

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JANUARY 8, 2018

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 8, 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.

Ceremonial Oaths of Mayor and City Council performed.

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, Lori Lamm-Williams, Robert Poole, Laura Schmitt and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer; Rick Foster, City Building Official; Shannon Womack, Police Chief; Melvin Wheat Fire Chief; Gary Watson, HR Manager; Ben Harris, Department Supervisor of Water; B.J. Clark Department Supervisor of Wastewater; Rachel Boutwell, Department Supervisor of Animal Control.

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** – written budget report submitted
- (e) **Planning and Zoning** –no report
- (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 December 26, 2018 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of December 26, 2018 City Council Meeting.

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

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

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

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the consent agenda for December 1, 2018 through December 31, 2018.

Total	\$2,070,150.96
Payroll & Taxes	\$495,727.32
Accounts Payable	\$1,432,647.26
Natural Gas Payment for November 2018 Purchases	\$126,032.61
Ward 2 Marshal's Office	\$15,743.77
Ward 2 City Court	\$0.00

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

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

4. Discuss and take appropriate action on the following appointments: Mayor Pro-Tempore and Mayor Pro-Pro Tempore (in absence of Mayor and Mayor Pro-Tempore).

Upon motion of Dugas, seconded by Poole, the City Council appointed Lori Lamm-Williams as Mayor Pro Tempore.

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

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

Upon motion of Lamm-Williams, seconded by Smith, the City Council appointed Jeff Wesley as Mayor Pro-Pro Tempore (in absence of Mayor and Mayor Pro-Tempore).

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

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

5. Discuss and take appropriate action on the following appointments pursuant to recommendations by Mayor Landry: City Clerk; City Attorney; City Treasurer.

Upon motion of Poole, seconded by Wesley, as recommend by Mayor Landry, the City Council appointed Joan LeBlanc as City Clerk.

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

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

Upon motion of Wesley, seconded by Lamm-Williams, as recommend by Mayor Landry, the City Council appointed Stephanie Hulett as City Attorney.

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

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

Upon motion of Wesley, seconded by Smith, as recommend by Mayor Landry, the City Council appointed Michelle Hood as City Treasurer.

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

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

6. Discuss and take appropriate action reaffirming the appointments of the following: Police Chief; Fire Chief.

Upon motion of Wesley, seconded by Smith, the City Council reaffirmed the appointment of Police Chief, Shannon Womack.

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

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

Upon motion of Smith, seconded by Dugas, the City Council reaffirmed the appointment of Fire Chief, Melvin Wheat.

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

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

7. **Discuss and take appropriate action on the following appointments pursuant to recommendations by Mayor Landry: City Prosecutor; Building Official; Department Superintendent of Streets; Department Superintendent of Wastewater; Department Superintendent of Water; Department Superintendent of Gas; Department Superintendent of Animal Control.**

Upon motion of Delahoussaye, seconded by Smith, as recommend by Mayor Landry, the City Council appointed City Prosecutor, Brad Cascio; Building Official, Rick Foster; Department Superintendent of Street, George Lathers; Department Superintendent of Wastewater, B.J. Clark; Department Superintendent of Water, Ben Harris; Department Superintendent of Gas, Darrell Dugas; Department Superintendent of Animal Control, Rachel Boutwell.

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

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

8. **Discuss and take appropriate action to surplus the following: a) Wilson ice machine, S/N F03261A; b) Scotsman ice machine model C0330MW.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the surplus of the following: a) Wilson ice machine, S/N F03261A; b) Scotsman ice machine model C0330MW.

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

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

9. **Hold a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 181 for the purpose of Rezoning from R-1 Residential to C-1 Commercial of Lots 11, Square 11 of Shelly's Homesites, located in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-424). Requested by 112 Lasalle, LLC.**

Mayor Landry opened the public hearing. Public comments were given in opposition to rezoning from residents on Chestnut St. No comments were given in favor of.

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

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

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

10. **Discuss and take appropriate action on a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 181 for the purpose of Rezoning from R-1 Residential to C-1 Commercial of Lots 11, Square 11 of Shelly's Homesites, located in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-424).**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council *denied* adoption of a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 181 for the purpose of Rezoning from R-1 Residential to C-1 Commercial of Lots 11, Square 11 of Shelly's Homesites, located in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-424).

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

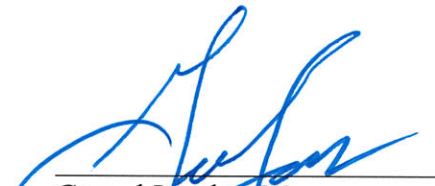
Yeas:	Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays:	None
Absent:	None
Abstain:	None

Adjournment

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

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

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



Gerard Landry, Mayor



Joan LeBlanc, City Clerk