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

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on November 26, 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, 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 November 13, 2018 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of November 13, 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 None

Abstain:

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

Removed from agenda prior to meeting.

3. Discuss and take appropriate action adopting a Resolution to apply for and accept the Community Water Enrichment Fund grant for up to \$50,000.00 to increase water services in various areas.

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted a Resolution to apply for and accept the Community Water Enrichment Fund grant for up to \$50,000.00 to increase water services in various areas.

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

4. Discuss and take appropriate action on Amendment to Task Order No. 9 for the Rushing Road Water Well.

Upon motion of Delahoussaye, seconded by Poole, the City Council approved Amendment to Task Order No. 9 for the Rushing Road Water Well.

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 revised pay plan for the Denham Springs Police Department.

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved a revised pay plan for the Denham Springs Police Department, as outlined.

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 byPoole, 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