places were opened at

7:00 a.m. and remained open and until not later than 8:00 p.m.; that after the closing of the polls the votes for and against the proposition were properly counted and tallied and the necessary tabulation blanks, certificates and statements were made by the election officials in accordance with law and the voting machines delivered to the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for Calcasieu Parish, Louisiana, and a copy of the results of said election delivered to the Clerk of the District Court of Calcasieu Parish as required by Louisiana Revised Statutes 18:1190 E; that on April 9, 2013, that being the third day after said election the Clerk of Court and Ex-Officio Custodian of Voting Machines, after breaking the seals and opening the voting machines used in said election did transcript the totals for the proposition voted upon at said election; and that all things whatsoever required by law to be done in connection with the holding of said election were properly and duly performed in manner and form as required by Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and the general election laws of the State of Louisiana.

SECTION 2. In said election the following propositions were approved by a majority of the electors qualified to vote and voting in said election in the City of Sulphur, Louisiana:

MILLAGE RENEWAL PROPOSITION NO. 1

Shall the City of Sulphur, Louisiana, levy and collect each year for a period of ten (10) years on all property subject to taxation within the corporate limits of the City of Sulphur, Louisiana, a special tax of five (5) mills on the dollar, beginning with and including the year 2015, with collections from the levy of the tax estimated to be \$587,221 for one entire year, for the purpose of purchasing additional equipment for, and enlarging and improving the present facilities of, the Fire Department of the City of Sulphur, Louisiana, for the maintenance of said equipment, improvements and facilities, and for salaries for the maintenance and operation of said department, constituting works of permanent public improvement, title to which shall be in the public?

MILLAGE RENEWAL PROPOSITION NO. 2

Shall the City of Sulphur, Louisiana, levy and collect each year for a period of ten (10) years on all property subject to taxation within the corporate limits of the City of Sulphur, Louisiana, a special tax of five (5) mills on the dollar, beginning with and including the year 2015, with collections from the levy of the tax estimated to be \$587,221 for one entire year, for the purpose of graveling, shelling, hard-surfacing, installation of culverts and drains, and otherwise improving the streets of the City of Sulphur, and for the

maintenance thereof, constituting works of permanent public improvement, title to which shall be in the public?

SECTION 3. The results of said election shall be promulgated by publication of this resolution of promulgation one time in the *Southwest Daily News*, a newspaper published in Sulphur, Louisiana, the official journal of the Council and of general circulation in the City.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an update on Blackboard notification system. Mayor Duncan stated that it's three weeks from hurricane season and he advises citizens to sign up for Blackboard notifications if they haven't already done so.

The next item on the agenda is a public hearing on ordinance accepting final plat for the subdividing of lots for Elias Cormier, Jr., property located on the east side of Savoy Road (Jardyn Estate). Motion was made by Mrs. Allison seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1116, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FOR THE SUBDIVIDING OF
LOTS FOR ELIAS CORMIER, JR. 2 ½ ACRE TRACT LOCATED ON
THE EAST SIDE OF SAVOY ROAD (JARDYN ESTATE).

WHEREAS, Elias Cormier, Jr., has submitted an application for the subdividing of a 2 ½ acre tract into 11 lots that will include mobile homes in Jardyn Estate which is located on the east side of Savoy Road and;

WHEREAS, action was taken by the Land Use Commission on Monday, April 15, 2013 introducing the ordinance in accordance with Article III, Part 1, Section 1 (6) (e) of the Land Use Ordinance for the following described property:

COMMENCING 213 FEET NORTH OF THE SOUTHEAST CORNER OF THE EAST HALF OF THE EAST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF (E/2 OF E/2 OF NW/4 OF NW/4 SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA; THENCE NORTH 710.95 FEET MORE OR LESS, THENCE WEST 118 FEET MORE OR LESS TO THE CENTERLINE OF SAVOY ROAD, THENCE SOUTH ALONG THE CENTERLINE OF SAID ROAD 177.3 FEET, THENCE S 31°00'00" W 84.2 FEET, THENCE SOUTH 461.3 FEET MORE OR LESS TO A POINT 213 FEET NORTH OF THE SOUTH LINE OF SAID E/2 OF THE E/2 OF THE NW/4 OF THE NW/4, THENCE EAST 161.9 FEET MORE OR LESS TO THE POINT OF COMMENCEMENT.

WHEREAS, improvements on the property will include mobile homes.

This subdividing of lots is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said subdividing of lots 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 ordinance, 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.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this ordinance shall be withdrawn and considered null and void.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Residential District to Mixed Residential District to Betty Stine, 2320 Timberlane, to allow for 4 duplexes. Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1117, M-C SERIES

ORDINANCE GRANTING A REZONE TO BETTY STINE, 2320
TIMBERLANE, FROM RESIDENTIAL TO MIXED RESIDENTIAL.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Residential to Mixed Residential is owned by Betty Stine, 2320 Timberlane, to-wit:

COM 190 FT N AND 30 FT E OF SW COR SW NW SEC 1.10.10, TH N 295 FT, E ALONG S SIDE KEENE DRIVE 425 FT, N 20 FT, E ALONG CENTER LINE KEENE DRIVE EXTENDED 85 FT, N 20 FT, E ALONG N LINE EXTENDED 185.68 FT TO W BANK OF DRAIN DITCH, TH S ALONG W BANK OF DITCH 190.85 FT, S PARALLEL TO E LINE POST OAK RD 146.11 FT TO N LINE TIMBERLANE DR, TH W ALONG N LINE 510 FT TO COM-4.24 ACS M/L REF1-LEO RUSSELL KEENE B 1987 P 254-87

WHEREAS, improvements on the property will include 4 duplexes with the following stipulations:

1. 6' privacy fence along east property line, from Keene Drive to Timberlane (Linda Ave. extension). The fence is to be installed prior to occupancy of any multifamily dwelling on the parcel.
2. Develop a drainage plan and have it approved as part of the Permit process.
3. The following uses are excluded from the list of Permitted Uses: Manufactured housing units/mobile home units; Neighborhood Commercial Uses; and Agricultural Use, small scale.
4. The following use is excluded from the list of Permitted Uses and is permitted only by Exception: Day Care.
5. Density for multi-family Use shall be no more than ten dwelling units per acre (allowing eight dwelling units on the described parcel).

6. The developer shall build the duplexes in accordance with the attached drawing.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a re-zone from Residential to Mixed Residential to Betty Stine for the following described property to wit:

COM 190 FT N AND 30 FT E OF SW COR SW NW SEC 1.10.10, TH N 295 FT, E ALONG S SIDE KEENE DRIVE 425 FT, N 20 FT, E ALONG CENTER LINE KEENE DRIVE EXTENDED 85 FT, N 20 FT, E ALONG N LINE EXTENDED 185.68 FT TO W BANK OF DRAIN DITCH, TH S ALONG W BANK OF DITCH 190.85 FT, S PARALLEL TO E LINE POST OAK RD 146.11 FT TO N LINE TIMBERLANE DR, TH W ALONG N LINE 510 FT TO COM-4.24 ACS M/L REF1-LEO RUSSELL KEENE B 1987 P 254-87

This re-zone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said re-zone 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 re-zone, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

That the owner of this re-zone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this re-zone.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this re-zone shall be withdrawn and considered null and void.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

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

Resolution to extend time given at the March 11, 2013 City Council meeting for the building or structure located at 321 Starlin Street, in accordance with Article IX, Section 5-286 through 5-296.

Mr. Koonce stated that the property owner was having trouble getting a plumber. The plumbing is now complete and a 2 week extension should be plenty of time to finish up. Motion was then made by Mr. Koonce seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2595, M-C SERIES

Resolution extending time given at the March 11, 2013 City Council meeting for the building or structure located at 321 Starlin Street, in accordance with Article IX, Section 5-286 through 5-296.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby extend the deadline from May 10, 2013 to May 27, 2013.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance adopting the annual budget of revenues and expenditures for fiscal year July 1, 2013 to June 30, 2014. Motion was made by Mr. Koonce seconded by Mr. Moss that the following amendment be made:

- Amend cost of living across the board from 1% to 2%

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 amendment was declared duly adopted on this 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

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

PROPOSED BUDGET:

- 1 vehicle purchased from General Fund for the Narcotics Division
- 4 vehicles purchased from Drug Seizure Fund for the Narcotics Division

AMENDMENT:

- 4 vehicles purchased from General Fund for the Narcotics Division
- 1 vehicle purchased from Drug Seizure Fund for the Narcotics Division

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 amendment was declared duly adopted on this 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

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

ORDINANCE NO. 1118, M-C SERIES

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.

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

SECTION I. The attached estimate of revenues as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same, is hereby adopted to serve as the Budget of Revenues for the City of Sulphur for fiscal year July 1, 2013, to June 30, 2014.

SECTION II. The attached statement of anticipated expenditures as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the City of Sulphur for the fiscal year July 1, 2013, to June 30, 2014.

SECTION III. The adoption of the Budget of Expenditures as reflected in the line-item budget filed with the Clerk of the Council containing object of expenditure classifications shall be declared to be the appropriation of the amount set therein as established in each budget classification by object of expenditure.

SECTION IV. The adoption of the Capital Improvement Budget as submitted for a period of five years with the first year being for the budget year 2013-2014 shall be for the expenditures as appropriated therein.

SECTION V. The amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures unless all terms and conditions of the Sulphur Home Rule Charter are

complied with. In accordance with Section 5-04 (E) of the Sulphur Home Rule Charter (Transfer of Appropriations): At any time during the fiscal year the mayor may transfer part or all of any unencumbered appropriation within programs or functions. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in cases of emergency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective ten (10) days after publication.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending General Fund budget for fiscal year ending June 30, 2013 for IT equipment. Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1119, M-C SERIES

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

BE IT ORDAINED by the City of Sulphur, Louisiana, through its governing body, the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. That the General Fund Budget of the City of Sulphur, Louisiana, for the fiscal year ending June 30, 2013, heretofore adopted by the City Council, be and the same is hereby amended and re-adopted in accordance with "Exhibit A" attached hereto and made a part hereof.

SECTION 2. All ordinances and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon approval by the Mayor.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable properties of the City of Sulphur and providing for disposal thereof (hydrants, valves, sign). Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1120, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

23- Fire hydrants

2- 12" valves

Sign poles and signs

****No value is placed on this movable (will be sold for scrap)**

BE IT FURTHER ORDAINED that Mayor Christopher L. Duncan is authorized to dispose of the afore-mentioned surplus movable property and to sign all documents in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately 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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on resolution accepting application received from Elite Service Recovery & Towing, LLC, for an Emergency Auto Wrecker Service. With no comments from the public or the Council, motion was made by Mrs.

Allison seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2595A, 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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending General Fund budget for fiscal year ending June 30, 2013 for Brimstone Museum. Thom Trahan, Brimstone Museum, addressed the Council and stated that they have already raised a bunch of money. He has contacted the industries and they are getting back with him due to their budgets already be completed. Brimstone hasn't even done their formal push yet with the public. After discussion, motion was made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1121, M-C SERIES

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

BE IT ORDAINED by the City of Sulphur, Louisiana, through its governing body, the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. That the General Fund Budget of the City of Sulphur, Louisiana, for the fiscal year ending June 30, 2013, heretofore adopted by the City Council, be and the same is hereby amended and re-adopted in accordance with "Exhibit A" attached hereto and made a part hereof.

SECTION 2. All ordinances and resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon approval by the Mayor.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance amending Chapter 8 of the Code of Ordinances to provide for Section 8-10 – Fireworks Prohibited. Motion was made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 8 OF THE CODE OF
ORDINANCES OF THE CITY OF SULPHUR, TO PROVIDE FOR
SECTION 8-10 PROHIBITING FIREWORKS WITHIN THE CITY OF
SULPHUR.

Motion was then made by Mr. Koonce seconded by Mrs. Allison 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 CHAPTER 8 OF THE CODE OF
ORDINANCES OF THE CITY OF SULPHUR, TO PROVIDE FOR
SECTION 8-10 PROHIBITING FIREWORKS WITHIN THE CITY OF
SULPHUR.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of June, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance repealing Ordinance No. 841 M-C Series, adopted April 14, 2008, setting forth rates or charges for water and sewer service outside the corporate limits of Sulphur, Louisiana, Ordinance No. 1047 and 1049, M-C Series adopted June 27, 2011 and Ordinance No. 1084, M-C Series adopted June 25, 2012, to provide for an increase in water, sewer and garbage-trash collection fees. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE REPEALING ORDINANCE NO. 841, M-C SERIES, ADOPTED APRIL 14, 2008, SETTING FORTH RATES OR CHARGES FOR WATER AND SEWER SERVICE OUTSIDE THE CORPORATE LIMITS OF SULPHUR, ORDINANCE NO. 1047 AND 1049, M-C SERIES, ADOPTED ON JUNE 27, 2011 AND ORDINANCE NO. 1084, M-C SERIES ADOPTED JUNE 25, 2012, TO PROVIDE FOR AN INCREASE IN WATER, SEWER, AND GARBAGE/TRASH COLLECTION FEES.

Motion was then made by Mr. Moss seconded by Mr. Koonce 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 REPEALING ORDINANCE NO. 841, M-C SERIES, ADOPTED APRIL 14, 2008, SETTING FORTH RATES OR CHARGES FOR WATER AND SEWER SERVICE OUTSIDE THE CORPORATE LIMITS OF SULPHUR, ORDINANCE NO. 1047 AND 1049, M-C SERIES, ADOPTED ON JUNE 27, 2011 AND ORDINANCE NO. 1084, M-C SERIES ADOPTED JUNE 25, 2012, TO PROVIDE FOR AN INCREASE IN WATER, SEWER, AND GARBAGE/TRASH COLLECTION FEES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of June, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance setting forth water fees charged by the City. Motion was made by Mrs. Ellender seconded by Mrs. Allison that the following ordinance be introduced:

AN ORDINANCE SETTING FORTH WATER FEES CHARGED BY THE CITY.

Motion was then made by Mrs. Ellender seconded by Mrs. Allison 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 SETTING FORTH WATER FEES CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of June, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance setting forth sewer fees charged by the City. Motion was made by Mrs. Ellender seconded by Mrs. Allison that the following ordinance be introduced:

AN ORDINANCE SETTING FORTH SEWER FEES CHARGED BY THE CITY.

Motion was then made by Mrs. Ellender seconded by Mrs. Allison 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 SETTING FORTH SEWER FEES CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of June, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance setting forth garbage/trash (solid waste) collection fees charged by the City. Motion was made by Mrs. Allison seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE SETTING FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

Motion was then made by Mrs. Allison 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 SETTING FORTH GARBAGE/TRASH COLLECTION FEES CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of June, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance establishing a collection fee, not to exceed 25 percent, for an outstanding utility account which is in

excess of 90 days past due. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be introduced:

AN ORDINANCE ESTABLISHING A COLLECTION FEE, NOT TO EXCEED 25 PERCENT (25%) FOR AN OUTSTANDING UTILITY ACCOUNT WHICH IS IN EXCESS OF 90 DAYS PAST DUE.

Motion was then made by Mr. Moss seconded by Mr. Koonce 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 ESTABLISHING A COLLECTION FEE, NOT TO EXCEED 25 PERCENT (25%) FOR AN OUTSTANDING UTILITY ACCOUNT WHICH IS IN EXCESS OF 90 DAYS PAST DUE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of June, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is a resolution accepting application from Bush Wrecker Service, 105 Self Street, for an Emergency Auto Wrecker Service and setting public hearing date (light duty). Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2596, M-C SERIES

Resolution accepting application from Bush Wrecker Service, 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 10th day of June, 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 Bush Wrecker Service, 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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution awarding low bid received 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 Mrs. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2597, M-C SERIES

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

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for six month supply of pipe and fittings, diesel, chemicals and limestone and asphalt mix were opened and read aloud in an open and public bid session on Thursday, April 25, 2013 at 10:00 a.m., and the bids were as follows:

**TABULATION FOR
SIX MONTH SUPPLY OF GAS AND OIL
APRIL 25, 2013**

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

PUMPELLY	DAILY RACK PRICE PLUS	.1100****
SUN COAST	NO BID	
LM DAIGLE	DAILY RACK PRICE PLUS	10.75

**TRACTOR HYDRAULIC FUEL
(55 GAL. DRUM)**

PUMPELLY		\$454.08
SUN COAST	TruSouth Premium T/H J20C	\$449.00****
LM DAIGLE		NO BID

**DEXTRAN III TRANSMISSION FLUID
(55 GAL. DRUM)**

PUMPELLY	Dura Max ATF	\$458.67
SUN COAST	TruSouth D/M ATF H	\$399.00****
LM DAIGLE		NO BID

**ROTELLA 15W 40
(PER 55 GALLON DRUM)**

PUMPELLY	Conoco HD Fleet	\$553.37****
SUN COAST	Shell Rotella T Trip	\$755.00
LM DAIGLE		NO BID

**10 W 30 MOTOR OIL
(PER 55 GALLON DRUM)**

PUMPELLY	Dura Max	\$458.67
SUN COAST	TruBlend API SN/GF 5	\$422.85****
LM DAIGLE		NO BID

******AWARDED BIDDER******

**TABULATION FOR
SIX MONTH SUPPLY ON CHEMICALS
APRIL 25, 2013**

POTASSIUM PERMANGANATE

C & L AQUA	3.1745 LB
D X I	NO BID
BRENNTAG	2.45 LB****
PENNCO	NO BID

CHLORINE

C & L AQUA	NO BID
D X I	.307 LB****
BRENNTAG	.325 LB
PENNCO	NO BID

HYDROFLOURSILIC ACID

C & L AQUA	NO BID
D X I	NO
BIDBRENNTAG	NO BID
PENNCO	.5624 LB****

DRUM DEPOSITS IF OCCURRED

C & L AQUA	N/A
D X I	N/A
BRENNTAG	N/A
PENNCO	N/A

******AWARDED BIDDER******

**TABULATION FOR PIPE AND FITTINGS
APRIL 25, 2013**

SECTION I: LOUISIANA UTILITIES	\$ 6,823.30
SECTION II: LOUISIANA UTILITIES	\$ 9,669.30
SECTION III: LOUISIANA UTILITIES	\$ 22,388.90
SECTION IV: LOUISIANA UTILITIES	\$ 5,033.26
SECTION V: LOUISIANA UTILITIES	\$ 2,679.48
SECTION VI: LOUISIANA UTILITIES	\$ 29,516.92
SECTION VII: LOUISIANA UTILITIES	\$ 2,616.09
SECTION VIII: LOUISIANA UTILITIES	\$ 30,759.10

SECTION IX: LOUISIANA UTILITIES	\$ 9,373.25
SECTION X: LOUISIANA UTILITIES	\$ 7,612.60
SECTION XI: LOUISIANA UTILITIES	\$ 5,766.38
SECTION XII: LOUISIANA UTILITIES	\$ 1,661.16

TOTAL: LOUISIANA UTILITIES \$133,899.74***

*******AWARDED BIDDER*******

**TABULATION FOR SIX MONTH SUPPLY ON LIMESTONE AND ASPHALT
APRIL 25, 2013**

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

R E HEIDT	NO BID
D P AGGREGATES	33.25 PER TON****
BESSETTE	NO BID

ROADBASE LIMESTONE (GRAY ONLY)

R E HEIDT	NO BID
D P AGGREGATES	32.25 PER TON****
BESSETTE	NO BID

HOT ASPHALT MIX

R E HEIDT	76.00
D P AGGREGATES	NO BID
BESSETTE	70.00****

EMULSIFIED CRS-2

R E HEIDT	NO BID
D P AGGREGATES	NO BID
BESSETTE	NO BID

******AWARDED BIDDER******

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution appointing members to the Armed Forces Committee. Motion was made by Mrs. Allison seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2598, M-C SERIES

Resolution re-appointing members to the Armed Forces Committee.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint the following members to the Armed Forces Committee with terms to expire June, 2017:

Donna Brown
Ed Holmes
Harry Montgomery
Lucky Young
James Ray

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution approving the City's action to the MWPP Environmental Audit Report. Motion was made by Mrs. Ellender seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2598, M-C SERIES

Resolution approving the City's action to the MWPP Environmental Audit Report.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the City's action to the MWPP Environmental Audit Report.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Sulphur Police Association for use of firing range. Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2600, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Sulphur Police Association for use of firing range.

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 Sulphur Police Association for use of firing range.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a discussion concerning limb pick-up throughout the City. Mr. Koonce suggested that the boom truck be used also to pick up excess limbs. Mayor Duncan stated that a Press Release was sent out encouraging residents to use the Calcasieu Parish Police Jury Residential Solid Waste Convenience Center located at 2915 Post Oak Road.

The next item on the agenda is a resolution accepting Substantial Completion on the Mandy Drive Sewer Extension. Motion was made by Mrs. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2601, M-C SERIES

Resolution accepting Substantial Completion on the Mandy Drive Sewer Extension.

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 Mandy Drive Sewer Extension.

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 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution accepting the final acceptance on the Sulphur Safe Routes to School Project – S. Huntington Street Sidewalk Project. Motion

was made by Mrs. Ellender seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2602, M-C SERIES

Resolution accepting the final acceptance on the Sulphur Safe Routes to School Project – S. Huntington Street Sidewalk Project.

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 Sulphur Safe Routes to School Project – S. Huntington Street Sidewalk Project.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 13th day of May, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

5/13/13

7:05 P.M.