

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on September 11, 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 Robert Poole.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Upon roll call, the following members of the City Council were present: René Delahoussaye, 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; Michelle Hood, City Treasurer; Rick Foster, City Building Official; Kathy Harris, P & Z Commission; Shannon Womack, Police Chief.

**1. Reports: (a) Building Official; (b) City Attorney; (c) Engineers; (d) City Treasurer; (e) Planning and Zoning; (f) Animal Control; (g) Fire Report; (h) Police Report**

- (a) **Building Official** –written report submitted
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – no report
- (e) **Planning and Zoning** – no report
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** –written report submitted
- (h) **Police Report** –written report submitted

**2. Approve as published in the official journal minutes of the August 27, 2018 City Council Meeting.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the minutes of August 27, 2018 City Council Meeting.

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

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

**3. Discuss and take appropriate action adopting the consent agenda for August 1, 2018 through August 31, 2018.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved the consent agenda for August 1, 2018 through August 31, 2018.

Total	\$1,995,954.53
Payroll & Taxes	\$475,004.99
Accounts Payable	\$1,466,366.26
Natural Gas Payment for July 2018 Purchases	\$38,587.55
Ward 2 Marshal's Office	\$15,995.73
Ward 2 City Court	\$0.00

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

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

4. **Discuss and take appropriate action on a variance request for a lot width variance from 70ft to 60ft on Lots 3-A thru 3-F, located in Spring Park Subdivision at the East side of LA 1032, 800 ft North of Centerville St. in Section 58, T6S-R2E, GLD, City of Denham Springs, LA (V-RBN-18). Requested by Riverbank North, LLC.**

Upon motion of Poole, seconded by Smith, the City Council approved a lot width variance from 70ft to 60ft on Lots 3-A thru 3-F, located in Spring Park Subdivision at the East side of LA 1032, 800 ft North of Centerville St. in Section 58, T6S-R2E, GLD, City of Denham Springs, LA (V-RBN-18). The following stipulations were agreed upon by property owner and surrounding homeowners, as discussed and recommended at the public hearing for the Planning and Zoning Meeting:

Each single family dwelling shall have a covered porch.

Each single family dwelling shall have a minimum living area of 1500 sq ft.

Each single family dwelling shall have off street parking

Each single family dwelling shall have a single entry drive to the property

Each single family dwelling shall have covered parking

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

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

Nays: None

Absent: None

Abstain: None

5. **Hold a public hearing on a Special Use Permit for Lot 4, in Section 59, T6S-R2E, G.L.D., Denham Springs, Livingston Parish, Louisiana for the purpose of a four-plex residential (SUP-KI, LLC-18). Requested by Knighten Investment, LLC.**

Mayor Landry opened the public hearing. No Public Comments were given.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council closed the public hearing.

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

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

Nays: None

Absent: None

Abstain: None

6. **Discuss and take appropriate action on a Special Use Permit for Lot 4, in Section 59, T6S-R2E, G.L.D., Denham Springs, Livingston Parish, Louisiana for the purpose of a four-plex residential (SUP-KI, LLC-18).**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved a Special Use Permit for Lot 4, in Section 59, T6S-R2E, G.L.D., Denham Springs, Livingston Parish, Louisiana for the purpose of a four-plex residential (SUP-KI, LLC-18).

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

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

Nays: None

Absent: None

Abstain: None

7. **Discuss and take appropriate action on a request for a parking space variance from one space/150 sq ft to one space/400 sq ft GFA for Urban Air Trampoline Park located at 170 Bass Pro Blvd. (V-DBD-18). Requested by Dantin Bruce Development, LLC.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved an amended parking space variance for Urban Air Trampoline Park located at 170 Bass Pro Blvd. with the additional 36 parking spaces (total of 126). (V-DBD-18).

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

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

Nays: None

Absent: None

Abstain: None

**8. Discuss and take appropriate action authorizing the advertisement of sealed bids for chlorine.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the advertisement of sealed bids for chlorine.

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

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

**9. Discuss and take appropriate action authorizing Mayor Gerard Landry to execute a Memorandum of Understanding with Firehouse Subs Public Safety Foundation, Inc. to fund the purchase of a boat for the Denham Springs Fire Department.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council authorized Mayor Gerard Landry to execute a Memorandum of Understanding with Firehouse Subs Public Safety Foundation, Inc. to fund the purchase of a boat for the Denham Springs Fire Department.

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

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

**10. Discuss and take appropriate action authorizing Mayor Gerard Landry to enter into an agreement with Smartphone Meter Reading to purchase computer software for utility meter data.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council authorized Mayor Gerard Landry to enter into an agreement with Smartphone Meter Reading to lease smartphones and computer software for utility meter data.

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

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

**11. Discuss and take appropriate action authorizing Mayor Gerard Landry to enter into a contract with Brilliant Efficiencies to apply for funding to upgrade infrastructure.**

Upon motion of Poole, seconded by Wesley, the City Council authorized Mayor Gerard Landry to enter into a contract with Brilliant Efficiencies to apply for funding to upgrade infrastructure with LED lighting as funded by Entergy.

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

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

**12. Discuss and take appropriate action authorizing Mayor Gerard Landry, Michelle Hood, City Treasurer and Joan LeBlanc, City Clerk to sign the Annual Legislative Auditor Compliance Questionnaire, as required by law.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council authorized Mayor Gerard Landry, Michelle Hood, City Treasurer and Joan LeBlanc, City Clerk to sign the Annual Legislative Auditor Compliance Questionnaire, as required by law.

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

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

**13. Discuss and take appropriate action on Payment #2 in the amount of \$422,077.69 for the River Road North Overlay Project.**

Upon motion of Delahoussaye, seconded by Smith, the City Council approved Payment #2 in the amount of \$422,077.69 for the River Road North Overlay Project.

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

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

**14. Discuss and take appropriate action authorizing Mayor Gerard Landry to execute the Contract for Engineering with C.H. Fenstermaker & Associates, LLC for the River Road North Guard Rail and Maintenance Reduction Work, not to exceed \$17,000.00.**

Upon motion of Smith, seconded by Lamm-Williams, the City Council authorized Mayor Gerard Landry to execute the Contract for Engineering with C.H. Fenstermaker & Associates, LLC for the River Road North Guard Rail and Maintenance Reduction Work, not to exceed \$17,000.00.

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

**15. Discuss and take appropriate action Proclaiming October 2018 as National Domestic Violence Awareness Month.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council proclaimed October 2018 as National Domestic Violence Awareness Month.

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

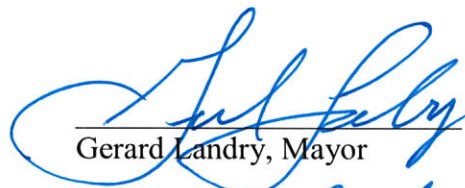
Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley  
Nays: None  
Absent: None  
Abstain: None

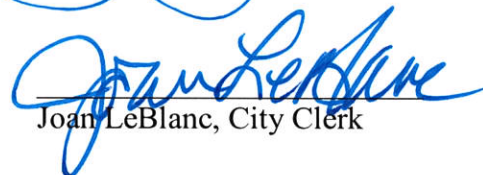
**Adjournment**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adjourned the meeting.

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

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

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk