

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING AUGUST 8, 2017

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on August 8, 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: Lori Lamm-Williams, Arthur L. Perkins, Sr. and Robert Poole. René Delahoussaye and Jeff Wesley were absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Shannon Womack, Police Chief.

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** – written report submitted
- (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** – no report
- (h) **Police Report** – written report submitted

2. Approve as published in the official journal minutes of the July 24, 2017 City Council Meeting.

Upon motion of Perkins, seconded by Poole, the City Council approved the minutes of July 24, 2017 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for July 1, 2017 through July 31, 2017.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the consent agenda for July 1, 2017 through July 31, 2017.

Total	\$2,395,119.92
Payroll & Taxes	\$416,840.35
Accounts Payable	\$1,921,773.72
Natural Gas Payment for June 2017 Purchases	\$40,379.49
Ward 2 Marshal's Office	\$16,126.36
Ward 2 City Court	\$0

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

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

4. **Hold a public hearing for a Special Use Permit for the construction of a large detention pond, with the excavated dirt to be removed from the site; located on a 18.97 acre tract of land on the east side of LA 1032 (River Road), approximately 700' north of US Hwy 190. Requested by Riverbank Group, LLC (SUP-RBG-17).**

Mayor Landry opened the public hearing. Public comments were heard.

TJ Johnson in favor of and Shawn Hima in favor of.

Upon motion of Perkins, seconded by Poole, the City Council closed the public hearing.

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

Yeas: Lamm-Williams, Perkins, Poole

Nays: None

Absent: Delahoussaye, Wesley

Abstain: None

5. **Discuss and take appropriate action on a Special Use Permit for the construction of a large detention pond, with the excavated dirt to be removed from the site; located on a 18.97 acre tract of land on the east side of LA 1032 (River Road), approximately 700' north of US Hwy 190.**

Upon motion of Poole, seconded by Perkins, the City Council approved a Special Use Permit for the construction of a large detention pond, with the excavated dirt to be removed from the site; located on a 18.97 acre tract of land on the east side of LA 1032 (River Road), approximately 700' north of US Hwy 190.

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

Yeas: Lamm-Williams, Perkins, Poole

Nays: None

Absent: Delahoussaye, Wesley

Abstain: None

6. **Discuss and take appropriate action on adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute Amendment Number 1 to the Professional Services Agreement with Thompson Consulting Services, LLC, for Disaster Recovery Consulting & Management.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute Amendment Number 1 to the Professional Services Agreement with Thompson Consulting Services, LLC, for Disaster Recovery Consulting & Management.

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

Yeas: Lamm-Williams, Perkins, Poole

Nays: None

Absent: Delahoussaye, Wesley

Abstain: None

7. **Discuss and take appropriate action adopting a Resolution of Support for the submittal of roadway improvements and commitment of local matching funds through the Capital Region Planning Commission Baton Rouge Urbanized Area-Metropolitan Planning Organization's (MPO) project selection process.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council adopted a Resolution of Support for the submittal of roadway improvements and commitment of local matching funds through the Capital Region Planning Commission Baton Rouge Urbanized Area-Metropolitan Planning Organization's (MPO) project selection process, through the connector routes with a 80/20 match for Walnut St., Benton Lane, N. College Dr. and Edgewood Dr.

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

Yeas: Lamm-Williams, Perkins, Poole

Nays: None

Absent: Delahoussaye, Wesley

Abstain: None

8. Discuss and take appropriate action on Partial Estimate #2 to Barriere Construction Co., LLC in the amount of \$192,219.20 for the Maple Street Widening & Overlay Project.

Upon motion of Lamm-Williams, seconded by Perkins, the City Council approved Partial Estimate #2 to Barriere Construction Co., LLC in the amount of \$192,219.20 for the Maple Street Widening & Overlay Project.

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

Yeas: Lamm-Williams, Perkins, Poole

Nays: None

Absent: Delahoussaye, Wesley

Abstain: None

Upon motion of Poole, seconded by Perkins, the City Council lifted the agenda to add the following items:

9. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Supplemental Agreement No. 2 with DOTD for River Road North Overlay.

10. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Supplemental Agreement No. 2 with DOTD for Martin Luther King, Jr. Dr.

11.. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Supplemental Agreement No. 2 with DOTD for Julia Street Overlay and Widening Project.

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

Yeas: Lamm-Williams, Perkins, Poole

Nays: None

Absent: Delahoussaye, Wesley

Abstain: None

9. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Supplemental Agreement No. 2 with DOTD for River Road North Overlay.

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution authorized Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Supplemental Agreement No. 2 with DOTD for River Road North Overlay.

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

Yeas: Lamm-Williams, Perkins, Poole

Nays: None

Absent: Delahoussaye, Wesley

Abstain: None

10. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Supplemental Agreement No. 2 with DOTD for Martin Luther King, Jr. Dr.

Upon motion of Lamm-Williams, seconded by Perkins, the City Council adopted a Resolution authorized Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Supplemental Agreement No. 2 with DOTD for Martin Luther King, Jr. Dr.

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

Yeas: Lamm-Williams, Perkins, Poole

Nays: None

Absent: Delahoussaye, Wesley

Abstain: None

11. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Supplemental Agreement No. 2 with DOTD for Julia St. Widening and Overly Project.

Upon motion of Lamm-Williams, seconded by Perkins, the City Council adopted a Resolution authorized Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Supplemental Agreement No. 2 with DOTD for Julia Street Widening and Overlay Project.

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

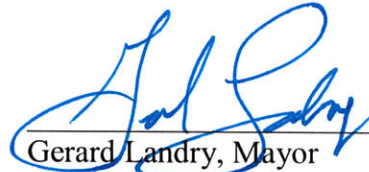
Yeas:	Lamm-Williams, Perkins, Poole
Nays:	None
Absent:	Delahoussaye, Wesley
Abstain:	None

Adjournment

Upon motion of Lamm-Williams, seconded by Perkins, the City Council adjourned the meeting.

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

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk