MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING JUNE 8, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 8, 2021, in the Court Room of the Municipal Building located at 116 N. Range Ave., Denham Springs, LA.

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.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Richard Stafford, Fire Chief; Shannon Womack, Police Chief; Dana Harris, Purchasing Agent; Ben Harris, Water Supervisor; Mitch Droge, Civil Service Secretary; Fire Dept. Shift B.

Tommy Martinez, Regional Representative for Senator John Kennedy, was present. Fire Dept. Shift B presented Sparky the animated fire prevention dog mobile.

- 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 oral report given
 - (b) City Attorney no report
 - (c) Engineers no report
 - (d) City Treasurer no report
 - (e) Planning and Zoning no report
 - (f) Animal Control Report written report submitted
 - (g) Fire report written report submitted
 - (h) Police Report –written report submitted
- 2. Approve minutes of the May 24, 2021 City Council Meeting.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the minutes of May 24, 2021 City Council Meeting.

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

Yeas:

Dugas, Lamm-Williams, Poole, Wesley

Nays:

None

Absent: Abstain:

None Smith

3. Discuss and take appropriate action adopting the consent agenda for May 1, 2021 through May 31, 2021.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved the consent agenda for May 1, 2021 through May 31, 2021.

Total	\$2,048,905.43
Payroll & Taxes	\$485,379.68
Accounts Payable	\$1,449,784.98
Natural Gas Payment for April 2021 Purchases	\$97,153.38
Ward 2 Marshal's Office	\$15,928.07
Ward 2 City Court	\$659.32

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. Adopt U.S. Army Proclamation.

Upon motion of Smith, seconded by Wesley, the City Council adopted the U.S Army 246th Birthday Proclamation.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays:

Absent:

None None

Abstain:

5. Re-discuss and take action on a front yard setback of 15 ft. Variance V-1009 located at 505 Centerville St. N.E.

Upon motion of Dugas, seconded by Wesley, the City Council approved a front yard setback of 15 ft. Variance V-1009 located at 505 Centerville St. N.E. for a fence.

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. Adopt 2021 Livingston Parish Multi-Jurisdictional Hazard Mitigation Plan.

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution approving the 2021 Livingston Parish Multi-Jurisdictional Hazard Mitigation Plan.

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. Approve Payment #7 in the amount of \$30,873.12 to Plus One Construction, LLC for the Animal Shelter Project.

Upon motion of Smith, seconded by Dugas, the City Council approved Payment #7 in the amount of \$30,873.12 to Plus One Construction, LLC for the Animal Shelter Project.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Navs:

None

Absent:

None

Abstain:

None

8. Approve Payment #2 in the amount of \$325,439.20 to Barriere Construction for the Benton Lane Improvements project.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Payment #2 in the amount of \$325,439.20 to Barriere Construction for the Benton Lane Improvements project.

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

9. Approve and award bid for wastewater submersible pump.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the bid and awarded the bid for wastewater submersible pump to Gulf States Engineering Co., Inc, all according to bid package.

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

10. Approve Sales Agreement change with Gibko signs in the increased amount of \$1,905.00

Upon motion of Dugas, seconded by Smith, the City Council approved the Sales Agreement change with Gibko signs in the increased amount of \$1,905.00 for a meter pan with circuit panel box.

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent:

None

Abstain:

None

Approve settlement acquisition and all supporting documents to obtain 508 11. Centerville St. through 2018 FMA Grant.

Upon motion of Smith, seconded by Dugas, the City Council approved the settlement acquisition and all supporting documents to obtain 508 Centerville St. through 2018 FMA Grant

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

12. Adopt Resolution for DOTD Annual Maintenance Agreement.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing the DOTD Annual Mowing and Maintenance Agreement.

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

Discuss and take appropriate action naming the annual Records Management 13. Officer liaison for the City of Denham Springs.

Upon motion of Wesley, seconded by Smith, the City Council named Joan LeBlanc, City Clerk as the Records Management Officer liaison for the City of Denham Springs for the Fiscal year of July 1, 2021 to June 30, 2022.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays:

None

None

Absent:

No

Abstain:

14. Discuss and take appropriate action naming the annual Official Journal for the City of Denham Springs.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council named the Livingston News as the Official Journal for the City of Denham Springs, the Fiscal year of July 1, 2021 to June 30, 2022.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent:

None None

Abstain:

Adjournment

Upon motion of Lamm-Williams, seconded by Wesley, 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,

eBlanc, City