

February 9, 2015

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on February 9, 2015 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 Jerry Thompson, followed by the reciting of the Pledge of Allegiance led by Mr. Bergeron.

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 Mr. Bergeron that the minutes stand as written. Motion carried.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Ellender seconded by Mrs. Allison that item #6 be moved up to #1A. Motion carried.

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

12. Resolution authorizing advertisement for bids for two (2) Full Matrix Message Sign Boards.

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 February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

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

13. Resolution authorizing the advertisement of bids for a Husqvarna ES-7000D, 3 Speed, 36" Blade Concrete Saw. RES19-15 (Mayor Duncan)

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 February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

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

The first item on the agenda is presentation by Armed Forces Committee. The Committee presented Rich McBride with a certificate and thanked him for his service.

The next item on the agenda is a resolution declaring the intention of the City of Sulphur (The “City”) to proceed with a financing in an amount not to exceed three million one hundred thousand (\$3,100,000) for the purpose of financing costs of additions, acquisitions, repairs and/or expansions needed to maintain city owned works of public improvements and pay costs of issuance of the bonds; and otherwise providing with respect thereto. Motion was made by Mrs. Ellender seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2809, M-C SERIES

A RESOLUTION DECLARING THE INTENTION OF THE CITY OF SULPHUR (THE “CITY”) TO PROCEED WITH A FINANCING IN AN AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED THOUSAND AND NO/100 DOLLARS (\$3,100,000) FOR THE PURPOSE OF FINANCING COSTS OF ADDITIONS, ACQUISITIONS, REPAIRS AND/OR EXPANSIONS NEEDED TO MAINTAIN CITY OWNED WORKS OF PUBLIC IMPROVEMENT, AND PAY COSTS OF ISSUANCE OF THE BONDS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, by prior resolution, the City of Sulphur, State of Louisiana (the “City”) became a participating political subdivision and member of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”); and

WHEREAS, the City desires to proceed with a financing through the Authority in an amount not to exceed THREE MILLION ONE HUNDRED THOUSAND AND NO/100 Dollars (\$3,100,000) in a manner and structure to be determined by subsequent resolution or ordinance, to finance additions, acquisitions, repairs and/or expansions needed to maintain City owned works of public improvement, including but not necessarily limited to the following works of public improvement, to-wit:

- a. renovating the Old Time Variety Store to create new public offices and new City Council Chambers;
- b. renovating the old City Council Chambers and offices for use by the City’s Police Department; and
- c. various other works of public improvement,

and pay costs of issuance of the bonds, including the cost of any bond insurance policy insuring the bonds, (the “Project”);

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, as follows:

SECTION 1. The City is authorized to proceed with a financing through the Authority in an amount not to exceed Three Million One Hundred Thousand and No/100 Dollars (\$3,100,000), represented by the issuance of the Authority's bonds on behalf of the City (the "Bonds") to provide funds to finance the Project. The Authority's Bonds authorized herein may be issued on a taxable and/or tax-exempt basis.

SECTION 2. The structure, terms and conditions of any such borrowing by the City shall be determined by subsequent resolution or ordinance of the City Council, provided, however, that the term of said borrowing shall not exceed twelve (12) years from their date of issuance and shall bear interest at a rate or rates not to exceed 4% per annum, to be issued in one or more series.

SECTION 3. Prior to issuance of the Bonds, the City anticipates that it may pay a portion of the costs of the Project from other available funds. Upon issuance of the Bonds, the City reasonably expects to reimburse said expenditures from the proceeds of the Bonds. Any such allocation of the proceeds of the Bonds for reimbursement will be made with respect to the capital expenditures (as defined in Treasury Regulation 1.150-1 (h) and will be made upon the delivery of the Bonds and not later than one year after the date of (i) the date such expenditure was made or (ii) the date improvements were placed in service. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of the Treasury Regulation 1.150-2.

SECTION 4. The City hereby finds and determines that a real necessity exists for employment of special bond counsel in connection with the issuance of the Bonds, and accordingly Joseph A. Delafield, A Professional Corporation ("Bond Counsel") of Lake Charles, Louisiana, is hereby employed (such employment to be by the Authority) to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the Bonds. Said Bond Counsel shall prepare and submit to such officials of the City for adoption all proceedings incidental to, and shall counsel and advise the Mayor and City Council on the issuance and sale of, the Bonds by the Authority. The fee of Bond Counsel is contingent upon issuance, sale and delivery of the Bonds, and shall be in accordance with the Attorney General's then current Bond Counsel Fee Schedule and other guidelines, as negotiated, for comprehensive legal and coordinate professional work in the issuance of revenue bonds applied to the actual aggregate principal amount issued, sold, delivered and paid for at the time such Bonds are delivered, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with issuance of the Bonds, said fee to be subject to the Attorney General's written approval of said employment and fee to be paid with Bond proceeds.

SECTION 5. The City Council hereby authorizes and directs its Mayor and Clerk of the Council and such other officials of the City to do any and all things necessary and incidental to carry out the provisions of this resolution.

SECTION 6. Upon sale of the Bonds, the Mayor and/or the City Clerk of the Issuer, as Executive Officers, are each authorized, empowered and directed to execute on behalf of the City, the Bond Purchase Agreement in form as may be approved by Bond Counsel to the City. The Mayor and/or City Clerk be and they are further authorized, empowered, and directed to execute on behalf of the City, at or about the time of execution of the Bond Purchase Agreement,

any and all other documents deemed necessary by Bond Counsel to the City, in order to effectuate issuance, sale and delivery of the Bonds.

SECTION 7. If any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared to be severable.

SECTION 8. The selection of Government Consultants, Inc. as financial advisor in connection with issuance and sale of the Bonds, is hereby authorized.

SECTION 9. By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

BE IT FURTHER RESOLVED that all resolutions in conflict herewith are hereby repealed.

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 February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting rezone from Business to Commercial and Residential to Commercial for AJP Family Partnership & Palermo Land Co., Inc. for property located east side of Beglis Parkway, south of R.W. Vincent Elementary School to allow for a hotel. Heather East, teacher at RW Vincent Elementary School, addressed the Council and stated that this hotel is going to be like a man-camp. They're

contractors and contractors smoke and drink. There will be immigrant workers that we have no idea about their sexual history. An 8-foot fence won't help and it won't stop child predators. These people staying in the hotel will be able to watch teachers and students go to and from work every day. It will increase traffic and well as noise. This hotel shouldn't be about the City making money it should be about our children.

Jules LeBlanc, an investor in the hotels, stated that these hotels are highly regulated and no alcohol is served at the hotels. There will be security guards 24/7 and cameras on premises. We have to follow strict guidelines to be a franchise. He also stated that the hotels are a \$20 million investment. There will not be any drunks, drugs or predators on the property. He wants to be part of the community and will help out RW Vincent in any way he can. He would even purchase playground equipment. There will be approximately 35-50 permanent jobs.

Donnie Fuselier, Beglis Parkway, addressed the Council and stated that Sulphur is not Mr. LeBlanc's home. Sulphur is our home. Mr. Fuselier continued to explain the minds of predators and how they behave. Mr. LeBlanc can't guarantee there will not be any predators at these hotels. The hotels are welcomed in Sulphur, just not in this location.

Mrs. Allison stated that there can't be a guarantee that no predators will be here but then we can't guarantee there will be. When reviewing this ordinance she looked at the safety and traffic in this area. She didn't think to address the predators, if any. There are fears everywhere, not just on Beglis Parkway. There will be security at the hotels.

Michael Baudoin addressed the Council and stated that the Council should listen to the residents of Sulphur. Mr. Favre stated that he met with the investors for about 3 hours and if there was any doubt in his mind that these wouldn't be safe hotels he wouldn't vote for them.

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

ORDINANCE NO. 1277, M-C SERIES

ORDINANCE GRANTING A REZONE TO AJP FAMILY PARTNERSHIP & PALERMO LAND CO., INC. FROM BUSINESS TO COMMERCIAL AND RESIDENTIAL TO COMMERCIAL FOR PROPERTY LOCATED EAST SIDE OF BEGLIS PARKWAY, SOUTH OF R.W. VINCENT EMENTARY SCHOOL TO ALLOW FOR A HOTEL.

WHEREAS, in accordance with Article IV, Part 3 of the Land Use Ordinance of the City of Sulphur, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Business to Commercial and Residential to Commercial is owned by AJP Family Partnership & Palermo Land Co., Inc., to-wit:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 2 TOWNSHIP 10 SOUTH, RANGE 10 WEST, OF CALCASIEU PARISH, LOUISIANA, THENCE SOUTH 89°19'50" EAST A DISTANCE OF 1,327.74 FEET; THENCE SOUTH 00°34'15" WEST A DISTANCE OF 662.60 FEET; THENCE NORTH 89°26'14" WEST A DISTANCE OF 1,327.74 FEET; THENCE NORTH 00°34'15" EAST A DISTANCE OF 663.07 FEET TO THE POINT OF COMMENCEMENT.

CONTAINING 881,403.11 SQUARE FEET OR 20.23 ACRES, MORE OR LESS.

BEING SUBJECT TO A ROAD RIGHT OF WAY ALONG THE WEST SIDE THEREOF AND A UTILITY EASEMENT ACROSS THE CENTER.

WHEREAS, improvements on the property will include two hotels 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 all boundaries that abut Residential District.
3. An 8' tall privacy fence of wood or brick shall be located on boundaries that abut adjacent school.
4. 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 Business to Commercial and Residential to Commercial, for AJP Family Partnership & Palermo Land Co., Inc., for the following described property to wit:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 2 TOWNSHIP 10 SOUTH, RANGE 10 WEST, OF CALCASIEU PARISH, LOUISIANA, THENCE SOUTH 89°19'50" EAST A DISTANCE OF 1,327.74 FEET; THENCE SOUTH 00°34'15" WEST A DISTANCE OF 662.60 FEET; THENCE NORTH 89°26'14" WEST A DISTANCE OF 1,327.74 FEET; THENCE NORTH 00°34'15" EAST A DISTANCE OF 663.07 FEET TO THE POINT OF COMMENCEMENT.

CONTAINING 881,403.11 SQUARE FEET OR 20.23 ACRES, MORE OR LESS.

BEING SUBJECT TO A ROAD RIGHT OF WAY ALONG THE WEST SIDE THEREOF AND A UTILITY EASEMENT ACROSS THE CENTER.

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. Bergeron, Mr. Favre, Mr. Moss

NAYS: Mrs. Allison

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone from Residential to Mixed Residential for John B. LaFleur, 400 Invader Street, to allow to market property for double wide manufactured home or duplex. Motion was made by Mr. Bergeron seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1278, M-C SERIES

ORDINANCE GRANTING A REZONE JOHN B. LAFLEUR, 400 INVADER STREET, FROM RESIDENTIAL TO MIXED RESIDENTIAL TO ALLOW TO MARKET PROPERTY FOR DOUBLE WIDE MANUFACTURED HOME OR DUPLEX.

WHEREAS, in accordance with Article IV, Part 3 of the Land Use Ordinance of the City of Sulphur, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Residential to Mixed Residential is owned by John B. LaFleur, 400 Invader Street, to-wit:

BEG SW COR BLK 13 CARLIN AND STINE SUB N 75' E 140' ETC.

WHEREAS, improvements on the property will include marketing property for double wide manufactured home or duplex 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 all boundaries that abut Residential District (i.e. eastern and northern boundaries).

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 Residential to Mixed Residential for John B. LaFleur, for the following described property to wit:

BEG SW COR BLK 13 CARLIN AND STINE SUB N 75' E 140' ETC.

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

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 9th day of February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a public hearing on ordinance granting a non-exclusive franchise to LBH, LLC dba Cameron Communications. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following ordinance be adopted to-wit:

ORDINANCE NO. 1279, M-C SERIES

ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO LBH, LLC
DBA CAMERON COMMUNICATIONS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby grant a non-exclusive franchise to LBH, LLC dba Cameron Communications.

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 February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is an introduction of ordinance declaring certain surplus movable property (equipment) and authorizing Mayor Christopher L. Duncan to dispose of same. Motion was made by Mr. Favre seconded by Mrs. Allison that the following ordinance be introduced:

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

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 DECLARING CERTAIN SURPLUS MOVABLE PROPERTY (EQUIPMENT) 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 March, 2015, 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 authorizing the advertisement of bids for the 1st Avenue Reconstruction Project. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2810, M-C SERIES

Resolution authorizing the advertisement of bids for 1st Avenue Reconstruction Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for 1st Avenue Reconstruction Project, said bids to be in accordance with the quantities and specifications on file with Lancon Engineers, 905 ½ McKinley Street, Westlake, LA 70669.

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 1st Avenue Reconstruction Project, will be received by the Clerk of the Council until 11:00 a.m. on the 7th day of April, 2015, 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 13th day of April, 2015, 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 13th day of April, 2015, 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 February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution approving plaque for the Birdie Aikens Senior Citizen Center on Maple Street. Motion was made by Mrs. Allison seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2811, M-C SERIES

Resolution approving plaque for the Birdie Aikens Senior Citizen Center on Maple Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve plaque for the Birdie Aikens Senior Citizen Center on Maple Street.

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 February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Signalization Improvements on Maplewood Drive at Post Oak and Hazel. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following amendment be made:

Change opening and award date to: Open bids April 7, 2015 at 10:00 a.m.
Award bids April 13, 2015 at 5:30 p.m.

Motion carried.

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

RESOLUTION NO. 2812, M-C SERIES

Resolution authorizing the advertisement of bids for Signalization Improvements on Maplewood Drive at Post Oak and Hazel.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for Signalization Improvements on Maplewood Drive at Post Oak and Hazel Streets, said bids to be in accordance with the quantities and specifications on file with Alliance Transportation Group, Inc., 748 Bayou Pines East, Suite C, Lake Charles, LA 70601.

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 Signalization Improvements on Maplewood Dr. at Post Oak and Hazel, will be received by the Clerk of the Council until 10:00 a.m. on the 7th day of April, 2015, 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 13th day of April, 2015, 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 13th day of April, 2015, 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 February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution requesting LA DOTD to clear right of way on “on and off ramps” at the Beglis Parkway/I-10 Interchange. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2813, M-C SERIES

Resolution requesting LA DOTD to clear right of ways on “on and off ramps” at the Beglis Parkway/I-10 Interchange.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby request LA DOTD to clear right of ways on “on and off ramps” at the Beglis Parkway/I-10 Interchange.

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 February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a discussion concerning excess chipping material. Mayor Duncan stated that the Tub Grinder has been refurbished and we'll soon have a ton of wood chips. We will set up a weekend when citizens can come get all the wood chips they want. They will have to load chips themselves. This is not for businesses, only residential use.

The next item on the agenda is a resolution authorizing advertisement of bids for two (2) Full Matrix Message Sign Boards. Mayor Duncan stated that for both signs it'll cost \$50,000 with a 95% reimbursement. Motion was made by Mr. Favre seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2814, M-C SERIES

Resolution authorizing advertisement for bids for two (2) Full Matrix Message Sign Boards.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for two (2) Full Matrix Message Sign Boards, said bids to be in accordance with the quantities and specifications on file with 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 two (2) Full Matrix Message Sign Boards, will be received by the Clerk of the Council until 10:00 a.m. on the 4th day of March, 2015, 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 March, 2015, 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 March, 2015, 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 February, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for a Husqvarna ES-7000D, 3 Speed, 36" Blade Concrete Saw. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2815, M-C SERIES

Resolution authorizing advertisement for bids for a Husqvarna ES-7000D, 3 Speed, 36" Blade Concrete Saw.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for a Husqvarna ES-7000D, 3 Speed, 36" Blade Concrete Saw, said bids to be in accordance with the quantities and specifications on file with 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 Husqvarna ES-7000D, 3 Speed, 36" Blade Concrete Saw, will be received by the Clerk of the Council until 10:30 a.m. on the 4th day of March, 2015, 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 March, 2015, 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 March, 2015, 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 February, 2015.

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

2/9/15
6:25 P.M.