

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING SEPTEMBER 8, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on September 8, 2020, VIA Zoom Video Conference with Mayor Gerard Landry presiding.

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 on video conference: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present on video conference: Joan LeBlanc, City Clerk; Rick Foster, Building Official; Richard Stafford, Fire Chief; Mitch Droge, Civil Service Secretary.

Livingston Parish President Layton Ricks and Financial Director Jennifer Meyers spoke on behalf of the upcoming sales tax renewal.

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** – no report
- (e) **Planning and Zoning** – no report (next meeting Sept. 14)
- (f) **Animal Control Report** – no 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 August 24, 2020 City Council Meeting.

Upon motion of Poole, seconded by Smith, the City Council approved the minutes of August 24, 2020 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for August 1, 2020 through August 31, 2020.

Upon motion of Poole, seconded by Wesley, the City Council approved the consent agenda for August 1, 2020 through August 31, 2020.

Total	\$1,947,795.04
Payroll & Taxes	\$477,350.31
Accounts Payable	\$1,426,515.80
Natural Gas Payment for July 2020 Purchases	\$28,646.59
Ward 2 Marshal's Office	\$15,282.34
Ward 2 City Court	\$0.00

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

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

4. Discuss and take appropriate action authorizing the advertisement of sealed bids for meter reading services.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council authorized the advertisement of sealed bids for meter reading services.

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

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

5. Discuss and take appropriate action on Payment Application #9 in the amount of \$206,981.42 to Sienna Construction, LLC for the City Hall Renovations.

Upon motion of Wesley, seconded by Poole, the City Council approved Payment Application #9 in the amount of \$206,981.42 to Sienna Construction, LLC for the City Hall Renovations.

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

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

6. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into an Act of Donation of 45 sections of 5 inch wide fire hose, each 100 feet long, to the Town of Springfield.

Upon motion of Smith, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Act of Donation of 45 sections of 5 inch wide fire hose, each 100 feet long, to the Town of Springfield.

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

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

7. Proclamation for 100th Anniversary of Disabled American Veterans.

Upon motion of Poole, seconded by Smith, the City Council adopted the Proclamation for 100th Anniversary of Disabled American Veterans.

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

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

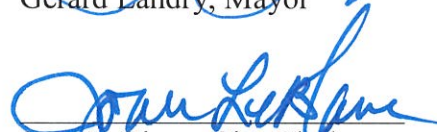
Adjournment

Upon motion of Lamm-Williams, seconded by Dugas, the City Council adjourned the meeting.

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

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk