## AGENDA SULPHUR CITY COUNCIL MEETING MONDAY, JULY 8, 2019 AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL **MONDAY, JULY 8, 2019 AT 5:30 P.M.,** IN THE COUNCIL CHAMBERS LOCATED AT 500 NORTH HUNTINGTON STREET, SULPHUR, LOUISIANA, TO DISCUSS AND ADOPT THE FOLLOWING:

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES OF PREVIOUS MEETING
APPROVAL OF AGENDA

- 1. PRESENTATION by Armed Forces Committee. I07-19 (Dru Ellender)
- 2. Proclamation presented to Lacey Blocker, State Finalist for Teacher of the Year for Maplewood Middle School. I08-19 (Melinda Hardy)
- 3. PUBLIC HEARING on ordinance accepting streets and infrastructure in Park Place Estates Phase II into city's maintenance system. ORD66-19 (Mandy Thomas)
- 4. PUBLIC HEARING on 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. ORD67-19 (Mayor Danahay).
- 5. PUBLIC HEARING on ordinance accepting Evangeline Street and infrastructure into city's maintenance system. ORD68-19 (Joy Abshire)
- 6. INTRODUCTION OF ORDINANCE authorizing Mayor Danahay to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury for purchase and installation of traffic signals (illuminated stop signs) at the intersection of Maplewood Drive and East End Avenue. ORD69-19 (Mayor Danahay)
- 7. INTRODUCTION OF ORDINANCE amending Chapter 5, Section 27 of the Code of Ordinances of the City of Sulphur Bond requirements. ORD70-19 (Mayor Danahay)
- 8. INTRODUCTION OF ORDINANCE amending Cooperative Endeavor Agreement with Brimstone Historical Society for the placement of Alvan H. LaFargue monument. ORD71-19 (Mayor Danahay)

- 9. RESOLUTION awarding bids for 2018 Street Rehabilitation. RES38-19 (Mayor Danahay)
- 10. RESOLUTION accepting Substantial Completion Certificate for 2017 Sewer Lining Phase 2 Project. Res39-19 (Mayor Danahay)
- 11. RESOLUTION authorizing the advertisement for bids for the Sonic Pump Station Project (LS 19-2). RES40-19 (Mayor Danahay)
- 12. RESOLUTION re-appointing Don Chamblee to the West Calcasieu Airport Managing Board and Thomas Bourgeois as authorized substitute. RES41-19 (Melinda Hardy)
- 13. RESOLUTION appointing a member to the Industrial Development Board. RES42-19 (Joy Abshire)
- 14. RESOLUTION appointing a member to the Industrial Development Board. RES43-19 (Melinda Hardy)
- 15. RESOLUTION appointing a member to the Industrial Development Board to fill the unexpired term of Tab Finchum. RES44-19 (Melinda Hardy)
- 16. RESOLUTION ratifying action of the Sulphur Industrial Development Board and amend Section VI (E) of the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board. RES45-19 (Melinda Hardy)
- 17. RESOLUTION authorizing Mayor Danahay to sign 2020 Calcasieu Parish Police Jury Road & Drainage Trust Fund Application for the 2018 Street Rehab Project. RES46-19 (Mayor Danahay)
- 18. RESOLUTION approving liquor license for Grab N Geaux #7 located at 220 East Napoleon Street. RES47-19 (Mayor Danahay)
- 19. RESOLUTION authorizing the advertisement of bids for emergency lights, consoles and partitions for new police units. RES48-19 (Mayor Danahay)
- 20. Consideration of going into Executive Session to discuss the following claim:

Sherry Williams – Claim No. 18ALB158367

21. RESOLUTION approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Sherry Williams – Claim No. 18ALB158367

22. Public Comment. 3 MINUTES PER SPEAKER - ONLY SPEAK 1 TIME PER ITEM

## **ADJOURNMENT**

The next regular City Council meeting will be held on Monday, August 12, 2019 at 5:30 p.m. in the Council Chambers located at 500 North Huntington Street, Sulphur, LA.

In accordance with the Americans with Disabilities Act, if you need special assistance to attend this meeting, please contact Arlene Blanchard at 527-4571, describing the assistance that is necessary.