# MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING MARCH 22, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on March 22, 2021, in the Court Room of the Municipal Building at 116 N. Range Ave. 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.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Shannon Womack, Police Chief.

John Wascom, Parish Council Member, reported on the Parish Road Program that the following streets in the City of DS are on the list for resurfacing: Desert Willow, Burlingame, Sharon, N. College, Cedar, Stubbs, Linwood, Railroad at Third in front of AT&T building.

# 1. Approve as published in the official journal minutes of the March 9, 2021 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of March 9, 2021 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. Raising Canes presentation for the DS Animal Shelter.

Patrick Mitchell, Manager Raising Canes presented a \$1,396.00 check to the DS Animal Shelter. These funds were raised from the sales of Cane's pledge puppies.

## 3. School Board Presentation.

Cecil Harris and Jan Benton Representatives of the Livingston Parish School Board gave a presentation regarding the proposed athletic facilities at DSHS to be funded by a bond renewal, to be elected on April 24, 2021.

# 4. Discuss and take appropriate action on the installation of a cell pole, Benton St. at Railroad Ave.

Upon motion of Dugas, seconded by Smith, the City Council approved the installation of a cell tower and equipment contingent upon erecting a black iron pole with a light for the cell, at Benton St. at Railroad Ave.

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 adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept the Keep Louisiana Beautiful Healthy Community grant.

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept the Keep Louisiana Beautiful Healthy Community grant for \$8,000.00, with a 10% match to purchase heavy duty trash receptacles.

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 adopting a Resolution authorizing Mayor Gerard Landry to execute a Maintenance Service Agreement between the Denham Springs Police Department and C&A Associates, Inc.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Maintenance Service Agreement between the Denham Springs Police Department and C&A Associates, Inc.in the annual amount of \$1,370.00.

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. Discuss and take appropriate action on bid results for the Waste Water Treatment Plant equalization basin liner.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the bids for the Waste Water Treatment Plant equalization basin liner and awarded the base bid and the alternate to L. King Company, LLC in the amount of \$513,527.00, funded by a FEMA grant 90/10%.

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 on bid results for the Denham Springs Lift Stations-Fourth Group.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the bid results for the Denham Springs Lift Stations-Fourth Group (2<sup>nd</sup> series) and award the bid to NCMC, LLC in the amount of \$719,000.00.

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 on Payment Application #4 in the amount of \$93,874.50 to Plus One Construction, LLC for the Denham Springs Animal Shelter project.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application #4 in the amount of \$93,874.50 to Plus One Construction, LLC for the Denham Springs 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

10. Discuss and take appropriate action on Change Order #8 in the increased amount of \$5,079.40 to Sienna Construction, LLC for the City Hall Renovation Project and increase time by 4 days.

Upon motion of Smith, seconded by Dugas, the City Council approved Change Order #8 in the increased amount of \$5,079.40 to Sienna Construction, LLC for the City Hall Renovation Project and increase of time by 4 days.

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 on Payment Application #15 in the of amount of \$13,991.41 to Sienna Construction, LLC for the City Hall Renovation Project.

Upon motion of Smith, seconded by Wesley, the City Council approved Payment Application #15 in the of amount of \$13,991.41 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

12. Discuss and take appropriate action on Payment Application #7 in the amount of \$30,525.87 to Wharton-Smith, Inc. for the Denham Springs Lift Stations-First Group project.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved Payment Application #7 in the amount of \$30,525.87 to Wharton-Smith, Inc. for the Denham Springs Lift Stations-First Group 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

13. Discuss and take appropriate action on Change Order #2 in increasing the substantial completion by 213 days to Wharton-Smith, Inc. for the Denham Springs Lift Station-First Group project.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Change Order #2 in increasing the substantial completion by 213 days to Wharton-Smith, Inc. for the Denham Springs Lift Station-First Group 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

14. Discuss and take appropriate action reappointing Johnny Rowinski to the DS Housing Authority Commission.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the reappointment Johnny Rowinski to the DS Housing Authority Commission.

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 for Fair Housing Month for April.

Upon motion of Lamm-Williams, seconded by Smith, the City Council proclaimed April as Fair Housing Month.

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 Wesley, 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: Abstain:

None None

Gerard Landry, Mayor

loan LeBlanc, City Cler