

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on November 14, 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: René Delahoussaye, Lori Lamm-Williams, Arthur L. Perkins, Sr., Robert Poole and Jeff Wesley. 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; Fred Banks, Planning & Zoning Commissioner.

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** – report given
- (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** – no report
- (h) **Police Report** – written report submitted

2. Approve as published in the official journal minutes of the October 23, 2017 City Council Meeting.

Upon motion of Perkins, seconded by Delahoussaye, the City Council approved the minutes of October 23, 2017 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for October 1, 2017 through October 31, 2017.

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved the consent agenda for October 1, 2017 through October 31, 2017.

Total	\$1,962,049.93
Payroll & Taxes	\$499,437.06
Accounts Payable	\$1,409,094.47
Natural Gas Payment for August 2017 Purchases	\$37,951.64
Ward 2 Marshal's Office	\$15,544.78
Ward 2 City Court	\$21.98

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

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

4. **Hold a public hearing for a Special Use Permit for the installation and operation of an indoor trampoline park to be located at 744 S. Range Avenue (old bowling alley). Requested by Alex Xiao (SUP-AX-17).**

Mayor Landry opened the public hearing. No public comments were given.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council closed the public hearing.

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

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

5. **Discuss and take appropriate action on a Special Use Permit for the installation and operation of an indoor trampoline park to be located at 744 S. Range Avenue (old bowling alley).**

Upon motion of Wesley, seconded by Perkins, the City Council approved a Special Use Permit for the installation and operation of an indoor trampoline park to be located at 744 S. Range Avenue (old bowling alley).

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

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

6. **Discuss and take appropriate action authorizing a public hearing for a Special Use Permit for a multi-use facility which would include a snowball stand, an inspection station, glass and tint, propane sale and a notary, to be located at 115 N. College Drive E. (SUP-TT-17). Requested by Timothy Theriot; to be held December 12, 2017 at 6:00 p.m. at 116 N. Range Ave.**

This item was tabled by the Planning and Zoning Commission.

7. **Discuss and take appropriate action authorizing a rezone from C-2 to C-4 with a Special Use Permit to operate pharmaceutical products/drug manufacturer, or retain C-2 Commercial Zoning without restrictions, for Tract A, located on LA Hwy 1032 (4-H Club Road) in Section 40, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R/SUP-PMC-17). Requested by Plantation Management Company; to be held December 12, 2017 at 6:00 p.m. at 116 N. Range Ave.**

Upon motion of Delahoussaye, seconded by Poole, the City Council authorized a public hearing to retain the C-2 Commercial Zoning with special use permit and with new restrictions to operate a pharmaceutical distribution center for Tract A only, located on Hwy 1032 (4-H Club Road) in Section 40, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R/SUP-PMC-17)/ Requested by Plantation Management Company; to be held December 12, 2017 at 6:00 p.m. at 116 N. Range Avenue.

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

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

8. **Discuss and take appropriate action on a front yard variance of the required 30 ft. to 25 ft. to build a new house, located at 159 Summer Street. Requested by Kelli Varnado (V-KV-17).**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved a front yard variance of the required 30 ft. to 25 ft. to build a new house, located at 159 Summer Street.

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

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

Abstain: None

9. **Discuss and take appropriate action on a front yard variance of the required 30 ft. to 25 ft. to build a new house, located at 135 Summer Street. Requested by Jackie Covington (V-JC-17).**

Upon motion of Lamm-Williams, seconded by Perkins, the City Council approved a front yard variance of the required 30 ft. to 25 ft. to build a new house, located at 135 Summer Street. Upon being submitted to a vote, the vote thereon was as follows:

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

10. **Discuss and take appropriate action on a front yard variance of the required 30 ft. to 25 ft. to build a new house, located at 133 Summer Street. Requested by Kelli Varnado (V-KV-17)(2).**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved a front yard variance of the required 30 ft. to 25 ft. to build a new house, located at 133 Summer Street.

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

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

11. **Discuss and take appropriate action on a fence height variance of the required 6 ft. to 8 ft. at 1851 S. Woodcrest Avenue (V-JH-17). Requested by James Holladay.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved a fence height variance of the required 6 ft. to 8 ft. at 1851 S. Woodcrest Avenue.

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

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

12. **Discuss and take appropriate action on a side yard variance of the required 5 ft. to 2 ft. for a replaced attached carport to 1060 Benton Lane (V-GG-17). Requested by Greg Griffin.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved a side yard variance of the required 5 ft. to 2 ft. for a replaced attached carport to 1060 Benton Lane.

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

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

13. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to award/execute the contract Diamond B. Construction Co., LLC for the River Road North Overly Project, in the amount of \$595,703.01.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution on behalf of the City of Denham Springs, to award/execute the contract with Diamond B. Construction Co., LLC for the River Road North Overly Project, in the amount of \$595,703.01.

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

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

Abstain: None

14. **Discuss and take appropriate action on Change Order No. 2 for Buffalo Electric, Inc. in the Rushing Road Water Well Electrical Panel Replacement contract time increase by 79 days and approve the Recommendation of Acceptance.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved Change Order No. 2 for Buffalo Electric, Inc. in the Rushing Road Water Well Electrical Panel Replacement contract time increase by 79 days and approve the Recommendation of Acceptance.

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

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

15. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute an agreement and Funding Commitment letter with LA DOTD for the Hatchell Lane Sidewalks project.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute an agreement and Funding Commitment letter with LA DOTD for the Hatchell Lane Sidewalks project.

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

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

16. **Discuss and take appropriate action accepting the APS Engineering and Testing proposal for the Julia Street Overlay Project, at an estimate of \$2,000.00.**

Upon motion of Delahoussaye, seconded by Perkins, the City Council accepted the APS Engineering and Testing proposal for the Julia Street Overlay Project, at an estimate of \$2,000.00.

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

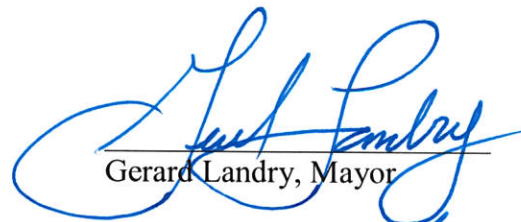
Yeas:	Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

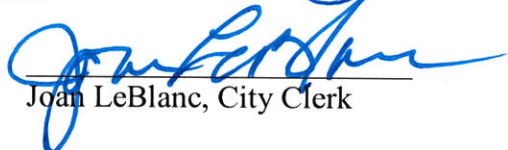
Adjournment

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk