

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on March 25, 2019, in the Meeting Room of the Denham Springs City Hall with Mayor Pro Pro Tempore Jeff Wesley 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: Amber Dugas, Robert Poole, Laura Smith and Jeff Wesley. Lori Lamm-Williams was absent. A quorum being present the Council Meeting was convened. Mayor Gerard Landry was absent.

Also present: Joan LeBlanc, City Clerk

#### **1. Approve as published in the official journal minutes of the March 12, 2019 City Council Meeting.**

Upon motion of Poole, seconded by Smith, the City Council approved the minutes of March 12, 2019 City Council Meeting.

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

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

#### **2. Discuss and take appropriate action adopting a Resolution to apply for and receive the Louisiana Highway Safety Commission grant.**

Upon motion of Smith, seconded by Dugas, the City Council adopted a Resolution to apply for and receive the Louisiana Highway Safety Commission grant.

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

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

#### **3. Discuss and take appropriate action to renew the service contact for disaster cleanup with Ceres Environmental.**

Upon motion of Smith, seconded by Poole, the City Council authorized to renew the service contact for disaster cleanup with Ceres Environmental.

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

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

#### **4. Discuss and take appropriate action to renew the service contact for disaster cleanup monitoring with Thompson Environmental.**

Upon motion of Poole, seconded by Smith, the City Council authorized to renew the service contact for disaster cleanup monitoring with Thompson Environmental.

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

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

**5. Discuss and take appropriate action declaring the following from the street department as surplus:**

**Unit 325M John Deere 6410 Tractor s/n L06410P266898**

**Unit 450 2000 Chevrolet 3500 truck vin 1GCHK33R2YF497800**

Upon motion of Poole, seconded by Dugas, the City Council declared as surplus the following: Unit 325M John Deere 6410 Tractor s/n L06410P266898 and

Unit 450, 2000 Chevrolet 3500 truck vin 1GCHK33R2YF497800

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

Yeas: Dugas, Poole, Smith, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

**Adjournment**

Upon motion of Poole, seconded by Smith, the City Council adjourned the meeting.

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

Yeas: Dugas, Poole, Smith, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

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Jeff Wesley, Mayor Pro Pro Temp

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Joan LeBlanc, City Clerk