

## NOTICE OF PUBLIC MEETING

Posted May 9, 2016

A public meeting of the Denham Springs City Council will be held as follows:

**DATE:** May 10, 2016  
**TIME:** 6:00 p.m.  
**PLACE:** Denham Springs Municipal Building  
941 Government Drive  
Denham Springs, LA 70726

**AGENDA:**

Call to Order

Invocation

Pledge of Allegiance

Roll Call

**\*\*Pursuant to La. R.S. 42:14(D) public comment or input shall be allowed at any time prior to a vote on any agenda item**

#	TOPICS	NOTES
1.	Reports: (a) Building Official; (b) City Attorney; (c) Engineers; (d) City Treasurer; (e) Planning and Zoning; (f) Fire Report; (g) Animal Report; (h) Police Report	
2.	Approve as published in the official journal minutes of the April 25, 2016 City Council Meeting.	
3.	Discuss and take appropriate action adopting the consent agenda for May 1, 2016 through May 31, 2016.	
4.	Discuss and take appropriate action adopting a Proclamation for Lupus Awareness Month.	
5.	Discuss and take appropriate action on a request to renew (rollover) the annual pump contracts to: Gulf States Engineering for submersible wastewater pumps and Delta Process Equipment for aboveground wastewater pumps.	
6.	Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a First Amendment to the Residential Solid Waste and Recycling Services Agreement with BFI Waste Services, LLC.	
7.	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, including mowing and litter pickup, with the State of Louisiana, Department of Transportation and Development, Office of Engineering.	
8.	Discuss and take appropriate action accepting the final plat of Southern Legacy subdivision.	
9.	Discuss and take appropriate action adopting a Resolution authoring Mayor Gerard Landry on behalf of the City of Denham Springs to enter into an ACI rental agreement with Applied Concepts, Inc. for motorcycle radars for 24 months in the monthly amount of \$249.38.	

10.	Discuss and take appropriating action to authorize and send Invoice No. 1 to the University of New Orleans Foundation in the amount of \$55,000 for the reimbursement of engineering work to Alvin Fairburn & Associates for the EPA Lake Pontchartrain Basin Restoration Program re: evaluate solution to inflow & infiltration (I&I) negative impact on sewerage treatment plant effluent quality.	
11.	Discuss and take appropriating action to authorize and send Invoice No. 1 to the University of New Orleans Foundation in the amount of \$37,000 for the reimbursement of engineering work to Alvin Fairburn & Associates for the EPA Lake Pontchartrain Basin Restoration Program re: preliminary financing & design for an additional sewage treatment plant adjacent to the existing plant.	
12.	Discuss And Take Appropriate Action Introducing A Proposed Ordinance And Authorizing A Public Hearing For A Proposed An Ordinance Authorizing The City Of Denham Springs, State Of Louisiana To Proceed With A Not To Exceed \$26,000,000 Financing Through The Louisiana Local Government Environmental Facilities And Community Development Authority; Authorizing And Ratifying The City Of Denham Spring's Request Of The Louisiana Local Government Environmental Facilities And Community Development Authority To Issue Its Taxable/Tax-Exempt Convertible Revenue Refunding Bonds; Authorizing The Borrowing By The City Of Denham Springs, State Of Louisiana, Of The Proceeds From The Sale Thereof; Approving Within Certain Parameters The Terms Of The Sale Of The Bonds; Authorizing The Form And Execution Of The Loan Agreement; Authorizing The Form Of And Execution Of An Agreement For The Purchase Of The Bonds And Ancillary Financing Documents; And Providing For Other Matters In Respect Thereto; to be held May 23, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.	
13.	Discuss and take appropriate action appointing Perrin Watkins, Lewis Mohr Agency as Agent of Record for the health insurance for the fiscal year July 1, 2016 – June 30, 2017.	
14.	Discuss and take appropriate action on health insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2016 – June 30, 2017.	
15.	Discuss and take appropriate action on Vision Insurance for the fiscal year July 1, 2016 – June 30, 2017.	
16.	Discuss and take appropriate action on Dental Insurance for the fiscal year July 1, 2016 – June 30, 2017.	
17.	Discuss and take appropriate action on Life Insurance for the fiscal year July 1, 2016 – June 30, 2017.	
18.	Discuss and take appropriate action on Health Reimbursement Account (HRA) and the HRA Administrator for the fiscal year July 1, 2016 – June 30, 2017.	
19.	Discuss and take appropriate action on Cobra Administration for the fiscal year July 1, 2016 – June 30, 2017.	

<b>20.</b>	<b>Discuss and take appropriate action appointing Stacy Jones, Klondyke Insurance Agency as Agent of Record for workers compensation insurance.</b>	
<b>21.</b>	<b>Discuss and take appropriate action on Workers Compensation Renewal for the fiscal year July 1, 2016 – June 30, 2017.</b>	

Joan LeBlanc, City Clerk  
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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Joan LeBlanc at (225) 667-8317 describing the assistance that is necessary.