

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JUNE 25, 2018

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 25, 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 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, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Michelle Hood, Treasurer; Shannon Womack, Police Chief; Joe Shumate, Marshal.

1. Approve as published in the official journal minutes of the June 12, 2018 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of June 12, 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

2. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute an agreement with Livingston Parish and the Livingston Parish Office of Homeland Security and Emergency Preparedness (hereinafter "the Parish") to apply to the Federal Emergency Management Agency for Hazard Mitigation Grant Program funds on behalf of the City of Denham Springs.

Upon motion of Poole, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an agreement with Livingston Parish and the Livingston Parish Office of Homeland Security and Emergency Preparedness (hereinafter "the Parish") to apply to the Federal Emergency Management Agency for Hazard Mitigation Grant Program funds on behalf of the City of Denham Springs, with a reimbursement to the Parish of 25% of the cost of the 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

3. Discuss and take appropriate action declaring the attached list of equipment from Administration, Fire Department, Cemetery Department, Police Department, Animal Control and Street Department as surplus items.

Upon motion of Wesley, seconded by Delahoussaye, the City Council declared the attached list of equipment from Administration, Fire Department, Cemetery Department, Police Department, Animal Control and Street Department as surplus items.

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. Discuss and take appropriate action accepting the Hannis T. Bourgeois, CPA audit engagement letter for the City of Denham Springs.

Upon motion of Lamm-Williams, seconded by Poole, the City Council accepted the Hannis T. Bourgeois, CPA audit engagement letter for the City of Denham Springs.

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

5. Hold 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.

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

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

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 on 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.

Upon motion of Delahoussaye, seconded Lamm-Williams, the City adopted an 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.

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

The above becomes Ordinance No. 18-04

7. Discuss and take appropriate action on the physical damage coverage for fire vehicles for the fiscal year July 1, 2018 – June 30, 2019.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the physical damage coverage for fire vehicles for the fiscal year July 1, 2018 – June 30, 2019 with Blumberg & Associates at an annual cost estimate of \$19,135.00.

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

8. Discuss and take appropriate action on the physical damage coverage for portable fire equipment for the fiscal year July 1, 2018 – June 30, 2019.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the physical damage coverage for portable fire equipment for the fiscal year July 1, 2018 – June 30, 2019 with Blumberg & Associates at an annual cost estimate of \$2,075.00

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

9. **Discuss and take appropriate action on the physical damage coverage for listed buildings, structures and heavy equipment for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the physical damage coverage for listed buildings, structures and heavy equipment for the fiscal year July 1, 2018 – June 30, 2019 with LMA/Arthur J. Gallagher at an annual cost estimate of \$67,085.00.

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 general liability coverage insurance for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the general liability coverage and auto insurance for the fiscal year July 1, 2018 – June 30, 2019 with Blumberg & Associates at an annual cost estimate of \$292,728.00.

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 on the physical damage coverage for all vehicles except fire vehicles for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the physical damage coverage for all vehicles except fire vehicles for the fiscal year July 1, 2018 – June 30, 2019 with Blumberg & Associates, at an annual cost estimate of \$13,973.00.

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. **Hold 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.**

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.

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 on 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.**

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2017 and ending June 30, 2018.

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

The above becomes Ordinance No. 18-05

- 14. Hold a public hearing on 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.**

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

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

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 on 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.**

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted an Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019.

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

The above becomes Ordinance No. 18-06

- 16. Discuss and take appropriate action on Change Order No. 2 for Command Construction Industries, LLC in the reduced amount of \$23,330.50 for the Safe Routes to School Project Northside.**

Upon motion of Smith, seconded by Poole, the City approved Change Order No. 2 for Command Construction Industries, LLC in the reduced amount of \$23,330.50 for the Safe Routes to School Project Northside.

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

- 17. Discuss and take appropriate action on Change Order No. 3 for Command Construction Industries, LLC in the reduced amount of \$1,650.00 for the Safe Routes to School Project Northside.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved Change Order No. 3 for Command Construction Industries, LLC in the reduced amount of \$1,650.00 for the Safe Routes to School Project Northside.

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 Wesley, seconded by Smith, the City Council lifted the agenda to add the following:

Discuss and take appropriate action on Cost Estimate #4 in the amount of \$5,204.58 for the Martin Luther King, Jr. Drive Overlay Project.

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

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

18. Discuss and take appropriate action on Cost Estimate #4 in the amount of \$5,204.58 for the Martin Luther King, Jr. Drive Overlay Project.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved Cost Estimate #4 in the amount of \$5,204.58 for the Martin Luther King, Jr. Drive 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

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