

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING APRIL 12, 2016

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

Mayor Landry and the City Council recognized Gordon Simoneaux for his heroic act in assisting DS Police Officer Halie Alexander.

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, HR Director; Fred Banks, P&Z Director.

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** – 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 March 28, 2016 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of March 28, 2016 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for March 1, 2016 through March 31, 2016.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted the consent agenda for March 1, 2016 through March 31, 2016.

Total:	\$1,778,645.54
Payroll & Taxes	\$ 486,539.00
Accounts Payables	\$1,173,596.83
Natural Gas Payment for February 2016 Purchases	\$ 103,402.80
Ward 2 Marshal's Office	\$ 15,106.91
Ward 2 City Court	\$ 0.00

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

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

Absent: None
Abstain: None

4. Discuss and take appropriate action approving “Payment in Lieu of Taxes” for the Denham Springs Housing Authority.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved “Payment in Lieu of Taxes” for the Denham Springs Housing Authority.

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

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

5. Discuss and take appropriate action on a rear yard variance on Lot A-2 from the required 25 ft. to 9.3 ft., and a front yard setback variance on Lot A-1 from the required 30 ft. to 6.4 ft., located on Augusta Lane, in Section 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-16-4). Requested by Mishaux Ramirez.

Tabled by P&Z, therefore removed from Council agenda.

6. Discuss and take appropriate action on a front yard setback variance request to place an extension of an existing fence from the required 20 ft. to 14 ft., located at 109 Joan Street (V-16-5). Requested by Michael Ibert.

Upon motion of Davis, seconded by Poole, the City Council approved a front yard setback variance request to place an extension of an existing fence from the required 20 ft. to 14 ft., located at 109 Joan Street (V-16-5).

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

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

7. Hold a public hearing for a noise variance request from Papi’s Mexican Cuisine for an outdoor event on May 5, 2015 from 12:00 p.m. to 12:00 a.m.

Mayor Landry opened the public hearing. Public comments were heard.

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

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

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

8. Discuss and take appropriate action on a noise variance request from Papi’s Mexican Cuisine for an outdoor event on May 5, 2015 from 12:00 p.m. to 12:00 a.m.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved a noise variance request from Papi’s Mexican Cuisine for an outdoor event on May 5, 2015 from 12:00 p.m. to 10:00 p.m.

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

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

9. Hold a public hearing for a noise variance request from La Carreta for an outdoor event on May 5, 2016 from 5:00 p.m. to 10:00 p.m.

Mayor Landry opened the public hearing. Public comments were heard.

Upon motion of Delahoussaye, seconded by Wesley, the City Council closed the public hearing.

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

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

10. Discuss and take appropriate action on a noise variance request from La Carreta for an outdoor event on May 5, 2016 from 5:00 p.m. to 10:00 p.m.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved a noise variance request from La Carreta for an outdoor event on May 5, 2016 from 5:00 p.m. to 10:00 p.m.

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

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

11. Discuss and take appropriate action adopting a Resolution to apply for and accept a grant for bulletproof vests with a 50% match.

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution to apply for and accept a grant for bulletproof vests with a 50% match.

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

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

12. 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 86, Article IV, Sections 1-3 Relative to Replacement of Missing Dumpsters, to be held April 25, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

Upon motion of Delahoussaye, seconded by Lamm-Williams, 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 86, Article IV, Sections 1-3 Relative to Replacement of Missing Dumpsters, to be held April 25, 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

Adjournment

Upon motion of Lamm-Williams, seconded by Poole, 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
Abstain: None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk