### 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.

### ORDINANACE NO. , M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept streets and infrastructure in Park Place Estates Phase II into city's maintenance system.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's signature.

Mayor's signature.	
	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this 8 <sup>th</sup> day of, 2019.
	MELINDA HARDY, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of, 2019, at o'clockm.	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of, 2019, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk

### ORDINANACE NO. , M-C SERIES

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

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby accept Evangeline Street and infrastructure into city's maintenance system.

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon the Mayor's signature.

mayor s signature.	
	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this 8 <sup>th</sup> day of, 2019.
	MELINDA HARDY, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of, 2019, at o'clockm.	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of, 2019, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk

### ORDINANCE NO. , M-C SERIES

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.

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 Calcasieu Parish Police Jury for financial assistance in the amount of \$5,000.00 for purchase and installation of traffic signals (illuminated stop signs) at the intersection of Maplewood Drive and East End Avenue.

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.

	APPROVED AND ADOPTED by City Council of the City of Sulphur, Louisiana, on this, 2019.
	MELINDA HARDY, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of
day of, 2019, at o'clockm.	2019, the foregoing ordinance which has approved/vetoed by the Mayor.
ARLENE BLANCHARD, Clerk	ARLENE BLANCHARD, Clerk

# COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE CALCASIEU PARISH POLICE JURY AND CITY OF SULPHUR

STATE OF LOUISIANA PARISH OF CALCASIEU

THIS AGREEMENT is hereby made and entered into this \_\_\_\_\_ day of \_\_\_\_\_ 2019, by and between the CALCASIEU PARISH POLICE JURY, hereinafter referred to as "PARISH," a political subdivision of the State of Louisiana, represented herein by its duly authorized President, Kevin White, and CITY OF SULPHUR, hereinafter referred to as "CITY," a political subdivision of the State of Louisiana, and represented herein by its duly authorized Mayor.

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that "for a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual", and

WHEREAS, the PARISH has the authority under Louisiana Revised Statute 33:1324 to provide this type of financial assistance and the PARISH would like to exercise such authority by providing financial assistance to the CITY for the purpose specified in Section 1 of this agreement, and

WHEREAS, the citizens of both the PARISH and the CITY will benefit from the authorized use of these Gaming Funds thereby providing a much needed public benefit that is proportionate to the associated cost.

NOW THEREFORE, the PARISH and the CITY do mutually agree to the following terms and conditions of this agreement:

### 1. Scope of Agreement

The PARISH convened in regular session on Thursday, June 6, 2019, and approved financial assistance in an amount up to \$5,000.00 from PARISH Gaming Funds (Ward 4 – District 15 Allocation) for the costs associated with the purchase and installation of traffic signals at the intersection of Maplewood Drive and East End Avenue. The CITY agrees that all applicable federal, state and local laws will be adhered to in the implementation of the scope of this agreement as well as the related execution of this agreement.

### 2. Term of Agreement

This agreement shall commence upon execution of this agreement and expire one year from the date signed, unless a written extension is granted by the PARISH.

### 3. Payment Terms

After receipt and approval of the appropriate invoice(s) and cancelled check(s) related to the purchase, the PARISH will reimburse the CITY up to Five Thousand dollars (\$5,000.00). This documentation should be submitted to the PARISH prior to the one year expiration period.

### 4. Amendments and Assignments

If there is a need to review and/or revise this agreement, the requesting party shall submit a written amendment to the other party, with the understanding that no amendment to this agreement shall be valid unless it is agreed and signed by both parties. This agreement shall not be assignable by either party without written consent of the other, except for assignment resulting from merger, consolidation, or reorganization of the assigning party.

### 5. Records and Audits

For audit purposes, all records will be made available by both parties to any authorized representative of either party and said records will be retained for three (3) years from the final contractual payment under this agreement. It is also agreed that all records shall be made available to either party at no additional charge for such information.

Act 290 of the 2011 Legislative Session requires that a governmental entity that provides funding to a quasi-public agency or body shall notify each such quasi public agency or body of the requirement to provide the Legislative Auditor with the name of the individual responsible for filing annual financial reports with the Legislative Auditor. The quasi public agency or body shall notify the Legislative Auditor of the name and address of the person so designated.

### 6. Liability, Indemnity and Insurance

The CITY is responsible for the maintenance, upkeep and any insurance requirements related to the operations or activities associated with this agreement. All related costs associated with this requirement are the sole responsibility of the CITY.

The CITY will indemnify, defend, and hold harmless the PARISH, including the PARISH'S employees and agents, from and against any and all claims or liabilities arising from the fault of the CITY, its employees or agents in carrying out the CITY'S duties and obligations under the terms of this agreement. The PARISH will indemnify, defend, and hold harmless the CITY, including the CITY'S employees and agents, from and against any and all claims or liabilities arising from the fault of the PARISH, its employees or agents in carrying out the PARISH'S duties and obligations under the terms of this agreement. This section will survive the termination of this agreement.

### 7. Termination of Agreement and Dispute Resolution

While both parties agree to negotiate all contractual disputes in good faith, the PARISH and the CITY both reserve the right to terminate this agreement at any time upon written notice of termination. If the parties are unable to independently and satisfactorily resolve any disagreement then both parties agree that any contractual disagreement will be resolved under the jurisdiction of the 14<sup>th</sup> Judicial District Court for Calcasieu Parish, Louisiana. In the event that court action is necessary then the parties agree that whoever prevails in the litigation is entitled to reasonable attorney's fees and costs as fixed by the Court.

### 8. Severability, Entire Agreement and Captions

This agreement shall be governed by and construed in accordance with the laws of the State of Louisiana. If any provision of this agreement is held invalid, void or unenforceable under any law or regulation or by a court of competent jurisdiction, such provision will be deemed amended in a manner which renders it valid, or if it cannot be so amended, it will be deemed to be deleted. Such amendment or deletion will not affect the validity of any other provision of this agreement. This agreement, any attached documents, and any referenced documents, represent the entire agreement between the PARISH and the CITY and supersede all prior negotiations, representations or agreements, either written or oral. In the event of a conflict between this agreement and other documents, the terms of this agreement shall control.

Each paragraph of this agreement has been supplied with a caption to serve only as a guide to the contents. The caption does not control the meaning of any paragraph or in any way determine its interpretation.

day of	2019, in Lake Charles, Louisiana
CALCASIE	U PARISH POLICE JURY:
BY: KEVIN	WHITE, PRESIDENT
day of	2019, in Sulphur, Louisiana after
CITY OF SU	LPHUR:
BY:	EL "MIKE" DANAHAY, MAYOR
	CALCASIENT BY: day of CITY OF SUBY: BY:

#### ORDINANCE NO. M-C SERIES

ORDINANCE AMENDING CHAPTER 5, SECTION 27 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA - BOND REQUIREMENTS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Chapter 5, Section 27 of the Code of Ordinances of the City of Sulphur to read as follows:

### Sec. 5-27. -Bond requirements.

All general contractors will be required to file with the city a general contractor's surety bond in the sum of fifteen thousand dollars (\$15,000.00) to be so conditioned that all construction work performed by the licensee or under his/her supervision shall be performed in accordance with the provisions of this article and the building code and that he/she will pay all fines and penalties properly imposed upon him/her for the violation of any provision of this article or the building code. A contractor's license shall not be valid unless a bond is executed and deposited as herein provided. Homeowners improving their own property are exempt from positing a surety bond, unless the property is rental and/or lease property which shall require the fifteen thousand dollars (\$15,000.00) surety bond.

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.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this 8 <sup>th</sup> day of, 2019.
	MELINDA HARDY, Chairman
I HEREBY CERTIFY that the foregoing Ordinance has been presented to the Mayor on this day of,	I HEREBY CERTIFY that I have received from the Mayor at o'clockm. on this day of, 2019, the foregoing ordinance which has
2019, at o'clockm.  ARLENE BLANCHARD, Clerk	approved/vetoed by the Mayor.  ARLENE BLANCHARD, Clerk

Resolution accepting Substantial Completion Certificate for 2017 Sewer Lining Phase 2 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 Certificate for 2017 Sewer Lining Phase 2 Project.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2019.
	MELINDA HARDY, Chairman
ATTEST:	
ARLENE BLANCHARD, Clerk	

Resolution authorizing the advertisement of bids for Sonic Pump Station Project (LS 19-2).

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 Sonic Pump Station Project (LS 19-2), said bids to be in accordance with the quantities and specifications on file with Meyer and Associates located at 600 Cities Service Hwy. Sulphur LA 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 Sonic Pump Station Project (LS 19-2) will be received by the Clerk of the Council until 11:00 a.m. on the 6th day of August, 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 12th day of August, 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 <a href="www.bidexpress.com">www.bidexpress.com</a>; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with Meyer and Associates located at 600 Cities Service Hwy., Sulphur LA 70663 or online at BidXpress. Bidders must obtain an original set of electronic or paper Bidding Documents from the Owner or Engineer in order to submit a Bid.

CIT	Y 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 12th day of August, 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.

APPROVED AND ADOPTED by the	
City Council of the City of Sulphur,	
Louisiana, on this day of	
<u>,</u> 2019.	
MELINDA HARDY Chairman	

Resolution reappointing Don Chamblee to the West Calcasieu Airport Managing Board and Thomas Bourgeois as authorized substitute.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reappoint Don Chamblee to the West Calcasieu Airport Managing Board and Thomas Bourgeois as authorized substitute with terms to expire June, 2021.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2019.
	MELINDA HARDY, Chairman
ATTEST:	
ARLENE BLANCHARD. Clerk	

RESOLUTION N	NO. , M-C SERIES
Resolution appointing member	to the Sulphur Industrial Development Board.
•	Council of the City of Sulphur, Louisiana, the o hereby appointto the with term to expire July, 2025.
	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this, 2019.
	MELINDA HARDY, Chairman
ATTEST:	

ARLENE BLANCHARD, Clerk

RESOLUTION N	NO. , M-C SERIES
Resolution appointing member	to the Sulphur Industrial Development Board.
•	Council of the City of Sulphur, Louisiana, the o hereby appointto the with term to expire July, 2025.
	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this, 2019.
	MELINDA HARDY, Chairman
ATTEST:	

ARLENE BLANCHARD, Clerk

RESOLUTION NO	, M-C SERIES
Resolution appointing member to fill the unexpired term of Tab Fine	the Sulphur Industrial Development Board to chum.
governing authority thereof, that they do	ouncil of the City of Sulphur, Louisiana, the hereby appointto the fill the unexpired term of Tab Finchum with
	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this day of, 2019.
	MELINDA HARDY, Chairman
ATTEST:	
ARLENE BLANCHARD, Clerk	

### HIGHLIGHT WILL BE REMOVED FROM JSA RED – ADDED LANGUAGE BY INDUSTRIAL BOARD

### **RESOLUTION**

Resolution amending 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.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby ratify action of the Industrial Development Board and approve the amendment of the Joint Services Agreement between West Calcasieu Port, Harbor & Terminal District, Calcasieu Parish Police Jury and the City of Sulphur Industrial Development Board (the "JSA") to amend Section VI to read as follows:

### VI. Management

- (E) QUALIFICATIONS: No person shall be appointed, and no person may continue to serve on the Managing Board who shall fail to meet the following qualifications:
  - (1) Must be a citizen of the United States of America and of the State of Louisiana:
  - (2) Must be a qualified elector of Calcasieu Parish, Louisiana, and of the precinct in which he or she lives; Must be a resident or employed in Calcasieu Parish.
  - (3) Must reside within the following geographical area:

    Generally, Wards 4 and 7 of Calcasieu Parish, plus the area comprising the city limits of Westlake.

BE IT FURTHER RESOLVED that this approval is contingent upon the approval of the Sulphur City Council as required by the applicable provisions of Subpart B-12 of Part IV of Chapter 1 of Title 33 of the Louisiana Revised Statues of 1950, as amended, and that this amendment shall take effect when all requisites for approval of a JSA amendment pursuant to the JSA have all been fulfilled.

	City Council of the City of Sulphur, Louisiana on thisday of, 2019.				
ATTEST:	MELINDA HARDY, Chairman				
ARLENE BLANCHARD					

Resolution authorizing Mayor Mike Danahay to sign 2020 Calcasieu Parish Police Jury Road and Drainage Trust Fund Application for the 2018 Street Rehab Project.

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 apply with the Calcasieu Parish Road and Drainage Trust Fund for a grant to rehabilitate the City's existing gravel streets.

BE IT FURTHER RESOLVED that the city's application reflect an 88.4% share to the city in the amount of \$1,105,000 and a 11.6% share to the parish in the amount of \$145,000.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this 8th day of July, 2019.
	MELINDA HARDY, Chairman
ATTEST:	
ARLENE BLANCHARD, Clerk	
It was moved bybe adopted. The motion was seconded byvote cast thereon was as follows:	that the following Resolution and the
YEAS: NAYS: ABSENT:	

APPLICATION FOR FUNDING
ROAD & DRAINAGE TRUST FUND
CALCASIEU PARISH POLICE JUR

## GRANT YEAR 2020

GRANT YEAR FOR OFFICE USE ONLY

ROAD & DRAINAGE TRUST FUND CALCASIEU PARISH POLICE JURY	2020		
• APPLICANT	CHARLES HOLD		
Name of the second seco	City Sulphur		
Phone 337-527-4500 Fax	Contact Person May	or Mike Danah	ay
PROJECT  Project Name Sulphur 2018 Street Report Name  Sulphur 2018 Street Report Name  Project Name Name Name Name Name Name Name Name	ehabilitation		oad Drainage
Project Description (brief) Rehabilitation soil-cement stabilization and subsequent	of the base course of all	existing city grant	phaltic concrete
Other Participating Jurisdictions (1)(2)			
PROJECT COST INFORMATION			
Total Estimated Project Cost  Amount Committed by Applicant  Amount Committed by Others  Amount Requested from Trust Fund	\$1,250,000 \$1,105,000 \$ \$145,000	.00 00 00	100.0% 88.4 % ————————————————————————————————————
• ENGINEERING  Is engineering of project completed?	Yes If not, what is sta	tus? Letting	
• ENVIRONMENTAL			
Is environmental clearance required of compliance?		If yes, v	what is status of
CERTIFICATE			MAN DELET
The undersigned has been authorized dated funding from the Road & Drainage Tru	. TO SUDITILI OF	IC EXECUTE IIII.	s application for Jury.
Mike Danahay, Mayor NAME & TITLE OF AUTHORIZED OFFICIAL	SIGNATURE OF A	AUTHORIZED OFFI	CIAL & DATE

#### CALCASIEU PARISH ROAD & DRAINAGE TRUST FUND APPLICATION

2020

### PROJECT NARRATIVE-DESCRIPTION

1. Provide a detailed description of the project, including problem to be addressed, goals and objectives, construction design, and estimated project schedule. (Use additional pages, if needed.)

Rehabilitation of the base course of the existing city gravel streets with soil cement stabilization and an overlay of asphaltic concrete over the improved base layer to provide safer means of travel for the citizens of the Sulphur area. Streets that utilize grass shoulders will have a newly installed aggregate shoulder and existing driveways will be resurfaced and improved with an asphalt turnout.

Estimated Project Schedule

Engineering: Complete Letting: July 2019 Contracts: August 2019 Grant Award: October 2019

Construction: November 2019 - February 2020

2. List any technical data that is available relative to the project such as average daily traffic count (ADT) for a road project, or the design frequency and calculations of flood discharge for a drainage project. Also, provide sources of the data. (Use additional pages, if needed.)

ADT is approximately 880.

There are 220 homes within the project limits. An estimated total number of 2 round trips (4 total trips) per household per day was used to estimate the ADT.

220 homes x 4 trips per household = 880

## CALCASIEU PARISH ROAD & DRAINAGE TRUST FUND APPLICATION PROJECT NARRATIVE-Impact/Alternatives

grani yeaf **2020** 

1. Provide an estimate of the number of citizens directly and favorably impacted by this project and explain basis for said estimate. (Attached map showing project impact area.)

Approximately 1,025 citizens with primary residences within the project area will be directly affected by the roadway improvements. The roadway improvements will also favorably impact hotels and other businesses located in the project limits.

2. What is the anticipated impact on the public if this project is not funded and, therefore, not completed? (Use additional pages if needed.)

Continued degradation of existing roadways due to poor roadway foundation and drainage will result in unsafe driving conditions for all public, commercial, church, industrial and school vehicular traffic.

3. Specify other alternatives to this project that could produce similar results and indicate the extent to which they have been evaluated. (Use additional pages if needed.)

A suitable alternative to use for this project would be concrete. However, this option would drastically increase the budget due to the cost of materials.

4. Highlight any potential adverse impact to any segment of the population that may result with the completion of the project. (Use additional pages if needed.)

No adverse impact is anticipated by the completion of this project.

## CALCASIEU PARISH ROAD & DRAINAGE TRUST FUND APPLICATION PROJECT COST DETAIL

GRANT YEA

<ul> <li>ELIGIBLE PROJEC</li> </ul>				E0711117ED
TYPE OF EXPENSE	ESTIMATED DOLLAR AMOUNT	ACTIVITY DURATION	ESTIMATED START DATE	ESTIMATED COMPLETION DATE
Acquisition of R.O.W.				
Utility Relocation				
Engineering & Inspection				
Design Inspection	\$80,800 \$43,000			
Construction/Capital (exc. Contingencies) •	\$985,000			
Purchase of Materials (if constructed in-house) •				
Other costs (specify)  • Administrative  • Preliminary  •	\$5,000 \$40,440			
TOTAL ELIGIBLE COSTS	\$1,250,000			

SOURCE	AMOUNT	FORM OF COMMITMENT
Applicant	\$1,105,000	Resolution
Participating Entities		
•		
•		
•		

### COST VERIFICATION

On a separate page, provide information on methods used to develop cost estimates shown above or submit certification by a Professional Engineer licensed in the State of Louisiana verifying that cost estimates conform to accepted engineering practices.

## CALCASIEU PARISH ROAD & DRAINAGE TRUST FUND APPLICATION CERTIFICATES OF ASSURANCES

2020

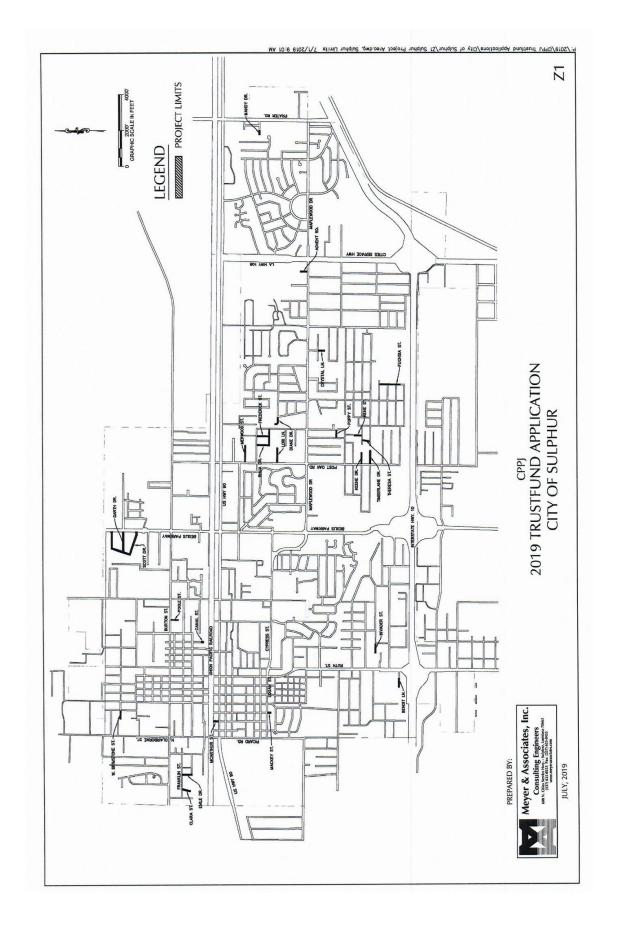
					445.00				
The undersigned	has been	duly	authorized	by	the	City Council		, g	overning
authority of the	City of Sulphur				to	execute		certificate	
compliance of sa	id entity wit	h the	following ru	les,	guide	lines, and	polic	cies of the C	Calcasieu
Parish Road and I	Drainage Tru	ust Fu	nd Program	in t	he ev	ent a gra	nt av	vard is mad	le by the
Calcasieu Parish F	olice Jury ir	n conj	unction with	n the	e app	lication of	whic	ch this certifi	cate is a
part:									
A CONTRACT OF THE CONTRACT OF									

I do hereby certify, commit, and assure that:

- (1) this project is a capital project that addresses a transportation or drainage need within this agency's jurisdiction, and that in no way will the Calcasieu Parish Road and Drainage Trust Fund be utilized to replace or supplement routine maintenance budgeted or earmarked for the stated purpose;
- (2) applicant is capable of providing the necessary contract administration functions to carry out the project from beginning to end, including, but no limited to engineering services, acquisition of permits, land, easements, rights-of-way, and letting of bids;
- (3) funds to be provided by the applicant or other participating jurisdiction are available at this time or are legally committed by the source of such funding, and further, that all matching amounts referred to on the application are for cash contributions rather than "in-kind" contributions;
- (4) any funds granted herein, together with the other sources of funding for this project, will be legally obligated by the applicant within twelve (12) months of the award of such Trust Fund grant unless the project is a multi-year project, in which case the applicable portion of the award will be legally obligated by the applicant within twelve (12) months of such award;
- (5) each agency designated in the application as a "participating jurisdiction" will have contributed at project completion no less than the estimated dollar amount shown on application;
- (6) responsibility for the continued maintenance and operation of any improvements funded under the Trust Fund Program is fully acknowledged and accepted by the applicant, and further, that application holds and saves the Parish of Calcasieu free from damages due to the construction and subsequent maintenance of the project; and
- (7) all federal, state, and local laws or regulations governing the project will be fully complied with, and the Calcasieu Parish Police Jury shall in no way be responsible for any breach of such laws or regulations.

ND IIILE OI	- AUTHORI	ZED OFFICI	AL
2 10 m			
	ND IIILL OI	ND TILL OF AUTHOR	ND TITLE OF AUTHORIZED OFFICI

SIGNATURE OF AUTHORIZED OFFICIAL & DATE



#### SULPHUR 2018 STREET REHABILITATION MAI NO. B6-18052-DA ESTIMATED CONSTRUCTION COST

ITEM#	QUANTITY	<u>UNIT</u>	DESCRIPTION	UNIT PRICE	EXTENSION
203-01-0010	0 4400	CY	GENERAL EXCAVATION	\$10.00	\$44,000.00
203-07-0010	0 3950	CY	BORROW (VEHICULAR MEASUREMENT) (SELECT SOILS)	\$15.00	\$59,250.00
302-01-0010	0 50	CY	CLASS II BASE COURSE	\$90.00	\$4,500.00
303-01-0020	00 24400	SY	IN-PLACE CEMENT STABILIZED BASE COURSE (8.5" THICK) (10% B	Y VOL \$12.50	\$305,000.00
501-01-0010	00 2800	TONS	ASPHALTIC CONCRETE	\$105.00	\$294,000.00
501-02-0010	00 135	TONS	ASPHALTIC CONCRETE (PAVED DRIVES & TURNOUTS)	\$125.00	\$16,875.00
713-01-0010	00 LS	LS	TEMPORARY SIGNS AND BARRICADES	\$30,000.00	\$30,000.00
727-01-0010	00 LS	LS	MOBILIZATION	\$51,000.00	\$51,000.00
735-01-0010	00 109	EA	MAILBOXES	\$250.00	\$27,250.00
735-01-002	00 109	EA	MAILBOX SUPPORT	\$250.00	\$27,250.00
740-01-001	00 LS	LS	CONSTRUCTION LAYOUT	\$9,985.00	\$9,985.00
S-001	1	EACH	ADJUSTMENT OF MANHOLE	\$500.00	\$500.00
S-002	51	EACH	WATERLINE SERVICE ADJUSTMENT	\$750.00	\$38,250.00
S-003	51	EACH	SANITARY SEWER SERVICE ADJUSTMENT	\$1,500.00	\$76,500.00
S-004	64	SY	BASE COURSE PULVERIZATION	\$10.00	\$640.00
				BASE BID TOTAL	\$985,000.00

### City of Sulphur 2020 Trust Fund Application

Approximation of Citizens Impacted

220 Houses	3 people/ house	660
3 Businesses	Approximately 140 employees - 1 large business - 100 employees - 2 small businesses - 20 employees/business	140
3 Hotels	1.5 people per room / 50 rooms per hotel	225
	Citizens impacted	1025

Resolution approving liquor license for Grab N Geaux #7 located at 220 East Napoleon Street.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve liquor license for Grab N Geaux #7 located at 220 East Napoleon Street.

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana, on this, 2019.
	MELINDA HARDY, Chairman
ATTEST:	
ARLENE BLANCHARD, Clerk	



### LIQUOR LICENSE APPLICATION APPROVAL SHEET

The following applicant is applying to the City of Sulphur for a permit to sell beverages of alcohol content at a retail.

Business Name: Grab N Geaux #7
Owner: Rahim Hashim
Business Location: 220 E Napoleon St
Date of Application: 06/17/2019
Class: A B Content: High Low
Applicant has provided all required documentation to the City of Sulphur Licensing Department.
City of Sulphur Issuance Agent Out Out Town
Director of Finance Recommend Deny
City Council Approval:   ACCEPTED DENIED
Council Representative Signature
Date:
Special Comments:



Keith Berry, Director

City of Sulphur Occupational License P O Box 1309 Sulphur, LA 70664 Phone: 337-527-4517 license@sulphur.org



City of Sulphur

Liquor License Application
Name of Business: Grab N Geaux 7
Location of Dusings 770 5
Legal Name of Owner: XVII H. UC  Home/Corp Address: 4137 West Prien Lake Road LKCH LA 70605-
Home/Corp Address: 4/37 West Prien Lake Road LKCH IA TORRE-
Mailing Address: 4157 West Frien Lake Road LKCE 1A 10605
Application is for: □ CLASS "A" □ CLASS "B"
Content: ☐ HIGH ☐ LOW ☐ HIGH & LOW
Sole Proprietor: Partnership Corp/LLC
Has a homeowner petition been signed by residents? □ YES □ NO
Have you applied for a state license? ■ YES ■ NO
Are you the owner of the premises to be licensed?  YES NO
If NO, do you hold a bona Fide Lease? WYES NO
Is the business to be conducted wholly by you or by more than one representative? 10  Federal Tax #: 2271675 00/
SULPHUR ORDINANCE
Sec. 3-28 Location—Affecting issues
(b) No permit required by this division shall be greated 6
public playground or of a building used exclusively as a church or synagogue, public library, or school, or full-time day care
center except a school for business education conducted as a business college or school. This distance shall be measured as a person walks, using the sidewalk, from the nearest point of the property like. Such hold.
person walks, using the sidewalk, from the nearest point of the property line of the church or synagogue, library, playground or school to the nearest point of the premises to be licensed
school to the nearest point of the premises to be licensed.  (Code 1970, 8 3.18: Ord No. 546, 10.14.63) [Street, 1970, 1
(Code 1970, § 3-18; Ord. No. 546, 10-14-03)   State Law reference—Similar provisions, R.S. 26:80, 280.
Is there a church, synagogue, library, playground or school located within 300 ft. of premise to be licensed?  YES NO
If YES, has measurements been taken? TYPS TING TING
If YES, what are the measurements in feet?Ft. \boxed{\scale} N/A
Are there any residents located within 300 feet of premise to be licensed? ☐ YES ☐ NO ☐ N/A
If YES, has measurements been taken? UVES UNO UNIA
If YES, what are the measurements in feet?Ft. □ N/A
NOTE: The City of Sulphur will validate all measurements

### **Katy Denton**

From: Sent:

Melanie Dyson

To

Monday, June 17, 2019 8:16 AM

To:

Katy Denton

Subject:

RE: liquor license - background check

Both subjects are clear.

Melanie Dyson Records Clerk Phone # 337-527-4556

From: Katy Denton <kdenton@sulphur.org>
Sent: Monday, June 17, 2019 8:04 AM
To: Melanie Dyson <mdyson@sulphur.org>
Cc: Jarrin Parker <jparker@sulphur.org>
Subject: liquor license - background check

please see attached criminal record check form for liquor license.

Thank you

Katy Denton

Municipal Clerk 110 N Huntington St Sulphur, LA 70663 337-527-4500

NOTICE: This E-mail (including attachments) is covered by the Electronic Communications Privacy Act, 18 U.S.C. 2510 2521 and may be legally privileged. The information contained in this email is intended only for the use of the individor entity named above. If the reader of this message is not the intended as in intende

LOUISIANA Post Office Box 201
DI PARTMENT of REVENUE Baton Rouge, LA 70821-0201

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Date of Notice: Letter ID:

15-May-2019 L0098804960

Account ID:

L0098804960 2271695-001-400

Тах Туре:

Sales

## State Sales Tax Clearance Certificate For Office of Alcohol and Tobacco Control

Louisiana Revised Statutes 26:78, 26:80, 26:278 and 26:280 provide that the Louisiana Department of Revenue and the local sales tax collection agency or agencies issue a clearance for sales tax purposes before a state Alcoholic Beverage and/or Beer Permit(s) is issued.

This document certifies that you are current in filing and paying your state and/or local sales taxes. This Sales Tax Clearance Certificate must be attached to your Alcoholic Beverage and/or Beer Permit application and submitted to the Coffice of Alcohol and Tobacco Control of the Louisiana Department of Revenue, and the local Office of Alcoholic

Clearance will expi	re one year from date issued	
Date:	15-May-2019	
Department of Revenue Account Number:	2271695-001	
Federal Identification Number:	841752877	
State ATC Permit Number:		
Local Sales Tax Agency Account Number:		
Local ABC Permit Number:		
Location Address of Applicant:	220 E NAPOLEON ST SULPHUR LA 70663-3316	
hereby certify that the above listed taxpayer is current in fi	ing and paying all required sales to	ax returns and taxes.
tate / sansa la la		
- Consults and	Director	May 15, 2019
Signature Signature	Director Title	May 15, 2019 Date
Signature Signature		



## Sales and Use Tax Department

www.calcasieusalestax.org (337) 217-4280 Fax (337) 217-4281

Karl Bruchhaus, Superintender

### PARISH OF CALCASIEU SALES TAX CLEARANCE CERTIFICATE FOR OFFICE OF ALCOHOL AND TOBACCO CONTROL

Louisiana Statutes require that both state and local revenue or tax offices provide a tax clearance before the issuance or renewal of a state or local Alcoholic Beverage Permit,

in accordance with Act 1016 of the 1995 Regular Session of the Louisiana Legislature, this document certifies that the taxpayer listed herein is current in filing Calcasieu Parish Sales Taxes and there are no delinguish taxaii, penalties, or interest due. This Calcasieu Parish Sales Tax Clearance Certificate must be attached to your Alcoholic Beverage Control permit application in all instances, whether initial or renewal, and submitted to the Office of Alcohol and Tobacco Control.

NOTICE: A STATE TAX CLEARANCE IS REQUIRED IN ADDITION TO THE LOCAL CLEARANCE.

Calcasieu Parish Taxpayer Number:

00053360

Social Security Number or FEIN:

84-1752877

LA Department of Revenue & Taxation No:

Taxpayer Name:

XVII H LLC

Trade Name (if different):

Grab N Geaux #7

220 E NAPOLEON ST SULPHUR, LA 70663

4137 W Prien Lake Rd Lake Charles, LA 70605

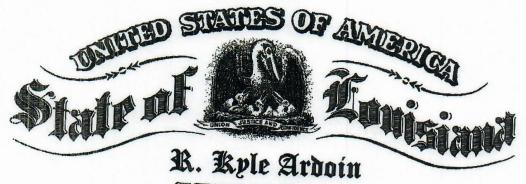
hereby certify that there are no delinquent sales taxes, penalties, or interest due the Calcasieu Parish Sales and Use Trix Department from the above listed taxpayer, excluding items under formal appeal pursuant to applicable statutes.

Danha Drigno Authorized Signature

Date!

Calcasieu Parish Sales & Use Tax Department

F032/(5/2017)



SECRETARY OF STATE

As Secretary of States of the State of Louisiana, I do hereby Certify that

a copy of the Articles of Organization and Initial Report of

XVII H, LLC

Domiciled at SULPHUR, LOUISIANA,

Was filed and recorded in this Office on May 14, 2019,

And all fees having been paid as required by law, the limited liability company is authorized to transact business in this State, subject to the restrictions imposed by law, including the provisions of R.S. Title 12, Chapter 22.

in testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 14, 2019

R Tafe 1602 Secretary of State



Certificate ID: 11077145#NJH62

To validate this certificate, visit the following web site, go to Business Services, Search for Louisiana Business Filings, Validate a Certificate, then follow the instructions displayed. www.sos.la.gov

### R. Kyle Ardoin SECRETARY OF STATE

May 14, 2019

State of Louisiana Secretary of State



COMMERCIAL DIVISION 225.925.4704

Administrative Services

225.932.5317 Fax

Corporations

225.932.5314 Fax

Uniform Commercial Code

225.932.5318 Fax

The attached document of XVII H, LLC was received and filed on May 14, 2019.

WEB 43462818K

### STATE OF LOUISIANA

### ARTICLES OF ORGANIZATION

(R.S. 12:1301)

- 1. The name of this limited liability company is:  $\ensuremath{\mathrm{XVII}}$  H. LLC
- 2. This company is formed for the purpose of:
  ENGAGING IN ANY LAWFUL ACTIVITY FOR WHICH LIMITED LIABILITY COMPANIES
  MAY BE FORMED
- 3. The duration of this limited liability company is: (may be perpetual): PERPETUAL
- 4. The company is: MEMBER-MANAGED

Other provisions:

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM THE ORGANIZER. ELECTRONIC SIGNATURE: THOMAS J. GAYLE (5/9/2019)

TITLE: AGENT

### LIMITED LIABILITY COMPANY INITIAL REPORT

(R.S. 12:1305 (E))

The name of this limited liability company is:  $\mathbb{X}\text{VII}\ H$ , LLC

The location and municipal address (not a P.O. Box only) of this limited liability company's registered office:

220 EAST NAPOLEON STREET SULPHUR, LA, 70663

Mailing Address:

4137 W. PRIEN LAKE LAKE CHARLES, LA, 70605

The full name and municipal address (not a P.O. Box only) of each of this limited liability company's registered agent(s) is/are:

THOMAS J. GAYLE 713 KIRBY STREET LAKE CHARLES, LA, 70601

The name and municipal address (not a P.O. Box only) of the managers or members: RAHIM HASHIM (MANAGER, MEMBER)
4137 W. PRIEN LAKE
LAKE CHARLES, LA. 70605

TRAN HASHIM (MANAGER, MEMBER)

4137 W. PRIEN LAKE LAKE CHARLES, LA, 70605

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM THE ORGANIZER. ELECTRONIC SIGNATURE: THOMAS J. GAYLE (5/9/2019)

### SECRETARY OF STATE



## Agent Affidavit and Acknowledgement of Acceptance

Charter Number: 43462818K

Charter Name: XVII H, LLC

The agent / agents listed below accept the appointment of registered agent for and on behalf of the Charter Name above.

Date Responded Agent(s)

18/4/2019

THOMAS J. GAYLE

Agent(s) Electronic Signature

THOMAS J GAYLE

Resolution authorizing the advertisement of bids for emergency lights, consoles and partitions for new police units.

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 emergency lights, consoles and partitions for new police units, 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, 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 emergency lights, consoles and partitions for new police units will be received by the Clerk of the Council until 10:00 a.m. on the 31st 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 Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 12th day of August, 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 <a href="https://www.bidexpress.com">www.bidexpress.com</a>; free membership is required to access. 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, Louisiana 70663 or online at BidXpress.

CIT	Y 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 12th day of August, 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.

APPROVED AND ADOPTED by the City Council of the City of Sulphur,		
Louisiana, on this day of		
, 2019.		
MELINDA HARDY, Chairman		

Resolution approving proposed settlement and authorizing Mayor Danahay to settle the following claim:

Sherry Williams – Claim No. 18ALB158367

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 settle the following claim:

Sherry Williams – Claim No. 18ALB158367

	APPROVED AND ADOPTED by the City Council of the City of Sulphur, Louisiana on this day of, 2019.
	MELINDA HARDY, Chairman
ATTEST:	
ARLENE BLANCHARD, Clerk	<u> </u>

### **Arlene Blanchard**

From:

Lyndsie Blanchard

Sent:

Wednesday, June 5, 2019 9:00 AM

To: Subject:

Arlene Blanchard Next agenda

Good morning,

I am needing to add claim number 18ALBI58367 to July's agenda please ma'am. This is a settlement in the amount of \$16,000 for Sherry Williams' crash with John Beard.

<u>Liability:</u> SPD officer approaching traffic rear-ended Williams, who was stopped for traffic. Liability will fall to the city driver.

<u>Damages:</u> The Williams vehicle was almost a total as there was extensive damage to the vehicle. Total amount paid for damage \$12,202.27, which includes a rental vehicle.

<u>Injuries:</u> Sherry Williams sustained soft tissues injuries to her neck, back and right knee as a result of the collision. Medical records indicate she complained of a head injury with no loss of consciousness. She initially went to WCCH-ER, then treated with Mayfield Chiropractic Clinic on W. Prien Lake Road for 3 months-7/18 to 10/16/18. She was hit from the rear very hard.

#### Medical:

**WCCH** 

351.00

ER MD

681.00

Radiology

90.00

Mayfield 4590.00

Mileage

346.09

**Total Medical** 

6,058.09

GD

General Damage (Pain and suffering)

Total Evaluation 16,058.09

Thank you!

Lyndsie Blanchard Administrative Assistant to the Director of Finance

Risk Management City of Sulphur