

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M. MUNICIPAL BUILDING JANUARY 27, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 27, 2020, 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 and Laura Smith. Jeff Wesley was absent. A quorum being present the Council Meeting was convened.

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

**1. Approve as published in the official journal minutes of the January 14, 2020 City Council Meeting.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the minutes of January 14, 2020 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

**2. Discuss and take appropriate action on Change Order in the increased amount of \$800.00 to Guarantee Environmental Services, for the former City Hall abatement.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Change Order in the increased amount of \$800.00 to Guarantee Environmental Services, for the former City Hall abatement.

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 on Payment No. 1 in the amount of \$23,977.00 to Guarantee Environmental Services, for the former City Hall abatement.**

Upon motion of Smith, seconded by Dugas, the City Council approved Payment No. 1 in the amount of \$23,977.00 to Guarantee Environmental Services, for the former City Hall abatement.

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. Discuss and take appropriate action to advertise for sealed bids (rebid) for 19-09 (5) 8" Drive-Diesel Pumps for Wastewater Department.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council authorized the advertisement for sealed bids (rebid) for 19-09 (5) 8" Drive-Diesel Pumps for Wastewater Department.

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. Discuss and take appropriate action on sealed bid results for Lift Stations Project-Group 1.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved sealed bid results for Lift Stations Project-Group 1 and awarded the contract to the low bidder Wharton-Smith for \$1,247,000.00 which is the total of: Base Bid \$650,000.00; Alternate 1 \$577,500.00 and Alternate 2 \$19,000.00.

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

Yeas: Dugas, Lamm-Williams, Smith  
Nays: None  
Absent: Wesley  
Abstain: Poole (recused due to a potential conflict)

**6. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with Lexis Nexis Coplogic Solutions to provide police reports to the public through an online portal.**

Upon motion of Smith, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a contract with Lexis Nexis Coplogic Solutions to provide police reports to the public through an online portal.

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. Discuss and take appropriate action on Payment Application in the amount of \$5,180.53 to Kort's Construction Services, Inc. for the Drainage Work Project.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application in the amount of \$5,180.53 to Kort's Construction Services, Inc. for the Drainage Work Project

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 Lamm-Williams, 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

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk