SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING JULY 25, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 25, 2016, in the Courtroom of the Municipal Building 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; Rick Foster, Building Official; Shannon Womack, Interim Police Chief.

1. Approve as published in the official journal minutes of the July 12, 2016 City Council Meeting.

Upon motion of Poole, seconded by Delahoussaye, the City Council approved the minutes of the July 12, 2016 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 on a request to advertise for annual sealed bids on: a) chlorine; b) Sulphur dioxide; c) quicklime concrete; d) sand, gravel & limestone; e) ready mix concrete; f) fuel; g) piping supply.

Upon motion of Poole, seconded by Delahoussaye, the City Council approved a request to advertise for annual sealed bids on: a) chlorine; b) Sulphur dioxide; c) quicklime concrete; d) sand, gravel & limestone; e) ready mix concrete; f) fuel; g) piping supply.

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 on behalf of the City of Denham Springs to enter into an agreement with NAPA Commercial Systems for an annual subscription of diagnostic software in the amount of \$1,608.00.

Upon motion of Wesley, seconded Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into an agreement with NAPA Commercial Systems for an annual subscription of diagnostic software in the amount of \$1,608.00.

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 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: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

Gerard Landry, Mayor
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