

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JULY 11, 2017

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 11, 2017, 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, Arthur L. Perkins, Sr., Robert Poole and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Rick Foster, Building Official; Fred Banks, Planning & Zoning Commissioner.

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** – no report
- (e) **Planning and Zoning** – report given on last P&Z meeting
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** – no report
- (h) **Police Report** – no report

2. Approve as published in the official journal minutes of the June 26, 2017 City Council Meeting.

Upon motion of Delahoussaye, seconded by Perkins, the City Council approved the minutes of June 26, 2017 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for June 1, 2017 through June 30, 2017.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the consent agenda for June 1, 2017 through June 30, 2017.

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

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

4. Discuss and take appropriate action authorizing the advertisement of: 1) dirt, sand, & gravel; 2) ready mix concrete, 3) fuel; 4) pipe & piping products; 5) chlorine; 6) sulphur dioxide; 7) quicklime; 8) submersible wastewater pumps; 9) city garbage pickup contract-5 year period.

Upon motion of Poole, seconded by Lamm-Williams, the City Council authorized the advertisement of: 1) dirt, sand, & gravel; 2) ready mix concrete, 3) fuel; 4) pipe & piping products; 5) chlorine; 6) sulphur dioxide; 7) quicklime; 8) submersible wastewater pumps; 9) city garbage pickup contract-5 year period.

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

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

5. Hold a public hearing and take appropriate action on a noise variance for a car show and live music on October 28, 2017 from 11:00 a.m. to 5:00 p.m. at 523 Florida Avenue SW, Denham Springs.

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

Upon motion of Delahoussaye, seconded by Wesley, the City Council closed the public hearing and approved a noise variance for a car show and live music on October 28, 2017 from 11:00 a.m. to 5:00 p.m. at 523 Florida Avenue SW, Denham Springs.

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

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

6. Discuss and take appropriate action on a request from Rupinder, Kushi Enterprises, LLC for a Retailer Class B-High Alcohol Permit, for business located at 2452 Florida Blvd. SW, Denham Springs, LA.

Upon motion of Poole, seconded by Wesley, the City Council approved a request from Rupinder, Kushi Enterprises, LLC for a Retailer Class B-High Alcohol Permit, for business located at 2452 Florida Blvd. SW, Denham Springs, LA.

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

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

7. Discuss and take appropriate action authorizing a public hearing for a Special Use Permit for the construction of a large detention pond, with the excavated dirt to be removed from the site; located on a 18.97 acre tract of land on the east side of LA 1032 (River Road), approximately 700' north of US Hwy 190. Requested by Riverbank Group, LLC (SUP-RBG-17); to be held August 8, 2017 at 6:00 p.m. at 116 N. Range Avenue, Denham Springs.

Upon motion of Wesley, seconded by Perkins, the City Council authorized a public hearing for a Special Use Permit for the construction of a large detention pond, with the excavated dirt to be removed from the site; located on a 18.97 acre tract of land on the east side of LA 1032 (River Road), approximately 700' north of US Hwy 190. Requested by Riverbank Group, LLC (SUP-RBG-17); to be held August 8, 2017 at 6:00 p.m. at 116 N. Range Avenue, Denham Springs.

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

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

8. Discuss and take appropriate action on a rear yard variance of 20 ft. to 10 ft. on Eugene Street for a future commercial building (V-CI-17). Requested by Ilgen Construction.

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved a rear yard variance of 20 ft. to 10 ft. on Eugene Street for a future commercial building (V-CI-17).

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

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

9. Discuss and take appropriate action on a front yard variance of 6 ½ ft. for front steps to a raised residential structure at 2531 Chantulane Ave. (V-RF-17). Requested by Manale Builders.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved a front yard variance of 6 ½ ft. for front steps to a raised residential structure at 2531 Chantulane Ave. (V-RF-17).

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

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

10. Discuss and take appropriate action to approve the addendum to the Engagement Letter from Hannis T. Bourgeois, LLP for the 2017 Audit.

Upon motion of Perkins, seconded by Poole, the City Council approved the addendum to the Engagement Letter from Hannis T. Bourgeois, LLP for the 2017 Audit.

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

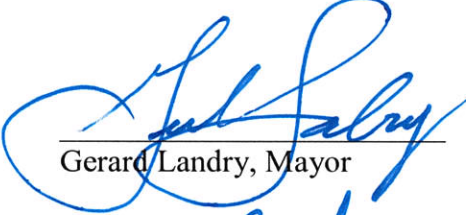
Yeas: Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays: None
Absent: None
Abstain: None


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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk