

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on May 14, 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, City Building Official; Gary Watson, HR Manager, Police Captain Patrick Knab; Fred Banks, Planning & Zoning Commissioner.

**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** –written budget report submitted
- (e) **Planning and Zoning** – report given on May 13, 2019 P&Z Meeting
- (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 April 22, 2019 City Council Meeting.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the minutes of April 22, 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

**3. Discuss and take appropriate action adopting the consent agenda for April 1, 2019 through April 30, 2019.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the consent agenda for March 1, 2019 through March 31, 2019.

Total	\$1,910,379.17
Payroll & Taxes	\$486,267.57
Accounts Payable	\$1,320,607.61
Natural Gas Payment for March 2019 Purchases	\$86,999.75
Ward 2 Marshal's Office	\$16,504.24
Ward 2 City Court	\$0.00

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

**4. Proclamation for United States Army Birthday.**

Mayor Landry presented the Proclamation.

5. **Discuss and take appropriate action on a request for a rear yard setback variance from 30 ft to 20 ft on Lot 24-A Highpoint Plaza II, 2<sup>nd</sup> Filing, located in Section 6, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-HI-19). Requested by Hide Investments, LLC.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved a rear yard setback variance from 30 ft to 20 ft on Lot 24-A Highpoint Plaza II, 2<sup>nd</sup> Filing, located in Section 6, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-HI-19). Requested by Hide Investments, LLC.

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. **Discuss and take appropriate action authorizing a public hearing for a Special Use Permit request for the purpose of a microbrewery located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-102-19). Requested by Le Chien, LLC (S Hummel St.) Public hearing to be held June 11, 2019 at 6:00 pm, 116 N. Range Ave. Denham Springs, LA.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council authorized a public hearing for a Special Use Permit request for the purpose of a microbrewery located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-102-19). Requested by Le Chien, LLC (S Hummel St.) Public hearing to be held June 11, 2019 at 6:00 pm, 116 N. Range Ave. Denham Springs, LA.

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 authorizing a public hearing for a Special Use Permit request for the purpose of a Townhome Development with 24 proposed units, located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-101-19). Requested by Mallard Cove Townhomes, LLC (MLK @ Pete's Hwy); to be held on June 11, 2019 at 6:00 pm in the Denham Springs City Hall, 116 N. Range Ave.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council **denied** authorizing a public hearing for a Special Use Permit request for the purpose of a Townhome Development with 24 proposed units, located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-101-19). Requested by Mallard Cove Townhomes, LLC (MLK @ Pete's Hwy). Planning & Zoning denied the request for a Special Use Permit.

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 declaring the submitted outlined city assets as surplus.**

Upon motion of Wesley, seconded by Smith, the City Council declared the Accounting Dept. submitted list of assets as surplus.

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 execute an Agreement with LA DOTD and the City of Denham Springs, project #H.013674 for Benton Lane Improvements.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Agreement with LA DOTD and the City of Denham Springs, project #H.013674 for Benton Lane Improvements.

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 adopting a Resolution authorizing Mayor Gerard Landry to execute an Agreement with LA DOTD and the City of Denham Springs, project #H.013545 for Edgewood Drive Lane Improvements.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Agreement with LA DOTD and the City of Denham Springs, project #H.013545 for Edgewood Drive Lane Improvements.

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

11. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute Supplemental Agreement No. 1 with LA DOTD and the City of Denham Springs, project #H.013088 for Hatchell Lane Sidewalks.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute Supplemental Agreement No. 1 with LA DOTD and the City of Denham Springs, project #H.013088 for Hatchell Lane Sidewalks.

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

12. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept the Bullet Proof Vest partnership grant. Match is 50%.**

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept the Bullet Proof Vest partnership grant. Match is 50%.

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

13. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute the Body Worn Cameras contract with Axon Enterprise, Inc. for the Denham Springs Police Department.**

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the Body Worn Cameras contract with Axon Enterprise, Inc. for the Denham Springs Police Department, pricing in contract and partially funded by a \$25,000 grant.

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

14. **Discuss and take appropriate action appointing Perrin Watkins, The Highland Insurance Group, as Agent of Record for the health insurance for the fiscal year July 1, 2019 – June 30, 2020.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council appointed Perrin Watkins, The Highland Insurance Group, as Agent of Record for the health insurance for the fiscal year July 1, 2019 – June 30, 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

15. **Discuss and take appropriate action on health insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2019 – June 30, 2020.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved Blue Cross for the health insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2019 – June 30, 2020 at a cost of \$758.78/month per employee; options available for family at employee cost.

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

16. **Discuss and take appropriate action on Health Reimbursement Account (HRA) amount and the HRA administrator for the fiscal year July 1, 2019 – June 30, 2020.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved a Health Reimbursement Account (HRA) in the amount of \$1500/ yearly per eligible employee and approved Consumer Choice Plans, Randy Bowling, Administrator, at a cost of \$5.00/month per eligible employee.

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

17. **Discuss and take appropriate action on vision insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2019 – June 30, 2020.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved Blue Cross for vision insurance in the amount of \$4.66/month per eligible employee; options available for family at employee cost.

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

18. **Discuss and take appropriate action on life insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2019 – June 30, 2020.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved United Health Care for life insurance in the amount of \$10.50/\$50,000 coverage/month per employee; options available for family at employee cost.

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

19. **Discuss and take appropriate action on Cobra administration for the fiscal year July 1, 2019 – June 30, 2020.**

Upon motion of Poole, seconded by Wesley, the City Council approved WageWorks for cobra administration in the amount of \$1.17/month per employee.



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

**20. Discuss and take appropriate action on Dental insurance for the fiscal year July 1, 2019 – June 30, 2020.**

Upon motion of Poole, seconded by Wesley, the City Council approved Citizens Dental Insurance in the amount of \$29.31/month per eligible employee; options available for family at employee cost.

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 Poole, the City Council adjourned the meeting.

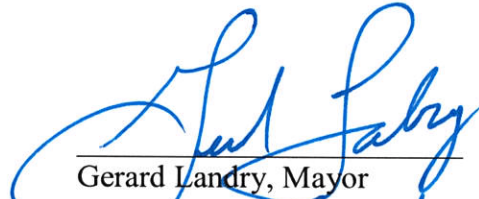
Upon being submitted to a vote, the vote thereon was as follows:


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

Nays: None

Absent: None

Abstain: None

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk