

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on August 13, 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; Shannon Womack, Police Chief.

Special recognition and appreciation was given to Fire Chief Melvin Wheat upon his retirement from the City of Denham Springs.

Recognition was given to Firefighter Keir Boyd for his outstanding achievement from the academy.

**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 August 12, 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 July 22, 2019 City Council Meeting.**

Upon motion of Wesley seconded by Smith, the City Council approved the minutes of July 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 July 1, 2019 through July 31, 2019.**

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

Total	\$2,948,820.68
Payroll & Taxes	\$630,743.20
Accounts Payable	\$2,256,022.46
Natural Gas Payment for June 2019 Purchases	\$46,329.94
Ward 2 Marshal's Office	\$15,725.08
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. **Discuss and take appropriate action authorizing Mayor Gerard Landry, Michelle Hood, Treasurer and Joan LeBlanc, City Clerk, to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.**

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

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

5. **Hold a public hearing for a Special Use Permit request for the purpose of constructing of a 4-Plex residential building located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-103-19) (near 136 Thornton Ln). Requested by John Davidson Properties, LLC.**

Mayor Landry opened the public hearing. Public comments were given by Shawn Hima, Alvin Fairburn & Associates and Gail Corbin, next door neighbor requesting a fence between the properties.

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

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 for a Special Use Permit request for the purpose of constructing of a 4-Plex residential building located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-103-19)(near 136 Thornton Ln).**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved a Special Use Permit request for the purpose of constructing of a 4-Plex residential building located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-103-19)(near 136 Thornton Ln).

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. **Hold a public hearing on a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 183 for the purpose of Rezoning Tract CB-1 from R-1 Residential to C-3 Commercial located in Section 67, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-769)(River Rd & Fla Ave. SW). Requested by Clifton Brown.**

Mayor Landry opened the public hearing. No public comments were given.

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

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 on a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 183 for the purpose of Rezoning Tract CB-1 from R-1 Residential to C-3 Commercial located in Section 67, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-769).**

Upon motion of Wesley, seconded by Poole, the City Council adopted an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of



1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 183 for the purpose of Rezoning Tract CB-1 from R-1 Residential to C-3 Commercial located in Section 67, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-769).

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

**The above becomes Ordinance No. 19-05**

**9. Discuss and take appropriate action approving the contractor bids for the demolition of the former City Hall at 940 Government St.**

Upon motion of Poole, seconded by Smith, the City Council approved the bid of \$56,749.00 submitted by Lloyd D. Nabors Demolition, LLC for the demolition of the former City Hall at 940 Government St.

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 to surplus unusable gas meters, as listed.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the surplus of unusable gas meters:

151	Sprague 175
42	Rockwell 175
1	American 175
1	Sprague 400
3	Rockwell 200
8	Rockwell 250
1	Rockwell 315

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 a sale of a previously surplused Police Dept. golf cart and a Dodge Charger.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a sale of a previously surplused Police Dept. golf cart, Serial Number 983395 and a Dodge Charger, VIN 2B3LA43R47H628355 at a minimum bid of \$500 for each.

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

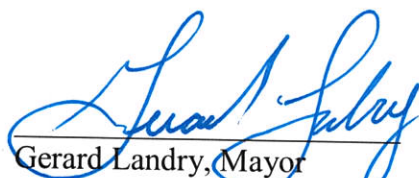
Yeas:	Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays:	None
Absent:	None
Abstain:	None

**Adjournment**

Upon motion of Lamm-Williams, seconded by Wesley, 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