

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING MARCH 10, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on March 10, 2020, 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 was given by Laura Schmitt Smith.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon roll call, the following members of the City Council were present: Amber Dugas, Lori Lamm-Williams and Laura Smith. Robert Poole and Jeff Wesley were absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Shannon Womack, Police Chief; Gary Watson, HR Manager.

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** –no report submitted
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – written budget reports submitted
- (e) **Planning and Zoning** – report given on the March 9, 2020 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 February 24, 2020 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the minutes of February 24, 2020 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for February 1, 2020 through February 29, 2020.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved the consent agenda for February 1, 2020 through February 29, 2020.

Total	\$1,930,837.12
Payroll & Taxes	\$498,264.50
Accounts Payable	\$1,280,322.85
Natural Gas Payment for December 2019 Purchases	\$143,498.94
Ward 2 Marshal's Office	\$8,750.83
Ward 2 City Court	\$0.00

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

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

4. Proclamation for Blinded Veterans Day.

Mayor Landry and the City Council proclaimed March 28, 2020 as Blinded Veterans Day.

5. Discuss and take appropriate action reappointing Stacy Jones to the Denham Springs Livingston Mortgage Finance Authority.

Upon motion of Lamm-Williams, seconded by Smith, the City Council reappointed Stacy Jones to the Denham Springs Livingston Mortgage Finance Authority.

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

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

6. Discuss and take appropriate action on a request from Isaias Gomez, with Bonta del Forno Ristorante, LLC dba Bonta del Forno Ristorante, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, for the business located at 2660 Sac au Lait Blvd, Ste. B, Denham Springs.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the request from Isaias Gomez, with Bonta del Forno Ristorante, LLC dba Bonta del Forno Ristorante, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, for the business located at 2660 Sac au Lait Blvd, Ste. B, Denham Springs.

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

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

7. Discuss and take appropriate action on a request from Zeid Dusghaish, with Florida Corner, Inc. dba JimBo's Corner, for a Retailer Class B-High Alcohol Permit, for the business located at 1003 Florida Blvd. SE, Denham Springs.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the request from Zeid Dusghaish, with Florida Corner, Inc. dba JimBo's Corner, for a Retailer Class B-High Alcohol Permit, for the business located at 1003 Florida Blvd. SE, Denham Springs.

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

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

8. Discuss and take appropriate action on a variance request for accessory structures located within 5 ft. of the property line of Tract C located in Section 26, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1001). Requested by Matthew & Lunden Sanchez. (2246 Augusta Lane)

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved the variance request for accessory structures located within 5 ft. of the property line of Tract C located in Section 26, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1001). Requested by Matthew & Lunden Sanchez. (2246 Augusta Lane)

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

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

9. Discuss and take appropriate action adopting a Resolution for the annual Wastewater Treatment Plant Pollution Prevention Audit, required by DEQ.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council adopted a Resolution for the annual Wastewater Treatment Plant Pollution Prevention Audit, required by DEQ.

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

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

- 10. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a lease agreement with Masonic Lodge of Denham Springs to lease the Masonic Lodge building located at 313 Benton Street in Denham Springs, LA, to house the City Court during renovations of 116 North Range Avenue.**

Upon motion of Smith, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a lease agreement with Masonic Lodge of Denham Springs to lease the Masonic Lodge building located at 313 Benton Street in Denham Springs, LA, to house the City Court during renovations of 116 North Range Avenue, in the amount of \$1000.00 per month.

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

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

- 11. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Memorandum of Understanding with Governor's Office of Homeland Security and Emergency Preparedness for Hurricane Barry Disaster Declaration public assistance funding.**

Upon motion of **D L S** , seconded by **D L S** , the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Memorandum of Understanding with Governor's Office of Homeland Security and Emergency Preparedness for Hurricane Barry Disaster Declaration public assistance funding.

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

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

- 12. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to approve the Bicycle and Pedestrian Masterplan.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to approve the Bicycle and Pedestrian Masterplan, for future funding purposes.

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

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

- 13. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed ordinance to rezone Tract B-1 from C-2 Commercial to C-3 Commercial located in Section 67, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RZ-432). Requested by Anthony Dentre. (1485 4-H Club Rd)**

Upon motion of Dugas, seconded by Smith, the City Council *denied* introducing a proposed ordinance and authorizing a public hearing for a proposed ordinance to rezone Tract B-1 from C-2 Commercial to C-3 Commercial located in Section 67, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RZ-432). Requested by Anthony Dentre. (1485 4-H Club Rd)

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

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

- 14. Hold a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74 by Amending Section 112 Relative to Sexual Harassment.**

Mayor Landry opened the public hearing. Gary Watson, HR Manager related to Mayor and City Council the specifics of the LA Revised Statutes change, 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, Smith
Nays: None
Absent: Poole, Wesley
Abstain: None

15. Discuss and take appropriate action on an Ordinance to Amend The Code of Ordinances for the City of Denham Springs, Chapter 74 by Amending Section 112 Relative to Sexual Harassment.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council adopted an Ordinance to Amend The Code of Ordinances for the City of Denham Springs, Chapter 74 by Amending Section 112 Relative to Sexual Harassment.

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

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

The above becomes Ordinance No. 20-01

16. Discuss and take appropriate action on sealed bid results for diesel drive wastewater pumps.

Upon motion of Smith, seconded by Dugas, the City Council approved the sealed bid results for diesel drive wastewater pumps and awarded the contract to Thompson Pumps for \$215,990.00.

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

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

17. Discuss and take appropriate action authorizing the surplus of the following: Street Unit #248 – 1995 Ford truck and Street Unit #387 – 2002 GMC Street Sweeper.

Upon motion of Lamm-Williams, seconded by Smith, the City Council authorized the surplus of the following: Street Unit #248 – 1995 Ford truck and Street Unit #387 – 2002 GMC Street Sweeper.

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

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

18. Discuss and take appropriate action on Change Order No. 2 to Lloyd D. Nabors Demolition LLC for additional days needed for coordination, remobilization & subbase removal for the previous municipal building at 941 Government Dr.

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved Change Order No. 2 to Lloyd D. Nabors Demolition LLC for additional days needed for coordination, remobilization & subbase removal for the previous municipal building at 941 Government Dr.

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

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

19. Discuss and take appropriate action on Payment Application No. 3 in the amount of \$261,615.10 to Sienna Construction, LLC for the City Hall Renovation project.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application No. 3 in the amount of \$261,615.10 to Sienna Construction, LLC for the City Hall Renovation project.

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

Yeas: Dugas, Lamm-Williams, Smith

Nays: None

Absent: Poole, Wesley

Abstain: None

Adjournment

Upon motion of Lamm-Williams, seconded by Dugas, the City Council adjourned the meeting.

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

Yeas: Dugas, Lamm-Williams, Smith

Nays: None

Absent: Poole, Wesley

Abstain: None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk