

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING FEBRUARY 9, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 9, 2021, 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 Jeff Wesley.

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, Laura Smith and Jeff Wesley. Robert Poole 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; Shannon Womack, Police Chief.

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** –written budget report submitted
- (e) **Planning and Zoning** – report given on P&Z February 8, 2021 meeting
- (f) **Animal Control Report** – written 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 January 25, 2021 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of December 28, 2021 City Council Meeting.

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

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

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

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

Total	\$2,003,406.47
Payroll & Taxes	\$492,866.62
Accounts Payable	\$1,398,323.63
Natural Gas Payment for December 2020 Purchases	\$96,551.20
Ward 2 Marshal's Office	\$15,005.70
Ward 2 City Court	\$659.32

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

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

4. **Discuss and take appropriate action on a variance for an accessory building height from 16 ft. to 28 ft., Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1005). Requested by Lesby Santos. (1263 N. Woodcrest Ave.)**

Removed from agenda prior to meeting. Waiting for P&Z recommendation.

5. **Discuss and take appropriate action on a front yard fence setback variance from 20 ft. to 10 ft., Section 67, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1006). Requested by Virginia Ford. (2202 Jerlyn Ave.)**

Removed from agenda prior to meeting. Waiting for P&Z recommendation.

6. **Discuss and take appropriate action on a variance request for a rear yard setback from 20 ft. to 10 ft. located in Section 45, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1008). Requested by Ilgen Construction, LLC (440 Eugene St.)**

Removed from agenda prior to meeting. Waiting for P&Z recommendation.

Upon motion of Wesley, seconded by Smith, the City Council lifted the agenda to add Gibko Signs, Inc. to the following agenda item.

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

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

7. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into an Amendment of the Sienna Construction (City Hall), Plus One Construction (Animal Shelter), Kelly Construction (Pavilion), Wharton-Smith (Group 1 Lift Stations), Wharton-Smith (Water Wells), Forte & Tablada and Gibko Signs, Inc. (City Hall Sign) contracts to include language required by FEMA and GOHSEP.**

Upon motion of Smith, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Amendment of the Sienna Construction (City Hall), Plus One Construction (Animal Shelter), Kelly Construction (Pavilion), Wharton-Smith (Group 1 lift stations), Wharton-Smith (Water wells), Forte & Tablada and Gibko Signs, Inc. (City Hall Sign) contracts to include language required by FEMA and GOHSEP.

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

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

8. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with American Municipal Services for debt collection.**

Upon motion of Dugas, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a contract with American Municipal Services for debt collection.

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

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

9. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance providing for the incurring of debt and issuance of not to exceed Two Million Dollars (\$2,000,000) of Combined Utility System Revenue Bonds, in one or more series, of the City of Denham Springs, State of Louisiana; prescribing the form, terms and conditions of said Bonds, designating the date, denomination and place of payment of said Bonds, providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith; to be**

held February 22, 2021 at 6:00 p.m. in the Court Room of the Municipal Building located at 116 N. Range Ave., Denham Springs, LA.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance providing for the incurring of debt and issuance of not to exceed Two Million Dollars (\$2,000,000) of Combined Utility System Revenue Bonds, in one or more series, of the City of Denham Springs, State of Louisiana; prescribing the form, terms and conditions of said Bonds, designating the date, denomination and place of payment of said Bonds, providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith; to be held February 22, 2021 at 6:00 p.m. in the Court Room of the Municipal Building located at 116 N. Range Ave., Denham Springs, LA.

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

Yeas: Dugas, Poole, Smith, Wesley
Nays: None
Absent: Poole
Abstain: None

10. Discuss and take appropriate action on Payment Application No. 14 in the amount of \$23,694.90 to Sienna Construction, LLC for the City Hall Renovation Project.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application No. 14 in the amount of \$23,694.90 to Sienna Construction, LLC for the City Hall Renovation Project.

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

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

11. Discuss and take appropriate action on Payment Application No. 4 in the amount of \$35,706.28 to Kelly Construction Group, LLC for the Denham Springs City Pavilion Project.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Payment Application No. 4 in the amount of \$35,706.28 to Kelly Construction Group, LLC for the Denham Springs City Pavilion Project.

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

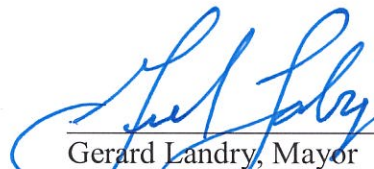
Yeas: Dugas, Lamm-Williams, Smith, Wesley
Nays: None
Absent: Poole
Abstain: None

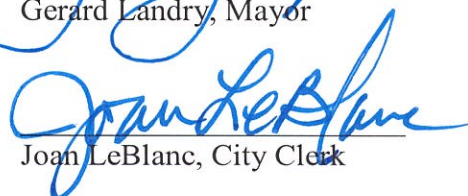
Adjournment

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, Smith, Wesley
Nays: None
Absent: Poole
Abstain: None


Gerard Landry, Mayor


Joan LeBlanc, City Clerk