

March 10, 2014

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 March 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
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 Ed Holmes, 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 Mr. Koonce that item #18 be added:

18. Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Lake Development Company, L.L.C. to provide access through City property to Maple Creek Estates Subdivision.

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 10th day of March, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

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

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

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 10th day of March, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mr. Moss seconded by Mrs. Allison that item #7 be removed from the agenda:

7. 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 Mrs. Allison that the agenda stand as changed.

Motion carried.

The first item on the agenda is a presentation by Armed Forces Committee. The Armed Forces Committee presented a certificate to James Malone and thanked him for serving his country.

The next item on the agenda is Angie Quienalty, Registrar of Voters, to address Council. Mrs. Quienalty addressed the Council and stated that in 2012 the Council adopted the Redistricting Plan for the City. The district boundaries have changed. There will be voter registration cards sent out to the addresses that have changed districts from previous years.

The next item on the agenda is a proclamation declaring March, 2014 as American Red Cross Month. Mayor Duncan stated that he will make sure they get their proclamation since they did not attend the meeting.

The next item on the agenda is a presentation by the Calcasieu Parish Police Jury for the April 5th ballot. Brian Beam, Parish Administrator, went over the following propositions: (1) Sewer Sales Tax (2) Criminal Justice Tax Renewal (3) Mosquito Control Tax Renewal (see attached fact sheets).

The next item on the agenda is Calcasieu Parish Police Jury to provide update on the North Frontage Road. Tim Conner, Parish Engineer, addressed the Council and stated that in approximately 6-8 weeks they will have the Core permit and by June or July they'll have the design. The right-of-way acquisitions are taking the longest. If all goes smooth by the end of the year construction should start.

The next item on the agenda is a public hearing on ordinance authorizing the acceptance of the Administrative Reorganization Plan as presented by the Mayor. Motion

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

ORDINANCE NO. 1185, M-C SERIES

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

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

WHEREAS, Section 4-09 of the Home Rule Charter of the City of Sulphur, Louisiana, provides for “Administrative Reorganization” as proposed by the Mayor and approved by the City Council; and

WHEREAS, This body believes it to be in the public interest to authorize the re-designation, as well as the transfer of the direction and supervision of Animal Control from the Department of Public Works to the Police Department and Ordinance Enforcement from the Department of Public Works to the Fire Department; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the Home Rule Charter of the City of Sulphur, Louisiana, shall reflect the following change:

Section 4-04. Director of Public Works

A. The head of the public works department shall be the director of public works. The director of public works, at the time of appointment, shall be a graduate registered civil engineer with at least two (2) years related experience in a responsible managerial or administrative position OR have at least five (5) years related public works experience in a responsible managerial or administrative position.

B. The Director of Public Works shall direct and be responsible for the following activities:

1. Engineering services for all City departments and agencies.
2. Supervision of all contract construction work.
3. Maintenance of City property.
4. Construction and maintenance performed by the City government of roads, sidewalks, bridges, drainage facilities.
5. Garbage and trash collection and disposal.
6. Operation of a central facility for the repair and maintenance of City government vehicles and equipment.
7. Operation and maintenance of water and sewer plants and systems.

8. As the Land Use Administrator perform the following duties, to-wit:
 - (a) To receive and review, or cause to have reviewed, applications for development approval;
 - (b) To issue permits pursuant to the provisions of Ordinance No. 541, M-C Series;
 - (c) To perform such other duties as required by Ordinance No. 541, M-C Series;
 - (d) To maintain the Official Land Use District Map;
 - (e) To issue land use certificates and render interpretations of Ordinance No. 541, M-C Series;
9. Other such activities as may be directed by the Mayor.

Section 4-06. Police Department

- A. The head of the Police Department shall be the police chief who shall be appointed by the mayor, subject to confirmation by the council, in accordance with applicable state law.
- B. The police chief shall direct and be responsible for the preservation of public peace and order; prevention of crime; apprehension of criminals; assistance to the courts and other law enforcement officials; the enforcement of the laws of the state and the ordinances of the council
- C. **The police chief shall direct and be responsible for the operation of Animal Control.**

Section 4-07 Fire Department

- A. The head of the fire department shall be the fire chief who shall be appointed by the mayor, subject to confirmation by the council, in accordance with applicable state law.
- B. The fire chief shall direct and be responsible for fire prevention; fire extinguishments and salvage operations; inspection and recommendations concerning the fire code of the City; investigations of fires and their causes; and the conduct of the fire safety and prevention programs.
- C. Inspection, licensing and permit issuance in conjunction with the enforcement of any zoning ordinances and building, housing and other technical codes.
- D. **The fire chief shall direct and be responsible for the operation of Ordinance Enforcement.**

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

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance accepting Preliminary Plat from Calcasieu Lake Development Company, LLC (Moffett) for Maple Creek Estates, property located off Driftwood Street. Mr. Bertrand, Driftwood, addressed the Council and stated that he is concerned about the drainage and road care. Driftwood is asphalt and he doesn't want the big trucks tearing it up. Another concern is the turn radius at the corner of Driftwood and Beauregard. When the school was under construction they tore up our yards when turning and it'll happen again when this subdivision is under construction. Another concern was the drainage. He's never flooded and don't want to flood. Mr. Moss stated that the City will look at the development and if the road needs to be repaired the City will repair it. The City and Gravity Drainage District 5 will approve the drainage.

Mr. Moss also stated that both ingress/egress comes onto Driftwood. Mr. Loftin, attorney, stated that the developer reserved a road to the east of the subdivision for the future. This road may connect to Cassy Drive.

Les Farnum addressed the Council and asked about fire access with 1 means of egress. Keith Berry, Building Official, stated that the City has a fire code that states with 30 or more homes there has to be 2 means of egress. There is an exception to this that states if subdivision doesn't have 2 means of egress then each dwelling must have a sprinkler system. Mr. Loftin stated that the developer will put sprinkler systems. After discussion,

motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1186, M-C SERIES AS AMENDED

ORDINANCE ACCEPTING PRELIMINARY PLAT FROM CALCASIEU
LAKE DEVELOPMENT COMPANY, LLC, FOR SUBDIVIDING LOTS FOR
MAPLE CREEK ESTATES LOCATED OFF DRIFTWOOD STREET.

WHEREAS, application has been submitted by Calcasieu Lake Development Company, LLC for the acceptance of Preliminary Plat; and

WHEREAS, the Land Use Commission accepted Preliminary Plat for Maple Creek Estates on January 21, 2014 for the following described property to-wit:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, CALCASIEU PARISH, LOUISIANA; THENCE SOUTH 89°48'36" EAST A DISTANCE OF 1330.00 FEET; THENCE SOUTH 00°12'39" WEST A DISTANCE OF 823.61 FEET TO THE NORTH RIGHT OF WAY OF INTERSTATE 10; THENCE ALONG THE NORTH RIGHT OF WAY OF INTERSTATE 10 A CURVE OF A RADIUS OF 2144.8 FEET WITH A CHORD OF SOUTH 50°49'37" WEST A DISTANCE OF 818.59 FEET; THENCE NORTH 89°22'13" WEST A DISTANCE OF 710.29 FEET; THENCE NORTH 00°46'00" EAST A DISTANCE OF 1337.40 FEET TO THE POINT OF COMMENCEMENT.

WHEREAS, Preliminary Plat shall be approved contingent upon the following:

1. Variance is required for Lot 53 to allow for front footage to be 38.88 rather than the required 50 feet
2. Concurrency of Gravity Drainage District 5 with drainage easement and confirmation of field location of 12" sewer line (existing)
3. Incorporation of restrictions requiring sprinklers in residential structures in accordance with Appendix D, Section D107.1 (1) of the International Fire Code

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Preliminary Plat from Calcasieu Lake Development Company, LLC, for subdividing lots for Maple Creek Estates located off Driftwood Street.

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 10th day of March, 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 the City is expanding and growing and the department of Public Works needs to be divided. Mr. Koonce asked if someone was going to move up into this position. Mayor Duncan stated that the position will be advertised.

Mrs. Allison stated that she would like to sit down with the Mayor prior to the public hearing; Mr. Koonce concurred.

Mayor Duncan stated that the Chairman and Vice-Chairman was involved in these discussions. Mr. Moss stated that the ordinance was sent to Council last week.

Mr. Favre stated that the City is expanding very quickly and they need to be proactive, not reactive. They need to look forward as the City grows. The Land Use Administrator needs to focus on growth.

Mr. Koonce asked if there were any problems in the Public Works department. Mr. Favre stated that with the expansion of Sasol, LNG, etc. it's going to get very busy and the Land Use Administrator needs to concentrate on this.

Mayor Duncan stated that Developers were coming in and they have deadlines that have to be met.

Mr. Favre stated that the Public Works Department is like the Emergency Room, it always happens or comes at the worse time.

Mr. Koonce stated that if there is a problem then it needs to be fixed. He'd like to be included in the discussions. Mrs. Ellender stated that she would like to be included in the discussions also.

After discussion motion was made by Mr. Moss seconded by Mrs. Allison 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. 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 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 14th day of April, 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 an introduction of ordinance amending and re-adopting and budget for fiscal year ending June 30, 2014. Motion was made by Mr.

Koonce seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE BUDGET OF THE CITY OF SULPHUR, LOUISIANA FOR THE FISCAL YEAR ENDING JUNE 30, 2014.

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 AMENDING AND RE-ADOPTING THE BUDGET OF THE CITY OF SULPHUR, LOUISIANA FOR THE FISCAL YEAR ENDING JUNE 30, 2014.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of April, 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 Rule to Show Cause for the condition of the following addresses:

- a. To condemn building or structure located at 805 North Claiborne Street, in accordance with Article IX, Section 5-286 through 5-296.

Mrs. VanderHey, Ordinance Enforcement, stated that this home is unsecure, doors are off the hinges and it's rotten. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the above address be demolished.

A vote was then called for the results as follows:

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

NAYS: None

ABSENT: None

And the said Rule to Show Cause located at 805 North Claiborne Street be declared demolished on this 10th day of March, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

- b. To condemn building or structure located at 812 North Crocker Street, in accordance with Article IX, Section 5-286 through 5-296.

Mr. Ledger, owner, addressed the Council and stated that he secured and strapped the mobile home. He also fixed the windows. Mrs. VanderHey stated that he painted a lot on the mobile home. This is only a place where he's stores his stuff. No one lives in it. Mr. Koonce asked why did he let the mobile home get is such bad condition. Mr. Ledger stated that the mobile home is in good condition, it just slipped away from him. He needs to cut trees and skirt the mobile home.

Bill LeBlanc addressed the Council and stated that he sat in meetings and it was discussed that the City didn't want metal houses. The City makes rules for what's accepted. He also stated that his property is clean because he cleaned it. He's trying to improve the north side of the city. He thought land was grandfathered, not structures. He welcomed the

Council to ride around north Sulphur to see how terrible it looks. Everyone is so worried about setbacks when they should be worried about how it looks. After discussion, motion was made by Mrs. Ellender seconded by Mr. Moss that this item be reset to the May City Council meeting.

A vote was then called for the results as follows:

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

NAYS: None

ABSENT: None

And the said Rule to Show Cause located at 812 North Crocker Street was reset to the May 12, 2014 City Council meeting on this 10th day of March, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

- c. To condemn building or structure located at 819 Frederick Street, in accordance with Article IX, Section 5-286 through 5-296.

Mrs. VanderHey stated that there are two sections under one roof. The east side is demolished, the west side is unsecure. Mr. Berry stated that there are insurance issues. It's unsafe and not secure.

The owner stated that the apartments burned on May 25, 2013. The insurance company says they are unrepairable. The property owner asked the Council to demolish so insurance will pay. Motion was then made by Mrs. Allison seconded by Mr. Moss that the above address be demolished.

A vote was then called for the results as follows:

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

And the said Rule to Show Cause located at 812 Frederick Street was declared demolished on this 10th day of March, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution accepting petition from Keith and Jane Lyons for the annexation of property located on the southwest corner of Patton and Broussard Road. Motion was made by Mr. Koonce seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2696, M-C SERIES

Resolution accepting petition from Keith and Jane Lyons for the annexation of property located on the southwest corner of Patton & Broussard Road (.61 acres).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept petition from Keith and Jane Lyons for parcel located on the southwest corner of Patton and Broussard Road for the following described property:

BROUSSARD RD – COM 660 FT E AND 30 FT S OF NW COR SEC 11.10.10,
TH S 151.5 FT, W 175 FT ETC 0.61 ACS

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 10th day of March 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution appointing a member to the Civil Service Board. Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2697, M-C SERIES

Resolution appointing a member to the Civil Service Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Thomas Bourgeois to fill the unexpired term of Brian Thompson. Said term shall expire July, 2014.

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 10th day of March, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution supporting a zoo to be located in southwest Louisiana. Jerry Jones, IMCAL, addressed the Council and stated that they looked around to see what they could bring to the Sulphur area. The nearest zoos were located in Houston and Lafayette. The IMCAL office is the office where ideas happen. The IMCAL office doesn't have funds for a zoo. Mr. Moss stated that the Council needs to approve this resolution so IMCAL can do some fact finding and do research on it. Mayor Duncan stated that he spoke to many entities (schools, Citgo, etc.). They're receptive to the idea.

Mr. Jones stated that he reached out to more than Mayoral offices. SPAR has been advantageous. Both Mayors gave equal interest. Mrs. Allison asked how do they find out if

citizens want a zoo. Mr. Jones stated that one way would be Town Halls meetings. After discussion, motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2698, M-C SERIES

A resolution supporting a zoo to be located in Southwest Louisiana.

WHEREAS, the City of Sulphur (the “City”) is a municipality and political subdivision located in the Parish of Calcasieu (the “Parish”) in the State of Louisiana (the “State”); and

WHEREAS the City desires to research, investigate, and negotiate terms and conditions with potential stakeholders and partners for the acquisition and construction of a zoo to be located in Southwest Louisiana (the “Project”); and

WHEREAS, the City desires to gather the information necessary to make an informed decision regarding the Project; and

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

SECTION 1. Preliminary Approval. Preliminary approval is given to the Mayor of the City of Sulphur (or his designee) to research, investigate, and negotiate terms and conditions with potential stakeholders and partners for the purpose of acquiring and constructing a zoo to be located in the Southwest Louisiana.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing advertisement of bids for 2014 Overlay Program. Motion was made by Mr. Koonce seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2699, M-C SERIES

Resolution authorizing advertisement of bids for 2014 Overlay Program.

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 2014 Overlay Program, 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 2014 Overlay Program will be received by the Clerk of the Council until 10:00 a.m. on the 9th day of April, 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, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is resolution approving Special Event Permit for Douglas Guillory (MMA Event) to be held at the West Calcasieu Community Center Arena. Motion was made by Mr. Koonce seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2700, M-C SERIES

Resolution approving Special Event Permit for Douglas Guillory (MMA Event) to be held at the West Calcasieu Community Center Arena.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve Special Event Permit for Douglas Guillory (MMA Event) to be held at the West Calcasieu Community Center Arena.

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 10th day of March, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a discussion concerning basketball goals in streets. Mr. Koonce stated that he received about 5 calls regarding basketball goals in the streets. Chief Coats stated that when they gets calls they just ask the kids to move the goal. The kids cooperate with the Police Department. He'd rather them play ball then do something else they're not supposed to be doing. Mr. Redd, City Attorney, stated that the City wouldn't be responsible if anything happened to the kids.

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Lake Development Company, L.L.C. to provide access through City property to Maple Creek Estates Subdivision. Motion was made by Mr. Moss seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2701, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Lake Development Company, L.L.C. to provide access through City property to Maple Creek Estates.

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 Calcasieu Lake Development Company, L.L.C. to provide access through City property to Maple Creek Estates.

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 10th day of March, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with 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. 2702, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for a grant 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 with Calcasieu Parish Police Jury for a grant 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 10th day of March, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is Public to Address Council. Charlie Atherton addressed the Council and asked the Council to take a closer look into backing out of the Sewer Commission.

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

3/10/14
7:20 P.M.