

The Special Meeting of the Denham Springs City Council, convened at 2:00 p.m. on August 31, 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; Gary Watson, Personnel Manager.

#### **1. Approve as published in the official journal minutes of the August 20, 2016 City Council Meeting.**

Upon motion of Delahoussaye, seconded by Davis, the City Council approved the official journal minutes of the August 20, 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 to ratify and approve the contract with Capital One for the use of the unoccupied bank building on 116 & 119 Range Ave. for administrative offices.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved and ratified the contract with Capital One for the use of the unoccupied bank building on 116 & 119 Range Ave. for administrative offices

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 to ratify and approve the contract with Waste Management for use of disposal site.**

Upon motion of Davis, seconded by Lamm-Williams, the City Council approved and ratified the contract with Waste Management for use of disposal site.

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 approval of amendments to the AdvantaClean contract for cleaning of City Hall and LYFC buildings.**

Upon motion of Davis, seconded by Delahoussaye, the City Council approved the amendments to the AdvantaClean contract for cleaning of City Hall and LYFC buildings.

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 on approval of amendments to the Ceres contract for debris removal.**

Upon motion of Wesley, seconded by Davis, the City Council approved the amendments to the Ceres contract for debris removal.

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 approval of amendments to the Thompson Consulting contract for debris monitoring.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved amendments to the Thompson Consulting contract for debris monitoring.

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 a Cooperative Endeavor Agreement with Fire District 4 for the use of a fire truck.**

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 a Cooperative Endeavor Agreement with Fire District 4 for the use of a fire truck

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 a Cooperative Endeavor Agreement with Ward II City Court allowing them to use the City's AS400.**

Upon motion of Wesley, seconded by Davis, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a Cooperative Endeavor Agreement with Ward II City Court allowing them to use the City's AS400.

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 on approval to advertise for sealed bids for condemned structure teardown and hauloff.**

Upon motion of Davis, seconded by Delahoussaye, the City Council approved the request to advertise for sealed bids for condemned structure teardown and hauloff.

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 on approval to advertise for sealed bids for new phone system.**

Removed from the agenda.

**11. Discuss and take appropriate action on approval to advertise for sealed bids for Public Assistance and Disaster Recovery Consulting and Management Services.**

Upon motion of Wesley, seconded by Davis, the City Council approved the request to advertise for sealed bids for Public Assistance and Disaster Recovery Consulting and Management Services.

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 on approval to advertise for sealed bids on a) chlorine; b) sulfur dioxide; c) quicklime; d) sand, gravel & limestone; e) ready mix concrete; f) fuel; g) piping supply equipment & fire hydrants.**

Upon motion of Delahoussaye, seconded by Davis, the City Council approved the request to advertise for sealed bids on a) chlorine; b) sulfur dioxide; c) quicklime; d) sand, gravel & limestone; e) ready mix concrete; f) fuel; g) piping supply equipment & fire hydrants.

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

**13. Discuss whether changes are necessary or possible to laws involving setback lines.**

Discussion and referred to Planning & Zoning Commission.

**14. Discuss the ordinance pertaining to RV's and trailers/mobile homes located at residences.**

Discussion only.

**15. Discuss Permit process in the City of Denham Springs.**

Discussion only.

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

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Gerard Landry, Mayor

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Joan LeBlanc, City Clerk