MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING FEBRUARY 26, 2018

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 26, 2018, 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, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

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

1. Approve as published in the official journal minutes of the February 14, 2018 City Council Meeting.

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved the minutes of February 14, 2018 City Council Meeting.

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

2. Discuss and take appropriate action on sealed bid results for fire pumper trucks.

Upon motion of Wesley, seconded by Smith, the City Council approved the sealed bid results for two fire pumper trucks from Ferrara Fire Apparatus one at \$34,000.00 and one at \$46,000.00.

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

3. Discuss and take appropriate action proclaiming March 2018 as Flood Awareness Month.

Mayor Landry read the Amite River Basin Proclamation and proclaimed March 2018 as Flood Awareness Month.

4. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into an Agreement with Environmental Science Services for GIS services for the city and authorizing not to exceed \$15,000.00 for Phase 1.

Presentation was given by Andrew Milanes and David Alford.

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into an

Agreement with Environmental Science Services for GIS services for the city and authorizing not to exceed \$15,000.00 for Phase 1.

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

5. Discuss and take appropriate action on Partial Payment Estimate of \$272,554.21 to Barber Bros. Contracting Co., LLC for the Julia Street Overlay and Widening project.

Upon motion of Wesley, seconded by Smith, the City Council approved Partial Payment Estimate of \$272,554.21 to Barber Bros. Contracting Co., LLC for the Julia Street Overlay and Widening project.

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. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry on behalf of the City of Denham Springs to enter into a contract with CC Group to provide Video Remote Interpreting and Spoken Language translation services.

Presentation was given by Scott Huffman.

Upon motion of Wesley, 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 contract with CC Group to provide Video Remote Interpreting and Spoken Language translation services.

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

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, Smith, Wesley

Nays:

None

Absent: Abstain:

None

None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk