

July 8, 2013

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on July 8, 2013 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1  
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 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 #25 be added.

25. Resolution authorizing Mayor Christopher L. Duncan to enter into a Maintenance Agreement with LA DOTD (mowing and litter pickup).

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 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

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

26. Resolution authorizing Mayor Christopher L. Duncan to enter into Non – Federal Research Subcontract Agreement with The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (traffic asset management).

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 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

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

27. Resolution amending the Cooperative Endeavor Agreement with West Calcasieu Airport Managing Board (Southland Field).

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 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

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

The first item on the agenda is Mike Danahay, State Representative, to give legislative update. Mr. Danahay stated that in this session there was a proposed higher sales tax that would have fallen on businesses. Governor pulled packages and put it on a shelf. There was also discussions on gun laws and Medicaid expansion.

The next item on the agenda is a presentation to Volunteer of the Month of June. Mayor Duncan presented a certificate to Carla and Carl Hardy.

The next item on the agenda is a presentation by Armed Forces Committee. Donna Brown, Armed Forces, stated that the two gentlemen receiving the certificates were not able to attend the meeting (Raymond Evans, Al Khoury).

The next item on the agenda is a discussion concerning the registration fee for Registered Sex Offenders in the City of Sulphur. Mr. Moss stated that more and more sex offenders are moving to Sulphur because the registration is lower than surrounding cities. The registration fee for Sulphur is \$60.00. When Lake Charles raised their fee it seems like the sex offenders moved to Sulphur. Mr. Moss stated that he intends to increase the fee in the near future.

The next item on the agenda is a resolution supporting the place of road marker designating “Purple Heart Avenue” on Cypress Street. Mayor Duncan stated that they are not renaming Cypress Street, this is simply a road marker. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2613, M-C SERIES

Resolution supporting the placement of road marker designating “Purple Heart Avenue” on Cypress Street.

BE IT RESOLVED by the City Council of the City of Sulphur, the governing authority thereof, that they do hereby support the placement of road marker designating “Purple Heart Avenue” on Cypress Street.

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 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution supporting the place of road marker designating “Military Veterans Drive” on Ruth Street. Mayor Duncan stated again that this will not change the name of Ruth Street, it is simply a road marker. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2614, M-C SERIES

Resolution supporting the placement of road marker designating “Military Veterans Drive” on Ruth Street.

BE IT RESOLVED by the City Council of the City of Sulphur, the governing authority thereof, that they do hereby support the placement of road marker designating “Military Veterans Drive” on Ruth Street.

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 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a presentation to Ethan Beaty and Jamie Young. Mayor Duncan presented a certificate to Ethan and Jamie for representing Louisiana at National History Day in Washington, D.C. in June. They placed 1<sup>st</sup> in district and 2<sup>nd</sup> in statewide competition.

The next item on the agenda is a resolution authorizing and endorsing the adoption of a plan of action for economic development and the development and construction of affordable housing and such plan to be generally known and designated as the City of Sulphur Concerted Community Revitalization Plan (Heritage Park subdivision on the corner of Burton/Barrett Streets). Greg Gachassin, Developer, stated that he has developed award winning neighborhoods in Louisiana and with this resolution it will help them compete on a state level. This subdivision will sit on 13 acres with 50 lots consisting of two, three and four bedroom homes. It will have an office, playground, etc. These will be affordable homes. Each resident will have to be employed and have a background check. This is a \$10 million project and will provide 187 jobs. There will be security cameras at the entrance on Burton and throughout the subdivision.

Mrs. Ellender stated that she has never been a proponent for projects such as these but she feels very comfortable with this company. She met with them and they answered all her questions straight forward. The homes will consist of 90% brick with 10% hardi-board.

After discussion motion was made by Mrs. Ellender seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2615, M-C SERIES

A RESOLUTION AUTHORIZING AND ENDORSING THE ADOPTION OF A PLAN OF ACTION FOR ECONOMIC DEVELOPMENT AND THE DEVELOPMENT AND CONSTRUCTION OF AFFORDABLE HOUSING AND SUCH PLAN TO BE GENERALLY KNOWN AND DESIGNATED AS THE CITY OF SULPHUR CONCERTED COMMUNITY REVITALIZATION PLAN.

WHEREAS, City of Sulphur (“Sulphur”) is committed to providing affordable housing units in the community and to supporting efforts in the community to develop affordable housing units; and

WHEREAS, Sulphur is further committed to the retention and expansion of its community employment base and the jobs comprising same; and

WHEREAS, private and public economic development efforts can be a significant factor in the retention and creation of jobs in the community; and

WHEREAS, a critical component of a community’s continued economic growth and development is decent, safe and affordable housing units being available in the community; and

WHEREAS, to ensure that there exists and will continue to exist concerted efforts by the public and private sectors to produce and maintain affordable housing units in the City of Sulphur, Sulphur has identified certain strategies and objectives and have incorporated same into an action plan entitled, City of Sulphur Concerted Community Revitalization Plan (the “Revitalization Plan”) which is set forth herein; and

WHEREAS, under the Revitalization Plan, Sulphur will (i) coordinate public and private efforts to produce and retain affordable housing in the community and (ii) implement strategic and action items to produce and retain affordable housing in the community.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Sulphur City Council, that:

SECTION 1: All of the aforescribed “Whereas” clauses are herein adopted as part of this resolution.

SECTION 2: In its continuing efforts to produce and maintain affordable housing, the Sulphur City Council does, by these resolutions adopt the following Revitalization Plan and subscribe to the strategies and actions items of the Revitalization Plan as more fully set forth herein.

SECTION 3: That the implementation of the Revitalization Plan will include the following strategies, guidelines and action items:

- a. Sulphur will evaluate and consider assistance and incentives to developers whose projects are to provide a minimum of twenty (20) affordable rental or ownership housing units;
- b. The development of affordable rental or ownership housing units will be a priority of Sulphur and the Revitalization Plan;
- c. Sulphur will provide support and assistance to projects and developments which comply with the Revitalization Plan to secure state, local and federal funding for defined areas within the community;
- d. Sulphur herein identifies all tracts or parcels within all boundaries of City of Sulphur, Louisiana as targeted areas for development, redevelopment or revitalization under the Revitalization Plan;
- e. Sulphur will coordinate affordable housing development efforts by and among the private development sector and Sulphur departments, including the Industrial Development Board of the City of Sulphur, Sulphur Industrial Development District, Housing Authorities within the City of Sulphur and the Parish of Calcasieu, Parish of Calcasieu, Calcasieu Public Trust Authority and other various non-profit organizations providing social services in the community;
- f. Sulphur will provide assistance, resources and support to affordable housing development efforts (private and public) by:
  1. Assisting in the identification of eligible properties for development.
  2. Assisting in the identification of available state, local and federal funds for development.
  3. Assisting in the creation of partnerships and/or other access vehicles to provide social services for residents of the developments.

4. Allowing access to existing public infrastructure and improvements at reduced rates where legally feasible or possible.
5. Assisting in the redevelopment of areas covered under this plan by considering providing resources in an amount equal to five percent of the total development costs of an affordable housing development on a priority basis where allowed by law and financially feasible. Such resources may include property tax relief, subsidies for rental housing, supportive services for tenants of affordable housing and other various resources when available. Such resources shall only be available when appropriated by Sulphur. Sulphur shall not have any obligation to provide such resources to any development.
6. Work with local capital partners and state and federal agencies in identifying funding sources to assist developers in their development goals. Such potential capital sources include but are not limited to:
  - a. Federal Home Land Bank - Affordable Housing Program Funds for Rental Housing and HOME Ownership
  - b. Louisiana Housing Corporation – Low Income Housing Tax Credit Program for rental and home ownership housing
  - c. Louisiana Housing Corporation – Home Investment Partnership Funds for rental housing and HOME ownership
  - d. Housing and Urban Development – Tax Credit Assistance Program

SECTION 4: Sulphur acting by and through the strategies and action items of this Revitalization Plan will continue to (i) support the development and retention of affordable housing in the community and (ii) maintain and create jobs and employment opportunities by fostering positive economic development in the community.

SECTION 5: All resolutions or parts thereof, in conflict herewith are hereby repealed.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.



ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution ratifying action by the Land Use Commission adopting revised outline (a) of the Comprehensive Zoning Ordinance. John Bruce, Director of Public Works, stated that there are two important issues (1) Board of Zoning Adjustment (2) Level of detail for Land Use Districts. The only concern that Mr. Koonce had was the BZA. He asked if the Council would still vote on variances. Mr. Villavaso, Planner, stated that the Council shouldn't want to vote on variances. They should only want to vote on the legislative actions; anything else should be passed on. Mr. Koonce stated that he feels that the people elected him to make these decisions and the Council will be held responsible. Mr. Villavaso stated that there will be no trading of authority. The Council is the legislative branch. Mr. Moss stated that the Council would appointment the BZA. Currently, the people that are on the Land Use agenda doesn't usually go to the Land Use meetings because they know that Council is final action. Mr. Favre stated that it is double layering when it should be a single layer. After discussion, motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2616, M-C SERIES

Resolution ratifying action taken by the Land Use Commission adopting the revised outline (a) of the Comprehensive Zoning Ordinance.

BE IT RESOLVED by the City Council of the City of Sulphur, the governing authority thereof, that they do hereby ratify action taken by the Land Use Commission and adopt the revised outline (a) of the Comprehensive Zoning Ordinance.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution accepting petition from property owners Jones-Boyer LLC, John B Scofield, Diane Denison, Redd Family, LLC, for the annexation of property located at the SE corner of Beglis Parkway and I-10 interchange. Mr. Koonce stated that he isn't against this project, he just thinks that it's moving way too fast. They don't have enough information about the park to vote on it. Matt Redd, developer, stated that they hired a consultant to draft plans. Before they go any further with this project they need to see if they get annexed. Motion was made by Mr. Koonce seconded by Mrs. Ellender that following resolution be tabled:

Resolution accepting petition for annexation from property owners Jones-Boyer, LLC, John B. Scofield, Diane Denison, Redd Family LLC, for property located at the SE corner of Beglis Parkway and I-10 interchange.

A vote was then called with the results as follows:

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

And the said resolution was not tabled on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

Mr. Koonce asked Mr. Redd why do they want to annex. Mr. Redd stated so they can tie into City sewer. This RV park will not be some “man camp”. There are neighborhoods around here. After the economic boom is over it will still be an RV park. Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2617, M-C SERIES

Resolution accepting petition for annexation from property owners Jones-Boyer, LLC, John B. Scofield, Diane Denison, Redd Family LLC, for property located at the SE corner of Beglis Parkway and I-10 interchange.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept petition for annexation from property owners Jones-Boyer, LLC, John B. Scofield, Diane Denison, Redd Family LLC, for property located at the SE corner of Beglis Parkway and I-10 interchange on property more particularly described as follows:

COM 30 FT N OF SE COR SW SE SEC 2.10.10 W 935.4 FT N 160 FT W 125 FT M/L TO E R/W LINE ARIZONA ST N 20 FT M/L E 1060 FT M/L TO E LINE OF SW SE S 180 FT M/L TO COM – (CONTG 3.94 ACS) – LESS .286 ACS FOR PARC #4-6 ARIZONA ST INTER. (SUL) RT I-10 3.65 ACS REF1-B 2410 P 755-93 REF2-LOUISE G JONES ET AL B 2528 P 229-95 REF3-B 2784 P 652 B 2817 P 16-99 REF4-BOYER, JAMES G ET AL B 3010 P 326-03

COM 190 FT N OF SE COR OF SW SE 2.10.10, TH W 1094.40 FT, NELY 750.21 FT, E ALONG S R/W LINE I-10 HWY 1035.37 FT, S 754.50 FT TO COM, LESS S 20 FT (16.27 ACS) LESS 7.494 ACS FOR PAR #2-2 ARIZONA ST INTERCHANGE (SUL) RT I-10 (8.776 ACS) – 1.10 ACS REF1-REDSO LAND AND DEVELOPMENT COMPANY INC CH B 90 P 662, B 1746 P 420-92

COM WHERE E/L SW SE SEC 2.10.10 INTERSECTS S R/W LINE I-10 HWY, TH S 734.5 FT, W ALONG AVERAGE HIGH BANK OF A BORROW PIT 1060 FT M/L TO E R/W LINE ARIZONA ST, N 730 FT M/L TO S R/W I-10 HWY, E 1035.4 FT TO COM (16.27 ACS), LESS 7.494 ACS FOR PARC #2-2 ARIZONA ST INTER (SUL) RT I-10 4.39 ACS REF1-LOUISE G JONES ET AL B 2223 P 46-91 REF2-B 2410 P 755-93 REF3-B 2784 P 652 B 2817 P 16-99 REF4-BOYER, JAMES G ET AL B 3010 P 326-04

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance enlarging and extending the boundaries of the City of Sulphur for the annexation of Jones-Boyer LLC, John B Scofield, Diane Denison, Redd Family LLC, for an RV park located at the SE corner of Beglis Parkway and I-10 interchange. Tony Scarpula, neighbor, addressed the Council and asked how can they complain if they don't know the plans for the RV park. They aren't against growth but they don't have any idea what will be built on that site. Will this decrease their property value, how long will the RV's stay there?

Rhonda Scarpula, neighbor, addressed the Council and stated that the park needs to be fenced. Will the park have restrictions? What guidelines are in place? Mr. Moss stated that he didn't get to review the last drawing that was sent to the Council. The drawing is too small to read. He asked that it be tabled until next month so they can review the plan. He also stated that a time-line be placed on how long an RV can stay in the park. Mayor Duncan asked that the developers meet with the subdivision located across the street to answer their questions.

Eric Upton, neighbor, stated that the traffic on this corner is a big concern. Patton Street needs repairs. Is there going to be a traffic count done? He also stated that he's not opposed to the project but he just needs more information. He also asked that a fence be on Patton Street and the entrance be away from the redlight. Traffic at the redlight gets backed

up a lot. Mr. Boyer, developer, addressed the Council and stated that they could move the entrance but it depends on where DOTD tells them where they have to put it. After discussion, motion was made by Mr. Moss seconded by Mr. Koonce to reset the following ordinance to the August 12<sup>th</sup> City Council meeting:

ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES OF THE CITY OF SULPHUR FOR THE ANNEXATION OF JONES-BOYER LLC, JOHN B SCOFIELD, DIANE DENISON, REDD FAMILY LLC, FOR PROPERTY LOCATED AT THE SE CORNER OF BEGLIS PARKWAY AND I-10 INTERCHANGE.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said ordinance was tabled until August 12, 2013 on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance accepting final plat for the subdividing of lots to Piersano Investments, north side of Louis Alleman Parkway, to allow for a business (2300 Louis Alleman Parkway). Motion was made by Mrs. Allison seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1133, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FOR THE SUBDIVIDING OF LOTS TO PIERSANO INVESTMENTS, NORTH SIDE OF LOUIS ALLEMAN PARKWAY, TO ALLOW FOR A BUSINESS.

WHEREAS, Piersano Investments, has submitted an application for the subdividing of a lots that will include a business which is located on the north side of Louis Alleman Parkway;

WHEREAS, action was taken by the Land Use Commission on Monday, June 24, 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 SOUTHEAST QUARTER (SE/4) OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH 00°37'29" WEST ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, FOR A DISTANCE OF 100.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF THE BRIMSTONE RIGHT OF WAY; THENCE NORTH 89°05'41" WEST ALONG SAID SOUTH RIGHT OF WAY LINE, FOR A DISTANCE OF 503.63 FEET TO A SET 5/8" IRON ROD AND POINT OF BEGINNING OF HEREIN DESCRIBED TRACT; THENCE SOUTH 00°04'28" EAST FOR A DISTANCE OF 626.41 FEET TO THE NORTH RIGHT OF WAY LINE OF LOUIS ALLEMAN PARKWAY; THENCE NORTH 90°00'00" WEST ALONG SAID NORTH RIGHT OF WAY LINE FOR A DISTANCE OF 490.36 FEET; THENCE NORTH 22°23'48" EAST FOR A DISTANCE OF 201.71 FEET; THENCE NORTH 03°39'42" EAST FOR A DISTANCE OF 446.90 FEET TO THE SOUTH RIGHT OF WAY LINE OF THE AFORESAID BRIMSTONE RIGHT OF WAY; THENCE SOUTH 89°05'41" EAST ALONG SAID SOUTH RIGHT OF WAY LINE FOR A DISTANCE OF 384.20 FEET TO THE POINT OF BEGINNING. HEREIN DESCRIBED TRACT CONTAINING 6.00 ACRES, MORE OR LESS, AND SUBJECT TO A DRAINAGE EASEMENT (BAYOU D'INDE LATERAL) ON THE WEST SIDE THEREOF AND ANY OTHER RIGHT OF WAYS, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

WHEREAS, improvements on the property will include a business 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 west line of the development. This plan shall be submitted to and approved by Gravity Drainage District No. 5, Calcasieu Parish (GDD5) prior to the release of any building permit. A drainage easement in favor of GDD5 to GDD5's specification should be incorporated into the final plat.

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:

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on 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 the property located at 3897 East Hwy. 90 (correcting the description of geographic boundaries). Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1134, M-C SERIES

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.

WHEREAS, on April 8, 2013 the Sulphur City Council adopted Ordinance No. 1112, M-C Series which included an incorrect property description for 3898 East Hwy. 90.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Ordinance No. 1112, M-C Series be amended to read as follows:

**DESCRIPTION OF GEOGRAPHIC BOUNDARIES:**

REVISED MAY 17, 2013 TO REMOVE LOT 5 AND A PORTION OF LOT 4 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION

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



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

A DISTANCE OF 1,401.91 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF A TRACT OF LAND CURRENTLY OR FORMERLY OWNED BY STINE INVESTORS CORPORATION; THENCE SOUTH, ALONG THE WEST LINE OF SAID STINE INVESTORS TRACT, FOR A DISTANCE OF 220.50 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID STINE INVESTORS TRACT; THENCE EAST, ALONG SAID SOUTH LINE OF STINE INVESTORS TRACT, FOR A DISTANCE OF 981.50 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27; THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27, FOR A DISTANCE OF 220.5 FEET, MORE OR LESS, TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10; THENCE EAST, ALONG SAID SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10, FOR A DISTANCE OF 106.33 FEET, MORE OR LESS TO THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27; THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27 TO THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET; THENCE EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET TO THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET, THENCE NORTH ALONG THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET TO THE NORTH RIGHT-OF-WAY OF PATTON STREET; THENCE CONTINUING NORTH TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10 (WHICH POINT IS 150 FEET SOUTH OF THE CENTERLINE OF SAID INTERSTATE HIGHWAY #10); THENCE EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10 TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D OF STATE PROJECT NO. 450-91-36 AT HIGHWAY STATION 146+90.19; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 1095.92 FEET, (THE CHORD OF WHICH BEARS SOUTH 76°00'32" EAST, A DISTANCE OF 285.86 FEET) FOR A DISTANCE OF 286.68; THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 308.10 FEET (THE CHORD OF WHICH BEARS SOUTH 35°47'20" EAST, A DISTANCE OF 333.12 FEET) FOR A DISTANCE OF 351.95 FEET; THENCE SOUTH 03°03'51" EAST ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D FOR A DISTANCE OF 244.70 FEET; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH 25°21'45" EAST, A DISTANCE OF 69.71 FEET) FOR A DISTANCE OF 69.88 FEET; THENCE SOUTH 00°36'54" WEST FOR A DISTANCE OF 0.13 FEET; THENCE SOUTH 89°40'08" EAST FOR A DISTANCE OF 0.08 FEET; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH 50°53'18" EAST, A DISTANCE OF 179.72 FEET) FOR A DISTANCE OF 182.86 FEET; THENCE SOUTH 69°20'01" EAST FOR A DISTANCE OF 109.75 FEET; THENCE SOUTH 00°39'59" WEST FOR A DISTANCE OF 103.20 FEET; THENCE

SOUTH 44°07'19" WEST FOR A DISTANCE OF 18.36 FEET TO THE NORTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE SOUTH 00°40'33" WEST FOR A DISTANCE OF 60.00 FEET TO THE FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH 89°02'44" WEST, ALONG SAID FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 91.28 FEET, SAID POINT BEING SOUTH 01°04'29" WEST OF THE NORTHEAST CORNER (NE) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST, A DISTANCE OF 30.00 FEET; THENCE NORTH 88°52'23" WEST, ALONG SAID FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 156.86; THENCE SOUTH 65°05'32" EAST FOR A DISTANCE OF 318.89 FEET; THENCE NORTH 89°47'51" EAST FOR A DISTANCE OF 220.00 FEET, MORE OR LESS, TO THE EXISTING EAST RIGHT-OF-WAY LINE OF BEGLIS PARKWAY (FORMERLY ARIZONA STREET);, THENCE NORTH 67°15'12" EAST FOR A DISTANCE OF 312.86 FEET TO THE EXISTING SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH 89°02'44" WEST FOR A DISTANCE OF 239.64 FEET; THENCE NORTH 00°36'54" EAST FOR A DISTANCE OF 149.13 FEET; THENCE NORTH 70°39'59" EAST, ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C OF STATE PROJECT NO. 450-91-36, FOR A DISTANCE OF 102.96 FEET; THENCE NORTHEASTERLY ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C ALONG THE ARC OF A CURVE HAVING A RADIUS OF 316.00 FEET (THE CHORD OF WHICH BEARS NORTH 46°04'56" EAST, A DISTANCE OF 262.94 FEET) FOR A DISTANCE OF 271.18 FEET; THENCE NORTH 01°00'13" EAST, ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C, FOR A DISTANCE OF 368.61 FEET; THENCE NORTHEASTERLY ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C ALONG THE ARC OF A CURVE HAVING A RADIUS OF 250.00 FEET (THE CHORD OF WHICH BEARS NORTH 47°40'23" EAST, A DISTANCE OF 200.14 FEET) FOR A DISTANCE OF 205.91 FEET; THENCE NORTHEASTERLY ALONG THE EAST RIGHT-OF-WAY LINE OF RAMP C ALONG THE ARC OF A CURVE HAVING A RADIUS OF 1849.86 FEET (THE CHORD OF WHICH BEARS NORTH 77°48'54" EAST, A DISTANCE OF 421.80 FEET) FOR A DISTANCE OF 422.72 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SAID POINT BEING 150 FEET SOUTH OF THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, AT HIGHWAY STATION 165+84.97, STATE PROJECT NO. 450-91-36; THENCE EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10 TO THE POINT OF INTERSECTION OF SAID LINE WITH THE NORTH-SOUTH CENTERLINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SOUTH 1°12' WEST FOR A DISTANCE OF 50 FEET; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SOUTH 89°31'03" EAST FOR A DISTANCE OF 79.59 FEET; THENCE SOUTH 01°05'25" WEST FOR A DISTANCE OF 300.00 FEET; THENCE SOUTH 89°31'03" EAST FOR A DISTANCE OF 200.00 FEET; THENCE SOUTH 01°05'25" WEST FOR A DISTANCE OF 1961.68 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SWISCO ROAD; THENCE SOUTH 89°30'00" EAST,

ALONG SAID NORTH LINE, FOR A DISTANCE OF 948.43 FEET TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108; THENCE NORTH 00°51'02" EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108, FOR A DISTANCE OF 1200.41 FEET; THENCE NORTH 89°49'32" EAST FOR A DISTANCE OF 198.77 FEET, TO A POINT 100 FEET SOUTH OF THE NORTH LINE OF SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, SAID POINT BEING ON THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108; THENCE SOUTH 00°51'02" WEST, ALONG SAID EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108, FOR A DISTANCE OF 200 FEET; THENCE NORTH 89°49'32" EAST, PARALLEL WITH THE NORTH LINE OF SAID SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, FOR A DISTANCE OF 450.00 FEET; THENCE NORTH 00°51'02" EAST, FOR A DISTANCE OF 200.00 FEET; THENCE NORTH 89°49'32" EAST FOR A DISTANCE OF 751.92 FEET TO THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE, THENCE NORTH 26°25'04" EAST FOR A DISTANCE OF 111.79 FEET ALONG THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE TO THE INTERSECTION OF SAID RIGHT-OF-WAY LINE WITH THE SOUTH LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE EAST ALONG THE SOUTH LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, TO THE SOUTHEAST (SE) CORNER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE NORTH ALONG THE EAST LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE WEST ALONG THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST TO THE SOUTH RIGHT OF WAY LINE OF U.S. INTERSTATE HIGHWAY #10; THENCE NORTHEASTERLY AND EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10 TO THE POINT OF INTERSECTION OF SAID LINE WITH A LINE WHICH IS AN EXTENSION SOUTH OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE ROAD (SOMETIMES KNOWN AS PRATER ROAD); THENCE NORTH ALONG SAID EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD TO A POINT 30 FEET NORTH OF THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE EAST PARALLEL TO THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 94.74 FEET EAST OF THE WEST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THE EXISTING EAST RIGHT-OF-WAY LINE OF STATE ROUTE LA 1134 (BAYOU D'INDE OR PRATER ROAD) WITH THE EXISTING NORTH RIGHT-OF-WAY LINE OF A LOCAL OR PARISH ROAD, THENCE NORTH 89°41'29" EAST, ALONG THE NORTH RIGHT-OF-WAY LINE OF SAID LOCAL OR PARISH ROAD FOR A DISTANCE OF 1231.32 FEET TO THE INTERSECTION OF SAID RIGHT-OF-WAY LINE WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE NORTH 0°45'57" EAST FOR A DISTANCE OF 2290.66 FEET ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE NORTH 89°06'04" WEST, A

DISTANCE OF 1285.97 FEET TO THE EAST RIGHT-OF-WAY LINE OF LA 1134 ( BAYOU D'INDE OR PRATER ROAD); THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 301.57 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE SOUTH LINE OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE EAST, FOR A DISTANCE OF 204.57 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE NORTH , ALONG THE EAST LINE OF SAID LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION, FOR A DISTANCE OF 716.53 FEET, MORE OR LESS, TO THE CENTERLINE OF U.S. HIGHWAY 90; THENCE EAST, ALONG THE CENTERLINE OF U.S. HIGHWAY 90, FOR A DISTANCE OF 215.70 FEET, MORE OR LESS; THENCE NORTH, ALONG THE EAST LINE OF LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION, FOR A DISTANCE OF 214.50 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION, THIS POINT BEING ON THE SOUTH RIGHT OF WAY LINE OF THE T & NO RAILROAD (SOUTHERN PACIFIC LINES); THENCE WEST, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF THE T & NO RAILROAD (SOUTHERN PACIFIC LINES), FOR A DISTANCE OF 490.61 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 200.0 FEET TO THE INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF SAID T & NO RAILROAD (SOUTHERN PACIFIC LINES); THENCE WESTERLY ALONG THE NORTH LINE OF SAID T & NO RAILROAD (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY TO A POINT 80 FEET EAST OF THE INTERSECTION OF SAID NORTH RIGHT-OF-WAY LINE OF T & NO RAILROAD (SOUTHERN PACIFIC LINES) WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH RANGE 9 WEST; THENCE SOUTHERLY ALONG A LINE 80 FEET EAST OF AND PARALLEL WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT WHICH IS 80 FEET EAST OF THE NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WEST 80 FEET TO THE SAID NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 560 FEET EAST OF THE NORTHWEST (NW) CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE SOUTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET; THENCE WEST, PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 260 FEET; THENCE NORTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31,

TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET TO THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE CONTINUING WEST ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, AND CONTINUING WEST ALONG THE EAST-WEST CENTER SECTION LINE OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO A POINT 669.38 FEET EAST OF THE SOUTHEAST (SE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH ALONG A LINE PARALLEL TO AND 669.38 FEET EAST OF THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH, ALONG SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 270.0 TO THE SOUTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY; THENCE WEST ALONG SAID SOUTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY FOR A DISTANCE OF 150.0 FEET; THENCE SOUTH, ALONG A LINE PARALLEL TO AND 150.0 FEET WEST OF SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 270.0 TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO A POINT 345.00 WEST OF THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH, PARALLEL WITH SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 474.88 FEET TO THE NORTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY; THENCE EAST ALONG THE NORTH LINE OF SAID T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY FOR A DISTANCE OF 345.00 FEET TO A POINT SOUTH OF THE SOUTHEAST (SE) CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE/4-NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE SOUTHEAST (SE) CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE SOUTHEAST (SE) CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 25, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE POINT OF COMMENCEMENT.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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

\_\_\_\_\_  
RANDY FAVRE, Chairman

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

ORDINANCE NO. 1135, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following millages are hereby levied on the 2013 tax roll on all property subject to taxation by the City of Sulphur:

2013 TAX ROLL      -      \$ 121,332,390

	<u>2013 Levy</u>
General	5.01 Mills
Street Maintenance	4.53 Mills
Fire Maintenance	<u>4.53 Mills</u>
Total	14.07 Mills

BE IT ALSO FURTHER ORDAINED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2013, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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:

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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

\_\_\_\_\_  
RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending budget for fiscal year ending June 30, 2013 (sales tax revenues, general fund revenues, drug seizure revenues and expenditures). Mr. Alley, Director of Finance, stated that an amendment needed to be made to the proposed amendment. Motion was made by Mr. Moss seconded by Mrs. Allison that the following amendments be made:

Drug Seizure Fund

State Revenue Funds – increase to \$78,500

Expenditure – reduce \$3,700

Motion carried.

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

ORDINANCE NO. 1136, M-C SERIES AS AMENDED

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).

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 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:

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance declaring certain surplus movable property (computers) and authorizing Mayor Christopher L. Duncan to dispose of same. Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be introduced:

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

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:

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

A public hearing on said ordinance will be held at 5:30 p.m. on the 12<sup>th</sup> day of August, 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 authorizing Mayor Duncan to submit application for the 2014 CPPJ Road and Drainage Trust Fund for Reconstruction of First Avenue (Phase I). Motion was made by Mr. Koonce seconded by Mrs. Allison that the following resolution be adopted to-wit:

**RESOLUTION NO. 2618, M-C SERIES**

Resolution authorizing Mayor Christopher L. Duncan to submit application for the 2014 Calcasieu Parish Police Jury Road and Drainage Trust Fund for Reconstruction of First Avenue (Phase I).

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 2014 Calcasieu Parish Police Jury Road and Drainage Trust Fund for Reconstruction of First Avenue (Phase I).

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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

\_\_\_\_\_  
RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to submit application for the 2014 CPPJ Road and Drainage Trust Fund for Reconstruction of Navarre Street (Phase I). Motion was made by Mr. Koonce seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2619, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit application for the 2014 Calcasieu Parish Police Jury Road and Drainage Trust Fund for Reconstruction of Navarre Street (Phase I).

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 2014 Calcasieu Parish Police Jury Road and Drainage Trust Fund for Reconstruction of Navarre Street (Phase I).

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
RANDY FAVRE, Chairman

The next item on the agenda is a resolution encouraging the Legislative Delegation to continue their effort to amend or revise the Biggert-Waters Flood Insurance Reform Act. Motion was made by Mrs. Ellender seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2620, M-C SERIES

RESOLUTION ENCOURAGING OUR LEGISLATIVE DELEGATION TO  
CONTINUE THEIR EFFORT TO AMEND OR REVISE THE BIGGERT-  
WATERS FLOOD INSURANCE REFORM ACT.

WHEREAS, since 1968 the historical purpose of the National Flood Insurance Program (NFIP) was to provide affordable flood insurance in exchange for using FEMA generated and specified Flood Insurance Rate Maps (FIRMS) for floodplain management by a participating community; and

WHEREAS, generations of Louisiana home and business owners have made lifelong plans and investments based on the existence of affordable flood insurance as proposed by FEMA in the past 45 years; further, in many cases, these properties are the owner's largest investment; and

WHEREAS, most of the issues we face in the loss of our coast and the historical protection from flooding we have enjoyed for generations are by and large traceable to historical and current Federal Policy now with the ***Biggert-Waters Flood Insurance Reform Act (Public Law 112-141, a.k.a. BW12)***, it will affect our municipalities nationwide in multiple areas such as real estate markets, banks and mortgage companies, elderly citizens living on a fixed income, and policyholders who built their communities with the best available information; and

WHEREAS, through the passage of the BW12 Act that was recently signed into law, the NFIP was revised such that the public's reliance on the program to provide affordable flood insurance protection for prior investments in their homes and businesses were essentially dissolved which means these structures will receive a 25% increase in the flood insurance premium for the next four years and this passage substantially and immediately devalued the investments made in all properties receiving subsidized insurance premium rates through the drastic increase in the cost of flood insurance and all other properties in the area; and

WHEREAS, previously these structures were rated on Pre-FIRMS or the FIRMS in effect when the structure was constructed, and now, even though the structures were not substantially damaged, (over 50% of their fair market value), their owners will struggle to pay exorbitant amounts of money to keep flood insurance on these structures; and

WHEREAS, the ***Flood Disaster Act of 1973 required the purchase of flood insurance*** on and after March 2, 1974, as a condition of receiving any form of federal or federal-related financial assistance, (banks, mortgage companies, saving and loans) for acquisition or construction purposes with respect to insurance buildings; and

WHEREAS, under NFIP regulations, Section 59.3, "this flood program still requires upon the effective date of the FIRM the charging of risk premium rates for all new constructions and substantial improvements." Homeowners and businessman wanted to be

in compliance and were following the latest information provided to them by their local government who had partnered with FEMA so that the economy could prosper and folks could get loans they needed to build homes and businesses; and

WHEREAS, the Flood Insurance Implementation Reform Act of 2013 received bipartisan support from the Louisiana Congressional Delegation which addresses many of the issues of the Biggert-Waters Flood Insurance Reform Act; and

WHEREAS, it is incumbent upon us all to have a long term, sustainable and viable NFIP with rates that are affordable.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Sulphur, Louisiana, does hereby thank our legislative delegation for their leadership on this issue and request their continued effort to amend or revise the Biggert-Waters Flood Insurance Reform Act.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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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 Citgo Petroleum Corporation for school based recycling. Dana Keel, Citgo, addressed the Council and stated that they wanted to expand recycling to the community at Stine Lumber in Sulphur. We will hold a recycling day there soon. Mayor Duncan stated that 3 schools are currently recycling and we're getting the attention of other schools. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2621, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Citgo Petroleum Corporation for school based recycling.

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 Citgo Petroleum Corporation for school based recycling.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution appointing a member to the Sulphur Industrial Development Board. Motion was made by Mrs. Allison seconded by Mrs.

Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2622, M-C SERIES

Resolution appointing a member to the Sulphur Industrial Development Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint John Hardy to the Sulphur Industrial Development Board which term will expire July 2019.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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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 Calcasieu Parish Police Jury for the Overlay of Picard Town Road. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2623, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with CPPJ for the Overlay of Picard Town Road.

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 CPPJ for the Overlay of Picard Town Road.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution indicating the intention of the City of Sulphur to become a participating political subdivision in the Louisiana Government Environmental Facilities and Community Development Authority; approving the appointment of a Director to represent the City of Sulphur on the Board of Directors of the Authority; and otherwise providing with respect thereto as provided by Chapter 10-D of

Title 33 of the Louisiana Revised Statutes of 1950, as amended. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2624, M-C SERIES

RESOLUTION INDICATING THE INTENTION OF THE CITY OF SULPHUR, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE CITY OF SULPHUR ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act created the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined by the Act, and other designated entities in acquiring, financing, and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the City of Sulphur, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the City of Sulphur, State of Louisiana, desires to become a member of the Authority ("Member") and to approve the appointment of Christopher L. Duncan to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the Member;

NOW, THEREFORE, BE IT RESOLVED by the governing authority of the City of Sulphur, State of Louisiana, acting in such capacity:

SECTION 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the City of Sulphur, State of Louisiana, to become a participating political subdivision and member of the Authority.



SECTION 2. Pursuant to the Act, the appointment of Christopher L. Duncan to serve as a Director of the Authority for a term of two (2) years from the date hereof is hereby approved.

SECTION 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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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 the Calcasieu Parish Police Jury for communications upgrade at the Sulphur Police Department. Motion was made by Mr. Koonce seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2625, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for communications upgrade at the Sulphur Police Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for communications upgrade at the Sulphur Police Department.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Maintenance Agreement with LA DOTD (mowing and litter pickup). Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2626, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Maintenance Agreement with LA DOTD for mowing and litter pickup.

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 Maintenance Agreement with LA DOTD for mowing and litter pickup.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Non-Federal Research Subcontract Agreement with The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (traffic asset management). Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2627, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into Non – Federal Research Subcontract Agreement with The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (traffic asset management).

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 Non – Federal Research Subcontract Agreement with The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (traffic asset management).

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
RANDY FAVRE, Chairman

The next item on the agenda is a resolution amending the Cooperative Endeavor Agreement with West Calcasieu Airport Managing Board (Southland Field). Motion was made by Mrs. Allison seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2628, M-C SERIES

Resolution amending the Cooperative Endeavor Agreement with West Calcasieu Airport Managing Board (Southland Field).

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 West Calcasieu Airport Managing Board (Southland Field).

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of July, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

7/8/13  
7:55 P.M.