

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M. MUNICIPAL BUILDING DECEMBER 13, 2022

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 13, 2022, at 116 N. Range Ave., Denham Springs, LA.

It was noted that Mayor, all Council Members and the press were notified according to state law.

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 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, Building Official; Richard Stafford Fire Chief; Rodney Walker, 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 P&Z meeting December 12
- (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 28, 2022 City Council Meeting.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the official journal minutes of the November 28, 2022 City Council Meeting.

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

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

**3. Discuss and take appropriate action adopting the consent agenda for November 1, 2022 through November 30, 2022.**

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved the consent agenda for November 1, 2022 through November 30, 2022.

Total	\$2,707,762.87
Payroll & Taxes	\$598,131.48
Accounts Payable	\$1,962,462.63
Natural Gas Payment for October 2022 Purchases	\$125,612.12
Ward 2 Marshal's Office	\$20,176.39
Ward 2 City Court	\$1,380.25

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

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

**4. Approve a fence setback variance request; front 20 feet to 10 feet, east side 10 feet to 5 feet, located in Section 1, T7S-R2E, G.L.D, City of Denham Springs, Livingston Parish, LA (V-1026). Requested by AA Cabinet & Granite, LLC (1112 Florida Ave. SW)**

Item was tabled by P & Z and removed form City Council agenda prior to meeting.

5. **Approve a fence setback variance request; front 18 feet, east side 4 feet, west side 10 feet, located in Section 45, T6S-R3E, G.L.D, City of Denham Springs, Livingston Parish, LA (V-1025). Requested by Mike Reed (402 S. Range Ave.)**

Item was tabled by P & Z and removed form City Council agenda prior to meeting.

6. **Introduce an ordinance and authorize a public hearing for an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance 1001 by adding thereto Paragraph 192, from C-3 Commercial to I-1 Industrial, Lot 7, Located in Section 31, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-442)(307Edgewood); to be held January 10, 2023 at 6:00 pm in the Court Room of the Municipal Building.**

Upon motion of Wesley, seconded by Poole, the City Council introduced an ordinance and authorized a public hearing for an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance 1001 by adding thereto Paragraph 192, from C-3 Commercial to I-1 Industrial, Lot 7, Located in Section 31, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-442)(307Edgewood); to be held January 10, 2023 at 6:00 pm in the Court Room of the Municipal Building.

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

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

7. **Introduce an ordinance and authorize a public hearing for an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance 1001 by adding thereto Paragraph 193, from C-3 Commercial to I-1 Industrial, 3.52 Acre Tract of Land, Located in Section 30 & 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-443)(615 Hatchell Lane); to be held January 10, 2023 at 6:00 pm in the Court Room of the Municipal Building.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council introduced an ordinance and authorized a public hearing for an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance 1001 by adding thereto Paragraph 193, from C-3 Commercial to I-1 Industrial, 3.52 Acre Tract of Land, Located in Section 30 & 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-443)(615 Hatchell Lane); to be held January 10, 2023 at 6:00 pm in the Court Room of the Municipal Building.

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

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

8. **Authorize the surplus of Street Dept. items as follows:  
36" Walk-behind Mower  
36" Walk-behind Mower  
Toro 38" Wheelhorse Mower  
Powerline Line Striper Performance**

Upon motion of Dugas, seconded by Wesley, the City Council authorized the surplus of Street Dept. items as follows:

36" Walk-behind Mower S/N 2727203304 (Asset #0116)  
36" Walk-behind Mower S/N 2732207191 (Asset #0117)  
Toro 38" Wheelhorse Mower (Asset #0118)  
Powerline Line Striper Performance 3300SL (Unit 393-S/N:0309300169)

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

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

9. **Approve Payment Application No. 7 in the amount of \$86,885.84 to NCMC, LLC for the Denham Springs Lift Stations-Fourth Group.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved Payment Application No. 7 in the amount of \$86,885.84 to NCMC, LLC for the Denham Springs Lift Stations-Fourth Group.

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

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

10. **Approve Change Order No. 2 in the increased time of 337 days to NCMC, LLC for the Pete's Highway Lift Station project.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved Change Order No. 2 in the increased time of 337 days to NCMC, LLC for the Pete's Highway Lift Station project.

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

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

11. **Approve Payment Application No. 4 in the amount of \$65,144.18 to NCMC, LLC for the Pete's Hwy Lift Station project.**

Upon motion of Poole, seconded by Dugas, the City approved Payment Application No. 4 in the amount of \$65,144.18 to NCMC, LLC for the Pete's Hwy Lift Station project

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

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

12. **Approve Change Order No. 11 in the increased amount of \$68,711.04 and increased time of 28 days to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation project.**

Upon motion of Wesley, seconded by Dugas, the City approved Change Order No. 11 in the increased amount of \$68,711.04 and increased time of 28 days to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation project.

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

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

13. **Approve Payment Application No. 14 in the amount of \$119,225.00 to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation project.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved Payment Application No. 14 in the amount of \$119,225.00 to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation project.

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

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

14. **Adopt a Resolution authoring Mayor Gerard Landry to enter into a contract with P Group, LLC to provide drug testing services for city employees.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution authoring Mayor Gerard Landry to enter into a contract with P Group, LLC to

provide drug testing services for gas department city employees, annual member ship fee \$500.00 and prices as outlined in contract.

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


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

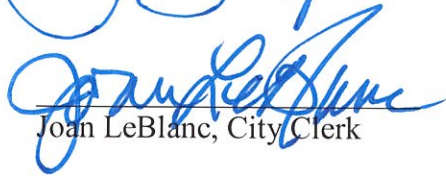
**Adjournment**

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, Wesley  
Nays: None  
Absent: Smith  
Abstain: None

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk