

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on March 12, 2019, 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: Amber Dugas, Lori Lamm-Williams, Robert Poole and Laura Schmitt. Jeff Wesley was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, City Building Official; Patrick Knabb, Police Captain; Fred Banks, P&Z Chairman.

**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** – written budget report submitted
- (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 February 25, 2019 City Council Meeting.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the minutes of February 25, 2019 City Council Meeting.

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

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

**3. Discuss and take appropriate action adopting the consent agenda for February 1, 2019 through February 28, 2019.**

Upon motion of Smith, seconded by Dugas, the City Council approved the consent agenda for February 1, 2019 through February 28, 2019.

Total	\$2,024,820.38
Payroll & Taxes	\$500,162.44
Accounts Payable	\$1,304,203.46
Natural Gas Payment for January 2019 Purchases	\$204,205.54
Ward 2 Marshal's Office	\$16,248.94
Ward 2 City Court	\$0.00

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

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

4. **Discuss and take appropriate action on a request for a minimum lot length variance from 120 ft to 107 ft and 8400 sq. ft. minimum to 8025 sq. ft. on Lots 2-A, 3-A, 5-A and 6-A; Front yard variance from 30 ft to 22 ft on Lots 3-A and 5-A, located in Burlingame Subdivision, Section 45, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-763). Requested by Bobby Annison. (Woodland Street)**

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved, *per recommendation and findings by the P&Z Board*, a minimum lot length variance from 120 ft to 107 ft. and front yard variance from 25 ft to 22 ft on Lots 2-A, 3-A, 5-A and 6-A, located in Burlingame Subdivision, Section 45, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-763).

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

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

5. **Discuss and take appropriate action authorizing a public hearing for a Special Use Permit request for the purpose of a Townhome Development with 24 proposed units, located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-101-19). Requested by Mallard Cove Townhomes, LLC (MLK @ Pete's Hwy); to be held on April 9, 2019 at 6:00 pm in the Denham Springs City Hall, 116 N. Range Ave.**

This item was removed from the agenda prior to the meeting. P&Z tabled this item for further discussions with developer and neighbors.

6. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Rezone a portion of Lot N-1-A from Residential to I-1 Industrial, located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-426). Requested by LOC Bulk Plant Property, LLC. (Florida Ave. SW); to be held April 9, 2019 at 6:00 pm in the Denham Springs City Hall, 116 N. Range Ave.**

Upon motion of Poole, seconded by Smith, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Rezone a portion of Lot N-1-A from Residential to I-1 Industrial, located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-426). Requested by LOC Bulk Plant Property, LLC. (Florida Ave. SW); to be held April 9, 2019 at 6:00 pm in the Denham Springs City Hall, 116 N. Range Ave.

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

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

7. **Discuss and take appropriate action on a street closure request from the Denham Springs Merchants Association for the annual Denham Springs Antiques Festival to be held April 27, 2019, the following closures: Saturday, April 27, 2019, from 6:00 a.m. to 6:00 p.m., N. Range Ave. from Sullivan to Centerville; Mattie St. from N. Range Ave. to Benton St.; and Railroad Ave. from Hummell St. to N. Range Ave. to Benton St.; Friday, April 26, 2019, from 8:00a.m. to Saturday, April 27, 2019, 6:00 p.m. Rose St. from N. Range Ave. to Benton St.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved the street closure request from the Denham Springs Merchants Association for the annual Denham Springs Antiques Festival to be held April 27, 2019, the following closures: Saturday, April 27, 2019, from 6:00 a.m. to 6:00 p.m., N. Range Ave. from Sullivan to Centerville; Mattie St. from N. Range Ave. to Benton St.; and Railroad Ave. from Hummell St. to N. Range Ave. to Benton St.; Friday, April 26, 2019, from 8:00a.m. to Saturday, April 27, 2019, 6:00 p.m. Rose St. from N. Range Ave. to Benton St.

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

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



**8. Discuss and take appropriate action adopting the annual MWPP Resolution.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted the annual MWPP Resolution, as required by DEQ.

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

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

**9. Discuss and take appropriate action allowing the advertisement for bids for an emergency alert siren.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council authorized the advertisement for bids for an emergency alert siren.

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

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

**10. Discuss and take appropriate action authorizing Police Chief Shannon Womack, on behalf of the Denham Springs Police Department, to execute a Memorandum of Understanding with the United States Secret Service.**

Upon motion of Smith, seconded by Poole, the City Council authorized Police Chief Shannon Womack, on behalf of the Denham Springs Police Department, to execute a Memorandum of Understanding with the United States Secret Service.

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

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

**Adjournment**

Upon motion of Lamm-Williams, seconded by Smith, the City Council adjourned the meeting.

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

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

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk