

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on April 11, 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, 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.

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 and 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 March 27, 2017 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of March 27, 2017 City Council Meeting.

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

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

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

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the consent agenda for March 1, 2017 through March 31, 2017.

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

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

4. Discuss and take appropriate action adopting a Proclamation calling a special election to fill the vacancy for the office of Council Member for the City of Denham Springs.

Upon motion of Wesley, seconded by Delahoussaye the Denham Springs City Council adopted the proclamation, along with Mayor Landry's confirmation, and hereby called for and proclaimed a special election to fill the City Council vacancy of Christopher "Chris" Davis, with said election to be held as follows:

- (A) Qualification for the election shall be July 12, 13, 14, 2017;
- (B) The primary election to fill the vacancy for the Office of Council Member shall be held on October 14, 2017;
- (C) The general election to fill the vacancy shall be held on November 18, 2017.

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

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

5. **Discuss and take appropriate action confirming Mayor Gerard Landry's appointment of Arthur L. Perkins, Sr. to fill the vacancy of the recently resigned City Council member Christopher "Chris" Davis, until a special election is held on October 14, 2017.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council confirmed Mayor Gerard Landry's appointment of Arthur L. Perkins, Sr. to fill the vacancy of the recently resigned City Council member Christopher "Chris" Davis, until a special election is held on October 14, 2017.

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

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

6. **Hold a public hearing for a proposed Ordinance to rezone from R-1 Residential to C-1 Commercial, Lot 11, Square 11, located on the corner of Hazelnut Street and Wanda Avenue in Section 36, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana, requested by LaSalle, LLC.**

Mayor Landry opened the public hearing. Public comments were heard.

Upon motion of Delahoussaye, seconded by Wesley, the City Council closed the public hearing.

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

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

7. **Discuss and take appropriate action on a proposed Ordinance to rezone from R-1 Residential to C-1 Commercial, Lot 11, Square 11, located on the corner of Hazelnut Street and Wanda Avenue in Section 36, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council *denied the adoption* of a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 175 for the purpose to Rezone from C-3 Commercial to R-3 Multi-family Residential, a certain 0.295 acre tract of land being 120-A & B, 122-A & B, 124, 126, 128, 130 and 132 Stubb Street, located in Section 44, T-6-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana (R-KS-17).

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

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

8. **Discuss and take appropriate action on a request for two variances; 1) rear yard building setback of the required 20 ft. to 4 ft. 2) front yard setback of the required**

30ft. to 24 ft. to place a new Circle K building with front canopy at 102 Rushing Road. (V-CK-17). Requested by Sandra Owens.

Upon motion of Poole, seconded by Delahoussaye, the City Council approved the request for two variances; 1) rear yard building setback of the required 20 ft. to 4 ft. 2) front yard setback of the required 30ft. to 24 ft. to place a new Circle K building with front canopy at 102 Rushing Road. (V-CK-17), all contingent upon DOTD approval and landscape ordinance.

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

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

9. Discuss and take appropriate action on a blanket fence variance of the required 6 ft. to 8 ft. for the newly developed subdivision of Southern Legacy Subdivision on Cockerham Road (V-SL-17). Requested by H3S, LLC.

Upon motion of Poole, seconded by Wesley, the City Council approved a fence variance of the required 6 ft. to 8 ft. for the newly developed subdivision of Southern Legacy Subdivision on Cockerham Road (V-SL-17), from front of the structure up to the servitude.

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

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

10. Discuss and take appropriate action on a request for a rear yard variance of the required 20 ft. to 10 ft. to allow for a bypass space in the drive thru lanes, located at 2302 S. Range Avenue (Whitney Bank rebuild) V-WB-17. Requested by Whitney Bank.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved a rear yard variance of the required 20 ft. to 10 ft. to allow for a bypass space in the drive thru lanes, located at 2302 S. Range Avenue (Whitney Bank rebuild) V-WB-17.

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

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

11. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 22 by amending Section 22-52 Relative to fees of Reviewing Engineers and Media Advertising, to be held April 25, 2017 at 6:00 p.m. at 116 N. Range Avenue.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 22 by amending Section 22-52 Relative to fees of Reviewing Engineers and Media Advertising, to be held April 25, 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, Poole, Wesley
Nays: None
Absent: None
Abstain: None

12. Discuss and take appropriate action approving Payment Estimate #1 in the amount of \$30,539.52 to R.J. Daigle & Sons Contractors, Inc. for the S.P.H.011821 Martin Luther King, Jr. overlay project.

Upon motion of Delahoussaye, seconded by Wesley the City Council approved Payment Estimate #1 in the amount of \$30,539.52 to R.J. Daigle & Sons Contractors, Inc. for the S.P.H.011821 Martin Luther King, Jr. overlay project.

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

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

13. Discuss and take appropriate action on a request from Papi's Mexican Cuisine for a noise variance for an outdoor event on May 5, 2017. Public hearing to be held April 25, 2017.

Upon motion of Delahoussaye, seconded by Wesley, the City Council authorized a public hearing to be held April 25, 2017 at 6:00 pm. At 116 p.m. at N. Range Ave. for a request from Papi's Mexican Cuisine for a noise variance for an outdoor event on May 5, 2017.

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

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

14. Discuss and take appropriate action on a request from La Caretta for a noise variance for an outdoor event on May 5, 2017. Public hearing to be held April 25, 2017.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council authorized a public hearing to be held April 25, 2017 at 6:00 pm. At 116 p.m. at N. Range Ave. for a request from La Caretta for a noise variance for an outdoor event on May 5, 2017.

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

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

15. Discuss and take appropriate action on Change Order 1 in the increased amount of \$30,547.00 to Buffalo Electric, Inc. for the Rushing Road Water Well Electrical Replacement project.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved Change Order 1 in the increased amount of \$30,547.00 to Buffalo Electric, Inc. for the Rushing Road Water Well Electrical Replacement project.

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

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

16. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute the Supplemental Agreement No. 1 between the Louisiana Department of Transportation and Development and the City of Denham Springs for the River Road North Overlay, State Project No. H.011790.

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the Supplemental Agreement No. 1 between the Louisiana Department of Transportation and Development and the City of Denham Springs for the River Road North Overlay, State Project No. H.011790.

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

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

Upon motion of Delahoussaye, seconded by Wesley, the City Council lifted the agenda to add the following item:

Discuss and take appropriate action authorizing the advertisement of a declared Emergency regarding the Willows subdivision canal failure.

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

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

17. Discuss and take appropriate action authorizing the advertisement of a declared Emergency regarding the Willows subdivision canal failure.

Upon motion of Delahoussaye, seconded by Wesley, the City Council authorized the advertisement of a declared Emergency regarding the Willows subdivision canal failure.

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

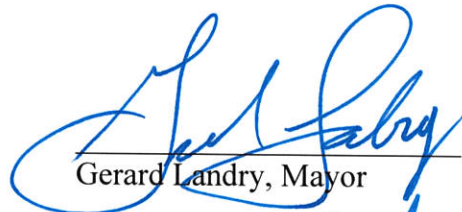
Yeas: Delahoussaye, Lamm-Williams, Wesley
Nays: None
Absent: None
Abstain: Poole

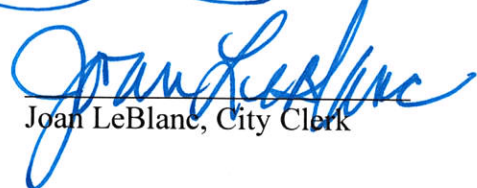
Adjournment

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk