

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 10, 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 absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer; Rick Foster, Building Official; Shannon Womack, Police Chief; Fred Banks, Planning & Zoning Commissioner.

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** – no report
- (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 September 25, 2017 City Council Meeting.

Upon motion of Perkins, seconded by Delahoussaye, the City Council approved the minutes of September 25, 2017 City Council 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 September 1, 2017 through September, 2017.

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved the consent agenda for September 1, 2017 through September 31, 2017.

Total	\$1,995,539.95
Payroll & Taxes	\$511,723.64
Accounts Payable	\$1,429,873.57
Natural Gas Payment for August 2017 Purchases	\$38,104.47
Ward 2 Marshal's Office	\$15,830.15
Ward 2 City Court	\$8.12

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 authorizing a public hearing for a Special Use Permit for the installation and operation of an indoor trampoline park to be located at 744 S. Range Avenue (old bowling alley). Requested by Alex Xiao (SUP-AX-17) to be held November 14 at 6:00 P.M. at 116 N. Range Ave.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council authorized a public hearing for a Special Use Permit for the installation and operation of an indoor trampoline park to be located at 744 S. Range Avenue (old bowling alley). Requested by Alex Xiao (SUP-AX-17) to be held November 14 at 6:00 P.M. at 116 N. Range Ave.

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

5. **Discuss and take appropriate action to declare as surplus Unit K-1, Kubota mini excavator, KX121-2, #10723, for the Gas Department.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council declared as surplus Unit K-1, Kubota mini excavator, KX121-2, #10723, for the Gas Department.

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 Payment Application No. 3 in the amount of \$5,570.10 to Buffalo Electric for the Rushing Road Water Well Electrical Panel Replacement project.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council approved Payment Application No. 3 in the amount of \$5,570.10 to Buffalo Electric for the Rushing Road Water Well Electrical Panel Replacement 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

7. **Discuss and take appropriate action on Payment Estimate Number 5 in the amount of \$5,557.00 to Command Construction for the Safe Routes to School, Northside sidewalks project.**

Upon motion of Poole, seconded by Perkins, the City Council approved Payment Estimate Number 5 in the amount of \$5,557.00 to Command Construction for the Safe Routes to School, Northside sidewalks 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

8. **Discuss and take appropriate action on a Change Order in the increased amount of \$9,898.00 for the Safe Routes to School, Northside sidewalks project, to add a crosswalk on Cockerham Road and to improve other crosswalks.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved a Change Order in the increased amount of \$9,898.00 for the Safe Routes to School, Northside sidewalks project, to add a crosswalk on Cockerham Road and to improve other crosswalks.

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 adopting a Resolution authorizing Mayor Gerard Landry to execute a contract extension with Waste Management.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a contract extension with Waste Management.

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

10. Discuss and take appropriate action approving updated cost Estimate 1 in the amount of \$33,932.80 to R.J. Daigle for the Martin Luther King, Jr. Overly project, H.011821.6

Upon motion of Perkins, seconded by Poole, the City Council approved the updated cost Estimate 1 in the amount of \$33,932.80 to R.J. Daigle for the Martin Luther King, Jr. Overly project, H.011821.6

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. Discuss and take appropriate action approving updated cost Estimate 2 in the amount of \$195,317.22 to R.J. Daigle for the Martin Luther King, Jr. Overly project, H.011821.6

Upon motion of Wesley, seconded by Perkins, the City Council approved the updated cost Estimate 2 in the amount of \$195,317.22 to R.J. Daigle for the Martin Luther King, Jr. Overly project, H.011821.6

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 approving updated cost Estimate 3 in the amount of \$147,436.89 to R.J. Daigle for the Martin Luther King, Jr. Overly project, H.011821.6

Upon motion of Delahoussaye, seconded by Perkins, the City Council approved the updated cost Estimate 3 in the amount of \$147,436.89 to R.J. Daigle for the Martin Luther King, Jr. Overly project, H.011821.6

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

13. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a lease agreement with Capital One to lease the former Capital One Bank branch in Denham Springs.

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a one year lease agreement with Capital One to lease the former Capital One Bank branch in 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

Adjournment

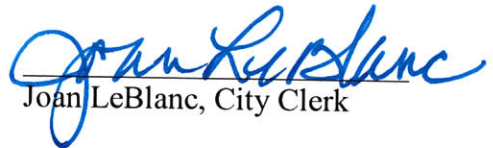
Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adjourned the meeting.

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



Gerard Landry, Mayor



Joan LeBlanc, City Clerk