

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M. MUNICIPAL BUILDING MAY 22, 2023

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on May 22, 2023, in the Court Room of the Municipal Building at 116 N. Range Ave. 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: Amber Dugas, Jim Gilbert, 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, Stephanie Hulett, City Attorney; Rick Foster, Building Official; Rodney Walker, Police Chief; Richard Stafford, Fire Chief; Mitch Droge, Civil Service Secretary.

**1. Approve minutes of the May 9, 2023 City Council Meeting.**

Upon motion of Dugas, seconded by Gilbert, the City Council approved the minutes of May 9, 2023 City Council Meeting.

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

Yeas: Dugas, Gilbert, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

**2. Hold a public hearing for a proposed Ordinance for the City of Denham Springs to accept donations of properties and execute a Conservation Servitude with Road Home Program, a/k/a Road Home Corporation d/b/a Louisiana Land Trust.**

Mayor Landry opened the public hearing. No public comments were given.

Upon motion of Wesley, seconded by Pole, the City Council closed the public hearing.

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

Yeas: Dugas, Gilbert, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

**3. Adopt an Ordinance for the City of Denham Springs to accept donations of properties and execute a Conservation Servitude with Road Home Program, a/k/a Road Home Corporation d/b/a Louisiana Land Trust.**

Upon motion of Gilbert, seconded by Dugas, the City Council adopted an Ordinance for the City of Denham Springs to accept donations of properties and execute a Conservation Servitude with Road Home Program, a/k/a Road Home Corporation d/b/a Louisiana Land Trust.

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

Yeas: Dugas, Gilbert, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

**The above becomes Ordinance No. 23-08**

**4. Hold a public hearing for a proposed Ordinance to amend the Code of Ordinances City of Denham Springs, Chapter 74 by amending Section 83, relative to Firefighter Annual Leave.**

Mayor Landry opened the public hearing. Public comments were heard: Richard Stafford, Fire Chief spoke in favor of.

Upon motion of Wesley, seconded by Poole, the City Council closed the public hearing.  
Upon being submitted to a vote to adopt, the vote thereon was as follows:

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

**5. Adopt an Ordinance to amend the Code of Ordinances City of Denham Springs, Chapter 74 by amending Section 83, relative to Firefighter Annual Leave.**

Upon motion of Dugas, seconded by Gilbert, the City Council adopted an Ordinance to amend the Code of Ordinances City of Denham Springs, Chapter 74 by amending Section 83, relative to Firefighter Annual Leave.

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

**The above becomes Ordinance No. 23-09**

**6. Introduce an ordinance and authorize a public hearing for An Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023; to be held June 26, 2023 at 6:00 p.m. in the Court Room of the Municipal Building at 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Poole, seconded by Wesley, the City Council introduced an ordinance and authorized a public hearing for an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023; to be held June 26, 2023 at 6:00 p.m. in the Court Room of the Municipal Building at 116 N. Range Ave., Denham Springs, LA.

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

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

**7. Introduce an ordinance and authorize a public hearing for An Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024; to be held June 26, 2023 at 6:00 p.m. in the Court Room of the Municipal Building at 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Poole, seconded by Dugas, the City Council introduced an ordinance and authorized a public hearing for an Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024; to be held June 26, 2023 at 6:00 p.m. in the Court Room of the Municipal Building at 116 N. Range Ave., Denham Springs, LA.

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

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

**8. Approve Payment Application No. 3 in the amount of \$12,541.93 to Pro Scales and Construction Services for the Jean St. and Elmer St. Drainage and approve Recommendation of Acceptance.**

Upon motion of Wesley, seconded by Gilbert, the City Council approved Payment Application No. 3 in the amount of \$12,541.93 to Pro Scales and Construction Services for the Jean St. and Elmer St. Drainage project and approved the Recommendation of Acceptance.

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

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



**9. Approve Payment Application No. 8 in the amount of \$224,168.65 to NCMC, LLC for the DS Lift Stations-Second & Third Group.**

Upon motion of Gilbert, seconded by Dugas, the City Council approved Payment Application No. 8 in the amount of \$224,168.65 to NCMC, LLC for the DS Lift Stations-Second & Third Group.

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

Yeas: Dugas, Gilbert, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

**10. Approve bids and award contract for the Kelli Drive Drainage Improvements.**

Upon motion of Wesley, seconded by Gilbert, the City Council approved the bids for the Kelli Drive Drainage Improvements project and awarded the contract to Hubbs Construction, LLC in the amount of \$231,128.00

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

Yeas: Dugas, Gilbert, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

**11. Adopt a Resolution for Holi Services, Inc. for temporary street department workers.**

Upon motion of Dugas, seconded by Gilbert, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a contract with Holi Services, Inc. to hire temporary street department workers.

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

Yeas: Dugas, Gilbert, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

**12. Adopt a Resolution for Lexipol for the Police Department.**

Upon motion of Wesley, seconded by Gilbert, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a 5 year contract with Lexipol to provide policy management and training to officers of the Denham Springs Police Department.

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

Yeas: Dugas, Gilbert, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

**13. Army Birthday Proclamation.**

Mayor Landry proclaimed June 14 as U.S. Army Day for Denham Springs in commemoration of the Army's 248<sup>th</sup> birthday.

**Adjournment**

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

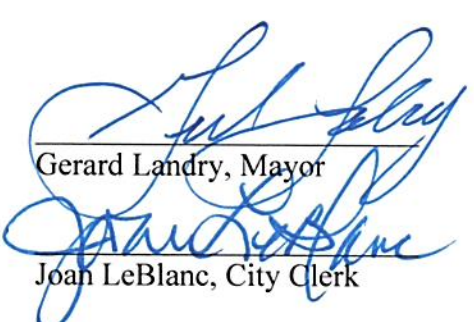
Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Dugas, Gilbert, Poole, Wesley

Nays: None

Absent: Lamm-Williams

Abstain: None

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk