

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on November 23, 2020, 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, Robert Poole, Laura Smith and Jeff Wesley. Lori Lamm-Williams was absent. A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney.

1. Approve as published in the official journal minutes of the November 10, 2020 City Council Meeting.

Upon motion of Wesley, seconded by Smith, the City Council approved the minutes of November 10, 2020 City Council Meeting.

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

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

2. Discuss and take appropriate action on Payment Application No. 1 in the amount of \$24,918.30 to Kelly Construction Group, LLC for the Pavilion Project.

Upon motion of Dugas, seconded by Wesley, the City Council approved Payment Application No. 1 in the amount of \$24,918.30 to Kelly Construction Group, LLC for the Pavilion Project.

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

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

3. Discuss and take appropriate action on Change Order No. 5 in the increased amount of \$32,670.50 and an increase of 11 days to Sienna Construction for the City Hall Renovation Project.

Upon motion of Smith, seconded by Poole, the City Council approved Change Order No. 5 in the increased amount of \$32,670.50 and an increase of 11 days to Sienna Construction for the City Hall Renovation Project.

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

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

4. Discuss and take appropriate action on Payment Application No. 1 in the amount of \$24,079.00 to Plus One Construction, LLC for the Animal Shelter Building Project.

Upon motion of Wesley, seconded by Poole, the City Council approved Payment Application No. 1 in the amount of \$24,079.00 to Plus One Construction, LLC for the Animal Shelter Building Project.

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

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

5. **Discuss and take appropriate action on Change Order No. 1 in the increased amount of \$85,984.88 and an increase of 94 days, to Plus One Construction, LLC for the Animal Shelter Building Project.**

Upon motion of Smith, seconded by Dugas, the City Council approved Change Order No. 1 in the increased amount of \$85,984.88 and an increase of 94 days, to Plus One Construction, LLC for the Animal Shelter Building Project.

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

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

6. **Discuss and take appropriate action on approving maintenance repairs for Kidz Korner Playland.**

Upon motion of Wesley, seconded by Smith, the City Council approved the maintenance repairs of \$21,411.00 to Pelican Playground for Kidz Korner Playground.

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

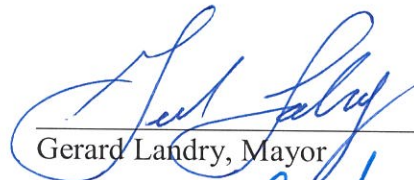
Yeas: Dugas, Poole, Smith, Wesley
Nays: None
Absent: Lamm-Williams
Abstain: None

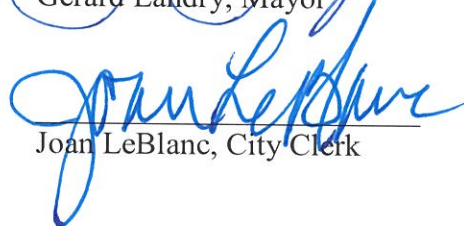
Adjournment

Upon motion of Poole, seconded by Wesley, the City Council adjourned the meeting.

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

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk