

June 10, 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 June 10, 2013 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

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

ABSENT: DRU ELLENDER, Council Representative of District 1

After the meeting was called to order and the roll called with the above result, prayer was led by John Bruce, followed by the reciting of the Pledge of Allegiance led by Mr. Koonce.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mr. Moss seconded by Mrs. Allison that the minutes stand as written. Motion carried.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mr. Moss seconded by Mr. Koonce that item #21 be moved up to 2A. Motion carried.

Motion was then made by Mr. Koonce seconded by Mr. Moss that item #25 be added to the agenda:

Resolution accepting Substantial Completion for the Roselawn Cemetery
Drainage Improvements Phase I.

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

And the above item was added to the agenda on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mr. Moss seconded by Mrs. Allison that item #26 be added to the agenda:

Resolution authorizing Mayor Christopher L. Duncan to submit application for the 2013 Edward Byrne Allocation Justice Assistance Grant (JAG) (laptops, video devices, cameras, etc.)

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

And the above item was added to the agenda on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mr. Moss seconded by Mrs. Allison that item #27 be added to the agenda:

Resolution authorizing a request for proposals for the Prater Road Sewer Line 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: Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mrs. Ellender

And the above item was added to the agenda on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

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

Motion carried.

The first item on the agenda is a presentation to Volunteer of the Month of June. Mrs. Allison presented a certificate to Derrick Gallien.

The next item on the agenda is a presentation by Armed Forces Committee. The Committee presented a certificate to Al Khoury.

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Brimstone Historical Society (Sulphur Display). Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2603 M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Brimstone Historical Society for the Sulphur display.

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 Brimstone Historical Society for the Sulphur display.

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 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots to Gerald Wayne Hollier, Cities Service Hwy. (parking lot of old Wal-Mart), to allow for a restaurant. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1122, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FOR THE SUBDIVIDING OF
LOTS FOR GERALD WAYNE HOLLLIER, CITIES SERVICE HWY
(OLD WAL-MART PARKING LOT).

WHEREAS, Gerald Wayne Hollier, has submitted an application for the subdividing of a lot that will include a restaurant which is located in the parking lot of 299-B Cities Service Hwy. (address to be determined at a later date);

WHEREAS, action was taken by the Land Use Commission on Monday, May 20, 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:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (S/2-SW/4-NE/4) OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA AND BEING A RESUBDIVISION OF THE PARENT TRACT, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW/4-NE/4) OF SAID SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE NORTH 00°21'00" EAST FOR A DISTANCE OF 400.00 FEET (M=400.58'); THENCE NORTH 89°06'33"-E) FOR A DISTANCE OF 78.10 FEET TO AN EXISTING 3/4" IRON PIPE LYING ON THE EAST RIGHT OF WAY LINE OF LOUISIANA HIGHWAY NO. 108 AND POINT OF BEGINNING OF HEREIN DESCRIBED TRACT; THENCE CONTINUE NORTH 89°31'00" EAST (M=N-89°06'33"-E) FOR A DISTANCE OF 275.00 FEET; THENCE SOUTH 00°01'20" EAST PARALLEL WITH THE EAST RIGHT OF WAY LINE OF SAID LOUISIANA HIGHWAY NO. 108, FOR A DISTANCE OF 180.00 FEET; THENCE SOUTH 89°06'33" WEST FOR A DISTANCE OF 275.00 FEET TO THE EAST RIGHT OF WAY LINE OF SAID LOUISIANA HIGHWAY NO. 108; THENCE NORTH 00°01'20" WEST ALONG SAID EAST RIGHT OF WAY LINE FOR A DISTANCE OF 180.00 FEET TO THE POINT OF BEGINNING. HEREIN DESCRIBED TRACT CONTAINING 1.136 ACRES, MORE OR LESS, AND SUBJECT TO A 20 FEET PRIVATE ACCESS EASEMENT AS SHOWN ON DESCRIBED BELOW AND ANY OTHER RIGHT OF WAYS, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

(PRIVATE) ACCESS EASEMENT

COMMENCING AT THE NORTHWEST CORNER OF THE ABOVE DESCRIBED TRACT: THENCE SOUTH 00°01'20" EAST FOR A DISTANCE OF 39.98 FEET AND POINT OF BEGINNING OF HEREIN DESCRIBED EASEMENT: THENCE NORTH 89°06'33" EAST FOR A DISTANCE OF 275.00 FEET; THENCE SOUTH 00°01'20" EAST FOR A DISTANCE OF 20.00 FEET; THENCE SOUTH 89°06'33" WEST FOR A DISTANCE OF 275.00 FEET; THENCE NORTH 00°01'20" WEST FOR A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING.

WHEREAS, improvements on the property will include a restaurant with the following stipulations:

1. An access easement should be described on the plat, providing access to the existing development east of the newly created parcel.

2. Any improvements within the access easement should be private and excluded from City operations or maintenance.
3. A satisfactory drainage plan should be developed.

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

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Scott Broussard, 361 North Post Oak Road, from Mixed Residential to Commercial to allow to market property for future business. Motion was made by Mrs. Allison seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1123, M-C SERIES

ORDINANCE GRANTING A REZONE TO SCOTT BROUSSARD, 361 NORTH POST OAK ROAD FROM MIXED RESIDENTIAL TO COMMERCIAL TO ALLOW TO MARKET PROPERTY FOR FUTURE BUSINESS.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Mixed Residential to Commercial is owned by Scott Broussard, 361 North Post Oak Road, to-wit:

(ADDRESS IS NOW 361 NORTH POST OAK ROAD)
300 NORTH POST OAK ROAD – LOT 23 BLK 1 MIMOSA HEIGHTS
REF1-LAWRENCE TRAHAN B 1931 P 712-86 REF2-LOUIS TRAHAN
B 2152 P 206, P 208-89 REF3-SCOTT DAVIS BROUSSARD ET UX B
2315 P 253-92

WHEREAS, improvements on the property will include rezoning property to market for future business with the following stipulations:

- a. 6' privacy fence along east property lines
- b. Maintain 6' wide buffer yard along east property lines
- c. Develop a drainage plan and have it approved as part of the Permit process
- d. Containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.
- e. The following uses are excluded from the list of Permitted Uses: Kennels, Hotels and Motels, Institutions, Bars, Entertainment and Restaurants.
- f. The following use is excluded from the list of Permitted Uses and is permitted only by Exception: Light Manufacturing.
- g. Light Manufacturing uses, granted by exception, may only be those which generate no discernable, adverse, off site impact such as noises.

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 Mixed Residential to Commercial for Scott Broussard for the following described property to wit:

(ADDRESS IS NOW 361 NORTH POST OAK ROAD)
300 NORTH POST OAK ROAD – LOT 23 BLK 1 MIMOSA HEIGHTS
REF1-LAWRENCE TRAHAN B 1931 P 712-86 REF2-LOUIS TRAHAN
B 2152 P 206, P 208-89 REF3-SCOTT DAVIS BROUSSARD ET UX B
2315 P 253-92

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

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots to Calcasieu Association for Retarded Citizens (CARC), 3909 Maplewood Drive, to allow for duplexes. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1124, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FOR THE SUBDIVIDING OF
LOTS FOR CALCASIEU ASSOCIATION FOR RETARDED CITIZENS
(CARC), 3909 MAPLEWOOD DRIVE.

WHEREAS, CARC has submitted an application for the subdividing of a lot that will include duplexes which is located at 3909 Maplewood Drive and;

WHEREAS, action was taken by the Land Use Commission on Monday, May 20, 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:

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE
NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH,
RANGE 9 SOUTH, CALCASIEU PARISH, LOUISIANA, BEING MORE
PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 6,
TOWNSHIP 10 SOUTH, RANGE 9 WEST, CALCASIEU PARISH,
LOUISIANA;

THENCE SOUTH 89° 48' 50" EAST, ALONG THE NORTH LINE OF
SAID SECTION 6, FOR A DISTANCE OF 1,428.01 FEET;

THENCE SOUTH 01° 00' 01" WEST, FOR A DISTANCE OF 35.00
FEET, TO THE SOUTH RIGHT-OF-WAY LINE OF MAPLEWOOD
DRIVE, THE POINT OF BEGINNING OF HEREIN DESCRIBED
TRACT;

THENCE SOUTH 89° 48' 50" EAST, ALONG THE SOUTH RIGHT-OF-
WAY LINE OF MAPLEWOOD DRIVE, FOR A DISTANCE OF 99.55
FEET;

THENCE SOUTH 01° 00' 01" WEST, ALONG THE WEST LINE OF
LOT 28, OF BLOCK 2 OF HOLLYWOOD SUBDIVISION, FOR A
DISTANCE OF 120.00 FEET;

THENCE SOUTH 89° 48' 50" EAST, PARALLEL WITH THE SOUTH
RIGHT-OF-WAY LINE OF MAPLEWOOD DRIVE, FOR A DISTANCE
OF 99.55 FEET;

THENCE SOUTH 01° 00' 01" WEST, ALONG THE EAST LINE OF LOT
28, OF BLOCK 2 OF HOLLYWOOD SUBDIVISION, FOR A DISTANCE
OF 119.69 FEET;

THENCE NORTH 89° 47' 10" WEST, ALONG THE SOUTH LINE OF LOTS 27 AND 28 OF BLOCK 2 OF HOLLYWOOD SUBDIVISION, FOR A DISTANCE OF 199.1 FEET;

THENCE NORTH 01° 00' 01" EAST, ALONG THE WEST LINE OF LOT 27 OF BLOCK 2 OF HOLLYWOOD SUBDIVISION, FOR A DISTANCE OF MEASURE 239.59 FEET, DEED 240.00 FEET, TO THE POINT OF BEGINNING;

HEREIN DESCRIBED TRACT CONTAINING 35,767 SQUARE FEET OR 0.82 ACRES MORE OR LESS.

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

1. An access easement should be described on the plat, providing access to the existing development east of the newly created parcel.
2. Any improvements within the access easement should be private and excluded from City operations or maintenance.
3. A satisfactory drainage plan should be developed.

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

The Code of Ordinances of the City of Sulphur is hereby amended to grant the subdividing of lots to Calcasieu Association for Retarded Citizens, for the following described property:

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 SOUTH, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT:

COMMENCING AT THE NORTHWEST CORNER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, CALCASIEU PARISH, LOUISIANA;

THENCE SOUTH 89° 48' 50" EAST, ALONG THE NORTH LINE OF SAID SECTION 6, FOR A DISTANCE OF 1,428.01 FEET;

THENCE SOUTH 01° 00' 01" WEST, FOR A DISTANCE OF 35.00 FEET, TO THE SOUTH RIGHT-OF-WAY LINE OF MAPLEWOOD DRIVE, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT;

THENCE SOUTH 89°48' 50" EAST, ALONG THE SOUTH RIGHT-OF-WAY LINE OF MAPLEWOOD DRIVE, FOR A DISTANCE OF 99.55 FEET;

THENCE SOUTH 01° 00' 01" WEST, ALONG THE WEST LINE OF LOT 28, OF BLOCK 2 OF HOLLYWOOD SUBDIVISION, FOR A DISTANCE OF 120.00 FEET;

THENCE SOUTH 89° 48' 50" EAST, PARALLEL WITH THE SOUTH RIGHT-OF-WAY LINE OF MAPLEWOOD DRIVE, FOR A DISTANCE OF 99.55 FEET;

THENCE SOUTH 01° 00' 01" WEST, ALONG THE EAST LINE OF LOT 28, OF BLOCK 2 OF HOLLYWOOD SUBDIVISION, FOR A DISTANCE OF 119.69 FEET;

THENCE NORTH 89° 47' 10" WEST, ALONG THE SOUTH LINE OF LOTS 27 AND 28 OF BLOCK 2 OF HOLLYWOOD SUBDIVISION, FOR A DISTANCE OF 199.1 FEET;

THENCE NORTH 01° 00' 01" EAST, ALONG THE WEST LINE OF LOT 27 OF BLOCK 2 OF HOLLYWOOD SUBDIVISION, FOR A DISTANCE OF MEASURE 239.59 FEET, DEED 240.00 FEET, TO THE POINT OF BEGINNING;

HEREIN DESCRIBED TRACT CONTAINING 35,767 SQUARE FEET OR 0.82 ACRES MORE OR LESS.

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

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting an exception to Darren and Beth Menard, 250 Roddam Street, to allow for 2 duplexes in a Business District. Mr. Menard addressed the Council and stated that before he starts the second duplex the house that is currently there will either be moved off or demolished. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1125, M-C SERIES

AN ORDINANCE GRANTING AN EXCEPTION TO DARREN AND BETH MENARD, 250 RODDAM STREET, TO ALLOW FOR TWO DUPLEXES IN ACCORDANCE WITH ARTICLE IV, PART 3, SECTION 4 (3) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Darren and Beth Menard, 250 Roddam Street, Sulphur, Louisiana 70663, to-wit:

COM 200 FT E OF SW COR LOT 5 (1ST SUB SUL FARMS) A SUB OF SW SE 34.9.10 AND W ½ E ½ 3.10.10 E 100 FT N 100 FT ETC.

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

1. 6' privacy fence be installed along the east and north property line, which abuts a residential land use (see Buffer yards – Article IV, Part 2, Section 8).

2. Maintain 6' wide buffer yard along that portion of the north and east property lines that abut residential land uses.
3. Develop a drainage plan and have it approved as part of the Permit process.
4. Non portable containers for solid waste (dumpsters as opposed to carts) shall be located along the western or northern edge of the property, no closer than fifteen feet to adjacent property of residential use.

WHEREAS, said exception is valid only to property owner issued to.

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

The Code of Ordinances of the City of Sulphur is hereby amended to grant an exception to Darren and Beth Menard, for the following described property to-wit:

COM 200 FT E OF SW COR LOT 5 (1ST SUB SUL FARMS) A SUB OF SW SE 34.9.10 AND W ½ E ½ 3.10.10 E 100 FT N 100 FT ETC.

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

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 ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting an exception to Randy Alston, 306 West Parish Road, to allow for 6 log cabins in a Business District. Motion was made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1126, M-C SERIES

AN ORDINANCE GRANTING AN EXCEPTION TO RANDY ALSTON, 306 WEST PARISH ROAD, TO ALLOW FOR SIX LOG CABINS IN A BUSINESS DISTRICT IN ACCORDANCE WITH ARTICLE IV, PART 3, SECTION 4 (3) OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Randy Alston, 306 West Parish Road, Sulphur, Louisiana 70663, to-wit:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 3, TOWNSHIP 10, SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH HUNTINGTON STREET (AS RELOCATED) AND WEST PARISH ROAD; THENCE NORTH 89°41'26" WEST FOR A DISTANCE OF 170.00 FEET, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT; THENCE NORTH 89°41'26" WEST FOR A DISTANCE OF 185.00 FEET; THENCE NORTH 00°39'24" EAST FOR A DISTANCE OF 410.00 FEET MORE OR LESS TO THE SOUTH LINE OF A CONCRETE DRAINAGE CANAL; THENCE SOUTH 54°51'06" EAST ALONG SAID SOUTH LINE FOR A DISTANCE OF 225.42 FEET; THENCE SOUTH 00°39'24" WEST FOR A DISTANCE OF 281.22 FEET TO THE POINT OF BEGINNING.

WHEREAS, improvements on the property will 6 log cabins in a Business District with the following stipulations:

1. Develop a drainage plan and have it approved as part of the Permit process.
2. Develop a conceptual development plan. Said plan shall indicate the proposed building limits relative to the drainage canal along the north line of the development. This plan shall be submitted to and approved by

Gravity Drainage District No. 5, Calcasieu Parish prior to the release of any building permit.

3. Containers for solid waste (dumpsters) shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.

WHEREAS, said exception is valid only to property owner issued to.

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

The Code of Ordinances of the City of Sulphur is hereby amended to grant an exception to Randy Alston, for the following described property to-wit:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 3, TOWNSHIP 10, SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE INTERSECTION OF SOUTH HUNTINGTON STREET (AS RELOCATED) AND WEST PARISH ROAD; THENCE NORTH 89°41'26" WEST FOR A DISTANCE OF 170.00 FEET, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT; THENCE NORTH 89°41'26" WEST FOR A DISTANCE OF 185.00 FEET; THENCE NORTH 00°39'24" EAST FOR A DISTANCE OF 410.00 FEET MORE OR LESS TO THE SOUTH LINE OF A CONCRETE DRAINAGE CANAL; THENCE SOUTH 54°51'06" EAST ALONG SAID SOUTH LINE FOR A DISTANCE OF 225.42 FEET; THENCE SOUTH 00°39'24" WEST FOR A DISTANCE OF 281.22 FEET TO THE POINT OF BEGINNING.

This exception is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said exception 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 exception, 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: Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending Chapter 8 of the Code of Ordinances to provide for Section 8-10 – Fireworks Prohibited. Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1127, M-C SERIES

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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 8 of the Code of Ordinances of the City of Sulphur to provide for Section 10 to read as follows:

Sec. 8-10. Fireworks Prohibited.

It shall be unlawful for any person to explode a firecracker or fireworks of any kind within the city; provided, however, this subsection shall not apply to pyrotechnic displays, referred to in the fire prevention code herein adopted.

Exceptions:

- (1) The use of fireworks for fireworks display shall comply with the International Fire Code.
- (2) The use and sale of novelties shall comply with NFPA 1124 Section C.3.2 NOVELTIES.

Sec. 8-11. Confiscation Authorized.

The Chief of Police or his officers are hereby authorized to seize and confiscate all pyrotechnics sold, exchanged or possessed in violation of the terms and provisions of this section.

Sec. 8-12. Penalty.

Any person violating the provisions shall be subject to a fine of not more than \$500.00.

This ordinance shall become effective upon the Mayor's signature.

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 ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on 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 was made by Mrs. Allison seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1128, M-C SERIES

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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal Ordinance No. 841, 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 on June 25, 2012, to provide for an increase in water, sewer, and garbage/trash collection fees.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the approval of ordinances setting forth fees for water, sewer, and garbage/trash collection fees (i.e. June 30, 2013).

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 ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance setting forth water fees charged by the City. Mayor Duncan stated that this will be a \$.25 increase. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1129, M-C SERIES

AN ORDINANCE SETTING FORTH WATER FEES CHARGED BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that water fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

WATER:

FLAT RATES

Commercial Inside	21.52	DEQ Testing Fee	.27
Commercial Outside	43.04	DEQ Testing Fee	.27
Church Inside	15.17	DEQ Testing Fee	.27
Church Outside	30.34	DEQ Testing Fee	.27
Multi Commercial Inside	21.52	DEQ Testing Fee	.27
Multi Family Inside	15.17	DEQ Testing Fee	.27
Multi Family Outside	30.34	DEQ Testing Fee	.27
Residential Inside	15.17	DEQ Testing Fee	.27
Residential Outside	30.34	DEQ Testing Fee	.27
Trailer Park Inside	15.17	DEQ Testing Fee	.27
Trailer Park Outside	30.34	DEQ Testing Fee	.27

METERED RATES

	Inside	
Outside		
First 5,000 gallons used	19.56	39.12
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.3785	.7570
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.2965	.5930
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.1995	.3990

COMMERCIAL IRRIGATION (IM)

First 5,000 gallons used	19.56	39.12
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.3785	.7570
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.2965	.5930
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.1995	.3990

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2013.

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

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance setting forth sewer fees charge by the City. Mayor Duncan stated that this will be a \$.75 increase. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1130, M-C SERIES

AN ORDINANCE SETTING FORTH SEWER FEES CHARGED BY THE CITY.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that sewer fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

SEWER:

FLAT RATES

Commercial Inside	22.23
Commercial Outside	44.46
Church Inside	15.67
Church Outside	31.34
Multi Commercial Inside	22.23
Multi Family Inside	15.67
Multi Family Outside	31.34
Residential Inside	15.67
Residential Outside	31.34
Trailer Park Inside	15.67
Trailer Park Outside	31.34

METERED RATES

	Inside	Outside
First 5,000 gallons used	20.21	40.42
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.3028	.6056
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.2372	.4744
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.1596	.3192

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2013.

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 ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance setting forth
garbage/trash (solid waste) collection fees charged by the City. Motion was made by Mr.

Koonce seconded by Mrs. Allison that the following amendment be made:

- Amend \$17.89 per unit per month to \$17.39 per unit per month

Motion carried.

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

ORDINANCE NO. 1131, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur,
Louisiana, the governing authority thereof, that garbage-trash collection fees for normal
services rendered by the City of Sulphur, Louisiana, shall be as follows:

GARBAGE-TRASH (SOLID WASTE))

\$17.39 Per Unit Per Month (A unit residential or service as defined in existing Contract)

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2013.

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 ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on 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 adopted to-wit:

ORDINANCE NO. 1132, M-C SERIES

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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that a collection fee, not to exceed 25 percent (25%) is hereby established for any outstanding utility account which is in excess of 90 days past due.

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

NAYS: None

ABSENT: Mrs. Ellender

And the said ordinance was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on resolution accepting application from Bush Wrecker Service, 105 Self Street, for an Emergency Auto Wrecker Service (light duty). Levi Tingle, owner, addressed the Council and stated that this area isn't big enough for more wreckers than what they have now. Mr. Koonce stated that he can't deny someone's livelihood. Mr. Moss stated that it's free enterprise. Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2604, 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: Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 10th day of June, 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 addresses:

To condemn building or structure located at 2020 Carr Lane, Lot #15, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Allison seconded by Mr. Koonce that 2020 Carr Lane, Lot #15 be demolished.

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 address was declared demolished on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

To condemn building or structure located at 2020 Carr Lane, Lot #18, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Allison seconded by Mr. Moss that 2020 Carr Lane, Lot #18 be demolished.

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 address was declared demolished on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

To condemn building or structure located at 2020 Carr Lane, Lot #19, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Allison seconded by Mr. Moss that 2020 Carr Lane, Lot #19 be demolished.

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 address was declared demolished on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

To condemn building or structure located at 2020 Carr Lane, Lot #20, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Allison seconded by Mr. Moss that 2020 Carr Lane, Lot #20 be demolished.

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 address was declared demolished on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

To condemn building or structure located at 190 West Mimosa Drive, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Allison seconded by Mr. Moss that 190 West Mimosa Drive be demolished.

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 address was declared demolished on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

To condemn building or structure located at 119 Pearl Street, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mr. Koonce seconded by Mr. Moss that 119 Pearl Street be demolished.

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 address was declared demolished on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1112, M-C Series which enlarged and extended the boundaries of the City of Sulphur for the annexation of Ian and Margaret Wright for property located at 3897 East Hwy. 90

(correcting the description of geographic boundaries). Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be introduced:

ORDINANCE AMENDING ORDINANCE NO. 1112, M-C SERIES WHICH ENLARGED AND EXTENDED 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 then made by Mr. Moss 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 ORDINANCE NO. 1112, M-C SERIES WHICH ENLARGED AND EXTENDED THE BOUNDARIES OF THE CITY OF SULPHUR FOR THE ANNEXATION OF IAN AND MARGARET WRIGHT FOR PROPERTY LOCATED AT 3897 EAST HWY. 90.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of July, 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 to adopt tax millage rates in the City of Sulphur for 2013. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE ADOPTING THE TAX MILLAGE RATES
IN THE CITY OF SULPHUR, LOUISIANA, FOR THE TAX YEAR 2013.

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 ADOPTING THE TAX MILLAGE RATES
IN THE CITY OF SULPHUR, LOUISIANA, FOR THE TAX YEAR 2013.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of July, 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 amending budget for fiscal year ending June 30, 2013 (sales tax revenues, general fund revenues, drug seizure revenues and expenditures). Motion was made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING BUDGET FOR FISCAL
YEAR ENDING JUNE 30, 2013 (SALES TAX REVENUES, GENERAL FUND
REVENUES, DRUG SEIZURE REVENUES AND EXPENDITURES).

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:

AN ORDINANCE AMENDING AND RE-ADOPTING BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2013 (SALES TAX REVENUES, GENERAL FUND REVENUES, DRUG SEIZURE REVENUES AND EXPENDITURES).

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of July, 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 appointing the Official Journal for the City of Sulphur. Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2605, M-C SERIES

Resolution appointing the Official Journal for the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint the Southwest Daily News as the Official Journal for the City of Sulphur.

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 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution ratifying action by the Industrial Board which elected one (1) member to serve on the West Calcasieu Airport Managing Board and their authorized substitute. Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2606, M-C SERIES

Resolution ratifying action taken by the Industrial Board which elected one (1) member to serve on the West Calcasieu Airport Managing Board and their authorized substitute.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby ratify action taken by the Industrial Board and elect Bill Hankins to serve on the West Calcasieu Airport Managing Board and Randy Favre as his authorized substitute (terms expire June, 2015).

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 10th day of June, 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 contract with Bart Glatt, dba Multimedia Ministries, for the

videotaping of Sulphur City Council meetings. Motion was made by Mrs. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2607, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a contract with Bart Glatt, dba Multimedia Ministries, for the videoing of Sulphur City Council meetings.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to enter into a contract with Bart Glatt, dba Multimedia Ministries, for the videoing of Sulphur City Council meetings.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 10th day of June, 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 contract with David Martin, dba Vmedia for hosting video of City Council meetings. Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2608, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a contract with David Martin, dba Vmedia for hosting video of City Council meetings.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to enter into a contract with David Martin, dba Vmedia for hosting video of City Council meetings.

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 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution amending Resolution No. 2565, M-C Series which was adopted on February 11, 2013, which authorized the Police Jury President to execute those documents and agreements required in the submission of the application for funding of the City of Sulphur- Mitigate the Lightning Street Bridge Project under the Community Development Block Grant – Disaster Recovery (CDBG-DR) program and certifying that the “urgent need” national policy objective is being met. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2609, M-C SERIES

A RESOLUTION AMENDING RESOLUTION NO. 2565, M-C SERIES ADOPTED FEBRUARY 11, 2013, WHICH AUTHORIZED THE POLICE JURY PRESIDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN THE SUBMISSION OF THE APPLICATION FOR FUNDING OF THE CITY OF SULPHUR- MITIGATE THE LIGHTNING STREET BRIDGE PROJECT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY (CDBG-DR) PROGRAM AND CERTIFYING THAT THE “URGENT NEED” NATIONAL POLICY OBJECTIVE IS BEING MET.

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

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

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

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

NOW THEREFORE BE IT RESOLVED, that the submission of the CDBG-DR application package is hereby authorized, with the proceeds from such grant to be used to finance the City of Sulphur Mitigate the Lightning Street Bridge; and,

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

BE IT FURTHER RESOLVED, that the City hereby obligates and commits to pay for engineering and a portion of construction estimated to be \$759,188 out of the total estimated project cost of \$1,297,260 and,

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Ellender

And the said resolution was declared duly adopted on this 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution accepting Substantial Completion for the Roselawn Cemetery Drainage Improvements Phase I. Motion was made by Mrs. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2610, M-C SERIES

Resolution accepting Substantial Completion for the Roselawn Cemetery Drainage Improvements Phase I.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion for the Roselawn Cemetery Drainage Improvements Phase I.

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 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Duncan to submit application for the 2013 Edward Byrne Allocation Justice Assistance Grant (JAG) (laptops, video devices, cameras, etc.). Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2611, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit application for the 2013 Edward Byrne Allocation Justice Assistance Grant (JAG) (laptops, video devices, cameras, etc.)

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 application for the 2013 Edward Byrne Allocation Justice Assistance Grant (JAG) (laptops, video devices, cameras, etc.)

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 10th day of June, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing request for proposals for the Prater Road Sewer Line Project. Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2612, M-C SERIES

Resolution authorizing request of proposals for the Prater Road Sewer Line Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize request for proposals for the Prater Road Sewer Line 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 10th day of June, 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

6/10/13
6:22 P.M.