

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on April 25, 2017, in the Meeting Room of the Denham Springs City Hall at 116 N. Range Avenue with Mayor Gerard Landry presiding.

It was noted that Mayor, all Council Members and the press were notified according to state law.

INVOCATION

Invocation was given by Arthur L. Perkins, Sr.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon roll call, the following members of the City Council were present: René Delahoussaye, Lori Lamm-Williams, Arthur L. Perkins, Sr., Robert Poole and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer; Shannon Womack, Police Chief; Melvin Wheat, Fire Chief; Melvin Womack, Purchasing Agent.

1. Approve as published in the official journal minutes of the April 11, 2017 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of April 11, 2017 City Council Meeting.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

2. Recognize Firehouse Subs Public Safety Foundation.

The Mayor and City Council recognized Firehouse Subs Public Safety Foundation for their \$40,000 contribution to the Denham Springs Fire Department.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

3. Hold a public hearing and take appropriate action on a Noise Variance to allow Papi's Mexican Cuisine, 1775 S. Range Ave. to conduct an outdoor event on May 5, 2017, from 12:00 p.m. to 12:00 a.m.

Mayor Landry opened the public hearing. No public comments were given.

Upon motion of Lamm-Williams, seconded by Poole, the City Council closed the public hearing and approved a Noise Variance to allow Papi's Mexican Cuisine, 1775 S. Range Ave. to conduct an outdoor event on May 5, 2017, from 12:00 p.m. to 12:00 a.m.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

4. **Hold a public hearing and take appropriate action on a Noise Variance to allow La Carreta, 135 Veterans Blvd. to conduct an outdoor event on May 5, 2017, from 5:00 p.m. to 10:30 p.m.**

Mayor Landry opened the public hearing. Public comments were heard.

Upon motion of Poole, seconded by Wesley the City Council closed the public hearing and approved a Noise Variance to allow La Carreta, 135 Veterans Blvd. to conduct an outdoor event on May 5, 2017, from 5:00 p.m. to 10:30 p.m.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

5. **Discuss and take appropriate action authorizing the issuance of a cemetery plot and the interment of an unidentified casket and remains from the Flood of 2016.**

Upon motion of Wesley, seconded by Perkins the City Council authorized the issuance of a cemetery plot and the interment of an unidentified casket and remains from the Flood of 2016.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

6. **Discuss and take appropriate action on sealed bid results for fire apparatus.**

Upon motion of Wesley, seconded by Delahoussaye the City Council approved the sealed bid of \$115,194.00 from Ferrara Fire for the purchase of fire apparatus.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

7. **Discuss and take appropriate action to declare as surplus and send to Louisiana Property Assistance Agency the following: Unit 255-Kubota Mini-Excavator (Street Dept.); Unit 433-2008 Ford F-250 Pickup (Gas Dept.); Unit 388-2003 Ford E-350 Van (Administration).**

Upon motion of Delahoussaye, seconded by Poole the City Council declared as surplus authorized the following to be sent to Louisiana Property Assistance Agency: Unit 255-Kubota Mini-Excavator (Street Dept.); Unit 433-2008 Ford F-250 Pickup (Gas Dept.); Unit 388-2003 Ford E-350 Van (Administration).

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

8. **Hold a public hearing on a proposed Ordinance Authorizing the Procurement of a Community Disaster Loan from the United States of America, acting through the Federal Emergency Management Agency (FEMA) by the City of Denham Springs, State of Louisiana of not exceeding Five Million Dollars (\$5,000,000) of a Community Disaster Loan; Providing for the Payment thereof; Establishing the Rate of Interest thereon; Providing for a Pledge of Revenues of said City for the Security and Payment thereof in Principal and Interest; and providing for other matters in connection therewith.**

Mayor Landry opened the public hearing. No public comments were given.

Upon motion of Delahoussaye, seconded by Perkins the City Council closed the public hearing.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays: None
Absent: None
Abstain: None

9. **Discuss and take appropriate action on a proposed Ordinance Authorizing the Procurement of a Community Disaster Loan from the United States of America, acting through the Federal Emergency Management Agency (FEMA) by the City of Denham Springs, State of Louisiana of not exceeding Five Million Dollars (\$5,000,000) of a Community Disaster Loan; Providing for the Payment thereof; Establishing the Rate of Interest thereon; Providing for a Pledge of Revenues of said City for the Security and Payment thereof in Principal and Interest; and providing for other matters in connection therewith.**

Upon motion of Wesley, seconded by Delahoussaye the City Council adopted an Ordinance Authorizing the Procurement of a Community Disaster Loan from the United States of America, acting through the Federal Emergency Management Agency (FEMA) by the City of Denham Springs, State of Louisiana of not exceeding Five Million Dollars (\$5,000,000) of a Community Disaster Loan; Providing for the Payment thereof; Establishing the Rate of Interest thereon; Providing for a Pledge of Revenues of said City for the Security and Payment thereof in Principal and Interest; and providing for other matters in connection therewith.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays: None
Absent: None
Abstain: None

The above becomes Ordinance No. 17-04

10. **Hold a public hearing on a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 22 by amending Section 22-52 Relative to Fees of Reviewing Engineers and Media Advertising.**

Mayor Landry opened the public hearing. No public comments were given.

Upon motion of Delahoussaye, seconded by Perkins the City Council closed the public hearing.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays: None
Absent: None
Abstain: None

11. **Discuss and take appropriate action on a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 22 by amending Section 22-52 Relative to Fees of Reviewing Engineers and Media Advertising.**

Upon motion of Wesley, seconded by Delahoussaye the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 22 by amending Section 22-52 Relative to Fees of Reviewing Engineers and Media Advertising.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays: None
Absent: None
Abstain: None

The above becomes Ordinance No. 17-05

12. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute an Addendum No 1 to the Agreement Between the City of Denham Springs and C.H. Fenstermaker & Associates, L.L.C. for the Julia Street Widening and Overlay Project, to provide construction services.**

Upon motion of Delahoussaye, seconded by Lamm-Williams the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Addendum No 1 to the Agreement Between the City of Denham Springs and C.H. Fenstermaker & Associates, L.L.C. for the Julia Street Widening and Overlay Project, to provide construction services.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

13. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement between the City of Denham Springs and South Central Planning and Development Commission for plan review services.

Upon motion of Poole, seconded by Wesley the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement between the City of Denham Springs and South Central Planning and Development Commission for plan review services at a price of \$0.10 per total square foot under roof for residential and \$0.15 per total square foot under roof for Commercial.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

14. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a non-binding Letter of Intent of a Lease to Purchase former Capital One Bank branch in Denham Springs.

Upon motion of Poole, seconded by Delahoussaye the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a non-binding Letter of Intent of a Lease to Purchase former Capital One Bank branch in Denham Springs, for a 12 month lease, at a price of \$10,220.00 per month, and a sale price of \$1,000,000.00.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

15. Discuss and take appropriate action authorizing Mayor Gerard Landry to execute a Memorandum of Understanding between Ceres Environmental and the City of Denham Springs to remove debris related to the August 2016 flood from state roadways within the city limits of the City of Denham Springs.

Upon motion of Delahoussaye, seconded by Poole the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Memorandum of Understanding between Ceres Environmental and the City of Denham Springs to remove debris related to the August 2016 flood from state roadways within the city limits of the City of Denham Springs, until August 13, 2017.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

Upon Motion of Delahoussaye, seconded by Poole, the City Council lifted the agenda to add the following:

Discuss and take appropriate action accepting the bid of \$215,386.00 from Gulf States Engineering Company, Inc. for the Wastewater Treatment Facility MCC Rehab, materials only.

Upon being submitted to a vote to lift agenda, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

16. Discuss and take appropriate action accepting the bid of \$215,386.00 from Gulf States Engineering Company, Inc. for the Wastewater Treatment Facility MCC Rehab, materials only.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council accepted the bid of \$215,386.00 from Gulf States Engineering Company, Inc. for the Wastewater Treatment Facility MCC Rehab, materials only.

Upon being submitted to a vote to lift agenda, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

Adjournment

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adjourned the meeting.

Upon being submitted to a vote, the vote thereon was as follows:

Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None


Gerard Landry, Mayor
Joan LeBlanc, City Clerk