

AGENDA
SULPHUR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 12, 2019 AT 5:30 P.M.

THERE WILL BE A REGULAR MEETING OF THE SULPHUR CITY COUNCIL **TUESDAY, NOVEMBER 12, 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. I12-19 (Melinda Hardy)
2. PUBLIC HEARING on ordinance granting a rezone to Juanette Gant, 212 Cities Service, from Residential to Business. ORD89-19 (Mandy Thomas)
3. PUBLIC HEARING on ordinance amending Appendix B, Article IV, Part 1, Section 1 of the Land Use Ordinance of the City of Sulphur, Louisiana, to provide for (g) – Interstate 10 North Frontage Road Overlay District; amending Appendix B, Article IV, Part 3 of the Land Use Ordinance of the City of Sulphur, Louisiana, to provide for Section 7 – Interstate 10 North Frontage Overlay District. ORD90-19 (Mayor Danahay)
4. INTRODUCTION OF ORDINANCE amending Chapter 22, Section 16 of the Code of Ordinances of the City of Sulphur to provide for Cross Connections. ORD91-19 (Mayor Danahay)
5. INTRODUCTION OF ORDINANCE authorizing Mayor Mike Danahay to sign Cooperative Endeavor Agreement between Calcasieu Parish E911 Communications District, Calcasieu Parish Sheriff's Office and the City of Sulphur to participate in the "Cal-Win" radio/information network. ORD92-19 (Mayor Danahay)
6. RESOLUTION awarding low bid received for (1) Hydraulic Crane for Wastewater Dept. RES64-19 (Mayor Danahay)
7. RESOLUTION awarding low bid received for four (4) ½ ton Extended Cab Short Wheelbase pickup trucks (Inspections, Municipal Services (2), and Public Works Administration. RES67-19 (Mayor Danahay)
8. Resolution re-appointing Sierra Daigle to the Sulphur Housing Authority Board of Directors. RES68-19 (Mayor Danahay)

9. RESOLUTION authorizing the advertisement of bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City.
RES69-19 (Mayor Danahay)
10. RESOLUTION authorizing the Request for Proposals for (30) Body Worn Cameras, (30) In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for Police Department. RES70-19 (Mayor Danahay)
11. Public Comment. 3 MINUTES PER SPEAKER - ONLY SPEAK 1 TIME PER ITEM

ADJOURNMENT

The next regular City Council meeting will be held on Monday, December 9, 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.

RESOLUTION

ORDINANCE GRANTING A REZONE TO JUANETTE GANT, 212 CITIES
SERVICE, FROM RESIDENTIAL TO BUSINESS.

WHEREAS, Juanette Gant. has submitted application to rezone from Residential to Business.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone to Juanette Gant, 212 Cities Service, from Residential to Business for the following described property:

LOT 26 BLK 1 INDIAN HILLS NO 2 AND ELY/2 OF BURROW PIT ADJ
SAID LOT W/SIDE

This Rezone is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

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

If City Council does hereby approve this Rezone the owner of this rezone shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this re-zone.

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

NOW THEREFORE, BE IT FURTHER ORDAINED, that the City Council of the City of Sulphur, Louisiana, does hereby grant a rezone to Juanette Gant, 212 Cities Service, from Residential to Business.

APPROVED AND ADOPTED by
the City Council of the City of
Sulphur, Louisiana, on this ____
day of _____, 2019.

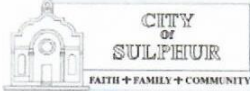
MELINDA HARDY, Chairman

I HEREBY CERTIFY that the
foregoing Ordinance has been
presented to the Mayor on this
____ day of _____,
2019, at ____ o'clock ____ .m.

ARLENE BLANCHARD, Clerk

I HEREBY CERTIFY that I have received
from the Mayor at ____ o'clock ____ .m.
on this _____ day of _____,
2019, the foregoing ordinance which has
approved/vetoed by the Mayor.

ARLENE BLANCHARD, Clerk



CITY OF SULPHUR
APPLICATION FOR
DEVELOPMENT APPROVAL

Date Received

9-10-19

\$50.00 Fee (Non-Refundable)

pd.

IT IS APPLICANT'S RESPONSIBILITY TO KEEP SIGN POSTED ON PROPERTY. IF SIGN ISN'T PLACED ON PROPERTY 10 DAYS PRIOR TO MEETING DATE PLEASE NOTIFY CITY. IF SIGN IS REMOVED IT COULD DELAY ACTION ANOTHER MONTH. ONCE COUNCIL APPROVES/DISAPPROVES, APPLICANT MUST REMOVE SIGN FROM PROPERTY.

