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 January 10, 2022, 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 by the reciting of the Pledge of Allegiance led by Mrs. Thomas.

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

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender that item #13 be amended to read as follows:

Introduction of ordinance authorizing Mayor Danahay to sign vehicle application, title, registration, bill of sale and/or any other transfer documents from the record owner for property located at 799 West Burton Street and setting a public hearing on said ordinance.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Hardy that item #15 be postponed to the February 14, 2022, City Council meeting.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender that item #4 be removed from the agenda:

Public Hearing on ordinance granting a variance to Regina Perry, 767 North Claiborne Street, to allow for a 590 square foot mobile home rather than the required 600 square foot.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender that the agenda stand as amended.

Motion carried unanimously.

The first item on the agenda is a presentation by Sulphur Armed Forces Commission. Donna Brown, member, addressed the Council and stated that they've had a slow start since creating the new committee. The project they are currently working on is a new flagpole at Holly Hill Nursing Home. Once they are complete, they'll announce for a ceremony for people to attend when they raise the flag.

The next item on the agenda is an extension for temporary housing in recreational vehicles due to damage caused by Hurricane Laura for the following addresses:

- a. To extend temporary housing in a recreational vehicle at 116 Garden Street, in accordance with Ordinance No. 1693.
- b. To extend temporary housing in a recreational vehicle at 211 West Lincoln Street, in accordance with Ordinance No. 1693.
- c. To extend temporary housing in a recreational vehicle at 824 Miller Street, in accordance with Ordinance No. 1693.
- d. To extend temporary housing in a recreational vehicle at 2313 Royal Oak Lane, in accordance with Ordinance No. 1693.

Mrs. Ellender stated that the owners of 211 West Lincoln Street have their home up for sale. The purpose of renewing these extensions is for people to work on their homes to try to get back into them. They aren't making any repairs. After discussion, motion was made by Mrs. Ellender seconded by Mr. Koonce that a 6-month extension be granted for the following addresses:

116 Garden Street824 Miller Street2313 Royal Oak Lane

And a 30-day extension be granted for the following address:

211 West Lincoln Street

Motion carried unanimously.

The next item on the agenda is a public hearing on ordinance amending Chapter 14, Section 5 of the Code of Ordinances of the City of Sulphur – Manufactured home restrictions (City Council grant variance for square footage of manufactured home). After discussion, motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be adopted to-wit:

### ORDINANCE NO. 1757, M-C SERIES

ORDINANCE AMENDING CHAPTER 14, SECTION 5 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – MANUFACTURED HOME RESTRICTIONS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 14, Section 5 of the Code of Ordinances of the City of Sulphur – Manufactured home restrictions to read as follows:

### Sec. 14-5. Manufactured home restrictions.

- (a) Every mobile/manufactured home situated on a lot or within a defined mobile/manufactured home park and/or mobile home district shall conform to the following minimum standards:
  - (1) Each mobile/manufactured home shall be a minimum size of six hundred (600) square feet.

    The City Council may grant an application to decrease the minimum square feet after a public hearing to consider all relevant facts.
  - (2) Mobile/manufactured home shall have skirting in place within thirty (30) days of placement and prior to occupancy.
    - a. All skirting shall meet one (1) of the following requirements:
      - 1. Manufactured skirting; or
      - 2. Decorative metal, vinyl or plastic skirting; or
      - 3. Vinyl or plastic lattice work skirting; or
      - 4. Brick, mortar or other stone structure skirting.
      - 5. Exclusion. Skirting made of wood products (including wooden lattice work) is excluded.
  - (3) Each mobile/manufactured home shall be inspected by the city inspection department for compliance with the provisions of this section and any other applicable city and/or state ordinance, which inspection shall include, in addition thereto, the following non-exclusive particulars:
    - a. The mobile/manufactured home is not in deplorable condition.
    - b. The siding and roof are in such condition that is structurally and aesthetically sound. To be considered aesthetically sound, there must be:
      - 1. No evidence of rotting or weathered components.
      - 2. No dual roofing or "roofcap" system installed (an alteration by installing a second roof structure over the factory built or original structure) prior to transport.
      - 3. No exterior staining or discoloration in excess of five (5) percent of the exterior surface area.

- 4. No evidence of other similar type of defects.
- c. The underside of the mobile/manufactured home is secure to prevent any underhanging insulation and/or piping so as to prevent animals running at large from residing therein.
- d. Windows are not broken or missing.
- e. All entry and exit doors are operable.
- f. Flooring shall be structurally sound.
- g. The skirting meets one (1) of the requirements of [subsection] 14-5(a)(2) a.1, 2, 3, or 4.
- h. Foundations for mobile/manufactured homes must comply with Louisiana Manufactured Home Division.
- i. Skirting shall extend from the bottom of the mobile/manufactured home to the ground.
- j. Skirting shall cover all four (4) sides of the mobile/manufactured home.
- k. All mobile/manufactured homes shall be securely fastened, anchored or tied down in a suitable fashion consistent with normally acceptable standards in mobile/manufactured home industry.
- 1. All mobile/manufactured homes shall be connected with city sewer, water, electrical and/or gas power in accordance with applicable city and/or state ordinance.
- m. A travel trailer or motor home shall not be used as a primary or rental domicile.

BE IT ALSO 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 10<sup>th</sup> day of January, 2022.

ATTEST:		
ARLENE BLANCHARD, Clerk	JOY ABSHIRE, Chairman	

The next item on the agenda is a public hearing on ordinance amending Chapter 17, Section 19 of the Code of Ordinances of the City of Sulphur – Piping Installation Standards (#5 was the amendment). Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

#### ORDINANCE NO. 1758, M-C SERIES

ORDINANCE AMENDING CHAPTER 17, SECTION 19 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – PIPING INSTALLATION STANDARDS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 17, Section 19 of the Code of Ordinances of the City of Sulphur to read as follows:

### Sec. 17-19. Piping installation standards.

The standards for the installation of pipelines on city streets, roads and rights-of-way shall be as follows:

- (1) General.
  - a. All materials and workmanship shall conform to accepted standards practices.
  - b. All safety precautions for the protection of the traveling public must be observed. Undue delay to traffic will not be tolerated.
  - c. All excavations within the limits of the right-of-way shall be backfilled and tamped in six-inch layers. Where sod is removed or destroyed, it shall be replaced. Where it is necessary to make excavations in the shoulders, the top six (6) inches of backfill shall be sand, clay, gravel or equivalent.
  - d. Protruding valves and other fittings shall not be installed at any point within the back of side ditches of the streets or public roads.
  - e. A guarantee deposit to ensure the satisfactory completion of the work shall accompany the application for permit. This deposit shall be in the form of a certified check made payable to the city. The amount of the guarantee deposit shall be calculated in accordance with schedules given below. No inspection fee is charged and the guarantee deposit will be refunded promptly upon receipt of notice from the director of public works that the work has been satisfactorily completed.
  - f. It shall be the duty of the permittee to restore the street, sidewalk, avenue, lane, alley or right-of-way to the original condition within such reasonable time as the director of public works shall order and such restoration shall be done in a good and workmanlike manner and to the satisfaction of the director of public works. In the event of the refusal or neglect by the permittee to make the repairs in not less than two (2) days and not more than ten (10) days from the date permittee is notified by the director of public works as he shall direct, the director of public works shall cause the repairs necessary to restore the proper grade and original condition of the street, sidewalk, avenue, lane, alley, or right-of-way to be made and the cost of the repair shall be deducted from the guarantee deposit of permittee.
  - g. If the deductions from the guarantee deposit on this account exceed sixty (60) percent of the total amount deposited, the permission herein provided shall automatically terminate unless and until the permittee deposits an additional sum to bring the guarantee deposit up to the amount originally required in the application.
- (2) Parallel to the street or public road. Pipelines paralleling the street or public road:
  - a. Shall occupy the last two (2) feet of the right-of-way back of the ditch except where, upon showing of actual necessity, a permit is issued for another location;
  - b. Shall have a minimum earth cover of eighteen (18) inches;

- c. Shall have a minimum clearance of eighteen (18) inches below existing or proposed drainage structures.
- (3) *Deposit*. The amount of guarantee deposit required in connection with permits for pipelines parallel to the street shall be calculated from the attached schedule:

Length of	Size	Amount of deposit
pipeline (ft.)		
100 or less	All	\$50.00
100 to 200	All	50.00
Over 200	All	20.00 per 100 ft. or fraction thereof
Over 1 mile	Less than 8"	1000.00 per mile
Over 1 mile	8" or larger	2000.00 per mile

The amount in no case to be less than fifty dollars (\$50.00).

- (4) Cross the street or public road.
  - a. Pipelines shall have an earth cover of not less than twenty-four (24) inches below the flow line of side ditches.
  - b. Crossings shall be made at as nearly right angles to the street or public road as possible. No existing drainage structure under the street or public road may be used for this purpose.
  - c. The amount of guarantee deposit required in connection with pipelines crossing the street or public roads shall be calculated at the rate of twenty dollars (\$20.00) per inch diameter, or fraction thereof, of the casing. For example to install a six-inch line in a ten-inch casing the amount of deposit would be two hundred dollars (\$200.00).
  - d. Construction methods used shall be in accordance with the following requirements:
    - 1. During construction, suitable barriers shall be erected on the shoulders and proper precautions taken to prevent accidents and delay to traffic.
    - 2. Casings or pipelines may be laid by open-cut method.
    - 3. In cases where the street or public road is cut, the surfacing, which shall be protected from mixture with other material, shall be replaced in as good condition as previous, after trench has been backfilled and tamped in six-inch layers. If additional surfacing material is necessary to restore road to its original condition, it shall be furnished and placed by permittee.
    - 4. During construction, one-half of the road shall be cut and bridged. The permittee shall make provision for watchmen to direct traffic and to supply warning signs, flags and lights.
- (5) Type of piping. Shall comply with the most recent ASTM F2648.

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 10<sup>th</sup> day of January, 2022. ATTEST: ARLENE BLANCHARD, Clerk JOY ABSHIRE, Chairman The next item on the agenda is a public hearing on ordinance on ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2392 Tammy Drive. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit: ORDINANCE NO. 1759, M-C SERIES ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2392 TAMMY DRIVE. 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 enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2392 Tammy Drive. 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

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of

JOY ABSHIRE, Chairman

And the said ordinance was declared duly adopted on this 10<sup>th</sup> day of January, 2022.

ABSENT: None

ARLENE BLANCHARD, Clerk

ATTEST:

property located at 1030 Invader Street. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

### ORDINANCE NO. 1760, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 1030 INVADER STREET.

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 enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 1030 Invader Street.

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 10<sup>th</sup> day of January, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	JOY ABSHIRE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2325 Timberlane Drive. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

# ORDINANCE NO. 1761, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2325 TIMBERLANE DRIVE.

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 enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2325 Timberlane Drive.

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 10<sup>th</sup> day of January, 2022.

ATTEST:		
ARLENE BLANCHARD Clerk	JOY ABSHIRE Chairman	_

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2329 Timberlane Drive. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

#### ORDINANCE NO. 1762, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF A PARCEL OF PROPERTY LOCATED AT 2329 TIMBERLANE DRIVE.

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 enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to accept ownership of a parcel of property located at 2329 Timberlane Drive.

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 10<sup>th</sup> day of January, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	JOY ABSHIRE, 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 (miscellaneous items). Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

# ORDINANCE NO. 1763, M-C SERIES

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

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:

TYPE	QTY	DESCRIPTION	YEAR	MAKE	MODEL	SERIAL #/VIN #	REASON	DATE	VALUE
SCRAP		MISC SCRAPS					IS NOT OPERABLE	11/30/21	50.00
VEHICLE	1	LIMB TRUCK	2005	INTERNATIONAL	DT	1HTMMAAMX5H115083	WILL NOT RUN/START	11/30/21	3,000.00
VEHICLE	1	TRUCK	2007	FORD	F150	1FTRF12WX7NA08018	REPLACE WITH NEWER	11/30/21	1,200.00
VEHICLE	1	SWEEPER	2007	GMC SWEEPER	VACALL	1GDM7F1B78F405194	RUNS/REPLACED NEW	11/30/21	5,000.00
VEHICLE	1	SUV	2009	FORD	EXPEDITION	1FMFU15529EB03148	REPLACED WITH NEW	11/30/21	3,000.00
VEHICLE	1	LADDER TRUCK	1999	HME LADDER TRUCK	FIRETRUCK	44KFT6482XWZ19004	RUNS/CANT FIX	11/30/21	10,000.00
EQUIP	1	GENERATOR	1996	KOHLER 200R0ZD WATTS	10637305	O6A0475079	NO VOLTS/DOESN'T RUN	11/30/21	50.00
EQUIP	1	GENERATOR	1996	KOHLER 200KW WATTS	10637305	O6A0475066	NO VOLTS/DOESN'T RUN	11/30/21	50.00
EQUIP	1	GENERATOR		POWR-QUIP 7500 WATTS			DOESN'T RUN	11/30/21	25.00
EQUIP	1	20 TON SHOP JACK					DOES NOT WORK	11/30/21	5.00
EQUIP	2	7 TON SHOP JACK		WALKER RANGE	93736		DOES NOT WORK	11/30/21	10.00
EQUIP	1	POWER BUSS		SNAP-ON TACHOMETER	MT70		OLD/REPLACED	11/30/21	10.00
EQUIP	1	RED TRANS JACK		SHOP JACK			DOESN'T WORK	11/30/21	25.00
EQUIP	1	GENERATOR		DEK 5000 WATTS			DOESN'T RUN	11/30/21	50.00
EQUIP	1	GENERATOR		DEK 5000 WATTS			DOESN'T RUN	11/30/21	50.00
EQUIP	1	TRANSFER SWITCH		SQUARE D TRANSFER SWITCH	E-1		OLD/REPLACED	11/30/21	50.00
EQUIP	1	TRANSFER SWITCH		SQUARE D TRANSFER SWITCH	D-1		OLD/REPLACED	11/30/21	25.00
EQUIP	1	GENERATOR		POWR-QUIP 7500 WATT			DOESN'T RUN	11/30/21	25.00
EQUIP	1	GENERATOR		POWR-QUIP 6500 WATT			DOESN'T RUN	11/30/21	50.00
EQUIP	1	22 TON SHOP JACK		STINGER	1788A		DOESN'T WORK	11/30/21	10.00
EQUIP	1	ENGINE		CUMMING	5.9	6B-115	OLD	11/30/21	200.00
EQUIP	1	TRANSFER SWITCH		WESTINGHOUSE BREAKER			OLD	11/30/21	50.00

I	VEHICLE	1	SUV	2010	CHEVY	TAHOE	1GNMCAE05AR203137	REPLACE WITH NEWER	11/30/21	2,000.00

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the above-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 10<sup>th</sup> day of January, 2022.

ATTEST:	
ARLENE BLANCHARD Clerk	IOY ABSHIRE Chairman

The next item on the agenda is a pubic hearing on ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with multiple entities for the SWLA Sexual Assault Nurse Examiner (S.A.N.E.) Program. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

#### ORDINANCE NO. 1764, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT FOR THE SEXUAL ASSAULT NURSE EXAMINER (S.A.N.E.) PROGRAM.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to enter into a Cooperative Endeavor Agreement for the Sexual Assault Nurse Examiner (S.A.N.E.) Program with the following entities:

Calcasieu Parish District Attorney's Office Sheriff of Calcasieu Parish Calcasieu Parish Police Jury City of Lake Charles City of Westlake City of Vinton City of DeQuincy Town of Iowa Cameron Parish District Attorney's Office Allen Parish District Attorney's Office
Beauregard Parish District Attorney's Office
Jefferson Davis Parish District Attorney's Office
Region V Office of Public Health (Health Unit)
Calcasieu Cameron Hospital Service District
Christus Ochsner Health Southwestern Louisiana d/b/a Christus Ochsner
St. Patrick Hospital
Christus Ochsner Health Southwestern Louisiana d/b/a Christus Ochsner Lake
Area Hospital
Jennings American Legion Hospital
Beauregard Health System

BE IT FURTHER ORDAINED that this Agreement shall become effective January 1, 2022 through December 31, 2024.

BE IT FURTHEREST 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© 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 10<sup>th</sup> day of January, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	JOY ABSHIRE, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the Department of the Treasury, State of Louisiana to receive allocated funds for Water Well No. 13 (North Water Well). Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE DEPARTMENT OF THE TREASURY, STATE OF LOUISIANA TO RECEIVE ALLOCATED FUNDS FOR WATER WELL NO. 13 (NORTH WATER WELL).

Motion was then made by Mrs. Ellender seconded by Mr. Koonce 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 DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE DEPARTMENT OF THE TREASURY, STATE OF LOUISIANA TO RECEIVE ALLOCATED FUNDS FOR WATER WELL NO. 13 (NORTH WATER WELL).

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of February, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA	
BY:	
JOY ABSHIRE, Chairman	

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to sign vehicle application, title, registration, bill of sale and/or any other transfer documents from the record owner for property located at 799 West Burton Street and setting a public hearing on said ordinance. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN VEHICLE APPLICATION, TITLE, REGISTRATION, BILL OF SALE AND/OR ANY OTHER TRANSFER DOCUMENTS FROM THE RECORD OWNER FOR PROPERTY LOCATED AT 799 WEST BURTON STREET AND SETTING A PUBLIC HEARING ON SAID ORDINANCE.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce 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 DANAHAY TO SIGN VEHICLE APPLICATION, TITLE, REGISTRATION, BILL OF SALE AND/OR ANY OTHER TRANSFER DOCUMENTS FROM THE RECORD OWNER FOR PROPERTY LOCATED AT 799 WEST BURTON STREET AND SETTING A PUBLIC HEARING ON SAID ORDINANCE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of February, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:

JOY ABSHIRE. Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing the sale of property located at 799 West Burton Street. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AUTHORIZING THE SALE OF PROPERTY LOCATED AT 799 WEST BURTON STREET.

Motion was then made by Mrs. Hardy seconded by Mrs. Ellender 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 THE SALE OF PROPERTY LOCATED AT 799 WEST BURTON STREET.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of February, 2022, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:
JOY ABSHIRE, Chairman

Motion carried.

The next item on the agenda is a resolution accepting Substantial Completion for the Ruth/Huntington Street Overlay Project (H.011838). Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

# RESOLUTION NO. 3426, M-C SERIES

Resolution accepting Substantial Completion for the Ruth/Huntington Overlay Project (H.011838).

WHEREAS, the City of Sulphur contracted with Prairie Contractors, LLC to complete State Project No. H.011838 for Ruth/Huntington Overlay in accordance with the current bid laws of the State of Louisiana, including, but not limited to R.S. 38:2211 et seq; and

WHEREAS, the contract between the City of Sulphur and Prairie Contractors, LLC has been successfully completed and is hereby accepted by the City of Sulphur effective January 10, 2022.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion for the Ruth/Huntington Overlay Project (H.011838).

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 10<sup>th</sup> day of January, 2022.

ATTEST:		
ARLENE BLANCHARD, Clerk	JOY ABSHIRE, Chairman	-

The next item on the agenda is a resolution authorizing the advertisement of bids for Mimosa Heights Phase 2 Street Improvements. Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following resolution be adopted to-wit:

#### RESOLUTION NO. 3427, M-C SERIES

Resolution authorizing the advertisement of bids for Mimosa Heights Phase 2 Street Improvements.

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 Mimosa Heights Phase 2 Street Improvements, said bids to be in accordance with the quantities and specifications on file with Meyer & Associates, Inc., or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The American Press, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

#### **General Notice**

Separate sealed Bids for Mimosa Heights Phase 2 Street Improvements, City of Sulphur; M.A. Project No. B6-18010-DB will be received by the Mayor and City Council, at the City Hall, 101 N. Huntington Street, Sulphur, LA 70663 until 10:00 AM Central Time Zone, on February 10, 2022, and then at said time and at said office publicly opened and read aloud. Work consists of asphalt roadway rehabilitation along West Mimosa Dr., South Mimosa Dr., and Morgan Road as detailed on the plans.

#### **Work Classification**

Work Classification: Highway, Street, and Bridge Construction

# **Obtaining the Bidding Documents**

Electronic copies of the Bidding Documents may be obtained from the Issuing Office of Meyer & Associates, Inc. (337) 625-8353, located at 600 N. Cities Service Hwy., Sulphur, LA 70663. A Bidding Document deposit is not required. In order to submit a bid, Bidders must obtain an original set of electronic Bidding Documents from Meyer & Associates, Inc. or the approved electronic bid website defined herein said advertisement.

Access to electronic bidding is available through the Bidding Documents Website https://www.bidexpress.com.

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 10<sup>th</sup> day of January, 2022.

ATTEST:	
ARLENE BLANCHARD. Clerk	JOY ABSHIRE, Chairman

The next item on the agenda is a resolution accepting application from Sulphur Towing, LLC, for an

Emergency Auto Wrecker Service for light duty and setting public hearing date. Motion was made by Mrs.

Hardy seconded by Mr. Koonce that the following resolution be adopted to-wit:

### RESOLUTION NO. 3428, M-C SERIES

Resolution accepting application from Sulphur Towing , LLC, for an Emergency Auto Wrecker Service for light duty and setting public hearing date.

WHEREAS, Section 21-51 of the Code of Ordinances for the City of Sulphur requires any owner desiring to operate an emergency auto wrecker in the City has to make application to the City Council for an emergency auto wrecker permit; and

WHEREAS, said application has been submitted upon forms furnished by the City and said applicant has furnished information required on permits; and

WHEREAS, a public hearing on said application will be held at 5:30 p.m. on the 10<sup>th</sup> day of January, 2022, in the City Council Chambers located at 500 North Huntington Street, Sulphur, Louisiana.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana the governing authority thereof, that they do hereby accept the application received from Sulphur Towing, LLC, for light duty and attached hereto as "Exhibit A" for Emergency Auto Wrecker Service for the City of Sulphur, Louisiana.

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 10<sup>th</sup> day of January, 2022.

ATTEST:		
ARLENE BLANCHARD, Clerk	JOY ABSHIRE, Chairman	

The next item on the agenda is a resolution approving liquor licenses for 2022. Motion was made by

Mrs. Ellender seconded by Mrs. Thomas that the following resolution be adopted to-wit:

### RESOLUTION NO. 3429, M-C SERIES

Resolution approving liquor licenses for 2022.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the below liquor licenses for 2022:

NAME:		CONTENT:
1.	A & B TOBACCO	CLASS B
2.	AMERICAN LEGION POST #179	CLASS A
3.	BROOKSHIRE BROTHERS #47	CLASS B
4.	CAJUN PLAY/LIGHTHOUSE MARKET	CLASS B
5.	CANDLEWOOD SUITES	CLASS A
6.	CASA OLE #48	CLASS A
7.	CASH MAGIC WINNER'S CHOICE	CLASS A
8.	CASH MAGIC WINNER'S CHOICE-CS	CLASS B
9.	CAST & CLEAVER LLC	CLASS A
10.	CHILI'S GRILL & BAR	CLASS A
11.	CIRCLE A	CLASS B
12.	CIRCLE K #8340	CLASS B
13.	CLARION POINTE BY CHOICE HOTEL	CLASS A
14.	CVS PHARMACY #5612	CLASS B
15.	DELTA FOOD MART #4	CLASS B

16.	DOLLAR GENERAL #8694	CLASS B
17.	DOLLAR GENERAL #9397	CLASS B
18.	DOLLAR GENERAL STORE #68	CLASS B
19.	DOLLAR GENERAL STORE # 71	CLASS B
20.	E-Z MART #4415	CLASS B
21.	EL PORTILLO MEXICAN GRILL LLC	CLASS A
22.	EXPRESS 27	CLASS B
23.	FIFTH WHEEL CONOCO	CLASS B
24.	FIRST STOP #1	CLASS B
25.	FOOD MART	CLASS B
26.		CLASS B
27.		CLASS B
28.	GRAB N GEAUX #10	CLASS B
29.	HOLIDAY INN	CLASS A
30.	HOLLIER'S CAJUN KITCHEN	CLASS A
31.	IN & OUT #3	CLASS B
32.	JACKPOT JUNCTION CASINO	CLASS B CLASS A
33.		CLASS A
33. 34.	KAW-LIGA'S WDN INDIAN CLUB	CLASS A CLASS A
3 <del>4</del> .	KROGER #747	CLASS A CLASS B
36.	KROGER #747 KROGER KWIK SHOP #747	CLASS B
30. 37.	KYOTO JAPANESE STEAK HOUSE	CLASS B CLASS A
37. 38.	LA RUMBA	CLASS A CLASS A
	LEBLEU'S LANDING	CLASS A CLASS A
	LIQUOR LAB	CLASS A CLASS B
40. 41.	LOS PONCHOS MEXICAN GRILL	CLASS B CLASS A
41.	MAPLEWOOD DISCOUNT	CLASS A CLASS B
42. 43.	MARIA'S COCINA MEXICANA	CLASS B CLASS A
43. 44.	MARKET BASKET #41	CLASS A CLASS B
44. 45.	MISSE'S GROCERY	CLASS B
45. 46.	MISSION FUEL	CLASS B
40. 47.	MORE 4 LESS #25	CLASS B
47. 48.	MORE 4 LESS #25 MORE 4 LESS #45	CLASS B
40. 49.	MR GATTI'S PIZZA	CLASS B CLASS A
49. 50.	PAPA'S LAST STOP	CLASS A CLASS A
50. 51.		
51. 52.	QUICK STUFF RICHARD'S BOUDIN & SEAFOOD MKT	CLASS B CLASS A
52. 53.	ROUSE'S MARKET #71	CLASS A CLASS B
55. 54.	ROYAL PALAC	CLASS B CLASS A
5 <del>4</del> .	SAKE JAPANESE INC	CLASS A CLASS A
55. 56.	SHOP RITE #69	CLASS A CLASS B
50. 57.		
57. 58.	SMOKERS EXPRESS SMOKER'S PARADISE	CLASS B
	SULPHUR PARKS & REC- GOLF COURSE	CLASS B
59.	SULPHUR TRUCK STOP & CASINO	CLASS A CLASS A
60.		
61.	SULPHUR TRUCK STOP- CONV STORE	CLASS B
62.	SUNDOWN SUPER SAVER #4	CLASS B
63.	TACO MEL II LLC	CLASS A
64.	THE BOILING POINT	CLASS A
65.	TOBACCO PLUS INC #1 TORSTOP LLC	CLASS B
66. 67.	VISION HOTELS DBA HAMPTON INN	CLASS B CLASS A
07.	A 1910M HOTEP DDY HWIME TON HAIN	CLASS A

68.	WALMART SUPERCENTER #331	CLASS B
69.	WALGREEN'S #10509	CLASS B
70.	WALGREEN'S #2920	CLASS B
71.	WEST CAL ARENA	CLASS A
72.	WEST CAL ARENA & EVENTS CENTER	CLASS A
73.	X-PREZ TOBACCO	CLASS B
74.	YELLOWFIN DISTILLERY LLC	CLASS B

BE IT FURTHER RESOLVED that the above liquor licenses shall be approved for 2022.

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 10<sup>th</sup> day of January, 2022.

ATTEST:		
ARLENE BLANCHARD, Clerk	JOY ABSHIRE, Chairman	

The next item on the agenda is a resolution repealing Resolution No. 2396, M-C Series, adopted June 13, 2011, which authorized the Mayor to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for a satellite office for Registrar of Voters. Motion was made by Mrs. Hardy seconded by Mrs. Ellender that the following resolution be adopted to-wit:

### RESOLUTION NO. 3430, M-C SERIES

Resolution repealing Resolution No. 2396, M-C Series, adopted June 13, 2011, which authorized the Mayor to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for a satellite office for Registrar of Voters.

BE IT RESOLVED by the City Council of the City of Sulphur. Louisiana, the governing authority thereof, that they do hereby repeal Resolution No. 2396, M-C Series, adopted June 13, 2011, which authorized the Mayor to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for a satellite office for Registrar of Voters.

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 10<sup>th</sup> day of January, 2022.

ATTEST:	
ARLENE BLANCHARD, Clerk	JOY ABSHIRE, Chairman
There being no further business to	come before the Council, the Chairman declared the meeting
adjourned.	
ATTEST:	
ARLENE BLANCHARD, Clerk	JOY ABSHIRE, Chairman
1/10/22 5:55 P.M.	