The Land Use Commission of the City of Sulphur, Louisiana, met in regular session at its regular meeting place located at 500 N. Huntington Street, Sulphur, Louisiana, at 5:30 p.m., on the 17th day of November, 2014, after full compliance with the convening of said meeting with the following members present:

LENORE CARROLL, Land Use Commission District 1 SANDRA VINCENT, Land Use Commission District 2 JOHNNY PEEL, Land Use Commission District 3 LAWRENCE DAVID, Land Use Commission District 4 GERRIT LAWRENCE, Land Use Commission of District 5

After the meeting was called to order and the roll called with the above results, prayer was led by Mr. Peel followed by the reciting of the Pledge of Allegiance led by Mrs. Vincent.

Motion was then made by Mr. Peel seconded by Mrs. Carroll that the minutes stand as written. Motion carried.

The Chairman asked if there were any changes to the agenda. Motion was made by Mr. David seconded by Mr. Peel that item #6 be amended as follows:

Resolution approving an off-premise billboard to be located at 1842 Ruth Street for Kathy Bordelon.

Motion carried.

Motion was then made by Mr. Peel seconded by Mrs. Carroll that item #14 be amended to read as follows:

Resolution approving an off-premise billboard to be located east side of North Beglis Parkway approximately 470 feet north of West Burton Street.

Motion carried.

Motion was then made by Mr. David seconded by Mr. Peel that item #5 be removed until the December 15th Land Use Commission meeting.

Resolution approving an off-premise billboard to be located at 115 South Cities Service Hwy. for David Zachary and granting a variance to allow for 2 signs on one parcel.

Motion carried.

Motion was then made by Mr. David seconded by Mrs. Carroll that the agenda stand as changed.

Motion carried.

The first item on the agenda is a resolution granting a rezone to Dyrell Stokes, 310 Patton Street, from Residential to Business to allow for a vintage retail business. After the Chairman read the stipulations for this rezone, Mr. Stokes stated that he didn't realize he had to put up an 8 foot fence. Mayor Duncan stated that he is surrounded by Residential District that's why a fence is required. The ordinance calls for 6 foot but we are starting to recommend 8 foot. Mr. Stokes stated that he owns the property to the south of this parcel and his son owns property to the west. He also stated that he will request for a variance at an upcoming Land Use meeting so he doesn't have to build the fence. Motion was made by Mr. David seconded by Mr. Peel that the following resolution be adopted to-wit:

<u>RESOLUTION</u>

Resolution granting a rezone to Dyrell Stokes, 310 Patton Street, from Residential to Business to allow for a vintage retail business.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby grant a rezone to Dyrell Stokes, 310 Patton Street, from Residential to Business to allow for a vintage retail business in accordance with Article IV, Part 3 of the Land Use Ordinance of the City of Sulphur with the following stipulations:

- 1. Develop a drainage plan and have it approved as part of the Permit process.
- 2. An 8 foot tall privacy fence of wood or brick shall be located on the eastern, western and southern boundary of property.
- 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.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 17th day of November, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution accepting petition from Lyons & Co., LLC for the annexation of property located at 2744 Broussard Road. Motion was made by Mr. David seconded by Mrs. Carroll that the following resolution be adopted to-wit:

RESOLUTION

Resolution accepting petition from Lyons & Co., LLC for the annexation of property located at 2744 Broussard Road.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby accept petition from Lyons & Co., LLC for the annexation of property located at 2744 Broussard Road for the following described property:

That certain parcel of land situated in the Northwest Quarter (NW/4) of Section 11, Township 10 South, Range 10 West, Calcasieu Parish, Louisiana, being more particularly described as follows:

Beginning 660.00 feet East and 281.50 feet South of the Northwest corner of Section 11, Township 10 South, Range 10 West, Calcasieu Parish, Louisiana; thence West 175 feet, thence South 148.9 feet, thence East 175 feet, thence North 148.9 feet, more or less, to the point of commencement, together with all improvements thereon situated.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 17th day of November, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	GERRIT LAWRENCE, Chairman

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The next item on the agenda is a resolution enlarging and extending the boundaries of the City of Sulphur for the annexation of property for Lyons & Co., LLC located at 2744 Broussard Road. Motion was made by Mr. David seconded by Mr. Peel that the following resolution be adopted to-wit:

RESOLUTION

RESOLUTION ENLARGING AND EXTENDING THE BOUNDARIES OF THE CITY OF SULPHUR FOR THE ANNEXATION OF LYONS & CO., LLC FOR 2744 BROUSSARD ROAD.

WHEREAS, the City of Sulphur has received a petition from Lyons & Co., LLC 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 lying on Broussard Road; and

WHEREAS, this resolution will serve as the introduction of ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and

WHEREAS, a Public Hearing will be held in accordance with State law and will be 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 R2 land use district by the Parish; and

Whereas there exists isolated industrial and commercial land districts in the vicinity; and

WHEREAS, property owner wishes to have property zoned Mixed Residential District.

NOW, THEREFORE, BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, 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:

That certain parcel of land situated in the Northwest Quarter (NW/4) of Section 11, Township 10 South, Range 10 West, Calcasieu Parish, Louisiana, being more particularly described as follows:

Beginning 660.00 feet East and 281.50 feet South of the Northwest corner of Section 11, Township 10 South, Range 10 West, Calcasieu Parish, Louisiana; thence West 175 feet, thence South 148.9 feet, thence East 175 feet, thence North 148.9 feet, more or less, to the point of commencement, together with all improvements thereon situated.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 17th day of November, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution enlarging and extending the boundaries of the City of Sulphur for the annexation of property for Sealy-Ratcliff Swisco Road LLC located west of Allied Waste on Swisco Road. Motion was made by Mr. David seconded by Mr. Peel that the following resolution be adopted to-wit:

RESOLUTION

RESOLUTION ENLARGING AND EXTENDING THE BOUNDARIES OF THE CITY OF SULPHUR FOR THE ANNEXATION FOR SEALY-RATCLIFF SWISCO ROAD LLC, LOCATED WEST OF ALLIED WASTE ON SWISCO ROAD.

WHEREAS, the City of Sulphur has received a petition from Sealy-Ratcliff Swisco Road LLC 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 lying west of Allied Waste on Swisco Road and south of I-10; and

WHEREAS, this resolution will serve as the introduction of ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and

WHEREAS, a Public Hearing will be held in accordance with State law and will be 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 I1 land use district by the Parish; and

WHEREAS, property owner wishes to have property zoned Commercial.

NOW, THEREFORE, BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, 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:

THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW/4 OF NE/4) OF SECTION 12, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, LESS AND EXCEPT A RIGHT OF WAY ON THE SOUTH SIDE.

HEREIN DESCRIBED TRACT CONTAINING 40.80 ACRES, MORE OR LESS, AND

THAT CERTAIN TRACT OR PARCEL OF LAND LYING IN THE SOUTH HALF OF THE SOUTHEAST QUARTER (S/2-SE/4) OF SECTION 1, TOWNSHIP 10 SOUTH RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS TO-WIT:

BEGINNING AT THE SOUTHEAST CORNER OF SECTION 1, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA;

THENCE NORTH 88° 57' 53" WEST, ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE/4-SE/4) SAID SECTION 1, FOR A DISTANCE OF 1336.11 FEET TO AN EXISTING 5/8" ROD MARKING THE

SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE/4-SE/4) OF SAID SECTION 1;

THENCE NORTH 89° 05' 58" WEST, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4-SE/4) OF SAID SECTION 1, FOR A DISTANCE OF 1335.90 FEET TO AN EXISTING 1 1/4" IRON PIPE MARKING THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4-SE/4) OF SAID SECTION 1;

THENCE NORTH 00° 56' 29" EAST, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW/4-SE/4) OF SAID SECTION 1, FOR A DISTANCE OF 989.16 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF INTERSTATE 10;

THENCE SOUTH 89°29'17" EAST, ALONG THE SOUTH LINE OF SAID INTERSTATE 10, FOR A DISTANCE OF 2672.85 FEET TO THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE/4-SE/4) OF SAID SECTION 1;

THENCE SOUTH 00°59'07" WEST, ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE/4-SE/4) OF SECTION 1, FOR A DISTANCE OF 1010.44 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPT

A CERTAIN TRACT OF LAND LOCATED, IN SECTION 12, T10S-R10W, CALCASIEU PARISH, LOUISIANA AND CONTAINING 2.44 ACRES MORE OR LESS, AND BEING MORE PARTICULARLY DESCRIBED AS:

BEGINNING AT THE SOUTHEAST CORNER OF THE NW1/4 NE1/4 OF SECTION 12, TIOS-R10W; THENCE: N 01°25'17" E A DISTANCE OF 443.00'; THENCE N 89°06'44" W A DISTANCE OF 240.00'; THENSE S 01°25'17" W A DISTANCE OF 443.00'; THENCE S 89°06'44" E A DISTANCE OF 240.00' BACK TO THE POINT OF BEGINNING, AS PER SURVEY PREPARED BY COLBY C. BULLER DATED JANUARY 15, 2014.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 17th day of November, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk	GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving an off-premise billboard to be located at 1842 Ruth Street for Kathy Bordelon. Daniel Hardin, Tiger Outdoor Advertising, addressed the Commission and stated that the sign will be static face sign. Mr. Daigle, Land Use Administrator, stated that all the billboards shouldn't be allowed and should stick to the ordinance. Some of these billboards will force the business where the billboard is located to get a variance later on if they want a sign. One of the billboards will need approval from Entergy. Mr. Berry, Building Official, stated that this is on a corner so they are allowed two billboards. Mr. Hardin stated that this billboard will not block the view of the Sunshine Shop sign. It will be way

above it. Motion was then made by Mr. David seconded by Mr. Peel that the following

amendment be made:

Billboard sign placement will not impede any other signs in area.

Motion carried.

Motion was then made by Mr. David seconded by Mr. Peel that the following resolution be adopted to-wit:

Resolution approving an off-premise billboard to be located at 1842 Ruth Street for Kathy Bordelon.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve resolution with the following stipulation:

Billboard sign placement will not impede any other signs in area.

BE IT FURTHER RESOLVED that the Land Use Commission does hereby approve an off-premise billboard to be located at 1842 Ruth Street for Kathy Bordelon for the following described property:

> W 150 FT OF LOT 21 (FIRST SULPHUR FARMS) SUB OF SW SE 34.9.10 AND W ½ E ½ 3.10.10 LESS A STRIP 100 BY 4 FT IN THE NW COR

A vote was then called with the results as follows:

YEAS: None

NAYS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

ABSENT: None

And the said resolution failed on this 17th day of November, 2014.

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ARLENE BLANCHARD, Clerk

GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving an off-premise billboard to be located at 1720 East Napoleon Street for Mary Ann Ballard West and granting a variance to allow for 2 signs on one parcel. Mr. Hardin stated that the existing sign on this property doesn't have an advertising panel. The panel has been vacant for 9 years. Mary Ann, owner of property, stated that the owner of the business will take the sign down but will leave the pole for future use. If the business owner does want to put a sign up later he could put it on the same pole as the billboard sign. After much discussion, motion was made by Mr. David seconded by Mr. Peel that the below resolution be tabled until December 15th Land Use meeting:

Resolution approving an off-premise billboard to be located at 1720 East Napoleon Street for Mary Ann Ballard and granting a variance to allow for 2 signs on one parcel.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve an off-premise billboard to be located at 1720 East Napoleon Street for Mary Ann Ballard and grant a variance to allow for 2 signs on one parcel in accordance with Article IV, Part 2, Section 9 (5) of the Land Use Ordinance of the City of Sulphur for the following described property:

TRACT IN SW NE 35.9.10 ON N SIDE HWY 90, COM 150 FT E OF W LINE SW NE 35, E 100 FT N 173.5 FT ETC "BERRY BROS"

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

And the said resolution failed on this 17th day of November, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk	GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving an off-premise billboard to be located at 3624 East Napoleon Street for Dwaine Ellender – Ellender Industrial Prop. Inc. and granting a variance to allow for 2 signs on one parcel. Mr. Hardin stated that one of these parcels has a sign and one parcel doesn't. Mr. Peel stated that he has a problem with two signs on one parcel. The billboard that is proposed to go there already has a sign. Mrs. Vincent stated that people don't want billboards all around town. Mr. Lawrence stated that it's not good to put so many billboards just for profit but if a company wanted two signs the City may be ok with it. Mr.

Berry stated that this property has two parcels with two different addresses. He thought the billboard was going on the parcel that didn't already have a billboard which is the east parcel. Mr. Ellender stated that he would apply for a billboard next month for the address on the east parcel. After discussion, motion was made by Mrs. Vincent seconded by Mr. David that the following resolution be adopted to-wit:

Resolution approving an off-premise billboard to be located at 3624 East Napoleon Street for Dwaine Ellender-Ellender Industrial Prop. Inc. and granting a variance to allow for 2 signs on one parcel.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve an off-premise billboard to be located at 3624 East Napoleon Street for Dwaine Ellender-Ellender Industrial Prop. Inc. and grant a variance to allow for 2 signs on one parcel in accordance with Article IV, Part 2, Section 9 (5) of the Land Use Ordinance of the City of Sulphur for the following described property:

COM ON N SIDE US HWY 90, 200 FT E OF W LINE OF SW NE 31.9.9 TH N 0 DEG 7 MIN E 161.76 FT M/L TO S R/W LINE OF S P RR, ELY ALONG RAILROAD R/W 750 FT S 0 DEG 7 MIN W 160.83 FT M/L TO N R/W LINE US HWY 90, WLY 750 FT TO COM (2.76 ACS) LESS .04 ACS FOR PARCEL #6-5 I-10 TO HWY 90 RT LA 108 DESC AS, COM SW COR N 30 FT, S 89 DEGS E 252.05 FT, S 86 DEGS E 200.25 FT, S 89 DEGS E 298.04 FT, S 20 FT, W 750.19 FT TO COM 2.72 ACS

A vote was then called with the results as follows:

YEAS: None

NAYS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

ABSENT: None

And the said resolution failed on this 17th day of November, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving an off-premise billboard to be located at 1502 East Napoleon Street for Jeffrey Franklin Blue. Motion was made by Mr. David seconded by Mr. Peel that the following resolution be adopted to-wit:

RESOLUTION

Resolution approving an off-premise billboard to be located at 1502 East Napoleon Street for Jeffrey Franklin Blue.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve an off-premise billboard to be located at 1502 East Napoleon Street for Jeffrey Franklin Blue for the following described property:

BEG 544.5 FT W OF 40 LINE BETW SE NW AND SW NE 35.9.10 W 50 FT ON N/S OF HWY 90, N 173 FT M/L T S P RR R/W ETC LESS B 3779 P 204 DESC AS: COM ON TH N/S OF HWY 90, TH 750 FT E OF THE 40 LINE B/T THE SW NW AND SE NW OF 35.9.10, TH N 173 FT M/L TO THE S R/W LINE OF R/R, TH E 24 FT ETC

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

ATTEST:

And the said resolution was declared duly adopted on this 17th day of November, 2014.

ARLENE BLANCHARD, Clerk	GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving an off-premise billboard to be located at 3921 Maplewood Drive for Calvin Broussard – Calpat Properties LLC. Mr. Lawrence stated that this parcel abuts a residential neighborhood. Mr. Hardin stated that this billboard

meets all requirements and conforms to the ordinance. After discussion motion was made by

Mrs. Vincent seconded by Mr. Peel that the following resolution be adopted to-wit:

Resolution approving an off-premise billboard to be located at 3921 Maplewood Drive for Calvin Broussard – Calpat Properties LLC.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve an off-premise billboard to be located at 3921 Maplewood Drive for Calvin Broussard – Calpat Properties LLC for the following described property:

LOT 1 BLK 2 HOLLYWOOD NO 2, LESS PARCEL ON N/SIDE OF CITY TO WIDEN STREET

A vote was then called with the results as follows:

YEAS: Mrs. Vincent, Mr. Lawrence

NAYS: Mrs. Carroll, Mr. Peel, Mr. David

ABSENT: None

And the said resolution failed on this 17th day of November, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving an off-premise billboard to be located at 550 Cities Service Hwy. for Calvin Broussard – Calpat Properties LLC. Mr. Lawrence stated that there is a billboard at Radio Shack, Zacks and further down the road. Mr. Hardin stated that the billboards are more than 500 feet apart so they conform to the ordinance. After discussion motion was made by Mr. David seconded by Mr. Peel that the following resolution be adopted to-wit:

RESOLUTION

Resolution approving an off-premise billboard to be located at 550 North Cities Service Hwy. for Calvin Broussard – Calpat Properties, LLC.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve an off-premise billboard to be located at 550 North Cities Service Hwy. for Calvin Broussard – Calpat Properties, LLC for the following described property:

COM N 58.5 FT FROM SW COR LOT 1 BLK 13 BEVERLY HILLS TH N 30 BEG 12 MIN 15 SEC E 346.69 FT ALONG NWLY LINE OF LOTS 1, 2, 3 AND 4 BLK 13 SAID SUB TO PT ON SLY LINE OF GULF STATES UTILITIES R/W N 71 DEG 30 MIN 25 SEC E 155.94 FT ALONG R/W N 18 DEG 29 MIN 35 SEC W 35 FT N 10 DEG 43 MIN 20 SEC W 116.07 FT TO NLY LINE SAID R/W S 71 DEG 30 MIN 25 SEC W ALONG R/W 418.79 FT TO W LINE OF SE SEC 31.9.9 S ALONG W LINE TO A PT DUE WEST OF COM TH E TO COM. SUBJ TO RAOD AND UTILITIES RIGHTS OF WAY – (2.63 ACS M/L)

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mr. David, Mr. Lawrence

NAYS: Mrs. Vincent, Mr. Peel

ABSENT: None

And the said resolution was declared duly adopted on this 17th day of November, 2014.

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ARLENE BLANCHARD, Clerk GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving an off-premise billboard to be

located at 1596 East Napoleon Street for Pont Properties LLC (Albert Andrepont). Mr.

Andrepont stated that the billboard was going on the concrete and not on the grass. Motion was made by Mr. Peel seconded by Mrs. Vincent that the following resolution be adopted to-wit:

RESOLUTION

Resolution approving an off-premise billboard to be located at 1596 East Napoleon Street for Pont Properties, LLC.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve an off-premise billboard to be located at 1596 East Napoleon Street for Pont Properties, LLC for the following described property:

COMMENCING AT THE INTERSECTION OF THE NORTHLINE OF U.S. HIGHWAY 90 AND THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST CORNER (SE/4-NW/4) OF SECTION 35, TOWNSHIP 9 SOUTH RANGE 10 WEST, LOUISIANA MERIDIAN, THENCE WEST ALONG THE NORTLINE OF U.S. HIGHWAY 90 A DISTANCE OF 94.5 FEET, THENCE NORTH ON A LINE PARALLEL TO THE EAST LINE OF SAID FORTY A DISTANCE OF 174 FEET TO THE SOUTH LINE OF THE LOUISIANA WESTERN RAILROAD RIGHT OF WAY, THENCE EAST ALONG THE SOUTH LINE OF THE RAILROAD RIGHT OF WAY A DISTANCE OF 174 FEET, MORE OR LESS, TO POINT OF COMMENCEMENT, LESS AND EXCEPT THE 30 FOOT ROAD RIGHT OF WAY ALONG THE EAST SIDE OF SAID TRACT. AND ALSO LESS AND EXCEPT THAT TRACT CONVEYED TO THE STATE OF LOUISIANA AS PARCEL NO. 8-4 BY ACT OF SALE DATED FEBRUARY 23, 1990, AND FILED UNDER FILE NUMBER 2051858 OF THE CONVEYANCE RECORDS OF CALCASIEU PARISH, LOUISIANA.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 17th day of November, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving an off-premise billboard to be located at 236 Prater Road for Pont Properties LLC (Albert Andrepont). Motion was made by Mrs. Vincent seconded by Mr. David that the following resolution be adopted to-wit:

RESOLUTION

Resolution approving an off-premise billboard to be located at 236 Prater Road for Pont Properties, LLC.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve an off-premise billboard to be located at 236 Prater Road for Pont Properties, LLC for the following described property:

LOT 6 OF BLOCKS A AND B, OF HEIRS OF SOL RYAN, LESS PART FOR PRATER ROAD PROJECT.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mrs. Vincent, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 17th day of November, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk

GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving and off-premise billboard to be located east side of North Beglis Parkway approximately 470 feet north of West Burton Street.

Motion was made by Mr. Peel seconded by Mr. David that the following resolution be adopted to-wit:

RESOLUTION

Resolution approving an off-premise billboard to be located on the east side of North Beglis Parkway approximately 470 feet north of West Burton Street from Calvin Broussard-Calpat Properties, LLC.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve an off-premise billboard to be located on the east side of North Beglis Parkway approximately 470 feet north of West Burton Street from Calvin Broussard-Calpat Properties, LLC for the following described property:

> COM AT THE NW COR OF SE 26-9-10 TH E 60 FT TH S 1736.96 FT TO A PT ON THE S/L OF DRAINAGE DITCH EASEMENT AND THE E R/W OF ST HWY 27 ALSO BEING POB; TH N 45 DEG E 70.18 FT TH N 62.23 FT TO TH N/L OF DRAINAGE DITCH ST HWY 27 TH N 424.51 TO POB

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mr. Peel, Mr. David, Mr. Lawrence

NAYS: Mrs. Vincent ABSENT: None

And the said resolution was declared duly adopted on this 17th day of November, 2014.

ATTEST:

ARLENE BLANCHARD, Clerk GERRIT LAWRENCE, Chairman

The next item on the agenda is a resolution approving an off-premise billboard to be located east side of Beglis Parkway north approximately 275 feet north of Louis Alleman Street. After discussion, motion was made by Mr. Peel seconded by Mr. David that the following resolution be adopted to-wit:

> Resolution approving an off-premise billboard for Arizona-OST II LLC, to be located on the east side of North Beglis Parkway approximately 275 feet north of Louis Alleman Street.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby approve an off-premise billboard for Arizona-OST II LLC, to be located on the

east side of North Beglis Parkway approximately 275 feet north of Louis Alleman Street for the following described property:

COM 30 FT N AND 30 FT E OF SW COR SE 26.9.10, TH N 0 DEGS E 2533.93 FT TO S/LINE BRIMSTONE R/W, TH ON SAID R/W S 88 DEG E 2648.11 FT TO E LINE OF SECTION, S 0 DEGS W 1224.46 FT, N 88 DEG W 1277.73 FT S 1 DEG W 1304.11 FT TO N R/W OLD SPANISH TRAIL, N 89 DEG W 1368.25 FT TO COM (CONTG 115.48 ACS), LESS 28.4 ACS LYING E OF DRG CANAL IN NE SE, LESS 2.45 ACS FOR PUBLIC RD 60 FT N & S BY 1781 FT E & W, LYING S OF BRIMSTONE R/R R/W RUNNING FROM ARIZONA ST, E TO CENTER OF DRG CANAL, LESS 1.76 ACS FOR PARC #1-1 RELOCATION LA 27 AT SUL, LESS 12.81 ACS SOLD, LESS 20.642 ACS SOLD LYING W OF DRAINAGE DITCH IN SW SE 26.9.10, LESS 1.21 ACS SOLD TO PIERSANO INVESTMENTS LLC AND LESS COM AT SW COR SE 26.9.10, E ALONG S/W SAID SE 582.29 FT, N 27.12 FT AND CONTINUING FOR A TOTAL OF 497.12 FT, N 88 DEGS W 273.07 FT, N 742.27 FT AND PT OF BEG, N 600.06 FT ON S R/W LOUIS ALLEMAN RD, E 1336.60 FT TO PT ON WESTERLY HIGHBANK OF EXISTING DRAINAGE LATERAL, TH IN A SOUTHWESTERLY DIRECTION ALONG SAID WESTERLY HIGHBANK OF DRAINAGE LATERAL THE FOLLOWING FOUR COURSES: SOUTH 29 DEGS W 179.43 FT, S 28 DEGS W 333.86 FT, S 30 DEGS W 104.61 FT, S 28 DEGS W 73.25 FT, W 1007.87 FT TO BEG 16.199 ACS LESS B 3957 P 26 2.88 ACS M/L DESCRIBED AS: COM AT THE NW COR OF SE 26.9.10 TH E 60 FT TH S 1736.96 FT TO A PT ON THE S/L OF DRAINAGE DITCH EASEMENT AND THE E R/W OF ST HWY 27 ALSO BEING POB; TH N 45 DEG E 70.18 FT TH N 62.23 FT TO TH N/L OF DRAINAGE DITCH EASEMENT AND S/L OF AN ACCESS ROAD; TH S 69 DEG E 218.25 FT TH S 529.81 FT TH N 88 DEG W 244.85 FT TO E R/W LINE ST HWY 27 TH N 424.51 TO POB LESS 2.04 ACS M/L B 3957 P 562 DESCRIBED AS: COM AT NW COR OF NW SW 26.9.10 TH E 72 FT TH S 1233.86 FT TO PT ON E R/W ST HWY 27 AND POB TH S 88 DEG E 250.02 FT TH S 398.28 FT TO PT ON N/L OF DRAINAGE AND ACCESS RD EASEMENT TH N 69 DEG W 253.52 FT TH N 41 DEG W 16.52 FT TH N 303.56 FT TO POB.

A vote was then called with the results as follows:

YEAS: Mr. David, Mr. Lawrence

NAYS: Mrs. Carroll, Mrs. Vincent, Mr. Peel

ABSENT: None

And the said resolution failed on this 17th day of November, 2014.

ATTEST:	
ARLENE BLANCHARD, Clerk	GERRIT LAWRENCE, Chairman

The next item on the agenda is Public to Address Council. Danielle Miller, Summerwood Subdivision, stated that people have fought to keep so many billboards out of the City. She helped organize a HOA in Summerwood and they are working on trying to redesign their entrance sign into Summerwood subdivision. This billboard will ruin our sign. How would these property owners where these billboards are being located like a sign in their backyard, they wouldn't. Signs aren't becoming to a neighborhood. They can advertise on internet rather than a billboard.

Mr. Hardin addressed the Commission and stated that all their billboards meet local as well as state laws. He would like to go before the City Council.

There being no further business to come before the Commission, the Chairman declared the meeting adjourned.

ATTEST:	
ARLENE BLANCHARD, Secretary	GERRIT LAWRENCE, Chairman
11/17/14	

7:05 P.M.