

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on May 10, 2022, at 116 N. Range Ave., Denham Springs, LA.

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: Amber Dugas, 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; Rick Foster, Building Official; Shannon Womack, Police Chief; Valerie Archer, HR Manager.

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** – no report
- (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, 2022 City Council Meeting.

Upon motion of Smith, seconded by Wesley, the City Council approved the official journal minutes of the April 25, 2022 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 April 1, 2022 through April 30, 2022.

Upon motion of Smith, seconded by Wesley, the City Council approved the consent agenda for April 1, 2022 through April 30, 2022.

Total	\$2,074,801.72
Payroll & Taxes	\$488,580.22
Accounts Payable	\$1,449,455.61
Natural Gas Payment for March 2022 Purchases	\$119,439.07
Ward 2 Marshal's Office	\$15,812.91
Ward 2 City Court	\$1,513.91

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. Hold a Public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham springs, Chapter 79 by amending Section 79-11 Regarding Membership of the Commission.

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

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

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. **Adopt an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 79 by amending Section 79-11 Regarding Membership of the Commission.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 79 by amending Section 79-11 Regarding Membership of the 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

The above becomes Ordinance No. 22-05

6. **Introduce an ordinance and authorize a public hearing for an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 26 by amending Article VII Sections 26-150 through 26-157 Relative to Mobile Food Vendors; to be held May 23, 2022 at 6:00 pm in the Court Room of the Municipal Building.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council introduced an ordinance and authorized a public hearing for an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 26 by amending Article VII Sections 26-150 through 26-157 Relative to Mobile Food Vendors; to be held May 23, 2022 at 6:00 pm in the Court Room of the Municipal Building; to be held May 23, 2022 at 6:00 pm in the Court Room of the Municipal Building.

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. **Appoint Perrin Watkins as Agent of Record for health insurance, for the fiscal year July 1, 2022 – June 30, 2023.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council re-appointed Perrin Watkins as Agent of Record for health insurance, for the fiscal year July 1, 2022 – June 30, 2023.

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. **Approve Blue Cross health insurance at a cost of \$693.42 per month per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.**

Upon motion of Smith, seconded by Wesley, the City Council approved Blue Cross health insurance at a cost of \$693.42 per month per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.

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. **Approve Health Reimbursement Account in the amount of \$3,000.00 per eligible employee and approve Consumer Choice Plans as Administrator at a cost of \$5.00 per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.**

Upon motion of Wesley, seconded by Dugas, the City Council approved the Health Reimbursement Account in the amount of \$3,000.00 per eligible employee and approve Consumer Choice Plans as Administrator at a cost of \$5.00 per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.

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. **Approve Blue Cross Vision insurance in the amount of \$4.75 per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Blue Cross Vision insurance in the amount of \$4.75 per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.

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. **Approve United Health Care Life Insurance in the amount of \$12.00/\$50,000 coverage per month per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.**

Upon motion of Wesley, seconded by Smith, the City Council approved United Health Care Life Insurance in the amount of \$12.00/\$50,000 coverage per month per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.

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. **Approve WageWorks for Cobra Administration in the amount of \$1.17 per month per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved WageWorks for Cobra Administration in the amount of \$1.17 per month per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.

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. **Approve Citizens Dental insurance in the amount of \$29.31 per month per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.**

Upon motion of Smith, seconded by Dugas, the City Council approved Citizens Dental insurance in the amount of \$29.31 per month per eligible employee for the fiscal year July 1, 2022 – June 30, 2023.

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. **Approve Hidalgo Health Associates as administrator for the Employee Assistance Program at \$300.00 per month (\$1.77 per employee for the fiscal year July 1, 2022 – June 30, 2023).**

Upon motion of Wesley, seconded by Smith, the City Council approved Hidalgo Health Associates as administrator for the Employee Assistance Program at \$300.00 per month (\$1.77 per employee for the fiscal year July 1, 2022 – June 30, 2023).

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. Approve Flood Renewal Policy for city owned buildings in the amount of \$20,646.73 for the fiscal year July 1, 2022 – June 30, 2023.

Upon motion of Wesley, seconded by Dugas, the City Council approved the Flood Renewal Policy for city owned buildings in the amount of \$20,646.73 for the fiscal year July 1, 2022 – June 30, 2023.

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. Approve a request to advertise for RFQ 22-02: printing & mailing services for utility billing.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved the request to advertise for RFQ 22-02: printing & mailing services for utility billing.

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. Approve bids for Jean St. & Elmer St. Drainage Improvement project and award contractor.

Upon motion of Smith, seconded by Dugas, the City Council approved the bids and awarded the contract to Pro Scales and Construction Services, LLC in the amount of \$224,805.00 for the Jean St. & Elmer St. Drainage Improvement 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

18. Approve Payment Application No. 2 in the amount of \$306,542.20 to NCMC, LLC for the Lift Stations-Fourth Group project.

Upon motion of Wesley, seconded by Smith, the City Council approved Payment Application No. 2 in the amount of \$306,542.20 to NCMC, LLC for the Lift Stations-Fourth Group 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

19. Approve Payment Application No. 9 in the amount of \$64,315.00 to Wharton-Smith, Inc. for the Water Wells Rehabilitation project.

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved Payment Application No. 9 in the amount of \$64,315.00 to Wharton-Smith, Inc. for the Water Wells Rehabilitation project.

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

Yeas: Dugas, Lamm-Williams, Smith, Wesley

Nays: None

Absent: None

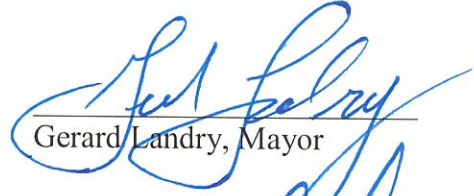
Abstain: Poole

Adjournment

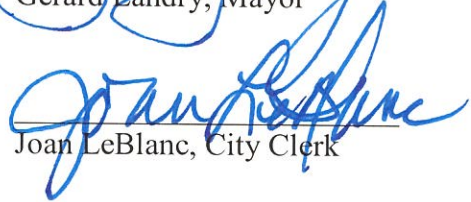
Upon motion of Lamm-Williams, seconded by Dugas, the City Council adjourned the meeting.

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