

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on September 25, 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 September 12, 2017 City Council Meeting.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the minutes of September 12, 2017 City Council 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

2. Discuss and take appropriate action on sealed bid results for: a) dirt, sand, gravel, limestone; b) ready mix concrete; c) pipe and fire hydrants; d) fuel; e) chlorine; f) Sulphur dioxide; g) quicklime.

No bid was received.

Upon motion of Perkins, seconded by Wesley, the City Council authorized to purchase dirt, sand, gravel & limestone on the open market.

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

No bid was received.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council authorized to purchase ready mix concrete on open market.

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

Upon motion of Perkins, seconded by Wesley, the City Council approved the sealed bid results for pipe and fire hydrants from Baton Rouge Winwater, Coburns and LA Utilities as submitted in the amounts highlighted by purchasing agent.

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

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the sealed bid results for fuel from Lard Oil, in the amounts submitted by purchasing agent.

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

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the sealed bid results for chlorine from Alberty & Blakeney, LLC, in the amounts submitted by purchasing agent.

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

No bid received.

Upon motion of Wesley, seconded by Perkins, the City Council authorized to purchase Sulphur dioxide on the open market.

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

One bid received late.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council authorized to purchase quicklime on the open market.

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 approving Payment Estimate Number 3 in the amount of \$131,163.20 for the State Project Number H.011821.6 Martin Luther King Jr. Drive Overlay.

Upon motion of Perkins, seconded by Lamm-Williams, the City Council approved Payment Estimate Number 3 in the amount of \$131,163.20 for the State Project Number H.011821.6 Martin Luther King Jr. Drive Overlay. 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 adopting a Resolution accepting the bids for River Road North Overly Project Number H.011790.6 and awarding the bid to Diamond B. Construction Co. LLC in the amount of \$595,703.01.

Upon motion of Wesley, seconded by Perkins, the City Council adopted a Resolution accepting the bids for River Road North Overly Project Number H.011790.6 and awarding the bid to Diamond B. Construction Co. LLC in the amount of \$595,703.01.

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 adopting a Resolution to accept the grant for the Hatchell Lane Sidewalk program.

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted a Resolution to accept the grant for the Hatchell Lane Sidewalk program through Safe Routes to Public Places.

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 approving a task order from Ceres to increase a not to exceed amount and will allow Ceres to pick up concrete.

Upon motion of Poole, seconded by Wesley, the City Council approved a task order from Ceres to increase a not to exceed amount and will allow Ceres to pick up concrete.

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 to approve a City project disaster recovery consulting and management team to work to apply for reimbursement of cost share.

Upon motion of Poole, seconded by Delahoussaye, the City Council approved Thompson Consulting as City project disaster recovery consulting and management team to work to apply for reimbursement of cost share.

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 allowing for the application of a State Farm safety grant for an emergency alert system and a new website.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the application of a State Farm safety grant for an emergency alert system and a new website.

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

9. Discuss and take appropriate action allowing for the application of a Community Engineering Corps/Engineers without Borders grant for a City Storm Water Master Plan. No match required.

Upon motion of Poole, seconded by Wesley, the City Council approved the application of a Community Engineering Corps/Engineers without Borders grant for a City Storm Water Master Plan. No match required.

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 to Reschedule the December 25, 2017 City Council Meeting.

Upon motion of Delahoussaye, seconded by Perkins, the City Council rescheduled the City Council meeting on December 25 to December 27.

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