

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M.                      MUNICIPAL BUILDING                      JUNE 26, 2017

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 26, 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. and Robert Poole. Jeff Wesley was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Michelle Hood, City Treasurer; Rick Foster, Building Official; Shannon Womack, Police Chief.

**1. Approve as published in the official journal minutes of the June 13, 2017 City Council Meeting.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the minutes of June 13, 2017 City Council Meeting.

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

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

**2. Discuss and take appropriate action to adopt the millage rate.**

Upon motion of Poole, seconded by Perkins, the City Council adopted the millage rate of 3.478 for the 2017 tax year for Denham Springs.

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

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

**3. Discuss and take appropriate action authorizing a public hearing on a request for a Noise Variance for a car show and live music on October 28, 2017 from 11:00 a.m. to 5:00 p.m. at 523 Florida Avenue SW, Denham Springs; public hearing on July 11, 2017 at 6:00 p.m. 116 N. Range Ave.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council authorized a public hearing on a request for a Noise Variance for a car show and live music on October 28, 2017 from 11:00 a.m. to 5:00 p.m. at 523 Florida Avenue SW, Denham Springs; public hearing on July 11, 2017 at 6:00 p.m. 116 N. Range Ave.

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

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

4. **Discuss and take appropriate action on the physical damage coverage for flooding events for listed buildings and contents for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the physical damage coverage for flooding events for listed buildings and contents for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$10,769 from Odom Insurance/Hartford Insurance.

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

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

5. **Discuss and take appropriate action on the physical damage coverage for fire vehicles for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the physical damage coverage for fire vehicles for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$10,395 from Blumberg & Associates.

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

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

6. **Discuss and take appropriate action on the physical damage coverage for portable fire equipment for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the portable fire equipment coverage for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$1,484 from Blumberg & Associates.

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

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

7. **Discuss and take appropriate action on the physical damage coverage for listed buildings, structures and heavy equipment for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the physical damage coverage for listed buildings, structures and heavy equipment for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$63,443 from LMA/Arthur J. Gallagher.

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

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

8. **Discuss and take appropriate action on general liability coverage for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the general liability coverage (general, law enforcement officers, public officials) for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$231,478 from LMA/Risk Management.

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

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



**9. Discuss and take appropriate action on the physical damage coverage for all vehicles except fire vehicles for the fiscal year July 1, 2017 – June 30, 2018.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the physical damage coverage for all vehicle except fire vehicles and automobile general liability coverage for the fiscal year July 1, 2017 – June 30, 2018 in the amount of \$121,852 from Blumberg & Associates.

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

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

**10. Hold a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.**

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

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

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

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

**11. Discuss and take appropriate action adopting an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.**

Upon motion of Poole, seconded by Delahoussaye, the City Council adopted an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.

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

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

**The above becomes Ordinance No. 17-07**

**12. Hold a public hearing for a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018.**

Mayor Landry opened the public hearing. No public comments were given.

Upon motion of Perkins, seconded by Lamm-Williams, the City Council closed the public hearing.

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

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

**13. Discuss and take appropriate action adopting an Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council adopted an Ordinance of a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018.

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

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

**The above becomes Ordinance No. 17-08**

**14. Update on Long-Term Community Recovery program, by Jeanette Landry.**

Jeanette Landry Clark gave a brief update on the Denham Strong Long-Term Recovery Program and provided information for the next community meeting to be held on July 13, 2017 at DSJH.


**Adjournment**

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

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

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

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk