

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING DECEMBER 28, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 28, 2020, 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; Michelle Hood, City Treasurer.

1. Approve as published in the official journal minutes of the December 8, 2020 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of December 8, 2020 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. Discuss and take appropriate action on a variance request for a front yard setback, Section 45 T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, LA. (V-1004). Requested by Trudy Reed. (460 Foster St.)

Upon motion of Wesley, seconded by Poole, the City Council approved a variance request for a front yard setback, Section 45 T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, LA. (V-1004).

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

3. Discuss and take appropriate action on the City of Denham Springs 2019-2020 fiscal year audit.

Trey Sanders, Hannis T. Bourgeois, CPA presented the annual budget to the Mayor and City Council via phone conference.

Upon motion of Wesley, seconded by Dugas, the City Council approved the City of Denham Springs 2019-2020 fiscal year audit.

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. Hold a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 86 by Amending Section 31 Relative to Sanitation Service Fees.

Mayor Landry opened the public hearing. No public 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

5. Discuss and take appropriate action on a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 86 by Amending Section 31 Relative to Sanitation Service Fees.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 86 by Amending Section 31 Relative to Sanitation Service Fees.

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

The above becomes Ordinance No. 20-07

6. Hold a public hearing on a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by Amending Section 31 Relative to Gas Rates and Service Charges.

Mayor Landry opened the public hearing. C.J. Arnold, Representative of LMA Gas Authority and Eddie Aydell, Engineer made short presentations. Public comments were given by Scooter Keen and Julie Norris.

Upon motion of Wesley, seconded by Lamm-Williams, 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

7. Discuss and take appropriate action on a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by Amending Section 31 Relative to Gas Rates and Service Charges.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by Amending Section 31 Relative to Gas Rates and Service Charges.

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

The above becomes Ordinance No. 20-08

8. Discuss and take appropriate action introducing a proposed ordinance and authorize a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by Amending Section 2, Relative to Delinquent Utility Payments; to be held January 12, 2021 at 6:00 p.m. in the Court Room of the Municipal Building.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by Amending Section 2, Relative to Delinquent Utility Payments; to be held January 12, 2021 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: Dugas, Lamm-Williams, Smith, Wesley
Nays: Poole
Absent: None
Abstain: None

9. **Discuss and take appropriate action on Payment Application No. 12 in the amount of \$57,941.10 to Sienna Construction for the City Hall Renovation Project.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application No. 12 in the amount of \$57,941.10 to Sienna Construction for the City Hall Renovation 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

10. **Discuss and take appropriate action on Change Order No. 6 in the increased amount of \$26,978.00 to Sienna Construction for the City Hall Renovation Project.**

Upon motion of Smith, seconded by Dugas, the City Council approved Change Order No. 6 in the increased amount of \$26,978.00 to Sienna Construction for the City Hall Renovation 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

11. **Discuss and take appropriate action on Payment Application No. 5 (retainage) in the amount of \$47,636.40 to L. King Company, LLC and accept clear lien certificate for Rushing Road Water Well Project.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application No. 5 (retainage) in the amount of \$47,636.40 to L. King Company, LLC and accept clear lien certificate for Rushing Road Water Well 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

12. **Discuss and take appropriate action on Change Order No. 2 in the increased amount of \$106,131.92 and the increased contract time of 2 days, to Plus One Construction, LLC for the Animal Shelter Project.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Change Order No. 2 in the increased amount of \$106,131.92 and the increased contract time of 2 days, 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

13. **Discuss and take appropriate action on Payment Application No. 3 in the amount of \$139,471.45 to Plus One Construction, LLC for the Animal Shelter Project.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Payment Application No. 3 in the amount of \$139,471.45 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

14. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute the Federally Funded Public Assistance State Agreement for Hurricane Delta.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the Federally Funded Public Assistance State Agreement for Hurricane Delta.

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. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Forte and Tablada, Inc. for professional services for the Denham Springs Gas Dept. Building Roof.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Forte and Tablada, Inc. for professional services for the Denham Springs Gas Dept. Building Roof.

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. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Louisiana Department of Transportation and Development for the Yellow Jacket Blvd. Improvements Project, State Project No. H014420.

Upon motion of Wesley, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Louisiana Department of Transportation and Development for the Yellow Jacket Blvd. Improvements Project, State Project No. H014420.

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. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Louisiana Department of Transportation and Development for the East Railroad Avenue Improvements Project, State Project No. H0144190.

Upon motion of Smith, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Louisiana Department of Transportation and Development for the East Railroad Avenue Improvements Project, State Project No. H0144190.

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. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute Amendment 2 to the Flood Recovery Agreement with Forte & Tablada.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute Amendment 2 to the Flood Recovery Agreement with Forte & Tablada.

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. Discuss and take appropriate action adopting the 2021 City Council Meeting Calendar.

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted the 2021 City Council Meeting Calendar.

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

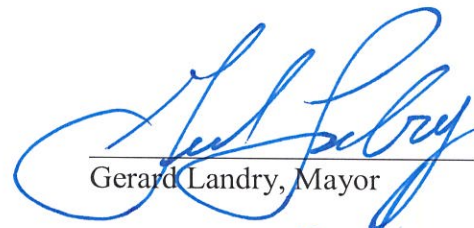
Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

Adjournment

Upon motion of Lamm-Williams, seconded by Smith, the City Council adjourned the 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



Gerard Landry, Mayor



Joan LeBlanc, City Clerk