The Land Use Commission of the City of Sulphur, Louisiana, met in special session at its regular meeting place located at 500 N. Huntington Street, Sulphur, Louisiana, at 5:00 p.m., on the 4th day of September, 2013, after full compliance with the convening of said meeting, with the following members present:

LENORE CARROLL, Land Use Commission District 1 LAWRENCE DAVID, Land Use Commission District 4 GERRIT LAWRENCE, Land Use Commission of District 5

ABSENT: TROY DARBY, Land Use Commission District 2
JOHNNY PEEL, Land Use Commission District 3 (surgery)

After the meeting was called to order and the roll called with the above results, prayer was led by Mr. Lawrence followed by the reciting of the Pledge of Allegiance led by Mr. David.

The first item on the agenda is a resolution authorizing City Council to amend Ordinance No. 1022, M-C Series which replaced plat map for Forest Park Garden Homes Subdivision, Phase II. Mr. Lawrence stated that the property owners have found that the design of the homes with the -0- lot line are too hard to comply (i.e. fire wall, no windows on east side). Motion was then made by Mr. David seconded by Mrs. Carroll that the following resolution be adopted towit:

RESOLUTION

RESOLUTION AUTHORIZING CITY COUNCIL TO AMEND ORDINANCE NO. 1022, M-C SERIES WHICH REPLACED PLAT MAP FOR FOREST PARK GARDEN HOMES SUBDIVISION, PHASE II.

WHEREAS, on May 14, 2007 City Council adopted Ordinance No. 776, M-C Series, which accepted Forest Park Garden Homes Subdivision, Phase II as a subdivision in the City of Sulphur; and

WHERES, on February 14, 2011 City Council adopted Ordinance No. 1022, M-C Series, which amended Ordinance No. 776, M-C Series which replaced plat map that would allow for a -0-lot line on the east side of each parcel; and

WHEREAS, property owners of Forest Park Garden Homes Subdivision, Phase II, have submitted petition (as attached) that would allow for homes to be built to city setbacks (i.e. 5' side, 30' front, 10' rear) with the exception of the following lots:

Lot 15	-0- lot line on east side
Lot 16	10' on west side
Lot 18	-0- lot line on east side
Lot 19	10' on west side and -0- lot line on east side
Lot 20	10' on west side and -0- lot line on east side
Lot 21	10' on west side
Lot 23	-0- lot line on east side
Lot 24	10' on west side
Lot 26	Corner lot – shall meet city setbacks
Lot 26 Lot 27	Corner lot – shall meet city setbacks -0- lot line on east side
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Lot 27	-0- lot line on east side
Lot 27 Lot 28	-0- lot line on east side 10' on west side and -0- lot line on east side
Lot 27 Lot 28 Lot 29	-0- lot line on east side 10' on west side and -0- lot line on east side 10' on west side
Lot 27 Lot 28 Lot 29 Lot 34	-0- lot line on east side 10' on west side and -0- lot line on east side 10' on west side -0- lot line on east side

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby authorize the City Council to amend Ordinance No. 1022, M-C Series.

A vote was then called with the results as follows:

YEAS: Mrs. Carroll, Mr. David, Mr. Lawrence

NAYS: None

NA 13. None

ABSENT: Mr. Darby, Mr. Peel

And the said resolution was declared duly adopted on this 4th day of September, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk GERRIT LAWRENCE, Vice-Chairman

The next item on the agenda is a resolution accepting final plat from Town & Country

Properties of Lake Charles, LLC, property west of 4105 East Napoleon Street. Donald Moseley

addressed the Council and stated that he is purchasing the property from Town & Country

Properties of Lake Charles, LLC. It's a 20 acre tract and he wants to subdivide. The Safety

Council will be built on the 18 ½ acres and another business that is currently under contract will be built on the 1 ½ acre tract. Motion was then made by Mr. David seconded by Mrs. Carroll that the following resolution be adopted to-wit:

RESOLUTION

Resolution accepting final plat for the subdividing of lots for Town & Country Properties of Lake Charles, LLC, located on East Napoleon Street.

BE IT RESOLVED by the Land Use Commission of the City of Sulphur, Louisiana, that they do hereby accept final plat for the subdividing of lots for Town & Country Properties of Lake Charles, LLC, located on East Napoleon Street (parcel to the west of 4105 East Napoleon Street) for the following described property to-wit:

That certain parcel of land described as commencing at the Southeast Corner of Southeast Quarter of Northeast Quarter (SE 1/4 of NE 1/4), Section 31, Township 9 South, Range 9 West, Calcasieu Parish, Louisiana; thence North 0 degrees 28' 25" West 671.7 feet to the South right-of-way line of U.S. Highway 90; thence along the South right-of-way line of U.S. Highway 90 South 89 degrees 33' 30" West 1,612.42 feet to the Point of Beginning, also being the northeast corner of this parcel of land; thence South 0 degrees 02' 00" East 273.00 feet, this point being the southeast corner of this parcel of land; thence South 89 degrees 33' 30" West, 240.0 feet, this point being the southwest corner of this parcel of land; thence North 0 degrees 02' 00" West 273 feet, to the South right-of-way line of U.S. Highway 90, this point being the northwest corner of this parcel of land; thence North 89 degrees 33' 30" East 240.0 feet to the Point of Beginning.

A vote was then called with the results as follows:

YEAS: Mr	s. Carroll,	Mr.	David,	Mr.	Lawrence
NAYS: No	one				

ABSENT: Mr. Darby, Mr. Peel

ARLENE BLANCHARD, Clerk

And the said resolution was declared duly ac	dopted on this 4 th	day of September, 2013.
ATTEST:		

GERRIT LAWRENCE, Vice-Chairman

There being no further business to com-	ne before the Commission, the Vice-Chairman
declared the meeting adjourned.	
ATTEST:	
ARLENE BLANCHARD, Secretary	GERRIT LAWRENCE, Vice-Chairman
9/4/13	
5:05 P.M.	