PRINT NAME Juanette Scalisi Gant

DATE 9/6/2019

PROPERTY OWNER INFORMATION

Name of Property Owner Juanette Scalisi Gant

(Owner must provide proof of ownership such as property tax record or recorded deed)

Mailing Address: P.O. Box 16219 Golden, CO. 80402

Email: Juanette_Gant@comcast.net

Phone Number (H) _____

(W) _____

(C) 720-635-6882

PROPERTY INFORMATION

Location Address: 212 Cities Service Hwy S

Present Zoned Classification: Residential

LEGAL DESCRIPTION FROM ABSTRACT OR TAX RECORD (PRINT NEATLY OR TYPE)

Lot 26 BLK 1 Indian Hills NO 2 and ELY/2 of Burrow Pit adj said Lot on W/SIDE

DO YOU CURRENTLY HAVE ANY PENDING VIOLATION WITH ANY ORDINANCE OF THE CITY OF SULPHUR

YES

NO

YOU, OR A REPRESENTATIVE, MUST ATTEND BOTH LAND USE AND CITY COUNCIL MEETING

INITIAL _____

REQUEST INFORMATION

☒ **REZONE** ☐ **EXCEPTION** ☐ **SUBDIVISION** ☐ **BILLBOARD** ☐ **PRE. PLAT** ☐ **FINAL PLAT**

☐ **DOES REZONE REQUIRE FENCING**

Zoning Change: From Residential

To

Business

Purpose of Request: Since 212 Cities Service is between two businesses, it has become

difficult to use as a residential rental property.

I do hereby understand that no petition for a change in the classification of property shall be filed unless such petition is duly signed and acknowledged by the owners of authorized agents of not less than fifty (50) percent of the area of land for which a change of classification is requested; provided however, that where any lot located in the aforesaid area is owned in division, all co-owners must sign the petition for that lot to be included in the fifty (50) percent area provision, as stated in the City of Sulphur Land Use Ordinance, Number 541, M-C Series.

Further, I do certify that the property for which the above request is being made does not hold any restrictions or covenants that would be in conflict with said request.

Furthermore, I, the applicant agree to dispose of the Land Use sign(s) placed on my property after the public hearing.

Applicant Signature:


Juanette Scalisi Gant

Date:

Sept. 6, 2019

	Yes	No	N/A
1. Is site located within the City Limits?	<u>X</u>	_____	_____
2. Will the proposed use be a nuisance to the surrounding area because of odors, vibrations, unsightly areas or other unwarranted elements?	_____	<u>X</u>	_____
3. Is the capacity of the road and off-street parking facilities adequate for use by the proposed development?	<u>X</u>	_____	_____
4. Will the location be served by a fire protection?	<u>X</u>	_____	_____
5. Can the proposed development be expected to adversely affect the character/aesthetics of the area involved?	_____	<u>X</u>	_____
6. Is property within a designated flood hazard area?	_____	<u>X</u>	_____
Flood zone classification <u>X</u> bfe <u>13-15</u> ft.			



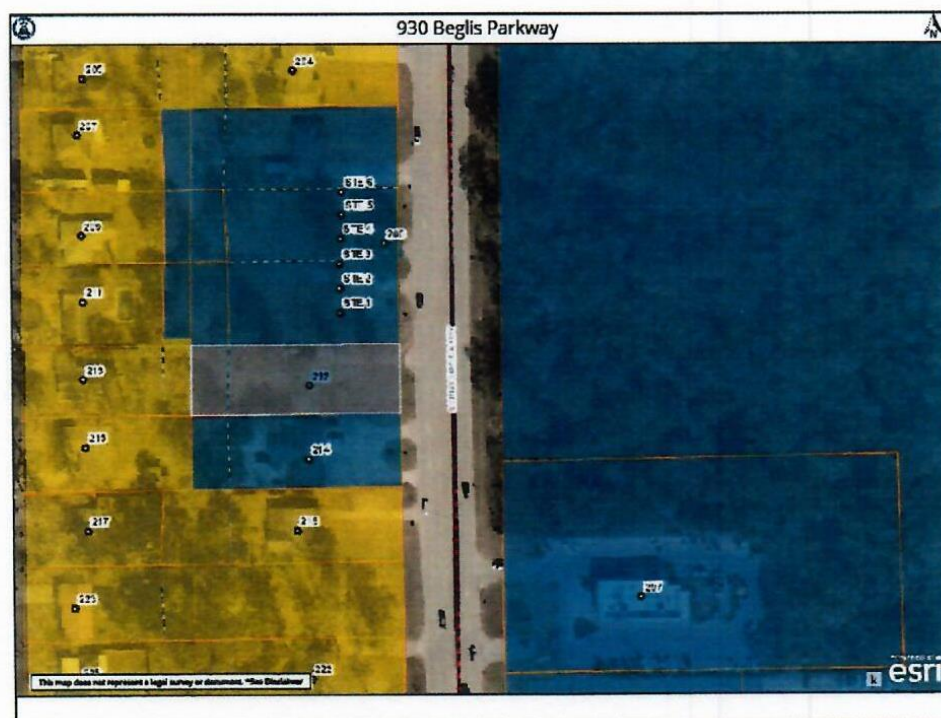
From: Stacy Dowden
Director of Public Works 

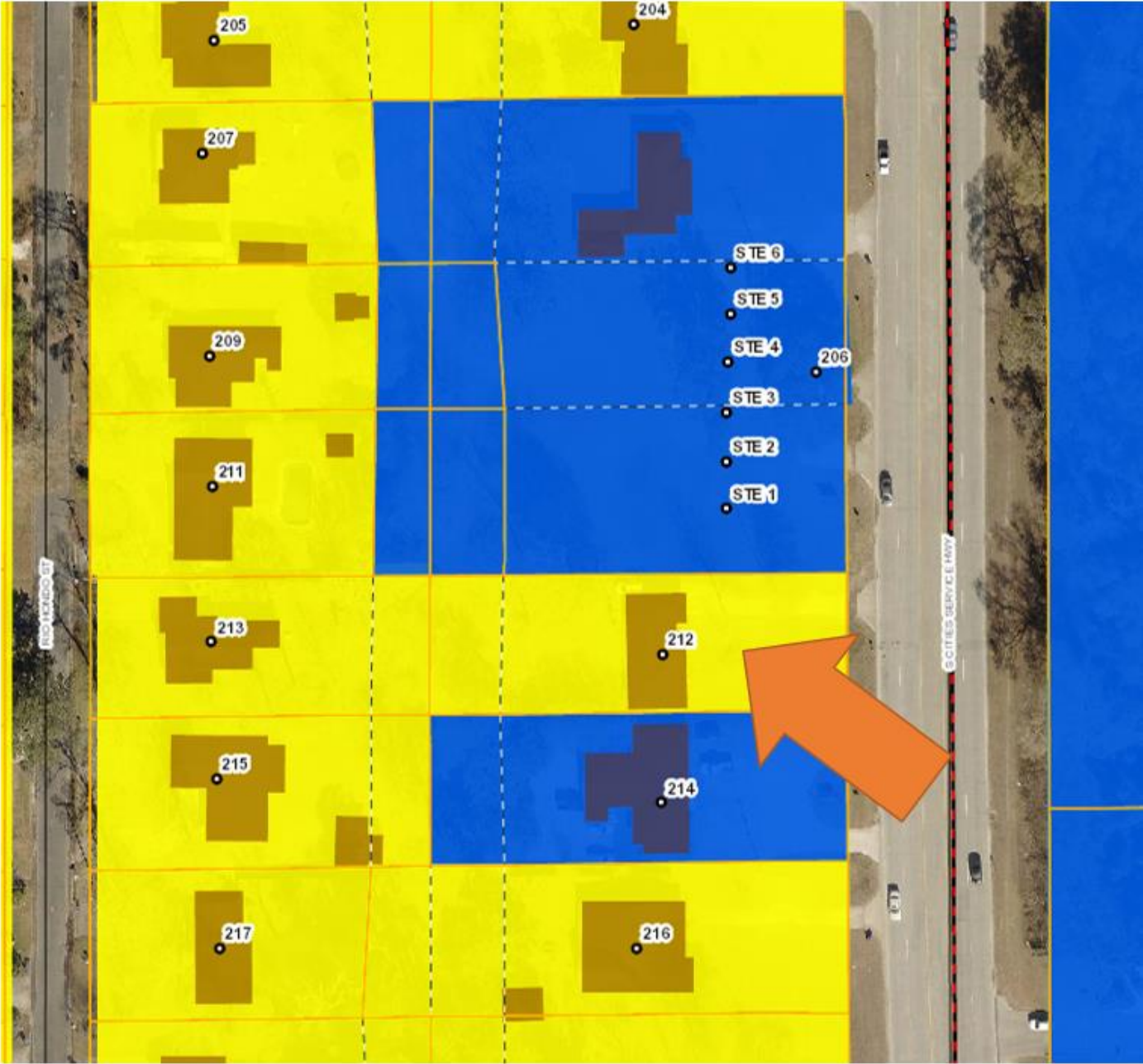
Date: October 10, 2019

Re: Item 1: Resolution granting a rezone to Juanette Gant, 212 Cities Service, from Residential to Business.

The property is currently located in a residential district.

The property is surrounded by a Business District on the North, South, and East side.









ORDINANCE NO. _____, M-C SERIES AS AMENDED

ORDINANCE AMENDING APPENDIX B, ARTICLE IV, PART 1, SECTION 1 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO PROVIDE FOR (G) - INTERSTATE 10 NORTH FRONTAGE ROAD OVERLAY DISTRICT; AMENDING APPENDIX B, ARTICLE IV, PART 3 OF THE LAND USE ORDINANCE OF THE CITY OF SULPHUR, LOUISIANA, TO PROVIDE FOR SECTION 7 – INTERSTATE 10 NORTH FRONTAGE OVERLAY DISTRICT.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby amend Appendix B, Article IV, Part 1, Section 1 of the Land Use Ordinance of the City of Sulphur, Louisiana, to provide for (g) - Interstate 10 North Frontage Road Overlay District to read as follows:

Section 1. - Land use districts established.

In order to carry out the goals and objectives of the policies in Article I hereof the purposes of this ordinance, the following districts are hereby created:

- (a) Residential
- (b) Mixed Residential
- (c) Mobile Home
- (d) Business (B)
- (e) Commercial district.
- (f) Industrial.
- (g) I-10 North Frontage Road Overlay

BE IT FURTHER ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby also amend Appendix B, Article IV, Part 3 of the Land Use Ordinance of the City of Sulphur, Louisiana, to provide for Section 7 – Interstate 10 North Frontage Road Overlay District to read as follows:

Section 7. – Interstate 10 North Frontage Road Overlay District.

(1) *Purpose.* The Interstate 10 North Frontage Road has been identified by the City of Sulphur as an important gateway and vital economic area. The purpose of the Interstate 10 North Frontage Road Overlay is to establish requirements that will:

- a. Promote economic development;
- b. Protect public and private investment in infrastructure and development;
- c. To preserve, protect, and establish a high quality and inviting image to the areas of high visitor visibility;
- d. Ensure that future development does not inhibit improvements to the roadway;
- e. Preserve property values

(2) *Applicability.* The requirements of this district are in addition to and shall supplement any requirements already imposed on the same lands. The regulations of the overlay district shall supersede all conflicting regulations of the underlying district.

(3) *Boundaries.* The Interstate 10 North Frontage Road Overlay District shall apply to the entire length of the Interstate 10 North Frontage Road that is within the corporate limits of the City of Sulphur.

(4) *General Requirements.* The following provisions shall apply to the overlay district.

- a. Land Uses: All permitted uses allowed within the underlying zoning district shall be allowed, except for the following:

Prohibited Uses	
Industrial Uses	Fireworks Sales
Institutional Uses	Flea Markets
Churches	Mobile Homes/Parks
Construction Material Landfills	Public Libraries
Day Cares	Quick Cash/Check Cashing stand alone
Tattoo/Piercing Salons	Residential
Stand Alone Tobacco/Vape Shops	Sanitary Landfills
Sexually Oriented Business	Schools

- b. Parking shall be hard surface, either asphalt or concrete.
- c. Building Materials and Design. The following requirements shall apply to the overlay district:
 - 1. The following building materials shall apply for all facades that face a public or private street or a parking lot:

Permitted Building Materials		
Brick	Masonry	Stone

- d. Non-Motorized Transportation:
 - 1. A concrete sidewalk, five (5) feet wide, shall be installed one (1) foot inside the street right-of-way or easement lines on all sides of the property having street frontage. Sidewalks shall follow the standards located in Chapter 18, Sec.18-16.

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 8th
day of _____, 2019.

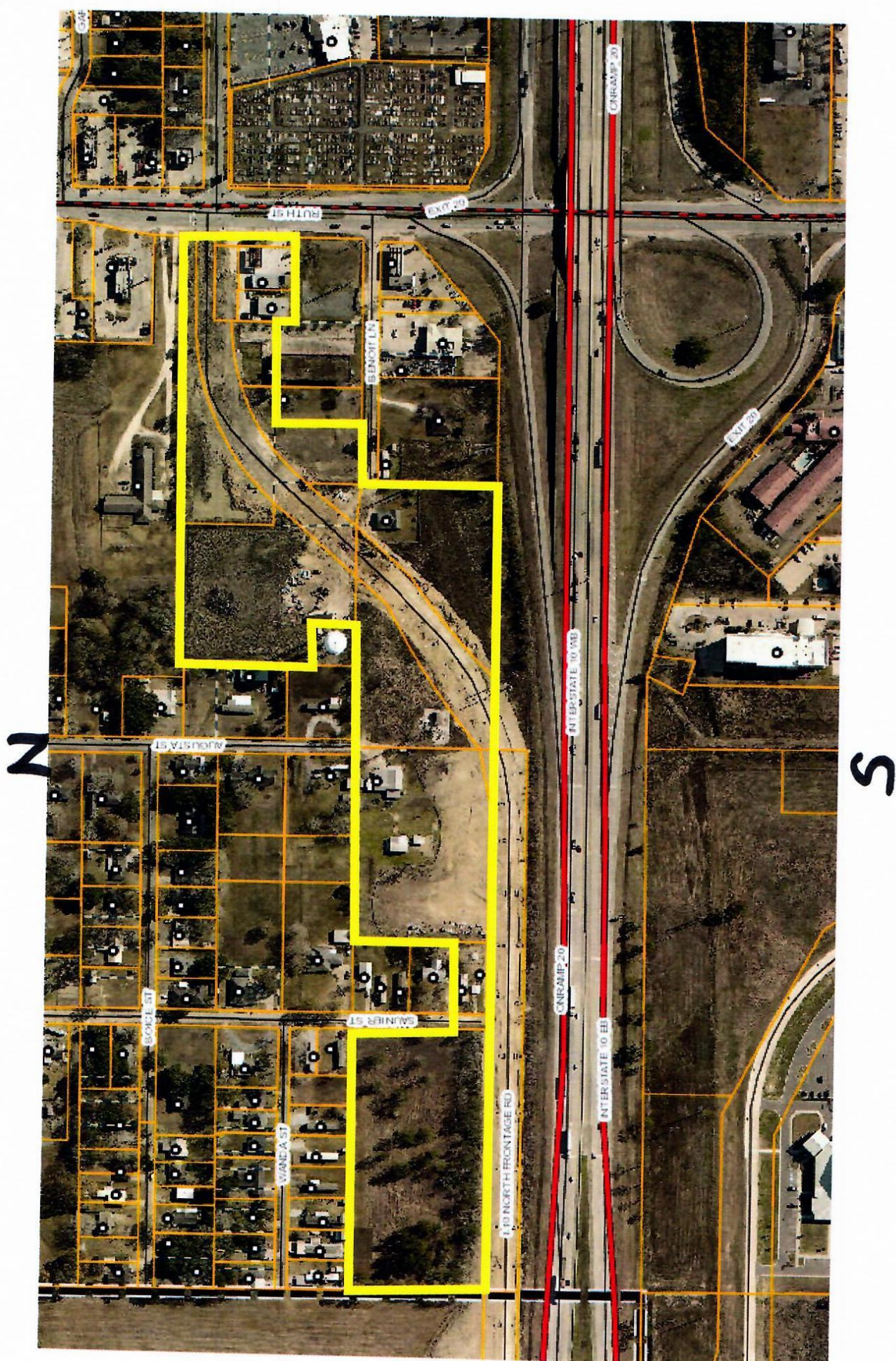
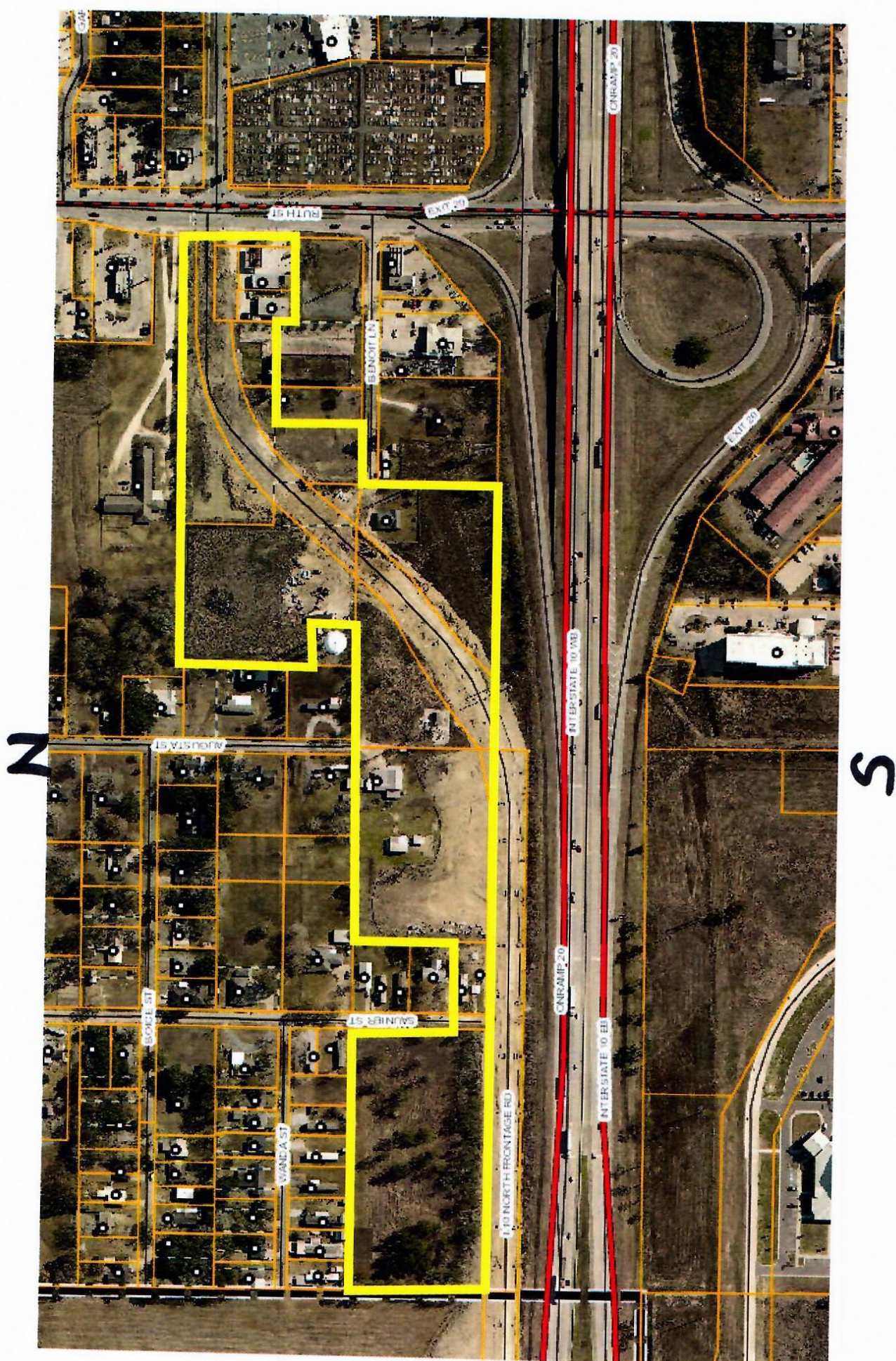
MELINDA HARDY, Chairman

I HEREBY CERTIFY that the
foregoing Ordinance has been
presented to the Mayor on this
_____ day of _____,
2019, at _____ o'clock _____.m.

ARLENE BLANCHARD, Clerk

I HEREBY CERTIFY that I have received
from the Mayor at _____ o'clock _____.m.
on this _____ day of _____,
2019, the foregoing ordinance which has
approved/vetoed by the Mayor.

ARLENE BLANCHARD, Clerk





ORDINANCE NO. _____, M-C SERIES

ORDINANCE AUTHORIZING MAYOR MIKE DANAHAAY TO SIGN COOPERATIVE ENDEAVOR AGREEMENT BETWEEN CALCASIEU PARISH E911 COMMUNICATIONS DISTRICT, CALCASIEU PARISH SHERIFF’S OFFICE AND THE CITY OF SULPHUR TO PARTICIPATE IN THE “CAL-WIN” RADIO/INFORMATION NETWORK.

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 between Calcasieu Parish E911 Communications District, Calcasieu Parish Sheriff’s Office and the City of Sulphur to participate in the “Cal-Win” Radio/Information Network.

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 _____
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’clock _____.m.

ARLENE BLANCHARD, Clerk

I HEREBY CERTIFY that I have received
from the Mayor at _____ o’clock _____.m.
on this _____ day of _____,
2019, the foregoing ordinance which has
approved/vetoed by the Mayor.

ARLENE BLANCHARD, Clerk

**JOINT SERVICE AGREEMENT BETWEEN
CALCASIEU PARISH SHERIFF’S OFFICE, CITY OF SULPHUR AND
CALCASIEU PARISH PUBLIC SAFETY COMMUNICATIONS DISTRICT**

STATE OF LOUISIANA

PARISH OF CALCASIEU

BE IT KNOWN, that before the undersigned Notaries Public, duly commissioned and qualified in and for their respective localities as hereinafter stated, on the dates hereinafter set forth, and in the presence of the competent witnesses hereinafter named and undersigned, personally came and appeared:

CALCASIEU PARISH SHERIFF’S OFFICE (hereinafter referred to as “SHERIFF”), a political subdivision of the State Louisiana, represented herein by its duly elected Sheriff, Tony Mancuso;

CITY OF SULPHUR (hereinafter referred to as “CITY”), a political subdivision of the State of Louisiana, represented herein by its duly elected Mayor, Mike Danahay;

CALCASIEU PARISH PUBLIC SAFETY COMMUNICATIONS DISTRICT (hereinafter referred to as “COMMUNICATIONS DISTRICT”), a political subdivision of the State of Louisiana, represented herein by its Executive Director, Richard McGuire;

each of whom being duly sworn, did declare as follows:

I. AUTHORITY

The Cooperative Endeavor Agreement is entered into between the parties under the authority of the Constitution and laws of the State of Louisiana, including, but not limited to, Article VI, Section 20 and Article VII, Section 14 of the 1974 Louisiana Constitution and *LSA-R.S. 33:1321, et seq.* (“The Local Services Law”).

II. PURPOSE

The SHERIFF, CITY and COMMUNICATIONS DISTRICT agree that in order to provide the best possible service and protection to the citizens of Calcasieu Parish, the parties agree to collaborate through the use of certain communications devices which will benefit the safety and welfare of the citizens of Calcasieu Parish. All agencies to this Cooperative Endeavor Agreement will benefit from a joint back up radio system and redundant wireless network connectivity to each agency’s locations for use in dispatching responders in emergency situations.

III. SHERIFF’S CONTRIBUTION

The SHERIFF agrees to purchase an 800 MHz Astro radio system with a CALWIN core to replace its existing Astro dispatch communication system to facilitate the connection with the new SHERIFF’S office system and the CITY’S existing 800 MHz Astro dispatch communication system.

The SHERIFF further agrees to be responsible for the maintenance of the 800 MHz Astro radio system as well as the maintenance required for the CALWIN core and will fund the back up network required for this communications system.

The SHERIFF agrees to contribute Five Hundred Forty-Seven Thousand Forty-Nine and 88/100 (\$547,049.88) Dollars towards the purchase of the above described Astro radio system and CALWIN core.

IV. CITY’S CONTRIBUTION

The CITY agrees to upgrade its existing Astro dispatch communication system to an Astro ASR site in order to enable a connection to the CALWIN core.

The CITY agrees to allow the SHERIFF, access to the Tower and equipment shelter located at (NEED ADDRESS OF SULPHUR TOWER) for the installation of a Wireless Network link to connect CALWIN radio sites and their respective networks.

V. COMMUNICATION DISTRICT'S CONTRIBUTION

The COMMUNICATION DISTRICT agrees to contribute Two Hundred Thousand and No/100 (\$200,000.00) Dollars towards the purchase of the Astro (CALWIN) core which amount shall be payable to the SHERIFF.

The COMMUNICATION DISTRICT agrees to allow the SHERIFF, CITY access to the Tower and equipment shelter located at 1240 Joe Miller Rd for the installation of a Wireless Network link to connect CALWIN radio sites and their respective networks.

No other contributions from the COMMUNICATION DISTRICT shall be made.

VI. SCOPE

The SHERIFF, CITY and COMMUNICATIONS DISTRICT agree that in the event it is deemed necessary, any of the Parties to this Joint Service Agreement can make future investments as the need arises. In the event any future investments are undertaken, the Parties agree to execute a written addendum to this Joint Service Agreement.

VII. CHOICE OF LAW

This Joint Service Agreement shall be governed by, construed in accordance with and interpreted pursuant to the laws of the State of Louisiana. This Joint Service Agreement is wholly performable in Calcasieu Parish, Louisiana. Exclusive venue for any litigation between the parties shall be brought in the 14th Judicial District Court for Calcasieu Parish, Louisiana.

VIII. AMENDMENTS

If there is a need to review and/or revise this Joint Service Agreement, the requesting party shall submit a written amendment to the other Parties, with the understanding that no amendment to this Joint Service Agreement shall be valid unless it is agreed and signed by a representative of each Party to this Agreement. This Joint Service Agreement shall not be assignable by any Party without the written consent of all other Parties.

IX. NOTICES

Any notices and/or written communications between the Parties to this Agreement shall be directed to the Parties as follows:

Calcasieu Parish Sheriff's Office
Attention: David Benada
5400 East Broad Street
Lake Charles, Louisiana 70615
Email: dbenada@cpsso.com

City of Sulphur
Attention: Mayor Mike Danahay
101 N. Huntington Street
Sulphur, Louisiana 70663
Email: _____

Calcasieu Parish Public Safety Communications District
Attention: Richard McGuire
911 Hodges Street
Lake Charles, Louisiana 70601
Email: rmcguire@calcasieu911.com

X. INVALIDITY

If any provision, item, application or part of this Joint Service Agreement is held invalid, such invalidity shall not affect other provisions, items, applications or parts hereof which can be given effect without the invalid provision, item, application or part and to this end the provisions of this Joint Service Agreement are hereby declared to be severable.

XI. INDEMNIFICATION

Each Party to this Agreement agrees to defend and hold the other Parties, their officers, agents and employees, harmless against any and all claims, lawsuits, judgments, costs and expenses, including attorney’s fees, for personal injury (including death), property damage or other harm, for which recovery of damages is sought, suffered by any person or persons, that may arise out of or be occasioned by that Party’s breach of any of the items or provisions of this Joint Service Agreement, or by any negligent, grossly negligent, strictly liable act, or any omission of that Party, its officers, agents or employees, in the performance of this Joint Service Agreement; except that the indemnity provided for in this paragraph shall not apply to any liability resulting from the sole negligence or fault of any Party, its officers, agents or employees.

XII. ENTIRE AGREEMENT

This Joint Service Agreement embodies the complete agreement and understanding between the parties hereto, superseding all oral and written previous and contemporary agreements between the parties and relating to matters in this Agreement, and except as otherwise provided herein cannot be modified without written agreement of both the parties to be attached to and made a part of this Joint Service Agreement.

THUS DONE AND SIGNED at Lake Charles, Calcasieu Parish, Louisiana, before me Notary Public, and the undersigned competent witnesses this _____ day of _____, 2019.

WITNESSES: **CALCASIEU PARISH SHERIFF’S OFFICE**

Print Name: _____ BY: _____
TONY MANCUSO, Sheriff

Print Name: _____

NOTARY PUBLIC
Print Name: _____
Notary Identification No. _____
My Commission Expires at Death

THUS DONE AND SIGNED at Lake Charles, Calcasieu Parish, Louisiana, before me Notary Public, and the undersigned competent witnesses this _____ day of _____, 2019.

WITNESSES: **CALCASIEU PARISH PUBLIC SAFETY COMMUNICATIONS DISTRICT**

Print Name: _____ BY: _____
RICHARD MCGUIRE, Executive Director

Print Name: _____

NOTARY PUBLIC
Print Name: _____
Notary Identification No. _____
My Commission Expires at Death

THUS DONE AND SIGNED at Sulphur, Calcasieu Parish, Louisiana, before me Notary Public, and the undersigned competent witnesses this _____ day of _____, 2019.

WITNESSES: **CITY OF SULPHUR**

Print Name: _____ BY: _____
MIKE DANAHAAY, Mayor

Print Name: _____

NOTARY PUBLIC
Print Name: _____
Notary Identification No. _____
My Commission Expires at Death

RESOLUTION NO. _____, M-C SERIES

Resolution awarding low bid received for (1) Hydraulic Crane for Wastewater Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for (1) Hydraulic Crane for Wastewater Department were opened and read aloud in an open and public bid session on Wednesday, November 6, 2019 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Bid Amount</u>	<u>Unit price for additional crane and service body purchased within one year of award date</u>
Utech	\$55,250.00	\$56,800.00
Truck & Trailer Equipment Co. Inc.	\$57,232.00	\$61,238.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for (1) Hydraulic Crane for Wastewater Department as follows:

<u>Company</u>	<u>Bid Amount</u>	<u>Unit price for additional crane and service body purchased within one year of award date</u>
Utech	\$55,250.00	\$56,800.00

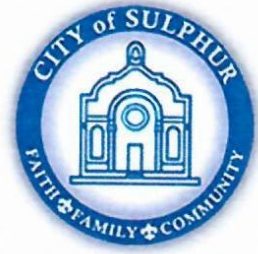
BE IT ALSO FURTHER RESOLVED that Mayor Mike Danahay is authorized to sign all paperwork in connection therewith.

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



Memo

To: CITY COUNCIL

From: Stacy Dowden 
Director of Public Works

cc: Arlene Blanchard, Mayor Mike Danahay

Date: 11/06/2019

Re: Bid Recommendation and Bid Tabulation for Crane and Service Body for 2020
Ford F-550 With Installation

In reference to the above-mentioned bid, the bids have been reviewed, and it is recommended that the bid be awarded to the low bidder, UTEC, in the amount of \$55,250.00.

It should also be noted that there is an option to purchase an additional crane and service body within one year of award date for the amount of \$56,800.00

RESOLUTION NO. _____, M-C SERIES

Resolution re-appointing Sierra Daigle to the Sulphur Housing Authority Board of Directors.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby re-appoint Sierra Daigle to the Sulphur Housing Authority Board of Directors. Term shall expire November, 2024.

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 NO. _____ M-C SERIES

Resolution authorizing advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement for bids for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City, said bid to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department.

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 the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City will be received by the Clerk of the Council until 11:00 a.m. on the 3rd day of December, 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 City Hall, and the City Council shall at a regular meeting on the 9th day of December, 2019, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law. Bids are also available electronically at www.bidexpress.com; free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with the City of Sulphur Purchasing Department located at 101 North Huntington Street, Sulphur, Louisiana

CITY OF SULPHUR, LOUISIANA

BY _____
MELINDA HARDY, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 9th day of December, 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 NO. _____, M-C SERIES

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for 2017-2018 Overlay Program.

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 and the Notice by Owner of Acceptance of Work for 2017-2018 Overlay Program.

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

MEYER & ASSOCIATES, INC.

PUNCH LIST

PROJECT City of Sulphur
: Sulphur 2017/2018 Overlay Program
PROJECT NO: B6-17056-DA

DATE: February 14, 2019

INSPECTION WAS CONDUCTED AT ABOVE PROJECT BY:

CONTRACTOR-OWNER

ENGINEER-ARCHITECT

Contractor: RE Heidt
Brent Arabie

Engineer:

Owner: City of Sulphur- D. Romero/ M. Lejune

Inspector: Julius Gary/ Terry Bailey

The following items are to be corrected or completed to comply with the Contract Documents:

Type of Inspection	Preliminary	Substantial	Final	1 Yr. Guaranty
		X		

NO.	ITEM	VALUE
	Madison	
1	Remove all soil/aggregate mix behind all newly poured curb & gutter	\$1,000.00
2	Address 111/109- Confirm/Correct grades for curb & gutter (Holding Water)	\$500.00
3	Address 214- Correct asphalt joint	\$650.00
4	Address 228- Correct asphalt joint	\$650.00
5	Address 321- Dress up behind curb	\$250.00
6	Address 306- Confirm/Correct grades for curb & gutter (Holding Water)	\$500.00
	Landry	
7	Address 400- Correct asphalt joint	\$650.00
8	Adress 413- Correct asphalt surface	\$1,250.00
9	Adress 304- Investigate asphalt (Holding Water)	\$1,250.00
	Alexa	
10	Remove and Replace curb & gutter between address 2213-2209	\$20,000.00
11	Remove all soil/aggregate mix behind all newly poured curb & gutter	\$1,000.00
	Ginny	

Distribution:
1. Project Manager
2. Contractor's Representative
3. Resident Project Representative
4. File

MEYER & ASSOCIATES, INC.**PUNCH LIST**

PROJECT City of Sulphur
: Sulphur 2017/2018 Overlay Program
PROJECT NO: B6-17056-DA

DATE: February 14, 2019

12	Remove and Replace curb & gutter (Left of Centerline)	\$6,000.00
13	Remove all soil/aggregate mix behind all newly poured curb & gutter	\$1,000.00
	Hoffpauir	
14	Correct joints in turn (At corner)	\$650.00
15	Place asphalt at corner (erosion)	[Pay Item]
	PD/West Cal Parking Lot	
16	Complete striping	[Pay Item]
17	Correct low spots in asphalt (3)	\$1,200.00
18	Install striping at sidewalk	[Pay Item]
	Patton	
19	Grade shoulder for positive drainage from asphalt surface	\$1,000.00
	TOTAL	\$33,050.00

RESOLUTION NO. _____, M-C SERIES

Resolution authorizing the Request for Proposals for (30) Body Worn Cameras, (30) In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for Police Department.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize the Request for Proposals for (30) Body Worn Cameras, (30) In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for Police Department, quantities and specifications on file with the Purchasing Agent of the City of Sulphur, Louisiana, 101 North Huntington Street, Sulphur, LA 70663 or online at BidXpress.

BE IT FURTHER RESOLVED that the advertisement of Request For Proposals will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

REQUEST FOR PROPOSALS

Sealed proposals for (30) Body Worn Cameras, (30) In-Car Cameras, (3) Interrogation Room Cameras and Cloud based Software and Video Storage for Police Department will be received by the Clerk of the Council until 10:00 a.m. on the 18th day of December, 2019, at which time proposals will be opened and read aloud in an open and public 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 13th day of January, 2020, at 5:30 p.m. proceed to award the proposal, to waive irregularities, or to reject any and all proposals, or otherwise proceed thereto as provided by law. Proposals are also available electronically at www.bidexpress.com; free membership is required to access. Said proposals to be in accordance with the quantities and specifications on file with the Purchasing Agent of the City of Sulphur, Louisiana 70663 or online at BidXpress.

CITY OF SULPHUR, LOUISIANA

BY _____

MELINDA HARDY, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 13th day of January, 2020, at 5:30 p.m. and shall then and there proceed to award the proposal or to reject any and all proposals, 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