

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 14, 2017, in the Meeting Room of the Denham Springs City Hall with Mayor Pro Temp Lori Lamm-Williams 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: René Delahoussaye, Lori Lamm-Williams, Robert Poole and Jeff Wesley. Chris Davis was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Shannon Womack, Police Chief.

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** – report given and submitted on permits, demolitions and renovations
- (b) **City Attorney** – no report
- (c) **Engineers** – report submitted from Forte & Tablada
- (d) **City Treasurer** – no report
- (e) **Planning and Zoning** – report given 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 January 23, 2017 City Council Meeting.

Upon motion of Poole, seconded by Wesley, the City Council approved the minutes of January 23, 2017 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for January 1, 2017 through January 31, 2017.

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved the consent agenda for January 1, 2017 through January 31, 2017.

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

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

4. Discuss and take appropriate action on a request from Rudy Gomez, with Sarita's Denham Springs, LLC, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, located at 151 Bass Pro Blvd., Ste. A.

Upon motion of Delahoussaye, seconded by Wesley the City Council approved a request from Rudy Gomez, with Sarita's Denham Springs, LLC, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, located at 151 Bass Pro Blvd., Ste. A.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None

Absent: Davis

Abstain: None

5. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 175 for the purpose to Rezone from C-3 Commercial to R-3 Multi-family Residential, a certain 0.295 acre tract of land being 120-A & B, 122-A & B, 124, 126, 128, 130 and 132 Stubb Street, located in Section 44, T-6-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana (R-KS-17). Requested by Kyle Sharbaugh.; to be held March 14, 2017 at 6:00 p.m. in the Municipal Building at 116 N. Range Ave.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 175 for the purpose to Rezone from C-3 Commercial to R-3 Multi-family Residential, a certain 0.295 acre tract of land being 120-A & B, 122-A & B, 124, 126, 128, 130 and 132 Stubb Street, located in Section 44, T-6-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana (R-KS-17). Requested by Kyle Sharbaugh.; to be held March 14, 2017 at 6:00 p.m. in the Municipal Building at 116 N. Range Ave.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None

Absent: Davis

Abstain: None

6. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 176 for the purpose to Rezone from C-3 Commercial to R-1 Single Family Residential, 1608 Norma Drive, being described as a portion of Lot 5 of the Tate Property, in Section 37, T-7-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana (R-CP-17). Requested by Charles Perkins.; to be held March 14, 2017 at 6:00 p.m. in the Municipal Building at 116 N. Range Avenue.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 176 for the purpose to Rezone from C-3 Commercial to R-1 Single Family Residential, 1608 Norma Drive, being described as a portion of Lot 5 of the Tate Property, in Section 37, T-7-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana (R-CP-17). Requested by Charles Perkins.; to be held March 14, 2017 at 6:00 p.m. in the Municipal Building at 116 N. Range Avenue.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None

Absent: Davis

Abstain: None

7. **Discuss and take appropriate action introducing a proposed ordinance and authorizing 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; to be held February 27, 2017 at 6:00 p.m. in the Municipal Building at 116 N. Range Avenue.

Upon motion of Poole, seconded by Wesley, the City Council introduced a proposed ordinance and authorized 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; to be held February 27, 2017 at 6:00 p.m. in the Municipal Building at 116 N. Range Avenue.

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

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

- 8. Discuss and take appropriate action on the addendum to the On-line Paystubs and W2s Service Agreement, thereby utilizing Pay Stubs and W2s only, with an initial set up fee of \$3,000.00.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved the addendum to the On-line Paystubs and W2s Service Agreement, thereby utilizing Pay Stubs and W2s only, with an initial set up fee of \$3,000.00.

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

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

- 9. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute the Supplemental Agreement No. 1 between the Louisiana Department of Transportation and Development, Capital Regional Planning and the City of Denham Springs for the Julia Street Overlay and Widening, State Project No. H.011248.**

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the Supplemental Agreement No. 1 between the Louisiana Department of Transportation and Development, Capital Regional Planning and the City of Denham Springs for the Julia Street Overlay and Widening, State Project No. H.011248.

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

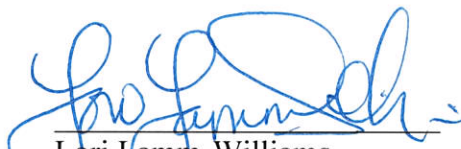
Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None

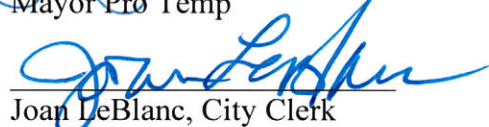
Adjournment

Upon motion of Delahoussaye, seconded by Poole, the City Council adjourned the meeting.

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

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


Lori Lamm-Williams,
Mayor Pro Temp


Joan LeBlanc, City Clerk