

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JUNE 12, 2018

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 12, 2018, in the Meeting Room of the Denham Springs City Hall 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 Leslie Akin.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Also present: Joan LeBlanc, City Clerk; Michelle Hood, Treasurer; Fred Banks, Planning & Zoning Commissioner; Shannon Womack, Police Chief; Rick Foster, Building Official.

1. Reports: (a) Building Official; (b) City Attorney; (c) Engineers; (d) City Treasurer; (e) Planning and Zoning; (f) Animal Control; (g) Fire Report; (h) Police Report

- (a) **Building Official** – no report
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – no report
- (e) **Planning and Zoning** – report on last P&Z meeting
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** –written report submitted
- (h) **Police Report** –written report submitted

2. Approve as published in the official journal minutes of the May 29, 2018 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of May 29, 2018 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for May 1, 2018 through May 31, 2018.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the consent agenda for May 1, 2018 through May 31, 2018.

| | |
|----------------------------------------------|----------------|
| Total | \$1,767,452.83 |
| Payroll & Taxes | \$650,086.01 |
| Accounts Payable | \$1,044,628.10 |
| Natural Gas Payment for April 2018 Purchases | \$56,370.66 |
| Ward 2 Marshal's Office | \$15,609.26 |
| Ward 2 City Court | \$768.80 |

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

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

4. Presentation by Luke 10:27 Young Artist Academy.

Leslie Akin, Psalm 37:3 Young Artists Academy spoke about the program for youth to develop their artistic talents and requested the presence of the Mayor and City Council at the August 4 Gala. Public is invited. Tickets are \$10.00 each.

5. Discuss and take appropriate action on a Proclamation for U.S. Army's 243rd Birthday.

Upon motion of Poole, seconded by Delahoussaye the City Council proclaimed June 14, 2018 as U.S. Army Day for the 243rd Birthday.

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

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

6. Discuss and take appropriate action approving waiver of "Payment in Lieu of Taxes" for the Denham Springs Housing Authority.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the waiver of "Payment in Lieu of Taxes" for the Denham Springs Housing Authority.

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

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

7. Discuss and take appropriate action introducing an ordinance and authorizing a public hearing for an Ordinance to rezone from C-2 Commercial to R-1 Single Family Residential Tract B (3.93 ac), located at the former location of Golden Age Nursing Home on 4-H Club Rd. (Hwy 1032) in Section 40, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish (R-PMC(2)-18), requested by Plantation Management Corporation, to be held July 10, 2018 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to rezone from C-2 Commercial to R-1 Single Family Residential Tract B (3.93 ac), located at the former location of Golden Age Nursing Home on 4-H Club Rd. (Hwy 1032) in Section 40, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish (R-PMC(2)-18), requested by Plantation Management Corporation, to be held July 10, 2018 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.

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

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

8. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to rezone from R-1 Residential to C-3 Commercial, Lot 2, Lakeland Acres Subdivision, 1st Filing, Section 38, T7S-R3E, Denham Springs, Livingston Parish, Louisiana (R-DS-18), requested by Denise Stockwell, to be held July 10, 2018 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.

Prior to this meeting, Denise Stockwell, owner of Lot 2, Lakeland Acres, requested this item to be removed from agenda.

9. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept a SEDAP grant for five sewer backup pumps in the amount of \$280,760.00, no match.

Upon motion of Delahoussaye, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept a SEDAP grant for five sewer backup pumps in the amount of \$280,760.00, no match.

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

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

10. Discuss and take appropriate action on Change Order No. 3 in the increased amount of \$15,146.48 and increased contract time to Barriere Construction Co., LLC for the Maple Street Widening and Overlay Project.

Upon motion of Smith, seconded by Delahoussaye, the City Council approved Change Order No. 3 in the increased amount of \$15,146.48 and increased contract time to Barriere Construction Co., LLC for the Maple Street Widening and Overlay Project.

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

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

11. Discuss and take appropriate action naming the Records Management Officer liaison for the City of Denham Springs, as required annually by State law.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council named Joan LeBlanc, City Clerk as Records Management Officer liaison for the City of Denham Springs, as required annually by State law.

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

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

12. Discuss and take appropriate action naming the Official Journal for the City of Denham Springs, as required annually by State law.

Upon motion of Delahoussaye, seconded by Smith, the City Council named Livingston Parish News as the Official Journal for the City of Denham Springs, as required annually by State law.

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

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

13. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Louisiana, by Amending Section 2-33 (a) of Chapter 2, Article II, Relative to the Compensation of the Mayor and to Provide for Related Matters; to be held June 25, 2018 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Louisiana, by Amending Section 2-33 (a) of Chapter 2, Article II, Relative to the Compensation of the Mayor and to Provide for Related Matters; to be held June 25, 2018 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.

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

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

- 14. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2017 and ending June 30, 2018; to be held June 25, 2018 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA**

Upon motion of Poole, seconded by Wesley, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2017 and ending June 30, 2018; to be held June 25, 2018 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA

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

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

- 15. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019; to be held June 25, 2018 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019; to be held June 25, 2018 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA

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

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

Upon motion of Lamm-Williams, seconded by Poole, the City Council lifted the agenda to add the following:

Discuss and take appropriate action on a request for a fence height variance at 1122 Don Avenue, from 6" to 8' in height. Requested by George Ruput.

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

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

- 16. Discuss and take appropriate action on a request for a fence height variance at 1122 Don Avenue, from 6" to 8' in height. Requested by George Ruput.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the request for a fence height variance at 1122 Don Avenue, from 6" to 8' in height.

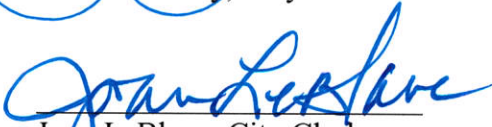
Adjournment

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

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

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk