

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING DECEMBER 14, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 14, 2021, in the Court Room of the Municipal Building located at 116 N. Range Ave., Denham Springs, LA with Mayor Gerard Landry presiding.

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 Schmitt Smith and Jeff Wesley (present for items 1-10). A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Richard Stafford, Fire Chief; Shannon Womack, Police Chief.

Police Officer Reid Copeland was recognized for his dedication, commitment & involvement in our community.

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 P&Z meeting November 13, 2021
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** – written report submitted; Chief Stafford presented the sustained PIAL class rating “2” for the City
- (h) **Police Report** – written report submitted

2. Approve minutes of the November 22, 2021 City Council Meeting.

Upon motion of Smith, seconded by Wesley, the City Council approved the minutes of November 22, 2021 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 November 1, 2021 through November 30, 2021.

Upon motion of Smith, seconded by Dugas, the City Council approved the consent agenda for November 1, 2021 through November 30, 2021.

Total	\$2,385,544.76
Payroll & Taxes	\$609,842.19
Accounts Payable	\$1,671,680.52
Natural Gas Payment for October 2021 Purchases	\$88,442.76
Ward 2 Marshal's Office	\$15,203.01
Ward 2 City Court	\$376.28

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 to consider an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance 1990, as Amended, City Ordinance No. 1001 by Adding Thereto, Paragraph 190, C-4 Commercial to R-1 Residential for Lot JP-1 and Lot JP-2, Block 13, Easterly Addition located in Sec 58, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RZ-438). Requested by JP Real Estate LA, LLC [105 Third St]**

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

Upon motion of Poole, seconded by Smith, 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 Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance 1990, as Amended, City Ordinance No. 1001 by Adding Thereto, Paragraph 190, C-4 Commercial to R-1 Residential for Lot JP-1 and Lot JP-2, Block 13, Easterly Addition located in Sec 58, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RZ-438). [105 Third St]**

Upon motion of Wesley, seconded by Poole, the City Council adopted an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance 1990, as Amended, City Ordinance No. 1001 by Adding Thereto, Paragraph 190, C-4 Commercial to R-1 Residential for Lot JP-1 and Lot JP-2, Block 13, Easterly Addition located in Sec 58, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana

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. 21-12

6. **Approve a request for a minimum site acreage variance from 25 acres to 5 acres and a minimum setback variance from 150 ft to 35 ft. for the proposed Baseball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016). Requested by Livingston Parish School Board. (200 Yellow Jacket Blvd.)**

Upon motion of Dugas, seconded by Smith, the City Council approved a minimum site acreage variance from 25 acres to 5 acres and a minimum setback variance from 150 ft to 35 ft. for the proposed Baseball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016), conditional upon ball nets being placed at Jackson St. and Martin St.

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. **Approve a request for a minimum site acreage variance from 25 acres to 4 acres for the proposed Softball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1017). Requested by Livingston Parish School Board. (1200 Robbie St.)**

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved a minimum site acreage variance from 25 acres to 4 acres for the proposed Softball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1017), conditional upon ball nets being placed at Robbie St.

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 a request for a minimum site acreage variance from 25 acres to 4 acres, a minimum setback variance from 150 ft. to 100 ft. and a fence setback variance from 20 ft. to 6 ft. for the existing Football Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1018). Requested by Livingston Parish School Board. (1000 N. Range Ave.)**

Upon motion of Dugas, seconded by Smith, the City Council approved a minimum site acreage variance from 25 acres to 4 acres, a minimum setback variance from 150 ft. to 100 ft. and a fence setback variance from 20 ft. to 6 ft. for the existing Football Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1018).

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. **Authorize a public hearing for a Special Use Permit request for a Baseball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016). Requested by Livingston Parish School Board. (200 Yellow Jacket Blvd.); to be held January 11, 2022 at 6:00 p.m. in the Court Room of the Municipal Building.**

Upon motion of Lamm-Williams, seconded by Smtih, the City Council authorized a public hearing for a Special Use Permit request for a Baseball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016). Requested by Livingston Parish School Board. (200 Yellow Jacket Blvd.); to be held January 11, 2022 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: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None

10. **Authorize a public hearing for a Special Use Permit request for a Softball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016). Requested by Livingston Parish School Board. (1200 Robbie St.); to be held January 11, 2022 at 6:00 p.m. in the Court Room of the Municipal Building.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council authorized a public hearing for a Special Use Permit request for a Softball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016). Requested by Livingston Parish School Board. (1200 Robbie St.); to be held January 11, 2022 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: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None

11. **Discuss and take appropriate action regarding the condemnation of property located at 1512 4-H Club Road, Denham Springs.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council authorized the homeowner to submit a work plan to Permits within 15 days. Council to review on January 11 Council Meeting.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith

Nays: None

Absent: Wesley

Abstain: None

12. **Authorize Payment Estimate No. 5 in the amount of \$5,225.00 to Barriere Construction for the Benton Lane Improvements project.**

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved Payment Estimate No. 5 in the amount of \$5,225.00 to Barriere Construction for the Benton Lane Improvements project.

Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

13. Approve Payment Application #4 in the amount of \$96,752.75 to L. King Company, LLC for the EQ Basin Liner Replacement project

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Payment Application #4 in the amount of \$96,752.75 to L. King Company, LLC for the EQ Basin Liner Replacement project.

Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

14. Approve Payment Application #5 in the amount of \$97,951.65 to L. King Company, LLC for the EQ Basin Liner Replacement project

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application #5 in the amount of \$97,951.65 to L. King Company, LLC for the EQ Basin Liner Replacement project.

Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

15. Approve Substantial Completion of the EQ Basin Liner Replacement project.

Upon motion of Poole, seconded by Lamm-Williams, the City Council *tabled* action on the Substantial Completion of the EQ Basin Liner Replacement project, from L. King, LLC. Until report is given by Engineer.

Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

16. Approve Change Order No. 1 in the increased amount of \$5,224.17 to NCMC, LLC for the Pete's Hwy. Lift Station Project.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Change Order No. 1 in the increased amount of \$5,224.17 to NCMC, LLC for the Pete's Hwy. Lift Station Project.

Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

17. Approve Payment Application No. 1 in the amount of \$11,276.50 to NCMC, LLC for the DS Lift Station Project-Group 4.

Upon motion of Dugas, seconded by Smith, the City Council approved Payment Application No. 1 in the amount of \$11,276.50 to NCMC, LLC for the DS Lift Station Project-Group 4.

Upon being submitted to a vote, the vote thereon was as follows:
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

18. Approve Change Order No. 3 in the increased amount of \$12,707.26 to Wharton-Smith, Inc. and increase the contract time by 24 days for the DS Water Wells Rehabilitation.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Change Order No. 3 in the increased amount of \$12,707.26 to Wharton-Smith, Inc. and increase the contract time by 24 days for the DS Water Wells Rehabilitation.

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

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

19. Approve Payment Application No. 11 in the amount of \$27,473.52 to Plus One Construction, LLC for the Animal Shelter project.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Payment Application No. 11 in the amount of \$27,473.52 to Plus One Construction, LLC for the Animal Shelter project.

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

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

20. Remove Permit Fee variance and authorize the Permits Office to reinstate permit fees for residents and business owners to obtain electrical and/or repair permit applications.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council removed the Permit Fee variance and authorized the Permits Office to reinstate permit fees for residents and business owners to obtain electrical and/or repair permit applications.

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

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

21. Approve the 2022 City Council Meeting Calendar.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the 2022 City Council Meeting Calendar to be published.

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

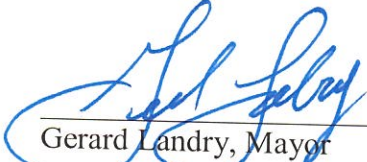
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

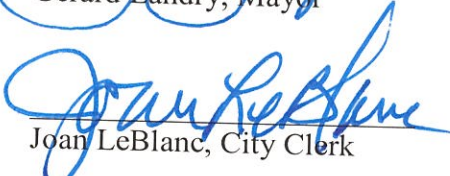
Adjournment

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk