

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING MAY 10, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on May 10, 2016, in the Courtroom of the Municipal Building 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: Chris Davis, René Delahoussaye, Lori Lamm-Williams, Robert Poole and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Gary Watson, HR Director.

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** – 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 April 25, 2016 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of April 25, 2016 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for April 1, 2016 through April 30, 2016.

Upon motion of Delahoussaye, seconded by Wesley, the City Council *tabled* adopting the consent agenda for March 1, 2016 through March 31, 2016.

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

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

4. Discuss and take appropriate action adopting a Proclamation for Lupus Awareness Month.

Mayor Landry read the proclamation and proclaimed May 2016 as Lupus Awareness Month.

5. Discuss and take appropriate action on a request to renew (rollover) the annual pump contracts to: Gulf States Engineering for submersible wastewater pumps and Delta Process Equipment for aboveground wastewater pumps.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved to renew (rollover) the annual pump contracts to: Gulf States Engineering for submersible wastewater pumps and Delta Process Equipment for aboveground wastewater pumps, as submitted by City Purchasing Agent.

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

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

6. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a First Amendment to the Residential Solid Waste and Recycling Services Agreement with BFI Waste Services, LLC.

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a First Amendment to the Residential Solid Waste and Recycling Services Agreement with BFI Waste Services, LLC.

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

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

7. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a maintenance agreement, including mowing and litter pickup, with the State of Louisiana, Department of Transportation and Development, Office of Engineering.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a maintenance agreement, including mowing and litter pickup, with the State of Louisiana, Department of Transportation and Development, Office of Engineering.

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

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

8. Discuss and take appropriate action accepting the final plat of Southern Legacy subdivision.

Upon motion of Poole, seconded by Wesley, the City Council *tabled* taking action accepting the final plat of Southern Legacy subdivision.

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

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

9. Discuss and take appropriate action adopting a Resolution authoring Mayor Gerard Landry on behalf of the City of Denham Springs to enter into an ACI rental agreement with Applied Concepts, Inc. for motorcycle radars for 24 months in the monthly amount of \$249.38.

Upon motion of Wesley, seconded by Delahoussaye, the City Council adopted a Resolution authoring Mayor Gerard Landry on behalf of the City of Denham Springs to enter into an ACI rental agreement with Applied Concepts, Inc. for motorcycle radars for 24 months in the monthly amount of \$249.38.

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

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

- 10. Discuss and take appropriating action to authorize and send Invoice No. 1 to the University of New Orleans Foundation in the amount of \$55,000.00 for the reimbursement of engineering work to Alvin Fairburn & Associates for the EPA Lake Pontchartrain Basin Restoration Program re: evaluate solution to inflow & infiltration (I&I) negative impact on sewerage treatment plant effluent quality.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council authorized Invoice No. 1 to the University of New Orleans Foundation in the amount of \$55,000.00 for the reimbursement of engineering work to Alvin Fairburn & Associates for the EPA Lake Pontchartrain Basin Restoration Program re: evaluate solution to inflow & infiltration (I&I) negative impact on sewerage treatment plant effluent quality.

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

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

- 11. Discuss and take appropriating action to authorize and send Invoice No. 1 to the University of New Orleans Foundation in the amount of \$37,000.00 for the reimbursement of engineering work to Alvin Fairburn & Associates for the EPA Lake Pontchartrain Basin Restoration Program re: preliminary financing & design for an additional sewage treatment plant adjacent to the existing plant.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council authorized Invoice No. 1 to the University of New Orleans Foundation in the amount of \$37,000.00 for the reimbursement of engineering work to Alvin Fairburn & Associates for the EPA Lake Pontchartrain Basin Restoration Program re: preliminary financing & design for an additional sewage treatment plant adjacent to the existing plant.

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

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

- 12. Discuss And Take Appropriate Action Introducing A Proposed Ordinance And Authorizing A Public Hearing For A Proposed An Ordinance Authorizing The City Of Denham Springs, State Of Louisiana To Proceed With A Not To Exceed \$26,000,000 Financing Through The Louisiana Local Government Environmental Facilities And Community Development Authority; Authorizing And Ratifying The City Of Denham Spring's Request Of The Louisiana Local Government Environmental Facilities And Community Development Authority To Issue Its Taxable/Tax-Exempt Convertible Revenue Refunding Bonds; Authorizing The Borrowing By The City Of Denham Springs, State Of Louisiana, Of The Proceeds From The Sale Thereof; Approving Within Certain Parameters The Terms Of The Sale Of The Bonds; Authorizing The Form And Execution Of The Loan Agreement; Authorizing The Form Of And Execution Of An Agreement For The Purchase Of The Bonds And Ancillary Financing Documents; And Providing For Other Matters In Respect Thereto; to be held May 23, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.**

Upon motion of Delahoussaye, seconded by Poole, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance Authorizing The City Of Denham Springs, State Of Louisiana To Proceed With A Not To Exceed \$26,000,000 Financing Through The Louisiana Local Government Environmental Facilities And Community

Development Authority; Authorizing And Ratifying The City Of Denham Spring's Request Of The Louisiana Local Government Environmental Facilities And Community Development Authority To Issue Its Taxable/Tax-Exempt Convertible Revenue Refunding Bonds; Authorizing The Borrowing By The City Of Denham Springs, State Of Louisiana, Of The Proceeds From The Sale Thereof; Approving Within Certain Parameters The Terms Of The Sale Of The Bonds; Authorizing The Form And Execution Of The Loan Agreement; Authorizing The Form Of And Execution Of An Agreement For The Purchase Of The Bonds And Ancillary Financing Documents; And Providing For

Other Matters In Respect Thereto; to be held May 23, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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

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

13. Discuss and take appropriate action appointing Perrin Watkins, Lewis Mohr Agency as Agent of Record for the health insurance for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Delahoussaye, seconded by Wesley, the City Council appointed Perrin Watkins, Lewis Mohr Agency as Agent of Record for the health insurance for the fiscal year July 1, 2016 – June 30, 2017.

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

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

14. Discuss and take appropriate action on health insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved Blue Cross health insurance for the fiscal year July 1, 2016-June 30, 2017 as follows:

Base Plan-HMO La at \$695.30/employee

Optional Plan-Premier Blue at \$708.16/employee (employee pays the difference between base plan and optional plan)

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

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

15. Discuss and take appropriate action on Vision Insurance for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved Blue Cross for Vision Insurance at a rate of \$4.66 per eligible employee for the fiscal year July 1, 2016 – June 30, 2017.

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

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

16. Discuss and take appropriate action on Dental Insurance for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved Citizens for dental insurance at a rate of \$27.65 per employee for the fiscal year July 1, 2016 – June 30, 2017.

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

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

17. Discuss and take appropriate action on Life Insurance for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved United Healthcare Insurance for Life Insurance at a rate of \$10.50/\$50,000 coverage per eligible employee for the fiscal year July 1, 2016 – June 30, 2017.

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

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

18. Discuss and take appropriate action on Health Reimbursement Account (HRA) and the HRA Administrator for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved a \$1500.00 Health Reimbursement Account (HRA) amount for the fiscal year July 1, 2016 – June 30, 2017 and approved Consumer Choice Plans as the Health Reimbursement Account (HRA) administrator at a rate of \$5.00 per eligible employee for the fiscal year July 1, 2016 – June 30, 2017.

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

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

19. Discuss and take appropriate action on Cobra Administration for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved CONEXIS for the Cobra Administration at a rate of \$1.15 per eligible employee for the fiscal year July 1, 2016 – June 30, 2017.

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

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

20. Discuss and take appropriate action appointing Stacy Jones, Klondyke Insurance Agency as Agent of Record for workers compensation insurance for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved Stacy Jones/Klondyke Agency as Agent of Record for workers compensation insurance.

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

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

21. Discuss and take appropriate action on Workers Compensation Renewal for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved LWCC for workers compensation insurance at an annual rate of \$328.031.00.

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

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

Adjournment

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adjourned the meeting.

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

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

Nays: None

Absent: None

Abstain: None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk