

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

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 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; Jeanette Clark, Denham Springs Community Recovery Coordinator.

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** – no report
- (e) **Planning and Zoning** – no report
- (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 25, 2018 City Council Meeting.

Upon motion of Wesley, seconded by Smith, the City Council approved the minutes of June 25, 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 June 1, 2018 through June 30, 2018.

Upon motion of Delahoussaye, seconded Smith, the City Council approved the consent agenda for June 1, 2018 through June 30, 2018.

Total	\$1,640,662.35
Payroll & Taxes	\$529,629.18
Accounts Payable	\$1,043,605.85
Natural Gas Payment for May 2018 Purchases	\$41,252.45
Ward 2 Marshal's Office	\$25,406.07
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. Presentation by Luke 10:27 Canoe Be Kind youth.

The youth from Canoe Be Kind camp extended Christian kindness to the Mayor and City Council with symbolic meaning treats to show their appreciation and gratitude for serving the City of Denham Springs.

5. Presentation on Denham Springs Community Garden.

Jeanette Clark, Denham Springs Community Recovery Coordinator informed the Mayor and City Council of the upcoming planting of a community garden behind the former city hall.

6. Discuss and take appropriate action adopting the Rules and Regulations of the Denham Springs Memorial Cemetery.

Upon motion of Poole, seconded by Delahoussaye, the City Council approved the Rules and Regulations of the Denham Springs Memorial Cemetery, as presented.

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 on Change Order No. 2, Barriere Construction, LLC in the decreased amount of \$32,196.01, Maple St. Overlay and Widening Project.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved Change Order No. 2, Barriere Construction, LLC in the decreased amount of \$32,196.01, Maple St. Overlay and Widening Project.

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

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

8. Discuss and take appropriate action on Change Order No. 4, Barriere Construction, LLC in the increased amount of \$74,538.25, Maple St. Overlay and Widening Project.

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved Change Order No. 4, Barriere Construction, LLC in the increased amount of \$74,538.25, Maple St. Overlay and Widening Project.

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 on a request from the Denham Springs Antiques Merchants Association for street closure for the Annual Fall Antiques Festival as follows:

Saturday, October 6, 2018, from 6:00 am-6:00pm -

N. Range Ave. from Sullivan to Centerville

Mattie S. from N. Range Ave. to Benton St.

Railroad Ave. from Hummell St. to Benton St.

Friday, October 5, 2018 from 8:00 am to Saturday October 6, 2018 6:00 pm – Rose St. from N. Range Ave. to Benton St.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the

Upon being submitted to a vote, the vote thereon was as follows: Denham Springs Antiques Merchants Association for street closure for the Annual Fall Antiques Festival as follows:

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N. Range Ave. from Sullivan to Centerville

Mattie S. from N. Range Ave. to Benton St.

Railroad Ave. from Hummell St. to Benton St.

Friday, October 5, 2018 from 8:00 am to Saturday October 6, 2018 6:00 pm – Rose St.
from N. Range Ave. to Benton St.

Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None

10. Discuss and take appropriate action on a Letter Of Agreement between Denham Springs, Louisiana, Department Of Homeland Security, Federal Emergency Management Agency For Conduct Of An Integrated Emergency Management Course

Upon motion of Wesley, seconded by Smith, the City Council approved a Letter Of Agreement between Denham Springs, Louisiana, Department Of Homeland Security, Federal Emergency Management Agency For Conduct Of An Integrated Emergency Management Course and approved for Jeanette Clark, Denham Springs Community Recovery Coordinator to attend the training for catastrophic events at no cost to the city.

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. Discuss and take appropriate action on an increase of \$4,444.10 of the previously approved Street Dept. boom mower at \$44,726.95.

Upon motion of Delahoussaye, seconded by Smith, the City Council approved an increase of \$4,444.10 of the previously approved Street Dept. boom mower at \$44,726.95.

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:

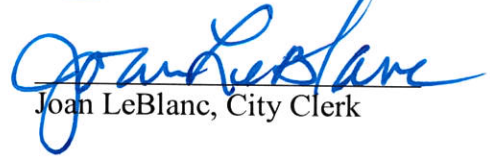
Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None


Gerard Landry, Mayor


Joan LeBlanc, City Clerk