

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 10, 2017, 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: 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, 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** – no report
- (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
- (h) **Police Report** – written report submitted

2. Approve as published in the official journal minutes of the December 13, 2016 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of December 13, 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 December 1, 2016 through December 31, 2016.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the consent agenda for December 1, 2016 through December 31, 2016.

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 a 10 ft. front yard variance, from the required 20 ft. to 10 ft. at 2490 Riverview Drive, to erect a 4 ft. fence. V-17-1 requested by Kris Blanchard.

Upon motion of Poole, seconded by Davis the City Council approved a 10 ft. front yard variance, from the required 20 ft. to 10 ft. at 2490 Riverview Drive, to erect a 4 ft. fence.

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 action authorizing Mayor Gerard Landry to enter into a contingency fee contract with deGravelles, Palmintier, Holthaus & Fruge for representation in the lawsuit filed against DOTD and its contractors regarding the wall constructed along Interstate 12.

Upon motion of Poole, seconded by Wesley, the City Council *denied* the motion to table taking action on adopting a Resolution authorizing Mayor Gerard Landry to enter into a contingency fee contract with deGravelles, Palmintier, Holthaus & Fruge for representation in the lawsuit filed against DOTD and its contractors regarding the wall constructed along Interstate 12.

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

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

Upon motion of Davis, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a contingency fee contract with deGravelles, Palmintier, Holthaus & Fruge for representation in the lawsuit filed against DOTD and its contractors regarding the wall constructed along Interstate 12.

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

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

6. Discuss and take appropriate action on Payment Application No. 1 in the amount of \$29,520.00 to Buffalo Electric, Inc. for the Rushing Road Water Well Electrical Panel Repairs.

Upon motion of Delahoussaye, seconded by Poole, the City Council approved Payment Application No. 1 in the amount of \$29,520.00 to Buffalo Electric, Inc. for the Rushing Road Water Well Electrical Panel Repairs.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: Davis
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 apply for a \$4,913,474 FEMA Community Disaster Loan for flood related revenue loss.

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 apply for a \$4,913,474 FEMA Community Disaster Loan for flood related revenue loss.

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