

September 18, 2013

The City Council of the City of Sulphur, Louisiana, met in special session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on September 18, 2013 at 5:00 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1
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 Mr. Bruce, followed by the reciting of the Pledge of Allegiance led by Mr. Koonce.

The first item on the agenda is a public hearing on ordinance amending Ordinance No. 1022, M-C Series which replaced plat map for Forest Park Garden Homes Subdivision, Phase II. Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1159, M-C SERIES

ORDINANCED AMENDING 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

WHEREAS, 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 27 | -0- lot line on east side |
| Lot 28 | 10' on west side and -0- lot line on east side |
| Lot 29 | 10' on west side |
| Lot 34 | -0- lot line on east side |
| Lot 35 | 10' on west side and -0- lot line on east side |
| Lot 36 | 10' on west side and -0- lot line on east side |
| Lot 37 | 10' on west side |

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1022, M-C Series.

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 18th day of September, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

The next item on the agenda is a public hearing on ordinance accepting final plat from Town & Country Properties of Lake Charles, LLC, property west of 4105 East Napoleon Street. Motion was made by Mr. Moss seconded by Mrs. Allison that the following ordinance be adopted to-wit:

ORDINANCE NO. 1160, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FOR THE SUBDIVIDING OF
LOTS FOR TOWN & COUNTRY PROPERTIES OF LAKE CHARLES,
LLC, LOCATED ON EAST NAPOLEON STREET.

BE IT ORDAINED by the City Council 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: Mrs. Ellender, Mr. Koonce, Mrs. Allison, Mr. Favre, Mr. Moss
NAYS: None
ABSENT: None

And the said ordinance was declared duly adopted on this 18th day of September, 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 SPAR for Christmas

lighting at Heritage Square (including The Grove). Motion was made by Mr. Moss seconded by Mrs. Allison that the following amendment be made:

- Remove the words “Christmas lighting” and replace with “all shared events”

Motion carried.

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

RESOLUTION NO. 2647, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to enter into a Cooperative Endeavor Agreement with SPAR for all shared events at Heritage Square and The Grove.

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 SPAR for all shared events at Heritage Square and The Grove.

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 18th day of September, 2013.

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

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

ATTEST:

ARLENE BLANCHARD, Clerk

RANDY FAVRE, Chairman

9/18/13 5:10 P.M.