

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on September 23, 2019, 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

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.

Also present: Joan LeBlanc, City Clerk; Rick Foster, Building Official; Shannon Womack, Police Chief.

1. Approve as published in the official journal minutes of the September 10, 2019 City Council Meeting.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the minutes of September 10, 2019 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 the Annual Rate Modification for Solid Waste/Recycling Contract with Republic Services.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the Annual Rate Modification, as set forth in the contract, for Solid Waste/Recycling Contract with Republic Services.

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

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

3. Discuss and take appropriate action declaring the Municipal Building at 941 Government Drive, Denham Springs, LA as surplus.

Upon motion of Dugas, seconded by Wesley, the City Council declared the Municipal Building at 941 Government Drive, Denham Springs, LA as surplus.

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. Discuss and take appropriate action declaring the following as surplus: Unit 430, Trackhoe; Unit 441, Air Compressor; Unit 447, Air Compressor; Unit 303, Bobcat Loader; Unit 337 M, Bobcat Loader.

Upon motion of Poole, seconded by Dugas, the City Council declared the following as surplus: Unit 430, Kubota Trackhoe, SN 33560; Unit 441, Ingersoll-Rand Air Compressor, JN016; Unit 447, Ingersoll-Rand Air Compressor; Unit 303, Bobcat Loader, SN 575818025; Unit 337 M, Bobcat Loader, 520012577.

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 request to advertise for sealed bids for street sweeper and vacuum truck.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the request to advertise for sealed bids for street sweeper and vacuum truck.

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

6. Discuss and take appropriate action to extend the Master Services Agreement until 1/9/2021 with Forte & Tablada for the flood recovery.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the extension of the Master Services Agreement until 1/9/2021 with Forte & Tablada for the flood recovery.

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 adopting a Resolution authorizing Mayor Gerard Landry to execute an Act of Servitude with Denham Springs Economic Development District, for drainage.

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Act of Servitude with Denham Springs Economic Development District, for drainage.

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 Poole, 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