

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JULY 12, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 12, 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.

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** – written report submitted
 - (b) **City Attorney** – no report
 - (c) **Engineers** – no report
 - (d) **City Treasurer** – no report
 - (e) **Planning and Zoning** – report given on last P&Z meeting.
 - (f) **Animal Control Report** – written report submitted
 - (g) **Fire report** – written report submitted & reported on PIAL being conducted this week
 - (h) **Police Report** – written report submitted & reported no threats of protest in City; maximum staffing level was in effect throughout the weekend; overwhelming community support

The City of Denham Springs and Michelle Hood, City Treasurer was awarded a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The City was received this award for 20 consecutive years.

2. **Approve as published in the official journal minutes of the June 27, 2016 City Council Meeting.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of June 27, 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

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

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

Total:	\$1,797,602.44
Payroll & Taxes	\$ 668,853.36
Accounts Payables	\$1,076,176.57
Natural Gas Payment for May 2016 Purchases	\$ 36,666.45
Ward 2 Marshal's Office	\$ 15,906.06

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

- 4. Discuss and take appropriate action adopting a Resolution authorizing the City of Denham Springs to amend the local services agreement dated November 19, 2009, between the City and the Denham Springs Sewerage District No. 1 and providing for other matters in connection therewith.**

Upon motion of Poole, seconded by Delahoussaye, the City Council adopted a Resolution authorizing the City of Denham Springs to amend the local services agreement dated November 19, 2009, between the City and the Denham Springs Sewerage District No. 1 and providing for other matters in connection therewith.

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 introducing a proposed ordinance and authorizing a public hearing for a proposed ordinance to rezone Lots 14-A and 15, Square 9, Shelly's Homesites from C-4 Commercial to R-1 Residential to allow for a church, located on Chestnut Street in Section 36, T6S, R2E, GLD, City of Denham Springs, Livingston Parish, Louisiana (R-423). Requested by Iglesia Evangelica Monte Hermon; to be held August 12, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.**

Upon motion of Wesley, seconded by Poole, the City Council *tabled* taking action on a proposed ordinance to rezone Lots 14-A and 15, Square 9, Shelly's Homesites from C-4 Commercial to R-1 Residential to allow for a church, located on Chestnut Street in Section 36, T6S, R2E, GLD, City of Denham Springs, Livingston Parish, Louisiana (R-423). Requested by Iglesia Evangelica Monte Hermon.

Item will be on City Council agenda on August 9, 2016 after the August 8, 2016 Planning & Zoning Commission 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

- 6. Discuss and take appropriate action to renew the Landscape Services contract with Zeulke Landscaping in the monthly amount of \$4,100.00.**

Upon motion of Delahoussaye, seconded by Poole, the City Council renewed the Landscape Services contract with Zeulke Landscaping in the monthly amount of \$4,100.00.

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

- 7. Discuss and take appropriate action adopting a Resolution to renew the maintenance contract for the electronic time clocks with Concept Electronics, Inc. in the annual amount of \$2,600.00.**

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution to renew the maintenance contract for the electronic time clocks with Concept Electronics, Inc. in the annual amount of \$2,600.00.

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

8. Discuss and take appropriate action adopting a Resolution to accept the low bid of \$421,608.78 from R.J. Daigle & Sons Contractors, Inc. and award the contract for the Martin Luther King Drive Overlay Project.

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution to accept the low bid of \$421,608.78 from R.J. Daigle & Sons Contractors, Inc. and award the contract for the Martin Luther King Drive Overlay Project.

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

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

Gerard Landry, Mayor

Joan LeBlanc, City Clerk