

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JUNE 22, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 22, 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

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, 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; Michele Hood, City Treasurer; Rick Foster, Building Official; Richard Stafford, Fire Chief; Jason Populus, Emergency Operations Manager; Gary Watson, HR Manager.

1. Approve as published in the official journal minutes of the June 9, 2020 City Council Meeting.

Upon motion of Wesley, seconded by Poole, the City Council approved the minutes of June 9, 2020 City Council 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

2. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a contract with Everbridge, Inc. to provide an emergency notification system.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a 3 year contract with Everbridge, Inc. to provide an emergency notification system in the amount of \$19,749.33 for the first year, \$7,500.00 for the second year and \$7,500.00 for the third year, as outlined in the contract.

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

3. Discuss and take appropriate action on Change Order No. 2 in the increased amount of \$29,415.00 to L. King Company L.L.C., for the Rushing Road Water Well project.

Upon motion of Poole, seconded by Wesley, the City Council approved a Change Order No. 2 in the increased amount of \$29,415.00 to L. King Company L.L.C., for the Rushing Road Water Well 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

4. **Discuss and take appropriate action authorizing to advertise to re-bid for diesel drive wastewater pumps.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council authorized to advertise to re-bid for diesel drive wastewater pumps.

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 the liability and physical damage coverage for all vehicles except fire vehicles for the fiscal year July 1, 2020 – June 30, 2021.**

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved the liability and physical damage coverage for all vehicles except fire vehicles for the fiscal year July 1, 2020 – June 30, 2021, with Blumberg & Associates in the amount of \$134,006.00.

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

6. **Discuss and take appropriate action on general liability coverage insurance, including Denham Springs Sewerage District #1, public officials liability and law officers liability for the fiscal year July 1, 2020 – June 30, 2021.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the general liability coverage insurance, including Denham Springs Sewerage District #1, public officials liability and law officers liability for the fiscal year July 1, 2020 – June 30, 2021 with Blumberg & Associates in the amount of \$194,867.00.

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

7. **Discuss and take appropriate action on the physical damage coverage for listed buildings and structures for the fiscal year July 1, 2020 – June 30, 2021.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the physical damage coverage for listed buildings and structures for the fiscal year July 1, 2020 – June 30, 2021, with Arthur J. Gallagher in the amount of \$43,621.00.

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

8. **Discuss and take appropriate action on the physical damage coverage for Wastewater Treatment Plant and Contractor's equipment for the fiscal year July 1, 2020 – June 30, 2021.**

Upon motion of Wesley, seconded by Smith, the City Council approved the physical damage coverage for Wastewater Treatment Plant and Contractor's equipment for the fiscal year July 1, 2020 – June 30, 2021, with Arthur J. Gallagher in the amount of \$18,552.00.

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

9. **Discuss and take appropriate action on the liability and physical damage coverage for fire vehicles, property and equipment for the fiscal year July 1, 2020 – June 30, 2021.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the physical damage coverage for fire vehicles, property and equipment for the fiscal year July 1, 2020 – June 30, 2021, with VFIS, through Blumberg & Associates in the amount of \$44,486.00.

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

10. **Hold a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.**

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

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

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

11. **Discuss and take appropriate action on a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council adopted an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.

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

The above becomes Ordinance No 20-03

12. **Hold a public hearing on a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and ending June 30, 2021.**

Mayor Landry opened the public hearing. No public comments were given. Council comments were given regarding an additional 2% pay raise for commissioned officers.

Upon motion of Poole, seconded by Lamm-Williams, the City Council closed the public hearing.

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

13. **Discuss and take appropriate action on a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and ending June 30, 2021.**

Upon motion of Lamm-Williams, seconded by Smith, to adopt the proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and ending June 30, 2021.

Alternate motion of Poole, seconded by Wesley for budget to include an additional 2% pay raise for Denham Springs commissioned police officers; funding to come from the proposed Police Department budget allowance for vehicles.

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

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

Motion failed.

The original motion and second to adopt the proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and ending June 30, 2021 was approved.

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

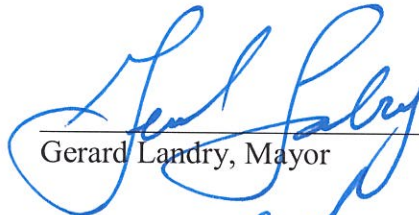
The above becomes Ordinance No 20-04


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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk