MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING FEBRUARY 11, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 11, 2020, 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 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.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Jeanette Clark, Disaster Recovery Coordinator; Shannon Womack, Police Chief; Richard Stafford, Fire Chief; Fred Banks, Planning & Zoning 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 reports submitted
 - **(e) Planning and Zoning** report given on the February 10 P & Z meeting and Board of Housing Appeals 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 January 27, 2020 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of January 27, 2020 City Council 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

3. Discuss and take appropriate action adopting the consent agenda for January 1, 2020 through January 31, 2020.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the consent agenda for January 1, 2020 through January 31, 2020.

 Total
 \$2,305,691.97

 Payroll & Taxes
 \$530,921.59

 Accounts Payable
 \$1,632,489.54

 Natural Gas Payment for December 2019 Purchases
 \$120,119.43

 Ward 2 Marshal's Office
 \$22,161.41

 Ward 2 City Court
 \$0.00

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 4. Discuss and take appropriate action introducing a proposed ordinance authorizing a public hearing for a proposed ordinance for rezoning from I-1 & I-2 Industrial to R-3 Residential of Parcel #0344812 located at 425 Florida Ave., in Section 31, T6S-R3E, GLD, City of Denham Springs, Livingston Parish, Louisiana (RZ-431). Requested by DCP LandDS, LLC; public hearing to be held March 10, 2020 at 6:00 pm, 116 N. Range Ave., Denham Springs, Louisiana.

Motion of Poole to table authorizing a public hearing for a proposed ordinance for rezoning from I-1 & I-2 Industrial to R-3 Residential of Parcel #0344812 located at 425 Florida Ave., in Section 31, T6S-R3E, GLD, City of Denham Springs, Livingston Parish, Louisiana (RZ-431), *dies* for lack of a second.

Upon motion of Dugas, seconded by Wesley, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed ordinance for rezoning from I-1 & I-2 Industrial to R-3 Residential of Parcel #0344812 located at 425 Florida Ave., in Section 31, T6S-R3E, GLD, City of Denham Springs, Livingston Parish, Louisiana (RZ-431), public hearing to be held March 10, 2020 at 6:00 pm, 116 N. Range Ave., Denham Springs, Louisiana.

Speakers in the audience were: Jean Tolleson, Kelly Varnado, Howard L'Enfant, Jan Fairchild, Bob Morgan and Bridgette Gilbert.

No vote taken. Motion was amended:

Upon motion of Dugas, seconded by Poole, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed ordinance for rezoning from I-1 & I-2 Industrial to R-3 Residential of Parcel #0344812 located at 425 Florida Ave., in Section 31, T6S-R3E, GLD, City of Denham Springs, Livingston Parish, Louisiana (RZ-431), public hearing to be held *March 23, 2020* at 6:00 pm, 116 N. Range Ave., Denham Springs, Louisiana.

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. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a contract with LPC Tracker/Davis Bacon for software.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council adopted a Resolution to authorize Mayor Gerard Landry to execute a contract with LPC Tracker/Davis Bacon for software that allows the tracking of wages on FEMA funded projects, in the initial amount of \$12,450.00.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent: Abstain:

None None

6. Presentation on Bicycle/Pedestrian Path.

Bert Moore, PE, Gresham Smith and Kim Marousek, CRPC, Director of Planning presented the Master Plan of the Bicycle/Pedestrian Path to the Mayor and City Council. The plan will need a Resolution in order to seek grant funds for the implementation of the project.

Hunter Lee requested that the city remove grass from the sidewalk areas that could potentially be dangerous for bicyclists.

7. Presentation on City Hall Parking Lot Plan.

Rex Cabaniss, Architect, RHLC, and Kim Marousek, CRPC, Director of Planning presented the proposed City Hall Parking Lot Plan to the Mayor and City Council. The plan will provide connection with the downtown district and will be the best use for civic assets. Jeanette Clark, Disaster Recovery Coordinator, used this plan to apply for a grant from the Green Infrastructure for the Louisiana Watershed Round One Funding.

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, Wesley

Nays:

None

Absent:

None

Abstain:

None

Gerard Landry, Mayor

oan LeBlanc, City Clerk