

May 12, 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 May 12, 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. Koonce.

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

The Chairman then asked if there were any changes to the agenda. Motion was made by Mr. Koonce seconded by Mr. Moss that item #25A be added to the agenda:

25A. Rule to Show Cause for the condition of the following address;
To condemn building or structure located at 812 North Crocker Street, in
accordance with Article IX, Section 5-286 through 5-296

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mr. Moss seconded by Mr. Koonce that item #35 be added to the agenda:

35. Resolution authorizing Mayor Christopher L. Duncan to submit 2014 JAG Grant Application (vehicle radar units)

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mr. Moss seconded by Mrs. Allison that item #36 be added to the agenda:

36. Resolution changing name of Winner's Choice Road to Bottom Line Road

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mr. Moss seconded by Mrs. Allison that item #37 be added to the agenda:

37. Resolution accepting Substantial Completion Report on Louis Alleman Road Intersection Repair Project.

Mayor Duncan stated that this item was being added to the agenda due to the agenda already being published. With no comment from the public, a vote was called with the following results:

YEAS: 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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mr. Moss seconded by Mrs. Allison that item #23 be amended to read as follows:

23. Introduction of ordinance setting forth commercial sprinkler fees (commercial sprinkler sytems).

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 amended on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mrs. Ellender seconded by Mr. Moss that item #31 be removed from the agenda:

31. Action to override Mayor's veto on Ordinance No. 1197, M-C Series concerning the abandonment of a portion of right of way on West Verdine Street – strip of property between 523 and 607 West Verdine Street.

A vote was then called with the results as follows:

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

And the said item was removed from the agenda on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mr. Moss seconded by Mrs. Allison that item #5 be removed from the agenda:

5. Public hearing on ordinance accepting final plat from Tony Mancuso and Monica Carroll, property located to east of 2401 Augustine Street, to allow for re-describing of boundaries.

Motion carried.

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

Motion carried.

The first item on the agenda is a resolution electing a new Chairman and Vice-Chairman for City Council. Motion was made by Mrs. Allison seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2717, M-C SERIES

Resolution electing a Chairman and Vice-Chairman for City Council.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby elect Stuart Moss as Chairman and Dru Ellender as Vice-Chairman for City Council.

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

At this time Mr. Moss presented Mr. Favre with a plaque and thanked him for serving as chairman of Council for 2013-2014.

The next item on the agenda is Congressman Charles Boustany to address Council. Congressman Boustany addressed the Council and stated that this area is the vibrancy of America. Foreign newspapers are talking about Sulphur. This area will have over 65 billion in new investment and it will keep building when this much is invested.

The next item on the agenda is a presentation by Armed Forces Committee. The Armed Forces Committee presented Congressman Boustany with a City Coin.

The next item on the agenda is a public hearing on ordinance granting a variance to Manuel Builders, LLC, 2210 Alexa Lane, to allow for side setbacks to be located 4 feet from side property line rather than the required 5 feet. After discussion, motion was made by Mrs. Allison seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1198, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO MANUEL BUILDERS, LLC, 2210 ALEXA LANE, TO ALLOW FOR TO ALLOW FOR SIDE SETBACKS TO BE LOCATED 4 FEET FROM SIDE PROPERTY LINES RATHER THAN THE REQUIRED 5 FEET, IN ACCORDANCE WITH ARTICLE IV, PART 3, SECTION 1 (2) (D) OF THE LAND USE ORDINANCE.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Manuel Builders, LLC, 2210 Alexa Lane, Sulphur, Louisiana 70663, to-wit:

LOT 6 OF TIFFANY PLACE SUBDIVISION

WHEREAS, improvements on the property will include side setbacks to be located 4 feet from side property lines rather than the required 5 feet.

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 Manuel Builders, LLC, for the following described property to-wit:

LOT 6 OF TIFFANY PLACE SUBDIVISION

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting a variance to Maplewood First Baptist Church, 4501 Maplewood Drive, to allow for drive-thru to be located 7 feet from west side of property line rather than the required 10 feet. Motion was made by Mr. Favre seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1199, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO MAPLEWOOD FIRST BAPTIST CHURCH, 4501 MAPLEWOOD DRIVE, TO ALLOW FOR DRIVE-THRU TO BE LOCATED 7 FEET FROM WEST PROPERTY LINE RATHER THAN THE REQUIRED 10 FEET.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Maplewood First Baptist Church, 4501 Maplewood Drive, Sulphur, Louisiana 70663, to-wit:

COM SE COR PARISH ROAD AND BEAUREGARD AVENUE, TH S AND SELY ALONG E LINE BEAUREGARD AVE TO INTERSECTION OF HIBISCUS ROAD, TH NELY AND ELY ALONG HIBISCUS ROAD TO SE COR LOT 16 BLK 6 MAPLEWOOD SUB, TH N ALONG E LINE LOT 16 TO NE COR SAID LOT, TH NLY THROUGH A LOT MARKED RESERVED TO SE COR LOT F MAPLEWOOD SUB, TH N ALONG E LINE LOT F 110 FT TO S LINE PARISH ROAD, W APPROX 489 FT TO PT OF COM SAID PROPERTY INCLUDES LOT 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 AND 27 OF BLK 6, AND AREA MARKED STREET LYING

BETWEEN LOTS 24 AND 25 OF BLK 6 AND A AREA MARKED FOR SEWER AND DRAINAGE EASEMENT LYING BETWEEN LOT 17 AND 18 OF BLK 6 OF MAPLEWOOD SUB LOTS A, B, C, D, E, F AND AREA MARKED SERVICE ROAD AND TURNING AREA AND THAT PART OF LOT MARKED RESERVED AND LOT H BLK 6 LYING W OF STRAIGHT LINE NLY FROM NE COR LOT 16 TO THE ABOVE INDICATED SE COR OF LOT F OF MAPLEWOOD SUB LOT 16 THRU 27, LOTS A THRU F, PART OF LOT H, PART OF RESERVED TRACT, IMPS CHURCH, IMPS GYM, IMPS, IMPS BUS SHED, MAPLEWOOD PROPERTIES B

WHEREAS, improvements on the property will include drive-thru to be located 7 feet from west property line rather than the required 10 feet, in accordance with Article IV, Part 3, Section 1 (2) of the Land Use ordinance of the City of Sulphur.

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 Maplewood First Baptist Church, for the following described property to-wit:

COM SE COR PARISH ROAD AND BEAUREGARD AVENUE, TH S AND SELY ALONG E LINE BEAUREGARD AVE TO INTERSECTION OF HIBISCUS ROAD, TH NELY AND ELY ALONG HIBISCUS ROAD TO SE COR LOT 16 BLK 6 MAPLEWOOD SUB, TH N ALONG E LINE LOT 16 TO NE COR SAID LOT, TH NLY THROUGH A LOT MARKED RESERVED TO SE COR LOT F MAPLEWOOD SUB, TH N ALONG E LINE LOT F 110 FT TO S LINE PARISH ROAD, W APPROX 489 FT TO PT OF COM SAID PROPERTY INCLUDES LOT 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 AND 27 OF BLK 6, AND AREA MARKED STREET LYING BETWEEN LOTS 24 AND 25 OF BLK 6 AND A AREA MARKED FOR SEWER AND DRAINAGE EASEMENT LYING BETWEEN LOT 17 AND 18 OF BLK 6 OF MAPLEWOOD SUB LOTS A, B, C, D, E, F AND AREA MARKED SERVICE ROAD AND TURNING AREA AND THAT PART OF LOT MARKED RESERVED AND LOT H BLK 6 LYING W OF STRAIGHT LINE NLY FROM NE COR LOT 16 TO THE ABOVE INDICATED SE COR OF LOT F OF MAPLEWOOD SUB LOT 16 THRU 27, LOTS A THRU F, PART OF LOT H, PART OF RESERVED TRACT, IMPS CHURCH, IMPS GYM, IMPS, IMPS BUS SHED, MAPLEWOOD PROPERTIES B

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to The Investors Group of La., LLC, from Business to Mixed Residential for property north of 914 Cypress Street and west of Frenchmen's Creek, to allow for a residential development. Mrs. Ellender asked if this was for affordable housing. Ray Mayberry, representative, stated, no it's private money. After discussion, motion was made by Mrs. Allison seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1200, M- C SERIES

ORDINANCE GRANTING A REZONE TO THE INVESTORS GROUP OF LA., LLC, FROM BUSINESS TO MIXED RESIDENTIAL FOR PROPERTY LOCATED NORTH OF 914 CYPRESS STREET AND WEST OF FRENCHMEN'S CREEK SUBDIVISION ON CYPRESS STREET TO ALLOW FOR A RESIDENTIAL DEVELOPMENT.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Business to Mixed Residential is owned by The Investors Group of La., LLC, to-wit:

DESCRIPTION (OVERALL TRACT)

THAT CERTAIN TRACT OF PARCEL OF LAND SITUATED IN THE NORTH HALF OF THE SOUTHWEST QUARTER (N/2-SW/4) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA, LESS AND EXCEPT PARTS SOLD AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4-SW/4) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA; THENCE SOUTH 89°58'58" EAST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4-SW/4) FOR A DISTANCE OF 417.40 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 208.70 FEET, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 40.00 FEET; THENCE NORTH 89°58'59" WEST FOR A DISTANCE OF 208.70 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 168.70 FEET; THENCE NORTH 89°58'57" WEST FOR A DISTANCE OF 178.70 FEET TO THE EAST RIGHT OF WAY LINE OF MAPLE STREET; THENCE NORTH 00°06'12" EAST ALONG SAID EAST RIGHT OF WAY, FOR A DISTANCE OF 40.00 FEET; THENCE SOUTH 89°58'57" EAST FOR A DISTANCE OF 199.59 FEET; THENCE NORTH 00°49'22" WEST FOR A DISTANCE OF 88.79 FEET; THENCE SOUTH 89°51'36" WEST FOR A DISTANCE OF 103.90 FEET; THENCE NORTH 00°10'56" EAST FOR A DISTANCE OF 51.54 FEET; THENCE SOUTH 89°12'07" EAST FOR A DISTANCE OF 103.55 FEET; THENCE NORTH 00°03'59" WEST FOR A DISTANCE OF 49.19 FEET; THENCE NORTH 89°28'49" WEST FOR A DISTANCE OF 19.73 FEET; THENCE NORTH 01°43'38" EAST FOR A DISTANCE OF 38.22 FEET; THENCE SOUTH 88°26'43" EAST FOR A DISTANCE OF 122.03 FEET; THENCE NORTH 01°53'44" EAST FOR A DISTANCE OF 158.40 FEET; THENCE NORTH 89°51'14" EAST FOR A DISTANCE OF 328.53 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 388.50 FEET; THENCE NORTH 89°59'55" EAST FOR A DISTANCE OF 50.00 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 100.00 FEET TO THE NORTH LINE OF THE AFORESAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4-SW/4); THENCE NORTH 89°59'55" EAST ALONG SAID NORTH LINE, FOR A DISTANCE OF 432.85 FEET; THENCE SOUTH 00°06'15" WEST FOR A DISTANCE OF 275.00 FEET; THENCE NORTH 89°59'55" EAST FOR A DISTANCE OF 300.00 FEET; THENCE NORTH 00°06'15" EAST FOR A DISTANCE OF 175.00 FEET; THENCE NORTH 89°59'55" EAST FOR A DISTANCE OF 77.00 FEET; THENCE NORTH 00°06'15" EAST FOR A DISTANCE OF 70.00 FEET TO THE SOUTH RIGHT OF WAY LINE OF CARR LANE; THENCE NORTH 89°59'55" EAST ALONG SAID SOUTH RIGHT OF WAY LINE FOR A DISTANCE OF 165.48 FEET; THENCE SOUTH 00°03'28" EAST FOR A DISTANCE OF 1259.00 FEET TO THE NORTH RIGHT OF WAY LINE OF CYPRESS STREET; THENCE NORTH 89°58'59" WEST ALONG SAID RIGHT OF WAY, FOR A DISTANCE OF 26.32 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 188.70 FEET; THENCE NORTH 89°58'58" WEST FOR A DISTANCE OF 414.15 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 241.94 FEET; THENCE NORTH 89°58'58" WEST FOR A DISTANCE OF 300.00 FEET; THENCE SOUTH 00°06'12" WEST FOR A DISTANCE OF 430.64 FEET TO THE NORTH RIGHT OF WAY LINE OF SAID

CYPRESS STREET; THENCE NORTH 89°58'59" WEST ALONG SAID NORTH RIGHT OF WAY LINE FOR A DISTANCE OF 118.16 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 168.70 FEET; THENCE NORTH 89°58'59" WEST FOR A DISTANCE OF 208.70 FEET; THENCE SOUTH 00°06'12" WEST FOR A DISTANCE OF 168.70 FEET TO THE NORTH RIGHT OF WAY LINE OF SAID CYPRESS STREET; THENCE NORTH 89°58'59" WEST ALONG SAID NORTH RIGHT OF WAY LINE FOR A DISTANCE OF 69.50 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 168.70 FEET; THENCE NORTH 89°58'59" WEST FOR A DISTANCE OF 139.20 FEET TO THE POINT OF BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 29.102 ACRES MORE OR LESS AND SUBJECT TO ANY RIGHT OF WAYS, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

DESCRIPTION (PHASE ONE)

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE NORTH HALF OF THE SOUTHWEST QUARTER (N/2-SW/4) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4-SW/4) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA; THENCE SOUTH 89°58'58" EAST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4-SW/4) FOR A DISTANCE OF 834.80 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 40.00 FEET, THE POINT OF BEGINNING OF HEREIN DESCRIBED TRACT; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 168.70 FEET; THENCE SOUTH 89°58'58" EAST FOR A DISTANCE OF 68.16 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 276.74 FEET; THENCE NORTH 89°58'58" WEST FOR A DISTANCE OF 121.30 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 180.00 FEET; THENCE SOUTH 89°58'58" EAST FOR A DISTANCE OF 115.08 FEET; THENCE NORTH 62°53'19" EAST FOR A DISTANCE OF 50.00 FEET; THENCE NORTH 27°06'42" WEST FOR A DISTANCE OF 56.91 FEET; THENCE NORTH 69°29'10" EAST FOR A DISTANCE OF 128.91 FEET; THENCE NORTH 89°59'55" EAST FOR A DISTANCE OF 500.00 FEET; THENCE NORTH 00°03'28" WEST FOR A DISTANCE OF 168.70 FEET; THENCE SOUTH 89°59'55" WEST FOR A DISTANCE OF 87.97 FEET; THENCE NORTH 00°06'15" EAST FOR A DISTANCE OF 275.98 FEET; THENCE NORTH 89°59'55" EAST FOR A DISTANCE OF 77.00 FEET; THENCE NORTH 00°06'15" EAST FOR A DISTANCE OF 70.00 FEET; THENCE NORTH 89°59'55" EAST FOR A DISTANCE OF 165.48 FEET; THENCE SOUTH 00°03'28" EAST FOR A DISTANCE OF 1259.00 FEET; THENCE NORTH 89°58'59" WEST FOR A DISTANCE OF 26.32 FEET; THENCE NORTH 00°06'12" EAST FOR A DISTANCE OF 188.70 FEET; THENCE NORTH 89°58'58" WEST FOR A DISTANCE OF 414.15 FEET; THENCE NORTH 00°06'12" FOR A DISTANCE OF 241.94 FEET; THENCE NORTH 89°58'58" WEST FOR A DISTANCE OF 300.00 FEET; THENCE SOUTH 00°06'12: WEST

FOR A DISTANCE OF 430.64 FEET; THENCE NORTH 89°58'59" WEST FOR A DISTANCE OF 118.16 FEET TO THE POINT OF BEGINNING.

HEREIN DESCRIBED TRACT CONTAINING 11.787 ACRES MORE OR LESS AND SUBJECT TO ANY RIGHT OF WAYS, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

DESCRIPTION (TRACT II)

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE NORTH HALF OF THE SOUTHWEST QUARTER (N/2-SW/4) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING 347.90 FEET EAST OF THE SOUTHEAST CORNER OF A CERTAIN ONE ACRE TRACT WHICH CERTAIN ONE ACRE TRACT IS ONE ACRE IN A SQUARE BODY IN THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4-SW/4), SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, PUBLIC ROAD NOT INCLUDED, WHICH CERTAIN ONE ACRE TRACT IS THE SAME PROPERTY CONVEYED TO COLLINS LEBLEU FROM DOSITE S. PERKINS, DATED OCTOBER 10, 1919, RECORDED IN CONVEYANCE BOOK 173, PAGE 224; THENCE NORTH 208.70 FEET; THENCE EAST 69.50 FEET; THENCE SOUTH 208.70 FEET; THENCE WEST 69.50 FEET TO THE POINT OF BEGINNING. HEREIN DESCRIBED TRACT CONTAINING 0.333 ACRES MORE OR LESS.

DESCRIPTION (TRACT III)

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE NORTH HALF OF THE SOUTHWEST QUARTER (N/2-SW/4) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING 546.10 FEET NORTH AND 104.00 FEET EAST OF THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4-SW/4) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE NORTH 50.00 FEET; THENCE EAST 104.00 FEET; THENCE SOUTH 50.00 FEET; THENCE WEST 104.00 FEET TO THE POINT OF COMMENCEMENT, HEREIN DESCRIBED TRACT CONTAINING 0.119 ACRES MORE OR LESS.

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

1. Develop a drainage plan and have it approved as part of the Permit process.
2. Containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence and not within the viewscape of Cypress Street.
3. There shall be no mobile homes/manufactured homes or modular homes located on development.

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 Business to Mixed Residential to The Investors Group of La., LLC for the following described property to wit:

SEE ABOVE DESCRIPTION

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Mixed Residential to Business and subdividing lots to Stephen and Pamela Carnahan, 503 North

Huntington Street, to allow for retail. After discussion, motion was made by Mrs. Ellender seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1201, M-C SERIES

ORDINANCE GRANTING A REZONE AND SUBDIVIDING LOTS TO
STEPHEN AND PAMELA CARNAHAN, 503 NORTH HUNTINGTON STREET,
FROM MIXED RESIDENTIAL TO BUSINESS TO ALLOW FOR RETAIL.

WHEREAS, in accordance with Article IV, Part 3 of the Land Use Ordinance and Chapter 18, Section 2 of the Code of Ordinances of the City of Sulphur, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Mixed Residential to Business and subdividing lots is owned by Stephen and Pamela Carnahan, to-wit:

LOT 4 BLK 17 OAK GROVE ADDITION – LESS DON FROM STEPHEN
& PAMELA CARNAHAN TO STEPHEN CARNAHAN, GERALDINE
CARNAHAN PIGNO, SUSAN CARNAHAN WARREN & CHAD
MONROE CARNAHAN DESC AS: A SEC OF PROP RUNNING N & S 5
FEET & E & W 100 FEET ALONG THE NORTHERNMOST SEC OF: LOT
4 BLK 17 OAK GROVE ADDITION WHICH LOT RUNS E & W 100 FEET
& N & S 141.9 FEET M/L

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

1. Develop a drainage plan and have it approved as part of the Permit process.
2. Buffer yard and privacy fence are required.
3. Containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.

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

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a re-zone from Mixed Residential to Business and subdividing lots to Stephen and Pamela Carnahan for the following described property to wit:

LOT 4 BLK 17 OAK GROVE ADDITION – LESS DON FROM STEPHEN
& PAMELA CARNAHAN TO STEPHEN CARNAHAN, GERALDINE
CARNAHAN PIGNO, SUSAN CARNAHAN WARREN & CHAD
MONROE CARNAHAN DESC AS: A SEC OF PROP RUNNING N & S 5
FEET & E & W 100 FEET ALONG THE NORTHERNMOST SEC OF: LOT
4 BLK 17 OAK GROVE ADDITION WHICH LOT RUNS E & W 100 FEET
& N & S 141.9 FEET M/L

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

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this re-zone and subdividing of lots, 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 and subdividing of lots 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, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Mixed Residential to Business and subdividing lots to Stephen Carnahan, et al, 509 North Huntington Street, to allow for retail. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1202, M-C SERIES

ORDINANCE GRANTING A REZONE AND SUBDIVIDING LOTS TO
STEPHEN CARNAHAN, ET AL, 509 NORTH HUNTINGTON STREET, FROM
MIXED RESIDENTIAL TO BUSINESS TO ALLOW FOR RETAIL.

WHEREAS, in accordance with Article IV, Part 3 of the Land Use Ordinance and Chapter 18, Section 2 of the Code of Ordinances of the City of Sulphur, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Mixed Residential to Business and subdividing lots is owned by Stephen Carnahan, et al, to-wit:

PORTION OF LOTS 1, 2 BLK 17 OAK GROVE ADD DESC AS: COM
5 FT S OF THE SE COR OF LOT 1 OF BLK 17, TH W 100 FEET TH N
5 FEET TH W 15 FEET TH N 69.5 FEET TH E 115 T TH S 74.50 FEET
TO POC

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

1. Develop a drainage plan and have it approved as part of the Permit process.
2. Buffer yard and privacy fence are required.
3. Containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.

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

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a re-zone from Mixed Residential to Business and subdividing lots to Stephen Carnahan, et al for the following described property to wit:

PORTION OF LOTS 1, 2 BLK 17 OAK GROVE ADD DESC AS: COM
5 FT S OF THE SE COR OF LOT 1 OF BLK 17, TH W 100 FEET TH N
5 FEET TH W 15 FEET TH N 69.5 FEET TH E 115 T TH S 74.50 FEET
TO POC

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

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this re-zone and subdividing of lots, 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 and subdividing of lots 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, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Bill and Jill Bolen from Residential to Mixed Residential and granting a variance to allow for a duplex to be located on a 5,000 sq. ft. lot rather than the required 7,260 sq. ft. lot for property located on the northwest corner of Elizabeth and Mathew Street. After discussion, motion was made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1203, M-C SERIES

ORDINANCE GRANTING A REZONE TO BILL AND JILL BOLEN FROM RESIDENTIAL TO MIXED RESIDENTIAL AND GRANTING A VARIANCE TO ALLOW FOR A DUPLEX TO BE LOCATED ON A 5,000 SQ. FT. LOT RATHER THAN THE REQUIRED 7,260 SQ. FT. LOT FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF ELIZABETH AND MATHEW STREET.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Residential to Mixed Residential and granting a 2,260 sq. ft. variance is owned by Bill and Jill Bolen, to-wit:

LOT 5 BLK 8 SUL OTS 340910-1860-8-0006 0000 LT 6 BLK 8 SUL
OTS REF1-JOSEPH WESLEY BRIDGES AND SAUNDRA B 1527 P
171-79 REF2-ASSESSED TRUST OF JILL KHRISTINE
COLLINGWOOD-91

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

1. There shall be no mobile homes/manufactured homes or modular home on development.
2. Duplexes shall be built as plans presented

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 Business to Mixed Residential and granting a variance to allow for a duplex to be located on a 5,000 sq. ft. lot rather than the required 7,260 sq. ft. lot to Bill and Jill Bolen for the following described property to wit:

LOT 5 BLK 8 SUL OTS 340910-1860-8-0006 0000 LT 6 BLK 8 SUL
OTS REF1-JOSEPH WESLEY BRIDGES AND SAUNDRA B 1527 P
171-79 REF2-ASSESSED TRUST OF JILL KHRISTINE
COLLINGWOOD-91

This re-zone and variance is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said re-zone and 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 re-zone and 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 re-zone and 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 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, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to ESE International LLC, 320 East Napoleon Street, from Business to Commercial to allow for the manufacturing of furniture. Motion was made by Mr. Favre seconded by Mrs. Ellender that the word "warehousing" be added as follows:

Ordinance granting a rezone to ESE International, LLC, 320 East Napoleon Street, from Business to Commercial to allow for the manufacturing of furniture and warehousing.

Motion carried.

Danny Dupre, Fire Chief, stated that before a Certificate of Occupancy is issued, a plan needs to be presented to Inspection Department.

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

ORDINANCE NO. 1204, M-C SERIES

ORDINANCE GRANTING A REZONE TO ESE INTERNATIONAL LLC, 320 EAST NAPOLEON STREET, FROM BUSINESS TO COMMERCIAL TO ALLOW FOR THE MANUFACTURING OF FURNITURE AND WAREHOUSING.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Business to Commercial is owned by ESE International LLC, to-wit:

COMMENCING AT THE NORTHWEST CORNER OF THE INTERSECTION OF U.S. HIGHWAY 90 AND WASEY STREET, WHICH POINT IS APPROXIMATELY 944.5 FEET EAST OF THE CENTER LINE OF HUNTINGTON STREET, THENCE WEST 98.15 FEET ON THE NORTH SIDE OF U.S. HIGHWAY 90; THENCE NORTH 190 FEET, MORE OR LESS, TO THE RAILROAD RIGHT-OF-WAY; THENCE EAST 98.15 FEET TO THE WEST SIDE OF WASEY STREET; THENCE SOUTH 1890 FEET, MORE OR LESS, TO THE POINT OF COMMENCEMENT, SAID TRACT BEING THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW/4 OF NE/4) OF SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TOGETHER WITH ALL IMPROVEMENTS SITUATED THEREON.

WHEREAS, improvements on the property will include the manufacturing of furniture and warehousing with the following stipulations:

1. Develop a drainage plan and have it approved as part of the Permit process.
2. Containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.
3. Exterior, electronic speakers shall be installed in a manner to minimize nuisances to adjacent property.

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 Business to Commercial to ESE International, LLC for the following described property to wit:

COMMENCING AT THE NORTHWEST CORNER OF THE INTERSECTION OF U.S. HIGHWAY 90 AND WASEY STREET, WHICH POINT IS APPROXIMATELY 944.5 FEET EAST OF THE CENTER LINE OF HUNTINGTON STREET, THENCE WEST 98.15 FEET ON THE NORTH SIDE OF U.S. HIGHWAY 90; THENCE NORTH 190 FEET, MORE OR LESS, TO THE RAILROAD RIGHT-OF-WAY; THENCE EAST 98.15 FEET TO THE WEST SIDE OF WASEY STREET; THENCE SOUTH 1890 FEET, MORE OR LESS, TO THE POINT OF COMMENCEMENT, SAID TRACT BEING THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW/4 OF NE/4) OF SECTION 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TOGETHER WITH ALL IMPROVEMENTS SITUATED THEREON.

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1111, M-C Series, which set forth rates to be charged to septage haulers in accordance with Sections 3.3.3 and 3.4.4 of the User Charge and Sewer Use Ordinance. Motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1205, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1111, M-C SERIES, WHICH SET FORTH RATES TO BE CHARGED TO SEPTAGE HAULERS IN ACCORDANCE WITH SECTIONS 3.3.3 AND 3.4.4 OF THE USER CHARGE AND SEWER USE ORDINANCE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1111, M-C Series and authorize the

following rates to be charged to septage haulers in accordance with Section 3.3.3 and Section 3.4.4 of the User Charge and Sewer Use Ordinance as follows:

Section 1. Rates to be charged to septage haulers:

BOD5 (treatment and disposal)	\$1.6282 per pound of BOD5 (8,000 mg/l, minimum)
TSS (treatment and disposal)	\$0.3402 per pound of TSS (30,000 mg/l, minimum)
BOD5 (treatment and disposal)	\$108.6358 per 1,000 gallons at 8,000 mg/l
TSS (treatment and disposal)	\$85.1201 per 1,000 gallons at 30,000 mg/l
<u>Total Charges</u>	\$193.76 per 1,000 gallons at minimum concentration levels
Residential Sewer Rate	\$15.67 per month
Annualization Factor	12
<u>Resulting Annual Permit Fee</u>	\$188.04 (rounded)

BE IT ALSO ORDAINED that this Ordinance shall become effective July 1, 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 ordinance was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance adopting the annual budget of revenues and expenditures for fiscal year July 1, 2014 to June 30, 2015. Motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1206, M-C SERIES

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES
AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2014 TO
JUNE 30, 2015, FOR THE CITY OF SULPHUR, LOUISIANA.

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

- SECTION I. The attached estimate of revenues as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same, is hereby adopted to serve as the Budget of Revenues for the City of Sulphur for fiscal year July 1, 2014, to June 30, 2015.
- SECTION II. The attached statement of anticipated expenditures as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the City of Sulphur for the fiscal year July 1, 2014, to June 30, 2015.
- SECTION III. The adoption of the Budget of Expenditures as reflected in the line-item budget filed with the Clerk of the Council containing object of expenditure classifications shall be declared to be the appropriation of the amount set therein as established in each budget classification by object of expenditure.
- SECTION IV. The adoption of the Capital Improvement Budget as submitted for a period of five years with the first year being for the budget year 2014-2015 shall be for the expenditures as appropriated therein.
- SECTION V. The amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures unless all terms and conditions of the Sulphur Home Rule Charter are complied with. In accordance with Section 5-04 (E) of the Sulphur Home Rule Charter (Transfer of Appropriations): At any time during the fiscal year the mayor may transfer part or all of any unencumbered appropriation within programs or functions. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in cases of emergency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective ten (10) days after publication.

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance abolishing Chapter 22, Section 1 of the Code of Ordinances of the City of Sulphur – Charges for water, sewer, garbage and recycling bills monthly; delinquency; cutting off and reconnection of charge. Motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1207, M-C SERIES

AN ORDINANCE ABOLISHING CHAPTER 22, SECTION 1 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – CHARGES FOR WATER, SEWER, GARBAGE AND RECYCLING; BILLS MONTHLY; DELINQUENCY; CUTTING OFF AND RECONNECTION OF CHARGE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby abolish Chapter 22, Section 1 of the Code of Ordinances of the City of Sulphur:

Sec. 22-1. Charges for water, sewer, garbage and recycling; bills monthly; delinquency; cutting off and reconnection charge.

The rates or charges for sewer, water, garbage and recycling services shall be provided by ordinance of the city council from time to time and are on the file in the office of the director of finance. Bills for these services shall be rendered and payable monthly, and shall be rendered jointly. Failure to pay such charges totally or separately for a period of thirty (30) days shall cause the water service to be delinquent and customer to be disconnected. In addition to the charges due for service, the sum of fifteen dollars (\$15.00) shall be charged for the resumption of water service.

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance amending Chapter 18, Section 8 of the Code of Ordinances of the City of Sulphur – off-street parking and loading spaces. Motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1208, M-C SERIES

ORDINANCE AMENDING CHAPTER 18, SECTION 8 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – OFF-STREET PARKING AND LOADING SPACES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 18, Section 8 of the Code of Ordinances of the City of Sulphur – Off-Street Parking and Loading Spaces as follows:

Sec. 18-8. Off-street parking and loading spaces.

- (a) Off-street parking and loading space shall be indicated on the plat for every lot or group of lots proposed or developed for business or commercial usage to provide a minimum of parking space for each lot and otherwise as called for in the Land Use Ordinance. Off-street parking and loading space shall be provided outside of street rights-of-way on private property, and shall be reserved by private subdivision restrictions shown on the plat.

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance amending Chapter 5, Section 5 of the Code of Ordinances of the City of Sulphur – Same-Number of spaces. Motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1209, M-C SERIES

AN ORDINANCE AMENDING CHAPTER 5, SECTION 5 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – SAME-NUMBER OF SPACES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 5, Section 5 of the Code of Ordinances of the City of Sulphur to read as follows:

Sec. 5-5. Same—Number of spaces.

Off-street parking shall be provided for anticipated occupants, clients, customers, tenants and/or visitors. Refer to Land Use ordinance for required parking spaces.

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance enlarging and extending the boundaries of the City of Sulphur for the annexation of property for Stephen and Pamela Carnahan located at 2931 South Ruth Street and 305 Chennault Street. Motion was made by Mr. Koonce seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1210, M-C SERIES

ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES OF THE
CITY OF SULPHUR FOR THE ANNEXATION OF STEPHEN AND PAMELA
CARNAHAN FOR PROPERTY LOCATED AT 2931 SOUTH RUTH STREET
AND 305 CHENNAULT STREET.

WHEREAS, the City of Sulphur has received a petition from Stephen and Pamela Carnahan, for the annexation of certain property which is adjacent to and contiguous to the existing corporate limits of the City of Sulphur, which said property is generally described as located at 2931 South Ruth Street and 305 Chennault Street; and

WHEREAS, public notice will be given in accordance with law, of the introduction of an ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and

WHEREAS, after a Public Hearing will be held in accordance with State law and duly advertised with Public Notice to enlarge and extend the boundaries to include said property. At time of public hearing a complete description of the geographic boundaries of the City of Sulphur will be included; and

WHEREAS, said property, currently zoned as Light Industrial land use district by the Parish; and

WHEREAS, said property will be zoned Commercial by the City of Sulphur with the following stipulation:

- Permitted Uses as defined in the City's Land Use Ordinance, Article IV, Part 3, Section 5, (2) shall exclude items (b) kennels and (f) bars.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby enlarged and extended to include the following described property situated in the Parish of Calcasieu, State of Louisiana, to-wit:

2931 SOUTH RUTH STREET

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST,

LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE WEST 233.70 FEET OF THE SOUTH 80.80 FEET OF THE FOLLOWING: COMMENCING 40.00 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (S/2-NW/4-NE/4) OF SAID SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE SOUTH 521.70 FEET; THENCE EAST 417.40 FEET; THENCE NORTH 521.70 FEET; THENCE WEST 417.40 FEET TO THE POINT OF COMMENCEMENT.

HEREIN DESCRIBED TRACT CONTAINING 0.433 ACRES MORE OR LESS AND SUBJECT TO ANY RIGHT OF WAY, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

305 CHENNAULT STREET

THOSE CERTAIN TRACTS OR PARCELS OF LAND SITUATED IN THE NORTHEAST QUARTER (NE/4) OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LOUISIANA MERIDIAN, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE WEST 50.00 FEET OF THE EAST 183.70 FEET OF THE SOUTH 80.80 FEET OF THE SOUTH HALF OF THE FOLLOWING:

COMMENCING 40.00 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (S/2-NW/4-NE/4) OF SAID SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE SOUTH 521.70 FEET; THENCE EAST 417.40 FEET; THENCE NORTH 521.70 FEET; THENCE WEST 417.40 FEET TO THE POINT OF COMMENCEMENT.

AND THE WEST 75.00 FEET OF THE EAST 133.70 FEET OF THE FOLLOWING: COMMENCING 561.70 FEET SOUTH OF THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (S/2-NW/4-NE/4) OF SAID SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE EAST 417.40 FEET; THENCE NORTH 80.80 FEET; THENCE WEST 417.40 FEET; THENCE SOUTH 80.80 FEET TO THE POINT OF COMMENCEMENT.

HEREIN DESCRIBED TRACTS CONTAINING 0.233 ACRES MORE OR LESS AND SUBJECT TO ANY RIGHT OF WAYS, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

BE IT FURTHER ORDAINED that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby defined as follows, to-wit:

DESCRIPTION OF GEOGRAPHIC BOUNDARIES:

SULPHUR CITY LIMITS DESCRIPTION:

REVISED MAY 7, 2014 TO INCLUDE CARNAHAN TRACTS ON CHENault STREET

COMMENCING AT THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, SAID POINT BEING ON THE PRESENT CITY LIMITS LINE OF THE CITY OF SULPHUR, LOUISIANA; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) OF SAID SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) TO THE NORTHWEST (NW) CORNER OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE WEST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE NORTHEAST QUARTER SE/4 OF SW/4) OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST FOLLOWING THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (S/2 OF SW/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW/4 OF SW/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (SW/4 OF SW/4 OF NE/4) TO A POINT 100 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER (NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST 100 FEET; THENCE SOUTH 100 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER (NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE SOUTHEAST (SE) CORNER OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE WEST TO THE NORTHWEST (NW) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO A POINT 65 FEET NORTH OF THE SOUTHWEST (SW) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST 168 FEET ALONG A LINE WHICH IS 65 FEET NORTH OF AND PARALLEL TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH 65 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO A POINT 664 FEET EAST OF THE SOUTHWEST (SW) CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH 475 FEET; THENCE WEST 639 FEET, MORE OR LESS, TO THE EAST LINE OF NORTH CLAIBORNE STREET; THENCE SOUTH 475 FEET ALONG THE EAST LINE OF NORTH CLAIBORNE STREET TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE

NORTHWEST (NW) CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE WESTERN CITY LIMITS LINE TO ITS POINT OF INTERSECTION WITH THE NORTH LINE OF U.S. HIGHWAY #90; THENCE WESTERLY ALONG THE NORTH LINE OF U.S. HIGHWAY #90 TO ITS POINT OF INTERSECTION WITH THE CENTERLINE OF KIM STREET EXTENDED; THENCE SOUTH ALONG THE CENTERLINE OF KIM STREET TO THE SOUTHWEST (SW) CORNER OF THE EAST HALF OF THE WEST HALF (E/2 OF W/2) OF SECTION 33, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE EAST ALONG THE CENTERLINE OF SARA STREET TO THE CORNER COMMON TO SECTIONS 3 AND 4, TOWNSHIP 10 SOUTH, RANGE 10 WEST, AND SECTIONS 33 AND 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE SECTION LINE TO A POINT WHICH IS 150 FEET SOUTH OF THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, THENCE WESTERLY ALONG THE LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, FOR A DISTANCE OF 1247.42 FEET, MORE OR LESS TO THE EAST RIGHT OF WAY LINE OF THE SABINE RIVER DIVERSION CANAL, THENCE SOUTH, MEANDERING ALONG THE EAST RIGHT OF WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 930.2 FEET TO THE SOUTHWEST CORNER OF TRACT 2 OF THE SULPHUR GROUP LLC ANNEXATION, THENCE SOUTH 02° 38' 57" WEST, ALONG SAID EAST RIGHT-OF-WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 91.94 FEET; THENCE SOUTH 00° 34' 27" WEST, ALONG SAID EAST RIGHT-OF-WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 949.18 FEET; THENCE SOUTH 04° 27' 54" EAST, ALONG SAID EAST RIGHT-OF-WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 184.29 FEET; THENCE SOUTH 06° 54' 10" EAST, ALONG THE SAID EAST RIGHT-OF-WAY LINE OF THE SABINE RIVER DIVERSION CANAL, TO A POINT ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 9, FOR A DISTANCE OF 111.95 FEET; THENCE SOUTH 89° 04' 08" EAST, ALONG THE NORTH HALF OF THE NORTHEAST QUARTER OF SECTION 9, FOR A DISTANCE OF 1245.80 FEET; THENCE EAST ALONG THE SOUTH OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, FOR A DISTANCE OF 201.3 FEET MORE OR LESS TO THE SOUTHEAST (SE) CORNER OF THE WEST ONE-THIRD OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (W/3 OF W/2 OF NW/4 OF NW/4) OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE EAST, ALONG THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10, FOR A DISTANCE OF 1,401.91 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF A TRACT OF LAND CURRENTLY OR FORMERLY OWNED BY STINE INVESTORS CORPORATION; THENCE SOUTH, ALONG THE WEST LINE OF SAID STINE INVESTORS TRACT, FOR A DISTANCE OF 220.50 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID STINE INVESTORS TRACT; THENCE EAST, ALONG SAID SOUTH LINE OF STINE INVESTORS TRACT, FOR A DISTANCE OF 981.50 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27; THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27, FOR A DISTANCE OF 220.5 FEET, MORE OR LESS, TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10; THENCE EAST, ALONG SAID SOUTH LINE OF

THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10, FOR A DISTANCE OF 106.33 FEET, MORE OR LESS TO THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27; THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27, FOR A DISTANCE OF 103.16 FEET, TO THE NORTH RIGHT-OF-WAY LINE OF CHENAULT STREET; THENCE EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF CHENAULT STREET, FOR A DISTANCE OF 308.70 FEET; THENCE NORTH FOR A DISTANCE OF 80.80 FEET; THENCE WEST, FOR A DISTANCE OF 308.70 FEET, TO THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27; THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27 TO THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET; THENCE EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET TO THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET, THENCE NORTH ALONG THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET TO THE NORTH RIGHT-OF-WAY OF PATTON STREET; THENCE CONTINUING NORTH TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10 (WHICH POINT IS 150 FEET SOUTH OF THE CENTERLINE OF SAID INTERSTATE HIGHWAY #10); THENCE EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10 TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D OF STATE PROJECT NO. 450-91-36 AT HIGHWAY STATION 146+90.19; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 1095.92 FEET, (THE CHORD OF WHICH BEARS SOUTH 76°00'32" EAST, A DISTANCE OF 285.86 FEET) FOR A DISTANCE OF 286.68; THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 308.10 FEET (THE CHORD OF WHICH BEARS SOUTH 35°47'20" EAST, A DISTANCE OF 333.12 FEET) FOR A DISTANCE OF 351.95 FEET; THENCE SOUTH 03°03'51" EAST ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D FOR A DISTANCE OF 244.70 FEET; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH 25°21'45" EAST, A DISTANCE OF 69.71 FEET) FOR A DISTANCE OF 69.88 FEET; THENCE SOUTH 00°36'54" WEST FOR A DISTANCE OF 0.13 FEET; THENCE SOUTH 89°40'08" EAST FOR A DISTANCE OF 0.08 FEET; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH 50°53'18" EAST, A DISTANCE OF 179.72 FEET) FOR A DISTANCE OF 182.86 FEET; THENCE SOUTH 69°20'01" EAST FOR A DISTANCE OF 109.75 FEET; THENCE SOUTH 00°39'59" WEST FOR A DISTANCE OF 103.20 FEET; THENCE SOUTH 44°07'19" WEST FOR A DISTANCE OF 18.36 FEET TO THE NORTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE SOUTH 00°40'33" WEST FOR A DISTANCE OF 60.00 FEET TO THE FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH 89°02'44" WEST, ALONG SAID FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 91.28 FEET, SAID POINT BEING SOUTH 01°04'29" WEST OF THE NORTHEAST CORNER (NE) OF THE NORTHWEST QUARTER (NW/4) OF SECTION 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST, A DISTANCE OF 30.00 FEET; THENCE NORTH 88°52'23" WEST, ALONG SAID

FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 156.86; THENCE SOUTH 65°05'32" EAST FOR A DISTANCE OF 318.89 FEET; THENCE NORTH 89°47'51" EAST FOR A DISTANCE OF 220.00 FEET, MORE OR LESS, TO THE EXISTING EAST RIGHT-OF-WAY LINE OF BEGLIS PARKWAY (FORMERLY ARIZONA STREET); THENCE NORTH 67°15'12" EAST FOR A DISTANCE OF 312.86 FEET TO THE EXISTING SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH, FOR A DISTANCE OF 30.0 FEET MORE OR LESS TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, SAID POINT BEING IN THE CENTER OF PATTON STREET; THENCE EAST, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, FOR A DISTANCE OF 692.87 FEET, MORE OF LESS TO THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2 FOR A DISTANCE OF 943.35 FEET, MORE OR LESS TO ITS INTERSECTION WITH THE SOUTH RIGHT OF WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SAID POINT BEING 150 FEET SOUTH OF THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, STATE PROJECT NO. 450-91-36; THENCE EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10 TO THE POINT OF INTERSECTION OF SAID LINE WITH THE NORTH-SOUTH CENTERLINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SOUTH 1°12' WEST FOR A DISTANCE OF 50 FEET; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SOUTH 89°31'03" EAST FOR A DISTANCE OF 79.59 FEET; THENCE SOUTH 01°05'25" WEST FOR A DISTANCE OF 300.00 FEET; THENCE SOUTH 89°31'03" EAST FOR A DISTANCE OF 200.00 FEET; THENCE SOUTH 01°05'25" WEST FOR A DISTANCE OF 1961.68 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SWISCO ROAD; THENCE SOUTH 89°30'00" EAST, ALONG SAID NORTH LINE, FOR A DISTANCE OF 948.43 FEET TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108; THENCE NORTH 00°51'02" EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108, FOR A DISTANCE OF 1200.41 FEET; THENCE NORTH 89°49'32" EAST FOR A DISTANCE OF 198.77 FEET, TO A POINT 100 FEET SOUTH OF THE NORTH LINE OF SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, SAID POINT BEING ON THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108; THENCE SOUTH 00°51'02" WEST, ALONG SAID EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108, FOR A DISTANCE OF 200 FEET; THENCE NORTH 89°49'32" EAST, PARALLEL WITH THE NORTH LINE OF SAID SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, FOR A DISTANCE OF 450.00 FEET; THENCE NORTH 00°51'02" EAST, FOR A DISTANCE OF 200.00 FEET; THENCE NORTH 89°49'32" EAST FOR A DISTANCE OF 751.92 FEET TO THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE, THENCE NORTH 26°25'04" EAST FOR A DISTANCE OF 111.79 FEET ALONG THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE TO THE INTERSECTION OF SAID RIGHT-OF-WAY LINE WITH THE SOUTH LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE EAST ALONG THE SOUTH LINE OF SECTION 6, TOWNSHIP 10

SOUTH, RANGE 9 WEST, TO THE SOUTHEAST (SE) CORNER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE NORTH ALONG THE EAST LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE WEST ALONG THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST TO THE SOUTH RIGHT OF WAY LINE OF U.S. INTERSTATE HIGHWAY #10; THENCE NORTHEASTERLY AND EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10 TO THE POINT OF INTERSECTION OF SAID LINE WITH A LINE WHICH IS AN EXTENSION SOUTH OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE ROAD (SOMETIMES KNOWN AS PRATER ROAD); THENCE NORTH ALONG SAID EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD TO A POINT 30 FEET NORTH OF THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE EAST PARALLEL TO THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 94.74 FEET EAST OF THE WEST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THE EXISTING EAST RIGHT-OF-WAY LINE OF STATE ROUTE LA 1134 (BAYOU D'INDE OR PRATER ROAD) WITH THE EXISTING NORTH RIGHT-OF-WAY LINE OF A LOCAL OR PARISH ROAD, THENCE NORTH 89°41'29" EAST, ALONG THE NORTH RIGHT-OF-WAY LINE OF SAID LOCAL OR PARISH ROAD FOR A DISTANCE OF 1231.32 FEET TO THE INTERSECTION OF SAID RIGHT-OF-WAY LINE WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE NORTH 0°45'57" EAST FOR A DISTANCE OF 2290.66 FEET ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE NORTH 89°06'04" WEST, A DISTANCE OF 1285.97 FEET TO THE EAST RIGHT-OF-WAY LINE OF LA 1134 (BAYOU D'INDE OR PRATER ROAD); THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 301.57 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE SOUTH LINE OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE EAST, FOR A DISTANCE OF 204.57 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE NORTH , ALONG THE EAST LINE OF SAID LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION, FOR A DISTANCE OF 716.53 FEET, MORE OR LESS, TO THE CENTERLINE OF U.S. HIGHWAY 90; THENCE EAST, ALONG THE CENTERLINE OF U.S. HIGHWAY 90, FOR A DISTANCE OF 215.70 FEET, MORE OR LESS; THENCE NORTH, ALONG THE EAST LINE OF LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION, FOR A DISTANCE OF 214.50 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION, THIS POINT BEING ON THE SOUTH RIGHT OF WAY LINE OF THE T & NO RAILROAD (SOUTHERN PACIFIC LINES); THENCE WEST, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF THE T & NO RAILROAD (SOUTHERN PACIFIC LINES), FOR A DISTANCE OF 490.61 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 200.0 FEET TO THE

INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF SAID T & NO RAILROAD (SOUTHERN PACIFIC LINES); THENCE WESTERLY ALONG THE NORTH LINE OF SAID T & NO RAILROAD (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY TO A POINT 80 FEET EAST OF THE INTERSECTION OF SAID NORTH RIGHT-OF-WAY LINE OF T & NO RAILROAD (SOUTHERN PACIFIC LINES) WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH RANGE 9 WEST; THENCE SOUTHERLY ALONG A LINE 80 FEET EAST OF AND PARALLEL WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT WHICH IS 80 FEET EAST OF THE NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WEST 80 FEET TO THE SAID NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 560 FEET EAST OF THE NORTHWEST (NW) CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE SOUTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET; THENCE WEST, PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 260 FEET; THENCE NORTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET TO THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE CONTINUING WEST ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, AND CONTINUING WEST ALONG THE EAST-WEST CENTER SECTION LINE OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO A POINT 669.38 FEET EAST OF THE SOUTHEAST (SE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH ALONG A LINE PARALLEL TO AND 669.38 FEET EAST OF THE EAST LINE OF SAID SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH, ALONG SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 270.0 TO THE SOUTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY; THENCE WEST ALONG SAID SOUTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY FOR A DISTANCE OF 150.0 FEET; THENCE SOUTH, ALONG A LINE PARALLEL TO AND 150.0 FEET WEST OF SAID EAST LINE OF THE SOUTHEAST

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

AND ALSO

THE OLIVET BAPTIST CHURCH PROPERTY BEING:

LOTS 1, 2, 3, 4, AND 5 OF BLOCK 8 J.A.BEL, ET AL SUBURBAN ACRES NO. 1; AND ALSO COMMENCING AT THE NORTHEAST CORNER OF SUBURBAN ACRES NO. 1, THENCE EAST 200 FEET, THENCE SOUTH 521.8 FEET, THENCE WEST 200 FEET, THENCE NORTH 521.8 FEET

AND ALSO

THE BEL COMMERCIAL LLC PROPERTY BEING:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, CONTAINING 247.470 ACRES AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF ROADWAY CENTERLINES FOR MCNAIR ROAD AND RUTH STREET SAID POINT BEING THE POINT OF COMMENCEMENT (P.O.C.); THENCE PROCEED SOUTH 00°53'58" WEST A DISTANCE OF 23.85 FEET; THENCE SOUTH 89°06'02" EAST A DISTANCE OF 49.81 FEET TO THE POINT OF BEGINNING (P.O.B.).

THENCE PROCEED SOUTH 89°33'21" EAST A DISTANCE OF 1287.60 FEET; THENCE NORTH 00°50'01" EAST A DISTANCE OF 1439.40 FEET; THENCE SOUTH 89°36'34" EAST A DISTANCE OF 400.00 FEET; THENCE NORTH 00°50'01" EAST A DISTANCE OF 521.80 FEET; THENCE SOUTH 89°36'34" EAST A DISTANCE OF 935.00 FEET; THENCE SOUTH 01°00'52" WEST A DISTANCE OF 1962.50 FEET; THENCE SOUTH 00°46'17" WEST A DISTANCE OF 2304.25 FEET; THENCE SOUTH 00°59'12" WEST A DISTANCE

OF 1404.85 FEET; THENCE SOUTH 89°50'57" WEST A DISTANCE OF 1335.11 FEET; THENCE NORTH 00°59'27" EAST A DISTANCE OF 1064.36 FEET; THENCE NORTH 89°36'04" WEST A DISTANCE OF 1286.19 FEET; THENCE NORTH 00°53'58" EAST A DISTANCE OF 2659.65 FEET TO THE POINT OF BEGINNING (P.O.B.)

AND ALSO

THE KEITH AND JANE LYONS PROPERTY BEING:

THAT CERTAIN TRACT OF LAND SITUATED IN SECTION 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, COMMENCING AT THE NORTHWEST CORNER OF SECTION 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE SOUTH 660.00 FEET; THENCE EAST 659.75 FEET; THENCE NORTH 229.6 FEET; THENCE WEST 175.00 FEET; THENCE NORTH 248.50 FEET; THENCE EAST 175.00; THENCE NORTH 151.50 FEET; THENCE WEST 660.00 FEET TO THE POINT OF COMMENCEMENT.

AND ALSO

THE HENRY CHARLES AND LUCILLE ANN MISSE PROPERTY BEING:

THAT CERTAIN TRACT OR PARCEL OF LAND SITUATED IN THE SOUTHWEST QUARTER (SW/4) OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LA. MERIDIAN, CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THE WEST 353.50 FEET OF LOT SIXTY-TWO (62) OF SECOND SUBDIVISION SULPHUR FARMS, LESS AND EXCEPT PARCEL NO. 44 SOLD TO THE STATE OF LOUISIANA DEPARTMENT OF HIGHWAYS PER CONVEYANCE BOOK 654, PAGE 496, A SUBDIVISION LOCATED IN SECTIONS 2, 3 AND 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST, AS PER PLAT RECORDED IN PLAT BOOK 3 AT PAGE 146, RECORDS OF CALCASIEU PARISH, LOUISIANA.

HEREIN DESCRIBED TRACT CONTAINING 2.41 ACRES, MORE OR LESS, AND SUBJECT TO ANY RIGHT OF WAYS, SERVITUDES AND/OR EASEMENTS OF RECORD OR BY USE.

AND ALSO

THE HENRY CHARLES AND LUCILLE ANN MISSE PROPERTY BEING:

LOTS 4, 5, 6 AND THE SOUTH 19.00 FEET OF LOT 3 OF BLOCK 1 AND THE NORTH 49.00 FEET OF THE EAST 63.70 FEET OF LOT 3 OF BLOCK 1 AND THE EAST 63.70 FEET OF LOT 2 OF BLOCK 1 THAT LIES SOUTH OF A DRAINAGE CANAL ALL IN THE J.A. BEL ETAL SUBURBAN ACRES NO. 1, A SUBDIVISION IN SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, LA. MERIDIAN AS PER PLAT RECORDED IN PLAT BOOK 5, PAGE 94 RECORDS OF CALCASIEU PARISH, LOUISIANA.

HEREIN DESCRIBED TRACT CONTAINING 1.07 ACRES, MORE OR LESS.

BE IT FURTHER ORDAINED that this Ordinance shall become effective thirty (30) days after it has been published once in the official journal.

BE IT FURTHER ORDAINED that any and all Ordinances or parts thereof in conflict herewith be and the same are hereby repealed.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is an introduction of ordinance declaring certain surplus movable items (pipe and fittings). After discussion, motion was made by Mr. Favre seconded by Mrs. Ellender that the following ordinance be introduced:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE
PROPERTY (PIPE, FITTINGS, ETC.) OF THE CITY OF SULPHUR AND
PROVIDING FOR THE DISPOSAL THEREOF.

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

PUBLIC NOTICE

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

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE
PROPERTY (PIPE, FITTINGS, ETC.) OF THE CITY OF SULPHUR AND
PROVIDING FOR THE DISPOSAL THEREOF.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of June, 2014, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

STUART MOSS, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1129, M-C Series adopted June 10, 2013 to set forth water fees charged by the City. After discussion, motion was made by Mr. Favre seconded by Mrs. Ellender that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 1129, M-C SERIES
ADOPTED JUNE 10, 2013 TO SET FORTH WATER FEES CHARGED
BY THE CITY.

Motion was then made by Mr. Favre seconded by Mrs. Ellender 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 ORDINANCE NO. 1129, M-C SERIES
ADOPTED JUNE 10, 2013 TO SET FORTH WATER FEES CHARGED
BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of June, 2014, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

STUART MOSS, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1130, M-C Series adopted June 10, 2013 to set forth sewer fees charged by the City. After discussion, motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 1130, M-C SERIES
ADOPTED JUNE 20, 2013 TO SET FORTH SEWER FEES CHARGED
BY THE CITY.

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

PUBLIC NOTICE

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

AN ORDINANCE AMENDING ORDINANCE NO. 1130, M-C SERIES
ADOPTED JUNE 20, 2013 TO SET FORTH SEWER FEES CHARGED
BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of June, 2014, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

STUART MOSS, Chairman

Motion carried.

The next item on the agenda is a resolution awarding proposal received for Solid Waste Collection. Mayor Duncan stated that the curbside collection will be addressed at the June City

Council meeting. After discussion, motion was made by Mrs. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2718, M-C SERIES

Resolution awarding proposal received for Solid Waste Collection for the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that proposals for Solid Waste Collection for the City of Sulphur were opened and read aloud in an open and public bid session on Monday, May 12, 2014 at 11:00 a.m. and proposals were as follows:

<u>Company</u>	<u>Unit Cost</u>	<u>Extension</u>	<u>Alt No. 1</u>	<u>Extension</u>	<u>Alt No. 2</u>	<u>Extension</u>
Republic Services	\$14.44	\$128,949.20	-----	-----	-----	-----
Waste Management	\$14.89	\$132,967.70	\$145.00	\$1,015	-----	-----
Progressive Waste Serv.	\$13.70	\$122,341.00	No Charge	-----	\$4.39	\$39,202.70

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the proposal for Solid Waste Collection for the City of Sulphur as follows:

<u>Company</u>	<u>Unit Cost</u>	<u>Extension</u>
Progressive Waste Serv.	\$13.70	\$122,341.00

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1131, M-C Series adopted June 10, 2013 to set forth garbage/trash collection fees charged by

the City. After discussion, motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 1131, M-C SERIES
ADOPTED JUNE 10, 2013 TO SET FORTH GARBAGE/TRASH
COLLECTION FEES CHARGED BY THE CITY.

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

PUBLIC NOTICE

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

AN ORDINANCE AMENDING ORDINANCE NO. 1131, M-C SERIES ADOPTED
JUNE 10, 2013 TO SET FORTH GARBAGE/TRASH COLLECTION FEES
CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of June, 2014, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

STUART MOSS, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance setting forth commercial sprinkler fees (commercial sprinkler systems) charged by the City. After discussion, motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be introduced:

AN ORDINANCE SETTING FORTH COMMERCIAL SPRINKLER WATER
FEE CHARGED BY THE CITY.

Motion was then made by Mr. Favre 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 SETTING FORTH COMMERCIAL SPRINKLER WATER
FEE CHARGED BY THE CITY.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of June, 2014, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

STUART MOSS, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance setting forth a Capital Recovery Fee charged by the City. After discussion, motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be introduced:

**AN ORDINANCE SETTING FORTH A CAPITAL RECOVERY FEE
CHARGED BY THE CITY.**

Motion was then made by Mr. Favre 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 SETTING FORTH A CAPITAL RECOVERY FEE
CHARGED BY THE CITY.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of June, 2014, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

STUART MOSS, Chairman

Motion carried.

The next item on the agenda is a resolution rescinding action taken Monday, March 10, 2014, that condemned building or structure located at 805 North Claiborne Street. Motion was made by Mr. Koonce to give owner 90 days then come back before Council if he needs additional time. At this time Mrs. Ellender stated that she would abstain from voting. After discussion, Mr. Koonce withdrew their motion. Motion was then made by Mr. Koonce seconded by Mrs. Allison to adopt the following resolution:

RESOLUTION NO. 2719, M-C SERIES

Resolution rescinding action taken Monday, March 10, 2014, that condemned building or structure located at 805 North Claiborne Street.

WHEREAS, on March 10, 2014 City Council took action that condemned 805 North Claiborne Street, in accordance with Article IX, Section 5-286 through 5-296; and

WHEREAS, City Council takes no objection for Isaac Joseph Guidry to repair/remodel said structure and extend time given for 6 months (i.e. November 1, 2014); and

WHEREAS, the work is to be completed in accordance with the schedule presented in Attachment "A" as may be amended by the Building Permit Division, granting extensions for just cause; and

WHEREAS, no work shall be done until permits are purchased and no certificate of occupancy issued until final inspections are complete.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby rescind action taken Monday, March 10, 2014, that condemned building or structure located at 805 North Claiborne Street.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Mrs. Ellender

And the said resolution was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is Rule to Show Cause for the condition of the following address: To condemn building or structure located at 812 North Crocker Street, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Ellender seconded by Mr. Favre that the above address be condemned.

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: None

And the said Rule to Show Cause failed on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution accepting the Municipal Water Pollution Prevention Audit dated April 8, 2014. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2720, M-C SERIES

Resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report dated April 8, 2014.

BE IT RESOLVED that the City of Sulphur informs the Louisiana Department of Environmental Quality that the following actions were taken by the City Council, the governing authority of the City of Sulphur, Louisiana:

1. Accepted the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.
2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit, number LA 0067083.
 - a. Effluent Quality---Mechanical failures that occurred in May 2013 and January 2014 have been addressed.
 - b. Overflows and Bypasses-The force main leak at the LA 108 Lift Station site has been addressed. We have implemented an ongoing infiltration and inflow program to address these overflows and bypasses. Additionally, the City has undertaken an improvement program relative to its 29 lift stations. This program should reduce the frequency of overflows or bypasses associated with the wastewater lift stations.
 - c. Onsite storage of processed sludge-The City does not provide for onsite storage of processed sludge. It is an operational and budgetary consideration to forego onsite sludge storage.

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution awarding low bid received for Rehabilitation of Concrete Streets Project. Motion was made by Mr. Koonce seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2721, M-C SERIES

Resolution awarding bid received for Rehabilitation of Concrete Streets Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Rehabilitation of Concrete Streets Project were opened and read aloud in an open and public bid session on Monday, May 12, 2014, at 11:00 a.m., and the bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u>	<u>Alternate #1</u>	<u>Grand Total</u>
John Bailey, Inc.	\$264,090.00	\$29,130.00	\$293,220.00
Blake D. Hines, Inc.	\$298,336.76	\$36,977.58	\$335,314.34
R.D. Spell, Inc.	\$315,800.00	\$40,250.00	\$356,050.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the bid for Rehabilitation of Concrete Streets Project as follows:

<u>Company</u>	<u>Base Bid Amount</u>	<u>Alternate #1</u>	<u>Grand Total</u>
John Bailey, Inc.	\$264,090.00	\$29,130.00	\$293,220.00

BE IT ALSO FURTHER RESOLVED that Mayor Christopher L. Duncan is authorized to sign all paperwork in connection therewith.

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing 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. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2722, 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 29th day of May, 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 Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 9th day of June, 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. Bids are also available electronically at www.bidexpress.com; free membership is required to access. 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 _____
STUART MOSS, 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 9th day of June, 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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution appointing a member to the IMCAL Board of Directors to fill the seat of Mike Koonce. Motion was made by Mrs. Allison seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2723, M-C SERIES

Resolution appointing a member to the IMCAL Board of Directors to fill the seat of Mike Koonce.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Randy Favre to the IMCAL Board of Directors to fill the seat of Mike Koonce.

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution accepting Substantial Completion Report for Miscellaneous Pump Station Interim Improvements/Hwy. 108 & Arizona Pump Stations Valve Replacements Project. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2724, M-C SERIES

Resolution accepting Substantial Completion Report for Miscellaneous Pump Station Interim Improvements/Hwy 108 & Arizona Pump Stations Valve Replacements Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion Report for Miscellaneous Pump Station Interim Improvements/Hwy 108 & Arizona Pump Stations Valve Replacements Project.

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 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to submit application for Fluoridation Grant Funds through the Louisiana Department of Health & Hospitals – Office of Public Health – Oral Health Program. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2725, M-C SERIES

Resolution authorizing Mayor Duncan to submit application for Fluoridation Grant Funds through the Louisiana Department of Health & Hospitals – Office of Public Health – Oral Health Program.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Duncan to submit application for Fluoridation Grant Funds through the Louisiana Department of Health & Hospitals – Office of Public Health – Oral Health Program.

A vote was then called with the results as follows:

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

NAYS: Mr. Koonce

ABSENT: None

And the said resolution was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Fluoride System Improvements (Verdine Water Plant). Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2726, M-C SERIES

Resolution authorizing the advertisement for bids for Fluoride System Improvements (Verdine Water Plant).

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 Fluoride System Improvements (Verdine Water Plant), 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 Fluoride System Improvements (Verdine Water Plant) will be received by the Clerk of the Council until 11:00 a.m. on the 9th day of June, 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 9th day of June, 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 _____
STUART MOSS, 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 9th day of June, 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, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: Mr. Koonce

ABSENT: None

And the said resolution was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution approving liquor license for Quaker Steak & Lube located at 535 North Cities Service Hwy. Motion was made by Mr. Favre seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2727, M-C SERIES

Resolution approving liquor license for Quaker Steak & Lube located at 535 North Cities Service Hwy.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for Quaker Steak & Lube located at 535 North Cities Service Hwy.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to submit 2014 JAG Grant Application (vehicle radar units). Motion was made by Mr. Favre seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 2728, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit 2014 JAG Grant Application for vehicle radar units.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to submit 2014 JAG Grant Application for vehicle radar units.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution changing name of Winner's Choice Road to Bottom Line Road. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2729, M-C SERIES

Resolution changing the name of Winner's Choice Road to Bottom Line Road.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby change the name of Winner's Choice Road to Bottom Line Road.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution accepting Substantial Completion Report on Louis Alleman Road Intersection Repair Project. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2730, M-C SERIES

Resolution accepting Substantial Completion Report for Louis Alleman Road Intersection Repair Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion Report for Louis Alleman Road Intersection Repair Project.

A vote was then called with the results as follows:

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

NAYS:

ABSENT: None

And the said resolution was declared duly adopted on this 12th day of May, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

5/12/14
7:00 P.M.