

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING FEBRUARY 24, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 24, 2020, 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: Amber Dugas, Lori Lamm-Williams and Robert Poole. Laura Smith and Jeff Wesley were absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Rick Foster, Building Official.

Mayor Landry and the City Council congratulated Sgt. Gerald Parker on his retirement from the Denham Springs Police Department.

Parish Councilman John Wascom addressed the Mayor and City Council regarding the Parish Road Improvement Program.

1. Approve as published in the official journal minutes of the February 11, 2020 City Council Meeting.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved the minutes of February 11, 2020 City Council Meeting.

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

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

2. Proclaim March 2020 as Flood Awareness Month.

Mayor Landry read and signed the Proclamation for Flood Awareness Month.

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 74 by Amending Section 112 Relative to Sexual Harassment; public hearing to be held on March 10, 2020 at 6:00 pm in the Court Room of the Municipal Building.

Upon motion of Lamm-Williams, seconded by Poole, 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 74 by Amending Section 112 Relative to Sexual Harassment; public hearing to be held on March 10, 2020 at 6:00 pm in the Court Room of the Municipal Building.

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

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

4. **Discuss and take appropriate action to declare surplus and adopt a Resolution authorizing the City of Denham Springs through Mayor Gerard Landry to sell said surplus: 9mm Glock, Model 34, Serial #KCN976.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council declared surplus and adopted a Resolution authorizing the City of Denham Springs through Mayor Gerard Landry to sell said surplus: 9mm Glock, Model 34, Serial #KCN976.

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

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

5. **Discuss and take appropriate action on Payment Application #2 in the amount of \$51,870.00 to Sienna Construction, LLC for the City Hall Renovation project.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Payment Application #2 in the amount of \$51,870.00 to Sienna Construction, LLC for the City Hall Renovation project.

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

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

6. **Discuss and take appropriate action on Change Order #1 in the increased amount of \$10,857.00 to Sienna Construction, LLC for sewer modifications for the City Hall Renovation Project.**

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved Change Order #1 in the increased amount of \$10,857.00 to Sienna Construction, LLC for sewer modifications for the City Hall Renovation Project.

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

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

7. **Discuss and take appropriate action on Change Order #2 in the increased amount of \$8,232.43 to Sienna Construction, LLC to redirect the power supply for the server room so that the large unit can be removed from the old server room (ballroom) for the City Hall Renovation Project.**

Upon motion of Poole, seconded by Dugas, the City Council approved Change Order #2 in the increased amount of \$8,232.43 to Sienna Construction, LLC to redirect the power supply for the server room so that the large unit can be removed from the old server room (ballroom) for the City Hall Renovation Project.

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

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

8. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a lease agreement with the Masonic Lodge for the use of the building at 313 Benton St.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council *tabled adopting* a Resolution authorizing Mayor Gerard Landry to execute a lease agreement with the Masonic Lodge for the use of the building at 313 Benton St.

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

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

Adjournment

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

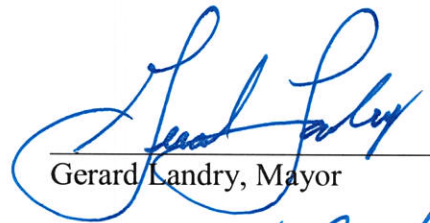
Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Dugas, Lamm-Williams, Poole

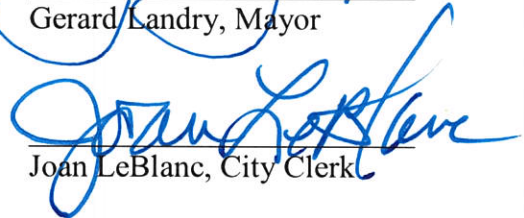
Nays: None

Absent: Smith, Wesley

Abstain: None



Gerard Landry, Mayor



Joan LeBlanc, City Clerk