

November 9, 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 November 9, 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 led by Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mrs. Thomas.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mrs. Hardy 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 Mrs. Thomas that item #10A be added to the agenda:

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for 2017 Sanitary Sewer Lining.

Mr. Koonce stated that this item was being added to the agenda since the agenda was already published at the time this information was received. There weren't any comments from the public.

Motion carried unanimously.

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

The first item on the agenda is a presentation by Small Business Administration. Susheel Kumar, Public Information Officer, gave a brief presentation on small loans for Hurricanes Laura and Delta and COVID-19.

The next item on the agenda is a public hearing on ordinance providing for the continuation of the levy and collection of a one-half percent (1/2%) sales and use tax by the City of Sulphur for an additional 10-year

period. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be adopted to-wit:

ORDINANCE NO. 1696, M-C SERIES

ORDINANCE PROVIDING FOR THE CONTINUATION OF THE LEVY AND COLLECTION OF A ONE-HALF PERCENT (1/2%) SALES AND USE TAX (“TAX”) BY CITY OF SULPHUR, LOUISIANA (“CITY”), FOR AN ADDITIONAL 10-YEAR PERIOD BEGINNING APRIL 1, 2021, IN ACCORDANCE WITH THE PROVISIONS AND TERMS OF CHAPTER 2D OF SUBTITLE II, TITLE 47 OF THE LOUISIANA REVISED STATUTES OF 1950, AS IT MAY BE AMENDED (“UNIFORM LOCAL SALES TAX CODE”).

WHEREAS, pursuant to the provisions of Chapter 2-D of Subtitle II of Title 47 of the Louisiana Revised Statutes of 1950, as amended, and Article VI, Sections 7(A), 29(B), 30 and 32 of the Louisiana Constitution of 1974, and the authority granted at a special election held within the CITY, on August 15, 2020, the CITY now continues the levy and collection of the TAX for an additional 10-year period beginning April 1, 2021, the proceeds of which are to be allocated, distributed, and used by the CITY, as set forth in the proposition submitted at the election, a copy of which proposition is attached hereto as Exhibit “A” and made a part of this Ordinance as if fully set forth herein; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF SULPHUR, LOUISIANA, that:

SECTION 1. City Tax. The continuation of the TAX in favor of the CITY authorized at a special election held within the CITY, on August 15, 2020, upon the sale at retail, the use, the lease or rental, the consumption, the distribution and storage for use or consumption, of tangible personal property, and upon the sale, lease, or use of services in the CITY, shall continue to be assessed, imposed, collected, paid and enforced, in the manner and subject to the terms and provisions of Uniform Local Sales Tax Code, the provisions of which are incorporated by reference herein.

Proceeds of the TAX, described in this section shall continue to be allocated, distributed and used by the CITY in the manner and for the purposes described and provided in Exhibit “A” hereto which is the proposition approved by the electorate of the CITY at an election held August 15, 2020.

SECTION 2. Integrated Bracket Schedule Applicable to Collection. The TAX described in Section 1 shall be collected on the basis of the applicable integrated bracket schedule prescribed by the Collector of Revenue, State of Louisiana, pursuant to Section 304 of Title 47 of the Louisiana Revised Statutes 1950, as amended by (R.S. 47:304). The dealers shall remit to the sales tax collector of the CITY, the Sales and Use Tax Department of the Calcasieu Parish School Board (“COLLECTOR”) and comply with the Uniform Local Sales Tax Code, particularly La. R.S. 47:337.29, the proportionate part of the sales and use taxes collected in the CITY in accordance with said integrated bracket schedule.

SECTION 3. Vendor’s Compensation. For the purpose of compensating the dealer in accounting for the remitting the TAX described in this Ordinance, each dealer shall be allowed one percent (1%) of the amount of the TAX due and accounted for and remitted to the COLLECTOR in the form of a deduction in submitting his report and/or reports and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 4. Exclusions and Exemptions. The TAX imposed under this Ordinance is subject to specific provisions under La. R.S. 47:305 of the Louisiana State sales and use tax laws and La. R.S. 47:337.9 of the Uniform Local Sales Tax Code. The CITY has not adopted the optional exclusions or exemptions allowed by Louisiana State sales and use tax law and codified under R.S. 47.337.10, nor shall it adopt any exclusions or

exemptions which are not allowed as an exclusion or exemption from Louisiana States sales and use tax. Included within the tax base is every transaction, whether sales, use, lease or rental, or service, with no exclusions or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana.

SECTION 5. Interest. The interest on the unpaid TAX provided for by La. R.S. 47:337.69 shall be at the rate of one and one-fourth percent (1-1/4%) per month.

SECTION 6. Delinquency Penalty. Penalty on the unpaid TAX as provided by La. R.S. 47:337.70 shall be five percent (5%) of the total tax due if delinquency is for not more than thirty (30) days, with an additional five percent (5%) for each additional thirty (30) days or fraction thereof during which delinquency continues, not to exceed twenty-five percent (25%) in the aggregate.

SECTION 7. Penalty for False or Fraudulent Return. Penalty as provided by La. R.S. 47:337.72 shall be fifty percent (50%) of the TAX found to be due.

SECTION 8. Negligence Penalty. The penalty provided by La. R.S. 47:337.73 shall be five percent (5%) of the TAX or deficiencies found to be due, or ten dollars (\$10.00), whichever is greater.

SECTION 9. Penalty for Insufficient funds Check. The penalty provided in La. R.S. 47:337.74 shall be an amount equal to or greater of one percent (1%) of the check or twenty dollars (\$20.00).

SECTION 10. Attorney fees. The COLLECTOR is authorized to employ private counsel to assist in the collection of any TAX, penalties or interest due under this Ordinance, or to represent him in any proceeding under this Ordinance. If any TAX, penalties or interest due under this Ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten percent (10%) of the TAX, penalties and interest due, shall be paid by the tax debtor. Additional provisions applicable to attorney fees, inclusive of prevailing party and waiver of such fees, are included under LA R.S. 47:337.13.1 of the Uniform Local Sales Tax Code.

SECTION 11. Limits on Interest, Penalty and Attorney Fees. Should the interest, penalties or attorney fees herein, or the combined interest, penalties and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.

SECTION 12. Collector. All sales and use taxes described in this Ordinance shall be collected by a "Collector" as provided by La. R.S. 47:301(2)(b) which shall mean and include the Calcasieu Parish School Board Sales and Use Tax Department, the entity presently collecting sales and use taxes on behalf of the CITY.

SECTION 13. Powers of Collector. The COLLECTOR is hereby authorized, empowered and directed to carry into effect the provisions of this Ordinance, to appoint deputies, assistants or agents to assist in the performance of his duties, and in pursuance thereof to make and enforce such rules as he may deem necessary.

SECTION 14. Disposition of Revenues. All TAX, revenues, funds, assessments, monies, penalties, fees or other income which may be collected or come into the possession of the COLLECTOR under any provision or provisions of this Ordinance relating to the TAX described herein shall be promptly deposited by the COLLECTOR for the amount of the CITY, provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the COLLECTOR with sale fiscal agent pending the final determination of the protest or litigation.

Out of the funds on deposit in such special funds, the COLLECTOR shall first pay all reasonable and necessary costs and expenses of administering and collecting the TAX described herein and administering the provisions of this Ordinance, as well as the various administrative and enforcement procedures. Such costs and expenses shall be reported by the COLLECTOR monthly to the CITY.

In compliance with the special election authorizing the renewal of the levy and collection of the TAX described herein, after all reasonable and necessary costs and expenses of collecting and administration of the

TAX have been paid as provided for above, the remaining balance in such special funds shall be available for appropriation and expenditure by the City, solely for the purposes designated in the proposition authorizing the levy of the TAX.

SECTION 15. Accounting for Funds. All funds or accounts described herein may be separate funds for accounts or may be a separate accounting with a general or “sweep” funds or account containing monies from multiple sources so long as separate accounting of such monies is sustained.

SECTION 16. Severability. If any one or more of the provisions of this Ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall be affect any other provisions of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or illegal, shall be deemed to apply to this Ordinance.

SECTION 17. Uniform Local Sales Tax Code is Controlling. If any provisions of this Ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 18. Effect Upon Prior Sales Tax Ordinances. With respect to the City TAX, this Ordinance shall be considered as additional and supplemental to the ordinances heretofore adopted by the City, to provide that the TAX now authorized to be levied in the CITY shall hereinafter be collected, administered and enforced in the manner provided by the Uniform Local Sales Tax Code and shall not be construed to rescind and repeal any prior resolutions or ordinances of the CITY relating to the levy, allocation, distribution and use of the proceeds of the TAX.

SECTION 19. Effective Date. The continuation of the TAX shall be effective on April 1, 2021.

SECTION 20. Term. The TAX shall remain in effect for ten (10) years (April 1, 2021 through March 31, 2031).

SECTION 21. Publication and Recordation. A copy of this Ordinance shall be duly published in the “Southwest Daily News”, official journal of the CITY, as soon as is reasonably possible. A certified copy of this Ordinance shall be recorded in the mortgage records of Calcasieu Parish, Louisiana.

## EXHIBIT “A”

### SALES TAX RENEWAL PROPOSITION

Shall the City of Sulphur, be authorized to renew its one-half percent (1/2%) sales and use tax for streets, sewerage disposal, water and waste water systems, and therefore be authorized pursuant to Article 6, Section 29 of the Louisiana Constitution 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?

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 9<sup>th</sup> day of November, 2020.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a public hearing on ordinance authorizing Mayor Danahay to enter into an Agreement with the most qualified applicant for FEMA Program Management, Project Development, Grant Administration. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following ordinance be adopted to-wit:

ORDINANCE NO. 1697, M-C SERIES

ORDINANCE AUTHORIZING MAYOR DANAHAY TO ENTER INTO AN AGREEMENT WITH THE MOST QUALIFIED APPLICANT FOR FEMA PROGRAM MANAGEMENT, PROJECT DEVELOPMENT, GRANT ADMINISTRATION FOR HURRICANE LAURA.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Danahay to enter into an Agreement with G.E.C., Inc. for FEMA Program Management, Project Development, Grant Administration for Hurricane Laura

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 9<sup>th</sup> day of November, 2020.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is an introduction of ordinance declaring certain surplus movable property of the City of Sulphur and providing for the disposal thereof (Rescue truck and IT equipment). Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (RESCUE TRUCK AND IT EQUIPMENT).

Motion was then made by Mrs. Abshire seconded by Mrs. Ellender 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 DECLARING CERTAIN SURPLUS MOVABLE PROPERTY OF THE CITY OF SULPHUR AND PROVIDING FOR THE DISPOSAL THEREOF (RESCUE TRUCK AND IT EQUIPMENT).

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of December, 2020, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA  
BY: \_\_\_\_\_  
MIKE KOONCE, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance authorizing Mayor Danahay to sign 3<sup>rd</sup> amended Cooperative Endeavor Agreement with the State of Louisiana -Facility Planning and Control - for Upgrade Regional Sewerage Pumping Stations (Arizona and Highway 108). Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following ordinance be introduced:

ORDINANCE AUTHORIZING MAYOR DANAHAY TO SIGN 3<sup>RD</sup> AMENDED COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA -FACILITY PLANNING AND CONTROL - FOR UPGRADE REGIONAL SEWERAGE PUMPING STATIONS (ARIZONA AND HIGHWAY 108).

Motion was then made by Mrs. Abshire seconded by Mrs. Ellender 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 SIGN 3<sup>RD</sup> AMENDED COOPERATIVE ENDEAVOR AGREEMENT WITH THE STATE OF LOUISIANA -FACILITY PLANNING AND CONTROL - FOR UPGRADE REGIONAL SEWERAGE PUMPING STATIONS (ARIZONA AND HIGHWAY 108).

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of December, 2020, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA  
BY: \_\_\_\_\_  
MIKE KOONCE, Chairman

Motion carried.

The next item on the agenda is a resolution awarding low bid received for annual supply of pipe and fittings, chemicals, limestone and asphalt mix for the City. Motion was made by Mrs. Abshire seconded by Mrs. Hardy that the following resolution be adopted to-wit:

**RESOLUTION NO. 3346, 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  
OCTOBER 20, 2020**

**APPROXIMATELY 20 TONS 3/4” – 1” LIMESTONE (GRAY ONLY)**

DP Aggregates	\$35.5000 Cost Per Ton****
Prairie Contractors	\$39.0000 Cost Per Ton

**APPROXIMATELY 1000 TONS ROAD BASE LIMESTONE (GRAY ONLY)**

DP Aggregates LLC	\$33.0000 Cost Per Ton****
Prairie Contractors	\$36.0000 Cost Per Ton

**APPROXIMATELY 600 TONS HOT ASPHALT MIX**

	<b>Per Ton</b>	<b>Small Load</b>
Prairie Contractors LLC	\$90.0000	\$99.5000****

AWARDED VENDOR\*\*\*\*

**TABULATION FOR PIPE AND FITTINGS  
OCTOBER 20, 2020**

**SECTION I PVC SCH 40**

Lafayette Winwater Works Co.	\$19397.61
Coburn's Supply	\$10523.75*****

**SECTION II HAYS BRASS**

Lafayette Winwater Works Co.	\$19908.33*****
Coburn's Supply	\$20391.64

**SECTION III BRASS CURB, CORP, & CHECK VLVS**

Lafayette Winwater Works Co.	\$26751.45*****
Coburn's Supply	\$35703.58

**SECTION IV METER & VALVE BOXES**

Lafayette Winwater Works Co.	\$6517.50
Coburn's Supply	\$6480.20*****

**SECTION V MJ FITTINGS**

Lafayette Winwater Works Co.	\$643.40*****
Coburn's Supply	\$850.21

**SECTION VI F.C. CLAMPS**

Lafayette Winwater Works Co.	\$16061.90*****
Coburn's Supply	\$16413.97

**SECTION VII RUBBER COUPLINGS & INSERTATEES**

Lafayette Winwater Works Co.	\$4017.25*****
Coburn's Supply	\$4108.81

**SECTION VIII HYDRANTS-VALVES**

Lafayette Winwater Works Co.	\$9770.00*****
Coburn's Supply	\$12095.00

**SECTION IX METERS**

Lafayette Winwater Works Co.	\$12263.00*****
Coburn's Supply	NO BID

**SECTION X PIPE**

Lafayette Winwater Works Co.	\$6733.60*****
Coburn's Supply	\$8578.48

**SECTION XI SADDLES**

Lafayette Winwater Works Co. \$2937.60  
Coburn's Supply \$2344.15\*\*\*\*\*

**SECTION XII TOOLS**

Lafayette Winwater Works Co. \$5784.50\*\*\*\*\*  
Coburn's Supply NO BID

**SECTION XIII PAINTS**

Lafayette Winwater Works Co. \$663.00\*\*\*\*\*  
Coburn's Supply \$877.50

AWARDED VENDOR \*\*\*\*\*

**TABULATION FOR  
ANNUAL SUPPLY ON CHEMICALS  
OCTOBER 20, 2020**

**18 DRUMS 330 LB CAIROX FREE FLOWING POTASSIUM PERMANGANATE**

C & L Aqua Professional Inc \$2.4000 per lb \$14,256.0000 extension\*\*\*\*  
Shannon Chemical \$2.2700 per lb. \$13,511.9900 extension

**55 TONS 1 TON CYLINDER CHLORINE**

*(Since there weren't any bids received, another bid opening will be held Thursday December 3, 2020)*

**75,000 POUNDS ZINC ORTHOPHOSPHATE**

C & L Aqua Professional Inc \$0.6000 per lb \$45,000.0000 extension  
*(Louisiana Preference)*  
Shannon Chemical Corp \$0.5440 per lb \$40,800.0000 extension

**10,000 POUNDS HYDROFLUORSILIC ACID 23%**

C & L Aqua Professional Inc \$0.7500 per lb \$7,500.0000 extension\*\*\*\*  
*(Louisiana Preference)*  
Shannon Chemical \$0.7200 per lb \$7,200.0000 extension

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 9<sup>th</sup> day of November, 2020.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution rejecting and authorizing the re-advertisement of bids for annual supply of Chlorine for the City. Motion was made by Mrs. Abshire seconded by Mrs. Thomas that the following resolution be adopted to-wit:

**RESOLUTION NO. 3347, M-C SERIES**

Resolution rejecting and authorizing the re-advertisement of bids for annual supply of Chlorine for the City.

WHEREAS, a bid opening was held on Tuesday, October 20, 2020 at 11:00 a.m. and (1) one bid was received. However, due to the addendum not being attached to the bid the following bid will be rejected:

<b><u>COMPANY</u></b>	<b><u>BID</u></b>
DXI Industries, Inc.	\$0.3595 PER/LB

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby reject the above bid for annual supply of Chlorine for the City.

BE IT FURTHER RESOLVED that City Council does hereby authorize the re-advertisement of bids for annual supply of Chlorine for the City, said bids to be in accordance with the quantities and specifications on file with City of Sulphur Purchasing Dept., 101 North Huntington Street, Sulphur, La. 70663 or online at BidXpress.

BE IT FURTHEREST 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 re-advertisement of bids for annual supply of Chlorine for the City, will be received by the Clerk of the Council until 10:00 a.m. on the 3<sup>rd</sup> day of December, 2020, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Finance in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 14<sup>th</sup> day of December, 2020, 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](http://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, Louisiana 70663

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 9<sup>th</sup> day of November, 2020.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution re-appointing Nimesh “Nick” Zavier to Southwest Louisiana Convention and Visitors Bureau Board of Directors. Motion was made by Mrs. Abshire seconded by Mrs. Ellender that the following resolution be adopted to-wit:

RESOLUTION NO. 3348, M-C SERIES

Resolution re-appointing Nimesh “Nick” Zavier to Southwest Louisiana Convention and Visitors Bureau 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 Nimesh “Nick” Zavier to Southwest Louisiana Convention and Visitors Bureau Board of Directors.

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 9<sup>th</sup> day of November, 2020.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work on Maplewood Drive Rehabilitation Phase I (Maplewood Drive bridge). Motion was made by Mrs. Ellender seconded by Mrs. Hardy that the following resolution be adopted to-wit:

RESOLUTION NO. 3349, M-C SERIES

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work on Maplewood Drive Rehabilitation Phase I (Maplewood Drive bridge).

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 on Maplewood Drive Rehabilitation Phase I (Maplewood Drive bridge).

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 9<sup>th</sup> day of November, 2020.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution authorizing the advertisement of bids for Picard Road Bridge Pile Repairs. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

**RESOLUTION NO. 3350, M-C SERIES**

Resolution authorizing the advertisement of bids for Picard Road Bridge Piles Repairs.

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 Picard Road Bridge Piles Repairs, said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, 600 North Cities Service Hwy., Sulphur, Louisiana 70663 or online at BidXpress.

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

**NOTICE TO BIDDERS**

Separate and sealed bids for the advertisement of bids for Picard Road Bridge Pile Repairs will be received by the Clerk of the Council until 10:00 a.m. on the 10th day of December, 2020, 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 14th day of December, 2020, 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. Bidders must obtain an original set of electronic or paper Bidding Documents from the Owner or Engineer in order to submit a Bid. Access to electronic bidding is available through <https://bidexpress.com>. Said bids to be in accordance with the quantities and specifications on file with Meyer and Associates, 600 North Cities Service Hwy., Sulphur, Louisiana 70663 or online at BidXpress.

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_  
MIKE KOONCE, 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 14th day of December, 2020, 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 9<sup>th</sup> day of November, 2020.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
MIKE KOONCE, Chairman

The next item on the agenda is a resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for 2017 Sanitary Sewer Lining Phase II. Motion was made by Mrs. Hardy seconded by Mrs. Abshire that the following resolution be adopted to-wit:

RESOLUTION NO. 3351, M-C SERIES

Resolution accepting Substantial Completion Certificate and the Notice by Owner of Acceptance of Work for 2017 Sanitary Sewer Lining – Phase II.

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 Sanitary Sewer Lining – Phase II.

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 9<sup>th</sup> day of November, 2020.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

The next item on the agenda is Public Comment. Charles Lovett, Cedar Lane, stated that FEMA was piling extra limbs on his property and he had already cleaned his property. Someone also placed a water monitoring station in the middle of his property and now he has to mow around it. He wanted to know who made that decision. Also, Centerpoint Entergy shoved asphalt in his ditch.

There being no further business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

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ARLENE BLANCHARD, Clerk

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MIKE KOONCE, Chairman

11/9/20  
6:00 P.M.