

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 27, 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 Robert Poole.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney.

1. Approve as published in the official journal minutes of the February 14, 2017 City Council Meeting.

Upon motion of Poole, seconded by Wesley, the City Council approved the minutes of February 14, 2017 City Council Meeting.

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

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

2. Discuss and take appropriate action declaring as surplus and authorizing the exchange to a licensed firearms dealer for a more suitable departmental firearm the following:

Ruger Security Six, 357 Magnum, #161-78445
Remington Model 700, 243 Winchester, #B6718850
Glock G21, 45acp, #DER494
Glock G21, 45acp, #NVK973

Upon motion of Poole, seconded by Delahoussaye, the City Council declared as surplus and authorized the exchange to a licensed firearms dealer for a more suitable departmental firearm the following:

Ruger Security Six, 357 Magnum, #161-78445
Remington Model 700, 243 Winchester, #B6718850
Glock G21, 45acp, #DER494
Glock G21, 45acp, #NVK973

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

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

3. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Contract with Barriere Construction Co., L.L.C. for the Maple Street Overlay and Widening Project, No. H.001249.

Upon motion of Wesley, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a Contract with Barriere Construction Co., L.L.C. for the Maple Street Overlay and Widening Project, No. H.001249.

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

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

4. **Hold a public hearing for a proposed Ordinance to enact the Code of Ordinances for the City of Denham Springs, Chapter 8, Franchises, Article III, Sections 15-22 Relative to Granting Dixie Electric Membership Corporation, its successor and assigns, the right to erect, maintain, extend and operate a system of works, poles, wires, underground conduits, cables and all necessary apparatus and appurtenances on, below and over all areas, ways and servitudes, of and within the limits of the City of Denham Springs, State of Louisiana, for the purpose of conducting an electric power business and the generation, transmission and distribution of electricity to and through the said city and to the public generally for a period of fifteen (15) years from the effective date of this ordinance, and to provide for the consideration, rights and conditions with respect thereto.**

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

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council closed the public hearing.

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

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

5. **Discuss and take appropriate action adopting an Ordinance to enact the Code of Ordinances for the City of Denham Springs, Chapter 8, Franchises, Article III, Sections 15-22 Relative to Granting Dixie Electric Membership Corporation, its successor and assigns, the right to erect, maintain, extend and operate a system of works, poles, wires, underground conduits, cables and all necessary apparatus and appurtenances on, below and over all areas, ways and servitudes, of and within the limits of the City of Denham Springs, State of Louisiana, for the purpose of conducting an electric power business and the generation, transmission and distribution of electricity to and through the said city and to the public generally for a period of fifteen (15) years from the effective date of this ordinance, and to provide for the consideration, rights and conditions with respect thereto.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted an Ordinance to enact the Code of Ordinances for the City of Denham Springs, Chapter 8, Franchises, Article III, Sections 15-22 Relative to Granting Dixie Electric Membership Corporation, its successor and assigns, the right to erect, maintain, extend and operate a system of works, poles, wires, underground conduits, cables and all necessary apparatus and appurtenances on, below and over all areas, ways and servitudes, of and within the limits of the City of Denham Springs, State of Louisiana, for the purpose of conducting an electric power business and the generation, transmission and distribution of electricity to and through the said city and to the public generally for a period of fifteen (15) years from the effective date of this ordinance, and to provide for the consideration, rights and conditions with respect thereto.

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

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

The above becomes Ordinance No. 17-01

6. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute an Addendum to the Payment Service Network, Inc. and VANTIV, L.L.C. contract to provide credit card payment processing to new utility customers.**

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Addendum to the Payment Service Network, Inc. and VANTIV, L.L.C. contract to provide credit card payment processing to new utility customers.

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

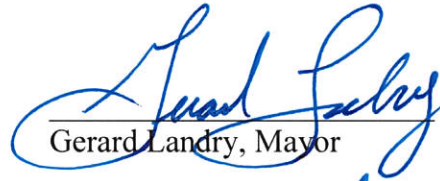
Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

Adjournment

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

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

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



Gerard Landry, Mayor



Joan LeBlanc, City Clerk