

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING NOVEMBER 22, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on November 22, 2021, in the Court Room of the Municipal Building at 116 N. Range Ave. 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: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk, Stephanie Hulett, City Attorney; Rick Foster, Building Official; Dana Harris, Purchasing Agent; Shannon Womack, Police Chief.

1. Approve minutes of the November 9, 2021 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of November 9, 2021 City Council Meeting.

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

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

2. Approve Payment Application #7 in the amount of \$33,861.00 to Kelly Construction Group, LLC and approve clear lien certificate for the Municipal Oaks Pavilion.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved Payment Application #7 in the amount of \$33,861.00 to Kelly Construction Group, LLC and approve clear lien certificate for the Municipal Oaks Pavilion.

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

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

3. Approve bids and award bid for the roof replacement of the Arts Council building.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the bids and awarded the bid for the roof replacement of the Arts Council building to Taylor Made Contractor in the amount of \$13,887,968.

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

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

4. Approve bid and award bid for portable fire equipment.

Upon motion of Wesley, seconded by Smith, the City Council approved the bids and awarded the bid for the portable fire equipment to Bonaventure Fire & Safety in the amount of \$48,558.00.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None

5. Approve 2 agreements with Certified Alarms for the Wastewater Dept.

Upon motion of Poole, seconded by Smith, the City Council approved two (2) agreements with Certified Alarms for the Wastewater Dept. in the amounts of \$9,916.01 and \$1,320.06 for a new system, repairs and monitoring.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith

Nays: None

Absent: None

Abstain: Wesley

6. Authorize the advertisement for methane leak detector.

Upon motion of Poole, seconded by Dugas, the City Council authorized the advertisement for a portable methane leak detector for the gas department.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None

7. Discussion on Utility Relocate Agreements for Move EBR widening project.

Removed from agenda prior to meeting.

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:

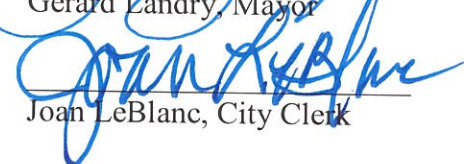
Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None


Gerard Landry, Mayor


Joan LeBlanc, City Clerk