

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JUNE 14, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 14, 2016, in the Courtroom of the Municipal Building 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: Chris Davis, René Delahoussaye, Lori Lamm-Williams, Robert Poole and Jeff Wesley. 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, Interim Police Chief.

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; update on Southern Legacy Subdivision and Race Trac remodel
- (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 23, 2016 City Council Meeting.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the minutes of May 23, 2016 City Council Meeting.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

3. Discuss and take appropriate action adopting the consent agenda for May 1, 2016 through May 31, 2016.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council adopted the consent agenda for March 1, 2016 through March 31, 2016.

Total:	\$1,645,872.35
Payroll & Taxes	\$ 476,218.83
Accounts Payables	\$1,115,038.62
Natural Gas Payment for April 2016 Purchases	\$ 38,766.84
Ward 2 Marshal's Office	\$ 15,848.06
Ward 2 City Court	\$ 0.00

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

4. Discuss and take appropriate action adopting the 2016 millage rate for the City of Denham Springs.

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted the 2016 tax millage rate of 3.478 mills for the City of Denham Springs.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

5. Discuss and take appropriate action adopting a Resolution to enter into a 36 month rental contract with Xerox for a Model WC5335 PT Copier for the Gas Department at a cost of \$163.57 per month.

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution to enter into a 36 month rental contract with Xerox for a Model WC5335 PT Copier for the Gas Department at a cost of \$163.57 per month. Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

6. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute Agreement Addendum No. 1 with C.H. Fenstermaker for the Martin Luther King, Jr. Drive Widening and Overlay Project.

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute Agreement Addendum No. 1 with C.H. Fenstermaker for the Martin Luther King, Jr. Drive Widening and Overlay Project.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

7. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for and enter into a contract with the Office of Community Development funding program to apply for a grant up to \$50,000 through the Community Water Enrichment Fund.

Upon motion of Poole, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for and enter into a contract with the Office of Community Development funding program to apply for a grant up to \$50,000 through the Community Water Enrichment Fund.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

8. Discuss and take appropriate action naming the Records Management Officer liaison designee for the City of Denham Springs for the fiscal year July 1, 2016 – June 30, 2017, to the Secretary of State as required by law.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council named Joan LeBlanc, City Clerk the Records Management Officer liaison designee for the City of Denham Springs for the fiscal year July 1, 2016 – June 30, 2017, to the Secretary of State as required by law.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

9. Discuss and take appropriate action naming the Official Journal for the City of Denham Springs for the fiscal year July 1, 2016 – June 30, 2017, to the Secretary of State as required by law.

Upon motion of Poole, seconded by Wesley, the City Council named Livingston Parish News as the Official Journal for the City of Denham Springs for the fiscal year July 1, 2016 – June 30, 2017, to the Secretary of State as required by law.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

10. Discuss and take appropriate action adopting a Resolution authorizing the City Attorney to request an Attorney General opinion regarding open meetings laws and rolling quorum.

Upon motion of Davis, and “no second” offered, the Resolution authorizing the City Attorney to request an Attorney General opinion regarding open meetings laws and rolling quorum *failed*.

11. 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, 2015 and Ending June 30, 2016, to be held June 27, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

Upon motion of Wesley, seconded by Delahoussaye, 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, 2015 and Ending June 30, 2016, to be held June 27, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

12. 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, 2016 and Ending June 30, 2017, to be held June 27, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance Adopting 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 27, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, 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: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None

Absent: None

Abstain: None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk