MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING AUGUST 23, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on August 23, 2021, in the Court Room of the Municipal Building at 116 N. Range Ave. with Mayor Pro Temp Lori Lamm-Williams 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.

Staff present: Joan LeBlanc, City Clerk, Stephanie Hulett, City Attorney; Rick Foster, Building Official; Richard Stafford, Fire Chief; Dana Harris, Purchasing Agent; Ben Harris, Water Dept. Supervisor.

1. Approve minutes of the August 10, 2021 City Council Meeting.

Upon motion of Smith, seconded by Poole, the City Council approved the minutes of August 10, 2021 City Council Meeting.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Navs:

None

Absent:

None

Abstain:

None

2. Authorize Republic Services adjustments to rates due to CPI and disposal increases.

Steve Smith, Republic Services Manager-Municipal Services answered City Council questions on calculation of fees.

Members of the audience expressed their opinions; Jerry Mclaurin, Traci Dr., Twyler Williams, Sullivan St. and Calvin Nichols, Westfield Dr.

Upon motion of Wesley, seconded by Smith, the City Council, as required in current contract, approved the Republic Services CPI rate increase at \$1.80/month and the disposal cost adjustment at \$1.37/month. The Council denied the additional \$0.80/month as requested for household volume increase, not required in current 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

Hold a public hearing for an Ordinance to Revoke and Abandon a Servitude in 3. Favor of the City of Denham Springs and to Provide for Related Matters. (Cypress Park Storage).

Mayor Pro Temp Lamm-Williams opened the public hearing. Herb Cornelius, Alvin Fairburn & Associates, spoke in favor of revocation.

Upon motion of Dugas, 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: Absent: None

Abstain:

None None

4. Adopt an Ordinance to Revoke and Abandon a Servitude in Favor of the City of Denham Springs and to Provide for Related Matters. (Cypress Park Storage).

Upon motion of Wesley, seconded by Poole, the City Council adopted an Ordinance to Revoke and Abandon a Servitude in Favor of the City of Denham Springs and to Provide for Related Matters. (Cypress Park Storage).

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. 21-___

5. Approve Payment Application #10 in the amount of \$23,568.34 to Plus One Construction, LLC for the Animal Shelter project.

Upon motion of Smith, seconded by Poole, the City Council approved Payment Application #10 in the amount of \$23,568.34 to Plus One Construction, LLC for the Animal Shelter 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

6. Approve bids and award bidder for Pete's Hwy Lift Station project.

Upon motion of Smith, seconded by Dugas, the City Council approved the bids for Pete's Hwy Lift Station project and awarded the contract to NCMC, LLC in the amount of \$468,850.00.

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. Approve bids and award bidder for wastewater diesel trash pumps.

Upon motion of Poole, seconded by Wesley, the City Council approved the bids for the four (4) 4" wastewater diesel trash pumps and awarded the contract to United Rentals in the amount of \$126,317.60

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. Authorize the advertisement of bids for fuel, pipe, hydrants, meters, sand, gravel & limestone.

Upon motion of Smith, seconded by Poole, the City Council approved the advertisement of bids for fuel, pipe, hydrants, meters, sand, gravel & limestone.

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. Authorize the surplus of the temporary animal shelter building.

Upon motion of Dugas, seconded by Smith, the City Council authorized the surplus of the temporary animal shelter 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. Proclamation for Fire Prevention Week.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Proclamation for Fire Prevention Week.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: Absent: None None

None

None

None

Abstain: None

Adjournment

Upon motion of Poole, 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: Absent: Abstain:

> Lori Lamm-Williams, Mayor Pro Temp

Joan LeBlanc, City Clerk