

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

Upon motion of Wesley, seconded by Poole, the City Council lifted the agenda to allow Brittany Tassin to speak in reference to the dog barking noise at Velvet Touch Pet Spa.

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 action was taken. Attorney will review noise ordinance.

**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** – report given on last P&Z meeting
- (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 August 28, 2017 City Council Meeting.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council approved the minutes of August 28, 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 August 1, 2017 through August 31, 2017.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved the consent agenda for August 1, 2017 through August 31, 2017.

Total	\$2,921,576.77
Payroll & Taxes	\$558,167.49
Accounts Payable	\$2,309,835.23

Natural Gas Payment for July 2017 Purchases	\$37,345.33
Ward 2 Marshal's Office	\$16,228.72
Ward 2 City Court	\$0

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. Hold a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 66 by adding Article XI, Court Service Charges, Section 66-332, Relative to Court Service Charges.**

Mayor Landry opened the public hearing. Marshal Shumate commented in favor of. Upon motion of Lamm-Williams, 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, Wesley  
 Nays: None  
 Absent: None  
 Abstain: None

**5. Discuss and take appropriate action on a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 66 by adding Article XI, Court Service Charges, Section 66-332, Relative to Court Service Charges.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 66 by adding Article XI, Court Service Charges, Section 66-332, Relative to Court Service Charges.

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

**The above becomes Ordinance No. 17-09**

**6. Discuss and take appropriate action in extending the debris monitoring service with Thompson Consulting Services for an estimated amount of \$249,984.00.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the extension of the debris monitoring service with Thompson Consulting Services for an estimated amount of \$249,984.00.

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

**7. Discuss and take appropriate action authorizing Mayor Gerard Landry, Michelle Hood, Treasure and Joan LeBlanc, City Clerk to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.**

Upon motion of Lamm-Williams, seconded by Perkins, the City Council authorized Mayor Gerard Landry, Michelle Hood, Treasure and Joan LeBlanc, City Clerk to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

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.

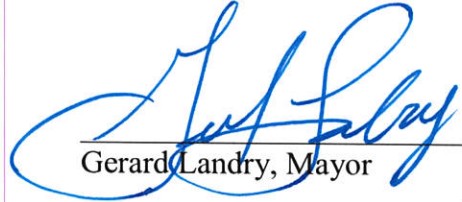
Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley

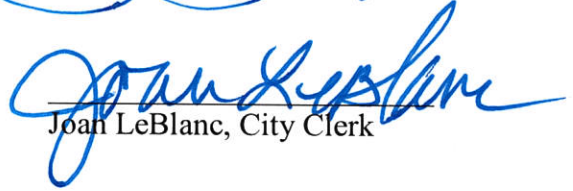
Nays: None

Absent: None

Abstain: None



Gerard Landry, Mayor



Joan LeBlanc, City Clerk