

June 9, 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 June 9, 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
DENNIS BERGERON, Council Representative of District 2
VERONICA ALLISON, Council Representative of District 3
RANDY FAVRE, Council Representative of District 4
STUART MOSS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mr. Favre.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mr. Favre 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. Favre seconded by Mrs. Allison that item #44 be added to the agenda:

44. Resolution authorizing Mayor Christopher L. Duncan to sign City Maintenance Agreement with LA DOTD for mowing and litter pickup for fiscal year ending June 30, 2015.

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

And the above item was added to the agenda on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

Motion was then made by Mr. Favre seconded by Mrs. Allison that item #47 be added to the agenda:

47. Discussion concerning the W. Crocker Street Bridge

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. Bergeron, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the above item was added to the agenda on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

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

5. Presentation by Haley Campbell concerning her representation on the BESE Board's Academic Goals and Instructional Improvement Committee.

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

NAYS: None

ABSENT: None

And the above item was removed from the agenda on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

Motion was then made by Mrs. Allison seconded by Mr. Favre that item #48 be added to the agenda:

48. Resolution accepting the Mayor's recommendation and appointing a Human Resources Director for the City of Sulphur.

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. Bergeron, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the above item was added to the agenda on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

Motion was then made by Mr. Favre seconded by Mrs. Allison that the agenda stand as changed. Motion carried.

The first item on the agenda is a presentation by Armed Forces Committee. The Committee presented a certificate to Chief Lewis Coats from the Office of Secretary of Defense Employers Support of the Guard and Reserve.

The next item on the agenda is a presentation to Volunteer of the Month of June. A certificate was given to Ms. Ella Mae Henderson.

The next item on the agenda is a presentation by IMCAL concerning the Air Quality Task Force of SWLA. (see attached presentation from Grant Bush).

The next item on the agenda is Mike Danahay and Ronnie Johns to give legislative update. Mr. Danahay stated that this was an uneventful session. The Governor had no aggressive agenda. Common Core and the oil and gas issue was the biggest topic. They balanced the budget with some contingencies. They also passed the Land Use Commission bill. Mr. Johns stated that what's killed in session is almost more important than what is passed. He sits on the Finance Committee and they had to balance the budget. It is a \$24.6 billion budget. There were two bills that caught his eye (1) was the closing of the DMV and (2) the hours for the Cameron ferry. Luckily there will be no changes to these two bills. One other issue was the capital outlay money for the North Industrial railroad spur. There was \$2.2 million for that project that hadn't been used in years. The State is starting to resend project money if it hadn't been used. There are other projects on hold that could use this available money. That money will now be used for sewer pump station.

The next item on the agenda is a resolution accepting the Mayor's recommendation for the appointment of Lewis Coats as Chief of Police. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2731, M-C SERIES

Resolution accepting the Mayor's recommendation for the appointment of Lewis Coats as Chief of Police.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the Mayor's recommendation for the appointment of Lewis Coats as Chief of Police.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution accepting the Mayor's recommendation for the appointment of Danny Dupre as Fire Chief. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2732, M-C SERIES

Resolution accepting the Mayor's recommendation for the appointment of Danny Dupre as Fire Chief.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the Mayor's recommendation for the appointment of Danny Dupre as Fire Chief.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution accepting the Mayor's recommendation for the appointment of W. Mitchell Redd as City Attorney and authorizing Mayor Christopher L.

Duncan to execute contract. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2733, M-C SERIES

Resolution accepting the Mayor's recommendation for the appointment of W. Mitchell Redd as City Attorney and authorizing Mayor Christopher L. Duncan to execute contract.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the Mayor's recommendation of W. Mitchell Redd as City Attorney and authorizing Mayor Christopher L. Duncan to execute contract.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution accepting the Mayor's recommendation for the appointment of Jennifer Tramonte Page as Assistant City Attorney/City Prosecutor and authorizing Mayor Christopher L. Duncan to execute contract. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2734, M-C SERIES

Resolution accepting the Mayor's recommendation for the appointment of Jennifer Tramonte Page as Assistant City Attorney/City Prosecutor and authorizing Mayor Christopher L. Duncan to execute contract.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the Mayor's recommendation of Jennifer Tramonte Page as Assistant City Attorney/City Prosecutor and authorizing Mayor Christopher L. Duncan to execute contract.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting the subdividing of lots to Craig Griffith, 1035 Invader Street to allow for 2 existing structures to be on individual lots. Motion was made by Mr. Bergeron seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1211, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FROM CRAIG GRIFFITH, 1035 INVADER STREET, TO ALLOW FOR TWO EXISTING STRUCTURES TO BE ON INDIVIDUAL LOTS.

WHEREAS, Craig Griffith has submitted an application for final plat for subdividing property located at 1035 Invader Street, and;

WHEREAS, action was taken by the Land Use Commission on Monday, May 19, 2014, introducing the ordinance in accordance with Article III, Part 1, Section 1 (6) (e) of the Land Use Ordinance for the following described property:

Lot Nineteen (19) of Block 2 of F.G. Lock Subdivision in the SW ¼ of Section 2, Township 10 South, Range 10 West, as per plat recorded in Plat Book 4 @ Page 34

WHEREAS, improvements on the property will include a single family dwelling on each parcel.

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 accept final plat from Craig Griffith for the following described property:

Lot Nineteen (19) of Block 2 of F.G. Lock Subdivision in the SW ¼ of
Section 2, Township 10 South, Range 10 West, as per plat recorded in Plat
Book 4 @ Page 34

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

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

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

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

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting an exception to John LeBlanc, 406 and 408 Ellender Street to allow for 1 mobile home on each lot. Motion was made by Mrs. Allison seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE GRANTING AN EXCEPTION JOHN LEBLANC, 406 & 408
ELLENDER STREET, TO ALLOW FOR ONE MOBILE HOME ON EACH LOT.

With a misunderstanding of the motion, the results were as follows:

All votes should have been nays:

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron

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

ABSENT: None

And the said ordinance failed on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance amending a Resolution adopted June 16, 2008 by Land Use Commission which suspended Article IV, Part III, Section 9 of the Land Use Ordinance of the City of Sulphur for the issuance of permits to erect billboards within the city limits of Sulphur. Motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1212, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 870 ADOPTED JULY 14, 2008 WHICH SUSPENDED ARTICLE IV, PART II, SECTION 9 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR FOR THE ISSUANCE OF PERMITS TO ERECT BILLBOARDS WITHIN THE CITY LIMITS OF SULPHUR.

WHEREAS, Article IV, Part II, Section 9 of the Land Use ordinance authorizes the issuance of permits for the construction of Off-Premise Signs; and

WHEREAS, the City of Sulphur has contracted a professional planner to write a new zoning ordinance; and

WHEREAS, until said zoning ordinance is adopted, the amendment shall read as follows:

- All billboards and off-premise signs shall be approved by Land Use Commission.

Off-premise shall mean any parcel other than a parcel that a business is located.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 870, M-C Series, dated July 14, 2008.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of June, 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 212 West Mimosa Drive, in accordance with Article IX, Section 5-286 through 5-296. Motion was made by Mrs. Allison seconded by Mr. Favre that 212 West Mimosa Drive be demolished excluding Lot 1. Every 30 days Ordinance Enforcement should verify that repairs to Lot 1 are being made. Repairs shall not exceed 6 months (i.e. December 9, 2014). Motion carried.

And the above address 212 West Mimosa Drive (excluding Lot 1), shall be demolished on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable items (pipe and fittings). Motion was made by Mr. Favre seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1213, M-C SERIES

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

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

PIPE, FITTINGS, ETC.

QTY	Description	Est Value
4	CLAMP, 4" BELL JOINT LEAK, ROCKWELL #274-0480-000	\$80.00
2	CLAMP 6" BELL JOINT LEAK, ROCKWELL #274-0690-000	\$160.00
8	CLAMP 8" BELL JOINT LEAK, ROCKWELL #274-0905-000	\$640.00
3	HYDRO FLEX COUPLING 3" STYLE 390, 8.25" WIDE 0390-0386-080 RANGE 3.46-3.86	\$390.00
4	HYDRO FLEX COUPLING 4" STYLE 390, 8.25" WIDE 390-533-80 RANGE 4.93-5.33	\$400.00
3	HYDRO FLEX COUPLING 6" STYLE 390, 8.25" WIDE 390-737-80 RANGE 6.93-7.37	\$450.00
5	HYDRO FLEX COUPLING 8" STYLE 390, 8.25" WIDE 390-936-80 RANGE 8.94-9.36	\$850.00
3	JCM P/N 0640-0500-041 (LINE STOP FITTING) (4.74"-5.00" OD) X 4" FLANGE	\$1740.00
2	JCM P/N 0640-0530-041 (LINE STOP FITTING) (5.10"-5.30" OD) X 4" FLANGE	\$1200.00
2	JCM P/N 0640-0710-061 (LINE STOP FITTING) (6.84"-7.10" OD) X 6" FLANGE	\$1600.00
2	JCM P/N 0640-0750-061 (LINE STOP FITTING) (7.20"-7.50" OD) X 6" FLANGE	\$1600.00
2	JCM P/N 0640-0935-081 (LINE STOP FITTING) (8.98"-9.30" OD) X 8" FLANGE	\$2200.00
2	JCM P/N 0640-0960-081 (LINE STOP FITTING) (9.27"-9.50" OD) X 8" FLANGE	\$2400.00
7	MAXISTEP COUPLING 4" FITS AC AND C-900 PIPE	\$500.00
7	MAXISTEP COUPLING 6" FITS AC AND C-900 PIPE	\$630.00

Automotive Surplus

Item	Qty	Est Value
ENGINE BELT K-050887	2	25.00
ENGINE BELT K-060975	3	45.00
ENGINE BELT K-060529	2	20.00
BRAKE PAD BMD 623	4	100.00
BRAKE PAD BMD 623	3	80.00

BRAKE PAD BMD 477	3	70.00
BRAKE SHOE BS 670	3	40.00
BRAKE SHOE BS 701	4	40.00
BRAKE PAD BMD 673	2	50.00
BRAKE PAD BD 627	2	50.00
BRAKE PAD BMD 450	2	50.00
BRAKE PAD BMD 360	2	40.00
BRAKE PAD BMD 269	2	40.00
BRAKE PAD BD 727	2	50.00
BRAKE SHOE TS 10720	2	30.00
BRAKE PAD BMD 730	3	100.00
BRAKE PAD BD 658	3	60.00
BRAKE PAD BMD 593A	2	30.00
BRAKE PAD BMD 50	2	40.00
BRAKE SHOE BS 263R	2	30.00
BRAKE PAD BS 582R	2	30.00
BRAKE SHOE 473R	2	40.00
BRAKE SHOE BS 553R	2	20.00
BRAKE SHOE BS 723	2	40.00
BRAKE PAD BMD 52	4	80.00
BRAKE SHOE TS 514	2	30.00
BRAKE PAD BS 446R	2	30.00
BRAKE PAD BMD 431	1	20.00
BRAKE SHOE BS 569R	1	10.00
BRAKE PAD BD 599	1	10.00
BRAKE PAD BMD 413	2	50.00
BRAKE PAD BMD 199A	2	40.00
BRAKE PAD BMD 714	2	40.00
BRAKE SHOE BMD 591	2	50.00
BRAKE SHOE BS 703R	2	40.00
BRAKE PAD BMD 368	1	20.00
BRAKE PAD SC 975	2	70.00
BRAKE PAD MX 966B	2	60.00
BRAKE PAD MX 967A	2	60.00
FILTER FUEL 3125	12	50.00
FILTER FUEL 3811	11	50.00
FILTER FUEL 3379	9	50.00
FILTER FUEL 3342	8	40.00
FILTER COOLANT 4073	4	30.00
FILTER CRANK CASE 6976	10	10.00

Vehicles

Est. Value

2000 Chevrolet Impala, VIN# 2G1WF55KY4Y9250397

2000.00

Miscellaneous Equipment

RCA camcorder CC405	1	-0-
Tripod	1	-0-
Radio console Motorola	11	-0-

Model #D35MQA5GB5BK		
Fire hydrant American Darling	4	-0-
Fire hydrant Muller	1	-0-
200 KW Diesel Kohler generator Model 200ROZD	2	-0-
350 KW Diesel Kohler generator Model 350ROZD	1	-0-

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

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

A vote was then called with the results as follows:

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

And the said ordinance was declared duly adopted on this 9th day of June, 2014.

ATTEST:

 ARLENE BLANCHARD, Clerk

 STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1129, M-C Series adopted June 10, 2013 to set forth water fees charged by the City. Motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1214, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that water fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

WATER:

FLAT RATES

Commercial Inside	21.88	DEQ Testing Fee	.27
Commercial Outside	43.76	DEQ Testing Fee	.27
Church Inside	15.42	DEQ Testing Fee	.27
Church Outside	30.84	DEQ Testing Fee	.27
Multi Commercial Inside	21.88	DEQ Testing Fee	.27
Multi Family Inside	15.42	DEQ Testing Fee	.27
Multi Family Outside	30.84	DEQ Testing Fee	.27
Residential Inside	15.42	DEQ Testing Fee	.27
Residential Outside	30.84	DEQ Testing Fee	.27
Trailer Park Inside	15.42	DEQ Testing Fee	.27
Trailer Park Outside	30.84	DEQ Testing Fee	.27
Utility Assistance Inside	11.67		

METERED RATES

	Inside	
Outside		
First 5,000 gallons used	19.88	39.76
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.3847	.7695
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3014	.6028
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2028	.4056

COMMERCIAL IRRIGATION (IM)

First 5,000 gallons used	19.88	39.76
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.3847	.7695
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.3014	.6028
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.2028	.4056

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2014.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1130, M-C Series adopted June 10, 2013 to set forth sewer fees charged by the City. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1215, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that sewer fees for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

SEWER:

FLAT RATES

Commercial Inside	23.65
Commercial Outside	47.30
Church Inside	16.67
Church Outside	33.34
Multi Commercial Inside	23.23
Multi Family Inside	16.67
Multi Family Outside	33.34
Residential Inside	16.67
Residential Outside	33.34
Trailer Park Inside	16.67
Trailer Park Outside	33.34
Utility Assistance Inside	12.92

METERED RATES

	Inside	Outside
First 5,000 gallons used	21.50	43.00
Next 25,000 gallons used per 100 gal. (5,001 to 30,000)	.3221	.6442
Next 70,000 gallons used per 100 gal. (30,001 to 100,000)	.2523	.5047
Next over 100,000 gallons used per 100 gal. (100,001 & up)	.1698	.3396

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2014.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on 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 made by Mrs. Allison seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1216, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that garbage-trash collection fees for normal services rendered by the City of Sulphur, Louisiana, shall be as follows:

GARBAGE-TRASH (SOLID WASTE))

\$ 14.39 Per Unit Per Month (A unit residential or service as defined in existing Contract)

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2014.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance setting forth commercial sprinkler fees (commercial sprinkler system) charged by the City. Motion was made by Mr.

Bergeron seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1217, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that Commercial Sprinkler Water fee for normal monthly service rendered by the City of Sulphur, Louisiana, shall be as follows:

Commercial Sprinkler Water Fee

FLAT RATES

	Inside	Outside
Commercial Sprinkler Water Fee	21.88	43.76

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2014.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance setting forth a Capital Recovery Fee charged by the City. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1218, M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that a Capital Recovery Fee for normal monthly water and sewer service rendered by the City of Sulphur, Louisiana, shall be as follows:

CAPITAL RECOVERY FEE

FLAT RATES

Inside	Outside
1.25	2.50

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2014.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance authorizing the acceptance of the Administrative Reorganization Plan as presented by the Mayor. Motion was made by Mrs. Allison seconded by Mr. Bergeron to adopt ordinance. Mayor Duncan stated that two positions

were combined into one and no reorganization is needed. After discussion, motion and second was withdrawn and the below ordinance failed:

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

And the said ordinance failed on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is 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. Motion was made by Mrs. Ellender seconded by Mr. Favre that action be taken to override Ordinance No. 1197. After discussion, Mr. Favre withdrew his second. Motion failed for lack of second and Ordinance No. 1197 will stay vetoed.

And the action to override Mayor's veto failed on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is an introduction of ordinance adopting the tax millage rates in the City of Sulphur, Louisiana for the tax year 2014. Motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be introduced:

AN ORDINANCE ADOPTING THE TAX MILLAGE RATES
IN THE CITY OF SULPHUR, LOUISIANA, FOR THE TAX YEAR 2014.

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 ADOPTING THE TAX MILLAGE RATES
IN THE CITY OF SULPHUR, LOUISIANA, FOR THE TAX YEAR 2014.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of July, 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 Chapter 4, Section 7 of the Code of Ordinances of the City of Sulphur – Cleanliness of Premises. Motion was made by Mrs. Allison seconded by Mr. Bergeron that the following ordinance be introduced:

AN ORDINANCE AMENDING CHAPTER 4, SECTION 7 OF THE CODE OF
ORDINANCES OF THE CITY OF SULPHUR – CLEANLINESS OF PREMISES.

Motion was then made by Mrs. Allison seconded by Mr. Bergeron 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 CHAPTER 4, SECTION 7 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – CLEANLINESS OF PREMISES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of July, 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 low bid received for six (6) month supply of pipe and fittings, diesel, limestone and asphalt mix and chemical supplies for the City.

Motion was made by Mrs. Ellender seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2735, M-C SERIES

Resolution authorizing award of low bid received for six month supply of pipe and fittings, gas, oil and diesel, chemicals, limestone and asphalt mix.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for six month supply of pipe and fittings, diesel, chemicals and limestone and asphalt mix were opened and read aloud in an open and public bid session on Thursday, May 29, 2014 at 10:00 a.m., and the bids were as follows:

**TABULATION FOR
SIX MONTH SUPPLY OF GAS AND OIL
MAY 29, 2014**

**DIESEL FUEL (OFF ROAD)
(PER GALLON)**

MARTIN ENERGY	3.2400
LM DAIGLE OIL DIST LLC	3.0535****
SUNCOAST RESOURCES	NO BID

**TRACTOR HYDRAULIC FLUID
(55 GAL. DRUM)**

MARTIN ENERGY	499.89****
LM DAIGLE OIL DIST LLC	593.89
SUNCOAST RESOURCES	724.35

**DEXTRAN III TRANSMISSION FLUID
(55 GAL. DRUM)**

MARTIN ENERGY	503.97****
LM DAIGLE OIL DIST LLC	NO BID
SUNCOAST RESOURCES	623.70

**ROTELLA 15W 40
(PER 55 GALLON DRUM)**

MARTIN ENERGY	748.74
LM DAIGLE OIL DIST LLC	659.89****
SUNCOAST RESOURCES	882.75

**10W 30 MOTOR OIL
(PER 55 GALLON DRUM)**

MARTIN ENERGY	491.21****
LM DAIGLE OIL DIST LLC	634.89
SUNCOAST RESOURCES	866.25

**5W 30 MOTOR OIL
(PER 55 GALLON DRUM)**

MARTIN ENERGY	663.59****
LM DAIGLE OIL DIST LLC	NO BID
SUNCOAST RESOURCES	1,475.10
NO BID	

******AWARDED BIDDER******

**TABULATION FOR SIX MONTH SUPPLY ON
LIMESTONE AND ASPHALT
MAY 29, 2014**

LIMESTONE (3/4-1") (GRAY ONLY)

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	33.50 PER TON****
PRAIRIE CONSTRUCTION	38.00 PER TON

ROADBASE LIMESTONE (GRAY ONLY)

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	32.50 PER TON****
PRAIRIE CONSTRUCTION	37.00 PER TON

HOT ASPHALT MIX

R E HEIDT CONSTRUCTION CO LLC	87.00 PER TON
D P AGGREGATES LLC	NO BID
PRAIRIE CONSTRUCTION	70.00 PER TON****

EMULSIFIED CRS-2

R E HEIDT CONSTRUCTION CO LLC	NO BID
D P AGGREGATES LLC	NO BID
PRAIRIE CONSTRUCTION	NO BID

******AWARDED BIDDER******

**TABULATION FOR PIPE AND FITTINGS
MAY 29, 2014**

SECTION I:

LOUISIANA UTILITIES SUPPLY CO	\$ 4,512.41****
LAFAYETTE WINWATER WORKS	\$ 8,635.97

SECTION II:

LOUISIANA UTILITIES SUPPLY CO	\$ 7,808.87****
LAFAYETTE WINWATER WORKS	\$ 7,857.25

SECTION III:

LOUISIANA UTILITIES SUPPLY CO	\$14,187.89
LAFAYETTE WINWATER WORKS	\$12,994.20****

SECTION IV:

LOUISIANA UTILITIES SUPPLY CO	\$ 4,639.20****
LAFAYETTE WINWATER WORKS	\$ 5,125.65

SECTION V:

LOUISIANA UTILITIES SUPPLY CO	\$ 1,617.81****
LAFAYETTE WINWATER WORKS	\$ 1,929.50

SECTION VI:

LOUISIANA UTILITIES SUPPLY CO	\$10,648.61****
LAFAYETTE WINWATER WORKS	\$11,472.54

SECTION VII:

LOUISIANA UTILITIES SUPPLY CO	\$ 1,616.88
LAFAYETTE WINWATER WORKS	\$ 1,534.00****

SECTION VIII:

LOUISIANA UTILITIES SUPPLY CO	\$13,905.14
LAFAYETTE WINWATER WORKS	\$13,661.50****

SECTION IX:

LOUISIANA UTILITIES SUPPLY CO	\$ 3,712.00****
LAFAYETTE WINWATER WORKS	\$ 5,790.00

SECTION X:

LOUISIANA UTILITIES SUPPLY CO	\$ 3,763.20****
LAFAYETTE WINWATER WORKS	\$ 4,032.00

SECTION XI:

LOUISIANA UTILITIES SUPPLY CO	\$ 2,576.38
LAFAYETTE WINWATER WORKS	\$ 2,436.00****

SECTION XII:

LOUISIANA UTILITIES SUPPLY CO	\$ 2,239.34****
LAFAYETTE WINWATER WORKS	\$ 2,295.00

SECTION XIII:

LOUISIANA UTILITIES SUPPLY CO	\$ 672.00****
LAFAYETTE WINWATER WORKS	\$ 768.00

*******AWARDED BIDDER*******

**TABULATION FOR
SIX MONTH SUPPLY ON CHEMICALS
MAY 29, 2014**

**NO BIDS WERE SUBMITTED FOR CHEMICALS
WILL RE-ADVERTISE**

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution awarding low bid received 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. 2736, M-C SERIES

Resolution awarding low bid received for Fluoride System Improvements.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Fluoride System Improvements were opened and read aloud in an open and public bid session on Monday, June 9, 2014 at 11:00 a.m. and bids were as follows:

<u>Contractor</u>	<u>Base Bid Amount</u>
Blake D. Hines, Inc.	\$157,701.26
J.S. Haren Company	\$173,000.00
Cecil D. Gassiot, LLC	\$181,900.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award bid below subject to the award of a grant from Louisiana Department of Health and Hospitals – Office of Public Health (LDHH-OPH) in the amount of \$100,000:

<u>Contractor</u>	<u>Base Bid Amount</u>
Blake D. Hines, Inc.	\$157,701.26

BE IT FURTHER RESOLVED that should the grant funds in the amount of \$100,000 not be awarded by the LDHH-OPH, all bids should be rejected for budget purposes.

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. Bergeron, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution approving liquor license for West Calcasieu Parish Community Center Authority, 401 Arena Road. Motion was made by Mr. Bergeron seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2737, M-C SERIES

Resolution approving liquor license for West Calcasieu Parish Community Center Authority, 401 Arena Road.

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 West Calcasieu Parish Community Center Authority, 401 Arena Road.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution appointing a member from District 1 to the Land Use Commission of the City of Sulphur. Motion was made by Mrs. Ellender seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2738, M-C SERIES

Resolution appointing a member from District 1 to serve on the Land Use Commission of the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Lenore Carroll from District 1 to serve on the Land Use Commission of the City of Sulphur.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution appointing a member from District 2 to the Land Use Commission of the City of Sulphur. Motion was made by Mr. Bergeron seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 2739, M-C SERIES

Resolution appointing a member from District 2 to serve on the Land Use Commission of the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Sandy Vincent from District 2 to serve on the Land Use Commission of the City of Sulphur.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution appointing a member from District 3 to the Land Use Commission of the City of Sulphur. Motion was made by Mrs. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2740, M-C SERIES

Resolution appointing a member from District 3 to serve on the Land Use Commission of the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Johnny Peel from District 3 to serve on the Land Use Commission of the City of Sulphur.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution appointing a member from District 4 to the Land Use Commission of the City of Sulphur. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2741, M-C SERIES

Resolution appointing a member from District 4 to serve on the Land Use Commission of the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Lawrence David from District 4 to serve on the Land Use Commission of the City of Sulphur.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution appointing a member from District 5 to the Land Use Commission of the City of Sulphur. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2742, M-C SERIES

Resolution appointing a member from District 5 to serve on the Land Use Commission of the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Gerrit Lawrence from District 5 to serve on the Land Use Commission of the City of Sulphur.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution appointing Official Journal for the City of Sulphur. Motion was made by Mr. Bergeron seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2743, M-C SERIES

Resolution appointing the Official Journal for the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint the Southwest Daily News as the Official Journal for the City of Sulphur.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution ratifying action taken by the Industrial Development Board which elected one member to serve on the West Calcasieu Airport Managing Board to fill the unexpired term of Bill Hankins and his authorized substitute (term to expire June, 2015). Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2744, M-C SERIES

Resolution ratifying action taken by the Industrial Development Board which elected one member to serve on the West Calcasieu Airport Managing Board to fill the unexpired term of Bill Hankins and elect his authorized substitute.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby ratify action taken by the Industrial Development Board and elect Donnie Chamblee to serve on the West Calcasieu Airport Managing Board to fill the unexpired term of Bill Hankins and elect Thomas Bourgeois as authorized substitute. Terms to expire June, 2015.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a contract with David Martin, dba, Vmedia, for hosting video of City Council meetings. Motion was made by Mr. Bergeron seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2745, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a contract with David Martin, dba Vmedia for hosting video of City Council meetings.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to enter into a contract with David Martin, dba Vmedia for hosting video of City Council meetings.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to enter into a contract with Bart Glatt, dba Multimedia Ministries, for the videoing of Sulphur City Council meetings. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2746, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a contract with Bart Glatt, dba Multimedia Ministries, for the videoing of Sulphur City Council meetings.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to enter into a contract with Bart Glatt, dba Multimedia Ministries, for the videoing of Sulphur City Council meetings.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing the withdrawal by the City of Sulphur from the Parish Wide Sewer Commission. Motion was made by Mrs. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2747, M-C SERIES

Resolution authorizing the withdrawal by the City of Sulphur from the Parish Wide Sewerage Commission.

WHEREAS, on April 5, 2014 the voters of Calcasieu Parish rejected the 20-year quarter-cent sales tax proposition for citizens outside municipalities for a \$110 million sewer expansion project in unincorporated areas; and

WHEREAS, as the proposition failed, the City of Sulphur should withdraw from the Parish Wide Sewerage Commission.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the withdrawal by the City of Sulphur from the Parish Wide Sewerage Commission.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing award of proposal received for Additive Alternate No. 1 (Drop Off Recyclable Collection Sites) of the Solid Waste Collection Proposal. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2748, M-C SERIES

Resolution authorizing award of proposal received for Additive Alternate No. 1 (Drop Off Recyclable Collection Sites) of the Solid Waste Collection Proposal.

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 the proposals were as follows:

<u>Company</u>	<u>Unit Cost</u>	<u>Extension</u>	<u>Alt No. 1</u>	<u>Ext</u>	<u>Alt No. 2</u>	<u>Ext</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 City Council awarded Solid Waste Collection on Monday, May 12, 2014 with the exception of Alternate No. 1 and 2.

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and award the proposal for Additive Alternate No. 1 as follows:

<u>Company</u>	<u>Alt No. 1</u>
Progressive Waste Serv.	No Charge

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. Bergeron, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing the rejection of proposals received for Additive Alternate No. 2 (Curbside Recycling) of the Solid Waste Collection Proposal. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2749, M-C SERIES

Resolution authorizing the rejection of proposals received for Additive Alternate No. 2 (Curbside Recycling) for the Solid Waste Collection Proposal.

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 the proposals were as follows:

<u>Company</u>	<u>Unit Cost</u>	<u>Extension</u>	<u>Alt No. 1</u>	<u>Ext</u>	<u>Alt No. 2</u>	<u>Ext</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 City Council awarded Solid Waste Collection on Monday, May 12, 2014 with the exception of Alternate No. 1 and 2.

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Christopher L. Duncan and reject the proposal received for Additive Alternate No. 2 (Curbside Recycling) of the Solid Waste Collection Proposal as follows:

<u>Company</u>	<u>Alt No. 2</u>
Progressive Waste Services	\$4.39

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

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution ratifying that certain amendments to servitude agreement by and between the City of Sulphur, Louisiana and the Lake Charles Harbor & Terminal District dated March 18, 2014. Mitch Redd, City Attorney, stated that the District is

just making sure everything is in order since it's such a large project. Motion was made by Mr.

Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2750, M-C SERIES

Resolution ratifying that certain amendments to servitude agreement by and between the City of Sulphur, Louisiana and the Lake Charles Harbor & Terminal District dated March 18, 2014.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby ratify that certain amendments to servitude agreement by and between the City of Sulphur, Louisiana and the Lake Charles Harbor & Terminal District dated March 18, 2014.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution approving liquor license for The End Zone Sports Bar, 2142 East Napoleon Street, Suite 4. Motion was made by Mrs. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2751, M-C SERIES

Resolution approving liquor license for The End Zone Sports Bar, 2142 East Napoleon Street, Suite 4.

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 The End Zone Sports Bar, 2142 East Napoleon Street, Suite 4.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign any and all Environmental Review documents for the Sulphur Housing Authority. Motion was made by Mrs. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2752, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign any and all Environmental Review documents for the Sulphur Housing Authority.

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 sign any and all Environmental Review documents for the Sulphur Housing Authority.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution accepting the final acceptance on the Parish Road (Eva to Ruth) project. Mr. Bergeron stated that he would abstain from voting. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2753, M-C SERIES

Resolution accepting the final acceptance on the Parish Road (Eva to Ruth) Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the final acceptance on the Parish Road (Eva to Ruth) Project.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Bergeron

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing the re-advertisement of bids for 6 month supply of chemical supplies for the City. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2754, M-C SERIES

Resolution authorizing re-advertisement for bids for a six (6) month supply of 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 re-advertisement for bids for a six (6) month supply of chemical supplies for the City, said bid to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

BE IT FURTHER RESOLVED that the re-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 re-advertisement of bids for a six (6) month supply of chemical supplies for the City will be received by the Clerk of the Council until 10:00 a.m. on the 1st day of July, 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 City Hall, and the City Council shall at a regular meeting on the 14th day of July, 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 14th day of July, 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. Bergeron, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign City Maintenance Agreement with LA DOTD for mowing and litter pickup for fiscal year ending June 30, 2015. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2755, M-C SERIES

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

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to enter into a Maintenance Agreement with LA DOTD for mowing and litter pickup.

A vote was then called with the results as follows:

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

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a discussion concerning Louis Alleman Parkway sign. Mayor Duncan asked for Council guidance on the repairs for the sign. This will not be cheap. The Industrial Park sign was once at the top of the sign. Mr. Moss suggested that the Mayor obtain quotes and let the Council know how much. Also check with the property owners inside the park and see how much they are willing to pay. Danny Dupre, Fire Chief, suggested that once the sign is repaired, the City needs to abandon it since the City doesn't own the park anymore.

The next item on the agenda is a discussion concerning overhanging trees and shrubs. Mayor Duncan stated that there is an ordinance that states property owner is responsible for the trimming of trees/shrubs. Mr. Bergeron stated that many years ago the City trimmed all trees and it cost approximately \$300,000. Mayor Duncan asked the Council if they wanted him to enforce this law or have the City pay for it once again. A power-point presentation was shown with many locations that need to be cut. Danny Dupre, Fire Chief, stated that about 12 years ago a company

cut the trees overhanging the road 13 feet 6 inches above the streets. This is a huge problem. The ladder truck can't get through a lot of these streets because the limbs are hanging too low. The Mayor asked the Council to let him know within 10 days which direction he needs to go. Mr. Bergeron stated that he remembers when the City cut the trees 12 years ago. Administration said the City would cut the trees since no one was aware of the ordinance. It was a one-time deal. After the trees were cut it would be up to the property owners to maintain their own trees/shrubs. Rod Ducote addressed the Council and asked why the City couldn't treat this like the grass ordinance. Send property owners a notice and give them a certain amount of days to cut the trees. If they don't cut the trees then the City would cut them and put a lien on their property. Mr. Redd, City Attorney, stated that he would review the ordinance and send information to Council.

The next item on the agenda is a discussion concerning the West Crocker Street bridge. Mayor Duncan stated that this bridge needs major repairs. Engineering cost estimate is from \$27,000-\$103,000 or replace the entire bridge. He asked the Council for their input.

The next item on the agenda is a resolution appointing a Human Resources Director for the City of Sulphur. Motion was made by Mrs. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2756, M-C SERIES

Resolution accepting the Mayor's recommendation and appointing a Human Resources Director for the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept the Mayor's recommendation and appoint Connie Farque as the Human Resources Director for the City of Sulphur.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 9th day of June, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is Executive Session to discuss personnel issues. Motion was made by Mr. Favre seconded by Mrs. Allison that they go into executive session. Motion carried.

Upon returning, motion was made by Mrs. Ellender seconded by Mr. Bergeron that the meeting re-convene. Motion carried.

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

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

6/9/14
8:15 P.M.