MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING JULY 23, 2018

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 23, 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.

INVOCATION

Invocation was given by René Delahoussaye

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon roll call, the following members of the City Council were present: René Delahoussaye, Lori Lamm-Williams, Laura Smith and Jeff Wesley. Robert Poole was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Shannon Womack, Police Chief.

Mayor Landry and the City Council recognized Fred Banks, Executive Director of the Denham Springs Housing Authority, for his outstanding achievement of the Charles L. Farris award in conjunction with the National Association of Housing and Redevelopment Officials.

1. Approve as published in the official journal minutes of the July 10, 2018 City Council Meeting.

Upon motion of Smith, seconded by Delahoussaye, the City Council approved the minutes of July 10, 2018 City Council Meeting.

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

Yeas:

Delahoussaye, Lamm-Williams, Smith, Wesley

Nays:

None

Absent:

Poole

Abstain:

None

2. Discuss and take appropriate action approving a request from BRQ Denham Springs, LLC dba BRQ Seafood & Barbeque for a Retailer Class A-R High (Restaurant) Alcohol Permit, located at 240 Range 12 Blvd., Ste. 121, Denham Springs, LA.

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved a request from BRQ Denham Springs, LLC dba BRQ Seafood & Barbeque for a Retailer Class A-R High (Restaurant) Alcohol Permit, located at 240 Range 12 Blvd., Ste. 121, Denham Springs, LA.

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

Yeas:

Delahoussaye, Lamm-Williams, Smith, Wesley

Nays:

None

Absent:

Poole

Abstain:

None

3. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute Addendum No. 2 with C.H. Fenstermaker & Associates, LLC for the Julia Street Maintenance Reduction Work at the South River Road intersection at an amount not to exceed \$8,300.00.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute Addendum No. 2 with C.H. Fenstermaker & Associates, LLC for the Julia Street Maintenance Reduction Work at the South River Road intersection at an amount not to exceed \$8,300.00.

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

Yeas:

Delahoussaye, Lamm-Williams, Smith, Wesley

Nays:

None

Absent: Abstain: Poole None

Discuss and take appropriate action reappointing Jennifer Barclay to the Denham 4. Springs Municipal Fire and Police Civil Service Board.

Upon motion of Lamm-Williams, seconded by Smith, the City Council reappointed Jennifer Barclay to the Denham Springs Municipal Fire and Police Civil Service Board.

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

Delahoussaye, Lamm-Williams, Smith, Wesley

Yeas:

None

Nays: Absent:

Poole

Abstain:

None

Discuss and take appropriate action authorizing Mayor Gerard Landry to execute a 5. Purchase Agreement with United States K-9 Unlimited, Inc. for the purchase of a trained K-9 Police dog.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council authorized Mayor Gerard Landry to execute a Purchase Agreement with United States K-9 Unlimited, Inc. for the purchase of a trained K-9 Police dog.

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

Yeas:

Delahoussaye, Lamm-Williams, Smith, Wesley

Nays:

None

Absent:

Poole

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:

Delahoussaye, Lamm-Williams, Smith, Wesley

Nays:

None

Absent: Abstain: Poole None

Gerard Landry, Mayor

LeBlanc, City