

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 11, 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 Jeff Wesley. Laura Smith was absent. 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.

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** – written budget report submitted
- (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

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

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

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

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

3. Discuss and take appropriate action adopting the consent agenda for November 1, 2018 through November 30, 2018.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the consent agenda for November 1, 2018 through November 30, 2018.

Total	\$1,707,775.21
Payroll & Taxes	\$658,435.29
Accounts Payable	\$987,398.06
Natural Gas Payment for October 2018 Purchases	\$43,660.77
Ward 2 Marshal's Office	\$18,281.09
Ward 2 City Court	\$0.00

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

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

4. Presentation by Clifton Brown in memory of Police Officer James Foster.

Clifton Brown, Motor Officer at West Baton Rouge Parish Sheriff's Office, former Denham Springs Police Motorcycle Officer, presented Julie Foster, wife of fallen Denham Springs Police Motorcycle Officer, James Foster, with a \$500 gift card and numerous awards and items from the recent Gulf Coast Police Motorcycle Skills Rodeo at Lamar-Dixon. Clifton rode as #5 in honor of his good friend James Foster, Denham Springs Police Department Motor 5.

5. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for 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 181 for the purpose of Rezoning from R-1 Residential to C-1 Commercial of Lots 11, Square 11 of Shelly's Homesites, located in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-424). Requested by 112 Lasalle, LLC.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council introduced a proposed ordinance and authorized a public hearing for 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 181 for the purpose of Rezoning from R-1 Residential to C-1 Commercial of Lots 11, Square 11 of Shelly's Homesites, located in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-424). Requested by 112 Lasalle, LLC.; to be held January 8, 2019 at 6:00 p.m. in City Hall, 116 N. Range Ave., Denham Springs, LA.

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

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

6. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Revoke and Abandon a Servitude in Favor of the City of Denham Springs and to Provide for Related Matters; to be held December 26, 2018 at 6:00 p.m. at City Hall, 116 N. Range Ave., Denham Springs, LA. Requested by Livingston Parish School Board.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council introduced a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Revoke and Abandon a Right of Way in Favor of the City of Denham Springs and to Provide for Related Matters; to be held December 26, 2018 at 6:00 p.m. at City Hall, 116 N. Range Ave., Denham Springs, LA. Requested by Livingston Parish School Board.

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

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

7. **Discuss and take appropriate action authorizing the application of a Pre-Disaster Mitigation grant in the amount of \$35,000.00 to update the City of Denham Springs Hazard Mitigation Plan, with a 25% match.**

Upon motion of Delahoussaye, seconded by Poole, the City Council authorized the application of a Pre-Disaster Mitigation grant in the amount of \$35,000.00 to update the City of Denham Springs Hazard Mitigation Plan, with a 25% match.

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

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

8. **Discuss and take appropriate action authorizing the application of a Flood Mitigation Assistance grant in the amount of \$1,636,118.45 for the completion of two acquisitions and eight elevations of property in the City. The match amount will be covered by the homeowners depending on the percentage amount of funds received (100%, 90% or 75%).**

Upon motion of Wesley, seconded by Poole, the City Council authorized the application of a Flood Mitigation Assistance grant in the amount of \$1,636,118.45 for the completion of two acquisitions and eight elevations of property in the City. The match amount will be covered by the homeowners depending on the percentage amount of funds received (100%, 90% or 75%).

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

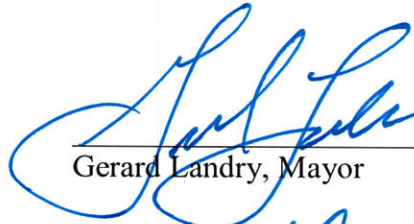
Yeas:	Delahoussaye, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	Smith
Abstain:	None

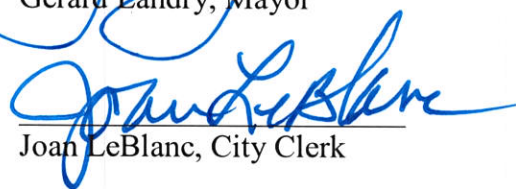
Adjournment

Upon motion of Lamm-Williams, seconded by Poole, 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:	Smith
Abstain:	None


Gerard Landry, Mayor


Joan LeBlanc, City Clerk