

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 28, 2019, 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, 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; Shannon Womack, Police Chief; Jeanette Clark, Community Recovery Coordinator.

1. Approve as published in the official journal minutes of the January 8, 2019 City Council Meeting.

Upon motion of Wesley, seconded by Poole, the City Council approved the minutes of January 8, 2019 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 nominating and electing a City Council Finance Chairperson.

Upon motion of Poole, seconded by Lamm-Williams, the City Council nominated and elected Jeff Wesley as City Council Finance Chairperson.

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

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

3. Discuss and take appropriate action adopting a Resolution approving the appointment of a Director and an Alternate Director to represent the City on the Board of Directors of the Louisiana Municipal Natural Gas Purchasing and Distribution Authority.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution approving the appointment of a Darrell Dugas, Director and Mayor Gerard Landry, Alternate Director to represent the City on the Board of Directors of the Louisiana Municipal Natural Gas Purchasing and Distribution Authority.

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 adopting a Resolution authorizing Mayor Gerard Landry to enter into a Memorandum of Understanding with the Office of Community Development.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council authorized Mayor Gerard Landry to enter into a Memorandum of Understanding with the Office of Community Development to collaborate in a data sharing program.

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. Denham Springs Strong Progress Report.

Jeanette Clerk, Community Recovery Coordinator presented a progress report for 2018. She also highlighted the following upcoming events:

Bicycle and pedestrian path – public meetings to be held March 19, August 6 and October 15

Downtown Charrette – met large group from various agencies and with LSU landscape architecture class for a master plan for landscape, green space and drainage

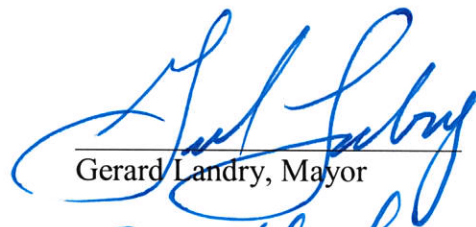
LSU Civil Engineering – will meet for projects

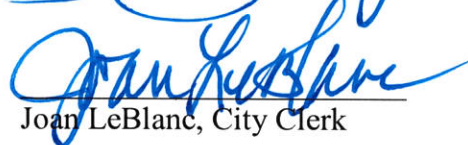
Adjournment

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk