

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on August 28, 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 Womack, Purchasing Agent.

1. Approve as published in the official journal minutes of the August 8, 2017 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Perkins, the City Council approved the minutes of August 8, 2017 City Council Meeting.

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

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

2. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute the annual Maintenance Agreement including mowing and litter pickup with DOTD.

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute the annual Maintenance Agreement including mowing and litter pickup with DOTD.

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. Discuss and take appropriate action in approving the City to pay \$20,644.00 (half of the cost) to Barriere Construction for Bass Pro Blvd. pavement repair.

Upon motion of Poole, seconded by Perkins, the City Council approved City to pay \$20,644.00 (half of the cost) to Barriere Construction for Bass Pro Blvd. pavement repair.

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. Discuss and take appropriate action on Change Order No. 1 in the amount of \$14,816.62 for the Martin Luther King, Jr. Drive Overlay.

Upon motion of Perkins, seconded by Lamm-Williams, the City Council approved Change Order No. 1 in the amount of \$14,816.62 for the Martin Luther King, Jr. Drive Overlay.

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 on a request from the Denham Springs Antiques Merchant's Association for the Annual Fall Antiques and Crafts Festival for permission of street closures from 6:00 a.m. to 6:00 p.m. on Saturday, October 7, 2017 for the following streets: N. Range Ave. from Sullivan St. to Centerville St.; Railroad Ave. from Hummell St. to Benton St.; Mattie St. from N. Range Ave. to Benton St.; Also for the closure of Rose St. from N. Range Ave. to Benton St. from 8:00 a.m. on Friday, October 6, 2017 through 6:00 p.m. on Saturday, October 7, 2017.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved a request from the Denham Springs Antiques Merchant's Association for the Annual Fall Antiques and Crafts Festival for permission of street closures from 6:00 a.m. to 6:00 p.m. on Saturday, October 7, 2017 for the following streets: N. Range Ave. from Sullivan St. to Centerville St.; Railroad Ave. from Hummell St. to Benton St.; Mattie St. from N. Range Ave. to Benton St.; Also for the closure of Rose St. from N. Range Ave. to Benton St. from 8:00 a.m. on Friday, October 6, 2017 through 6:00 p.m. on Saturday, October 7, 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

6. **Discuss and take appropriate action on Payment Application No. 2 in the amount of \$51,442.20 to Buffalo Electric for the Rushing Road Water Well Electrical Panel Replacement project.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved Payment Application No. 2 in the amount of \$51,442.20 to Buffalo Electric for the Rushing Road Water Well Electrical Panel Replacement project.

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 on sealed bid results for residential garbage pickup service.**

Upon motion of Delahoussaye, seconded by Poole, the City Council approved the sealed bid results for residential garbage pickup service and awarded Republic Waste/Allied in the amount of \$18.20 per month including twice weekly residential garbage pickup, once a week trash pickup and once a week recycle pickup.

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. **Discuss and take appropriate action on sealed bid results for submersible wastewater pumps.**

Upon motion of Wesley, seconded by Perkins, the City Council approved the sealed bid results for submersible wastewater pumps and awarded Gulf States Engineering Co., Inc. in the amounts as attached to bid.

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

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

9. **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, Chapter 66 by adding Article XI, Court Service Charges, Section 66-332, Relative to Court Service Charges, to be held September 12, 2017 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Wesley, seconded by Perkins, 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, Chapter 66 by adding Article XI, Court Service Charges, Section 66-332, Relative to Court Service Charges, to be held September 12, 2017 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, Perkins, Poole, Wesley
Nays: None
Absent: None
Abstain: None

10. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute the Grave Discover, LLC Software Service Agreement for the Denham Springs Memorial Cemetery.**

Removed from agenda.

11. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Landry to apply for the Local Road Safety Program.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for the Local Road Safety Program.

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

12. **Discuss and take appropriate action declaring surplus the attached list of fixed assets lost in the 2016 flood.**

Upon motion of Poole, seconded by Perkins, the City Council declared surplus on the attached list of fixed assets lost in the 2016 flood.

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 approving Partial Payment Estimate Number 4 in the amount of \$144,204.90 to Command Construction for the Sidewalks to School, Northside Project.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved Partial Payment Estimate Number 4 in the amount of \$144,204.90 to Command Construction for the Sidewalks to School, Northside Project.

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 on a front building line setback from the required 30 ft. to 23 ft., to position a new home on Lot 19, Terrell Place Subdivision, that is located in the curve of the street at 920 Jane Street (V-LS-17). Requested by Larry and Kathleen Stephens.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved a front building line setback from the required 30 ft. to 23 ft., to position a new home on Lot 19, Terrell Place Subdivision, that is located in the curve of the street at 920 Jane Street (V-LS-17).

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 the Council on Aging and the City of Denham Springs regarding building repairs.**

Upon motion of Wesley, seconded by Poole, the City Council authorized Mayor Gerard Landry to execute a Memorandum of Understanding Between the Council on Aging and the City of Denham Springs regarding building repairs.

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

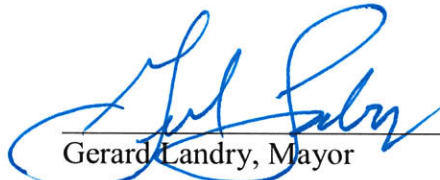
Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

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