

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JULY 27, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 27, 2020, VIA Zoom Video Conference 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, Robert Poole, Laura Smith 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; Richard Stafford, Fire Chief.

1. Approve as published in the official journal minutes of the July 14, 2020 City Council Meeting.

Upon motion of Poole, seconded by Wesley, the City Council approved the minutes of July 14, 2020 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

2. Discuss and take appropriate action to adopt the millage rate.

Upon motion of Poole, seconded by Lamm-Williams, the City Council adopted the Denham Springs 2020 millage rate of 3.583.

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. Hold a public hearing for a work noise variance request for the construction of the Denham Springs Elementary School.

Mayor Landry opened the public hearing. John Blount, Contractor spoke 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

4. Discuss and take appropriate action on a work noise variance request for the construction of the Denham Springs Elementary School.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved a work noise variance request for the construction of the Denham Springs Elementary School, for 5 or 6 more nighttime concrete pours before the end of December 2020.

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

5. Discuss and take appropriate action accepting the sealed bids for the Denham Springs Water Wells Rehabilitation and awarding the bid work.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the sealed bids for the Denham Springs Water Wells Rehabilitation and awarded the low bidder, Wharton-Smith, Inc., in the amount of \$1,213,330.00.

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

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

6. Discuss and take appropriate action accepting the RFQs for Utility Billing, Printing and Mailing and awarding the contract.

Upon motion of Smith, seconded by Poole, the City Council accepted the RFQ, for Utility Billing, Printing and Mailing, awarded the contract and adopted a Resolution authorizing Mayor Gerard Landry to enter into a contract with Mele Printing in the amounts specified in the service agreement.

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 accepting the sealed bids for the Animal Control Construction Project and awarding the contract.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council accepted the sealed bids for the Animal Control Construction Project and awarded the contract to Plus One Construction, LLC in the amount of \$551,200.00.

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

8. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with Alvin Fairburn & Associates, LLC for services for the Wastewater Treatment Plant.

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a contract with Alvin Fairburn & Associates, LLC for general engineering and surveying services for the replacement of the Denham Springs Wastewater Treatment Plant equalization basin liner, in the estimated cost of engineering services to \$52,100.00.

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

9. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with Pelican Playgrounds for inspection and maintenance of Kidz Korner Playground.

Upon motion of Smith, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a contract with Pelican Playgrounds for inspection and maintenance of Kidz Korner Playground, in the amount of \$800.00.

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

10. Discuss and take appropriate action on Payment Application No. 3 in the amount of \$209,441.25 to L. King Company, LLC for the Rushing Road Water Well Project.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved Payment Application No. 3 in the amount of \$209,441.25 to L. King Company, LLC for the Rushing Road Water Well Project.

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 Wesley, the City Council adjourned the meeting.

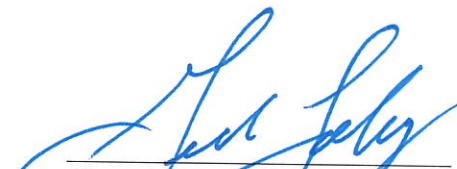
Upon being submitted to a vote, the vote thereon was as follows:

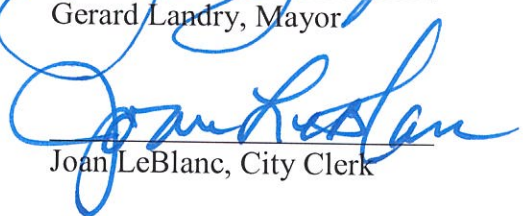
Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None


Gerard Landry, Mayor


Joan LeBlanc, City Clerk