

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING OCTOBER 12, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 12, 2021, in the Court Room of the Municipal Building located at 116 N. Range Ave., Denham Springs, LA with Mayor Pro Temp Lori Lamm-Williams presiding.

It was noted that Mayor, all Council Members and the press were notified according to state law.

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 and Laura Schmitt Smith. Jeff Wesley was absent. A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer; Rick Foster, Building Official; Richard Stafford, Fire Chief; 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** – report given on P&Z meeting October 11, 2021
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** – written report submitted
- (h) **Police Report** – written report submitted

2. Approve minutes of the September 27, 2021 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of September 27, 2021 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for September 1, 2021 through September 30, 2021.

Upon motion of Smith, seconded by Dugas, the City Council approved the consent agenda for September 1, 2021 through September 30, 2021.

Total	\$2,329,271.29
Payroll & Taxes	\$793,800.59
Accounts Payable	\$1,422,797.84
Natural Gas Payment for August 2021 Purchases	\$96,835.12
Ward 2 Marshal's Office	\$15,416.01
Ward 2 City Court	\$421.73

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

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

4. **Introduce an ordinance and authorize a public hearing for An Ordinance providing for the incurring of debt and issuance of not to exceed Nine Million Dollars (\$9,000,000) of Taxable Revenue Refunding Bonds, in one or more series, of the City of Denham Springs, State of Louisiana; prescribing the form, terms and conditions of said Bonds, providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith; to be held October 25, 2021 at 6:00 pm in the Court Room of the Municipal Building.**

Upon motion of Smith, seconded by Poole, the City Council introduced an ordinance and authorized a public hearing for An Ordinance providing for the incurring of debt and issuance of not to exceed Nine Million Dollars (\$9,000,000) of Taxable Revenue Refunding Bonds, in one or more series, of the City of Denham Springs, State of Louisiana; prescribing the form, terms and conditions of said Bonds, providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith; to be held October 25, 2021 at 6:00 pm in the Court Room of the Municipal Building.

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

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

5. **Adopt a Resolution for the City to enter into an Agreement with Alvin Fairburn & Associates, LLC for the Hillon Hood Road Gas Improvements.**

Upon motion of Smith, seconded by Poole, the City Council adopted a Resolution for the City to enter into an Agreement with Alvin Fairburn & Associates, LLC for the Hillon Hood Road Gas Improvements.

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

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

6. **Adopt a Resolution for the City to enter into an Information Sharing Access Agreement with DHS/FEMA.**

Upon motion of Dugas, seconded by Smith, the City Council *tabled* taking action on a Resolution for the City to enter into an Information Sharing Access Agreement with DHS/FEMA for qualifying homeowners regarding 2022 acquisitions and elevation grant applications.

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

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

7. **Approve Payment Application No. 1 in the amount of \$41,251.50 to Roofing Solutions, LLC for the Gas Dept. roof repair.**

Upon motion of Smith, seconded by Poole, the City Council approved Payment Application No. 1 in the amount of \$41,251.50 to Roofing Solutions, LLC for the Gas Dept. roof repair.

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

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

8. **Approve Payment Application No. 3 in the amount of \$80,492.71 to Wharton-Smith, Inc. for the Water Wells Rehabilitation.**

Upon motion of Smith, seconded by Dugas, the City Council approved Payment Application No. 3 in the amount of \$80,492.71 to Wharton-Smith, Inc. for the Water Wells Rehabilitation.

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

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

9. Authorize the advertisement of Fire Portable Equipment for public bid.

Upon motion of Smith, seconded by Dugas, the City Council approved the advertisement of Fire Portable Equipment for public bid.

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

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

10. Adopt a Resolution to surplus 3 three retiring Police Officers' guns and sell to a licensed dealer.

Upon motion of Dugas, seconded by Smith, the City Council adopted a Resolution authorizing the surplus and sale of firearms, at fair market value, for three retiring Police Officers, Chief Shannon Womack, Patrick Knab and Tommy Delrie:

Smith and Wesson 66	357 Magnum	#47K7815	\$150
Remington 870	12ga	#774884V	\$150
Remington 870	12ga	#C114246	\$150
Glock G34	9mm	#KCN978	\$250
Glock G43	9mm	#BFBY259	\$250
Glock G34	9mm	#KKP991	\$250
Glock G26	9mm	#LLN944	\$250

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

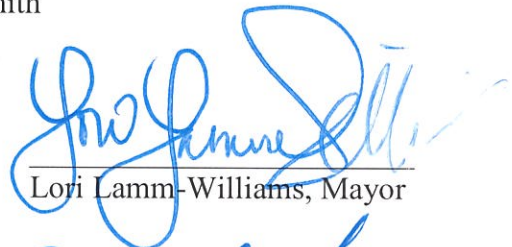
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

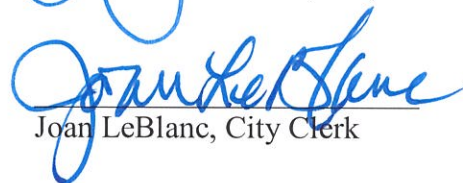
Adjournment

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

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

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


Lori Lamm-Williams, Mayor


Joan LeBlanc, City Clerk