

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on May 9, 2017, 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, 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; Shannon Womack, Police Chief; Melvin Womack, Purchasing Agent; Gary Watson, HR Manager; Jeannette Clark, Community Recovery Coordinator.

**1. Reports: (a) Building Official; (b) City Attorney; (c) Engineers; (d) City Treasurer; (e) Planning and Zoning; (f) Animal Control; (g) Fire Report; (h) Police Report**

- (a) **Building Official** – no report
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – no report
- (e) **Planning and Zoning** – no report
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** – written report submitted
- (h) **Police Report** – written report submitted

**2. Approve as published in the official journal minutes of the April 25, 2017 City Council Meeting.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the minutes of April 25, 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

**3. Discuss and take appropriate action adopting the consent agenda for April 1, 2017 through April 30, 2017.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the consent agenda for April 1, 2017 through April 30, 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

**4. Discuss and take appropriate action on a request from Keith Ky Dang Nguyen with Jimbo Corner Store LLC for a Retailer Class B-High Alcohol Permit, for the business located at 1003 Florida Ave. SE, Denham Springs, LA.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the Denham Springs City Council approved a request from Keith Ky Dang Nguyen with Jimbo Corner Store LLC for a Retailer Class B-High Alcohol Permit, for the business located at 1003 Florida Ave. SE, 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

**5. Discuss and take appropriate action appointing Perrin Watkins, Lewis Mohr Agency as Agent of Record for the health insurance for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council appointed Perrin Watkins, Lewis Mohr Agency as Agent of Record for the health insurance for the fiscal year July 1, 2017 – June 30, 2018.

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 health insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Wesley, seconded by Poole, the City Council approved Blue Cross health insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2017 – June 30, 2018, as selected by employee:

monthly rate of \$723.65 per employee

monthly rate of \$577.37 per employee (this option includes cheaper family coverage)

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 vision insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Delahoussaye, seconded by Poole, the City Council approved Blue Cross vision insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2017 – June 30, 2018 at a monthly rate of \$4.66 per eligible employee.

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 dental insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Delahoussaye, seconded by Poole, the City Council approved Citizens dental insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2017 – June 30, 2018 at a monthly rate of \$27.65 per employee.

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 on life insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council approved United Healthcare life insurance for eligible employees of the City of Denham Springs for the fiscal year July 1, 2017 – June 30, 2018 at a monthly rate of \$10.50/\$50,000 coverage.

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

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

**10. Discuss and take appropriate action on Health Reimbursement Account (HRA) amount and the HRA administrator for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved a \$1500.00 Health Reimbursement Account (HRA) amount for the fiscal year July 1, 2017 – June 30, 2018 and approved Consumer Choice Plans, Randy Bowling as HRA administrator for the fiscal year July 1, 2017 – June 30, 2018, at a rate of \$5.00 per eligible employee.

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

**11. Discuss and take appropriate action on Cobra administration for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Lamm-Williams, seconded by Perkins, the City Council approved WageWorks for the Cobra administration for the fiscal year July 1, 2017 – June 30, 2018 at a rate of \$1.15 per eligible employee.

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 appointing Stacy Jones, Klondyke Insurance agency as Agent of Record for workers compensation insurance for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Lamm-Williams, seconded by Perkins, the City Council appointed Stacy Jones, Klondyke Insurance agency as Agent of Record for workers compensation insurance for the fiscal year July 1, 2017 – June 30, 2018.

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 on Workers Compensation renewal for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved LWCC for workers compensation renewal for the fiscal year July 1, 2017 – June 30, 2018 at an annual rate of \$332,143.00.

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 approving Payment Estimate #2 in the amount of \$152,947.12 to R.J. Daigle & Sons Contractors, Inc. for the S.P.H.011821 Martin Luther King, Jr. overlay project.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council approved Payment Estimate #2 in the amount of \$152,947.12 to R.J. Daigle & Sons Contractors, Inc. for the S.P.H.011821 Martin Luther King, Jr. overlay 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

**15. Discuss and take appropriate action on renewal of the disaster debris cleanup contract.**

Upon motion of Wesley, seconded by Poole, the City Council approved the renewal contract of Ceres Environmental for disaster debris cleanup for the period of May 1, 2017-April 30, 2018.

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

**16. Discuss and take appropriate action on renewal of the debris cleanup monitoring and management contract.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council adopted the renewal contract of Thompson Consulting Services for debris cleanup monitoring and management for the period of May 1, 2017-April 30, 2018.

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

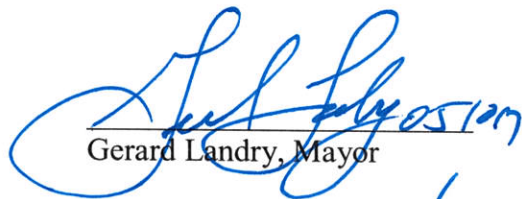
Yeas: Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley  
Nays: None  
Absent: None  
Abstain: None

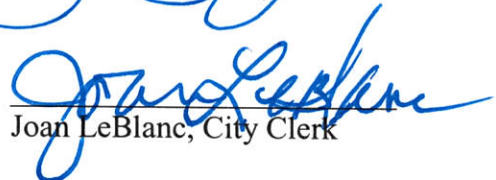
Adjournment

Upon motion of Lamm-Williams, seconded by Wesley, 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