

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 14, 2018, 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, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Fred Banks, Planning & Zoning Commissioner; Shannon Womack, Police Chief; Joe Shumate, Marshal.

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 on current commercial construction projects
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – written budget report submitted
- (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 with stats

2. Approve as published in the official journal minutes of the January 22, 2018 City Council Meeting.

Upon motion of Lamm-Williams seconded by Wesley, the City Council approved the minutes of January 22, 2018 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for January 1, 2018 through January 31, 2018.

Upon motion of Delahoussaye, seconded by Smith, the City Council approved the consent agenda for January 1, 2018 through January 31, 2018.

Total	\$1,894,430.42
Payroll & Taxes	\$531,932.66
Accounts Payable	\$1,187,878.42
Natural Gas Payment for December 2017 Purchases	\$158,804.03
Ward 2 Marshal's Office	\$15,046.51
Ward 2 City Court	\$768.80

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

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

4. **Discuss and take appropriate action on a request from Richard Easterling, representing Walgreen Louisiana Co. Inc. dba Rite Aid #7312, for a Retailer Class B-High Alcohol Permit, for the business located at 2308 S. Range. Ave., Denham Springs, LA.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved a request from Richard Easterling, representing Walgreen Louisiana Co. Inc. dba Rite Aid #7312, for a Retailer Class B-High Alcohol Permit, for the business located at 2308 S. Range. Ave., Denham Springs, LA.

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

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

5. **Discuss and take appropriate action on a variance request from .75 acres to .62 acres, to place a used car dealership at 815 Florida Avenue SW (V-RS-18). Requested by RD Sandbom.**

Upon motion of Poole, seconded by Wesley, the City Council approved a variance request from .75 acres to .62 acres, to place a used car dealership at 815 Florida Avenue SW (V-RS-18).

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

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

6. **Discuss and take appropriate action on several variance requests to reduce lot sizes and setback requirements on the resubdivision of a 2.06 acre tract of land into 11 Lots, located on N. River Road, S. College Street and N. College Street in Section 58 T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (V-SPS-18-1). Requested by Riverbank North, L.L.C.**

J.T. Davidson, co-owner Riverbank North, LLC spoke in favor of the project and gave a short presentation of proposed development. Engineer Shawm Hima, Alvin Fairburn & Associates spoke about the drainage for the development. Others that spoke in favor of the project were Roger Wilder and Courtney Nuckols.

Those opposed to the project asked questions and voiced their opinions: Dennis and Jean Banta; Ashley Parker; James Pirie; Joey McCoy; Gerald Rainey; Tom Aswell; Al & Mary Hatley, Jr.; Julie Norris and Bonnie Smith.

Upon motion of Poole, seconded by Delahoussaye, the City Council *denied* the variance requests to reduce lot sizes and setback requirements on the resubdivision of a 2.06 acre tract of land into 11 Lots, located on N. River Road, S. College Street and N. College Street in Section 58 T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (V-SPS-18-1).

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

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

7. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a Public Hearing on a request to rezone from R-1 Residential to C-1 Light Commercial, Lot 11, Square 11, Shelly's Homesites, located on the corner of Hazelnut Street and Wanda Street in Section 36, T7S, R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-112 LaSalle, LLC-18) Requested by Shelby Andrews; to be held March 13, 2018 at 6:00 p.m. at 116 N. Range Ave., Denham Springs.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council introduced a proposed ordinance and authorized a Public Hearing on a request to rezone from R-1 Residential to C-1 Light Commercial, Lot 11, Square 11, Shelly's Homesites, located on the

corner of Hazelnut Street and Wanda Street in Section 36, T7S, R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-112 LaSalle, LLC-18); to be held March 13, 2018 at 6:00 p.m. at 116 N. Range Ave., Denham Springs.

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

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

8. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to amend the contract with Thompson Consulting Services, for debris monitoring services, to increase said contract amount, not to exceed \$885,000.00.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to amend the contract with Thompson Consulting Services, for debris monitoring services, to increase said contract amount, not to exceed \$885,000.00.

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

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

9. **Discuss and take appropriate action to surplus the following vehicles:**

1) **Police unit 362 – 2002 Ford Crown Victoria,**

VIN# 2FAFP71W02X137502

2) **Administration unit 299 – 1999 Ford Crown Victoria,**

VIN# 2FAFP71W5XX162211

3) **Fire unit 445 – 2008 Spartan pumper,**

VIN# 4S7AU2F998C063049

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved the surplus of the following:

1) Police unit 362 – 2002 Ford Crown Victoria,

VIN# 2FAFP71W02X137502

2) Administration unit 299 – 1999 Ford Crown Victoria,

VIN# 2FAFP71W5XX162211

3) Fire unit 445 – 2008 Spartan pumper,

VIN# 4S7AU2F998C063049

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

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

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

Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute the Addendum No. 1 to the Agreement of the City of Denham Springs and C.H. Fenstermaker for River Road North Widening and Overlay, State Project No. H.0011248.

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

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

10. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute the Addendum No. 1 to the Agreement of the City of Denham Springs and C.H. Fenstermaker for River Road North Widening and Overlay, State Project No. H.0011248.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry on behalf of the City of Denham Springs, to execute the Addendum No. 1 to the Agreement of the City of Denham Springs and C.H. Fenstermaker for River Road North Widening and Overlay, State Project No. H.0011248.

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


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


Gerard Landry, Mayor
Joan LeBlanc, City Clerk