

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING NOVEMBER 25, 2019

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on November 25, 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, 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; Shannon Womack, Police Chief.

Mayor Landry recognized Amy Caine, the City's new receptionist and Sandra Meranta for her promotion to accounts payable. He also recognized Dana Harris for her promotion as Purchasing Agent.

Buddy Mincey, Jr., newly elected Representative and Livingston Parish School Board President, addressed the Mayor & City Council thanking them for their cooperation and support with the School Board and offering assistance as needed in the legislature, House of Representatives.

John Stewart, US Census, addressed the Mayor and City Council asking for help and support in obtaining workers in our area for the 2020 Census.

1. Approve as published in the official journal minutes of the November 12, 2019 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved the minutes of November 12, 2019 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 authorizing the surplus of the following:
Gas Unit #196, 1982 WTC 16' Trailer
Police Unit #452, 2008 Chevy Impala
Police Unit #485, 2009 Chevy Impala
Police Unit #486 2009 Chevy Impala
Police Unit # 497, 2011 Chevrolet Impala
Animal Control Unit #340, 2001 Ford F-150

Upon motion of Lamm-Williams, seconded by Dugas, the City Council authorized the surplus of the following:

Gas Unit #196, 1982 WTC 16' Trailer, VIN 19WLB1622CG006456

Police Unit #452, 2008 Chevy Impala, VIN 2G1WS553089181177

Police Unit #485, 2009 Chevy Impala, VIN 2G1WS57M691300761

Police Unit #486 2009 Chevy Impala, VIN 2G1WS57M291298295

Police Unit # 497, 2011 Chevrolet Impala, VIN 2G1WF5EK2B1315396

Animal Control Unit #340, 2001 Ford F-150, VIN 1FTRX17W7NA65189

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 a Resolution authorizing Mayor Gerard Landry to apply for and accept an LGAP grant for up to \$50,000.00 to be used for the water well on Rushing Road.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept an LGAP grant for up to \$50,000.00 to be used for the Water Department.

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 adopting a Resolution authorizing Mayor Gerard Landry to execute a General Utility Servitude for the Gas Department.**

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a General Utility Servitude for the Gas Department, located Section 43, T6S-R3E, Tract 1-1-D-1, with Mitali Express, Inc.

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 authorizing the application of a 2019 Flood Mitigation Assistance grant for the completion acquisitions and elevations of property in the City. The match amount will be covered by the homeowners depending on the percentage amount of funds received (100%, 90% or 75%).**

Upon motion of Poole, seconded by Smith, the City Council authorized the application of a 2019 Flood Mitigation Assistance grant for the completion acquisitions and elevations of property in the City. The match amount will be covered by the homeowners depending on the percentage amount of funds received (100%, 90% or 75%).

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 a request to advertise for sealed bids for an 8" drive-diesel pump for Wastewater Department.**

Upon motion of Wesley, seconded by Poole, the City Council approved a request to advertise for sealed bids for an 8" drive-diesel pump for Wastewater Department.

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 Pay Application in the amount of \$54,983.70 to Kort's Construction Services, Inc. for drainage work.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Pay Application in the amount of \$54,983.70 to Kort's Construction Services, Inc. for drainage work in the Willows and the concrete canal behind Immaculate Conception Catholic Church.

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

Upon motion of Wesley, seconded by Lamm-Williams, the City Council lifted the agenda to add the following:

Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to create the Denham Springs Board of Housing Appeals.

Discuss and take appropriate action on Change Order in the amount of \$2,400.00 to remove subbase under the asphalt at the former City Hall on Government Drive.

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 adopting a Resolution authorizing Mayor Gerard Landry to create the Denham Springs Board of Housing Appeals.

Upon motion of Poole, seconded by Smith, the City adopted a Resolution authorizing Mayor Gerard Landry to create the Denham Springs Board of Housing Appeals, naming the following members of the Board:

Fred Banks, Chairman of the Planning & Zoning Commission
Jason Populus, Chief Fire Prevention Inspector
Bobbi Stevens, Administrator of the City Utilities Department
George Meadors, Member at Large
Shawn Hima, Member at Large

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 Change Order in the amount of \$2,400.00 to remove subbase under the asphalt at the former City Hall on Government Drive.

Upon motion of Dugas, seconded by Smith, the City Council approved Change Order in the amount of \$2,400.00 to remove subbase under the asphalt at the former City Hall on Government Drive.

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

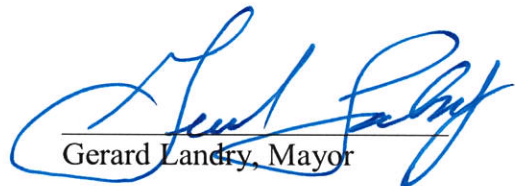
Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

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