

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M.            MUNICIPAL BUILDING            AUGUST 9, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on August 9, 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: Melanie Hebert, Administrative Asst.; 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
- (h) **Police Report** – written report submitted

**2. Approve as published in the official journal minutes of the July 25, 2016 City Council Meeting.**

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the City Council approved the minutes of July 15, 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 July 1, 2016 through July 31, 2016.**

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the City Council adopted the consent agenda for July 1, 2016 through July 31, 2016.

Total:	\$1,802,412.42
Payroll & Taxes	\$ 504,959.05
Accounts Payables	\$1,250,616.27
Natural Gas Payment for June 2016 Purchases	\$ 31,221.66
Ward 2 Marshal's Office	\$ 15,615.44
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 confirming Mayor Gerard Landry's recommendation to reappoint Fred Banks to the Planning and Zoning Commission.**

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the City Council confirmed the reappointment of Fred Banks to the Planning and Zoning Commission.

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 amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance 1001, by adding thereto, Paragraph 174 for the purpose of considering a rezoning request from C-4 Commercial to R-1 Residential (Church) Lots 14-A & 15, Square 9, of Shelly's Homesites, located at 312 Chestnut Street in Section 36, T6S, R2E, GLD, City of Denham Springs, Parish of Livingston, Louisiana (R-423). Requested by Iglesia Evangelica Monte Hermon; to be held September 13, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.**

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance 1001, by adding thereto, Paragraph 174 for the purpose of considering a rezoning request from C-4 Commercial to R-1 Residential (Church) Lots 14-A & 15, Square 9, of Shelly's Homesites, located at 312 Chestnut Street in Section 36, T6S, R2E, GLD, City of Denham Springs, Parish of Livingston, Louisiana (R-423). Requested by Iglesia Evangelica Monte Hermon; to be held September 13, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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 adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a maintenance agreement with LaTech for license plate readers for the Denham Springs Police Department, in the annual amount of \$1,700.00.**

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a maintenance agreement with LaTech for license plate readers for the Denham Springs Police Department, in the annual amount of \$1,700.00.

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 rescheduling the Tuesday, November 8, 2016 City Council meeting (election day) to Tuesday, November 15, 2016.**

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the City Council rescheduled the Tuesday, November 8, 2016 City Council meeting (election day) to Tuesday, November 15, 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

- 8. Discuss and take appropriate action on a request from the Denham Springs Antiques Merchant’s Association for the Annual Fall Antiques and Crafts Festival for permission of street closures from 6:00 a.m. to 6:00 p.m. on Saturday, October 1, 2016 for the following streets: N. Range Ave. from Sullivan St. to Centerville St.; Railroad Ave. from Hummell St. to Benton St.; Mattie St. from N. Range Ave. to Benton St.; Also for the closure of Rose St. from 8:00 a.m. on Friday, September 30, 2016 through 6:00 p.m. on Saturday, October 1, 2016.**

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the City Council approved the request from the Denham Springs Antiques Merchant’s Association for the Annual Fall Antiques and Crafts Festival for permission of street closures from 6:00 a.m. to 6:00 p.m. on Saturday, October 1, 2016 for the following streets: N. Range Ave. from Sullivan St. to Centerville St.; Railroad Ave. from Hummell St. to Benton St.; Mattie St. from N. Range Ave. to Benton St.; Also for the closure of Rose St. from 8:00 a.m. on Friday, September 30, 2016 through 6:00 p.m. on Saturday, October 1, 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

- 9. Discuss and take appropriate action adopting a Resolution PSN Contract-----**

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the City Council

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

- 10. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Revoke and Abandon a portion of Third Street in Favor of the City of Denham Springs, and to provide for Related Matters, to be held August 22, 2016 at 6:00 p.m. in the Court Room of the Municipal Building. Requested by Mount Hope Baptist Church**

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Revoke and Abandon a portion of Third Street in Favor of the City of Denham Springs, and to provide for Related Matters, to be held August 22, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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 \_\_\_\_\_, seconded by \_\_\_\_\_, 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

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Gerard Landry, Mayor

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Melanie Hebert,  
Administrative Asst.