

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING MARCH 13, 2018

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on March 13, 2018, 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: René Delahoussaye, 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; Michelle Hood, City Treasurer; Fred Banks, Planning & Zoning Commissioner; Shannon Womack, Police Chief; Joe Shumate, Marshal.

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** – no report
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – no report
- (e) **Planning and Zoning** – report given on last P&Z meeting
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** –written report submitted
- (h) **Police Report** –written report submitted with stats

2. Approve as published in the official journal minutes of the February 26, 2018 City Council Meeting.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the minutes of February 26, 2018 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for February 1, 2018 through February 28, 2018.

Upon motion of Delahoussaye, seconded by Smith, the City Council approved the consent agenda for February 1, 2018 through February 28, 2018.

Total	\$2,361,116.80
Payroll & Taxes	\$526,850.84
Accounts Payable	\$1,565,219.06
Natural Gas Payment for January 2018 Purchases	\$252,484.47
Ward 2 Marshal's Office	\$15,793.63
Ward 2 City Court	\$768.80

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

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

4. **Discuss and take appropriate adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Cooperative Endeavor Agreement with Gravity Drainage District No. 1 for assistance in cleaning ditches and drainage.**

Presentation by Wesley Kinnebrew, Gravity Drainage District No. 1.

Upon motion of Poole, seconded by Delahoussaye, the City Council adopted a resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Cooperative Endeavor Agreement with Gravity Drainage District No. 1 for assistance in cleaning ditches and drainage.

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

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

5. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a new lease agreement with George and Marilyn Driggers for Driggers Park.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a new 5 year lease agreement with George and Marilyn Driggers for Driggers Park, at \$100.00 per year.

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

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

6. **Hold a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 178 for the purpose of considering a request to rezone from R-1 Residential to C-1 Light Commercial, Lot 11, Square 11, Shelly's Homesites, located at 917 Wanda Street, Section 36, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-112 LaSalle, LLC-18).**

Mayor Landry opened the public hearing. Public comments in opposition to ordinance were given by residents Patricia Tullos and Scott Carley.

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

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

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

7. **Discuss and take appropriate action adopting an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 178 for the purpose of considering a request to rezone from R-1 Residential to C-1 Light Commercial, Lot 11, Square 11, Shelly's Homesites, located at 917 Wanda Street, Section 36, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-112 LaSalle, LLC-18).**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council *denied* the adoption of an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 178 for the purpose of considering a request to rezone from R-1 Residential to C-1 Light Commercial, Lot 11, Square 11, Shelly's Homesites, located at 917 Wanda Street, Section 36, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-112 LaSalle, LLC-18).

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

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

Abstain: None

8. **Discuss and take appropriate action to surplus the seized following property: Police Unit 615, 2003 Chevrolet Silverado, VIN 1GCGC13U73F115223.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved to surplus the seized following property: Police Unit 615, 2003 Chevrolet Silverado, VIN 1GCGC13U73F115223.

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

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

9. **Discuss and take appropriate action on Payment Application No. 4 (final/retainage) in the amount of \$9,614.70 to Buffalo Electric, Inc. for Rushing Road Water Well electrical panel replacement and accept clear lien certificate.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved Payment Application No. 4 (final/retainage) in the amount of \$9,614.70 to Buffalo Electric, Inc. for Rushing Road Water Well electrical panel replacement and accept clear lien certificate.

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

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

10. **Discuss and take appropriate action on Change Order No. 1 in the amount of \$2,619.66 to Buffalo Electric, Inc. for the Waste Water Treatment Plant MCC Replacement.**

Upon motion of Poole, seconded by Delahoussaye, the City Council approved Change Order No. 1 in the amount of \$2,619.66 to Buffalo Electric, Inc. for the Waste Water Treatment Plant MCC Replacement.

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

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

11. **Discuss and take appropriate action authorizing the application of a grant from Homeland Security for GIS Services for the DS Fire Department.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the application of a grant from Homeland Security for GIS Services for the DS Fire Department.

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

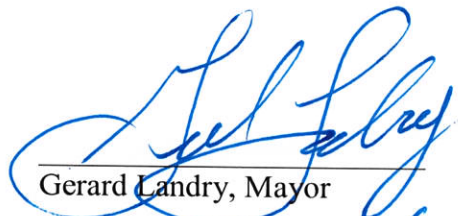
Yeas: Delahoussaye, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None


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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk