

May 11, 2020

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on May 11, 2020 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1  
MIKE KOONCE, Council Representative of District 2  
MELINDA HARDY, Council Representative of District 3  
JOY ABSHIRE, Council Representative of District 4  
MANDY THOMAS, 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 with the reciting of the Pledge of Allegiance led by Mrs. Abshire.

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

The Chairman then asked if there were any changes to the agenda. With no changes made, motion was made by Mrs. Abshire seconded by Mr. Koonce that the agenda stand as written. Motion carried unanimously.

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

RESOLUTION NO. 3303, M-C SERIES

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

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby elect Mike Koonce as Chairman and Joy Abshire as Vice-Chairman for City Council.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas  
NAYS: None  
ABSENT: None

And the said resolution was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

*At this time, Randy Hebert, Live Oak Street, called for Point of Order. Mayor Danahay stated that he could not call for Point of Order, only Council members could. Motion was then made by Mrs. Abshire seconded by Mrs. Hardy that Point of Order be called. Motion carried unanimously.*

*Mr. Hebert stated that during public hearing items the Council should allow more than 3 minutes for speaking. Mayor Danahay stated that at the end of the 3 minutes, Council can ask speaker if more time is needed. If more time is needed, Council can grant speaker more time.*

The next item on the agenda is a public hearing on ordinance granting the subdividing of property into 2 conforming lots to William Daigle, 202 Vine Street. Motion was made by Mrs. Thomas seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1667, M-C SERIES

ORDINANCE GRANTING THE SUBDIVIDING OF LOTS TO WILLIAM DAIGLE FOR  
PROPERTY LOCATED AT 202 VINE STREET.

WHEREAS, in accordance with Chapter 18, Section 2 € and Appendix B, Article III, Part I, Section 1, (6) € and € of the Code of Ordinances of the City of Sulphur, application has been received from William Daigle, 202 Vine Street for property described as follows:

SHOWING SURVEY OF A PORTION OF LOT 1 OF BLOCK 5 OF HOLLYWOOD SUBDIVISION PLAT NO. 2, A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, AS PER RECORDED IN PLAT BOOK 4, PAGE 149, OF THE RECORDS OF CALCASIEU PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS:

TRACT 1:

COMMENCING AT THE NORTHEAST CORNER OF LOT 1 OF BLOCK 5 OF HOLLYWOOD SUBDIVISION; THENCE SOUTH 00°16'22" WEST, A DISTANCE OF 88.00 FEET; THENCE NORTH 89°43'38" WEST, A DISTANCE OF 70.00 FEET; THENCE NORTH 00°16'22" EAST, A DISTANCE OF 88.00 FEET; THENCE SOUTH 89°43'38" EAST, A DISTANCE OF 70.00 FEET TO THE POINT OF COMMENCEMENT, CONTAINING 6160.00 SQUARE FEET, OR 0.14 ACRES.

TRACT 2:

COMMENCING 70.00 FEET WEST OF THE NORTHEAST CORNER OF LOT 1 OF BLOCK 5 OF HOLLYWOOD SUBDIVISION; THENCE SOUTH 00°16'22" WEST, A DISTANCE OF 88.00 FEET; THENCE NORTH 89°43'38" WEST, A DISTANCE OF 142.67 FEET; THENCE NORTH 00°43'38" WEST, A DISTANCE OF 142.67 FEET; THENCE NORTH 00°43'38" WEST, A DISTANCE OF

88.00 FEET; THENCE SOUTH 89°43'38" EAST, A DISTANCE OF 142.67 FEET TO THE POINT OF COMMENCEMENT, CONTAINING 12554.96 SQUARE FEET, OR 0.28 ACRES.

WHEREAS, this subdividing of lots is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said plat 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; and

WHEREAS, Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the acceptance of this plat, 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; and

WHEREAS, if City Council does hereby accept this plat and the owner of such 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 subdivision; and

WHEREAS, no work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this acceptance of plat shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant the subdividing of lots to William Daigle for property located at 202 Vine Street.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance accepting Act of Donation from Maplewood Park Place Management, LLC, for the acceptance of Arvel Loop into city's maintenance system and changing name from Arvel Loop to W.M. Perkins Road. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1668, M-C SERIES

ORDINANCE ACCEPTING ACT OF DONATION FROM MAPLEWOOD PARK PLACE MANAGEMENT, LLC, FOR THE ACCEPTANCE OF ARVEL LOOP INTO CITY'S MAINTENANCE SYSTEM AND CHANGING NAME FROM ARVEL LOOP TO W.M. PERKINS ROAD.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Arvel Loop, for a distance of 1989 feet, for ownership and maintenance and change the name from Arvel Loop to W.M. Perkins Road.

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

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance adopting the annual budget of revenues and expenditures for the fiscal year July 1, 2020 to June 30, 2021 for the City of Sulphur, Louisiana. Mayor Danahay stated that this is a very conservative budget due to the COVID-19. This budget will probably get amended a few times in the up-coming months. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1669, M-C SERIES

AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF REVENUES AND EXPENDITURES FOR THE FISCAL YEAR JULY 1, 2020 TO JUNE 30, 2021, FOR THE CITY OF SULPHUR, LOUISIANA.

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

SECTION I. The attached estimate of revenues as reflected in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same, is hereby adopted to serve as the Budget of Revenues for the City of Sulphur for fiscal year July 1, 2020, to June 30, 2021.

SECTION II. The attached statement of anticipated expenditures as reflected

in the summary and such other fiscal exhibits and information as required by Section 1308(D), Louisiana Local Government Act, be and the same is hereby adopted to serve as the Budget of Expenditures for the City of Sulphur for the fiscal year July 1, 2020, to June 30, 2021.

SECTION III. The adoption of the Budget of Expenditures as reflected in the line-item budget filed with the Clerk of the Council containing object of expenditure classifications shall be declared to be the appropriation of the amount set therein as established in each budget classification by object of expenditure.

SECTION IV. The adoption of the Capital Improvement Budget as submitted for a period of five years with the first year being for the budget year 2020-2021 shall be for the expenditures as appropriated therein.

SECTION V. The amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures unless all terms and conditions of the Sulphur Home Rule Charter are complied with. In accordance with Section 5-04 (E) of the Sulphur Home Rule Charter (Transfer of Appropriations): At any time during the fiscal year the Mayor may transfer part or all of any unencumbered appropriation within programs or functions. Nothing contained in this section shall be construed to prohibit the governing authority from amending or making an appropriation to and for a contingent fund to be used in cases of emergency.

BE IT FURTHER ORDAINED that this Ordinance shall become effective July 1, 2020.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1623, M-C Series which set forth garbage/trash collection fees charged by the City. The following person spoke against the ordinance – Brian Bimle – Shady Lane.

Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1670, M-C SERIES

AN ORDINANCE AMENDING ORDINANCE NO. 1623, M-C SERIES 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)**

\$19.00 Per Unit Per Month (A unit residential or service as defined in existing Contract)

BE IT FURTHER ORDAINED that this Ordinance shall become effective  
October 1, 2020.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1625, M-C Series, which set forth septage hauler rates. The following person spoke against the ordinance – Scott Mosbey with Pot O Gold business.

Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1671, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1625, M-C SERIES, ADOPTED  
MAY 13, 2019, WHICH SET FORTH SEPTAGE HAULER RATES.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1625, M-C Series and authorize the following rates to be charged to septage haulers in accordance with Section 3.3.3 and Section 3.4.4 of the User Charge and Sewer Use Ordinance as follows:

**Section 1. Rates to be charged to septage haulers:**

BOD5 (treatment and disposal)	\$0.9468 per pound of BOD5 (8,000 mg/l, minimum)
TSS (treatment and disposal)	\$0.7563 per pound of TSS (30,000 mg/l, minimum)
BOD5 (treatment and disposal)	\$63.17 per 1,000 gallons at 8,000 mg/l
TSS (treatment and disposal)	\$189.2334 per 1,000 gallons at 30,000 mg/l
<u>Total Charges</u>	\$252.40 per 1,000 gallons at minimum concentration levels
Residential Sewer Rate	\$26.00 per month
Annualization Factor	12
<u>Resulting Annual Permit Fee</u>	\$312.00 (rounded)

BE IT ALSO ORDAINED that this Ordinance shall become effective July 1, 2020.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Sheriff's Office for Evidence Crime Scene Camera System. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1672, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH SHERIFF'S OFFICE FOR EVIDENCE CRIME SCENE CAMERA SYSTEM.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to sign Cooperative Endeavor Agreement with the Calcasieu Parish Sheriff's Office for Evidence Crime Scene Camera System.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's approval, or upon proper re-adoption by the Council pursuant to Section 2-13(C) of the Home Rule Charter of the City of Sulphur.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable property of the City of Sulphur and providing for the disposal thereof (equipment). Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1673, M-C SERIES

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

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:

**SURPLUS**

**Information Systems**

**ALL ITEMS ARE AT END OF LIFE AND HAVE NO VALUE**

**Desktops (19)**



TYPE	QTY	DESCRIPTION	MODEL#	SERIAL#
PC-DESKTOP	1	LENOVO-1S10A90048USMG00EP5A	10A90048US	MG00EP5A
PC-DESKTOP	1	LENOVO-1S10AM000AUSMJ016W5M	10AM000AUS	MJ016W5M
PC-DESKTOP	1	LENOVO-1S2988D9UMJZPEFL	2988D9U	MJZPEFL
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WK0	2988E1U	MJ19WK0
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCLD	2988E1U	MJXVCLD
PC-DESKTOP	1	LENOVO-1S4480A5UMJZXZW7	4480A5U	MJZXZW7
PC-DESKTOP	1	LENOVO-1S4480B1UMJAWWHG	4480B1U	MJAWWHG
PC-DESKTOP	1	LENOVO-1S4480B1UMJZBEP2	4480B1U	MJZBEP2
PC-DESKTOP	1	LENOVO-1S4480B5UMJNPMXF	4480B5U	MJNPMXF
PC-DESKTOP	1	LENOVO-1S4480B5UMJPHCNR	4480B5U	MJPHCNR
PC-DESKTOP	1	LENOVO-1S2988D9UMJZPELZ	2988D9U	MJZPELZ
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCTE	2988E1U	MJXVCTE
PC-DESKTOP	1	LENOVO-1S4480B1UMJBCVCB	4480B1U	MJBCVCB
PC-DESKTOP	1	LENOVO-1S2988E1UMJ19WH7	2988E1U	MJ19WH7
PC-DESKTOP	1	LENOVO-1S10A90048USMG00EP4Z	10A90048U	MG00EP4Z
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVDKG	2988E1U	MJXVDKG
PC-DESKTOP	1	LENOVO-1S10A9000SUSMG002L7F	10A9000SUS	MG002L7F
PC-DESKTOP	1	LENOVO-1S2988E1UMJ29HZ4	2988E1U	MJ29HZ4
PC-DESKTOP	1	LENOVO-1S2988E1UMJXVCTN	2988E1U	MJXVCTN

## PERIPHERALS (20)

TYPE	QTY	DESCRIPTION	MODEL#	SERIAL#
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389182998
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389603654
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382274453
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389674010
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389672261
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382279411
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006389669192
MOBILE-MIFI	1	VERIZON JETPACK MIFI 7730L (SIM REMOVED)	MIFI7730L	IMEI-990006382277951
OFFICE-COPIER	1	TOSHIBA	e-STUDIO 5540C	SN-SBA290067
OFFICE-FAX	1	CANON IMAGECLASS	MF8350CDN	EWU21944
OFFICE-FAX	1	CANON - FAX (WWP)	JX510P	****
OFFICE-SCANNER	1	FUJITSU FI-5750C (INSPECTION SCANNER)	PA03338-B035	105679-35KG
PC-MONITOR	1	PLANAR 22 INCH MONITOR	PLL2210W	PL506LT500915
PC-MONITOR	1	SONY BRAVIA 46 INCH TV	KDL46S4100	SN-1221394
PC-PRINTER	1	HP OFFICEJET PRO 8610	A7F64A	CN51HE338Q
PC-PRINTER	1	HP OFFICEJET 6500A	CN557A	CN1C534536
PC-PRINTER	1	HP DESKJET 460	C8150A	MY8185Z11H
PC-UPS	1	APC BACKUPS XS 1500	BX1500	JB0536039241
PC-UPS	1	APC BACKUPS LS 500	BP500UC	5B0908T08270
PC-UPS	1	APC BACKUPS	BE650BB	QB050923837

## **Fire Department**

	<b><u>Value</u></b>
3 liftmaster garage door motors	\$20.00

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the afore-mentioned surplus movable property and to sign all paperwork 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. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to sign agreement with Kent Drive Crew for the maintenance of triangular shaped median on Kent Drive. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

**ORDINANCE AUTHORIZING MAYOR DANAHAAY TO SIGN AGREEMENT WITH KENT DRIVE CREW FOR THE MAINTENANCE OF TRIANGULAR SHAPED MEDIAN ON KENT DRIVE.**

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire 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:

**ORDINANCE AUTHORIZING MAYOR DANA HAY TO SIGN AGREEMENT WITH KENT DRIVE CREW FOR THE MAINTENANCE OF TRIANGULAR SHAPED MEDIAN ON KENT DRIVE.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 8<sup>th</sup> day of June, 2020, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

MIKE KOONCE, Chairman

Motion carried unanimously.

The next item on the agenda is a resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following resolution be adopted to-wit:

### **RESOLUTION NO. 3304, M-C SERIES**

Resolution accepting the Municipal Water Pollution Prevention Environmental Audit Report dated April 27, 2020.

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

1. Resolved the Municipal Water Pollution Prevention Environmental Audit Report which is attached to this resolution.
2. Set forth the following actions necessary to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System (LPDES) permit number LA0067083.

Actions that will be taken to address the problems identified in the audit report:

- a. Training for current staff
- b. Upgrades & repairs to current facilities
- c. Finding and stopping external sources that cause total suspended solids to exceed our permit limits.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is a resolution concerning the re-scheduling of City of Sulphur Sales Tax Renewal Election. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

**RESOLUTION NO. 3305, M-C SERIES**

Resolution concerning the re-scheduling of City of Sulphur Sales Tax Renewal Election

WHEREAS on February 10, 2020 the City Council of the City of Sulphur adopted Resolution No. 3291, M-C Series, calling a SALES TAX RENEWAL PROPOSITION for the election to be held on May 9, 2020.

WHEREAS, on March 13, 2020 the Governor of Louisiana issued Proclamation 28 JBE 2020 postponing the May 9, 2020 election and rescheduling for **August 15, 2020**.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof that:

- 1) The Sales Tax Renewal Proposition called by the City of Sulphur shall therefore be called for the election scheduled to be held on August 15, 2020 between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Title 18, including Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended;
- 2) The City Council of Sulphur, as governing authority thereof, shall now meet on the 14th day of September, 2020 at 5:30 o'clock p.m., in open and public session at the regular meeting place 500 N Huntington St, Sulphur, LA 70663, Sulphur Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election; and
- 3) The City Council Clerk be authorized and directed to publish a new Notice of Election reflecting these changes, referencing all voting precincts of the City of Sulphur, and otherwise in the form referenced in the Exhibit to Resolution 3291; and that this Notice shall be published in the official journal of the City of Sulphur, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election

**NOTICE TO VOTERS OF  
SPECIAL SALES TAX ELECTION**

To the qualified electors of the City of Sulphur, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 10th day of February, 2020, the City Council of Sulphur, Louisiana, acting as the governing authority of the City of Sulphur, Louisiana (the "City"), ordered that a special election be held in the City on Saturday, on the 9<sup>th</sup> day of May, 2020.

On March 13, 2020, the Governor of Louisiana issued Proclamation 28 JBE 2020 postponing the May 9, 2020 election and rescheduling for **August 15, 2020** for the purpose of submitting to all qualified electors of the City the following proposition:

**SALES TAX RENEWAL PROPOSITION**

Shall the City of Sulphur be authorized to renew its one-half percent (1/2%) sales and use tax for streets, sewerage disposal, water and waste water systems, and therefore be authorized pursuant to Article 6, Section 29 of the Louisiana Constitution to continue to levy and collect for 10 years beginning April 1, 2021, the existing tax of one-half percent (1/2%) upon the sale at retail, use, lease, or rental, consumption and storage for use or consumption of tangible personal property and on the sales of taxable services, with the collections from the levy estimated to be \$4,100,000 for one entire year, and the avails of the tax after payment for all costs of levy and collection, to be dedicated and used for improving streets, sewerage disposal, water and waste water systems within the City, title to which shall be in the public; and, to issue bonds not to exceed 10 years from the initial levy of the tax, which bonds shall be retired with, paid from, and secured by an irrevocable pledge and dedication of the tax?

Said election will be held at all polling places which are situated within the boundaries of the City of Sulphur, Louisiana. All City resident registered voters in each of the following precincts shall be eligible to vote on the proposition:

**ONLY THOSE REGISTERED VOTERS IN THE FOLLOWING PRECINCTS WHO RESIDE WITHIN THE BOUNDARIES OF THE CITY OF SULPHUR, LOUISIANA, SHALL BE ELIGIBLE TO VOTE ON THE PROPOSITION:**

<b><u>PRECINCT</u></b>	<b><u>POLLING PLACE</u></b>
401	Calcasieu Parish Health Unit, 201 Edgar Street, Sulphur
402	Frasch Park Recreation Center, 400 Picard Road, Sulphur
403	Frasch Elementary School, 540 S. Huntington Street, Sulphur
407	R.W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
408	T.D. McMurry Park Gymnasium, 300 South Hazel Street, Maplewood
400 (Part)	D.S. Perkins Elementary School, 565 North Crocker Street, Sulphur
404 (Part)	R.W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
405 (Part)	Center Circle Recreation Building, 80 Center Circle, Maplewood
406 (Part)	W.T. Henning Elementary School, 774 Henning Drive, Sulphur
461 (Part)	Mossville Recreation Center, 3825 Old Spanish Trail, Mossville
466E (Part)	Cypress Cove Elementary School, 6043 Carly Drive, Carlyss

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the City Council of Sulphur, Louisiana, governing authority of the City. Voting machines will be used in the conduct of the election. The cost of this special election is estimated to be nineteen thousand dollars. All qualified electors of the City of Sulphur, Louisiana will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Monday, the **14th day of September, 2020 at 5:30 o'clock p.m.**, the City Council of the City of Sulphur, governing authority of the City of Sulphur, Louisiana, will meet in open and public session at the regular meeting place 500 N Huntington St, Sulphur, LA 70663, Sulphur Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

THUS DONE AND SIGNED in Sulphur, Louisiana, by authority of a Resolution adopted by the City Council of the City of Sulphur, acting as the governing authority of the City of Sulphur, Louisiana, on the 11th day of May, 2020.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 11<sup>th</sup> day of May, 2020.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

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

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

5/11/20  
6:05 P.M.