

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 14, 2022, 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: 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; Rick Foster, Building Official; Richard Stafford Fire Chief; Dana Harris, Purchasing Agent; Valerie Archer, HR Manager; Ben Harris, Water Supervisor.

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** – report given on P&Z 6/13 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 May 23, 2022 City Council Meeting.

Upon motion of Smith, seconded by Wesley, the City Council approved the official journal minutes of the May 23, 2022 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

3. Discuss and take appropriate action adopting the consent agenda for May 1, 2022 through May 31, 2022.

Upon motion of Dugas, seconded by Smith, the City Council approved the consent agenda for May 1, 2022 through May 31, 2022.

Total	\$2,675,648.08
Payroll & Taxes	\$593,598.16
Accounts Payable	\$1,967,719.34
Natural Gas Payment for April 2022 Purchases	\$97,476.88
Ward 2 Marshal's Office	\$15,339.79
Ward 2 City Court	\$1,513.91

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. Approve a request from Myron Lawrence, with Valley Wings Louisiana dba Valley Wings, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, for the business located at 240 Range 12 Blvd Ste. 112, Denham Springs, LA.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the request from Myron Lawrence, with Valley Wings Louisiana dba Valley Wings, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, for the business located at 240 Range 12 Blvd Ste. 112, Denham Springs, LA.

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. **Approve a request from Stan Caine, with Alpha AG, LLC dba Carter's Supermarket for a Class B-High Retail Outlet Alcohol Permit, located at 1160 Hatchell Lane, Denham Springs, LA.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the request from Stan Caine, with Alpha AG, LLC dba Carter's Supermarket for a Class B-High Retail Outlet Alcohol Permit, located at 1160 Hatchell Lane, Denham Springs, LA.

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. **Authorize a public hearing for a Special Use Permit for Parcel #0337402A, Section 68, T7S-R2E, G.L.D., City of Denham Springs for the purpose of a residential town home development (SUP-1011-22), requested by Sam Nickroo (triangular corner at Rushing Rad & 4-H Club Rd.); to be held at 6:00 pm on July 12, 2022 in the Court Room of the Municipal Building.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council *tabled* taking action on a Special Use Permit for Parcel #0337402A, Section 68, T7S-R2E, G.L.D., City of Denham Springs for the purpose of a residential town home development (SUP-1011-22), until the Planning & Zoning Commission reviews the recently submitted plan changes, that were given immediately before the P&Z meeting. P&Z will resubmit decision to the City Council.

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. **Authorize a public hearing for a Special Use Permit for Tract # 3-D-2-B, Section 37, T7S-R3E, G.L.D., City of Denham Springs, LA for the purpose of a Video Bingo Hall (SUP-112-22). Requested by MF12, LLC (141 Aspen Square Ste. A); to be held at 6:00 pm on July 12, 2022 in the Court Room of the Municipal Building.**

Upon motion of Poole, seconded by Dugas, the City Council authorized a public hearing for a Special Use Permit for Tract # 3-D-2-B, Section 37, T7S-R3E, G.L.D., City of Denham Springs, LA for the purpose of a Video Bingo Hall (SUP-112-22). Requested by MF12, LLC (141 Aspen Square Ste. A); to be held at 6:00 pm on July 12, 2022 in the Court Room of the Municipal Building.

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. **Introduce a proposed Ordinance and authorize a public hearing for a proposed Ordinance to Amend Section 1.02 Of Article One of the Denham Springs Zoning Commission Ordinance Of 1990, as amended, City Ordinance No. 1001 By Adding Thereto, Paragraph 190, R-1 Residential to R-2 Residential, Lot 1B, Square 3, Barnett Subdivision, Located in Section 40, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-440). Requested by Blaine Pitre (306 Pete's Hwy); to be held at 6:00 pm on July 12, 2022 in the Court Room of the Municipal Building.**

The owner of the property removed the item from the agenda immediately prior to the meeting.

9. **Introduce a proposed Ordinance and authorize a public hearing for a proposed Ordinance to Revoke and Abandon a Servitude in favor of the City of Denham Springs and to provide for Related Matters, a 30' R/W (proposed public street) adjacent to Lots 1 and 6, Square 10, located in Section 58, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. Requested by Greg Oivanki (505 Sullivan St.); to be held at 6:00 pm on June 27, 2022 in the Court Room of the Municipal Building.**

Upon motion of Wesley, seconded by Smith, the City introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Revoke and Abandon a Servitude in favor of the City of Denham Springs and to provide for Related Matters, a 30' R/W (proposed public street) adjacent to Lots 1 and 6, Square 10, located in Section 58, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. Requested by Greg Oivanki (505 Sullivan St.); to be held at 6:00 pm on June 27, 2022 in the Court Room of the Municipal Building.

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 an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74 by amending Section 74-32 regarding Overtime Pay.**

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

Upon motion of Lamm-Williams, seconded by Smith, 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. **Adopt an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 74 by amending Section 74-32 regarding Overtime Pay.**

Upon motion of Wesley, seconded by Poole, the City Council adopted an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 74 by amending Section 74-32 regarding Overtime Pay, conditioned upon minor change as presented by City Attorney.

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. 22-06

12. **Discuss and take appropriate action on an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 26 by amending Article VII Sections 26-150 through 26-157, relative to Mobile Food Vendors.**

Upon motion of Poole, seconded by Wesley, the City Council *denied* the approval of the Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 26 by amending Article VII Sections 26-150 through 26-157, relative to Mobile Food Vendors.

City Council will make changes and re-present ordinance.

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. **Adopt a Resolution authorizing Mayor Gerard Landry to execute the DOTD Maintenance Agreement including Mowing and Litter Pickup.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the annual DOTD Maintenance Agreement including Mowing and Litter Pickup.

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

14. **Adopt a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with Leadership Livingston and the Livingston Parish Council on Aging in order to allow Leadership Livingston to build an outdoor seating area at the Council on Aging building.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council *tabled* the adoption of a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with Leadership Livingston and the Livingston Parish Council on Aging in order to allow Leadership Livingston to build an outdoor seating area at the Council on Aging building, until plans can be revised and resubmitted.

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

15. **Approve Change Order No. 7 in the increased amount of \$39,572.19 and increased time of 66 days, to Wharton-Smith, Inc. for the DS Water Wells Rehabilitation Project.**

Upon motion of Smith, seconded by Wesley, the City Council approved the Change Order No. 7 in the increased amount of \$39,572.19 and increased time of 66 days, to Wharton-Smith, Inc. for the DS Water Wells Rehabilitation Project.

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

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

16. **Approve Payment Application No. 10 in the amount of \$7,850.80 to Wharton-Smith, LLC for the DS Water Wells Rehabilitation Project.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application No. 10 in the amount of \$7,850.80 to Wharton-Smith, LLC for the DS Water Wells Rehabilitation Project.

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

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

17. **Approve the renewal of Workers Compensation insurance in the annual amount of \$322,815.00 with LWCC through Klondyke Agency for the fiscal year July 1, 2022-June 30, 2023.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the renewal of Workers Compensation insurance in the annual amount of \$322,815.00 with LWCC through Klondyke Agency for the fiscal year July 1, 2022-June 30, 2023.

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

18. **Approve the RFQ for the City's utility billing services with Standard Printing Company, as quoted.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the RFQ for the City's utility billing services with Standard Printing Company, as quoted.

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

19. Approve contract from Emergency Fueling Services for employees use during disasters, if needed.

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing May Landry to execute a contract with CR Fuels for emergency fueling services for employees use during disasters, if current vendor cannot supply.

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

20. Approve the sole bid for Portable Pipeline Video Inspection System and award the contract.

Upon motion of Smith, seconded by Dugas, the City Council approved the sole bid and awarded the contract to Covington Sales & Service for a portable pipeline inspection system in the amount of \$68,611.00.

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

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

Upon motion of Smith, seconded by Wesley, the City Council named Joan LeBlanc, City Clerk as the Records Management Officer liaison for the City of Denham Springs.

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

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

Upon motion of Smith, seconded by Dugas, the City Council named The Livingston News as the Official Journal for the City of Denham Springs.

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

23. Adopt a Proclamation for the Birthday of the United States Army.

Upon motion of Smith, seconded by Poole, the City Council adopted a Proclamation for the Birthday of the United States Army.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

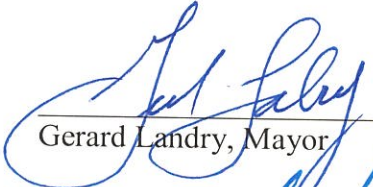
Abstain: None

Adjournment

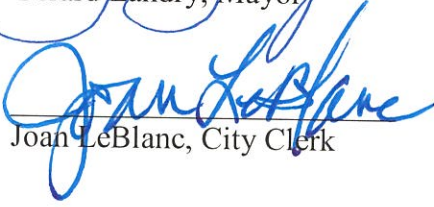
Upon motion of Lamm-Williams, seconded by Smith, the City Council adjourned the meeting.

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

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



Gerard Landry, Mayor



Joan LeBlanc, City Clerk