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 February 10, 2014 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 RANDY FAVRE, Council Representative of District 4 STUART MOSS, Council Representative of District 5

ABSENT: VERONICA ALLISON, Council Representative of District 3

After the meeting was called to order and the roll called with the above result, prayer was led by Bobby Murray with Victory Worship Center, 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. Ellender that the minutes stand as written. Motion carried.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Ellender seconded by Mr. Moss that item #11 be removed:

11. Public Hearing on ordinance to abandon a portion of right of way on West Verdine Street.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Koonce that item #19 be added to the agenda:

19. Resolution amending Cooperative Endeavor Agreement with Brimstone Historical Society.

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, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mrs. Allison

And the above item was added to the agenda on this 10th day of February, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mr. Koonce seconded by Mr. Moss that item #19 be moved up to 4A.

Motion carried.

Motion was then made by Mr. Koonce seconded by Mrs. Ellender that item #6 be amended as follows:

6. Public Hearing on ordinance declaring certain surplus movable property (vehicles, computers, equipment and IT supplies).

Motion carried.

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

Motion carried.

The first item on the agenda is a presentation by Mayor Christopher L. Duncan on the Sulphur Centennial Celebration. Thom Trahan, Brimstone Museum stated that there will be a permanent exhibit at Brimstone. The Grand Opening is Friday, March 14 at 10:00

a.m. Gator on the Go will be decorated like "Big Matte". There will be over 30 booths and no charge to enter into festival. There will also be carnival rides, food and music.

Bill LeBlanc stated that there will be a Sulphur book and it's being published at Wise Printing. It will be for sale at several facilities. Many people attended their meetings and had lots of knowledge about Sulphur.

Tanya LeBlanc addressed the Council and stated that she had help making and designing a Sulphur quilt that will be raffled. Beth Menard, Brenda Goodson, Kennedy Wilfer and Kim Mason helped with the quilt. The raffle tickets are \$10.00 each. There will be many other prizes that will be in the raffle. There will also be a poster contest with the theme being "Sulphur History" or "Sulphur Present".

Mayor Duncan stated that the parade will be held on Friday, March 14 at 6:00 p.m. The theme of the parade represents different eras.

Laura Savoy, Back to Basics, addressed the Council and stated that vendors will come and show how people lived in the 1900's. She has vendors that will spin wool, make lye soap, show how to milk a cow, raise chickens and bees, make cracklins, blacksmith, etc. These vendors will be in the old Old Tyme Variety store on Saturday, March 15th from 10:00 a.m. – 4:00 p.m.

Bobby Murray, Kid Zone, addressed the Council and stated that the Kid Zone will be on Saturday, March 15th from 10:00 a.m. – 7:00 p.m. There will be jumps, bungee run, prizes, toys, clowns and an obstacle course.

Mayor Duncan stated that the Old Timers Rodeo will be held on Thursday, March 13th from 6:30 p.m.-8:30 p.m.

Diane Dronet stated that it is an honor to work with so many volunteers and with Mayor Duncan. He's showed great leadership with this event.

Angie Manning, Convention & Visitors Bureau, stated that they will showcase Sulphur history through publications, billboards and social media.

Danny Dupre, Fire Chief, stated that his nephew Cade Delino made a frame for Herman Frasch's picture that is made with salvaged wood that Danny had gotten from the old building that was moved next to Brimstone Museum.

The next item on the agenda is a presentation by Armed Forces Committee. The Armed Forces committee presented a certificate to Paul "Polio" Knox and thanked him for his many year of service to our country.

The next item on the agenda is a proclamation declaring March, 2014 as American Red Cross Month. Mayor Duncan asked if this item could be placed on March agenda since no one was there from the American Red Cross.

The next item on the agenda is a public hearing on ordinance amending Preliminary Plat for Kate's Place Subdivision, property located north of Glen Taylor Estates, and accepting amended Plat from new property owners, Gaudai Land and Development, LLC for Gaudai Estates Subdivision. Gary Johnson, AccuLine Surveying, addressed the Council and stated that the only changes are the name of the subdivision, name of the road and Gaudai Drive will connect to Jesse Drive. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1178, M-C SERIES

ORDINANCE AMENDING PRELIMINARY PLAT FOR KATE'S PLACE SUBDIVISION, PROPERTY LOCATED NORTH OF GLEN TAYLOR ESTATES, THAT WAS ADOPTED ON APRIL 8, 2013 BY THE CITY COUNCIL AND ACCEPTING AMENDED PLAT FROM NEW PROPERTY OWNERS, GAUDAI LAND AND DEVELOPMENT, LLC FOR GAUDAI ESTATES SUBDIVISION.

WHEREAS, the Land Use Commission accepted Preliminary Plat from Rhodes Veterinary Hospital, Inc. (Glen Rhodes) for Kate's Place Subdivision on March 18, 2013 with City Council action following on April 8, 2013; and

WHEREAS, property has since been sold to Gaudai Land and Development, LLC for the development of Gaudai Estates Subdivision for the following described property towit:

PARCEL OF LAND IN WEST HALF OF SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, AND LOTS 41 AND 42 OF GLEN TAYLOR ESTATES PHASE 1 ALL BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 32, THENCE NORTH A DISTANCE OF 536.02 FEET; THENCE SOUTH 89°43'59" EAST A DISTANCE OF 62.36 FEET TO EAST RIGHT OF WAY LINE OF PRATER ROAD AND POINT OF BEGINNING; THENCE ALONG A CURVE TO THE RIGHT HAVING A CHORD OF NORTH 03°08'43" WEST A DISTANCE OF 85.32 FEET: THENCE ALONG A CRUVE TO THE RIGHT HAVING A CHORD OF NORTH 02°08'43" WEST A DISTANCE OF 214.54 FEET THENCE SOUTH 89°43'59' EAST A DISTANCE OF 1289.16 FEET; THENCE SOUTH 00°43'29" WEST A DISTANCE OF 300.00 FEET, THENCE NORTH 89°43'59" WEST A DISTANCE OF 1264.66 FEET TO POINT OF BEGINNING. HEREIN DESCRIBED TRACT CONTAINING 361.665.44 SQUARE FEET OR 8.76 ACRES MORE OR LESS AND BEING SUBJECT TO ROAD RIGHT OF WAY ON WEST SIDE THEREOF.

WHEREAS, property owners have submitted plat map that would allow homes to be built on the east property line of each lot with the exception of the following lots:

Lot 22 10' from west property line Lot 41 10' from west property line

WHEREAS, drainage easements shall be maintained by property owners and not by the City of Sulphur.

BE IT ORDAINCED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend previously adopted preliminary plan for Kate's Place Subdivision and accept Preliminary Plat for Gaudai Estates Subdivision as submitted by Gaudai Land and Development, LLC.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Allison

And the said ordinance was declared duly adopted on this 10th day of February, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution amending Cooperative Endeavor

Agreement with Brimstone Historical Society. Motion was made by Mr. Koonce seconded

by Mr. Moss that the following amendment be made as follows:

- All dates pertaining to the expenditures incurred in the execution of the project be extended to March 12th.
- Any money left over from the depot and exhibits be applied to the balance remaining on the ongoing tourist information and reception building construction.

Motion carried.

The next item on the agenda is a public hearing on ordinance authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Bel Commercial LLC, Belle Savanne Development, LLC and Calcasieu Parish Police Jury for the annexation of 247 acres south of I-10, east of Hwy. 27. Mayor Duncan stated that the City got the Agreement late and he talked it over with Mitch Redd and it all looks good contingent upon CPPJ accepting Agreement. Mr. Redd, City Attorney, stated that they spent a lot of time on this Agreement and there are issues that directly relate to the Parish

and Developer that doesn't have anything to do with the City. Motion was made by Mr.

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

ORDINANCE NO. 1179, M-C SERIES

ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH BEL COMMERCIAL LLC, BELLE SAVANNE DEVELOPMENT, LLC AND CALCASIEU PARISH POLICE JURY.

BE IT ORDAINED 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 Bel Commercial LLC, Belle Savanne Development, LLC and Calcasieu Parish Police Jury for the annexation of 247 acres south of I-10, east of Hwy. 27.

BE IT ALSO 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, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mrs. Allison

And the said ordinance was declared duly adopted on this 10th day of February, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable property (vehicles, computers, equipment and IT supplies) and authorizing the disposal of same. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1180, M-C SERIES

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

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

IT EQUIPMENT***

Gateway Vivitron 17in Monitor	Lenovo 8189-32U Tower KCTX9V3
Lenovo 8307-25U Tower KLHCN9N	Lenovo 8307-49U Tower KCZ5LBB
Lenovo 8147-25U Tower KCGN9CK	Gateway E3400 0025047143
IBM X Series 205 33X 8480 KP-MNP73	IBM X Series 206 15U 8482 KP-
	ADC46

Liebert UPS Station GXT

Printek Forms Printer Pro

AS400 9406 E1

Lenovo 9701CTO LKKTFYB

IBM Console

HP Laserjet 1200

Lenovo 8807-97U LKTHPF2

Lenovo 6072CTO LKTDKT

***NO VALUE IS PLACED ON THESE MOVABLES

<u>VEHICLES</u> <u>EST. VALUE</u>

2005 Ford PU, Vin# 1304	Wrecked \$ 100.00
•	•
1990 Chevrolet Suburban Vin# 5917	\$ 1,800.00
2002 Ford Explorer, Vin# 0063	\$ 1,500.00
2002 Lincoln Navigator, Vin# 7565	\$ 500.00
1998 Ford Expedition, Vin# 2315	\$ 1,500.00
1995 GMC Sierra, Vin# 5761	\$ 400.00
2002 Toyota Corolla, Vin# 8413	\$ 800.00
2001 Chevrolet PU, Vin# 8401	\$ 1,000.00
2002 Chevrolet SE PU, Vin# 5383	\$ 1,250.00
2004 Chevrolet Impala, Vin# 2508	\$ 1,000.00
2004 Chevrolet Impala, Vin# 4199	\$ 1,000.00
2005 Chevrolet Impala, Vin# 0781	\$ 300.00
2000 Chevrolet Impala, Vin# 9921	\$ 700.00
2008 Ford Crown Vic, Vin# 4664	Wrecked \$ 50.00
2004 Chevrolet Impala, Vin# 9848	\$ 100.00
2005 Chevrolet Impala, Vin# 4688	\$ 100.00
1993 Chevrolet PU, Vin# 5762	\$ 300.00
2000 Cadillac North Star, Vin# 0496	\$ 1,000.00

1994 Backhoe 575D	\$ 1,000.00
1999 Bobcat Excavator 1997 Chevrolet PU, Vin# 8628 1993 Chevrolet PU, Vin# 5762 1995 GMC S-10 PU, Vin# 6225	\$ 1,000.00 \$ 300.00 \$ 300.00 \$ 300.00

<u>VEHICLES</u>	EST. VALUE	
1994 GMC Sonoma PU, Vin# 4556	\$ 300.00	
1990 GMC Bucket Truck, Vin# 1146	\$ 800.00	
1990 Chevrolet PU, Vin# 8829	\$ 800.00	
2004 Dodge PK, Vin#3511	\$ 1,000.00	

EQUIPMENT

Metal Security Screens/Cages (18)	\$ 10.00 each
Emergency Light Bars (11)	\$ 10.00 each
Rear Door Panels for Dodge Intrepid (2 sets)	\$ 5.00 each
Rear Door Bars for Dodge Intrepid (2 sets)	\$ 5.00 each

IT SUPPLIES	Estimated Value
IT SUPPLIES HP 51649A COLOR(17) HPC 1823D COLOR(4) HP 51629A BLACK(11) HP 51645A BLACK(3) HP 51626A COLOR(6) HP 51641A COLOR(12) HPC 6615DN BLACK(13) EPS T003011 BLACK(7) ELI 75211 BLACK(3) EPS S020189 BLACK(2) EPS T005011 COLOR(2) EPS S020089 COLOR(1) CANON 6230 NPG 13A(1) INTELL BRTPC101-FAX FILM(4) PANKX-FA135-FAX(2) BROTHER 580MC BRTPC401(1) SHARP 5132-AR532NT(3)	Estimated Value 400.00 100.00 300.00 80.00 100.00 100.00 300.00 200.00 40.00 70.00 60.00 20.00 100.00 50.00 30.00 100.00
PANKX-FA-136-FAX(1) HPC 7115A(2) TOSHIBA T2060(4) CANON NP6560 NPG 14(1)	40.00 40.00 100.00 90.00 100.00

MITA DC4090(2)	100.00
HEWC5011DN-BLACK(15)	150.00
PRINTHEAD 14 C4920A BLK(14)	100.00
PRINTHEAD 14 C4922A MGNTA(1)	100.00
LEXMARK 50 Z705 BLACK(3)	100.00
LANIER LP122 #480-0159-TN(2)	80.00
LANIER LP122 CYAN(4)	150.00
LANIER LP122 YELLOW(4)	200.00
LP122 PCU COLOR(3)	400.00
LP122 WASTE TONER(2)	50.00
FUSING UNIT(1)	200.00
HEW C4182X(1)	150.00
LANIER LP036C(2)	60.00
LANIER LP036C YELLOW(1)	200.00
LANIER LP036C MAGENTA(2)	400.00
LANIER LP036C CYAN(1)	200.00
LP122 FUSING UNIT 5000(1)	200.00
Canon BX-3 BLACK(1)	40.00
HP 02 C8771WN BLACK(6)	70.00
HP 88 CYAN C9391AN(4)	100.00
HP 88XL C9392AN MGNTA(5)	100.00
HP 88 PRINTHEAD C9381A(1)	70.00
HP 88 PRINTHEAD C9382A(1)	70.00
ELI 75225 TRI COLOR(2)	30.00
SAMSUNG SCX-D6345A(1)	90.00
BROTHER TN-460(1)	90.00
CANON NP6000/7000/8000(2)	40.00
SHARP SD-360NT(2)	90.00
LANIER 1175 BLACK 480-0249(1)	100.00
RICOH FUSER OIL(2)	80.00
PANASONIC DVC(12)	10.00
FLOPPY DISKS FRM 1.44 MG(6 BOX)	10.00
LEXMARK 4234 RIBBON BLACK(4)	300.00
EPS RIBBON DFX5000/8000 BLACK(2)	50.00
PRINTEX PTK 90729 BLACK(36)	100.00
LEXMARK RIBBON BLACK(4)	30.00
IBM CORRECTION TAPE 1337765(2)	10.00
REFILL GEL BLACK SAN65423(64)	50.00
POLARIOD FILM 600(7)	50.00
PANASONIC CASSETTE VHSC(5)	20.00
SONY 8MMHI VIDEO CASSETTE(23)	50.00
SONY T160V VIDEO CASSETTE(3)	5.00
35MM FILM KODAK 24EXP(7)	40.00
AUDIO CASSETTE SONY 90 MIN(75)	50.00

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

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Allison

And the said ordinance was declared duly adopted on this 10th day of February, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 332, M-C Series adopted July 13, 1998 to provide for an amendment to Section 5-24 (a) Fees. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1181, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 332, M-C SERIES ADOPTED JULY 13, 1998, TO PROVIDE FOR AN AMENDMENT TO SECTION 5-24 (a) - FEES OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the following section be amended:

Section 5-24 (a). Fees

(a) Fees for permits for new construction, repair or remodeling, residential and commercial, fees for gas, electrical, mechanical and plumbing permits, and fees for demolition, house moving and mobile home permits shall be established by the City Council.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Allison

And the said ordinance was declared duly adopted on this 10th day of February, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance repealing Ordinance No. 1034, M-C Series adopted March 14, 2011 which amended and re-enacted the Comprehensive Building Regulations for the City of Sulphur, Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1182, MC-SERIES

ORDINANCE REPEALING ORDINANCE NO. 1034, M-C SERIES, ADOPTED ON MARCH 14, 2011, WHICH AMENDED AND REENACTED THE COMPREHENSIVE BUIDLING REGULATIONS FOR THE CITY OF SULPHUR.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby repeal Ordinance No. 1034, M-C Series, adopted on March 14, 2011, which amended and re-enacted the Comprehensive Building Regulations for the City of Sulphur.

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Allison

And the said ordinance was declared duly adopted on this 10th day of February, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman
The next item on the agenda	is a public hearing on ordinance repealing Ordinance
No. 202, M-C Series adopted June	13, 1994, which sets forth fees for permits for new
construction, repair and remodeling,	residential and commercial. Motion was made by Mr.
Koonce seconded by Mr. Moss that the	ne following ordinance be adopted to-wit:
ORDINAN	CE NO. 1183, M-C SERIES
ADOPTED ON JUNE	ALING ORDINANCE NO. 202, M-C SERIES, 13, 1994 WHICH SET FORTH FEES FOR CONSTRUCITON, REPAIR OR REMODELING, COMMERCIAL.
governing authority thereof, that they	by Council of the City of Sulphur, Louisiana, the do hereby repeal Ordinance No. 202, M-C Series, Forth fees for new construction, repair or remodeling,
BE IT FURTHER ORDAINE Mayor's signature.	D that this Ordinance shall become effective upon the
A vote was then called with th	e results as follows:
YEAS: Mrs. Ellender, Mr. Ko NAYS: None ABSENT: Mrs. Allison	once, Mr. Favre, Mr. Moss
And the said ordinance was declared	duly adopted on this 10 th day of February, 2014.

The next item on the agenda is a public hearing on ordinance setting forth fees for permits for new construction, repair and remodeling, residential and commercial, gas,

RANDY FAVRE, Chairman

ATTEST:

ARLENE BLANCHARD, Clerk

electrical and plumbing, demolition, house moving and mobile home permits. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1184, M-C SERIES

ORDINANCE SETTING FORTH FEES FOR PERMITS FOR NEW CONSTRUCTION, REPAIR OR REMODELING, RESIDENTIAL AND COMMERCIAL, GAS, ELECTRICAL AND PLUMBING, DEMOLITION, HOUSE MOVING AND MOBILE HOME PERMITS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby set forth fees for permits for new construction, repair or remodeling, residential and commercial, gas, electrical and plumbing, demolition, house moving and mobile home permits as set forth in the table below:

SKIP TO NEXT PAGE

PERMIT FEE SCHEDULE

Cost Schedule

0 - 300	\$0	
301 – 1000	\$15.00	
1001 – 2000	\$20.00	
2001 – 3000	\$25.00	*****
3001 – 5000	\$30.00	oWalling.
5001 – 10,000	\$35.00	1 10
10,001 – 25,000	\$50.00	
25,001 – 26,000	\$100.00	
26,001 – 150,000	\$101.25 - \$255.00	
150,001 - 500,000	\$327.50 - \$1200.00	
500,001 – UP	\$1201.50 - Up	

In addition to permit fees, inspection fees for each craft on new or renovated commercial establishments will be as follows:

26,001 – 150,000 \$100.00 150,001 – 500,000 \$200.00 500,001 – UP \$300.00

Mobile Home - \$40.00 Mobile Home Moving In/Out Bound (per unit)

House Moving - \$100.00 In/Out Bound

<u>The following projects are "cost of job" permits (see cost schedule)</u> - Signs, paved parking, swimming pools, re-roofs, fences, gasoline tanks, remodeling, repairs and/or alterations

Demolition Permit

\$15.00	Demo-Commercial	
\$15.00	Demo-Residential	

Electrical Permit

\$15.00	Electrical Permit
\$15.00	Electrical-Pole Service
\$15.00	Electrical-Re-inspection
\$50.00	Electrical-Change Contractor
\$4.00	Electrical-Breaker Double Pole
\$8.00	Electrical-Breaker Quad Pole
\$2.00	Electrical-Breaker Single Pole
\$6.00	Electrical-Breaker Triple Pole
\$4.00	Electrical-Breaker Main
\$6.00	Electrical-Breaker Main 3 Phase
Cost of Job 26,001 – 150,000	Electrical-Commercial Fee \$100
Cost of Job 150,001 – 500,000	Electrical-Commercial Fee \$200
Cost of Job 500,001 – UP	Electrical-Commercial Fee \$300

Fire Permit	
\$80.00	Fire-Construction
\$80.00	Fire-Operation
Gas Permit	
\$15.00	Gas Permit
\$15.00	Gas-Retest Inspection
\$1.00	Gas-Outlet
\$15.00	Gas-Pressure Test
House Moving Permit	
\$100.00	House Moving
Mechanical Permit	
\$15.00	Mechanical Inspect
\$15.00	Mechanical Permit
\$50.00	Mechanical-Change Contractor
\$15.00	Mechanical-Re-inspect Fee
\$2.00	Mechanical-Per Add'l ton
\$15.00	Mechanical-1 st Ton
\$100.00	Mechanical-Commercial Fee
Mobile Home Permit	
\$80.00	Mobile Home-DBL Wide Permit
\$40.00	Mobile Home-SGL Wide Permit
Plumbing Permit	
\$15.00	Plumbing-Change sewer line
\$15.00	Plumbing Permit
\$50.00	Plumbing-Change Contractor
\$15.00	Plumbing-Re-Inspect Fee
\$5.00	Plumbing-A/C
\$5.00	Plumbing-Bathtub
\$5.00	Plumbing-Dishwasher
\$5.00	Plumbing-Disposal
\$5.00	Plumbing-Drink Fountain
\$5.00	Plumbing-Grease Trap
\$5.00	Plumbing-Hose Bib
\$15.00	Plumbing-Inspection Fee
\$5.00	Plumbing-Lavatories
\$5.00	Plumbing-Refrigeration
\$5.00	Plumbing-Sewer
\$5.00	Plumbing-Shower/Floor Drain
\$5.00	Plumbing-Sink
\$5.00	Plumbing-Urinal

ć= 00	
\$5.00	Plumbing-Washing Machine
\$5.00	Plumbing-Water Closet
\$5.00	Plumbing-Water Heater
\$5.00	Plumbing-Water Line
Portable Building Permit	
\$40.00	Portable Bldg-over 12' Wide
\$15.00	Portable Bldg-under 12' Wide
Storm Water Grading Permit	
\$50.00	Storm Water Grading Permit
\$25.00	Storm Water-Add'l Acre
Building	
\$50.00	Bldg-Change Contractor
\$15.00	Bldg-Re-inspect Fee
Demolition Bond	
\$1000.00	Demolition Bond-Commercial
.10	Demolition Bond-Commercial Sq Ft
\$ 500.00	Demolition Bond-Residential

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Allison

And the said ordinance was declared duly adopted on this 10th day of February, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE. Chairman

The next item on the agenda is an introduction of ordinance authorizing the acceptance of the Administrative Reorganization Plan as presented by the Mayor. Mayor Duncan stated that in these good economic times the City has been very busy which is a good problem. To help out with workload Animal Control will be moving to the Police Department

and Ordinance Enforcement will be moving to Fire Department. Mr. Koonce asked if this is the same plan that he tried to introduce about 8-9 months ago. Mayor Duncan stated, yes. Motion was made by Mr. Koonce seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE ADMINISTRATIVE REORGANIZATION PLAN AS PRESENTED BY THE MAYOR.

Motion was then made by Mr. Koonce seconded by Mr. Moss that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE ADMINISTRATIVE REORGANIZATION PLAN AS PRESENTED BY THE MAYOR.

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of March, 2014, 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 Kevin Alley, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist

Bodily Injury Coverage. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2690, M-C SERIES

Resolution authorizing Kevin Alley, Director of Finance, to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy and authorize Kevin Alley to sign on behalf of the City of Sulphur to reject Uninsured/Underinsured Motorist Bodily Injury Coverage from the Automobile policy.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Allison

And the said resolution was declared duly adopted on this 10th day of February, 2014.

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ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a resolution requesting members of the Louisiana Congressional Delegation to co-sponsor and support the Homeowner Flood Insurance Affordability Act in both the United State Senate and the House of Representatives. Mayor Duncan stated that Louisiana Municipal Association requested that the Council adopt this resolution. Motion was made by Mr. Koonce seconded by Mr. Moss that the following

resolution be adopted to-wit:

RESOLUTION NO. 2691, M-C SERIES

Resolution requesting members of the Louisiana Congressional Delegation to cosponsor and support the Homeowner Flood Insurance Affordability Act in both the United States Senate and the House of Representatives.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby request the members of the Louisiana Congressional Delegation to co-sponsor and support the Homeowner Flood Insurance Affordability Act (S. 1610 & HR 3370) introduced October 29, 2013 in both the U.S. Senate and House of Representatives.

WHEREAS, the National Flood Insurance Program (NFIP) provides homeowners with property coverage in the event of flooding and is required for many homeowners throughout the State of Louisiana; and

WHEREAS, the Biggert-Waters Flood Insurance Reform Act of 2012, signed into Law in 2012, contains provisions for phased in automatic premium increases for certain policy holders; and

WHEREAS, Sections 205 and 207 will unfairly affect hundreds of thousands of policyholders throughout the United States who purchased or built their homes in accordance with current building codes; and

WHEREAS, the current provisions of the Biggert-Waters Flood Insurance Reform Act of 2012 beginning July 1, 2012, removed the subsidized (pre-FIRM) rates for residences not being used as a primary home by the homeowner, and property experiencing repetitive losses due to flooding, any business property and any policy on a newly purchased home and allows rates to increase by 25% per year until actuarial rates are achieved; and

WHEREAS, these increases in flood insurance rates are having an adverse effect on not only the real estate industry as persons are not able to sell their homes or prospective buyers are wary of paying large flood insurance premiums, but also on the banking industry as well as potentially all sectors of business that may need to adjust costs up to absorb the premium increases; and

WHEREAS, the consequences resulting from the Biggert-Waters Flood Insurance Reform Act of 2012 is not isolated to the State of Louisiana but affects virtually every state of the United States; and

WHEREAS, the City of Sulphur, also by resolution adopted July 8, 2013, supports all efforts of the Louisiana Congressional Delegation to work with members of Congress to address the issues created by the Biggert-Waters Flood Reform Act of 2012; and

WHEREAS, the diligent and tireless efforts of U.S. Senator Mary Landrieu (D-LA), U.S. Senator David Vitter (R-LA), U.S. Representative Bill Cassidy (R-LA), U.S. Representative Rodney Alexander (R-LA), U.S. Representative Steve Scalise (R-LA), U.S. Representative Cedric Richmond (R-LA), U.S. Representative Charles Boustany (R-LA) and U.S. Representative John Fleming (R-LA) in being the voice of Louisiana homeowners and business owners in Washington on this issue is very much appreciated; and

WHEREAS, in response to these issues, on October 29, 2013, U.S. Senators Robert Menendez (D-NJ) and Johnny Isakson (R-GA) let a bipartisan coalition of U.S. Senators, including Senators Mary Landrieu (D-LA) and David Vitter (R-LA) and introduced S. 1610, the Homeowner Flood Insurance Affordability Act which will protect homeowners in the State of Louisiana and across the country from facing massive flood insurance rate premium increases. This legislation was soon followed by the United States House of Representatives which introduced similar legislation in H.R. 3370; and

WHEREAS, the Homeowner Flood Insurance Affordability Act contains a number of provisions to address homeowners issues, including but not limited to delaying implementation of BW-12 until an affordability study is completed by FEMA and also requiring the reimbursement to homeowners who successfully appeal flood map findings; and

NOW, THEREFORE, BE IT RESOLVED that the City of Sulphur requests:

Section 1. All members of the Louisiana Congressional Delegation to cosponsor and support S. 1610/H.R. 3370-The Homeowner Flood Insurance Affordability Act and to take all the necessary and appropriate steps to ensure its passage and enactment into law.

Section 2. That a copy of this resolution be transmitted to all members of the Louisiana Congressional Delegation.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Allison

And the said resolution	was declared duly	y adopted on this	s 10 th day of Februa	ry, 2014.
ATTEST:				

ARI ENE RI ANCHARD Clerk	RANDY FAVRE Chairman

The next item on the agenda is a resolution amending Resolution No. 2420, M-C Series adopted August 8, 2011, to designate additional festivals and events sponsored by the City of Sulphur. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2692, M-C SERIES

Resolution amending Resolution No. 2420, M-C Series adopted August 8, 2011, to designate additional festivals and events sponsored by the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Resolution No. 2420, adopted August 8, 2011 to designate additional festivals and events sponsored by the City of Sulphur:

Sulphur Mines Festival
Farmer's Market
National Night Out
Stars and Stripes in the Park Classic Car Show
Veteran's Day Celebration
Christmas Under the Oaks
Movies in the Square
Smokin' on the Grove Sulphur BBQ Fest
Art in the Park

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: Mrs. Allison

And the said resolution was declared duly adopted on this 10th day of February, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a resolution supporting the solicitation of proposals for solid waste collection services with said services to begin July 1, 2014. John Bruce, Public Works Director, stated that Allied Waste is currently under a 5 year contract and it

expires in June. The City has to give them a 120 day notification prior to February 28 if we do not want to extend the contract. There are 3 options available: (1) Request for Proposals (2) modify the renewal (3) negotiate a modified contract.

Bobby Guidry, Allied Waste, addressed the Council and stated that the vast majority of contracts get extended. Allied is a Sulphur business and we can't take Sulphur for granted. He also stated that the rate today is .15¢ higher than the 2nd lowest bid 5 years ago. The last two times Sulphur bid their contract the bid resulted in an increase in rates. The first option that Mr. Bruce spoke about doesn't guarantee that you'll end up with a lower rate or better service provider. A .15¢ increase in 5 years isn't bad. The first option doesn't benefit the City it benefits the contractor. The second option, if the City does nothing, there's a benefit to the City and a benefit to the contractor. The third option is in the best interest of the City. The City will have the bargaining power. One interest of the City in the negotiation is recycling.

Mr. Guidry asked the Council not to put the contract out for bid but to authorize

Mayor to extend our contract subject to no increase in rates other than the normal increases
that are provided in the contract.

Mr. Koonce stated that he's a firm believer that things should be put out for bid but he doesn't feel that the City could get a better deal if it is put out for bid. If we can negotiate to keep at same price with other options this is a good deal.

Mr. Moss stated that he understands what Mr. Koonce is saying but he called Vinton Mayor and he stated that they did an RFP and their rate dropped by \$5.00 per household. He's not sure if it's the same service but our rate could be much cheaper.

Mr. Koonce stated that he didn't want to take a gamble and it increase \$5.00. He also stated that he hasn't had a trash complaint in 6 or 7 months.

Mr. Moss stated that we're not going out for bid, we're going out for proposals. If we go out for bid we would have to accept the lowest bidder and that lowest bidder may not have the best reputation or best service. What we're looking for is the best service and lowest dollar amount for our citizens.

Bobby Guidry stated that he's not familiar with Vinton. During negotiations all contracts can be looked over. He can show you one example where a contract was lower but he can also show you 5 examples where it went higher.

Mr. Favre stated that if we go out for proposals weren't not required to accept the lowest one. The competitiveness of the company's then become the City's advantage because they have to become competitive with what they have to offer us. We're looking for the best price that's out there. There is a risk but negotiations may also fall through.

Mr. Guidry asked if they could sit down with the City and continue doing business. He thinks they have earned that right because they have proven the last two times that they were the lower bid. They have maintained that competitive edge. Based on Consumer Price Index today Allied's rate is \$16.81. Our competitors rates would be \$18.76 and 19.67 based on rates 5 years ago. Five years prior to this a new company came in town saying they would be lowest bidder and do a better job. Allied bid was \$9.40, the second lowest was \$9.68 and the new business in town was \$12.50. We have proven ourselves twice so give us the opportunity.

At this time motion was made by Mr. Koonce seconded by Mrs. Ellender that the following amendment be made:

- authorize renegotiation of contract and if negotiations aren't mutually agreed contract is not renewed and City shall seek proposals.

A vote was then called with the results as follows:

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

And the said amendment failed on this 10th day of February, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman
Motion was then made by Mr. Mos	ss seconded by Mrs. Ellender that the following
resolution be adopted to-wit:	
RESOLUTION 1	NO. 2693, M-C SERIES
Resolution supporting the solicitati services with said services to begin	on of proposals for solid waste collection July 1, 2014.
governing authority thereof, that they do h	ouncil of the City of Sulphur, Louisiana, the ereby support the solicitation of proposals for ervices to begin July 1, 2014 and authorize Mayor posals.
A vote was then called with the res	sults as follows:
YEAS: Mrs. Ellender, Mr. Favre, M NAYS: Mr. Koonce ABSENT: Mrs. Allison	Mr. Moss
And the said resolution was declared d	uly adopted on this 10 th day of February, 2014.
ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is resolution authorizing the advertisement of bids for the Replacement of the Fluoridation System. Randy Hebert, Live Oak, addressed the Council and stated that the City is giving our children too much fluoride. He's done some research and there isn't grounds for not having fluoride. He also stated that the City doesn't need a fluoride system. Motion was then made by Mr. Moss seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2694, M-C SERIES

Resolution authorizing the advertisement for bids for the Replacement of the Fluoridation System.

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 the Replacement of the Fluoridation System, said bids to be in accordance with the quantities and specifications on file with Meyer & Associates, 600 N. Cities Service Hwy., Sulphur, LA 70663.

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 the Replacement of the Fluoridation System will be received by the Clerk of the Council until 11:00 a.m. on the 20th day of March, 2014, 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 Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 14th day of April, 2014, 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.

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 14th day of April, 2014, 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, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mrs. Allison

And the said resolution was declared duly adopted on this 10th day of February, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE. Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for the Wastewater Treatment Facility Sludge Belt Press and Conveyor System. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2695, M-C SERIES

Resolution authorizing the advertisement for bids for the Wastewater Treatment Facility Sludge Belt Press and Conveyor System.

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 the Wastewater Treatment Facility Sludge Belt Press and Conveyor System, said bids to be in accordance with the quantities and specifications on file with Meyer & Associates, 600 N. Cities Service Hwy., Sulphur, LA 70663.

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 the Wastewater Treatment Facility Sludge Belt Press and Conveyor System will be received by the Clerk of the Council until 11:00 a.m. on the 20th day of March, 2014, 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 Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 14th day of April, 2014, 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.

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 14th day of April, 2014, 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, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: Mrs. Allison

And the said resolution was declared duly adopted on this 10th day of February, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is Public to address Council. Bill LeBlanc, Roberta Drive, addressed the Council and stated that he thinks agenda meetings are very important and if the Council would still be having agenda meetings maybe the item about the proposals for solid waste collection could have been worked out. He also stated that he knows everyone on the Council is busy but he doesn't think the Council actually knew what they were voting on. He also stated that he didn't know how he would have voted on this item either.

Mr. Koonce stated that he is running for Mayor and he will not be able to be the Councilman for District 2 after the election. He is asking that someone in District 2 put their name on the ballot.

Lewis Coats commended the Public Works department during the recent ice storms and said they did a very good job. Mayor Duncan stated that they also helped out DOTD and hit the road running.

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

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman
2/10/14 6:45 P.M.	