

October 9, 2018

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 October 9, 2018 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 Ellen Austin, Henning Methodist, 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. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the minutes from August 13, 2018 City Council meeting for the rezone to Tramack Investments, 901 Mathew Street, be amended to change the vote of Mrs. Abshire from “nay” to “yea”. Motion carried unanimously.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that item #1A be added to the agenda:

Presentation to Doisey Darby.

Mrs. Ellender stated that this item was being added since the agenda had already been published. With no comment from the public, the above item was added to the agenda. Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Thomas that item #16A be added to the agenda:

Introduction of Ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Southwest Louisiana Convention and Visitors Bureau to levy and impose a new one percent (1%) hotel occupancy tax as authorized by Act No. 608 of the 2018 Regular Session of the Louisiana Legislature.

Mrs. Ellender stated that this item was being added since the agenda had already been published. With no comment from the public, the above item was added to the agenda.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that item #22A be added to the agenda:

Resolution authorizing the advertisement of bids for Water Well #12, Verdine Water Plant.

Mrs. Ellender stated that this item was being added since the agenda had already been published. With no comment from the public, the above item was added to the agenda.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that item #22B be added to the agenda:

Resolution supporting the Calcasieu Parish Courthouse and Jail maintenance tax renewal on November 6, 2018 ballot.

Mrs. Ellender stated that this item was being added since the agenda had already been published. With no comment from the public, the above item was added to the agenda.

Motion carried unanimously.

Motion as then made by Mrs. Hardy seconded by Mrs. Thomas that item #5 be removed from the agenda and reset the public hearing to November 13th City Council meeting;

Public hearing on ordinance amending Article IV, Part 2 – Special Uses, Section 2 of the Land Use Ordinance of the City of Sulphur – Development Standards (building materials on façade).

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that item #14 be removed from the agenda:

Introduction of Ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with Calcasieu Parish Police Jury to transfer properties, 2396 Tammy Drive, 2400 Mary Ann, and 2404 Mary Ann purchased via a FEMA Hazard Mitigation Grant Program Grant from the Calcasieu Parish Police Jury to the City of Sulphur for ownership and maintenance.

Motion carried unanimously.

Motion was then made by Mrs. Hardy seconded by Mrs. Abshire that the agenda stand as amended. Motion carried unanimously.

The first item on the agenda is a Presentation by Armed Forces Committee. Donnie Fuselier addressed the Council and stated that the Armed Forces did not have an honoree for this month.

The next item on the agenda is a Presentation to Doisy Gene Darby. Mayor Danahay presented a key to the city to Mr. Darby and congratulated him on his 61 years of business.

The next item on the agenda is Renee Fontenot Free, candidate for Secretary of State, to address Council. Mrs. Free addressed the Council and asked for everyone's support in the upcoming Secretary of State election.

The next item on the agenda is a public hearing on ordinance granting a rezone to Ray Credeur, 206 and 206 ½ Pelican Street, from Mixed Residential to Commercial to allow for welding & aluminum fabrication. After much discussion, motion was made by Mrs. Abshire seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE GRANTING A REZONE TO RAY CREDEUR, 206 AND 206 ½ PELICAN STREET, FROM MIXED RESIDENTIAL TO COMMERCIAL TO ALLOW FOR WELDING & ALUMINUM FABRICATION.

WHEREAS, Ray Credeur has submitted application to Rezone from Mixed Residential District to Commercial District; and

WHEREAS, in accordance with Article IV, Part II, Section 8 of the Land Use Ordinance the following buffer shall be installed:

Section 8. - Bufferyards.

Whenever an existing residential use is bounded by a less restricted use, the proposed use will install a six (6) foot tall buffer constructed of wood or brick masonry. Furthermore, a twenty (20) foot buffer width will also be maintained that will be void of any parking apron, construction, accessory use, etc. The bufferyard is to remain free, clear and open of any obstruction.

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to Ray Credeur, 206 and 206 ½ from Mixed Residential to Commercial for the following described property to wit:

COM 330 FT E AND 110 FT S 0 NW COR NE SW 36.9.10 E 150 FT S 150 FT
ETC.

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.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby grant a rezone to Ray Credeur, 206 and 206 ½ Pelican Street, from Mixed Residential District to Commercial District to allow for welding & aluminum fabrication with the above stipulation.

A vote was then called with the results as follows:

YEAS: None

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

ABSENT: None

And the said resolution failed on this 9th day of October, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain surplus movable property of the City of Sulphur and providing for the disposal thereof (miscellaneous items). Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1583, M-C SERIES

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (VEHICLES AND EQUIPMENT).

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

VEHICLES

Minimum Bid

1998 Ford New Holland 575E Backhoe, Vin #8921	\$4,000
2007 Ford Taurus VIN #5313	\$ 300
1998 Performance 250 Brush Bandit Chipper, VIN# 2927	\$ 500
2004 Cone (Discone) Chipper DC50 VIN #5002	\$ 500
1992 Jays Vacuum trailer, VIN #0801	\$1,000
2006 Tub grinder, VIN# 2408	\$10,000
2004 GMC 1500, VIN #9086	\$1,000
1986 SeaGrave Pumper Fire Truck, Vin#2065	\$500

INVENTORY

BRAKE PAD BMD 792	5	\$ 174.60
BRAKE PAD BMD 679	3	\$ 118.84
FUEL FILTER 3118	12	\$ 60.40
FUEL FILTER 86358	3	\$ 14.68
COOLANT FILTER 4072	6	\$ 52.74
OIL FILTER 85060	5	\$ 14.40
OIL FILTER 1068	5	\$ 13.90
OIL FILTER 1515	6	\$ 17.32

OIL FILTER 1607	3	\$ 13.04
OIL FILTER 1784	4	\$ 20.82
FUEL FILTER 86472	4	\$ 28.48
OIL FILTER 1748	6	\$ 135.03
AIR FILTER 2321	4	\$ 78.67
OIL FILTER 1734	2	\$ 15.90
FUEL FILTER 3518	3	\$ 44.16
FUEL FILTER 3633	3	\$ 45.68
INNER AIR FILTER 88522	2	\$ 26.96
AIR FILTER 6440	3	\$ 56.40
AIR FILTER 6801	3	\$ 82.64
AIR FILTER 42522	2	\$ 45.23
AIR FILTER 2518	3	\$ 47.38
AIR FILTER 2519	3	\$ 36.10
AIR FILTER 42208	2	\$ 48.30
AIR FILTER 42209	2	\$ 36.58
AIR FILTER 6664	2	\$ 59.66

EQUIPMENT

JBL Speaker 500 series \$0
Miscellaneous Chairs (10 Fixed Leg padded chairs) \$0

BE IT FURTHER ORDAINED that Mayor Mike Danahay is authorized to dispose of the afore-mentioned surplus movable property and to sign all paperwork in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately upon the Mayor’s signature.

A vote was then called with the results as follows:

YEAS: None
NAYS: Mrs. Ellender, Mr. Koonce, Mrs. Hardy, Mrs. Abshire, Mrs. Thomas
ABSENT: None

And the said resolution was declared duly adopted on this 9th day of October, 2018.

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is Rule to Show Cause on the condition of the following addresses:

- a. To condemn building or structure located at 925 Brandi Street, in accordance with Article IX, Section 50286-5-296) (Mike Koonce)

Motion was made by Mr. Koonce seconded by Mrs. Hardy that the above address be ruled to condemn and ruled for junk and nuisance. Motion carried unanimously.

- b. To condemn building or structure located at 427 North Crocker, 427 ½ North Crocker Street and 435 North Crocker Street, in accordance with Article IX, Section 50286-5-296) (Dru Ellender)

Motion was made by Mr. Koonce seconded by Mrs. Hardy that the above address be condemned. Motion carried unanimously.

The next item on the agenda is a public hearing on ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with Waterworks District No. 9 for the continuation of routine maintenance, repair and replacement of fire hydrants within the city limits of Sulphur. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1584, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH WATERWORKS DISTRICT NO. 9 FOR THE CONTINUATION OF ROUTINE MAINTENANCE, REPAIR AND REPLACEMENT OF FIRE HYDRANTS WITHIN THE CITY LIMITS OF SULPHUR.

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 enter into a Cooperative Endeavor Agreement with Waterworks District No. 9 for the continuation of routine maintenance, repair and replacement of fire hydrants within the city limits of Sulphur.

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 9th day of October, 2018.

ATTEST:

ARLENE BLANCHARD, Council Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a on ordinance amending Ordinance No. 1079, M-C Series, adopted by City Council on May 14, 2012 which set forth delinquency, and cutting off and reconnection charges of water service. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following ordinance be adopted to-wit:

ORDINANCE NO. 1585, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1079, M-C SERIES,
ADOPTED BY CITY COUNCIL ON MAY 14, 2012 WHICH SET FORTH
DELINQUENCY, AND CUTTING OFF AND RECONNECTION CHARGES
OF WATER SERVICE.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the above stated ordinance be amended and re-stated to read as follows:

SECTION 1. The rates or charges for sewer, water, and garbage services shall be provided by ordinance of the City Council from time to time and are on file in the office of the Director of Finance. Bills for these services shall be rendered and payable monthly and shall be rendered jointly. Failure to pay such charges totally or separately for a period of thirty (30) days, shall cause the water service to be delinquent and customer to be disconnected. In addition to the charges due for service, the sum of thirty dollars (\$30.00) shall be charged for the resumption of water service.

SECTION 2. The sum of one hundred dollars (\$100.00) shall be charged for any unauthorized alteration, tampering with, relocation, willful damage, removal, cutting, or bypass of a lock on a water meter, or with any other unauthorized means of resisting lawful water service termination/cut-off.

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

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 9th day of October, 2018.

ATTEST:

ARLENE BLANCHARD, Council Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance on ordinance amending Chapter 18, Section 24 (g) of the Code of Ordinances of the City of Sulphur – Acceptance of Improvements (2-year warranty). Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following ordinance be adopted to-wit:

ORDINANCE NO. 1586, M-C SERIES

ORDINANCE AMENDING CHAPTER 18, SECTION 24 (G) OF THE
CODE OF ORDINANCES OF THE CITY OF SULPHUR, LOUISIANA –
ACCEPTANCE OF IMPROVEMENTS.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that the above stated ordinance be amended and re-stated to read as follows:

- (g) *Acceptance of improvements.* When construction is complete and in accordance with the approved plans and specifications and complies with the provisions of these regulations, the subdivider shall submit to the city the following for review prior to any consideration of acceptance of the improvements:
- (a) Written certification from the professional of record that the constructed work, including, but not limited to any roadways or utilities, conforms with city approved plans and specifications.
 - (b) All quality control test reports on infrastructure improvements, including any utilities and roadways, and then obtain written final approval and acceptance from the city engineer and submit such written approval to the secretary of the council.
 - (c) As-built drawings of all infrastructure improvements in an electronic format.
 - (d) An executed agreement providing a warranty for the improvements that runs for two-years from the date of the city's formal acceptance of the

improvements, wherein the subdivider's contractor and/or subdivider (as specified by the city engineer) guarantees that the improvements are free from defects and fit for their intended purpose.

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 9th day of October, 2018.

ATTEST:

ARLENE BLANCHARD, Council Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign an amendment to CEA with SPAR on Heritage Square Pavilion cameras. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the ordinance be amended since there were changes made since introduction of ordinance:

INTRODUCTION OF ORDINANCE AUTHORIZING MAYOR
DANAHAY TO SIGN AN AMENDMENT TO CEA WITH SPAR ON
HERITAGE SQUARE PAVILION CAMERAS.

Motion carried unanimously.

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

ORDINANCE NO. 1587, M-C SERIES AS AMENDED

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN AN AMENDMENT TO CEA WITH SPAR ON HERITAGE SQUARE PAVILION CAMERAS.

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 an amended CEA with SPAR on Heritage Square Pavilion cameras.

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 9th day of October, 2018.

ATTEST:

ARLENE BLANCHARD, Council Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance amending Ordinance No. 1469, M-C Series to enter into a First Amendment to Amendment and Restatement of Servitude Agreements between the Lake Charles Harbor and Terminal District and the City of Sulphur and authorizing Mayor Danahay to execute documents related thereto. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1588, M-C SERIES

ORDINANCE AMENDING ORDINANCE NO. 1469, M-C SERIES TO ENTER INTO A FIRST AMENDMENT TO AMENDMENT AND RESTATEMENT OF SERVITUDE AGREEMENTS BETWEEN THE LAKE CHARLES HARBOR AND TERMINAL DISTRICT AND THE CITY OF SULPHUR AND AUTHORIZING MAYOR DANAHAY TO EXECUTE DOCUMENTS RELATED THERETO.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Ordinance No. 1469, M-C Series to enter into a First Amendment to Amendment and Restatement of Servitude Agreements between the Lake Charles Harbor and Terminal District and the City of Sulphur and authorizing Mayor Danahay to execute documents related thereto.

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 9th day of October, 2018.

ATTEST:

ARLENE BLANCHARD, Council Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to sign Cooperative Endeavor Agreement with Calcasieu Parish District Attorney for the donation of a 2019 Harley Davidson. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following ordinance be adopted to-wit:

ORDINANCE NO. 1589, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN
COOPERATIVE ENDEAVOR AGREEMENT WITH CALCASIEU PARISH
DISTRICT ATTORNEY FOR THE DONATION OF A 2019 HARLEY
DAVIDSON.

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 District Attorney for the donation of a 2019 Harley Davison.

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 9th day of October, 2018.

ATTEST:

ARLENE BLANCHARD, Council Clerk

DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to enter into Cooperative Endeavor Agreement with the Sulphur Armed Forces Committee (funding for Committee activities). Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be introduced:

**ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO
COOPERATIVE ENDEAVOR AGREEMENT WITH THE SULPHUR ARMED
FORCES COMMITTEE (FUNDING FOR COMMITTEE ACTIVITIES)**

Motion was then made by Mr. Koonce seconded by Mrs. Thomas 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 MAYOR DANAHAY TO ENTER INTO
COOPERATIVE ENDEAVOR AGREEMENT WITH THE SULPHUR ARMED
FORCES COMMITTEE (FUNDING FOR COMMITTEE ACTIVITIES)**

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of November, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance accepting Carlyss Blvd. for ownership and maintenance. Mayor Danahay stated that Carlyss Blvd. would not fall under the 2 year warranty clause since they've been asking the City to take over maintenance for 2 years.

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

ORDINANCE ACCEPTING CARLYSS BLVD. FOR OWNERSHIP AND MAINTENANCE.

Motion was then made by Mrs. Hardy 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 CARLYSS BLVD. FOR OWNERSHIP AND MAINTENANCE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of November, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance enacting Section 21-10 of Division 2 of Article 1 of Chapter 21 of the Code of Ordinances of the City of Sulphur relating to traffic control during high water or hazardous high traffic events. Motion was made by Mrs.

Thomas seconded by Mr. Koonce that the following ordinance be introduced:

ORDINANCE ENACTING SECTION 21-10 OF DIVISION 2 OF ARTICLE 1 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR RELATING TO TRAFFIC CONTROL DURING HIGH WATER OR HAZARDOUS HIGH TRAFFIC EVENTS.

Motion was then made by Mrs. Thomas 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 ENACTING SECTION 21-10 OF DIVISION 2 OF ARTICLE 1 OF CHAPTER 21 OF THE CODE OF ORDINANCES OF THE CITY OF SULPHUR RELATING TO TRAFFIC CONTROL DURING HIGH WATER OR HAZARDOUS HIGH TRAFFIC EVENTS.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of November, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Mike Danahay to enter into a Cooperative Endeavor Agreement with the Southwest Louisiana Convention and Visitors Bureau to levy and impose a new one percent (1%) hotel occupancy tax as authorized by Act No. 608 of the 2018 Regular Session of the Louisiana Legislature. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SOUTHWEST LOUISIANA CONVENTION AND VISITORS BUREAU TO LEVY AND IMPOSE A NEW ONE PERCENT (1%) HOTEL OCCUPANCY TAX AS AUTHORIZED BY ACT NO. 608 OF THE 2018 REGULAR SESSION OF THE LOUISIANA LEGISLATURE.

Motion was then made by Mr. Koonce seconded by Mrs. Thomas 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 MAYOR MIKE DANAHAY TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT WITH THE SOUTHWEST LOUISIANA CONVENTION AND VISITORS BUREAU TO LEVY AND IMPOSE A NEW ONE PERCENT (1%) HOTEL OCCUPANCY TAX AS

AUTHORIZED BY ACT NO. 608 OF THE 2018 REGULAR SESSION OF THE
LOUISIANA LEGISLATURE.

A public hearing on said ordinance will be held at 5:30 p.m. on the 13th day of
November, 2018, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is a resolution supporting the Calcasieu Parish Public
Library tax renewal on November 6, 2018. Mrs. Thomas stated that she would abstain from
voting. Motion was then made by Mr. Koonce seconded by Mrs. Abshire that the following
resolution be adopted to-wit:

RESOLUTION NO. 3174, M-C SERIES

Resolution supporting the Calcasieu Parish Public Library tax renewal on November 6,
2018.

WHEREAS, on November 6, 2018, Calcasieu Parish voters will head to the polls to vote
on a renewal of the 5.99 mill to enable the library to operate for the next ten years; and

WHEREAS, the renewal is important, not only for our library system, but for all
residents of Calcasieu Parish who depend on the free services they offer; and

WHEREAS, libraries promote early literacy and lifelong learning. They ensure our
citizens have access to information regardless of age, education, ethnicity, gender, language,
income, physical limitations, or geographic barriers.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Sulphur,
Louisiana, the governing authority thereof, that they do hereby support the Calcasieu Parish
Public Library tax renewal on November 6, 2018.

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 resolution was declared duly adopted on this 9th day of October, 2018.

ATTEST:

ARLENE BLANCNARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for a Knuckle Boom Loader and Trash Body with Chassis for Street department. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3175, M-C SERIES

Resolution authorizing the advertisement of bids for a Knuckle Boom Loader and Trash Body with Chassis for Street Department.

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 a Knuckle Boom Loader and Trash Body with Chassis for Street Department, 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, LA 70663.

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 a Knuckle Boom Loader and Trash Body with Chassis for Street Department will be received by the Clerk of the Council until 10:00 a.m. on the 30th day of October, 2018, 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 13th day of November, 2018, 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 the City of Sulphur Purchasing Department, 101 North Huntington Street, Sulphur, LA 70663.

CITY OF SULPHUR, LOUISIANA

BY _____
DRU ELLENDER, 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 13th day of November, 2018, 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 9th day of October, 2018.

ATTEST:

ARLENE BLANCNARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for an 8 Yard Dump Truck for the Street department. Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3176, M-C SERIES

Resolution authorizing the advertisement of bids for an 8 Yard Dump Truck for Street Department.

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 an 8 Yard Dump Truck for Street Department, 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, LA 70663.

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 an 8 Yard Dump Truck for Street Department will be received by the Clerk of the Council until 10:30 a.m. on the 30th day of October, 2018, 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 13th day of November, 2018, 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 the City of Sulphur Purchasing Department, 101 North Huntington Street, Sulphur, LA 70663.

CITY OF SULPHUR, LOUISIANA

BY _____

DRU ELLENDER, 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 13th day of November, 2018, 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 9th day of October, 2018.

ATTEST:

ARLENE BLANCNARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Mike Danahay to sign Supplemental Agreement No. 1 (State Project No. H.011837, Federal Aid Project No. H011837, Hazel Street Overlay, Calcasieu Parish). Motion was made by Mrs. Hardy seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3177, M-C SERIES

Resolution authorizing Mayor Mike Danahay to sign Supplemental Agreement No. 1 (State Project No. H.011837, Federal Aid Project No. H011837, Hazel Street Overlay, Calcasieu Parish).

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 sign Supplemental Agreement No. 1 for State Project No. H.011837, Federal Aid Project No. H011837, Hazel Street Overlay, Calcasieu Parish.

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 9th day of October, 2018.

ATTEST:

ARLENE BLANCNARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for 2017 Sanitary Sewer Lining Phase 2 Project. Motion was made by Mrs. Hardy seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3178, M-C SERIES

Resolution authorizing the advertisement of bids for 2017 Sanitary 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 authorize advertisement of bids for 2017 Sanitary Sewer Lining Phase 2 Project, said bids to be in accordance with the quantities and specifications on file Meyer & Associates, 600 North Cities Service Hwy., Sulphur, LA 70663.

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 2017 Sanitary Sewer Lining Phase 2 Project will be received by the Clerk of the Council until 10:00 a.m. on the 8th day of November, 2018, 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 13th day of November, 2018, 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 & Associates, 600 North Cities Service Hwy., Sulphur, LA 70663.

CITY OF SULPHUR, LOUISIANA

BY _____
DRU ELLENDER, 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 13th day of November, 2018, 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 9th day of October, 2018.

ATTEST:

ARLENE BLANCNARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for 2018 Water Line Upgrade. Motion was made by Mrs. Thomas seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3179, M-C SERIES

Resolution authorizing the advertisement of bids for 2018 Water Line Upgrades.

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 Water Line Upgrades Project, said bids to be in accordance with the quantities and specifications on file Meyer & Associates, 600 North Cities Service Hwy., Sulphur, LA 70663.

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 Water Line Upgrades Project will be received by the Clerk of the Council until 10:30 a.m. on the 8th day of November, 2018, 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 13th day of November, 2018, 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 & Associates, 600 North Cities Service Hwy., Sulphur, LA 70663.

CITY OF SULPHUR, LOUISIANA

BY _____
DRU ELLENDER, 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 13th day of November, 2018, 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 9th day of October, 2018.

ATTEST:

ARLENE BLANCNARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Water Well #12, Verdine Water Plant. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3180, M-C SERIES

Resolution authorizing the advertisement of bids for Water Well #12, Verdine Water Plant.

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 Water Well #12, Verdine Water Plant, said bids to be in accordance with the quantities and specifications on file Meyer & Associates, 600 North Cities Service Hwy., Sulphur, LA 70663.

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 Water Well #12, Verdine Water Plant will be received by the Clerk of the Council until 11:00 a.m. on the 8th day of November, 2018, 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 13th day of November, 2018, 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 & Associates, 600 North Cities Service Hwy., Sulphur, LA 70663.

CITY OF SULPHUR, LOUISIANA

BY _____
DRU ELLENDER, 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 13th day of November, 2018, 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 9th day of October, 2018.

ATTEST:

ARLENE BLANCNARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is a resolution supporting the Calcasieu Parish Courthouse and Jail maintenance tax renewal on November 6, 2018 ballot. Motion was made by Mr. Koonce seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3181, M-C SERIES

Resolution supporting the Calcasieu Parish Courthouse and Jail
Maintenance Tax Renewal on the November 6, 2018 ballot.

WHEREAS, on November 6, 2018, voters throughout Calcasieu Parish will vote on a **RENEWAL** of the property tax that pays for state-required operation of the

Courthouse Complex and Correctional Center (jail); and

WHEREAS, State Law requires that parishes provide office space for many agencies such as the Sheriff, Tax Assessor, Registrar of Voters, District Attorney, and Clerk of Court, and in addition, provide courthouse and jail facilities; and

WHEREAS, the tax pays for services for the Calcasieu Parish Correctional Center, which is operated by the Calcasieu Parish Sheriff's Office, and courthouse costs, such as maintenance, equipment, insurance, utilities, custodial services, supplies and prisoner care.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby support the Calcasieu Parish Courthouse and Jail Maintenance Tax Renewal on the November 6, 2018 ballot.

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 resolution was declared duly adopted on this 9th day of October, 2018.

ATTEST:

ARLENE BLANCNARD, Clerk

DRU ELLENDER, Chairman

The next item on the agenda is Public Comment. Chief Lewis Coats stated that once the signs are posted at Maplewood Drive and Cities Service directing traffic for the I-10 bridge construction, he feels traffic will flow good.

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

ATTEST:

ARLENE BLANCHARD, Clerk

DRU ELLENDER, Chairman

10/9/18
7:00 P.M.