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 August 12, 2013 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 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 Ed Holmes with the Armed Forces Committee, followed by the reciting of the Pledge of Allegiance led by Mrs. Ellender.

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

At this time Randy Hebert, in attendance, shouted out Point of Order. He stated that he emailed the Mayor's office a couple of weeks ago and asked to see the cost analysis for the ordinance for Sex Offenders. Police Chief, Lewis Coats, stated that Mr. Hebert's email was unclear and he thought he answered the email to be best of his ability. After discussion the Point of Order was overruled.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mr. Moss seconded by Mrs. Allison that item #24 be amended to read as follows:

- Resolution authorizing the acceptance of Winner's Road.

Motion carried.

Motion was then made by Mr. Moss seconded by Mrs. Allison that item #33 be added to the agenda:

Mrs. Blanchard, Council Clerk, 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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the above item was added to the agenda on this 12th day of August, 2013.

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ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

Motion was then made by Mrs. Allison seconded by Mr. Moss that the agenda stand as changed. Motion carried.

The first item on the agenda is a presentation to Volunteer of the Month of August.

Mayor Duncan presented a certificate to Vicki Sensat.

The next item on the agenda is a presentation by Armed Forces Committee. The Committee presented certificates to Raymond Evans and Jennifer Hufshof.

The next item on the agenda is Judge Schrumpf to discuss City Court, Old Tyme Variety building and a replacement employee. Judge Schrumpf address the Council and stated that it's been one year since he's spoke to the Council about this. The air conditioner in the City Court building is going out and doors do not want to shut now due to the building shifting and the amount of weight stored upstairs. He doesn't want to put a bunch of money into the building if the Court will be moving in the near future. Mayor Duncan stated that the Court moving into the Old Tyme Variety Store has been put on hold. The

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Public Works Maintenance Dept. is in there temporarily and once they move out he wants to do evaluations on all City buildings. Mr. Koonce asked if it was decided who will pay for what. Mayor Duncan stated it hasn't been decided yet. He needs to get with the Police Jury and the Court and discuss who will fund what.

Judge Schrumpf also stated that another issue is hiring another employee. The Court is down two employees and there is a great need to hire them back. Mayor Duncan stated that there are legal questions that need to be answered such as which entity will pay retirement, salary, insurance. Judge Schrumpf stated that the employees get paid by different entites (City, Parish and State). A couple of employees get paid by all three entities. The Mayor then asked if the Court should be its own entity.

Kevin Alley, Director of Finance, stated that current employees need to stay where they are and new hires should funded by one entity. Mr. Alley also stated that he and Jerry Milner with the Parish are working on it. Randy Favre asked Judge Schrumpf if he could get the number of cases the Court has handled this year.

The next item on the agenda is Bryan Beam to address Council. Bryan Beam, Shannon Spell and Allen Wainwright addressed the Council and presented the proposed Parish-wide Sewer Project. (To hear entire presentation visit www.sulphur.org and view the video under the "council" tab or see DVD in the Council Clerk's office).

The next item on the agenda is a Michael McDougall, Manager of Southland Executive Airport, to address Council. Mr. McDougall stated that in June the name of the airport was changed. This change was for marketing and to improve the image of the airport. Since the name change there has been a slight increase in corporate jet flights. Also

in July they became a full flight school. On Saturday, August 17 from 9 a.m. to 2 p.m. the airport will be celebrating their 25th anniversary. He encourages everyone to attend.

The next item on the agenda is a public hearing on ordinance enlarging and extending the boundaries of the City of Sulphur for the annexation of Jones-Boyer LLC, John B Scofield, Diane Denison, Redd Family LLC, for an RV park located at the SE corner of Beglis Parkway and I-10 interchange. Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1137, M-C SERIES

ORDINANCE ENLARGING AND EXTENDING THE BOUNDARIES OF THE CITY OF SULPHUR FOR THE ANNEXATION OF JONES-BOYER LLC, JOHN B SCOFIELD, DIANE DENISON, REDD FAMILY LLC, FOR PROPERTY LOCATED AT THE SE CORNER OF BEGLIS PARKWAY AND I-10 INTERCHANGE.

WHEREAS, the City of Sulphur has received a petition from Jones-Boyer LLC, John B. Scofield, Diane Denison and Redd Family LLC, for the annexation of certain property which is adjacent to and contiguous to the existing corporate limits of the City of Sulphur, which said property is generally described as lying on the SE corner of Beglis Parkway and I-10 interchange; and

WHEREAS, public notice has been duly given in accordance with law, of the introduction of an ordinance proposing to enlarge and extend the boundaries of the City of Sulphur, Louisiana, to include the said property; and

WHEREAS, after a Public Hearing this date in accordance with the said Public Notice which was duly advertised, it has been deemed desirable that the boundaries of the City of Sulphur, Louisiana, be enlarged and extended to include the said property, the said petition for annexation having been signed by the sole property owner's in the area for which annexation is sought; and

WHEREAS, said property will be zoned Commercial District for an RV park; and

WHEREAS, this request is being received in advance of development standards for a commercial RV park and the City of Sulphur requires protection relative to orderly development as provided in adopted development standards; and

WHEREAS, the Developer requires consideration of the impact of development standards on the development; and

WHEREAS, the Developer may request the annexation to be rescinded within 45 days of the adoption of the Development Standards for an RV park; and

WHEREAS, should said request be received, the City Council binds itself to rescinding the annexation.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby enlarged and extended to include the following described property situated in the Parish of Calcasieu, State of Louisiana, to-wit:

COM 30 FT N OF SE COR SW SE SEC 2.10.10 W 935.4 FT N 160 FT W 125 FT M/L TO E R/W LINE ARIZONA ST N 20 FT M/L E 1060 FT M/L TO E LINE OF SW SE S 180 FT M/L TO COM – (CONTG 3.94 ACS) – LESS .286 ACS FOR PARC #4-6 ARIZONA ST INTER. (SUL) RT I-10 3.65 ACS REF1-B 2410 P 755-93 REF2-LOUISE G JONES ET AL B 2528 P 229-95 REF3-B 2784 P 652 B 2817 P 16-99 REF4-BOYER, JAMES G ET AL B 3010 P 326-03

COM 190 FT N OF SE COR OF SW SE 2.10.10, TH W 1094.40 FT, NELY 750.21 FT, E ALONG S R/W LINE I-10 HWY 1035.37 FT, S 754.50 FT TO COM, LESS S 20 FT (16.27 ACS) LESS 7.494 ACS FOR PAR #2-2 ARIZONA ST INTERCHANGE (SUL) RT I-10 (8.776 ACS) – 1.10 ACS REF1-REDSCO LAND AND DEVELOPMENT COMPANY INC CH B 90 P 662, B 1746 P 420-92

COM WHERE E/L SW SE SEC 2.10.10 INTERSECTS S R/W LINE I-10 HWY, TH S 734.5 FT, W ALONG AVERAGE HIGH BANK OF A BORROW PIT 1060 FT M/L TO E R/W LINE ARIZONA ST, N 730 FT M/L TO S R/W I-10 HWY, E 1035.4 FT TO COM (16.27 ACS), LESS 7.494 ACS FOR PARC #2-2 ARIZONA ST INTER (SUL) RT I-10 4.39 ACS REF1-LOUISE G JONES ET AL B 2223 P 46-91 REF2-B 2410 P 755-93 REF3-B 2784 P 652 B 2817 P 16-99 REF4-BOYER, JAMES G ET AL B 3010 P 326-04

BE IT FURTHER ORDAINED that the boundaries of the City of Sulphur, Louisiana, be and the same are hereby defined as follows, to-wit:

DESCRIPTION OF GEOGRAPHIC BOUNDARIES:

SULPHUR CITY LIMITS DESCRIPTION:

REVISED July 8, 2013 TO ADD TRACTS AT THE NORTHEAST QUADRANT OF BEGLIS AND PATTON

COMMENCING AT THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, SAID

POINT BEING ON THE PRESENT CITY LIMITS LINE OF THE CITY OF SULPHUR. LOUISIANA; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) OF SAID SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST ALONG THE NORTH LINE OF SAID SOUTHEAST OUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) TO THE NORTHWEST (NW) CORNER OF SAID SOUTHEAST OUARTER OF THE NORTHEAST OUARTER (SE/4 OF NE/4) of SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE WEST LINE OF SAID SOUTHEAST OUARTER OF THE NORTHEAST QUARTER (SE/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST OUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER SE/4 OF SW/4) OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST FOLLOWING THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER (S/2 OF SW/4 OF NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST OUARTER (SW/4 OF SW/4 OF NE/4)OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST OUARTER (SW/4 OF SW/4 OF NE/4) TO A POINT 100 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER (NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST 100 FEET; THENCE SOUTH 100 FEET TO THE SOUTH LINE OF THE NORTHEAST QUARTER (NE/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE SOUTHEAST (SE) CORNER OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE SOUTHEAST OUARTER OF THE NORTHWEST OUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE WEST TO THE NORTHWEST (NW) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST OUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO A POINT 65 FEET NORTH OF THE SOUTHWEST (SW) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST OUARTER (SE/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST 168 FEET ALONG A LINE WHICH IS 65 FEET NORTH OF AND PARALLEL TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH 65 FEET TO THE SOUTH LINE OF THE NORTHWEST OUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO A POINT 664 FEET EAST OF THE SOUTHWEST (SW) CORNER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW/4 OF NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH 475 FEET; THENCE WEST 639 FEET, MORE OR LESS, TO THE EAST LINE OF NORTH CLAIBORNE STREET: THENCE SOUTH 475 FEET ALONG THE EAST LINE OF

NORTH CLAIBORNE STREET TO THE SOUTH LINE OF THE NORTHWEST QUARTER (NW/4) OF SECTION 27, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE NORTHWEST (NW) CORNER OF THE SOUTHEAST QUARTER (SE/4) OF SECTION 28, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE WESTERN CITY LIMITS LINE TO ITS POINT OF INTERSECTION WITH THE NORTH LINE OF U.S. HIGHWAY #90; THENCE WESTERLY ALONG THE NORTH LINE OF U.S. HIGHWAY #90 TO ITS POINT OF INTERSECTION WITH THE CENTERLINE OF KIM STREET EXTENDED; THENCE SOUTH ALONG THE CENTERLINE OF KIM STREET TO THE SOUTHWEST (SW) CORNER OF THE EAST HALF OF THE WEST HALF (E/2 OF W/2) OF SECTION 33, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE EAST ALONG THE CENTERLINE OF SARA STREET TO THE CORNER COMMON TO SECTIONS 3 AND 4, TOWNSHIP 10 SOUTH, RANGE 10 WEST, AND SECTIONS 33 AND 34, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE SOUTH ALONG THE SECTION LINE TO A POINT WHICH IS 150 FEET SOUTH OF THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, THENCE WESTERLY ALONG THE LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, FOR A DISTANCE OF 1247.42 FEET, MORE OR LESS TO THE EAST RIGHT OF WAY LINE OF THE SABINE RIVER DIVERSION CANAL, THENCE SOUTH, MEANDERING ALONG THE EAST RIGHT OF WAY LINE OF THE SABINE RIVER DIVERSION CANAL, FOR A DISTANCE OF 930.2 FEET TO THE SOUTHWEST CORNER OF TRACT 2 OF THE SULPHUR GROUP LLC ANNEXATION, THENCE EAST FOR A DISTANCE OF 1279.6 FEET TO THE SOUTHEAST CORNER OF SAID TRACT 2, THENCE SOUTH FOR A DISTANCE OF 1357.2' TO A POINT ON THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST, THENCE EAST ALONG THE SOUTH OF THE NORTH HALF OF THE NORTHWEST OUARTER OF SECTION 10, FOR A DISTANCE OF 201.3 FEET MORE OR LESS TO THE SOUTHEAST (SE) CORNER OF THE WEST ONE-THIRD OF THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST OUARTER (W/3 OF W/2 OF NW/4 OF NW/4) OF SECTION 10, TOWNSHIP 10 SOUTH, RANGE 10 WEST; THENCE EAST, ALONG THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10, FOR A DISTANCE OF 1,401.91 FEET, MORE OR LESS, TO THE NORTHWEST CORNER OF A TRACT OF LAND CURRENTLY OR FORMERLY OWNED BY STINE INVESTORS CORPORATION; THENCE SOUTH, ALONG THE WEST LINE OF SAID STINE INVESTORS TRACT, FOR A DISTANCE OF 220.50 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID STINE INVESTORS TRACT: THENCE EAST, ALONG SAID SOUTH LINE OF STINE INVESTORS TRACT, FOR A DISTANCE OF 981.50 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27; THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27, FOR A DISTANCE OF 220.5 FEET. MORE OR LESS, TO THE SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST OUARTER (N/2-NW/4) OF SECTION 10; THENCE EAST, ALONG SAID SOUTH LINE OF THE NORTH HALF OF THE NORTHWEST QUARTER (N/2-NW/4) OF SECTION 10, FOR A DISTANCE OF 106.33 FEET, MORE OR LESS TO

THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27; THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY #27 TO THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET; THENCE EAST ALONG THE NORTH RIGHT-OF-WAY LINE OF PATCH STREET TO THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET. THENCE NORTH ALONG THE WEST RIGHT-OF-WAY LINE OF ALLEN STREET TO THE NORTH RIGHT-OF-WAY OF PATTON STREET; THENCE CONTINUING NORTH TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10 (WHICH POINT IS 150 FEET SOUTH OF THE CENTERLINE OF SAID INTERSTATE HIGHWAY #10); THENCE EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10 TO THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D OF STATE PROJECT NO. 450-91-36 AT HIGHWAY STATION 146+90.19; THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 1095.92 FEET, (THE CHORD OF WHICH BEARS SOUTH 76°00'32" EAST, A DISTANCE OF 285.86 FEET) FOR A DISTANCE OF 286.68; THENCE SOUTHEASTERLY ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 308.10 FEET (THE CHORD OF WHICH BEARS SOUTH 35°47'20" EAST, A DISTANCE OF 333.12 FEET) FOR A DISTANCE OF 351.95 FEET; THENCE SOUTH 03°03'51" EAST ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D FOR A DISTANCE OF 244.70 FEET: THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH 25°21'45" EAST, A DISTANCE OF 69.71 FEET) FOR A DISTANCE OF 69.88 FEET; THENCE SOUTH 00°36'54" WEST FOR A DISTANCE OF 0.13 FEET; THENCE SOUTH 89°40'08" EAST FOR A DISTANCE OF 0.08 FEET: THENCE SOUTHEASTERLY ALONG THE SOUTHWESTERLY RIGHT-OF-WAY LINE OF RAMP D ALONG THE ARC OF A CURVE HAVING A RADIUS OF 284.00 FEET (THE CHORD OF WHICH BEARS SOUTH 50°53'18" EAST, A DISTANCE OF 179.72 FEET) FOR A DISTANCE OF 182.86 FEET; THENCE SOUTH 69°20'01" EAST FOR A DISTANCE OF 109.75 FEET; THENCE SOUTH 00°39'59" WEST FOR A DISTANCE OF 103.20 FEET: THENCE SOUTH 44°07'19" WEST FOR A DISTANCE OF 18.36 FEET TO THE NORTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE SOUTH 00°40'33" WEST FOR A DISTANCE OF 60.00 FEET TO THE FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH 89°02'44" WEST, ALONG SAID FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 91.28 FEET, SAID POINT BEING SOUTH 01°04'29" WEST OF THE NORTHEAST CORNER (NE) OF THE NORTHWEST OUARTER (NW/4) OF SECTION 11, TOWNSHIP 10 SOUTH, RANGE 10 WEST, A DISTANCE OF 30.00 FEET: THENCE NORTH 88°52'23" WEST, ALONG SAID FORMER SOUTH RIGHT-OF-WAY LINE OF PATTON STREET, FOR A DISTANCE OF 156.86; THENCE SOUTH 65°05'32" EAST FOR A DISTANCE OF 318.89 FEET; THENCE NORTH 89°47'51" EAST FOR A DISTANCE OF 220.00 FEET, MORE OR LESS, TO THE EXISTING EAST RIGHT-OF-WAY LINE OF BEGLIS PARKWAY (FORMERLY ARIZONA STREET),: THENCE

NORTH 67°15'12" EAST FOR A DISTANCE OF 312.86 FEET TO THE EXISTING SOUTH RIGHT-OF-WAY LINE OF PATTON STREET; THENCE NORTH, FOR A DISTANCE OF 30.0 FEET MORE OR LESS TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 10 SOUTH, RANGE 10 WEST, SAID POINT BEING IN THE CENTER OF PATTON STREET; THENCE EAST, ALONG THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, FOR A DISTANCE OF 692.87 FEET, MORE OF LESS TO THE SOUTHEAST CORNER OF SAID SOUTHWEST OUARTER OF THE SOUTHEAST OUARTER OF SECTION 2: THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE SOUTHEAST OUARTER OF SECTION 2 FOR A DISTANCE OF 943.35 FEET, MORE OR LESS TO ITS INTERSECTION WITH THE SOUHT RIGHT OF WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SAID POINT BEING 150 FEET SOUTH OF THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10, STATE PROJECT NO. 450-91-36; THENCE EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE WHICH IS 150 FEET SOUTH OF AND PARALLEL TO THE CENTERLINE OF U.S. INTERSTATE HIGHWAY #10 TO THE POINT OF INTERSECTION OF SAID LINE WITH THE NORTH-SOUTH CENTERLINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SOUTH 1°12' WEST FOR A DISTANCE OF 50 FEET; THENCE CONTINUING ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10, SOUTH 89°31'03" EAST FOR A DISTANCE OF 79.59 FEET; THENCE SOUTH 01°05'25" WEST FOR A DISTANCE OF 300.00 FEET; THENCE SOUTH 89°31'03" EAST FOR A DISTANCE OF 200.00 FEET; THENCE SOUTH 01°05'25" WEST FOR A DISTANCE OF 1961.68 FEET TO THE NORTH RIGHT-OF-WAY LINE OF SWISCO ROAD; THENCE SOUTH 89°30'00" EAST, ALONG SAID NORTH LINE, FOR A DISTANCE OF 948.43 FEET TO THE WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108; THENCE NORTH 00°51'02" EAST, ALONG SAID WEST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY NUMBER 108, FOR A DISTANCE OF 1200.41 FEET; THENCE NORTH 89°49'32" EAST FOR A DISTANCE OF 198.77 FEET, TO A POINT 100 FEET SOUTH OF THE NORTH LINE OF SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, SAID POINT BEING ON THE EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108; THENCE SOUTH 00°51'02" WEST, ALONG SAID EAST RIGHT-OF-WAY LINE OF LOUISIANA HIGHWAY 108, FOR A DISTANCE OF 200 FEET: THENCE NORTH 89°49'32" EAST, PARALLEL WITH THE NORTH LINE OF SAID SECTION 7, TOWNSHIP 10 SOUTH, RANGE 9 WEST, FOR A DISTANCE OF 450.00 FEET; THENCE NORTH 00°51'02" EAST, FOR A DISTANCE OF 200.00 FEET; THENCE NORTH 89°49'32" EAST FOR A DISTANCE OF 751.92 FEET TO THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE, THENCE NORTH 26°25'04" EAST FOR A DISTANCE OF 111.79 FEET ALONG THE EXISTING CONOCO INC. RIGHT-OF-WAY LINE TO THE INTERSECTION OF SAID RIGHT-OF-WAY LINE WITH THE SOUTH LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE EAST ALONG THE SOUTH LINE OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST, TO THE SOUTHEAST (SE) CORNER OF SECTION 6, TOWNSHIP 10 SOUTH,

RANGE 9 WEST: THENCE NORTH ALONG THE EAST LINE OF SECTION 6. TOWNSHIP 10 SOUTH, RANGE 9 WEST, TO THE NORTHEAST (NE) CORNER OF THE SOUTH HALF OF THE SOUTHEAST QUARTER OF SECTION 6, TOWNSHIP 10 SOUTH, RANGE 9 WEST; THENCE WEST ALONG THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST OUARTER OF SECTION 6. TOWNSHIP 10 SOUTH, RANGE 9 WEST TO THE SOUTH RIGHT OF WAY LINE OF U.S. INTERSTATE HIGHWAY #10: THENCE NORTHEASTERLY AND EASTERLY ALONG THE SOUTH RIGHT-OF-WAY LINE OF U.S. INTERSTATE HIGHWAY #10 TO THE POINT OF INTERSECTION OF SAID LINE WITH A LINE WHICH IS AN EXTENSION SOUTH OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE ROAD (SOMETIMES KNOWN AS PRATER ROAD); THENCE NORTH ALONG SAID EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD TO A POINT 30 FEET NORTH OF THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE EAST PARALLEL TO THE SOUTH LINE OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 94.74 FEET EAST OF THE WEST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THE EXISTING EAST RIGHT-OF-WAY LINE OF STATE ROUTE LA 1134 (BAYOU D'INDE OR PRATER ROAD) WITH THE EXISTING NORTH RIGHT-OF-WAY LINE OF A LOCAL OR PARISH ROAD, THENCE NORTH 89°41'29" EAST, ALONG THE NORTH RIGHT-OF WAY LINE OF SAID LOCAL OR PARISH ROAD FOR A DISTANCE OF 1231.32 FEET TO THE INTERSECTION OF SAID RIGHT-OF-WAY LINE WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST, THENCE NORTH 0°45'57" EAST FOR A DISTANCE OF 2290.66 FEET ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE NORTH 89°06'04" WEST, A DISTANCE OF 1285.97 FEET TO THE EAST RIGHT-OF-WAY LINE OF LA 1134 (BAYOU D'INDE OR PRATER ROAD); THENCE NORTH ALONG THE EAST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 301.57 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE SOUTH LINE OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE EAST, FOR A DISTANCE OF 204.57 FEET, MORE OR LESS, TO THE SOUTHEAST CORNER OF LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION; THENCE NORTH, ALONG THE EAST LINE OF SAID LOT 6 OF BLOCK A OF THE HEIRS OF SOL RYAN SUBDIVISION, FOR A DISTANCE OF 716.53 FEET, MORE OR LESS, TO THE CENTERLINE OF U.S. HIGHWAY 90; THENCE EAST, ALONG THE CENTERLINE OF U.S. HIGHWAY 90, FOR A DISTANCE OF 215.70 FEET, MORE OR LESS; THENCE NORTH, ALONG THE EAST LINE OF LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION. FOR A DISTANCE OF 214.50 FEET, MORE OR LESS, TO THE NORTHEAST CORNER OF SAID LOT 5 OF BLOCK B OF SOL RYAN SUBDIVISION, THIS POINT BEING ON THE SOUTH RIGHT OF WAY LINE OF THE T & NO RAILROAD (SOUTHERN PACIFIC LINES): THENCE WEST, ALONG SAID SOUTH RIGHT-OF-WAY LINE OF THE T & NO RAILROAD (SOUTHERN PACIFIC LINES), FOR A DISTANCE OF 490.61 FEET, MORE OR LESS, TO THE WEST RIGHT-OF-WAY LINE OF BAYOU

D'INDE (PRATER) ROAD, THENCE NORTH, ALONG SAID WEST RIGHT-OF-WAY LINE OF BAYOU D'INDE (PRATER) ROAD, FOR A DISTANCE OF 200.0 FEET TO THE INTERSECTION WITH THE NORTH RIGHT-OF-WAY LINE OF SAID T & NO RAILROAD (SOUTHERN PACIFIC LINES); THENCE WESTERLY ALONG THE NORTH LINE OF SAID T & NO RAILROAD (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY TO A POINT 80 FEET EAST OF THE INTERSECTION OF SAID NORTH RIGHT-OF-WAY LINE OF T & NO RAILROAD (SOUTHERN PACIFIC LINES) WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH RANGE 9 WEST; THENCE SOUTHERLY ALONG A LINE 80 FEET EAST OF AND PARALLEL WITH THE NORTH-SOUTH CENTER SECTION LINE OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT WHICH IS 80 FEET EAST OF THE NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WEST 80 FEET TO THE SAID NORTHEAST (NE) CORNER OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, TO A POINT 560 FEET EAST OF THE NORTHWEST (NW) CORNER OF THE NORTHWEST OUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE SOUTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET; THENCE WEST, PARALLEL WITH THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 260 FEET; THENCE NORTH, PARALLEL WITH THE WEST LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, A DISTANCE OF 170 FEET TO THE NORTH LINE OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST; THENCE CONTINUING WEST ALONG THE NORTH LINE OF THE SOUTHWEST OUARTER (SW/4) OF SECTION 31, TOWNSHIP 9 SOUTH, RANGE 9 WEST, AND CONTINUING WEST ALONG THE EAST-WEST CENTER SECTION LINE OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, TO A POINT 669.38 FEET EAST OF THE SOUTHEAST (SE) CORNER OF THE SOUTHEAST QUARTER OF THE NORTHWEST OUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH ALONG A LINE PARALLEL TO AND 669.38 FEET EAST OF THE EAST LINE OF SAID SOUTHEAST OUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST. TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST: THENCE NORTH, ALONG SAID EAST LINE OF THE SOUTHEAST OUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 270.0 TO THE SOUTH LINE OF THE T & NO

RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY; THENCE WEST ALONG SAID SOUTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY FOR A DISTANCE OF 150.0 FEET; THENCE SOUTH, ALONG A LINE PARALLEL TO AND 150.0 FEET WEST OF SAID EAST LINE OF THE SOUTHEAST OUARTER OF THE NORTHWEST OUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 270.0 TO THE SOUTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY NO. 90; THENCE WEST ALONG SAID SOUTH RIGHT-OF-WAY LINE TO A POINT 345.00 WEST OF THE EAST LINE OF THE SOUTHEAST OUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH, PARALLEL WITH SAID EAST LINE OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, FOR A DISTANCE OF 474.88 FEET TO THE NORTH LINE OF THE T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY; THENCE EAST ALONG THE NORTH LINE OF SAID T & NO RAILROADS (SOUTHERN PACIFIC LINES) RIGHT-OF-WAY FOR A DISTANCE OF 345.00 FEET TO A POINT SOUTH OF THE SOUTHEAST (SE) CORNER OF THE NORTHEAST OUARTER OF THE NORTHWEST OUARTER (NE/4-NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE SOUTHEAST (SE) CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER (NE/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE SOUTHEAST (SE) CORNER OF THE NORTHWEST OUARTER OF THE NORTHWEST OUARTER (NW/4 OF NW/4) OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE NORTH TO THE NORTHEAST (NE) CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW/4 OF SW/4) OF SECTION 25, TOWNSHIP 9 SOUTH, RANGE 10 WEST; THENCE WEST TO THE POINT OF COMMENCEMENT.

BE IT FURTHER ORDAINED that this Ordinance shall become effective thirty (30) days after it has been published once in the official journal.

BE IT FURTHER ORDAINED that any and all Ordinances or parts thereof in conflict herewith be and the same are hereby repealed.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable property (computers) and authorizing Mayor Christopher L. Duncan to dispose of same. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1138, M-C SERIES

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

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:

Lenovo Computers**

Model No.	Serial No.	Model No.	Serial No.
8807-93U	LKRLMW2	8807-93U	LKVPFD6
8807-93U	LKTLNY5	8807-93U	LKRLMW5
8807-93U	LKNWNL6	8807-93U	LKRIMW6
8807-93U	LKRLMW0	8807-93U	LKTHPF4
8807-93U	LKTHPH1	8807-93U	LKTHPF1
6072-CTO	LKLTDKP	6072-CTO	LKLTDKH
7483	MJ61978	7483	MJ61972
7483	MJ61976	7483	MJ61980
9162-CTO	LKADDGP	8807-97U	LKRLMW8
8807-97U	LKTHPD9	8807-97U	LKRLMV4
8189-32U	KCVL2N1	8807-97U	LKTHPD4

^{**}No value is placed on these movables

BE IT FURTHER ORDAINED that Mayor Christopher L. Duncan is authorized to dispose of the afore-mentioned surplus movable property and to sign all documents 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. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a variance to Schanon Turner, 320 Ann Avenue, to allow for a double carport to be located 21 feet from the front property line instead of the required 30 feet. Motion was made by Mr. Moss seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1139, M-C SERIES

AN ORDINANCE GRANTING A VARIANCE TO SCHANON TURNER, 320 ANN AVENUE, TO ALLOW FOR A DOUBLE CARPORT TO BE LOCATED 21 FEET FROM THE FRONT PROPERTY LINE RATHER THAN THE REQUIRED 30 FEET, IN ACCORDANCE WITH ARTICLE IV, PART 3, SECTION 1 (2) (D) OF THE LAND USE ORDINANCE.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Schanon Turner, 320 Ann Ave., Sulphur, Louisiana 70663, towit:

LOT 16 AND N 35 FT LOT 15 BLK 2 BEVERLY HILLS LOT

WHEREAS, improvements on the property will include a double carport to be located 21 feet from the front property line rather than the required 30 feet.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Code of Ordinances of the City of Sulphur is hereby amended to grant a variance to Schanon Turner, for the following described property to-wit:

LOT 16 AND N 35 FT LOT 15 BLK 2 BEVERLY HILLS LOT

This variance is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said variance 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 variance, 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 variance 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 variance.

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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of August, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance accepting preliminary plat from Lee Marsalise for Maplewood Estates Phase III. Lee Marsalise, Developer, addressed the Council and stated that he will be responsible for the detention pond until 50% of the lots are sold then the Home Owners Association will maintain. Hank Hyatt, Sherry Drive, addressed the Council and stated that if he lived far from the pond he wouldn't want to be responsible for the upkeep. Mr. Marsalise also stated that he will put up a hurricane wire fence around the pond. Mitch Redd, City Attorney, stated that if the Ordinance Enforcement office needs to send out letters for tall grass around the pond then one letter would need to go out to the Home Owners Association. If the HOA dissolves,

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then each resident will need to get a letter. The pond will belong to the residents of Maplewood Estates Phase III.

Many residents of this area addressed the Council concerning the drainage. They didn't want this Phase to be flooded like Phases I and II. Eric Conner, Engineer for Phase III, addressed the Council and stated that the Council needs to accept the Preliminary Plat so he can started with the engineering. The drainage for Phase III can't be addressed until the Council accepts this preliminary plat then I can move forward with the drainage plans. After discussion motion was made by Mr. Moss seconded by Mrs. Allison that the following amendment be made:

- Drainage plan shall be submitted to City Council prior to final acceptance of subdivision.

Motion carried.

Motion was then made by Mr. Moss seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1140, M-C SERIES AS AMENDED

ORDINANCE ACCEPTING PRELIMINARY PLAT FOR MAPLEWOOD ESTATES PHASE III SUBDIVISION.

WHEREAS, Lee Marsalise has submitted Preliminary Plat for Maplewood Estates Phase III Subdivision in accordance with Article III, Part 1, Section 1, (6) (e) of the Land Use Ordinance and Chapter 18 of the Code of Ordinances with the following variance included:

1. Right-of-way radius in turning circles shall be 35' rather than the required 68'.

WHEREAS, drainage plan shall be submitted to City Council prior to final acceptance of subdivision, and

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Lee Marsalise, Sulphur, Louisiana 70663, to-wit:

THIS PLAT REVISES LOTS 6, 101-104, OF BLOCK 2; LOTS 9-11, 101, 112-116 OF BLOCK 4, LOTS 101, 122 OF BLOCK 5, AND LOTS 101-109 OF BLOCK 8 OF MAPLEWOOD ESTATES; A SUBDIVISION OF THE TOWN OF SULPHUR LOUISIANA, SITUATED IN THE SOUTHEAST QUARTER OF NORTHWEST QUARTER AND NORTHEAST QUARTER OF SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 9 SOUTH, RANGE 9 WEST ALL IN CALCASIEU PARISH, AS PER PLAT BY E. LEO REDDOCH, RLS #4446, DATED DECEMBER 9, 1989, AND RECORDED IN CALCASIEU PARISH, FILE NO. 2043345, PLAT BOOK 32, PAGE 402.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Preliminary Plat for Maplewood Estates Phase III.

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. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Sulphur Inn Acquisition, LLC, 2033 Ruth Street, from Residential/Business to Commercial to allow for Commercial development. Motion was made by Mrs. Ellender seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1141, M-C SERIES

ORDINANCE GRANTING A REZONE TO SULPHUR INN ACQUISITION, LLC, 2033 RUTH STREET FROM RESIDENTIAL/BUSINESS TO COMMERCIAL TO ALLOW FOR COMMERCIAL DEVELOPMENT.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Residential/Business to Commercial is owned by Sulphur Inn Acquisition, 2033 Ruth Street, to-wit:

THAT TRACT OR PARCEL OF LAND LYING IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA BEING MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH. LOUISIANA; THENCE SOUTH 00 DEGREES 23 MINUTES 05 SECONDS WEST ALONG THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) FOR A DISTANCE OF 568.38 FEET; THENCE NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST FOR A DISTANCE OF 94.00 FEET, TO A POINT ON THE WEST RIGHT OF WAY LINE OF LOUISIANA HIGHWAY 27, THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST FOR A DISTANCE OF 690.01 FEET TO A POINT LYING 5.42 FEET NORTH OF AN EXISTING CHAIN LINK FENCE CORNER; THENCE SOUTH 00 DEGREES 37 MINUTES 04 SECONDS WEST ALONG AN EXISTING 6 FOOT FENCE LINE FOR A DISTANCE OF 231.60 FEET TO A FENCE CORNER; THENCE SOUTH 89 DEGREES 00 MINUTES 40 SECONDS EAST ALONG SAID 6 FOOT CHAIN LINK FENCE LINE FOR A DISTANCE OF 103.03 FEET TO A FENCE CORNER; THENCE SOUTH 00 DEGREES 12 MINUTES 35 SECONDS WEST ALONG SAID 6 FOOT CHAIN LINK FENCE LINE FOR A DISTANCE OF 218.79 FEET TO A POINT LYING 305.0 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST OUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SAID SECTION 3, SAID POINT BEING 14.6 FEET, MORE OR LESS, SOUTH OF AN EXISTING FENCE CORNER; THENCE SOUTH 89 DEGREES 33 MINUTES 10 SECONDS EAST 305.0 FEET NORTH OF SAID SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) FOR A DISTANCE OF 587.26 FEET TO A POINT IN THE WEST RIGHT OF WAY LINE OF LOUISIANA HIGHWAY NO. 27; THENCE NORTH 00 DEGREES 23 MINUTES 05 SECONDS EAST ALONG SAID WEST RIGHT OF WAY LINE FOR A DISTANCE OF 176.09 FEET TO THE SOUTHWEST CORNER OF A TRACT OF LAND BELONGING TO EXXON; THENCE NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST ALONG THE SOUTH LINE OF SAID EXXON PROPERTY FOR A DISTANCE OF 200.00 FEET: THENCE NORTH 00 DEGREES 23 MINUTES 05 SECONDS EAST ALONG THE WEST LINE OF SAID EXXON PROPERTY FOR A DISTANCE OF 200.00 FEET; THENCE SOUTH 89 DEGREES 31 MINUTES 49 SECONDS EAST ALONG THE NORTH LINE OF SAID EXXON PROPERTY FOR A DISTANCE OF 200.00 FEET TO A POINT IN THE WEST RIGHT OF WAY LINE OF LOUISIANA HIGHWAY NO. 27: THENCE NORTH 00 DEGREES 23 MINUTES 05 SECONDS EAST ALONG

SAID WEST RIGHT OF WAY LINE FOR A DISTANCE OF 75.00 FEET TO THE POINT OF BEGINNING, CONTAINING 249,002.41 SQUARE FEET OR 5.72 ACRES, MORE OR LESS.

WHEREAS, improvements on the property will include a hotel with the following stipulations:

- 1. 6' privacy fence along north property line (only applicable where commercial zoned property borders residential zoned property).
- 2. Maintain 6' wide buffer yard along north property line (only applicable where commercial zoned property borders residential zoned property).
- 3. Containers for solid waste shall be located no closer than fifteen feet to an adjacent residential land use property line and screened with a 6' tall, gated, masonry or lumber fence (applies only to new container sites).
- 4. Permitted Uses shall exclude kennels or light manufacturing as listed in Article IV, Part 3, Section 5 (2).

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 rezone from Residential/Business to Commercial for Sulphur Inn Acquisition, LLC for the following described property to wit:

THAT TRACT OR PARCEL OF LAND LYING IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH. LOUISIANA BEING MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SECTION 3, TOWNSHIP 10 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA; THENCE SOUTH 00 DEGREES 23 MINUTES 05 SECONDS WEST ALONG THE EAST LINE OF SAID NORTHEAST OUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) FOR A DISTANCE OF 568.38 FEET; THENCE NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST FOR A DISTANCE OF 94.00 FEET, TO A POINT ON THE WEST RIGHT OF WAY LINE OF LOUISIANA HIGHWAY 27, THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT; THENCE NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST FOR A DISTANCE OF 690.01 FEET TO A POINT LYING 5.42 FEET NORTH OF AN EXISTING CHAIN LINK FENCE CORNER; THENCE SOUTH 00 DEGREES 37 MINUTES 04 SECONDS WEST ALONG AN EXISTING 6 FOOT FENCE LINE FOR A DISTANCE OF 231.60 FEET TO A FENCE CORNER: THENCE SOUTH 89 DEGREES 00 MINUTES 40 SECONDS EAST ALONG SAID 6 FOOT CHAIN LINK FENCE LINE FOR A DISTANCE OF 103.03 FEET TO A FENCE CORNER; THENCE SOUTH 00

DEGREES 12 MINUTES 35 SECONDS WEST ALONG SAID 6 FOOT CHAIN LINK FENCE LINE FOR A DISTANCE OF 218.79 FEET TO A POINT LYING 305.0 FEET NORTH OF THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) OF SAID SECTION 3, SAID POINT BEING 14.6 FEET, MORE OR LESS, SOUTH OF AN EXISTING FENCE CORNER; THENCE SOUTH 89 DEGREES 33 MINUTES 10 SECONDS EAST 305.0 FEET NORTH OF SAID SOUTH LINE OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE/4 OF SW/4) FOR A DISTANCE OF 587.26 FEET TO A POINT IN THE WEST RIGHT OF WAY LINE OF LOUISIANA HIGHWAY NO. 27; THENCE NORTH 00 DEGREES 23 MINUTES 05 SECONDS EAST ALONG SAID WEST RIGHT OF WAY LINE FOR A DISTANCE OF 176.09 FEET TO THE SOUTHWEST CORNER OF A TRACT OF LAND BELONGING TO EXXON; THENCE NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST ALONG THE SOUTH LINE OF SAID EXXON PROPERTY FOR A DISTANCE OF 200.00 FEET; THENCE NORTH 00 DEGREES 23 MINUTES 05 SECONDS EAST ALONG THE WEST LINE OF SAID EXXON PROPERTY FOR A DISTANCE OF 200.00 FEET; THENCE SOUTH 89 DEGREES 31 MINUTES 49 SECONDS EAST ALONG THE NORTH LINE OF SAID EXXON PROPERTY FOR A DISTANCE OF 200.00 FEET TO A POINT IN THE WEST RIGHT OF WAY LINE OF LOUISIANA HIGHWAY NO. 27; THENCE NORTH 00 DEGREES 23 MINUTES 05 SECONDS EAST ALONG SAID WEST RIGHT OF WAY LINE FOR A DISTANCE OF 75.00 FEET TO THE POINT OF BEGINNING, CONTAINING 249,002.41 SQUARE FEET OR 5.72 ACRES, MORE OR LESS.

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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Jeffrey Harrell, 301 East Elizabeth Street (west parcel), from Residential to Mixed Residential to allow for 2 duplexes. Motion was made by Mrs. Allison seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1142, M-C SERIES

ORDINANCE GRANTING A REZONE TO JEFFREY HARRELL, 301 EAST ELIZABETH STREET (WEST PARCEL), FROM RESIDENTIAL TO MIXED RESIDENTIAL TO ALLOW FOR 2 DUPLEXES.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Residential to Mixed Residential is owned by Jeffrey Harrell, 301 East Elizabeth Street (west parcel), to-wit:

COM AT NE COR BLK 3 GEORGE HILLEBRANDT SUB, TH S 208.7 FT TO SE COR OF SAID BLK 3, TH W 79.35 FT, TH N 208.7 FT TO N/LINE SAID BLK 3, TH E 79.35 FT TO PT OF COM

WHEREAS, improvements on the property will include 2 duplexes with the following stipulations:

- 1. 6' privacy fence along property lines adjacent to residential land use.
- 2. Maintain 6' wide buffer yard along lines adjacent to residential land use
- 3. Containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.
- 4. The following uses are excluded from the list of Permitted Uses: Manufactured Housing Units, Neighborhood Commercial and Agriculture Use, small scale.

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 rezone from Residential to Mixed Residential to Jeffrey Harrell for the following described property to wit:

> COM AT NE COR BLK 3 GEORGE HILLEBRANDT SUB, TH S 208.7 FT TO SE COR OF SAID BLK 3, TH W 79.35 FT, TH N 208.7 FT TO N/LINE SAID BLK 3, TH E 79.35 FT TO PT OF COM

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, I	Mr. Koon	ce, Mrs. A	Allison, Mr.	Favre, M	Ir. Mos
NAYS: Nor	ne					
ABSENT: N	Vone					

ABSENT: None	
And the said ordinance was declared du	ly adopted on this 12 th day of August, 2013.
ATTEST:	
ADIENE DI ANCHADO Clark	DANDY FAVDE Chairman
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Jeffrey Harrell, 301 East Elizabeth (east parcel), from Residential to Mixed Residential to allow for a 2 bedroom apartment in existing building in rear of property. Mr. Bruce stated that there isn't a problem with rezoning the property but there are density restrictions. If an apartment is to be located here the applicant will need to ask for a variance. Motion was made by Mrs. Allison seconded by Mr. Koonce that the following ordinance be adopted towit:

ORDINANCE NO. 1143, M-C SERIES

ORDINANCE GRANTING A REZONE TO JEFFREY HARRELL, 301 EAST ELIZABETH STREET (EAST PARCEL), FROM RESIDENTIAL TO MIXED RESIDENTIAL TO ALLOW FOR A 2 BEDROOM APARTMENT IN EXISTING BUILDING IN REAR OF PROPERTY.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Residential to Mixed Residential is owned by Jeffrey Harrell, 301 East Elizabeth Street (east parcel), to-wit:

COM AT PT 79.35 FT W OF NE COR BLK 3 GEORGE HILLEBRANDT SUB, TH S 208.7 FT TO S/LINE OF BLK 3 TH W 79.35 FT, TH N 208.7 FT TO N/LINE SAID BLK 3, TH E 79.35 FT TO PT OF COM

WHEREAS, improvements on the property will include a 2 bedroom apartment in existing building in rear of property with the following stipulations:

- 1. 6' privacy fence along property lines adjacent to residential land use.
- 2. Maintain 6' wide buffer yard along property lines adjacent to residential land use.
- 3. Containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.
- 4. The following uses are excluded from the list of Permitted Uses: Manufactured Housing Units, Neighborhood Commercial and Agriculture Use, small scale.

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 rezone from Residential to Mixed Residential to Jeffrey Harrell for the following described property to wit:

COM AT PT 79.35 FT W OF NE COR BLK 3 GEORGE HILLEBRANDT SUB, TH S 208.7 FT TO S/LINE OF BLK 3 TH W 79.35 FT, TH N 208.7 FT TO N/LINE SAID BLK 3, TH E 79.35 FT TO PT OF COM

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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance granting a rezone to Charles Fellows, MD, Lots 13 and 29 of Forest Hills Subdivision (two lots south of 1403

Beth and 1404 Forest Lane, from Residential to Business to allow for offices. Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be adopted towit:

ORDINANCE NO. 1144, M-C SERIES

ORDINANCE GRANTING A REZONE TO CHARLES L. FELLOWS, MD, LOTS 13 AND 29 OF FOREST HILLS SUBDIVISION (TWO LOTS SOUTH OF 1403 BETH AND 1404 FOREST LANE, FROM RESIDENTIAL TO BUSINESS TO ALLOW FOR OFFICES.

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, being rezoned from Residential to Business is owned by Charles L. Fellows, MD, Lots 13 and 29 of Forest Hills Subdivision, to-wit:

Lots 13 and 29 Block E – Forest Hills Subdivision

WHEREAS, improvements on the property will include rezoning property to allow for offices with the following stipulations:

- 1. 6' privacy fence along property lines adjacent to residential land use.
- 2. Maintain 6' wide buffer yard along property lines adjacent to residential land use.
- 3. Containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.
- 4. Develop a drainage plan and have it approved as part of the Permit process.
- 5. Vehicular access shall be restricted to Maplewood Drive with curb cut locations no closer than 25' to an existing intersection turnout. Curb cut details shall be approved as part of the building permit process.

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 rezone from Residential to Business for Charles L. Fellows, MD for the following described property to wit:

Lots 13 and 29 Block E – Forest Hills Subdivision

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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD Clerk	RANDY FAVRE Chairman

The next item on the agenda is a public hearing on ordinance accepting final plat from Charles Fellows, MD, for Lots 13 and 29 of Forest Hills Subdivision and also 3 lots fronting Maplewood Drive between Beth Street and Forest Lane. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1145, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FOR CHARLES FELLOWS, MD, TO ALLOW FOR OFFICES ON MAPLEWOOD DRIVE.

WHEREAS, Charles L. Fellows, MD has submitted an application for final plat that will include offices for Lots 13 and 29 of Forest Hills Subdivision and also 3 lots fronting Maplewood Drive between Beth Street and Forest Lane and;

WHEREAS, action was taken by the Land Use Commission on Monday, July 15, 2013 introducing the ordinance in accordance with Article III, Part 1, Section 1 (6) (e) of the Land Use Ordinance for the following described property:

LOTS 13, 14, 15, 16 & 29 OF BLOCK "E" OF FOREST HILLS SUBDIVISION – A SUBDIVISION LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

WHEREAS, improvements on the property will include offices with the following stipulations:

- 1. 6' privacy fence along property lines adjacent to residential land use.
- 2. Maintain 6' wide buffer yard along property lines adjacent to residential land use.
- 3. Containers for solid waste shall be located no closer than fifteen feet to an adjacent property line and screened with a 6' tall, gated, masonry or lumber fence.
- 4. Develop a drainage plan and have it approved as part of the Permit process.
- 5. Vehicular access shall be restricted to Maplewood Drive with curb cut locations no closer than 25' to an existing intersection turnout. Curb cut details shall be approved as part of the building permit process.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Code of Ordinances of the City of Sulphur is hereby amended to accept final plat from Charles L. Fellows, MD, for the following described property:

LOTS 13, 14, 15, 16 & 29 OF BLOCK "E" OF FOREST HILLS SUBDIVISION – A SUBDIVISION LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 36, TOWNSHIP 9 SOUTH, RANGE 10 WEST, CALCASIEU PARISH, LOUISIANA.

This subdividing of lots is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said subdividing of lots 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 ordinance, 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.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this ordinance 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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of August, 2013.

ATTEST:		
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman	

The next item on the agenda is a public hearing on ordinance accepting final plat from Arizona OST, LLC, property fronting east side of Beglis and north of Burton Street, to allow for marketing. Motion was made by Mrs. Allison seconded by Mr. Moss that the following ordinance be adopted to-wit:

ORDINANCE NO. 1146, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FOR ARIZONA OST II, LLC, FOR THE PURPOSE OF MARKETING PROPERTY.

WHEREAS, Arizona OST II, LLC, has submitted an application for final plat for property fronting east side of Beglis and north of Burton Street, for the purpose of marketing property, and;

WHEREAS, action was taken by the Land Use Commission on Monday, July 15, 2013 introducing the ordinance in accordance with Article III, Part 1, Section 1 (6) (e) of the Land Use Ordinance for the following described property:

COMMENCING 30 FEET NORTH AND 30 FEET EAST OF SOUTHWEST CORNER OF SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE NORTH 0 DEGREES EAST 2533.93 FEET TO THE SOUTH LINE OF BRIMSTONE RIGHT OF WAY; THENCE ON SAID RIGHT OF WAY SOUTH 88 DEGREES EAST 2648.11 FEET TO THE EAST LINE OF SAID SECTION, SOUTH 0 DEGREES WEST 1224.46 FEET, NORTH 88 DEGREES WEST 1277.73 FEET SOUTH 1 DEGREE WEST 1304.11 FEET TO NORTH RIGHT OF WAY OF OLD SPANISH TRAIL, NORTH 89 DEGREES WEST 1368.25 FEET TO COMMENCEMENT CONTAINING (115.48 ACRES), LESS 28.4 ACRES LYING EAST OF DRAINAGE CANAL IN NORTHEAST QUARTER OF SOUTHEAST QUARTER, LESS 2.45 ACRES FOR PUBLIC ROAD 60 FEET NORTH AND SOUTH BY 1781 FEET EAST AND WEST, LYING SOUTH OF BRIMSTONE RAILROAD RIGHT OF WAY RUNNING FROM ARIZONA STREET, EAST TO CENTER OF DRAINAGE CANAL, LESS 1.76 ACRES FOR PARCEL #3-1 RELOCATION OF LOUISIANA HIGHWAY 27 AT SULPHUR, LESS 12.81 ACRES SOLD, LESS 20.642 ACRES SOLD LYING WEST OF DRAINAGE DITCH IN SOUTHWEST QUARTER OF SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LESS 1.21 ACRES SOLD TO PIERSANO INVESTMENT, LLC.

WHEREAS, improvements on the property will allow for marketing.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Code of Ordinances of the City of Sulphur is hereby amended to accept final plat from Arizona OST II, LLC for the following described property:

COMMENCING 30 FEET NORTH AND 30 FEET EAST OF SOUTHWEST CORNER OF SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, THENCE NORTH 0 DEGREES EAST 2533.93 FEET TO THE SOUTH LINE OF BRIMSTONE RIGHT OF WAY; THENCE ON SAID RIGHT OF WAY SOUTH 88 DEGREES EAST 2648.11 FEET TO THE EAST LINE OF SAID SECTION, SOUTH 0 DEGREES WEST 1224.46 FEET, NORTH 88 DEGREES WEST 1277.73 FEET SOUTH 1 DEGREE WEST 1304.11 FEET TO NORTH RIGHT OF WAY OF OLD SPANISH TRAIL, NORTH 89 DEGREES WEST 1368.25 FEET TO COMMENCEMENT CONTAINING (115.48 ACRES), LESS 28.4 ACRES LYING EAST OF DRAINAGE CANAL IN NORTHEAST QUARTER OF SOUTHEAST QUARTER, LESS 2.45 ACRES FOR PUBLIC ROAD 60 FEET NORTH AND SOUTH BY 1781 FEET EAST AND WEST, LYING SOUTH OF

BRIMSTONE RAILROAD RIGHT OF WAY RUNNING FROM ARIZONA STREET, EAST TO CENTER OF DRAINAGE CANAL, LESS 1.76 ACRES FOR PARCEL #3-1 RELOCATION OF LOUISIANA HIGHWAY 27 AT SULPHUR, LESS 12.81 ACRES SOLD, LESS 20.642 ACRES SOLD LYING WEST OF DRAINAGE DITCH IN SOUTHWEST QUARTER OF SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 9 SOUTH, RANGE 10 WEST, LESS 1.21 ACRES SOLD TO PIERSANO INVESTMENT, LLC.

This subdividing of lots is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said subdividing of lots 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 ordinance, 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.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this ordinance 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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 12th day of August, 2013.

ATTEST:		
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman	

The next item on the agenda is an introduction of ordinance authorizing Mayor

Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu

Parish Police Jury to accept ownership of two parcels of property located within the City of

Sulphur (1608 Ruby Lane and 1110 Gulf Lane). Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be introduced:

AN ORDINANCE AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF TWO PARCELS OF PROPERTY LOCATED WITHIN THE CITY OF SULPHUR (1110 GULF LANE AND 1608 RUBY LANE).

Motion was then made by Mr. Moss 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 AUTHORIZING MAYOR CHRISTOPHER L. DUNCAN TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY TO ACCEPT OWNERSHIP OF TWO PARCELS OF PROPERTY LOCATED WITHIN THE CITY OF SULPHUR (1110 GULF LANE AND 1608 RUBY LANE).

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:_____
RANDY FAVRE, Chairman

Motion carried.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said ordinance was introduced on this 12th day of August, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is an introduction of ordinance amending Drug Seizure Fund budget for fiscal year ending June 30, 2013. Motion was made by Mrs. Allison seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE DRUG SEIZURE FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2014.

Motion was then made by Mrs. Allison seconded by Mr. Moss 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 AMENDING AND RE-ADOPTING THE DRUG SEIZURE FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2014.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA	
BY:	
RANDY FAVRE, Chairman	

Motion carried.

The next item on the agenda is an introduction of ordinance amending Chapter 8, Section 6 of the Code of Ordinances of the City of Sulphur – Discharging of Firearms.

Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be introduced:

ORDINANCE AMENDING CHAPTER 8, SECTION 6 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – DISCHARGING OF FIREARMS.

Motion was then made by Mr. Moss 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:

ORDINANCE AMENDING CHAPTER 8, SECTION 6 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR – DISCHARGING OF FIREARMS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:_____
RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Article I,

Chapter 8 of the Code of Ordinances of the City of Sulphur to provide for Section 13 – Sex

Offenders. Randy Hebert, Live Oak, addressed the Council and asked why do they want to

tie up the Officer's time on sex offenders when there is so much domestic abuse happening. Mr. Moss stated that this amendment is putting in steps so the offender will comply with the law. This ordinance is protecting our children. After discussion, motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be introduced:

ORDINANCE AMENDING ARTICLE I, CHAPTER 8 OF THE CODE OF ORDINANCES OF CITY OF SULPHUR TO PROVIDE FOR SECTION 13 – REGISTRATION OF SEX OFFENDERS AND CHILD PREDATORS.

Motion was then made by Mr. Moss 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:

ORDINANCE AMENDING ARTICLE I, CHAPTER 8 OF THE CODE OF ORDINANCES OF CITY OF SULPHUR TO PROVIDE FOR SECTION 13 – REGISTRATION OF SEX OFFENDERS AND CHILD PREDATORS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:
RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending the General Fund budget for fiscal year ending June 30, 2014 (Police Dept. communication upgrade

and Fire Dept. Trailer). Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be introduced:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2014 (POLICE COMMUNICATION UPGRADE AND FIRE MOBILE COMPRESSOR TRAILER).

Motion was then made by Mr. Moss 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:

AN ORDINANCE AMENDING AND RE-ADOPTING THE GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2014 (POLICE COMMUNICATION UPGRADE AND FIRE MOBILE COMPRESSOR TRAILER).

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA	
BY:	
RANDY FAVRE, Chairman	

Motion carried.

The next item on the agenda is an introduction of ordinance repealing Ordinance No. 327, M-C Series adopted by City Council on June 8, 1998 (alcohol). Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be introduced:

ORDINANCE REPEALING ORDINANCE NO. 327, M-C SERIES, ADOPTED JUNE 8, 1998 WHICH AMENDED CHAPTER 3, ARTICLE I, SECTION 3-2, ALCOHOL SALES ON SUNDAY.

Motion was then made by Mr. Moss 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:

ORDINANCE REPEALING ORDINANCE NO. 327, M-C SERIES, ADOPTED JUNE 8, 1998 WHICH AMENDED CHAPTER 3, ARTICLE I, SECTION 3-2, ALCOHOL SALES ON SUNDAY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA	
BY:	
RANDY FAVRE, Chairman	

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 774, M-C Series adopted May 14, 2007, which authorized an Intergovernmental Agreement with the City of Westlake for Wastewater Transport and Treatment Services. Motion was made by Mr. Moss seconded by Mr. Koonce that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 774, M-C SERIES ADOPTED MAY 14, 2007, WHICH AUTHORIZED AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WESTLAKE FOR WASTEWATER TRANSPORT AND TREATMENT SERVICES.

Motion was then made by Mr. Moss 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:

AN ORDINANCE AMENDING ORDINANCE NO. 774, M-C SERIES ADOPTED MAY 14, 2007, WHICH AUTHORIZED AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF WESTLAKE FOR WASTEWATER TRANSPORT AND TREATMENT SERVICES.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:_____
RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance accepting sewer line easement on South Huntington Street (1300 block of South Huntington Street). Motion was made by Mr. Koonce seconded by Mrs. Allison that the following ordinance be introduced:

ORDINANCE ACCEPTING SEWER LINE EASEMENT ON SOUTH HUNTINGTON STREET (1300 BLOCK OF SOUTH HUNTINGTON STREET).

Motion was then made by Mr. Koonce 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:

ORDINANCE ACCEPTING SEWER LINE EASEMENT ON SOUTH HUNTINGTON STREET (1300 BLOCK OF SOUTH HUNTINGTON STREET).

A public hearing on said ordinance will be held at 5:30 p.m. on the 14th day of October, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:_____
RANDY FAVRE, Chairman

Motion carried.

The next item on the agenda is a resolution authorizing the acceptance of Winner's Road. Motion was made by Mr. Moss seconded by Mrs. Allison that the following amendment be made:

- A signed channelization plan shall be submitted or resolution will be revoked.

Motion carried.

Motion was then made by Mrs. Allison seconded by Mr. Moss that the following resolution be adopted to-wit:

RESOLUTION NO. 2629, M-C SERIES

Resolution accepting Winners Road into the City's maintenance system.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Winners Road into the City's maintenance system (as per plat map attached) with the following stipulation:

- A signed channelization plan shall be submitted or resolution will be revoked.

BE IT FURTHER RESOLVED that said road shall be a distance of 901 feet.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARI ENE RI ANCHARD Clerk	RANDY FAVRE Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Wind Retrofit Project for Existing Fire Stations (Central, Southside and Eastside).

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

RESOLUTION NO. 2630, M-C SERIES

Resolution authorizing advertisement for bids for Wind Retrofit Project for Existing Fire Stations (Central, Southside and Eastside).

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for Wind Retrofit Project for Existing Fire Stations (Central, Southside and Eastside).

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 Wind Retrofit Project for Existing Fire Stations (Central, Southside and Eastside) will be received by the Clerk of the Council until 10:00 a.m. on the 3rd day of September, 2013, 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 Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 9th day of September, 2013, 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, said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department, 101 North Huntington Street, Sulphur, LA 70663.

CITY OF SULPHUR, LOUISIANA	
BY	
RANDY FAVRE, 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 September, 2013, 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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L.

Duncan to enter into a Cooperative Endeavor Agreement with CPPJ for communications upgrade at the Sulphur Police Department (\$25,000). Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2631, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for communications upgrade at the Sulphur Police Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for communications upgrade at the Sulphur Police Department in the amount of \$25,000.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a resolution appointing Jason Robbins to the Sulphur Fire and Police Civil Service Board (term will expire July, 2016). Motion was made by Mr.

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

RESOLUTON NO. 2632, M-C SERIES

Resolution appointing Jason Robbins to the Sulphur Fire and Police Civil Service Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint <u>Jason Robbins</u> to the Sulphur Fire and Police Civil Service Board with term to expire July, 2016.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of August, 2013.

VRE, Chairman

The next item on the agenda is a resolution appointing Christopher Vice to the Sulphur Fire and Police Civil Service Board (term will expire July, 2016). Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted towit:

RESOLUTION NO. 2633, M-C SERIES

Resolution appointing Christopher Vice to the Sulphur Fire and Police Civil Service Board.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint <u>Christopher Vice</u> to the Sulphur Fire and Police Civil Service Board with term to expire July, 2016.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L.

Duncan to submit application for membership to the Louisiana Association of Fairs and Festivals. Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2634, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to submit application for membership to the Louisiana Association of Fairs and Festivals.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to submit application for membership to the Louisiana Association of Fairs and Festivals.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Miscellaneous Pump Station Interim Improvements – Highway 108 and Arizona Pump Stations Valve Replacement. Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2635, M-C SERIES

Resolution authorizing the advertisement for bids for Miscellaneous Pump Station Interim Improvements – Highway 108 & Arizona Pump Stations Valve Replacement.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for Miscellaneous Pump Station Interim Improvements – Highway 108 & Arizona Pump Stations Valve Replacement, said bids to be in accordance with the quantities and specifications on file with Meyer & Associates, 600 N. Cities Service Hwy., Sulphur, LA 70663.

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 Miscellaneous Pump Station Interim Improvements – Highway 108 & Arizona Pump Stations Valve Replacement will be received by the Clerk of the Council until 11:00 a.m. on the 9th day of September, 2013, 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 September, 2013, 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.

CIT	Y OF SULPHUR, LOUISIANA	
BY.		
	RANDY FAVRE, 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 September, 2013, 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. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARI ENE BLANCHARD Clerk	RANDY FAVRE Chairman

The next item on the agenda is a resolution accepting Substantial Completion on the Eveland Street Drainage Project. Motion was made by Mr. Moss seconded by Mrs. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2636, M-C SERIES

Resolution accepting Substantial Completion on the Eveland Street Drainage Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Substantial Completion on the Eveland Street Drainage Project.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 12th day of August, 2013.

ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman

The next item on the agenda is a discussion concerning the City of Sulphur's Centennial Celebration being held closer to the actual time of the 100 year anniversary (i.e. April, 2014 rather than March, 2014). Mrs. Ellender asked why the Celebration is being held in April rather than March. Why break the tradition. The 50th and 75th anniversaries were held in March. Mayor Duncan stated that the Sulphur Mines Festival was changed to Heritage Days and it was moved to coincide with the 100th anniversary. There are many festivals being held in the month of April (i.e. Railroad Days, Rabbit, Contraband Days, Fast Pitch 56, Memorial Day, etc.).

The next item on the agenda is an introduction of ordinance amending Chapter 1-11 of the Code of Ordinances – General Penalty. Mr. Moss stated that this amendment goes with the Sex Offender ordinance. Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be introduced:

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ORDINANCE AMENDING CHAPTER 1, SECTION 11 OF THE CODE OF ORDINANCES OF CITY OF SULPHUR – GENERAL PENALTY.

Motion was then made by Mr. Moss 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:

ORDINANCE AMENDING CHAPTER 1, SECTION 11 OF THE CODE OF ORDINANCES OF CITY OF SULPHUR – GENERAL PENALTY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 9th day of September, 2013, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

	CITY OF SULPHUR, LOUISIANA BY:
Motion carried.	RANDY FAVRE, Chairman
With there being no further bus	siness to come before the Council, the Chairman
declared the meeting adjourned.	
ATTEST:	
ARLENE BLANCHARD, Clerk	RANDY FAVRE, Chairman
8/12/13 8:50 P.M.	