#### MEETING CITY OF DENHAM SPRINGS CITY COUNCIL MUNICIPAL BUILDING **SEPTEMBER 27, 2021** 6:00 P.M.

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on September 27, 2021, in the Court Room of the Municipal Building at 116 N. Range Ave. 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.

Staff present: Joan LeBlanc, City Clerk, Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer; Shannon Womack, Police Chief.

Approve minutes of the September 14, 2021 City Council Meeting. 1.

Upon motion of Smith, seconded by Wesley, the City Council approved the minutes of September 14, 2021 City Council Meeting.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Navs:

None

Absent:

None

Abstain:

None

2. Certificate of Achievement for Excellence in Financial Reporting.

Mayor Landry recognized Michelle Hood, City Treasurer and the Accounting Dept. for their Certificate of Achievement for Excellence in Financial Reporting for the City's comprehensive financial report for the fiscal year ended June 30, 2020.

Adopt an Ordinance to Amend Section 1.02 of Article One of the Denham Springs 3. Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by Adding Thereto, Paragraph 189, from R-1 Residential to C-3 Commercial on Lots 1, 2 and 3, Square 21 Shelly's Homesites Located in Section 1, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-436) (Walnut St.)

Travis Tharp spoke on behalf of the First Pentecostal Church.

Upon motion of Smith, seconded by Poole, the City Council adopted an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by Adding Thereto, Paragraph 189, from R-1 Residential to C-3 Commercial on Lots 1, 2 and 3, Square 21 Shelly's Homesites Located in Section 1, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-436) (Walnut St.)

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

The above becomes Ordinance No. 21-09

Adopt a Resolution for the FEMA Funding Agreement for Hurricane Ida. 4.

Upon motion of Wesley, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a FEMA-State Agreement for federal financial assistance caused by Hurricane Ida.

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. Adopt a Resolution for a Cooperative Endeavor Agreement with Ilgen Construction, LLC for removal of a portion of the unused Eugene St. roadway.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution approving a Cooperative Endeavor Agreement with Ilgen Construction, LLC for removal of a portion of the unused Eugene St. roadway in return he will return the area to greenspace and maintain area.

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

#### 6. Approve annual bids for fuel, pipe, hydrants and meters.

Upon motion of Wesley, seconded by Dugas, the City Council approved the low bids for fuel, pipe, hydrants and meters as presented by purchasing agent:

Fuel

Lard Oil – unleaded gasoline & on road diesel

Lavigne Oil – off road diesel

Pipe, Hydrants Meters

Mid-South Meters – refurbished gas meters

Core & Main – two way hydrants, compound meters

Coburns - three way meters, PVC pipe, C900 water pipe, poly pipe, bituminous pipe

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 reappointing Jennifer Barclay to the Denham Springs Municipal Fire and Police Civil Service Board.

Upon motion of Lamm-Williams, seconded by Poole, the City Council reappointed Jennifer Barclay to the Denham Springs Municipal Fire and Police Civil Service Board for 3 years.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: Absent: Abstain:

None None

None

### Adjournment

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adjourned the

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: Absent: None

Abstain:

None

None

Gerard Landry, Mayor

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