SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING AUGUST 9, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on August 9, 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: Melanie Hebert, Administrative Asst.; Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer; Rick Foster, Building Official; Shannon Womack, Interim Police Chief.

- Reports: (a) Building Official; (b) City Attorney; (c) Engineers; (d) City Treasurer; 1. (e) Planning and Zoning; (f) Animal Control; (g) Fire Report; (h) Police Report
 - (a) **Building Official** – written report submitted
 - **(b)** City Attorney – no report
 - (c) **Engineers** – no report
 - **(d)** City Treasurer – no report
 - Planning and Zoning report given on last P&Z meeting. **(e)**
 - **Animal Control Report** written report submitted **(f)**
 - **(g) Fire report** – written report submitted
 - (h) **Police Report** – written report submitted

2.	Approve Council I	as published in the official journal minutes of the July 25, 2016 City Meeting.
	Upon	motion of, seconded by, the City Council approved the minutes of July 15, 2016 City
Coun	cil Meeting.	
	Upon bein	ng 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 a	and take appropriate action adopting the consent agenda for July 1, 2016

through July 31, 2016.

_, seconded by Upon motion of _ the City Council adopted the consent agenda for July 1, 2016 through July 31, 2016. \$1,802,412.42 Payroll & Taxes \$ 504,959.05 \$1,250,616.27 Accounts Payables Natural Gas Payment for June 2016 Purchases \$ 31,221.66 Ward 2 Marshal's Office \$ 15,615.44 Ward 2 City Court \$ 0.00 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

4.			e appropriate reappoint Fr		_	-		-
	Upon	motion	of, the City C	Council conf	firmed the r	, eappointm	seconded ent of Fred	d by Banks to
the Pla	anning and	Zoning Co	ommission.					
	Upon bei	ng submitte	ed to a vote, the	vote thereo	on was as fo	llows:		
	Yeas: Nays: Absent: Abstain:	Davis None None None		e, Lamm-W	illiams, Poc	le, Wesley	1	
5.	authorizi Article (Ordinan- rezoning Square 9 R2E, GI Requeste	ing a publone of the ce 1001, by request from the contract of	appropriate ic hearing for Denham Spr y adding there om C-4 Comn y's Homesites, of Denham S ia Evangelica urt Room of the	a propose ings Zonin to, Paragra nercial to R located at prings, Pa Monte He	ed Ordinang Ordinan aph 174 for R-1 Residen 312 Chestr rish of Li rmon; to b	ce to amo ce of 1990 the purp tial (Chur nut Street vingston, e held Sep	end Section O as amend ose of consider ch) Lots 14 in Section Louisiana	1.02 od led, City dering a -A & 15, 36, T6S, (R-423).
	Upon	motion	of				seconded	d by
the Do thereto to R-1 Chesti Louisi	enham Spr o, Paragrap l Residenti nut Street i iana (R-42) at 6:00 p.m	rings Zoning bh 174 for the late (Church in Section 3). Request in the Coung submitted	for a proposed g Ordinance of the purpose of) Lots 14-A & 36, T6S, R2E, ted by Iglesia lart Room of the ed to a vote, the s, Delahoussaye	d Ordinance f 1990 as a considering f 15, Square GLD, City Evangelica e Municipal e vote thereo	e to amend amended, Caga rezoning e 9, of Shel of Denham Monte Herr Building.	Section 1.0 ity Ordina request fr ly's Home Springs, I mon; to be llows:	nce 1001, by com C-4 Cor esites, locate Parish of Live held Septen	e One of y adding mmercial ed at 312 wingston,
6.	Gerard maintena	Landry, o	appropriate a on behalf of ement with La artment, in the	the City aTech for	of Denhar license pla	n Spring ate reade	s, to enter	into a
	Upon	motion	of			,	secondec	d by
with I	d Landry, o	license pla	the City of Dotte readers for t	enham Spri	ngs, to enter	r into a ma	•	g Mayor greement
	Upon bei	ng submitte	ed to a vote, the	vote thereo	on was as fo	llows:		
	Yeas:	Davis	s, Delahoussaye	e, Lamm-W	illiams, Poc	le, Wesley	1	
	Nays:	None						
	Absent: Abstain:	None None						
7.	Discuss a	and take a	appropriate ac ng (election da		_	• .	•	8, 2016
	Upon	motion	of				secondec	d by
		monon	, the City	Council re	scheduled the	he Tuesda		2
City C	Council me	eting (elect	ion day) to Tue					

	Upon bei	ng submitted	d to a vote, the vote thereon was as follows:
	Yeas:	Davis,	Delahoussaye, Lamm-Williams, Poole, Wesley
	Nays:	None	
	Absent:	None	
	Abstain:	None	
8.	Antiques for perm 2016 for Railroad Benton S	s Merchant dission of str the followid Ave. from St.; Also for	appropriate action on a request from the Denham Springs is Association for the Annual Fall Antiques and Crafts Festival eet closures from 6:00 a.m. to 6:00 p.m. on Saturday, October 1, ng streets: N. Range Ave. from Sullivan St. to Centerville St.; Hummell St. to Benton St.; Mattie St. from N. Range Ave. to the closure of Rose St. from 8:00 a.m. on Friday, September 30, .m. on Saturday, October 1, 2016.
	Upon	motion	of, seconded by
permis follow Humn	ssion of streets the local streets the local streets to local streets to local streets the local stree	s Merchant' reet closures s: N. Range Benton St.; I	, the City Council approved the request from the Denham s Association for the Annual Fall Antiques and Crafts Festival for from 6:00 a.m. to 6:00 p.m. on Saturday, October 1, 2016 for the Ave. from Sullivan St. to Centerville St.; Railroad Ave. from Mattie St. from N. Range Ave. to Benton St.; Also for the closure of Friday, September 30, 2016 through 6:00 p.m. on Saturday, October
	Upon bei	ng submitted	d to a vote, the vote thereon was as follows:
	Yeas:	_	Delahoussaye, Lamm-Williams, Poole, Wesley
	Nays:	None	
	Absent:	None	
	Abstain:	None	
9.	Discuss a	ınd take ap	propriate action adopting a Resolution PSN Contract
	Upon bei Yeas: Nays: Absent: Abstain:	_	of
10.	authoriz portion of Related Municip	ing a public of Third Sta Matters, to al Building.	appropriate action introducing a proposed ordinance and chearing for a proposed Ordinance to Revoke and Abandon a reet in Favor of the City of Denham Springs, and to provide for be held August 22, 2016 at 6:00 p.m. in the Court Room of the Requested by Mount Hope Baptist Church
	Upon	motion	of, seconded by
Street	in Favor o st 22, 2016 Upon bei	of the City of at 6:00 p.m. ng submitted	, the City Council introduced a proposed ordinance and for a proposed Ordinance to Revoke and Abandon a portion of Third of Denham Springs, and to provide for Related Matters, to be held in the Court Room of the Municipal Building. It to a vote, the vote thereon was as follows:
	Yeas: Nays: Absent: Abstain:	Davis, None None None	Delahoussaye, Lamm-Williams, Poole, Wesley
	Nays: Absent:	None None None	Delanoussaye, Lamm-williams, Poole, Wesley
	Nays: Absent: Abstain:	None None None	of, seconded by
	Nays: Absent: Abstain: Adjournm Upon	None None None ment motion	of, seconded by, the City Council adjourned the meeting.
	Nays: Absent: Abstain: Adjournr Upon Upon bei	None None None ment motion ng submitted	of
	Nays: Absent: Abstain: Adjournr Upon Upon bei Yeas:	None None None ment motion ng submitted Davis,	of, seconded by, the City Council adjourned the meeting.
	Nays: Absent: Abstain: Adjournr Upon Upon bei	None None None ment motion ng submitted	of

Abstain:

None

Gerard Landry, Mayor	_
Melanie Hebert, Administrative Asst.	_