

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING APRIL 22, 2019

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on April 22, 2019, 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: Amber Dugas, Lori Lamm-Williams, Robert Poole and Laura Smith. Jeff Wesley was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk, Stephanie Hulett, City Attorney; Rick Foster, City Building Official; Shannon Womack, Police Chief.

1. Approve as published in the official journal minutes of the April 9, 2019 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the minutes of April 9, 2019 City Council Meeting.

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

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

2. Hold a public hearing on a noise variance for LaCarreta's Mexican Cuisine Cinco de Mayo Celebration.

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

Upon motion of Lamm-Williams, seconded by Poole, 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
Nays:	None
Absent:	Wesley
Abstain:	None

3. Discuss and take appropriate action a noise variance for LaCarreta's Mexican Cuisine Cinco de Mayo Celebration.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved a noise variance for LaCarreta's Mexican Cuisine Cinco de Mayo Celebration, from 5:00pm-10:00pm.

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

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

4. Hold a public hearing on a noise variance for Papi's Mexican Cuisine Cinco de Mayo Celebration.

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

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
Nays: None
Absent: Wesley
Abstain: None

5. Discuss and take appropriate action a noise variance for Papi's Mexican Cuisine Cinco de Mayo Celebration.

Upon motion of Poole, to approve a noise variance for Papi's Mexican Cuisine Cinco de Mayo Celebration, from 2:00pm-12:00am, **no second** given.

Motion fails.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved a noise variance for Papi's Mexican Cuisine Cinco de Mayo Celebration, from 2:00pm-**11:00pm**.

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

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

6. Hold a public hearing on a noise variance for Sarita's Grill and Cantina Cinco de Mayo Celebration.

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

Upon motion of Lamm-Williams, seconded by Poole, 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
Nays: None
Absent: Wesley
Abstain: None

7. Discuss and take appropriate action a noise variance for Sarita's Grill and Cantina Cinco de Mayo Celebration.

Upon motion of Poole, to approve a noise variance for Sarita's Grill and Cantina Cinco de Mayo Celebration, from 3:00pm-12:00am, **no second** given.

Motion fails.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved a noise variance for Sarita's Grill & Cantina Cinco de Mayo Celebration, from 3:00pm-**11:00pm**.

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

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

8. Discuss and take appropriate action declaring the following Fire Department items as surplus:

- 1) 1986 Pierce 1500 GPM Pumper/vin # 1P9CA01J1GA040188**
- 2) Bauer Compressor D-8000/ Munchen71**
- 3) Eagle Cascade System, serial # 92017701, model # BAP8DK**
- 4) Cummins Generator serial # HO38535034, model # GNAB- 5630161**

Upon motion of Poole, seconded by Dugas, the City Council declared the following Fire Department items as surplus:

- 1) 1986 Pierce 1500 GPM Pumper/vin # 1P9CA01J1GA040188
- 2) Bauer Compressor D-8000/ Munchen71
- 3) Eagle Cascade System, serial # 92017701, model # BAP8DK
- 4) Cummins Generator serial # HO38535034, model # GNAB- 5630161

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

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

9. **Discuss and take appropriate action adopting a Resolution to authorize Mayor Gerard Landry to execute a renewed lease agreement with Capital One to continue to lease the former Capital One Bank branch building in Denham Springs.**

Upon motion of Smith, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a renewed lease agreement with Capital One to continue to lease the former Capital One Bank branch building in Denham Springs.

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

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

10. **Discuss and take appropriate action appointing Kayla Johnson to the Denham Springs/Livingston Housing and Mortgage Finance Authority Board, replacing Richard Waldrep.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council appointed Kayla Johnson to the Denham Springs/Livingston Housing and Mortgage Finance Authority Board, replacing Richard Waldrep, whose term will end March 2022.

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

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

11. **Discuss and take appropriate action reappointing Gerald Hughes and Brent Dugas to the Denham Springs/Livingston Housing and Mortgage Finance Authority Board.**

Upon motion of Smith, seconded by Poole, the City Council reappointed Gerald Hughes and Brent Dugas to the Denham Springs/Livingston Housing and Mortgage Finance Authority Board, whose terms will end May 2025.

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

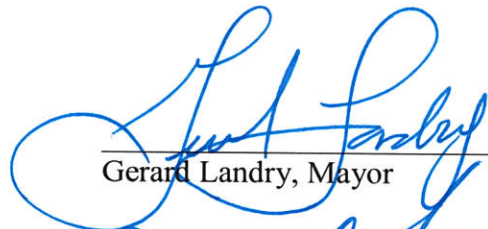
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

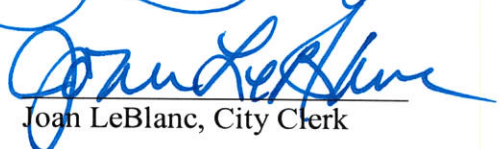
Adjournment

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

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

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk