

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 9, 2019, 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: Amber Dugas, Lori Lamm-Williams, Robert Poole and Laura Smith. Jeff Wesley was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, City Building Official.

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 July 8, 2019 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 June 24, 2019 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved the minutes of June 24, 2019 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for June 1, 2019 through June 30, 2019.

Upon motion of Poole, seconded by Smith, the City Council approved the consent agenda for June 1, 2019 through June 30, 2019.

Total	\$1,996,746.14
Payroll & Taxes	\$498,274.28
Accounts Payable	\$1,434,458.45
Natural Gas Payment for May 2019 Purchases	\$47,931.12
Ward 2 Marshal's Office	\$16,082.29
Ward 2 City Court	\$0.00

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

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

4. Hold 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 182 for the purpose of Rezoning Lots 9, 11, & 13 from C-2 Commercial to R-1 Residential located in

Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-427). Requested by Wesley Kerstens (Capitol Street).

Mayor Landry opened the public hearing. Public comments were given in favor of.

Upon motion of Lamm-Williams, seconded by Poole, 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
Nays: None
Absent: Wesley
Abstain: None

5. **Discuss and take appropriate action on an 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 182 for the purpose of Rezoning Lots 9, 11, & 13 from C-2 Commercial to R-1 Residential located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-427).**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted an 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 182 for the purpose of Rezoning Lots 9, 11, & 13 from C-2 Commercial to R-1 Residential located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-427).

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

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

The above becomes Ordinance No. 19-04

6. **Discuss and take appropriate action authorizing a public hearing for a Special Use Permit request for the purpose of construction of a 4-Plex residential building located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-103-19)(near 136 Thornton Ln). Requested by John Davidson Properties, LLC; to be held August 13, 2019 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.**

A neighborhood expressed her concerns wanting developer to construct a fence around the complex.

Upon motion of Poole, seconded by Smith, the City Council authorized a public hearing for a Special Use Permit for the purpose of construction of a 4-Plex residential building located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-103-19)(near 136 Thornton Ln). Requested by John Davidson Properties, LLC; to be held August 13, 2019 at 6:00 p.m., 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
Nays: None
Absent: Wesley
Abstain: None

7. **Discuss and take appropriate action on a variance request for a front yard fence setback from 20 ft. to 6ft. located in Section 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-LLW-19) (1565 River Run Dr.). Requested by Lori Lamm-Williams.**

Lori Lamm-Williams recused herself from discussion and voting on this item.

Upon motion of Poole, seconded by Dugas, the City Council approved a variance request for a front yard fence setback from 20 ft. to 6ft. located in Section 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-LLW-19) (1565 River Run Dr.)

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

8. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing on 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 183 for the purpose of Rezoning Tract CB-1 from R-1 Residential to C-3 Commercial located in Section 67, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-769)(River Rd & Fla Ave. SW). Requested by Clifton Brown; to be held August 13, 2019 at 6:00 p.m., 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council introduced a proposed ordinance and 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 183 for the purpose of Rezoning Tract CB-1 from R-1 Residential to C-3 Commercial located in Section 67, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-769)(River Rd & Fla Ave. SW). Requested by Clifton Brown; to be held August 13, 2019 at 6:00 p.m., 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
Nays: None
Absent: Wesley
Abstain: None

9. **Discuss and take appropriate action to surplus the following Police Dept. units:**

**Unit #427 2007 Chevy Impala
Unit #456 2008 Chevy Impala
Unit #481 2009 Chevy Impala
Unit #482 2009 Chevy Impala
Unit #556 2013 Harley Davidson
EZGO Golf Cart
Dodge 2007 Charger**

Upon motion of Smith, seconded by Poole, the City Council approved the surplus of the following:

Unit #427 2007 Chevy Impala 2G1WS55R879192351
Unit #456 2008 Chevy Impala 2G1WS553089187187
Unit #481 2009 Chevy Impala 2G1WS557M691298512
Unit #482 2009 Chevy Impala 2G1WS57MX91298805
Unit #556 2013 Harley Davidson 1HD1FHM16DB695176
EZGO Golf Cart 983395
Dodge 2007 Charger 2B3LA43R47H628355

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

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

10. **Discuss and take appropriate action authorizing the advertisement of sealed bids for pipe and piping supplies and submersible pumps.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council authorized the advertisement of sealed bids for pipe and piping supplies and submersible pumps.

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

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

11. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with Lexis Nexis for legal research at a monthly price scale of:
\$100 for 8/1/19-7/31/20
\$103 for 8/1/20-7/31/21
\$107 for 8/1/21-7/31/22**

Upon motion of Poole, seconded by Smith, the City Council authorized Mayor Gerard Landry to enter into a contract with Lexis Nexis for legal research at a monthly price scale of:

\$100 for 8/1/19-7/31/20

\$103 for 8/1/20-7/31/21

\$107 for 8/1/21-7/31/22

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

Yeas: Dugas, Lamm-Williams, Poole, Smith

Nays: None

Absent: Wesley

Abstain: None

12. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Agreement with Louisiana Department of Veterans Affairs.

Upon motion of Dugas, seconded by Smith, the City Council authorized Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with Louisiana Department of Veterans Affairs, at an annual cost of \$2,851.00.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith

Nays: None

Absent: Wesley

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

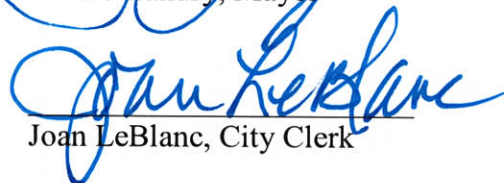
Nays: None

Absent: Wesley

Abstain: None



Gerard Landry, Mayor



Joan LeBlanc, City Clerk