

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JUNE 28, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 28, 2021, 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: 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; Michelle Hood, City Treasurer; Rick Foster, Building Official; Dana Harris, Purchasing Agent; Richard Stafford, Fire Chief.

1. Approve minutes of the June 8, 2021 City Council Meeting.

Upon motion of Poole, seconded by Wesley, the City Council approved the minutes of June 8, 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

2. Authorize a public hearing for a Special Use Permit (SUP-107-21) for a Town Home Development on Martin Luther King, Jr. Drive and Pete's Highway; to be held on July 26, 2021 at 6:00 p.m. on the Court Room of the Municipal Building, 116 N. Range Ave., Denham Springs.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council authorized a public hearing for a Special Use Permit (SUP-107-21) for a Town Home Development on Martin Luther King, Jr. Drive and Pete's Highway; to be held on July 26, 2021 at 6:00 p.m. on the Court Room of the Municipal Building, 116 N. Range Ave., Denham Springs.

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. Authorize a public hearing for a Special Use Permit (SUP-108-21) for a Town Home Development on Tate Road across from 218 Tate Rd.; to be held on July 26, 2021 at 6:00 p.m. on the Court Room of the Municipal Building, 116 N. Range Ave., Denham Springs.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council authorized a public hearing for a Special Use Permit (SUP-108-21) for a Town Home Development on Tate Road across from 218 Tate Rd.; to be held on July 26, 2021 at 6:00 p.m. on the Court Room of the Municipal Building, 116 N. Range Ave., Denham Springs.

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. Authorize the surplus of Gas Unit #531.

Upon motion of Smith, seconded by Lamm-Williams, the City authorized the surplus of Gas Unit #531, VIN 1FTFX1CF8CKE37698.

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. Approve the Benecom/Edge Communications proposal for phone service.

Upon motion of Wesley, seconded by Smith, the City Council approved the Benecom/Edge Communications proposal for phone service, as outlined in the submitted proposal

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

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

6. Approve Payment Application No. 8 in the amount of \$55,818.81 to Plus One Construction, LLC for the Animal Shelter Project.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved Payment Application No. 8 in the amount of \$55,818.81 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, Wesley
Nays: None
Absent: None
Abstain: None

7. Approve Payment Application No. 16 in the amount of \$145,106.90 to Sienna Construction LLC for the City Hall Renovation Project.

Upon motion of Smith, seconded by Dugas, the City Council approved Payment Application No. 16 (final) in the amount of \$145,106.90 to Sienna Construction LLC for the City Hall Renovation Project and accepted clear lien certificate.

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 Change Order No. 1 in the increased amount of \$64,978.07 and increased time amount of 84 days to Wharton-Smith, Inc. for the Water Wells Rehab. Project.

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved Change Order No. 1 in the increased amount of \$64,978.07 and increased time amount of 84 days to Wharton-Smith, Inc. for the Water Wells Rehab. 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

9. Adopt a Resolution for a Cooperative Endeavor Agreement with Livingston Parish School Board for School Resource Officers.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution for a Cooperative Endeavor Agreement with Livingston Parish School Board for School Resource Officers.

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 Fire Dept. property (buildings), vehicles, portable fire equipment insurance for the Fiscal Year July 1, 2021 - June 30, 2022.

Upon motion of Smith, seconded by Dugas, the City Council approved the Fire Dept. property (buildings), vehicles, portable fire equipment insurance for the Fiscal Year July 1, 2021 - June 30, 2022, in the amount of \$30,912.00 from Blumberg & Associates.

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 City automobile liability and property damage insurance for the Fiscal Year July 1, 2021 - June 30, 2022.

Upon motion of Smith, seconded by Wesley, the City Council approved the City automobile liability and property damage insurance for the Fiscal Year July 1, 2021 - June 30, 2022, in the amount of \$137,125.00 from Blumberg & Associates.

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 City General Liability for the Fiscal Year July 1, 2021 - June 30, 2022.

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved the City General Liability for the Fiscal Year July 1, 2021 - June 30, 2022, in the amount of \$168,787.00 from Blumberg & Associates.

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 Law Enforcement Officers Liability for the Fiscal Year July 1, 2021 - June 30, 2022.

Upon motion of Smith, seconded by Wesley, the City Council approved the Law Enforcement Officers Liability for the Fiscal Year July 1, 2021 - June 30, 2022, in the amount of \$49,363.00 from Blumberg & Associates.

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 Public Officials Liability for the Fiscal Year July 1, 2021 - June 30, 2022.

Upon motion of Dugas, seconded by Smith, the City Council approved the Public Officials Liability for the Fiscal Year July 1, 2021 - June 30, 2022, in the amount of \$10,111.00 from Blumberg & Associates.

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 City buildings and equipment insurance for the Fiscal Year July 1, 2021 - June 30, 2022.

Upon motion of Smith, seconded by Wesley, the City Council approved the City buildings and equipment insurance for the Fiscal Year July 1, 2021 - June 30, 2022, in the amount of \$60,613.00 from Arthur J. Gallagher.

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 Wastewater Treatment Plant equipment for the Fiscal Year July 1, 2021 - June 30, 2022.

Upon motion of Smith, seconded by Dugas, the City Council approved the Wastewater Treatment Plant equipment insurance for the Fiscal Year July 1, 2021 - June 30, 2022 in the amount of \$18,552.00 from Arthur J. Gallager.

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 Crime Policy insurance for the Fiscal Year July 1, 2021 - June 30, 2022.

Upon motion of Smith, seconded by Wesley, the City Council approved the, Crime Policy insurance for the Fiscal Year July 1, 2021 - June 30, 2022, in the amount of \$1625.00 (3 year Policy \$4,875.00) from Arthur J. Gallager.

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 Cyber Liability insurance for the Fiscal Year July 1, 2021 - June 30, 2022.

Upon motion of Smith, seconded by Wesley, the City Council approved the Cyber Liability insurance for the Fiscal Year July 1, 2021 - June 30, 2022, in the amount of \$5,598.00 from Arthur J. Gallager.

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. Hold a public hearing for An Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021.

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

Upon motion of Lamm-Williams, 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

20. Adopt An Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021.

Upon motion of Wesley, seconded by Dugas, the City Council adopted An Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021.

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

21. **Hold a public hearing for An Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022.**

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

Upon motion of Wesley, seconded by Dugas, 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

22. **Adopt for An Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022.**

Upon motion of Smith, seconded by Lamm-Williams, the City Council adopted a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022.

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

Yeas: Dugas, Lamm-Williams, Smith, Wesley

Nays: Poole

Absent: None

Abstain: None

The above becomes Ordinance No. 21-06

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: Dugas, Lamm-Williams, Poole, Wesley

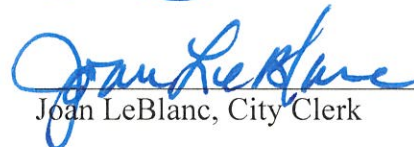
Nays: None

Absent: Smith

Abstain: None



Gerard Landry, Mayor



Joan LeBlanc, City Clerk