

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M. MUNICIPAL BUILDING MAY 23, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on May 23, 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.

**1. Approve as published in the official journal minutes of the May 10, 2016 Finance Meeting and May 10, 2016 City Council Meeting.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of May 10, 2016 Finance Meeting and May 10, 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

**2. Discuss and take appropriate action adopting the consent agenda for April 1, 2016 through April 30, 2016.**

Upon motion of Wesley, seconded by Poole, the City Council adopted the consent agenda for April 1, 2016 through April 30, 2016.

Total:	\$1,635,042.25
Payroll & Taxes	\$ 518,651.70
Accounts Payables	\$1,055,648.16
Natural Gas Payment for March 2016 Purchases	\$ 45,212.10
Ward 2 Marshal's Office	\$ 15,530.29
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

**3. Hold a public hearing for a proposed Ordinance Authorizing The City Of Denham Springs, State Of Louisiana To Proceed With A Not To Exceed \$26,000,000 Financing Through The Louisiana Local Government Environmental Facilities And Community Development Authority; Authorizing And Ratifying The City Of Denham Spring's Request Of The Louisiana Local Government Environmental Facilities And Community Development Authority To Issue Its Taxable/Tax-Exempt Convertible Revenue Refunding Bonds; Authorizing The Borrowing By The City Of Denham Springs, State Of Louisiana, Of The Proceeds From The Sale Thereof; Approving Within Certain Parameters The Terms Of The Sale Of The Bonds; Authorizing The Form And Execution Of The Loan Agreement; Authorizing The Form Of And Execution Of An Agreement For The Purchase Of The Bonds And Ancillary Financing Documents; And Providing For Other Matters In Respect Thereto.**

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

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

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 on An Ordinance Authorizing The City Of Denham Springs, State Of Louisiana To Proceed With A Not To Exceed \$26,000,000 Financing Through The Louisiana Local Government Environmental Facilities And Community Development Authority; Authorizing And Ratifying The City Of Denham Spring's Request Of The Louisiana Local Government Environmental Facilities And Community Development Authority To Issue Its Taxable/Tax-Exempt Convertible Revenue Refunding Bonds; Authorizing The Borrowing By The City Of Denham Springs, State Of Louisiana, Of The Proceeds From The Sale Thereof; Approving Within Certain Parameters The Terms Of The Sale Of The Bonds; Authorizing The Form And Execution Of The Loan Agreement; Authorizing The Form Of And Execution Of An Agreement For The Purchase Of The Bonds And Ancillary Financing Documents; And Providing For Other Matters In Respect Thereto.**

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

**The above becomes Ordinance No. 16-06**

5. **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 by and between the Louisiana Highway Safety Commission grant program pertaining to police overtime grant.**

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 apply for and enter into a contract by and between the Louisiana Highway Safety Commission grant program pertaining to police overtime grant.

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 on Southern Legacy subdivision final plat map.**

Upon motion of Poole, seconded by Delahoussaye, the City Council approved the Southern Legacy subdivision final plat map contingent upon final approval from City Building Official and City Engineer and after drainage issues on Lots 43 & 44 of neighboring Sarah Estates have been satisfied.

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 execute an amended agreement with Cox to upgrade the internet service at City Hall.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute an amended agreement with Cox to upgrade the internet service at City Hall.

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 adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute an amended agreement with Cox to upgrade the internet service at the Police Department.**

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute an amended agreement with Cox to upgrade the internet service at the Police Department.

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 to set the 2016 tax millage rate and approving and announcing the City Council public meeting date to adopt the 2016 millage rate on July 12, 2016 at 6:00 p.m. in the Court Room of the Municipal Building at 941 Government Drive, Denham Springs, LA 70726.**

Upon motion of Delahoussaye, seconded by Poole, the City Council declined taking action to roll forward the millage rate for 2016 and will adopt and set the millage rate as soon as the revised adjusted millage and revenue projection are received from the LA Legislative Auditor and the Livingston Assessor's office.

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

Councilman Chris Davis announced that he will be seeking an Attorney General Opinion on open meetings laws. No discussion or action was taken.

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

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Gerard Landry, Mayor

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Joan LeBlanc, City Clerk