

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 11, 2016, 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: Chris Davis, 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; Michelle Hood, City Treasurer; Rick Foster, Building Official; Shannon Womack, Interim Police Chief; Melvin Womack, Purchasing Agent.

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 on permits & debris pick up; last debris pick up will begin October 24; final day to apply for Right of Way for debris on private property is October 21
- (b) **City Attorney** – no report; last debris pick up will begin October 24; final day to apply for Right of Way for debris on private property is October 21
- (c) **Engineers** – no report
- (d) **City Treasurer** – report given,
- (e) **Planning and Zoning** – report given on last P&Z meeting.
- (f) **Animal Control Report** – no report
- (g) **Fire report** – written report submitted
- (h) **Police Report** – written report submitted

2. Approve as published in the official journal minutes of the September 26, 2016 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Delahlussaye, the City Council approved the minutes of September 26, 2016 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for September 1, 2016 through September 30, 2016.

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved the consent agenda for September 1, 2016 through September 30, 2016.

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

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

4. Discuss and take appropriate action approving the annual sealed bid results for: a) chlorine; b) sulphur dioxide; c) quicklime; d) dirt, sand & gravel; e) ready mix concrete; f) fuel; g) piping supply equipment.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the annual bid for chlorine in the amount of \$102.00 per cylinder from Alberty & Blakeney, LLC.

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

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

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved the annual bid for sulphur dioxide in the amount of \$292.50 per cylinder from C&L Aqua Professionals.

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

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

Upon motion of Delahoussaye, seconded by Poole, the City Council approved the annual bid for quicklime in the amount of \$186.41 per ton from Carnmeuse Lime & Stone.

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

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

Upon motion of Wesley, seconded by Poole, the City Council approved the annual bid for dirt, sand & gravel in the amounts as submitted by purchasing agent from Gulf Coast Sand & Gravel.

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

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

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the annual bid for ready mix concrete in the amounts submitted by purchasing agent from Gulf Coast Gravel, Inc.

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

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

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the annual bid for fuel in the amounts submitted by purchasing agent from Lavigne Oil.

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

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

Upon motion of Wesley, seconded by Poole, the City Council approved the annual bid for piping supply equipment in the amounts submitted by purchasing agent from Baton Rouge Winwater, LA Utilities, HD Supply and Coburns Supply.

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

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

5. Hold a public hearing for a proposed Ordinance Declaring a Citywide Hardship Relative to Temporary Housing; Procedures to Establish same and for Related Matters.

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

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council closed the public hearing.

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

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

6. Discuss and take appropriate action adopting an Ordinance Declaring a Citywide Hardship Relative to Temporary Housing; Procedures to Establish same and for Related Matters.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adopted an Ordinance Declaring a Citywide Hardship Relative to Temporary Housing; Procedures to Establish same and for Related Matters.

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

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

The above becomes Ordinance No. 16-09

7. Hold a public hearing for a proposed Ordinance to Amend and Re-enact the Code of Ordinances for the City of Denham Springs, Chapter 62, Manufactured Homes, Section 62-2, by Amending Section 62-2 Relative to Restrictions on Use; Exceptions; Penalties for Violation of Chapter.

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

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council closed the public hearing.

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

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

8. Discuss and take appropriate action adopting an Ordinance to Amend and Re-enact the Code of Ordinances for the City of Denham Springs, Chapter 62, Manufactured Homes, Section 62-2, by Amending Section 62-2 Relative to Restrictions on Use; Exceptions; Penalties for Violation of Chapter.

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted an Ordinance to Amend and Re-enact the Code of Ordinances for the City of Denham Springs, Chapter 62, Manufactured Homes, Section 62-2, by Amending Section 62-2 Relative to Restrictions on Use; Exceptions; Penalties for Violation of Chapter.

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

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

The above becomes Ordinance No. 16-10

- 9. Discuss and take appropriate action on newly adopted Ordinance 16-08 an Ordinance to Amend and Re-enact the Code of Ordinances for the City of Denham Springs, Chapter 22, Building Code, Article III, Section 22-52 Relative to Building Construction Permit Fees amended, in which the time frame was inadvertently not discuss as proposed on the ordinance.**

Upon motion of Poole, seconded by Wesley, the City Council added the expiration date of December 31, 2016 for permit fees to be waived.

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

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

- 10. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and enter into a contract with Local Government Assistance Program for a grant for police vehicles.**

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to apply for and enter into a contract with Local Government Assistance Program for a grant for police vehicles.

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

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

- 11. Discuss and take appropriate action adopting a resolution to authorize Mayor Gerard Landry to enter into a contract on behalf of the City of Denham Springs with Waste Management, Inc. for disposal of flood related debris.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council adopted a resolution to authorize Mayor Gerard Landry to enter into a contract on behalf of the City of Denham Springs with Waste Management, Inc. for an additional month, for disposal of flood related debris.

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

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

- 12. Discuss and take appropriate action adopting a resolution authorizing Mayor Gerard Landry to enter into an amended contract with Ceres, Inc. for pick up and disposal of storm related debris.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a resolution authorizing Mayor Gerard Landry to enter into an amended contract with Ceres, Inc. for pick up and disposal of storm related debris.

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

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

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: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None

Absent: None

Abstain: None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk