

January 14, 2020

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 January 14, 2020 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 said by Mrs. Ellender, followed with the reciting of the Pledge of Allegiance led by Mrs. Abshire.

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

The Chairman then asked if there were any changes to the agenda. Motion was made by Mrs. Ellender seconded by Mr. Koonce that item #1 be removed:

Presentation by Armed Forces Committee.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that item #6 be removed:

Resolution awarding bid for the annual supply of Chlorine.

Motion carried unanimously.

Motion was then made by Mrs. Ellender seconded by Mrs. Abshire that item #7 be removed:

Resolution awarding bid for 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.

Motion carried unanimously.

Motion was made by Mrs. Ellender seconded by Mrs. Abshire that item #10 (d) be postponed until February City Council meeting.

RULE TO SHOW CAUSE for the condition of the following addresses:

(d) To condemn building or structure located at 1009 Elm Street, in accordance with Article IX, Section 5-286 through 5-296.

Motion carried unanimously.

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

The first item on the agenda is a resolution calling of an election on May 9, 2020 for renewal of the City's ½% sales tax dedicated for streets, sewerage disposal, waste and wastewater systems. Mayor Danahay stated that this is not a new tax, this is a renewal. The last 10 years generated \$3.2 million. This money is only used for capital projects and not administrative expenses nor for operational expenses. Below are a few facts:

1. This money is used for streets, sewerage disposal, water and wastewater systems.
2. In the last 10 years it has funded over \$32 million on capital projects.
 - a. Over \$5 million on street overlays and rehab.
 - b. Over \$6 million in bridge replacements.
 - c. Over \$3 million on Parish Road reconstruction.

- d. Over \$3 million on Logan Street reconstruction.
 - e. Over \$5 million on waterline upgrades.
 - f. Over \$7 million on wastewater lift station improvements.
 - g. Over \$5 million on waterline upgrades and improvements.
 - h. Over \$1.5 million on Water Plant upgrades and improvements.
3. The funds have helped to improve 33 streets and bridge projects and 48 water and wastewater projects. Over 42% of all capital projects are funded through these tax proceeds.

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

RESOLUTION

The City Council of the City of Sulphur, as governing authority of the City, met in regular public session at 5:30 o'clock p.m. on January 14, 2020, at the regular meeting place of the governing authority of the City, with Melinda Hardy, Chair, presiding, and the following members present:

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

ABSENT: None

The next item on the agenda is a resolution ordering and calling a special election to be held in the City of Sulphur, for a proposition to renew a special sales and use tax of one-half of one percent, the following resolution, was introduced and pursuant to motion made by Mr. Koonce and seconded by Mrs. Abshire, and was adopted by the following vote:

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

NAYS: None

ABSENT: None

NOT VOTING: None

RESOLUTION NO. 3281, M-C SERIES

A RESOLUTION ORDERING AND CALLING A SALES AND USE TAX RENEWAL ELECTION TO BE HELD IN THE CITY OF SULPHUR, LOUISIANA, ON MAY 9, 2020, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS RESIDING IN THE CITY, A PROPOSITION TO RENEW A SPECIAL SALES AND USE TAX OF ONE HALF PERCENT (½%) FOR IMPROVING THE CITY OF SULPHUR'S STREETS, SEWERAGE DISPOSAL, WATER AND WASTE WATER SYSTEMS.

WHEREAS, it is deemed necessary and desirable by the CITY COUNCIL that the tax of one-half of one percent (1/2%) upon the sale at retail, the use, the lease or rental, the consumption and storage for use and consumption of tangible personal property and sales of taxable services in the City of Sulphur, Louisiana, currently being levied and collected pursuant to a renewal election held October 2, 2010 for a period expiring April 1, 2021, to be renewed for a period not exceeding ten years from the renewed levy thereof commencing April 1, 2021.

WHEREAS, authority for the sales and use tax election and for levy and collection of such taxes is granted by Article VI, Sections 29 and 30 of the Constitution of 1974 of the State of Louisiana, and Subpart F of Part III of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and all other constitutional and statutory authority supplemental thereto; and

WHEREAS, the City Council desires to provide for holding an election at which propositions for issuance of such bonds and levy of such tax, as described above, may be submitted;

NOW, THEREFORE, BE IT RESOLVED by the City Council, governing authority of the City of Sulphur.

SECTION 1. Subject to approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 29 and 30 of the Constitution of 1974 of the State of Louisiana, and Subpart F of Part III of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, including, but not limited to La. R.S. 47:338.1(A), a special election be and is hereby called and ordered to be held in the Town on **Saturday, the 9th day of May, 2020**, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m., in compliance with the provisions of Title 18, including Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said special election there be submitted to all the qualified electors of the Town entitled and qualified to vote at said election under the Constitution and laws of the United States, the following proposition:

SALES TAX RENEWAL PROPOSITION

RENEWAL OF A 10 YEAR ONE-HALF PERCENT (½%) SALES AND USE TAX TO CONTINUE TO BE USED FOR IMPROVING THE CITY OF SULPHUR'S STREETS, SEWERAGE DISPOSAL, WATER AND WASTE WATER SYSTEMS.

Shall the City of Sulphur, pursuant to Article 6, Sections 29-30 of the Louisiana Constitution, be authorized to continue to levy and collect for 10 years beginning April 1, 2021, the existing tax of one-half percent (1/2%) upon the sale at retail, use, lease, or rental, consumption and storage for use or consumption of tangible personal property and on the sales of taxable services, with the collections from the levy estimated to be \$4,100,000 for one entire year, and the avails of the tax after payment of all costs of levy and collection, to be dedicated and used for improving streets, sewerage disposal, water and waste water systems within the City, title to which shall be in the public; and, to issue bonds not to exceed 10 years from the initial levy of the tax, which bonds shall be retired with, paid from, and secured by an irrevocable pledge and dedication of the tax?

SECTION 2. There shall be published notice of said election in the in the official journal of the City of Sulphur, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as "Exhibit A" and incorporated herein by reference, the same as if it were set forth herein in full. The polling places set forth in the Notice shall be and are hereby designated as the polling places at which to hold such election.

SECTION 3. Officers designated or such substitutes as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the election substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6- A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. Said election officers shall make due returns of said election at a regular meeting of the City Council; to be held at its regular meeting place, 500 N Huntington St, Sulphur, LA 70663, on **Monday, the 13th day of July 2020, at 5:30 o'clock p.m.**, at which time said City Council will, then and there, in open and public session, examine and canvass the returns and declare the result of said special election. The compensation of election officials be and the same is hereby fixed at the sum as specified in Section 426.1 of Title 18 of the Louisiana Revised Statutes of 1950, as amended. All qualified electors of the Town are entitled to vote in this election. Voting machines shall be used in this election, and voters shall not be required to sign a ballot or vote assessed valuation of property. The permanent registration law of the State of Louisiana being in force in the Town, said election shall be conducted in accordance with applicable provisions thereof.

SECTION 4. The Chairman of the Council be and she is hereby empowered, authorized and directed to arrange for furnishing said election officers, in ample time for holding of said election the necessary equipment, forms and other election paraphernalia essential to the proper holding of said election.

SECTION 5. Application is hereby formally made to the State Bond Commission, Baton Rouge, Louisiana, in compliance with the requirements of Chapter 2, Title 47 of the Louisiana Revised Statutes of 1950, as amended, and in compliance with Article VI, Sections 29 and 30 of the Constitution of 1974 of the State of Louisiana, and other constitutional and statutory authority supplemental thereto, for consent, approval and authority to hold the aforesaid election in the Town, and in the event such election carries, for consent and authority pursuant to Subpart F of Part III of Chapter 4 of Subtitle II of Title 39 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and all other constitutional and statutory authority supplemental thereto, including, but not limited to La. R.S. 47:338.1 (A), to levy and collect the sales and use taxes therein provided. The Clerk is empowered, authorized and requested to

forward to the State Bond Commission a certified copy of this resolution which shall constitute a formal application to said Commission as herein provided.

SECTION 6. Certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Calcasieu, and the Registrar of Voters, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as authorized and required by law.

SECTION 7. All resolutions, ordinances, or orders in conflict herewith, be, to the extent of such conflict, and they are hereby repealed.

**NOTICE TO VOTERS OF
SPECIAL SALES TAX ELECTION**

To the qualified electors of the City of Sulphur, Louisiana:

YOU ARE HEREBY NOTIFIED that on the 14th day of January, 2020, the City Council of Sulphur, Louisiana, acting as the governing authority of the City of Sulphur, Louisiana (the "City"), ordered that a special election be held in the City on Saturday, on the **9th day of May, 2020**, the for the purpose of submitting to all qualified electors of the City the following proposition:

SALES TAX RENEWAL PROPOSITION

**RENEWAL OF A 10 YEAR ONE-HALF PERCENT (½%) SALES AND USE
TAX TO CONTINUE TO BE USED FOR IMPROVING THE CITY OF
SULPHUR'S STREETS, SEWERAGE DISPOSAL, WATER AND WASTE
WATER SYSTEMS**

Shall the City of Sulphur, pursuant to Article 6, Sections 29-30 of the Louisiana Constitution, be authorized to continue to levy and collect for 10 years beginning April 1, 2021, the existing tax of one-half percent (1/2%) upon the sale at retail, use, lease, or rental, consumption and storage for use or consumption of tangible personal property and on the sales of taxable services, with the collections from the levy estimated to be \$4,100,000 for one entire year, and the avails of the tax after payment of all costs of levy and collection, to be dedicated and used for improving streets, sewerage disposal, water and waste water systems within the City, title to which shall be in the public; and, to issue bonds not to exceed 10 years from the initial levy of the tax, which bonds shall be retired with, paid from, and secured by an irrevocable pledge and dedication of the tax?

Said election will be held at all polling places which are situated within the boundaries of the City of Sulphur, Louisiana. All City resident registered voters in each of the following precincts shall be eligible to vote on the proposition:

ONLY THOSE REGISTERED VOTERS IN THE FOLLOWING PRECINCTS WHO RESIDE WITHIN THE BOUNDARIES OF THE CITY OF SULPHUR, LOUISIANA, SHALL BE ELIGIBLE TO VOTE ON THE PROPOSITION:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
401	Calcasieu Parish Health Unit, 201 Edgar Street, Sulphur
402	Frasch Park Recreation Center, 400 Picard Road, Sulphur
403	Frasch Elementary School, 540 S. Huntington Street, Sulphur
407	R.W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
408	T.D. McMurry Park Gymnasium, 300 South Hazel Street, Maplewood
400 (Part)	D.S. Perkins Elementary School, 565 North Crocker Street, Sulphur
404 (Part)	R.W. Vincent Elementary School, 1634 Beglis Parkway, Sulphur
405 (Part)	Center Circle Recreation Building, 80 Center Circle, Maplewood
406 (Part)	W.T. Henning Elementary School, 774 Henning Drive, Sulphur
461 (Part)	Mossville Recreation Center, 3825 Old Spanish Trail, Mossville
466E (Part)	Cypress Cove Elementary School, 6043 Carly Drive, Carlyss
467 (Part)	Cypress Cove Elementary School, 6043 Carlyss Drive, Carlyss

The polls will be open at seven (7:00) o'clock a.m. and shall remain open until not later than eight (8:00) o'clock p.m. The said special election will be held substantially in accordance with the general election laws of the State of Louisiana, except that the election is called and shall be conducted, canvassed, and promulgated, and notice thereof given in accordance with the procedures set forth in Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended. The officials appointed to hold the election or such substitutes therefor as may be selected, designated and sworn in compliance with Sections 1286 through 1289 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, will make due returns thereof to the City Council

of Sulphur, Louisiana, governing authority of the City. Voting machines will be used in the conduct of the election. All qualified electors of the City of Sulphur, Louisiana will be entitled to vote. No voter shall be required to sign a ballot or vote assessed valuation of property.

Notice is hereby given that on Monday, the **13th day of July, 2020 at 5:30 o'clock p.m.**, the City Council of the City of Sulphur, governing authority of the City of Sulphur, Louisiana, will meet in open and public session at the regular meeting place 500 N Huntington St, Sulphur, LA 70663, Sulphur Louisiana, and will, then and there, examine and canvass the returns and declare the result of said election.

THUS DONE AND SIGNED in Sulphur, Louisiana, by authority of a Resolution adopted by the City Council of the City of Sulphur, acting as the governing authority of the City of Sulphur, Louisiana, on the 14th day of January, 2020.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

NOT VOTING: None

And the said resolution was declared duly adopted on this 14th day of January, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a presentation by Beverly Gilchrist, Waste Management. Ms. Gilchrist addressed the Council and stated that the landfill in Newton County, Texas has increased their rate 94¢/ton which equals to 8¢/household, which is effective January 1st. With such short notice, Sulphur's increase will become effective February 1, 2020. Ms. Gilchrist stated that they've had to increase all their contracts. Mayor Danahay stated that this isn't fair to the citizens of Sulphur so there will not be an increase to the citizens this year and the City will absorb the rate increase. Mrs. Abshire asked Ms. Gilchrist if she anticipated another rate increase from the landfill next year. Ms. Gilchrist said that she doesn't know but they don't increase their rate often.

The next item on the agenda is an introduction of ordinance declaring certain surplus movable property of the City of Sulphur and authorizing for the disposal thereof (equipment).

Motion was made by Mrs. Ellender seconded by Mrs. Thomas that the ordinance be introduced:

INTRODUCTION OF ORDINANCE DECLARING CERTAIN SURPLUS
MOVABLE PROPERTY OF THE CITY OF SULPHUR AND AUTHORIZING
FOR THE DISPOSAL THEREOF (EQUIPMENT).

Motion was then made by Mrs. Ellender 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:

INTRODUCTION OF ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE
PROPERTY OF THE CITY OF SULPHUR AND AUTHORIZING FOR THE
DISPOSAL THEREOF (EQUIPMENT).

A public hearing on said ordinance will be held at 5:30 p.m. on the 10th day of February, 2020, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: _____

MELINDA HARDY, Chairman

Motion carried.

The next item on the agenda is a resolution awarding bid for the annual supply of pipe and fittings, limestone and asphalt mix and chemical supplies for the City. Motion was made by Mrs. Ellender seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3282, M-C SERIES

Resolution awarding of low bid received for annual supply of pipe and fittings, chemicals, limestone and asphalt mix.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for annual supply of pipe and fittings, chemicals and limestone and asphalt mix for the City of Sulphur were opened and read aloud in a public session on Friday, December 13, 2019 at 11:00 a.m. and the bids are as follows:

**TABULATION FOR ANNUAL SUPPLY ON LIMSTONE
AND ASPHALT
DECEMBER 13, 2019**

APPROXIMATELY 20 TONS 3/4" – 1" LIMESTONE

Prairie Contractors LLC	\$40.00 Cost Per Ton
R.E Heidt Construction Co LLC	NO BID
DP Aggregates LLC	\$35.92 Cost Per Ton****

APPROXIMATELY 1000 TONS ROAD BASE LIMESTONE

Prairie Contractors LLC	\$38.00 Cost Per Ton
R.E Heidt Construction Co LLC	NO BID
DP Aggregates LLC	\$30.95 Cost Per Ton****

APPROXIMATELY 600 TONS HOT ASPHALT MIX

	Per Ton	Small Load
Prairie Contractors LLC	\$91.00	\$91.00
R.E Heidt Construction Co LLC	\$87.50	NO BID ****
DP Aggregates LLC	NO BID	NO BID

APPROXIMATELY 20 GALLONS EMULSIFIED CRS-2

Prairie Contractors LLC	NO BID
R.E Heidt Construction Co LLC	NO BID
DP Aggregates LLC	NO BID

AWARDED VENDOR****

**TABULATION FOR PIPE AND FITTINGS
DECEMBER 13, 2019**

SECTION 1 PVC SCH 40

Coburn's Supply	\$9403.59
Lafayette Winwater Works Co.	\$19472.16
Louisiana Utilities Supply	\$9054.84****

SECTION 2 HAYS BRASS

Coburn's Supply	\$19250.33****
Lafayette Winwater Works Co.	\$19908.33
Louisiana Utilities Supply	\$19724.81

SECTION 3 BRASS CURB, CORP, & CHECK VALVES

Coburn's Supply	\$34380.70
Lafayette Winwater Works Co	\$26496.45****
Louisiana Utilities Supply	\$27698.64

SECTION 4 METER & VALVE BOXES

Coburn's Supply	\$6364.93****
Lafayette Winwater Works CO.	\$6517.60
Louisiana Utilities Supply	\$6806.77

SECTION 5 MJ FITTINGS

Coburn's Supply	NO BID
Lafayette Winwater Works Co.	\$643.40
Louisiana Utilities Supply	\$602.28

SECTION 6 F.C. CLAMPS

Coburn's Supply	\$16340.16
Lafayette Winwater Works Co	\$15007.68****
Louisiana Utilities Supply	\$16281.18

SECTION 7 RUBBER COUPLINGS & INSERTATEES

Coburn's Supply	\$3941.93*****
Lafayette Winwater Works Co	\$4017.25
Louisiana Utilities Supply	\$4289.81

SECTION 8 HYDRANTS - VALVES

Coburn's Supply	\$11267.24
Lafayette Winwater Works Co	\$9770.00
Louisiana Utilities Supply	\$9487.00****

SECTION 9 METERS

Coburn's Supply	\$NO BID
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Lafayette Winwater Works Co.	\$9383.00
Louisiana Utilities Supply	\$8615.43****

SECTION 10 PIPE

Coburn's Supply	\$6404.64
Lafayette Winwater Works Co	\$6733.60
Louisiana Utilities Supply	\$6245.56****

SECTION 11 SADDLES

Coburn's Supply	\$2648.31
Lafayette Winwater Works Co	\$2930.00
Louisiana Utilities Supply	\$2353.79****

SECTION 12 TOOLS

Coburn's Supply	NO BID
Lafayette Winwater Works Co	\$5874.50
Louisiana Utilities Supply	\$5742.42****

SECTION 13 PAINTS

Coburn's Supply	\$817.50
Lafayette Winwater Works Co	\$663.00
Louisiana Utilities Supply	\$555.00****

AWARDED VENDOR****

**TABULATION FOR
ANNUAL SUPPLY ON CHEMICALS
DECEMBER 13, 2019**

12 DRUMS 330 LB CAIROX FREE FLOWING POTASSIUM PERMANGANATE

Delta Chemical Corp	\$2.75 per lb	\$10890.00 ex
Shannon Chemical Corp	No BID	NO BID
Pennco	NO BID	NO BID
DXI Industries Inc	NO BID	NO BID
C & L Aqua Professional Inc	\$2.40 per lb	\$9504.00 ex****

55 TONS 1 TON CYLINDER CHLORINE

Delta Chemical Corp	NO BID
Shannon Chemical Corp	NO BID
Pennco	NO BID
DXI Industries	NO BID
C & L Aqua Professional Inc	NO BID

(Since there weren't any bids received, another bid opening was held Monday, January 13, 2020.)

75,000 POUNDS ZINC ORTHOPHOSPHATE

Delta Chemical Corp <i>(Louisiana Preference)</i>	\$.61 per lb	\$45750.00 ex*****
Shannon Chemical Corp	\$.573 per lb	\$42975.00 ex
Pennco	NO BID	NO BID
DXI Industries	NO BID	NO BID
C & L Aqua Professional Inc <i>(Louisiana Preference)</i>	\$.65 per lb	\$48750.00 ex

10,000 POUNDS HYDROFLUORSILIC ACID 23%

Delta Chemical Corp	\$.85 per lb	\$8500.00 ex****
Shannon Chemical Corp	NO BID	
Pennco	NO BID	
DXI Industries	NO BID	
C & L Aqua Professional Inc	NO BID	

VENDOR AWARDED *****

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 14th day of January, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution awarding low bid received for Crocker Street Drainage Improvements. Motion was made by Mr. Koonce seconded by Mrs. Thomas that the following resolution be adopted to-wit:

RESOLUTION NO. 3283, M-C SERIES

Resolution awarding low bid received for Crocker Street Drainage Improvements.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that bids for Crocker Street Drainage Improvements were opened and read aloud in an open and public bid session on Friday, December 20, 2019 at 10:00 a.m. and bids were as follows:

<u>Company</u>	<u>Base Bid Amount</u>
Tanner Heavy Equipment Co., LLC	\$573,691.00
McManus Construction, LLC	\$602,374.50
Merrick, LLC	\$650,634.75
BDS Constructors, LLC	\$696,880.00
Apeck Construction, LLC	\$814,431.51
RD Spell	\$971,670.00

BE IT FURTHER RESOLVED that the City Council does hereby accept the recommendation of Mayor Mike Danahay and award the bid for as follows:

<u>Company</u>	<u>Base Bid Amount</u>
Tanner Heavy Equipment Co., LLC	\$573,691.00

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

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 14th day of January, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a resolution approving liquor licenses for 2020. Motion was made by Mrs. Thomas seconded by Mr. Koonce that the following resolution be adopted to-wit:

RESOLUTION NO. 3284, M-C SERIES

Resolution approving liquor licenses for 2020.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve the below liquor licenses for 2020:

Name:**Content:**

1. Quick Shop	Class B
2. Misses' Grocery	Class B
3. West Cal Arena and event Center	Class A
4. West Cal Arena	Class A
5. Sulphur Truckstop & Casino	Class A
6. Sulphur Truckstop & Casino- C store	Class B
7. Fifth Wheel Conoco	Class B
8. Royal Palace	Class A
9. Sundown Super saver	Class B
10. First Stop #1	Class B
11. Mr. Gattis	Class A
12. The sausage Link	Class B
13. LeBleu's Landing	Class A
14. EZ Mart #4415	Class B
15. Circle K #8337	Class B
16. Circle K #8342	Class B
17. Circle K #8340	Class B
18. Circle K #8339	Class B
19. Pitt Grill	Class A
20. Food Mart	Class B
21. Joe's Pizza and Pasta	Class A
22. Cash magic winner's choice-CS	Class B
23. Cash magic winner's choice	Class A
24. American Legion Post #179	Class A
25. Jackpot Junction Casino	Class A
26. Market Basket #41	Class B
27. Tobacco Plus #1	Class B
28. Holiday Inn	Class A
29. Brookshire Brothers #47	Class B
30. More 4 Less #45	Class B
31. Wal-Mart Supercenter	Class B
32. Mae Mae's #295	Class B
33. Smoker's Paradise	Class B
34. Delta Food Mart #4	Class B
35. Sake Japanese Inc.	Class A
36. Circle A	Class B
37. Yellowfin	Class B
38. Walgreens # 10509	Class B
39. Walgreens #2920	Class B
40. Mission Fuel	Class B
41. La Rumba	Class A
42. Richard's Boudin and Seafood	Class A

43. The Boiling Point	Class A
44. A & B Tobacco	Class B
45. X- Prez Tobacco	Class B
46. Hampton Inn	Class A
47. Kaw-Liga's Wooden Indian Club Inc.	Class A
48. Kroger #747	Class B
49. Kroger Kwik Shop #747	Class B
50. Coconuts Bar and Grill	Class A
51. Smurf's Den	Class A
52. Hollier's Cajun Kitchen	Class A
53. CVS Pharmacy #5612	Class B
54. Chili's Bar and Grill	Class A
55. Dollar General #9397	Class B
56. Dollar General #71	Class B
57. Dollar General #68	Class B
58. Maplewood Discount	Class B
59. More 4 Less #25	Class B
60. Casa Ole' #48	Class A
61. Quick Stuff	Class B
62. Rouse's Market #71	Class B
63. Shop Rite #69	Class B
64. Candlewood Suites	Class B
65. Dollar General #8694	Class B
66. Kyoto Japanese Steak House	Class A
67. Express 27	Class B
68. El Portillo, LLC	Class A
69. Hebert Icehouse	Class A
70. Touchdowns Sports Grill	Class A
71. Grab N Geaux #5	Class B
72. Grab N Geaux #7	Class B
73. Los Ponchos Mexican Grill	Class A
74. Sulphur Parks & Recreation – Golf Course	Class A

BE IT FURTHER RESOLVED that the above liquor licenses shall be approved for 2020.

A vote was then called with the results as follows:

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

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 14th day of January, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

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

To condemn building or structure located at 2349 Royal Oak Lane, in accordance with Article IX, Section 5-286 through 5-296.

Shelley VanderHey, Ordinance Enforcement Officer, stated that she spoke to the owner last week and he wants to sell the property. She told him he would still have to come to this meeting which he did not show up. She also stated that she checked with Clerk of Court, today at 3:30 p.m., and the property was not sold as of this time and date. Motion was then made by Mrs. Abshire seconded by Mr. Koonce that the above address be condemned.

Motion carried unanimously.

And the above address was condemned on this 14th day of January, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

To condemn building or structure located at 411 South Crocker Street, in accordance with Article IX, Section 5-286 through 5-296.

Shelley VanderHey, Ordinance Enforcement Officer, stated that two permits have been issued in the past, one in 2018 and one in 2019 and nothing has been done. This is for the roof on the garage apartment only. Mr. LeDoux, owner, addressed the Council and stated that he's gotten an extension on his permit and has started the process. There's only damage to certain areas. When he got the last permit, contractors weren't interested in small jobs. Starting Monday, January 20, 2020 he starts his vacation and he should have the roof complete in about 3 days.

Mrs. VanderHey stated that the roof is her only concern. If Council votes to condemn, he'll have 30 days to complete the job. Motion was made by Mr. Koonce seconded by Mrs. Ellender that the above address be condemned.

Motion carried unanimously.

And the above address was condemned on this 14th day of January, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

To condemn building or structure located at 909 Mathilda Drive, in accordance with Article IX, Section 5-286 through 5-296.

Shelley VanderHey, Ordinance Enforcement Officer, stated that the owner purchased his permit and has completed the roof and fascia boards, therefore he's in compliance with her office. Motion was then made by Mr. Koonce seconded by Mrs. Ellender that the above address be condemned.

Motion failed unanimously.

And the above address for condemnation failed on this 14th day of January, 2020.

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

The next item on the agenda is a Public Comment. Mayor Danahay stated that the bridge on Maplewood Drive (by Immaculate Conception Church), will soon be out of service for a minimum of 6 months. They'll soon be alerting the media as soon as they have a target date.

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

ATTEST:

ARLENE BLANCHARD, Clerk

MELINDA HARDY, Chairman

1/14/20

6:05 P.M.