

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on May 28, 2019, in the Meeting Room of the Denham Springs City Hall with Mayor Pro Temp Lori Lamm-Williams presiding. Mayor Gerard Landry was absent.

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: Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. Amber Dugas was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk, Stephanie Hulett, City Attorney; Rick Foster, City Building Official; Shannon Womack, Police Chief; Gary Watson, H.R. Manager.

Upon motion of Poole, seconded by Smith, the City Council lifted the agenda to add the following item:

7. Discuss and take appropriate action approving Payment Estimate #5 in the amount of \$105.26 for the Julia Street Overlay & Widening project #H.011248.
Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: Dugas
Abstain: None

Upon motion of Poole, seconded by Lamm-Williams, the City Council lifted the agenda to add the following item:

8. Discuss and take appropriate action on an extension of a noise variance for Harvest Manor Nursing Home.
Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: Dugas
Abstain: None

1. Approve as published in the official journal minutes of the May 14, 2019 City Council Meeting.

Upon motion of Wesley, seconded by Poole, the City Council approved the minutes of May 14, 2019 City Council Meeting.

Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: Dugas
Abstain: None

2. Discuss and take appropriate action authoring the surplus of 60+ unidentifiable numbers, unusable fire hydrants from the Water Department.

Upon motion of Wesley, seconded by Poole, the City Council authorized the surplus of 60+ unidentifiable numbers, unusable fire hydrants from the Water Department

Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: Dugas
Abstain: None

3. Discuss and take appropriate action to surplus unusable gas meters and piping for the Gas Dept.

Upon motion of Wesley, seconded by Poole, the City Council authorized the surplus of unusable gas meters and piping for the Gas Dept.

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

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

4. Discuss and take appropriate appointing Stacy Jones, Klondyke Insurance Agency as Agent of Record for workers compensation insurance for the fiscal year July 1, 2019 – June 30, 2020.

Upon motion of Smith, seconded by Poole, the City appointed Stacy Jones, Klondyke Insurance Agency as Agent of Record for workers compensation insurance for the fiscal year July 1, 2019 – June 30, 2020.

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

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

5. Discuss and take appropriate action on approving LWCC Workers Compensation Insurance quote for the fiscal year July 1, 2019 – June 30, 2020.

Upon motion of Wesley, seconded by Poole, the City Council approved LWCC Workers Compensation Insurance quote for the fiscal year July 1, 2019 – June 30, 2020.

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

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

6. Discuss and take appropriate action approving flood insurance quote from Odom Insurance Agency for all city owned buildings, for the fiscal year July 1, 2019 – June 30, 2020.

Upon motion of Smith, seconded by Wesley, the City Council approved the flood insurance quote from Odom Insurance Agency for all city owned buildings, for the fiscal year July 1, 2019 – June 30, 2020.

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

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

7. Discuss and take appropriate action approving Payment Estimate #5 in the amount of \$105.26 for the Julia Street Overlay & Widening project #H.011248.

Upon motion of Smith, seconded by Wesley, the City Council approved Payment Estimate #5 in the amount of \$105.26 for the Julia Street Overlay & Widening project #H.011248.

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

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

8. Discuss and take appropriate action on an extension of a noise variance for Harvest Manor Nursing Home

Upon motion of Wesley, seconded by Smith, the City Council approved a 30 day extension to the noise work variance, not to include work on Sundays, for Harvest Manor Nursing Home project.

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

Yeas: Lamm-Williams, Smith, Wesley

Nays: Poole

Absent: Dugas

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, Smith, Wesley

Nays: None

Absent: None

Abstain: None

Lori Lamm-Williams
Mayor Pro Temp

Joan LeBlanc, City Clerk