

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING APRIL 10, 2018

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on April 10, 2018, 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: René Delahoussaye, 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; Fred Banks, Planning & Zoning Commissioner; Shannon Womack, Police Chief; 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** – no report
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – written budget report submitted
- (e) **Planning and Zoning** – report given on last P&Z 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 March 26, 2018 City Council Meeting.

Upon motion of Wesley, seconded by Smith, the City Council approved the minutes of March 26, 2018 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for March 1, 2018 through March 31, 2018.

Upon motion of Delahoussaye, seconded by Smith, the City Council approved the consent agenda for March 1, 2018 through March 31, 2018.

Total	\$1,755,710.03
Payroll & Taxes	\$489,233.84
Accounts Payable	\$1,147,422.35
Natural Gas Payment for February 2018 Purchases	\$102,491.41
Ward 2 Marshal's Office	\$15,793.63
Ward 2 City Court	\$768.80

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

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

4. Eagle Scout recognition.

Mayor Landry and the Denham Springs City Council recognized Peyton Michael Cloy and Carl Joseph McLin, Jr. of Boy Scout Troop 97 for their outstanding achievement of Eagle Scout.

5. Discuss and take appropriate action appointing Brad Cascio as City Prosecutor.

Upon motion of Delahoussaye, seconded by Poole, the City Council confirmed the appointment of Brad Cascio as Denham Springs City Prosecutor.

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

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

6. Discuss and take appropriate action appointing the following to the Denham Springs Housing Authority commission:

Gwen Thomas Jackson term to expire April 2019

Marguerite Rheams term to expire April 2023

Jescenia Crenshaw term to expire April 2024

Jim Brown term to expire 2022

Johnny Rowinski term to expire April 2021

Upon motion of Wesley, seconded by Poole, the City Council confirmed the Denham Springs Housing Authority Commission appointments as follows:

Gwen Thomas Jackson term to expire April 2019

Marguerite Rheams term to expire April 2023

Jescenia Crenshaw term to expire April 2024

Jim Brown term to expire 2022

Johnny Rowinski term to expire April 2021

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

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

7. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 178 for the purpose of considering a request to rezone from C-3 Commercial to C-4 Commercial, a certain 0.95 acre tract of land, located at 426 Tate Road in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-CR-18), requested by Chris Rogers, public hearing to be held May 8, 2018 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.

Upon motion of Poole, seconded by Smith, the City Council introduced aa proposed ordinance and authorized a public hearing for a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 178 for the purpose of considering a request to rezone from C-3 Commercial to C-4 Commercial, a certain 0.95 acre tract of land, located at 426 Tate Road in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-CR-18), requested by Chris Rogers, public hearing to be held May 8, 2018 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.

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

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

8. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 179 for the purpose of

considering a request to rezone a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, from R-1 Residential (single family) to R-2 (Garden Homes Zero Lot Line), located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-PMC-18), requested by Plantation Management Corporation, public hearing to be held May 8, 2018 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.

Upon motion of Wesley, seconded by Delahoussaye, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 179 for the purpose of considering a request to rezone a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, from R-1 Residential (single family) to R-2 (Garden Homes Zero Lot Line), located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-PMC-18), requested by Plantation Management Corporation, public hearing to be held May 8, 2018 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.

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

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

9. **Discuss and take appropriate action authorizing a public hearing for Special Use Permits with zoning district regulations on a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (SUP-PMC-18), requested by Plantation Management Corporation. Public hearing to be held May 8, 2018 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council authorized a public hearing for Special Use Permits with zoning district regulations on a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (SUP-PMC-18), requested by Plantation Management Corporation. Public hearing to be held May 8, 2018 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.

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

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

10. **Discuss and take appropriate action authorizing a public hearing for a Special Use Permit for a tract of land, D-B-1, on Bass Pro Blvd., for the purpose of operating an Amusement Center (SUP-DBD, LLC-18), requested by Dantin Bruce Development, LLC., public hearing to be held May 8, 2018 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council authorized a public hearing for a Special Use Permit for a tract of land, D-B-1, on Bass Pro Blvd., for the purpose of operating an Amusement Center (SUP-DBD, LLC-18), requested by Dantin Bruce Development, LLC., public hearing to be held May 8, 2018 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA

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

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

11. **Hold a public hearing for a Noise Variance for Sarita's Grill & Cantina for an event on May 5, 2018 Cinco de Mayo celebration.**

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

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council closed the public hearing.

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

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

12. Discuss and take appropriate action on a Noise Variance for Sarita's Grill & Cantina on May 5, 2018 Cinco de Mayo celebration.

Upon motion of Poole, seconded by Wesley, the City Council approved the Noise Variance for Sarita's Grill & Cantina on May 5, 2018 Cinco de Mayo celebration, from 3:00 p.m. to 1:30 a.m.

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

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

13. Hold a public hearing for a Noise Variance for LaCarreta's for an event on May 5, 2018 Cinco de Mayo celebration.

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

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council closed the public hearing.

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

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

14. Discuss and take appropriate action on a Noise Variance for LaCarreta's on May 5, 2018 Cinco de Mayo celebration.

Upon motion of Wesley, seconded by Smith, the City Council approved the Noise Variance for LaCarreta's on May 5, 2018 Cinco de Mayo celebration, from 4:00 p.m. to 10:30 p.m.

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

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

15. Hold a public hearing for a Noise Variance for Papi's Mexican Cuisine for an event on May 5, 2018 Cinco de Mayo celebration.

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

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council closed the public hearing.

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

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

16. Discuss and take appropriate action on a Noise Variance for Papi's Mexican Cuisine on May 5, 2018 Cinco de Mayo celebration.

Upon motion of Wesley, seconded by Smith, the City Council approved the Noise Variance for Papi's Mexican Cuisine on May 5, 2018 Cinco de Mayo celebration, from 11:00 a.m. to 11:30 p.m.

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

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

17. **Discuss and take appropriate action adopting a Resolution for the renewal of disaster debris cleanup monitoring and management contract with Thompson Consulting Services through April 30, 2019.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted Resolution for the renewal of disaster debris cleanup monitoring and management contract with Thompson Consulting Services through April 30, 2019.

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

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

18. **Discuss and take appropriate action adopting a Resolution for the renewal of the 24 month ACI Rental Agreement for radars for the Denham Springs Police Department.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted Resolution for the 24 month ACI Rental Agreement for radars for the Denham Springs Police Department.

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

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

19. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a Task Order with Forte and Tablada to provide engineering services for the construction or repair of DS Animal Shelter.**

Upon motion of Poole, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Task Order with Forte and Tablada to provide engineering services for the construction or repair of DS Animal Shelter.

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

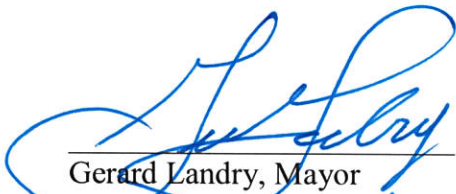
Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

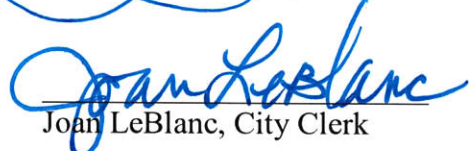
Adjournment

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk