

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 24, 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 Arthur L. Perkins, Sr.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon roll call, the following members of the City Council were present: René Delahoussaye, Arthur L. Perkins, Sr., Robert Poole and Jeff Wesley. Lori Lamm-Williams was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Shannon Womack, Police Chief.

1. Approve as published in the official journal minutes of the July 11, 2017 City Council Meeting.

Upon motion of Delahoussaye, seconded by Perkins, the City Council approved the minutes of June 13, 2017 City Council Meeting.

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

Yeas: Delahoussaye, Perkins, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

2. Discuss and take appropriate action on a request from Roland Landry, with Duke & Rudy's LLC dba Duke's Seafood & Steakhouse 2, for a Retailer Class A-R High (Restaurant) Alcohol Permit, for the business located at 2591 S. Range Ave.

Upon motion of Delahoussaye, seconded by Poole, the City Council approved a request from Roland Landry, with Duke & Rudy's LLC dba Duke's Seafood & Steakhouse 2, for a Retailer Class A-R High (Restaurant) Alcohol Permit, for the business located at 2591 S. Range Ave

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

Yeas: Delahoussaye, Perkins, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

3. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a contract with Lexipol to provide policy management and training to officers of the Denham Springs Police Department.

Upon motion of Wesley, seconded by Poole, the City Council adopted Resolution authorizing Mayor Gerard Landry to execute a contract with Lexipol to provide policy management and training to officers of the Denham Springs Police Department, in the amount of \$12,175.00 per year.

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

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

4. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a contract with Police One to provide online training to officers of the Denham Springs Police Department.

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a contract with Police One to provide online training to officers of the Denham Springs Police Department, in the amount of \$1,836.00 per year.

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

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

5. Discuss and take appropriate action to declare as surplus and dispose of at Louisiana State Property Assistance the following:

- 1) Unit 250, 1995 Belshe Trailer 16JF01426R1025557 tandem Axle, flat bed, fold up ramp, Water Dept.**
- 2) Unit 238, Shamrock pipe trailer, 1S9AD1724RB377221 Sewer jet machine, Sewer Sept.**
- 3) Unit 361T, 2002 Surrey Fire House, 1F9TB30272M217392 Fire Dept.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council approved the declaration of surplus and the LSPA disposal of the following:

- 1) Unit 250, 1995 Belshe Trailer 16JF01426R1025557 tandem Axle, flat bed, fold up ramp, Water Dept.
- 2) Unit 238, Shamrock pipe trailer, 1S9AD1724RB377221 Sewer jet machine, Sewer Sept.
- 3) Unit 361T, 2002 Surrey Fire House, 1F9TB30272M217392 Fire Dept.

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

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

6. Discuss and take appropriate action authorizing the advertisement of RFP's for clean out of City drainage system.

Upon motion of Perkins, seconded by Poole, the City Council authorized the advertisement of RFP's for clean out of City drainage system.

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

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

7. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a contract with Barber Bros. Contracting Co., LLC, in the amount of \$313,704.50 State Project H.011248 Julia Street Overlay& Widening.

Upon motion of Perkins, seconded by Wesley, the City Council authorized Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a contract with Barber Bros. Contracting Co., LLC, in the amount of \$313,704.50 State Project H.011248 Julia Street Overlay& Widening.

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

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

8. Discuss and take appropriate action authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Standard Rental Service Agreement with Cintas, priced according to agreement.

Upon motion of Delahoussaye, seconded by Perkins, the City Council authorized Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Standard Rental Service Agreement with Cintas, priced according to agreement.

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

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

Upon motion of Wesley, seconded by Perkins, the City Council voted to lift the agenda for the following items (9-12):

9. Discuss and take appropriate action approving Final Acceptance of Martin Luther King, Jr. Overlay Project H.011821.
10. Discuss and take appropriate action on Payment Estimate #3 in the amount of \$54,107.10 to Command Construction Industries, LLC for Safe Routes to School, Northside, H.011197.6.
11. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for a grant from the National Park Service that will place the DS Main Street District on the National Register.
12. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for a grant from the Delta Regional Authority to allow DS to partner with Arts Council of Livingston Parish to provide artistic services to underserved adults and children.

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

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

9. Discuss and take appropriate action approving Final Acceptance of Martin Luther King, Jr. Overlay Project H.011821.

Upon motion of Perkins, seconded by Delahoussaye, the City Council approved the Final Acceptance of Martin Luther King, Jr. Overlay Project H.011821.

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

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

10. Discuss and take appropriate action on Payment Estimate #3 in the amount of \$54,107.10 to Command Construction Industries, LLC for Safe Routes to School, Northside, H.011197.6.

Upon motion of Poole, seconded by Delahoussaye, the City Council approved Payment Estimate #3 in the amount of \$54,107.10 to Command Construction Industries, LLC for Safe Routes to School, Northside, H.011197.6.

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

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

11. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for a grant from the National Park Service that will place the DS Main Street District on the National Register

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved the Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for a grant from the National Park Service that will place the DS Main Street District on the National Register

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

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

12. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for a grant from the Delta Regional Authority to allow DS to partner with Arts Council of Livingston Parish to provide artistic services to underserved adults and children.

Upon motion of Delahoussaye, seconded by Perkins, the City Council adopted Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for a grant from the Delta Regional Authority to allow DS to partner with Arts Council of Livingston Parish to provide artistic services to underserved adults and children.

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

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

Adjournment

Upon motion of Delahoussaye, seconded by Poole, the City Council adjourned the meeting.

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

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

Gerard Landry, Mayor

Joan LeBlanc, City Clerk