

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 23, 2017, in the Meeting Room of the Denham Springs City Hall at 116 N. Range Avenue 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: René Delahoussaye, Lori Lamm-Williams, Robert Poole and Jeff Wesley. Chris Davis 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; Melvin Wheat, Fire Chief.

1. Approve as published in the official journal minutes of the January 10, 2017 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of January 10, 2017 City Council Meeting.

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

Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None

2. Discuss and take appropriate action on a request from Paulo de San Juan, with Takumi Subachi, LLC dba Takumi-Hibachi, Sushi & Bar, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, located at 151 Bass Pro Blvd.

Upon motion of Wesley, seconded by Poole, the City Council approved a request from Paulo de San Juan, with Takumi Subachi, LLC dba Takumi-Hibachi, Sushi & Bar, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, located at 151 Bass Pro Blvd.

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

Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None

3. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a Memo of Understanding with Firehouse Subs Public Safety Foundation for a \$40,000 grant to purchase Air Packs and accessories for the DS Fire Department.

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a Memo of Understanding with Firehouse Subs Public Safety Foundation for a \$40,000 grant to purchase Air Packs and accessories for the DS Fire Department.

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

Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None

4. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to award, accept and execute the contract with Command Construction Industries, LLC, in the amount of \$324,324.50 for the Louisiana State Project H.011197 Denham Springs SRTS-Northside, Livingston Parish.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to award, accept and execute the contract with Command Construction Industries, LLC, in the amount of \$324,324.50 for the Louisiana State Project H.011197 Denham Springs SRTS-Northside, Livingston Parish.

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

Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None

5. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a service agreement with National Payment Corporation for the creation and delivery of electronic pay statements, W-2s, forms, and other designated electronic documents**

Removed from agenda prior to meeting.

Motion by Poole, seconded by Wesley to lift the agenda for:

5. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to accept the low bidder, Barriere Construction Co., LLC, in the amount of \$510,193.40 for the city of Denham Springs, Maple Street Overlay and Widening, State Project No. H.0011249.**

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

Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None

5. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to accept the low bidder, Barriere Construction Co., LLC, in the amount of \$510,193.40 for the city of Denham Springs, Maple Street Overlay and Widening, State Project No. H.0011249.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to accept the low bidder, Barriere Construction Co., LLC, in the amount of \$510,193.40 for the city of Denham Springs, Maple Street Overlay and Widening, State Project No. H.0011249.

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

Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None

Motion by Poole, seconded by Delahoussaye to lift the agenda for:

6. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute the supplemental Agreement No. 1 between the Louisiana Department of Transportation and Development, Capital Regional Planning and the City of Denham Springs, for the Maple Street Overlay and Widening, State Project No. H.0011249.**

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

Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None

6. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute the supplemental Agreement No. 1 between the Louisiana Department of Transportation and Development, Capital Regional Planning and the City of Denham Springs, for the Maple Street Overlay and Widening, State Project No. H.0011249.**

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry execute the supplemental Agreement No. 1 between the Louisiana Department of Transportation and Development, Capital Regional Planning and the City of Denham Springs, for the Maple Street Overlay and Widening, State Project No. H.0011249.

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

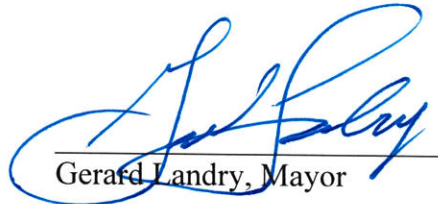
Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None

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:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Davis
Abstain:	None


Gerard Landry, Mayor
Joan LeBlanc, City Clerk