

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 22, 2016, in the Courtroom of the Municipal Building 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: Chris Davis, René Delahoussaye, Lori Lamm-Williams, Robert Poole 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; Gary Watson, Personal Manager.

1. Approve as published in the official journal minutes of the February 11, 2016 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of February 11, 2016 City Council Meeting.

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

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

2. Discuss and take appropriate action adopting a Resolution authorizing the City of Denham Springs, State of Louisiana (the "City"), to proceed with a financing in an amount not to exceed \$26,000,000 through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); requesting the Authority to issue its revenue refunding bonds and authorizing the borrowing by the City of the proceeds from the sale thereof for the purpose of refunding the outstanding Revenue Bonds (Denham Springs Sewer District No. 1 Project), Series 2009 of the Authority; employing bond counsel, financial advisor and underwriter; authorizing an application to the State Bond Commission; and otherwise providing with respect thereto. .

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution authorizing the City of Denham Springs, State of Louisiana (the "City"), to proceed with a financing in an amount not to exceed \$26,000,000 through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); requesting the Authority to issue its revenue refunding bonds and authorizing the borrowing by the City of the proceeds from the sale thereof for the purpose of refunding the outstanding Revenue Bonds (Denham Springs Sewer District No. 1 Project), Series 2009 of the Authority; employing bond counsel, financial advisor and underwriter; authorizing an application to the State Bond Commission; and otherwise providing with respect thereto. .

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

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

3. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 22 by Amending Section 22-52 Relative to fees of Reviewing Engineers and Media Advertising; to be held March 15, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

Upon motion of Poole, seconded Wesley, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 22 by Amending Section 22-52 Relative to fees of Reviewing Engineers and Media Advertising; to be held March 15, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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

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

- 4. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 94 by Amending Section 94-6 Relative to Fees of Reviewing Engineers; to be held March 15, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.**

Upon motion of Poole, seconded by Delahoussaye, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 94 by Amending Section 94-6 Relative to Fees of Reviewing Engineers; to be held March 15, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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

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

- 5. Discuss and take appropriate action adopting a resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a cooperative services agreement with Livingston Youth & Family Counseling, Inc.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a cooperative services agreement with Livingston Youth & Family Counseling, Inc.

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

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

Gerard Landry, Mayor

Joan LeBlanc, City Clerk