

March 23, 2015

The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on March 23, 2015 at 5:00 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 Mrs. Allison.

The first item on the agenda is a public announcement on the Fire and Street Maintenance millage rates for the 2015 tax year. Mr. Moss read the following - Notice is hereby given pursuant to R.S. 42:19:1 that a public meeting of the City of Sulphur will be held at its regular meeting place, Sulphur City Council Chambers, 500 N. Huntington St., Sulphur, LA on May 11, 2015 at 5:30 to adopt millage rate for the Fire and Street Maintenance of the 2015 tax year.

The next item on the agenda is a discussion concerning ad valorem millage rates for tax year 2015. Mayor Duncan stated that the voters approved this millage rate in 2013 but in order to protect this millage rate (5.52%) we have to roll forward.

The next item on the agenda is a resolution appointing a member to the Land Use Commission of the City of Sulphur. Mrs. Allison stated that Mr. Peel is resigning from the Land Use Commission since he doesn't have the time he needs to spend on Land Use.

She then stated that Brian Levens showed interest in Vision Sulphur and was on the Master Plan Advisory Committee as well as participated in the creation of the City of Sulphur Board of Zoning Adjustment. Mrs. Allison thanked the other two nominees (Steven Khoury and Tanya LeBlanc) for showing interest in their city. Motion was then made by Mrs. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2829, M-C SERIES

Resolution appointing a member to 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 Brian Levens to 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 23rd day of March, 2015.

ATTEST:

ARLENE BLANCHARD, Clerk

STUART MOSS, Chairman

The next item on the agenda is a resolution accepting the Certificate of Substantial Completion and the Notice by Owner of Acceptance of Work for Fluoride System Improvements at Verdine Water Plant. Motion was made by Mr. Favre seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2830, M-C SERIES

Resolution accepting Certificate of Substantial Completion and the Notice by Owner of Acceptance of Work for Fluoride System Improvements at Verdine Water Plant.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion and the Notice by Owner of Acceptance of Work for Fluoride System Improvements at Verdine Water Plant.

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 23rd day of March, 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

3/23/15

5:07 P.M.