## MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING SEPTEMBER 28, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on September 28, 2020, VIA Zoom Video Conference 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: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Richard Stafford, Fire Chief.

Colt Fore, Candidate for 21st JDC Judge addressed the Mayor and City Council for support.

1. Approve as published in the official journal minutes of the September 8, 2020 City Council Meeting.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the minutes of September 8, 2020 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: Abstain:

None None

2. Discuss and take appropriate action authorizing a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended City Ordinance No. 1001 by adding thereto, Paragraph 187 for the purpose of Rezoning from C-2 Commercial to C-3 Commercial located in Section 30 & 48, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RZ-434) Hatchell Lane. Requested by JOLAS, Inc. to be held October 26, 2020.

Upon motion of Poole, seconded by Dugas, the City Council authorized a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended City Ordinance No. 1001 by adding thereto, Paragraph 187 for the purpose of Rezoning from C-2 Commercial to C-3 Commercial located in Section 30 & 48, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RZ-434) Hatchell Lane. Requested by JOLAS, Inc. to be held October 26, 2020, at 6:00 p.m. in the Court Room of the Municipal Building at 116 N. Range Ave., Denham Springs, LA.

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 on a variance request for a front yard fence setback from 20 ft. to 5 ft. located in Section 44, T6S-R3E, G.L.D. City of Denham Springs, Livingston Parish, Louisiana (V-1004). Requested by Andrew & Amy Mohr (406 Centerville St. NW).

Upon motion of Wesley, seconded by Poole, the City Council approved a variance request for a front yard fence setback from 20 ft. to 5 ft. located in Section 44, T6S-R3E, G.L.D. City of Denham Springs, Livingston Parish, Louisiana (V-1004).

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. Discuss and take appropriate action approving and awarding sealed bid results for: a) fuel; b) submersible pumps; c) pipe and hydrants; d) sand, gravel & limestone.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the sealed bids and awarded as follows:

- a) Fuel Lavigne Oil Co., as listed
- b) Submersible pumps no bids
- c) Pipe and hydrants Core & Main, Ferguson, Coburns, as listed
- d) Sand, Gravel & Limestone Pirie Mill & Trucking, Pine Bluff, Bear Industries, as listed

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. Discuss and take appropriate action approving and awarding sealed bid results for a Closed Circuit TV Camera for Street Dept.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved and awarded the sealed bid for a Closed Circuit TV Camera for the Street Dept. to Covington Sales & Service for \$148,780.00.

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

6. Discuss and take appropriate action on Payment Application No. 2, in the amount of \$3,060.00 to Lloyd D. Nabors Demolition, LLC for the Demolition of old Municipal Building (941 Government Dr.)

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved Payment Application No. 2, in the amount of \$3,060.00 to Lloyd D. Nabors Demolition, LLC for the Demolition of old Municipal Building (941 Government Dr.)

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. Discuss and take appropriate action on Change Order No. 4 in the increased amount of \$29,161.10, to Sienna Construction, LLC for the City Hall Renovation Project.

Upon motion of Smith, seconded by Wesley, the City Council approved Change Order No. 4 in the increased amount of \$29,161.10, to Sienna Construction, LLC for the City Hall Renovation 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

8. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with Kelly Construction Group and Grace Hebert Architects for the construction of a City Pavilion at the site of the former City Hall on 941 Government Drive.

Upon motion of Smith, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a contract with Kelly Construction Group and Grace Hebert Architects for the construction of a City Pavilion at the site of the former City Hall, 941 Government Drive, in the amount of \$323,000.00.

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. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement providing tables to the Baton Rouge Fire Department in exchange for training of Denham Springs Fire Department personnel.

Upon motion of Smith, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement providing tables to the Baton Rouge Fire Department in exchange for training of Denham Springs Fire Department personnel.

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. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with Forte & Tablada, Inc. for repairs to the Denham Springs Gas Department Building.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a contract with Forte & Tablada, Inc. for repairs to the Denham Springs Gas Department Building, in the engineering amount of \$21,300.00.

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 adopting a Resolution authorizing Mayor Gerard Landry to execute a Federally Funded Public Assistance State Agreement for Hurricane Laura Disaster recovery.

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Federally Funded Public Assistance State Agreement for Hurricane Laura Disaster recovery.

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. Discuss and take appropriate action authorizing the Final Acceptance of the Denham Springs Road Signing & Striping Project.

Upon motion of Wesley, seconded by Poole, the City Council authorized the Final Acceptance of the Denham Springs Road Signing & Striping 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

13. Discuss and take action adopting a Proclamation for Fire Prevention Week.

Upon motion of Dugas, seconded by Poole, the City Council adopted a Proclamation for Fire Prevention Week, October 4-10, 2020.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent: Abstain:

None None

# 14. Discuss and take action adopting a Proclamation for National Domestic Violence Awareness Month.

Upon motion of Smith, seconded by Poole, the City Council adopted a Proclamation for National Domestic Violence Awareness Month, for October, 2020.

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

#### Adjournment

Upon motion of Lamm-Williams, seconded by Poole, 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