

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M.            MUNICIPAL BUILDING            JUNE 13, 2017

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 13, 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; Michelle Hood, City Treasurer; Shannon Womack, Police Chief; Fred Banks, Planning & Zoning Commissioner; Gary Watson, HR Manager.

**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 last P&Z meeting
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** – written report submitted
- (h) **Police Report** – written report submitted

**2. Approve as published in the official journal minutes of the May 22, 2017 City Council Meeting and June 6, 2017 City Council Finance Meeting.**

Upon motion of Wesley, seconded by Perkins, the City Council approved the minutes of May 22, 2017 City Council Meeting and June 6, 2017 City Council Finance 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

**3. Discuss and take appropriate action adopting the consent agenda for May 1, 2017 through May 31, 2017.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the consent agenda for May 1, 2017 through May 31, 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 confirming Shannon Womack as permanent Police Chief.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council confirmed Shannon Womack as permanent Police Chief.

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. Discuss and take appropriate action approving waiver of “Payment in Lieu of Taxes” for the Denham Springs Housing Authority.**

Upon motion of Poole, seconded by Perkins, the City Council approved the waiver of “Payment in Lieu of Taxes” for the Denham Springs Housing Authority.

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 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).**

Upon motion of Poole, seconded by Delahoussaye, the City Council *tabled* taking action on a Special Use Permit, until after P&Z Commission public hearing, 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

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 on a sign height variance of the required height of 35 ft. to 39 ft. to replace a new sign for Pelican State Credit Union, 145 Rushing Road West. Requested by Mike Bocage (V-PSCU-17).**

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved a sign height variance of the required height of 35 ft. to 39 ft. to replace a new sign for Pelican State Credit Union, 145 Rushing Road West.

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 15 ft. side yard variance to place a covered patio at 151 Bass Pro Blvd. for Sarita’s Restaurant. Requested by Joe Moore (V-NJJ-17).**

Upon motion of Delahoussaye, seconded by Perkins, the City Council approved a 15 ft. side yard variance to place a covered patio at 151 Bass Pro Blvd. for Sarita’s Restaurant, conditioned upon the City being provided with letters from all utility companies involved or may be involved in the area of the side yard variance. Sarita’s will be responsible for any costs involved should utility companies need to access the area.

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 naming the Records Management Officer liaison for the City of Denham Springs, as required annually by State law.**

Upon motion of Lamm-Williams, seconded by Perkins, the City Council named Joan LeBlanc, City Clerk as Records Management Officer liaison for the City of Denham Springs.

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 naming the Official Journal for the City of Denham Springs, as required annually by State law.**

Upon motion of Delahoussaye, seconded by Poole, the City Council named Livingston Parish News as the Official Journal for the City of 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

**11. Hold a public hearing for a proposed Ordinance to Amend and Add to the Code of Ordinances for the City of Denham Springs, Chapter 22 by Amending Article I, Section 22-52, (c), 6 and 7, Relative to Fees of Reviewing Engineers.**

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

Upon motion of Poole, seconded by Wesley, the City Council closed the public hearing.

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

**12. Discuss and take appropriate action on a proposed Ordinance to Amend and Add to the Code of Ordinances for the City of Denham Springs, Chapter 22 by Amending Article I, Section 22-52, (c), 6 and 7, Relative to Fees of Reviewing Engineers.**

Upon motion of Poole, seconded by Wesley, the City Council adopted an Ordinance to Amend and Add to the Code of Ordinances for the City of Denham Springs, Chapter 22 by Amending Article I, Section 22-52, (c), 6 and 7, Relative to Fees of Reviewing Engineers

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

**The above becomes Ordinance No. 17-\_\_**

**13. Discuss and take appropriate action in declaring surplus a Police Dept. narcotic seized Federal Arms Corp. FA91 Serial Number 0011648308 caliber rifle and exchange for a Bushmaster Serial Number L315369 Patrol Rifle for duty use.**

Upon motion of Delahoussaye, seconded by Poole, the City Council declared as surplus a Police Dept. narcotic seized Federal Arms Corp. FA91 Serial Number 0011648308 caliber rifle and approved the exchange for a Bushmaster Serial Number L315369 Patrol Rifle for duty use.

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

**14. Discuss and take appropriate action approving Payment Estimate #1 to Barriere Construction Co., LLC in the amount of \$19,500.00 for the Maple Street Widening and Overlay project.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved Payment Estimate #1 to Barriere Construction Co., LLC in the amount of \$19,500.00 for the Maple Street Widening and Overlay project.

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

15. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Cooperative Endeavor Agreement with the Livingston Parish School Board to provide School Resource Officer for the fiscal year July 1, 2017 - June 30, 2018.**

Upon motion of Wesley, seconded by Perkins, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Cooperative Endeavor Agreement with the Livingston Parish School Board to provide School Resource Officer for the fiscal year July 1, 2017 - June 30, 2018.

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

16. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017; to be held June 26, 2017 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017; to be held June 26, 2017 at 6:00 p.m. at 116 N. Range Ave., 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

17. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2017 and ending June 30, 2018; to be held June 26, 2017 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council introduced a proposed ordinance and authorizing a public hearing for a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2017 and ending June 30, 2018; to be held June 26, 2017 at 6:00 p.m. at 116 N. Range Ave., 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

**Discuss and take appropriate action to lift agenda for the following item:**

Discuss and take appropriate action approving Payment Estimate #2 to Command Construction Industries LLC in the amount of \$48,223.00 for the Safe Routes to School-Northside.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council vote to lift the agenda and add the above as #18.

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

18. **Discuss and take appropriate action approving Payment Estimate #2 to Command Construction Industries LLC in the amount of \$48,223.00 for the Safe Routes to School-Northside.**

Upon motion of Wesley, seconded by Poole, the City Council approved Payment Estimate #2 to Command Construction Industries LLC in the amount of \$48,223.00 for the Safe Routes to School-Northside.

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



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Gerard Landry, Mayor



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Joan LeBlanc, City Clerk