

October 15, 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 October 15, 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 Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mr. Moss.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mr. 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 Mrs. Allison that item #27 be added as follows:

- Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for Sulphur Centennial Celebration. RES73-13 (Mayor Duncan)

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 15<sup>th</sup> day of October, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Koonce that item #15 be removed from the agenda:

Resolution repealing Resolution No. 2637, M-C Series which authorized Mayor Christopher L. Duncan to enter into an Intergovernmental Agreement for Calcasieu Parish Sewerage Commission.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Koonce that item #16 be removed from the agenda:

Resolution authorizing the City of Sulphur to enter into an Intergovernmental Agreement for Calcasieu Parish Sewerage Commission and also authorize Council Chairman, Randy Favre, to sign said agreement.

Motion carried.

Motion was then made by Mr. Koonce seconded by Mr. Moss that item #14 be removed from the agenda:

Public Hearing on ordinance amending Article IV, Part 2, Section 6 of the Land Use Ordinance – Home Business/Occupations.

Motion carried.

Motion was then made by Mr. Moss seconded by Mrs. Allison that item #18 be removed from the agenda:

Resolution authorizing the re-advertisement of bids for Wind Retrofit Project for Existing Fire Stations (Central, Southside and Eastside).

Motion carried.

The first item on the agenda is a presentation by Armed Forces Committee. The Armed Forces Committee presented certificates to Alfred Devall and Patrick Landry.

The next item on the agenda is a presentation to Volunteer of the Month of October. Mayor Duncan presented a certificate to Emma Hobbs.

The next item on the agenda is a public hearing to discuss the fiscal year 2014-2015 Louisiana Community Development Block Grant application for Mimosa Heights/Morgan vicinity. The Chairman stated that the next 6 items on the agenda are items for discussion for the CDBG application.

The following information was presented at the public hearing:

- a) Citizen Participation Plan/Citizen Complaint Procedure;
- b) the approximate amount of funds available for proposed community development and housing activities;
- c) the range of activities that may be undertaken, including the estimated amount of funds proposed to be used for activities that will principally benefit persons of low and moderate income:

<u>Activity</u>	<u>Ceiling Amount</u>	<u>Deadline</u>
Streets	\$600,000.00	November, 2013

- d) the plans of the applicant for minimizing displacement of persons as a result of activities assisted with such funds and the benefits to be provided to persons actually displaced as a result of such activities;
- e) the applicant's performance in prior LCDBG programs funded by the state;

With no one from the public in attendance, the Chairman continued to the next item.

The next item on the agenda is a resolution adopting the Citizen Participation Plan/Citizen Complaint Procedure and appointing a Citizen Complaint Officer as required for participation in the Community Development Block Grant Program. (Mimosa Heights/Morgan vicinity). Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTON NO. 2648, M-C SERIES

Resolution adopting the Citizen Participation Plan/Citizen Complaint Procedure and appointing Arlene Blanchard as Citizen Complaint Officer for compliance with the LCDBG program.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby adopt the Citizen Participation Plan/Citizen Complaint Procedure and appoint Arlene Blanchard as Citizen Complaint Officer for compliance with the LCDBG program.

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 15<sup>th</sup> day of October, 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 the Chief Elected Official to proceed with the development of the LCDBG application for taking into consideration views and proposals submitted by citizens (Mimosa Heights/Morgan vicinity). Motion was made by Mrs. Ellender seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2649, M-C SERIES

Resolution authorizing the Chief Elected Official to proceed with the development of the LCDBG application taking into consideration views and proposals submitted by citizens that attended the public hearing as well as those that were unable to attend and views of the governing body.

WHEREAS, the application will be submitted for one of the following activities:

<u>Activity</u>	<u>Ceiling Amount</u>	<u>Deadline</u>
Streets	\$600,000.00	November, 2013

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the Chief Elected Official to

proceed with the development of the LCDBG application taking into consideration views and proposals submitted by citizens that attended the public hearing as well as those that were unable to attend and views of the governing body.

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 15<sup>th</sup> day of October, 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 adopting a Procurement Policy for compliance with the LCDBG program (Mimosa Heights/Morgan vicinity). Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2650, M-C SERIES

Resolution adopting a Procurement Policy for compliance with the Louisiana Community Development Block Grant program.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby adopt a Procurement Policy for compliance with the Louisiana Community Development Block Grant program (Mimosa Height/Morgan vicinity).

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 15<sup>th</sup> day of October, 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 the Chief Elected Official to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG application and implementation of the project (Mimosa Heights/Morgan vicinity). Motion was made by Mrs. Ellender seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2651, M-C SERIES

Resolution authorizing the Chief Elected Official to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG application and implementation of the project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the Chief Elected Official to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG application and implementation of the project (Mimosa Heights/Morgan vicinity).

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 15<sup>th</sup> day of October, 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 addressing engineering aspects of the proposed fiscal year 2014-2015 Louisiana Community Development Block Grant project (Mimosa Height/Morgan vicinity). Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2652, M-C SERIES

Resolution addressing engineering aspects of the proposed fiscal year 2014-2015 Louisiana Community Development Block Grant project.

WHEREAS, the City of Sulphur is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2014 - FY 2015 LCDBG program for public improvements; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available.

NOW, THEREFORE BE IT RESOLVED that the City of Sulphur has hired the engineering firm of Meyer & Associates, Inc. to provide engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2014 or the FY 2015 LCDBG program.

BE IT FURTHER RESOLVED that the City of Sulphur has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2014 - FY 2015 LCDBG program.

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 15<sup>th</sup> day of October, 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 addressing administrative aspects of the proposed fiscal year 2014-2015 Louisiana Community Development Block Grant project (Mimosa Height/Morgan vicinity). Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2653, M-C SERIES

Resolution addressing administrative aspects of the proposed fiscal year 2014-2015 Louisiana Community Development Block Grant project.

WHEREAS, the City of Sulphur is desirous of submitting an application to the State of Louisiana, Division of Administration for funding under the FY 2014 - FY 2015 LCDBG program for public improvements; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the City of Sulphur has hired the administrative and engineering firms of GNF Management Company, Inc. and Meyer & Associates, Inc., to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee of \$35,000.00 will be paid to the administrative firm of GNF Management Company, Inc., for subsequent program administration of the LCDBG program. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration under the FY 2014 or the FY 2015 LCDBG program.

BE IT FURTHER RESOLVED that the City of Sulphur has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2014 - FY 2015 LCDBG program.

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 15<sup>th</sup> day of October, 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 sewer line easement on South Huntington Street (1300 block of South Huntington). Motion was made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be adopted to-wit:



ORDINANCE NO. 1161, M-C SERIESAN ORDINANCE AUTHORIZING ACCEPTANCE OF  
SEWER LINE EASEMENT ON SOUTH HUNTINGTON  
STREET (1300 BLOCK OF S. HUNTINGTON)

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the acceptance of a sewer line easement on South Huntington Street (1300 Block of S. Huntington). Said easement to be located pursuant to the property description as set forth as Tract 2 on the survey attached hereto as Exhibit A.

BE IT FURTHER ORDAINED that Mayor Christopher L. Duncan is hereby authorized to sign the Sewer Line Easement described above.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 15<sup>th</sup> day of October, 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 granting a rezone to K-5 Enterprises, LLC, 1319 and 1339 Cypress Street, from Residential to Business. Mr. Koonce stated that he would abstain from voting (*Mr. Koonce owns the property*). Motion was made by Mrs. Allison seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1162, M-C SERIESORDINANCE GRANTING A REZONE TO K-5 ENTERPRISES, LLC, 1319  
and 1339 CYPRESS STREET, FROM RESIDENTIAL TO BUSINESS.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Residential to Business is owned by K-5 Enterprises, LLC, 1319 and 1339 Cypress Street, to-wit:

THAT CERTAIN PIECE, PARCEL, OR TRACT OF LAND LOCATED IN CALCASIEU PARISH, LOUISIANA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE EAST 31 FEET OF LOT FIVE (5) AND THE WEST 55.92 FEET OF LOT SIX (6) OF BLOCK "B" OF VILLA MARIA SUBDIVISION, A SUBDIVISION IN THE SOUTH HALF OF THE SOUTHWEST QUARTER (S/2 OF SW/2) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, AND THE NORTH HALF OF THE NORTHWEST QUARTER (N/2 OF NW/4) OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 100 WEST, AS PER PLAT RECORDED IN PLAT BOOK 8, PAGE 10, RECORDS OF CALCASIEU PARISH, LOUISIANA, HAVING A MUNICIPAL ADDRESS OF 1339 CYPRESS STREET, SULPHUR, LOUISIANA, AS PER HUTCHINS APPRAISAL LESS VALUE OF TRACT NO. 2.

AND

LOT 4 AND THE WEST 19 FEET OF LOT 5 OF BLOCK B OF VILLA MARIA SUBDIVISION, HAVING A MUNICIPAL ADDRESS OF 1319 CYPRESS STREET, SULPHUR, LOUISIANA.

WHEREAS, improvements on the property will include rezoning property from Residential District to Business District with the following stipulations:

1. Solid waste bins (dumpsters) shall be located no closer than fifteen feet to an adjacent property line of any Residential parcel and screened with a 6' tall, gated, masonry or lumber fence.

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

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a re-zone from Residential to Business to K-5 Enterprises, LLC for the following described property to wit:

THAT CERTAIN PIECE, PARCEL, OR TRACT OF LAND LOCATED IN CALCASIEU PARISH, LOUISIANA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE EAST 31 FEET OF LOT FIVE (5) AND THE WEST 55.92 FEET OF LOT SIX (6) OF BLOCK "B" OF VILLA MARIA SUBDIVISION, A SUBDIVISION IN THE SOUTH HALF OF THE SOUTHWEST QUARTER (S/2 OF SW/2) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, AND THE NORTH HALF OF THE NORTHWEST QUARTER (N/2 OF NW/4) OF SECTION 2, TOWNSHIP 10 SOUTH,

RANGE 100 WEST, AS PER PLAT RECORDED IN PLAT BOOK 8, PAGE 10, RECORDS OF CALCASIEU PARISH, LOUISIANA, HAVING A MUNICIPAL ADDRESS OF 1339 CYPRESS STREET, SULPHUR, LOUISIANA, AS PER HUTCHINS APPRAISAL LESS VALUE OF TRACT NO. 2.

AND

LOT 4 AND THE WEST 19 FEET OF LOT 5 OF BLOCK B OF VILLA MARIA SUBDIVISION, HAVING A MUNICIPAL ADDRESS OF 1319 CYPRESS STREET, SULPHUR, LOUISIANA.

This re-zone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said re-zone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this re-zone, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

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

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

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Koonce

And the said ordinance was declared duly adopted on this 15<sup>th</sup> day of October, 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 granting a variance to John and Bonita Delome, 507 Frederick Street, to allow for a front foot dimension to be -0- feet rather than 50 feet. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1163, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO JOHN AND BONITA DELOME, 507 FREDERICK STREET, TO ALLOW FOR FRONT FOOT DIMENSION TO BE -0- FEET RATHER THAN THE REQUIRED 50 FEET.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by John and Bonita Delome, 507 Frederick Street, Sulphur, Louisiana 70663, to-wit:

THE NORTH 3 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, LESS SOLD EAST OF DRAINAGE DITCH.

WHEREAS, improvements on the property will include the construction of a home with deficient road frontage. A right of access easement shall be executed and filed at the Clerk of Court granting a right of access along the projection of Frederick Street right of way to the north. Dimensions shall be approximately 30'x175'. The right of access should not imply City ownership or maintenance.

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

The Code of Ordinances of the City of Sulphur is hereby amended to grant a variance to John and Bonita Delome to allow for front foot dimension to be -0- feet rather than the required 50 feet, for the following described property to-wit:

THE NORTH 3 ACRES OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, LESS SOLD EAST OF DRAINAGE DITCH.

This variance is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said variance interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this variance, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

That the owner of this variance 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 variance.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 15<sup>th</sup> day of October, 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 Land Use Commission accepting petition from Sulphur Group, LLC for the annexation of property located off Arena Road adjacent to West Calcasieu Community Center. Mrs. Ellender asked Mr. Curtis Vincent if the apartments that are proposed to be constructed on this property were going to be built with tax credits. Mr. Vincent stated, no. Motion was then made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2654, M-C SERIES

Resolution ratifying action by Land Use Commission accepting petition from Sulphur Group, LLC for the annexation of property located off Arena Road adjacent to West Calcasieu Community Center.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept petition for annexation for Sulphur Group, LLC on property more particularly described as follows:

A TRACT OF LAND CONTAINING 39.45 ACRES MORE OR LESS LOCATED IN SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE INTERSECTION OF THE SOUTH RIGHT OF WAY OF INTERSTATE 10 AND THE EAST RIGHT OF WAY OF THE SABINE RIVER AUTHORITY DIVERSION CANAL, THENCE SOUTH 00°36'54" WEST A DISTANCE OF 120.8 FEET, THENCE SOUTH 00°36'54" WEST CONTINUING ALONG SAID EAST RIGHT OF WAY OF THE SABINE RIVER AUTHORITY DIVERSION CANAL A DISTANCE OF 602.4 FEET; THENCE SOUTH 02°31'32" WEST CONTINUING ALONG SAID RIGHT OF WAY A DISTANCE OF 155.59 FEET; THENCE SOUTH 02°32'37" WEST ALONG SAID RIGHT OF WAY A DISTANCE OF 51.9 FEET TO THE POINT OF BEGINNING; THENCE EAST A DISTANCE OF 1279.63 FEET; THENCE SOUTH 00°53'00" WEST A DISTANCE OF 1357.20 FEET; THENCE NORTH 89°01'41" WEST A DISTANCE OF 1245.80 FEET TO A POINT ON THE EAST RIGHT OF WAY OF THE SABINE RIVER AUTHORITY DIVERSION CANAL; THENCE NORTH 06°41'43" WEST A DISTANCE OF 111.95 FEET; THENCE NORTH 04°25'27" WEST CONTINUING ALONG SAID RIGHT OF WAY A DISTANCE OF 184.29 FEET; THENCE NORTH 00°36'54" EAST CONTINUING ALONG SAID RIGHT OF WAY A DISTANCE OF 949.18 FEET; THENCE NORTH 02°32'37" EAST CONTINUING ALONG SAID RIGHT OF WAY A DISTANCE OF 91.94 FEET TO THE POINT OF BEGINNING.

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 15<sup>th</sup> day of October, 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 and Alternate member to serve on the Board of Commissioners for the Calcasieu Parish Sewerage

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

RESOLUTION NO. 2655, M-C SERIES

Resolution appointing a Member and Alternate member to serve on the Board of Commissioners for the Calcasieu Parish Sewerage Commission.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint John Bruce as Member and Veronica Allison as Alternate Member to serve on the Board of Commissioners for the Calcasieu Parish Sewerage Commission.

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 15<sup>th</sup> day of October, 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 re-appointing R.K. Levens to the Industrial Development Board. Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2656, M-C SERIES

Resolution re-appointing R.K. Levens to the Industrial Development Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint R.K. Levens to the Industrial Development Board with term to 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: None

ABSENT: None

And the said resolution was declared duly adopted on this 15<sup>th</sup> day of October, 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 advertisement of bids for a six (6) month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mrs. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2657, M-C SERIES

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

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for a six (6) month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City, said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for a six (6) month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 10:00 a.m. on the 5th day of November, 2013, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 12<sup>th</sup> day of November, 2013, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 604 Live Oak, Sulphur, Louisiana

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_

RANDY FAVRE, Chairman



BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 12th day of November, 2013, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 15<sup>th</sup> day of October, 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 Cooperative Endeavor Agreement with the Ward 4 Marshal (delivery of legal papers). Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2658, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into Cooperative Endeavor Agreement with the Ward 4 Marshal (delivery of legal papers).

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 Ward 4 Marshal for the delivery of legal papers.

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 15<sup>th</sup> day of October, 2013.

ATTEST:

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

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

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to dispose of surplus property through GovDeals website. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2659, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to dispose of surplus property through GovDeals website.

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 dispose of surplus property through GovDeals website.

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 15<sup>th</sup> day of October, 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 Cooperative Endeavor Agreement with Stine, LLC (community recycling program). Motion was made by Mrs. Allison seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2660, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Stine's LLC for Community Recycling program.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to

enter into a Cooperative Endeavor Agreement with Stine's LLC for Community Recycling program.

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 15<sup>th</sup> day of October, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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

The next item on the agenda is a resolution authorizing the City's participation in the MPO Transit System Study. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2661, M-C SERIES

Resolution authorizing the City's participation in the MPO Transit System Study.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the City's participation in the MPO Transit System Study.

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 15<sup>th</sup> day of October, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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

The next item on the agenda is a resolution authorizing the advertisement of bids for a Radio Dispatch Control System for the Police Department. Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2662, M-C SERIES

Resolution authorizing the advertisement of bids for a Radio Dispatch Control System for the Police Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the advertisement of bids for a Radio Dispatch Control System for the Police Department.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

NOTICE TO BIDDERS

Separate and sealed bids for the advertisement of bids for a Radio Dispatch Control System for the Police Department will be received by the Clerk of the Council until 10:00 a.m. on the 6th day of November, 2013, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 12<sup>th</sup> day of November, 2013, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law, said bids to be in accordance with the quantities and specifications on file with City of Sulphur Purchasing Department, 604 Live Oak, Sulphur, LA 70663.

CITY OF SULPHUR, LOUISIANA

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

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 12th day of November, 2013, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 15<sup>th</sup> day of October, 2013.

ATTEST:

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ARLENE BLANCHARD, Clerk

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

The next item on the agenda is a discussion concerning crime statistics in Sulphur. Lewis Coats, Chief of Police, stated that in one of the local news publications it stated that the City's crime rate has drastically increased. This statement isn't totally true. In the UCR report some of the figures were tainted. The Clerk at the Police Department has to input figures which aren't totally correct but that's the way she has to input them. If there was a robbery at a convenient store and the clerks were also robbed, the UCR would count that as 2 robberies. If 5 people robbed one home, UCR counted that as 5 robberies. As you can see these aren't true numbers. The good news is that Sulphur Police Department is continuously making arrest every day. In September, 102 people were arrested and put in jail. These weren't just burglaries, these were all kind of crimes. Mayor Duncan stated that Sulphur is known for a city with large meth labs. He stated that the reason this number is so high is because our Police Department is making arrest, which is good. Other cities have these same exact problems but aren't making the arrests that Sulphur is.

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

RESOLUTION NO. 2663, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for Sulphur Centennial Celebration.

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 the Calcasieu Parish Police Jury for Sulphur Centennial Celebration.

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 15<sup>th</sup> day of October, 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:

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ARLENE BLANCHARD, Clerk

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RANDY FAVRE, Chairman

10/15/13  
6:15 P.M.