

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JULY 14, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 14, 2020, VIA Zoom Video Conference with Mayor Gerard Landry presiding.

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 on video conference: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present on video conference: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official.

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** – amended and proposed written budget submitted
- (e) **Planning and Zoning** – report given on P&Z Meeting July 13
- (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 June 22, 2020 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of June 22, 2020 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 June 1, 2020 through June 30, 2020.

Upon motion of Wesley, seconded by Smith, the City Council approved the consent agenda for June 1, 2020 through June 30, 2020.

Total	\$1,999,553.56
Payroll & Taxes	\$517,135.58
Accounts Payable	\$1,431,708.69
Natural Gas Payment for May 2020 Purchases	\$35,575.32
Ward 2 Marshal's Office	\$15,133.97
Ward 2 City Court	\$0.00

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

4. Discuss and take appropriate action authorizing a public hearing to adopt the millage rate.

Upon motion of Smith, seconded by Wesley, the City Council authorized a public hearing to adopt the millage rate; hearing to be held on July 27, 2020 at 6:00 p.m. via Zoom video conference.

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 introducing a proposed ordinance and authorizing a public hearing for a for a Rezoning Ordinance from R-1 Residential, C-3 Commercial & I-2 Industrial to I-2 Industrial, located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-779), (530 Florida Ave. SE.) requested by B&C Sheet Metal; to be held at 6:00 p.m. on August 11, 2020.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance for a Rezoning Ordinance from R-1 Residential, C-3 Commercial & I-2 Industrial to I-2 Industrial, located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-779), (530 Florida Ave. SE.) requested by B&C Sheet Metal; to be held at 6:00 p.m. on August 11, 2020, via Zoom Video Conference.

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 variance request for front yard setback from 20 ft. to 17 ft. in Section 1, T7S-R2E, G.L.D., City of Denham Springs, LA 70726 (V-1002), (1122 Don Ave.) Requested by George Rupert.**

Upon motion of Poole, seconded by Wesley, the City Council approved a variance request for front yard setback from 20 ft. to 17 ft. in Section 1, T7S-R2E, G.L.D., City of Denham Springs, LA 70726 (V-1002), (1122 Don Ave.) Requested by George Rupert.

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 a noise work variance request for the construction of the Denham Springs Elementary School.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council authorized a public hearing for a Work Noise Variance, for construction of the Denham Springs Elementary School, to be held July 27, 2020 at 6:00 pm via Zoom Video conference.

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 enter into an Agreement for Professional Services with Forte & Tablada, Inc. for East Railroad Ave. Improvements.**

Upon motion of Poole, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement for Professional Services with Forte & Tablada, Inc. for East Railroad Ave. Improvements, in an amount not to exceed \$88,320.00.

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

9. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into an Agreement for Professional Services with Forte & Tablada, Inc. for Yellow Jacket Blvd. Improvements.**

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement for Professional Services with Forte & Tablada, Inc. for Yellow Jacket Blvd. Improvements, in an amount not to exceed \$161,880.00.

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

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

10. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs, with an annual contribution of \$2,987.00.

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

11. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to renew the contract/agreement with Applied Concepts, Inc. for the Denham Springs Police Dept. for radar equipment, at a cost of \$149.58 per month.**

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to renew the contract/agreement with Applied Concepts, Inc. for the Denham Springs Police Dept. for radar equipment, at a cost of \$149.58 per month, for 24 months.

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

12. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with the Livingston Parish School Board to Provide School Resource Officers for school year 2020-2021.**

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with the Livingston Parish School Board to Provide School Resource Officers for school year 2020-2021.

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. **Discuss and take on Payment Application No. 7 in the amount of \$75,664.65 to Sienna Construction, LLC for the City Hall Renovation project.**

Upon motion of Smith, seconded by Poole, the City Council approved Payment Application No. 7 in the amount of \$75,664.65 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, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

14. **Discuss and take appropriate action approving waiver of "Payment in Lieu of Taxes" for the Denham Springs Housing Authority.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the waiver of "Payment in Lieu of Taxes" for the Denham Springs Housing Authority.

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. Discuss and take appropriate action authorizing the advertisement of RFQ for a sign to be erected in the City Hall parking lot.

Upon motion of Poole, seconded by Wesley, the City Council authorized the advertisement of RFQ for a sign to be erected in the City Hall parking lot.

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

16. Discuss and take appropriate action authorizing the advertisement for sealed bids for: a) fuel; b) submersible pumps; c) pipe & hydrants; d) sand, gravel & limestone.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved the sealed bids for: a) fuel; b) submersible pumps; c) pipe & hydrants; d) 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

17. Discuss and take appropriate action adopting a Program for Public Information (PPI).

Upon motion of Smith, seconded by Poole, the City Council adopted a Program for Public Information (PPI).

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

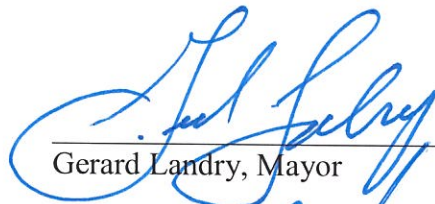
Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

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