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 June 10, 2019 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1 MIKE KOONCE, Council Representative of District 2 MELINDA HARDY, Council Representative of District 3 JOY ABSHIRE, Council Representative of District 4 MANDY THOMAS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Mr. Flannigan, followed by the reciting of the Pledge of Allegiance led by Mr. Koonce.

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

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that items #4 and #5 be amended as follows:

- Change from Park Place Subdivision to Park Place Estates

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mr. Koonce that the agenda stand as amended. Motion carried unanimously.

The first item on the agenda is a Presentation by Armed Forces Committee. The Committee presented a certificate to John Zamora and thanked him for his many years of service.

The next item on the agenda is a Proclamation presented to David Spicer, Regional and State Finalist for Student of the Year for Sulphur High School. The Council and Mayor presented David with a Proclamation and congratulated him on a job well done and wished him all the best on his future endeavors.

The next item on the agenda is Adopt the millage rates for tax year 2019. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1629, M-C SERIES

ORDINANCE WHICH SETS FORTH THE GENERAL ALIMONY, STREET MAINTENANCE, AND FIRE MAINTENANCE AUTHORIZED MILLAGE RATES IN THE CITY OF SULPHUR FOR THE 2019 TAX YEAR.

BE IT ORDAINED, that the following millages are hereby levied on the 2019 tax roll on all property subject to taxation by City of Sulphur:

MILLAGE

General Alimony (5096 001): 5.520 mills Street Maintenance (5096 002): 5.000 mills Fire Maintenance (5096 003): 5.000 mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of June, 2019.

ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance accepting Final Plat from Palvest, Inc. for Park Place Estates Phase II, property located at the end of Cassy Drive. Motion was made by Mrs. Thomas seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1630, M-C SERIES

ORDINANCE ACCEPTING FINAL PLAT FROM PALVEST, INC. FOR PARK PLACE ESTATES PHASE II.

WHEREAS, Palvest, Inc. has submitted a final plat for Park Place Estates Phase II; and

WHEREAS, said examination reflects that the final plat submitted by Palvest, Inc. complies with Chapter 18 of the Code of Ordinances and Article III, Part 1, Section 1, (6) (c) and (e) of the Land Use Ordinance for the City of Sulphur.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept final plat from Palvest, Inc., for Park Place Estates Phase II for the following described property:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH HALF OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 10 SOUTH, RANGE 9 WEST, CALCASIEU PARISH, LOUISIANA; THENCE SOUTH 89°24'25" EAST, A DISTANCE OF 76.54 FEET, MORE OR LESS TO A POINT OF THE WEST HIGH BANK OF A DRAINAGE DITCH, ALSO BEING THE POINT OF BEGINNING; THENCE SOUTH 89°24'25" EAST, A DISTANCE OF 373.17 FEET, MORE OR LESS; THENCE SOUTH 00°35'16" WEST, A DISTANCE OF 190.06 FEET; THENCE SOUTH 89°24'25" EAST, A DISTANCE OF 147.15 FEET, THENCE NORTH 80°14'46" EAST, A DISTANCE OF 11.05 FEET; THENCE SOUTH 90°45'14" EAST, A DISTANCE OF 50.00 FEET; THENCE SOUTH 80°14'46" WEST, A DISTANCE OF 15.58 FEET; THENCE NORTH 89°24'25" WEST, A DISTANCE OF 59.26 FEET: THENCE SOUTH 01°22'13" EAST, A DISTANCE OF 292.01 FEET; THENCE SOUTH 64°26'07" WEST, A DISTANCE OF 64.49 FEET, MORE OR LESS; THENCE MEANDERING NORTHWESTERLY ALONG THE WEST HIGH BANK OF A DRAINAGE DITCH, A DISTANCE OF 700.51 FEET, MORE OR LESS, BACK TO THE POINT OF BEGINNING. CONTAINING 126,496.77 SQ. FT. OR 2.90 ACRES, MORE OR LESS.

WHEREAS, this final plat is accepted by the City of Sulphur and may be withdrawn by the City of Sulphur should said final plat interfere with the rights and privileges owned by the

City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof; and

WHEREAS, Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the acceptance of this final plat, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto; and

WHEREAS, if City Council does hereby accept this final plat and the owner of such shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this subdivision; and

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

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby accept the final plat from Palvest, Inc. for Park Place Estates Phase II. and revise the Land Use Map for property located on the west end of Cassy Drive.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of June, 2019.

ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is an introduction of ordinance accepting streets and infrastructure in Park Place Estates Phase II into city's maintenance system. Motion was made by Mrs. Thomas seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE ACCEPTING STREETS AND INFRASTRUCTURE IN PARK PLACE ESTATES PHASE II INTO CITY'S MAINTENANCE SYSTEM.

Motion was then made by Mrs. Thomas seconded by Mrs. Abshire that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public

inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE ACCEPTING STREETS AND INFRASTRUCTURE IN PARK PLACE ESTATES PHASE II INTO CITY'S MAINTENANCE SYSTEM.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of July, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA	
BY:	
MELINDA HARDY, Chairman	

Motion carried.

The next item on the agenda is a public hearing on ordinance granting a rezone to Polar Refrigeration & Sheet Metal, Inc., 320 Lewis Street and 1201/1205 Sherwood Street from Residential to Commercial. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1631, M-C SERIES

ORDINANCE GRANTING A REZONE TO POLAR REFRIGERATION & SHEET METAL, INC., 320 LEWIS STREET AND 1201/1205 SHERWOOD STREET FROM RESIDENTIAL TO COMMERCIAL.

WHEREAS, Polar Refrigeration & Sheet Metal, Inc. has submitted application to rezone from Residential District to Commercial District.

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 to Polar Refrigeration & Sheet Metal, Inc., 320 Lewis Street and 1201/1205 Sherwood Street, from Residential District to Business District for the following described property to wit:

320 LEWIS STREET

COMMENCING AT THE NORTHWEST CORNER OF LOT 16 OF PINECREST SUBDIVISION, PART I, A SUBDIVISION OF THE N/2 OF THE NW/4 OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, AS PER PLAT RECORDED IN PLAT BOOK 8, PAGE 155 OF THE RECORDS OF CALCASIEU PARISH, LOUISIANA; THENCE WEST 40 FEET, THENCE SOUTH 119 FEET, THENCE EAST 40 FEET, THENCE NORTH 119 FEET TO THE POINT OF COMMENCEMENT, AND LOT 16 OF PINECREST SUBDIVISION, PART I, A SUBDIVISION OF THE N/2 OF THE NW/4 OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, AS PER PLAT RECORDED IN PLAT BOOK 8, PAGE 155 OF THE RECORDS OF CALCASIEU PARISH, LOUISIANA.

1201 SHERWOOD

LOT 16 LESS THE WEST 10' PINECREST SUBDIVISION PART I

1205 SHERWOOD

LOT SEVENTEEN (17) OF PINECREST SUBDIVISION PART I, A SUBDIVISION IN THE NORTH HALF OF THE NORTHWEST QUARTER (N/2 NW/4) OF SECTION 35, TOWNSHIP 9 SOUTH, RANGE 10 WEST, AS PER PLAT RECORDED IN PLAT BOOK 8 AT PAGE 155, RECORDS OF CALCASIEU PARISH, LOUISIANA

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

If City Council does hereby approve this Rezone the owner of this rezone 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 Rezone shall be withdrawn and considered null and void.

NOW THEREFORE, BE IT FURTHER ORDAINED, that the City Council of the City of Sulphur, Louisiana, does hereby grant a rezone to Polar Refrigeration & Sheet Metal, Inc., 320 Lewis Street and 1201/1205 Sherwood Street from Residential to Commercial.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of June, 2019.

ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance granting an Exception to John and Stacy Perry-Jowitt, LLC, 4004 Maplewood Drive, to allow for 6 apartments in a Business District. The following people spoke on this item:

- Donnie Fuslier and Johnny Thomas

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

ORDINANCE NO. 1632, M-C SERIES

ORDINANCE GRANTING AN EXCEPTION TO JOWITT, LLC-JOHN & STACY PERRY, 4004 MAPLEWOOD DRIVE, TO ALLOW FOR APARTMENTS IN A BUSINESS DISTRICT.

WHEREAS, application has been received from Jowitt LLC – John and & Stacy Perry, 4004 Maplweood Drive, to allow for apartments in a Business District with the following stipulation:

- Driveway access shall be on Kingston Road

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, that they do hereby grant an Exception to Jowitt, LLC-John & Stacy Perry, 4004 Maplewood Drive, to allow for apartments in a Business District., in accordance with Article IV, Part 3, Section 4 (3) of the Land Use ordinance for the following property description:

TRACT 1: THE EAST 50 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

COMMENCING AT A POINT 30 FEET NORTH AND 1,655 FEET EAST OF THE SOUTHWEST CORNER OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) SOUTH, RANGE NINE (9) WEST, LOUISIANA, MERIDIAN, THENCE EAST 73 FEET, THENCE NORTH 200 FEET, THENCE WEST 73 FEET, THENCE SOUTH 200 FEET, TO POINT OF COMMENCEMENT, TOGTHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON, BEARING A MUNICIPAL ADDRESS OF 4004 MAPLEWOOD DRIVE, SULPHUR, LA (BEING THE SAME PROPERTY INHERITED FROM RUTH NAGEL PURSUANT TO THE JUDGEMENT OF POSSESSION DATED JULY 27, 2010 IN SUIT NO. 49,809, ENTITLED SUCCESSION OF RUTH NAGEL, 14TH JUDICIAL DISTRICT COURT, PARISH OF CALCASIEU, STATE OF LOUISIANA).

TRACT 2: THE WEST 23 FEET OF THE FOLLOWING DESCRIBED PROPERTY:

COMMENCING AT A POINT 30 FEET NORTH AND 1,655 FEET EAST OF THE SOUTHWEST CORNER OF SECTION THIRTY-ONE (31), TOWNSHIP NINE (9) SOUTH, RANGE NINE (9) WEST, LOUISIANA, MERIDIAN, THENCE EAST 73 FEET, THENCE NORTH 200 FEET, THENCE WEST 73 FEET, THENCE SOUTH 200 FEET, TO POINT OF COMMENCEMENT, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON, BEARING A MUNICIPAL ADDRESS OF 4004 MAPLEWOOD DRIVE, SULPHUR, LOUISIANA, (BEING THE SAME PROPERTY INHERITED FROM RUTH NAGEL PURSUANT TO THE JUDGEMENT OF POSSESSION DATED JULY 27, 2010 IN SUIT NO. 49,809, ENTITLED SUCCESSION OF RUTH NAGEL, 14TH JUDICIAL DISTRICT COURT, PARISH OF CALCASIEU, STATE OF LOUISIANA.

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

If City Council does hereby approve this Exception the owner of this Exception 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 Exception.

No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this Exception shall be withdrawn and considered null and void.

BE IT FURTHER ORDAINED by the City Council of the City of Sulphur Louisiana, that they do hereby grant an Exception to Jowitt, LLC-John & Stacy Perry, 4004 Maplewood Drive, to allow for apartments in a Business District.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of June, 2019.

ATTEST:

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ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is RULE TO SHOW CAUSE for the condition of the following addresses:

To condemn building or structure located at 124 Jacqueline Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mr. Koonce that the above address be condemned.

Motion carried unanimously.

To condemn building or structure located at 505 West Verdine Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion was made by Mrs. Ellender seconded by Mr. Koonce that the above address be condemned.

Motion carried unanimously.

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign the LA DOTD Maintenance Agreement for Mowing and Litter Pickup for FY year

ending June 30, 2020. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO .1633, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN THE LA DOTD MAINTENANCE AGREEMENT FOR MOWING AND LITTER PICKUP FOR FISCAL YEAR ENDING JUNE 30, 2020.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to sign the LA DOTD Maintenance Agreement for mowing and litter pickup for Fiscal Year ending June 30, 2020.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of June, 2019.

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ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance granting a variance to Tracy Mele, 803 East Carlton, to allow for the enclosure for a pet pig to be located closer than 50' from residential property line. Motion was made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO 1634, M-C SERIES

ORDINANCE GRANTING A VARIANCE TO TRACY MELE, 803 EAST CARLTON, TO ALLOW FOR THE ENCLOSURE FOR A PET PIG TO BE LOCATED CLOSER THAN 50' FROM RESIDENTIAL PROPERTY LINE.

WHEREAS, in accordance with Chapter 4, Section 6 of the Code of Ordinances of the City of Sulphur, a pig enclosure shall not be nearer than 50 feet from any property line used for either residential or commercial purposes; and

WHEREAS, applicant is requesting a variance to allow for pig enclosure to be 27 feet from the west property line rather than the required 50 feet; and

WHEREAS, the following described property located in the City of Sulphur, State of Louisiana, is owned by Tracy Mele, 803 East Carlton Street, Sulphur, Louisiana 70663, to-wit: LOT 2 OF I. MILLER ADDITION

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 ORDAINED that City Council does hereby grant a variance to Tracy Mele, 803 East Carlton Street, to allow for the enclosure for a pet pig to be located 27 feet from the west property line rather than the required 50 feet.

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, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: Mr. Koonce ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of June, 2019.

ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 882, M-C Series which authorized a lease agreement between the City of Sulphur and Verizon Wireless (VAW) LLC d/b/a Verizon Wireless (Benoit Lane). Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1635, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 882, M-C SERIES WHICH AUTHORIZED A LEASE AGREEMENT BETWEEN THE CITY OF SULPHUR AND VERIZON WIRELESS ON BENOIT LANE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 882, M-C Series which authorized a lease agreement between the City of Sulphur and Verizon Wireless on Benoit Lane.

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

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said ordinance was declared duly adopted on this 10th day of June, 2019.

ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with the West Calcasieu Chamber of Commerce for sponsorship of HIGHER EDUCATION COLLEGE PREPARATION CONFERENCE (City's share \$2,500.00). At this time Mrs. Thomas stated that she would abstain from voting since she was on the Board of Directors for the West Calcasieu Chamber of Commerce. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1636, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH WEST CALCASIEU CHAMBER OF COMMERCE FOR SPONSORSHIP OF HIGHER EDUCATION COLLEGE PREPARATION CONFERENCE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to sign Cooperative Endeavor Agreement with West Calcasieu Chamber of Commerce for sponsorship of HIGHER EDUCATION COLLEGE PREPARATION CONFERENCE (City's share \$2,500.00).

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

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

ABSTAIN: Mrs. Thomas

And the said ordinance was declared duly adopted on this 10th day of June, 2019.

ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is a resolution ratifying purchase agreement with Gathering People (aka and formerly Life Church Sulphur) located at 1551 Napoleon Street. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3237, M-C SERIES

RESOLUTION RATIFYING PURCHASE AGREEMENT WITH GATHERING PEOPLE FOR PROPERTY LOCATED AT 1551 NAPOLEON STREET.

WHEREAS, on the 31st day of May 2019, Mayor Mike Danahay signed Agreement to Purchase & Sell property with Gathering People (a/k/a and formerly Life Church Sulphur) (hereinafter referred to as the "Seller"), property located at 1551 Napoleon Street; and

WHEREAS, said purchase price shall be two million six hundred thousand dollars (\$2,600,000.00); and

WHEREAS, the property bearing a municipal address of 1551 Napoleon Street, Sulphur, LA 70663 is more fully described as follows, to-wit:

That certain trace or parcel of land lying on the south side of U.S. Highway No. 90 in the Southeast Quarter of the Northwest Quarter (SE/4-NW/4) of Section 35, Township 9 South, Range 10 West, Calcasieu Parish, Louisiana, being more particularly described as follows, to-wit:

Beginning on the South right-of-way line of U.S. Highway No. 90 bearing North 89°20'31" West along said South right-of-way line, a distance of 384.00 feet from the East line of the Southeast Quarter of the Northwest Quarter (SE/4-NW/4) of Section 35, Township 9 South, Range 10 West, Calcasieu Parish, Louisiana;

Thence south 89°20'31" East, along the South right-of-way line of said U.S. Highway No. 90, for a distance of 285.89 feet to the intersection with the West right-of-way line of Arizona Street per Louisiana Department of Transportation and Development right-of-way maps for State Project No. 810-27-05, dated March 25, 1986;

Thence South 51°58'23" East, along said West right-of-way line, for a distance of 42.15 feet;

Thence South 00°54'50" West, parallel with the East line of the Southeast Quarter of the Northwest Quarter (SE/4-NW/4) of said Section 35, for a distance of 643.42 feet to a point in Carr Lane;

Thence North 89°20'31" West, parallel with the South right-of-way line of U.S. Highway No. 90, for a distance of 63.50 feet;

Thence North 00°54'50" East, parallel with the East line of the aforesaid Southeast Quarter of the Northwest Quarter (SE/4-NW/4), for a distance of 211.00 feet;

Thence North 89°20'31" West, a parallel with the South right-of-way line of U.S. Highway No. 90, for a distance of 256.00 feet;

Thence North 00°54'50" East, parallel with the East line of said Southeast Quarter of the Northwest Quarter (SE/4-NW/4), for a distance of 458.00 feet to the point of beginning, subject to a public road right-of-way on the South side thereof, together with all buildings and improvements situated thereon.

BE IT RESOVLED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby ratify the purchase agreement entered into with Seller for property located at 1551 Napoleon Street, for the price of \$2,600,000.00, as executed by the Mayor on the 31st day of May, 2019.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 10th day of June, 2019.

ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is an introduction of ordinance authorizing purchase of property from Gathering People (aka and formerly Life Church Sulphur), appropriating funds for the purchase, and setting a public hearing on the ordinance for July 8, 2019, for property located at 1551 Napoleon Street. The following people spoke in favor of this purchase:

- Donnie Fuslier

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the following ordinance be introduced:

ORDINANCE AUTHORIZING PURCHASE OF PROPERTY FROM GATHERING PEOPLE (AKA AND FORMERLY LIFE CHURCH SULPHUR), APPROPRIATING FUNDS FOR THE PURCHASE, AND SETTING A PUBLIC HEARING ON THE ORDINANCE FOR JULY 8, 2019, FOR PROPERTY LOCATED AT 1551 NAPOLEON STREET.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE AUTHORIZING PURCHASE OF PROPERTY FROM GATHERING PEOPLE (AKA AND FORMERLY LIFE CHURCH SULPHUR), APPROPRIATING FUNDS FOR THE PURCHASE, AND SETTING A PUBLIC HEARING ON THE ORDINANCE FOR JULY 8, 2019, FOR PROPERTY LOCATED AT 1551 NAPOLEON STREET.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of July, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:
MELINDA HARDY, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance accepting Evangeline Street and infrastructure into city's maintenance system. Motion was made by Mrs. Abshire seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE ACCEPTING EVANGELINE STREET AND INFRASTRUCTURE INTO CITY'S MAINTENANCE SYSTEM.

Motion was then made by Mrs. Abshire seconded by Mr. Koonce that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

PUBLIC NOTICE

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

ORDINANCE ACCEPTING EVANGELINE STREET AND INFRASTRUCTURE INTO CITY'S MAINTENANCE SYSTEM.

A public hearing on said ordinance will be held at 5:30 p.m. on the 8th day of July, 2019, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA
BY:
MELINDA HARDY, Chairman

Motion carried.

The next item on the agenda is a resolution authorizing the advertisement of bids for 2018 Street Rehabilitation. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3238, M-C SERIES

Resolution authorizing the advertisement of bids for 2018 Street Rehabilitation.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for 2018 Street Rehabilitation, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, 600 North Cities Service Hwy., Sulphur, Louisiana 70663 or online at BidXpress.

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 2018 Street Rehabilitation will be received by the Clerk of the Council until 10:00 a.m. on the 8th day of July, 2019, 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 8th day of July, 2019, 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. Bids are also available electronically at www.bidexpress.com; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, 600 North Cities Service Hwy., Sulphur, Louisiana 70663 or online at BidXpress.

CITY OF SULPHUR, LOUISIANA
BY_
MELINDA HARDY, 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 8th day of July, 2019, 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. Hardy, Mrs. Abshire, Mrs. Thomas

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 10th day of June, 2019.

ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is a resolution appointing the Official Journal for the City of Sulphur. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3238, M-C SERIES

Resolution appointing the Official Journal for the City of Sulphur.

WHEREAS, the Southwest Daily News has submitted a proposal to publish the legal notices for the City of Sulphur for the next 12 months at the rate of \$3.50 per square inch for material on a disk and \$4.00 per square inch for material not on a disk.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint the Southwest Daily News as the Official Journal for the City of Sulphur.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 10th day of June, 2019.

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ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is a resolution authorizing Mayor Danahay to enter into a contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings. The following person spoke on this item:

- Donnie Fuslier

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

RESOLUTION NO. 3240, M-C SERIES

Resolution authorizing Mayor Mike Danahay to enter into a contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Mike Danahay to enter into a contract with Julian Quebedeaux, for the videoing of Sulphur City Council meetings.

A vote was then called with the results as follows:

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

NAYS: None ABSENT: None

And the said resolution was declared duly adopted on this 10th day of June, 2019.

ATTEST:	
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman

The next item on the agenda is Public Comment. The following person addressed the Council:

- Katy – Mary Ann Street – questioning the Endorama flare.

With there being no other business to come before the Council, the Chairman declared		
the meeting adjourned.		
ATTEST:		
ARLENE BLANCHARD, Clerk	MELINDA HARDY, Chairman	
6/10/19		
6:12 P.M.		