#### MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING NOVEMBER 28, 2022

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on November 28, 2022, in the Court Room of the Municipal Building at 116 N. Range Ave. 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: Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. Amber Dugas was absent. A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Rodney Walker, Police Chief.

1. Approve minutes of the November 7, 2022 City Council Meeting.

Upon motion of Smith, seconded by Poole, the City Council approved the minutes of the November 7, 2022 City Council Meeting.

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

Yeas: Lamm-Williams, Poole, Smith, Wesley

Nays: None Absent: Dugas Abstain: None

2. Approve a rear yard setback variance request from 25 feet to 5 feet, located in Section 44, T6S-3E, G.L.D, City of Denham Springs, Livingston Parish, LA (V-1027). Requested by Thomas Virgets (931 MLK Dr.)

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved a rear yard setback variance request from 25 feet to 5 feet, located in Section 44, T6S-3E, G.L.D, City of Denham Springs, Livingston Parish, LA (V-1027).

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

Yeas: Lamm-Williams, Poole, Smith, Wesley

Nays: None Absent: Dugas Abstain: None

3. Approve Change Order No. 1 in the increased amount of \$3,356.00 to Kelly Construction Group, LLC for the Gas Department Repairs.

Upon motion of Wesley, seconded by Poole, the City Council approved Change Order No. 1 in the increased amount of \$3,356.00 to Kelly Construction Group, LLC for the Gas Department Repairs.

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

Yeas: Lamm-Williams, Poole, Smith Wesley

Nays: None Absent: Dugas Abstain: None

4. Approve Payment Application No. 1 in the amount of \$65,379.68 to Kelly Construction Group, LLC for the Gas Department Repairs.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Payment Application No. 1 in the amount of \$65,379.68 to Kelly Construction Group, LLC for the Gas Department Repairs.

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

Yeas: Lamm-Williams, Poole, Smith, Wesley

Nays: None Absent: Dugas Abstain: None

# 5. Adopt a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the State of Louisiana for Act 170 State Funding for Kelli Dr. Drainage project.

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the State of Louisiana for Act 170 State Funding for Kelli Dr. Drainage project, in the 100% funded, \$300,000.00.

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

Yeas: Lamm-Williams, Poole, Smith, Wesley

Nays: None Absent: Dugas Abstain: None

#### 6. Authorize the surplus of Street Unit #282 LGP Crawler Dozer.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the surplus of Street Unit #282, 1997 JD 450G LGP Crawler Dozer, SN:T0450GH836374

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

Yeas: Lamm-Williams, Poole, Smith, Wesley

Nays: None Absent: Dugas Abstain: None

#### 7. Approve bids and award contract for the wastewater pumps.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the bids for three 4" wastewater pumps and awarded the bid to United Rentals for \$148,100.26.

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

Yeas: Lamm-Williams, Poole, Smith, Wesley

Nays: None Absent: Dugas Abstain: None

# 8. Take action on the condemnation of the structure located at 1410 Wanda St., Denham Springs, LA.

Jason LeBlanc, neighbor and Michael LeBlanc spoke to City Council asking for their help in condemnation of said property and/or holding the owner accountable on the timeline progress.

Timeline was submitted on November 21. Owner was not present for the meeting.

Upon motion of Poole, seconded by Smith, the City Council accepted the owner-submitted timeline for repairs of the structure located at 1410 Wanda St., Denham Springs, LA and tabled, until the December 27 Council Meeting, taking any condemnation action until property can be inspected for timeline progress. At that time the City Council will decide on action to be taken.

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

Yeas: Poole, Smith, Wesley

Nays: Lamm-Williams Absent: Dugas

Abstain: Dugas

None

### 9. Take action on the condemnation of the structure located at 1414 Wanda St., Denham Springs, LA.

Timeline was submitted on November 21. Owner was not present for the meeting.

Upon motion of Poole, seconded by Smith, the City Council accepted the owner-submitted timeline for repairs of the structure located at 1414 Wanda St., Denham Springs, LA and tabled, until the December 27 Council Meeting, taking any condemnation action until property can be inspected for timeline progress. At that time City Council will decide on action to be taken.

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

Yeas:

Poole, Smith, Wesley

Nays:

Lamm-Williams

Absent: Abstain:

Dugas None

## 10. Take action on the condemnation of the structure located at 1318 Wanda St., Denham Springs, LA.

Upon motion of Poole, seconded by Wesley, the City Council tabled, until December 27 City Council Meeting, taking action on the condemnation of the structure located at 1318 Wanda St., Denham Springs, LA. Owner was not present. Owner is actively trying to sell the property.

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

Yeas:

Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent:

Dugas

Abstain:

None

#### Adjournment

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

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

Yeas:

Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent:

Dugas

Abstain:

None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk