

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M. MUNICIPAL BUILDING JANUARY 12, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 12, 2016, in the Courtroom of the Municipal Building 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 Chris Davis.

**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; Rick Foster, Building Official.

**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** – no report
- (e) **Planning and Zoning** – report given on last P&Z meeting. No opposition to requested variances
- (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 December 28, 2015 City Council Meeting.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the minutes of December 28, 2015 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

**3. Discuss and take appropriate action adopting the consent agenda for December 1, 2015 through December 31, 2015.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council adopted the consent agenda for November 1, 2015 through November 30, 2015.

Total:	\$1,530,834.53
Payroll & Taxes	\$ 502,113.50
Accounts Payables	\$ 962,750.31
Natural Gas Payment for November 15 Purchases	\$ 51,043.76
Ward 2 Marshal's Office	\$ 14,926.96
Ward 2 City Court	\$ 0.00

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

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

**4. Presentation by Martha Wilson, Director Livingston Youth & Family Counseling.**

Martha Wilson, the new Director of Livingston Youth & Family Counseling, addressed the Mayor & City Council with an annual status report for the facility and thanked them for the City's support.

**5. Discuss and take appropriate action on two 5 ft. front yard setback variances from the required 30 ft. to 25 ft. on the newly subdivided Tract C-1-A-1-B-1, located on corner of Bass Pro Boulevard and Sac-au-lait Boulevard in Section 40, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-15-17). Requested by E. Jacob Fakouri.**

Upon motion of Davis, seconded by Poole, the City Council approved two 5 ft. front yard setback variances from the required 30 ft. to 25 ft. on the newly subdivided Tract C-1-A-1-B-1, located on corner of Bass Pro Boulevard and Sac-au-lait Boulevard in Section 40, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-15-17).

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

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

**6. Discuss and take appropriate action on two variances (1) a 28 ft. front yard variance (required 40 ft. to 12 ft.) and (2) a 4 ft. side yard variance (required 5 ft. to 1 ft.) for a carport cover erected without a permit, located at 208 Oak Street (V-15-18). Requested by John Lemoine.**

Upon motion of Delahoussaye seconded by Davis, the City Council approved two variances (1) a 28 ft. front yard variance (required 40 ft. to 12 ft.) and (2) a 4 ft. side yard variance (required 5 ft. to 1 ft.) for a carport cover erected without a permit, located at 208 Oak Street (V-15-18).

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

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

**7. Discuss and take appropriate action adopting a Resolution accepting the revised Livingston Parish Hazard Mitigation Plan.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council adopted a Resolution accepting the revised Livingston Parish Hazard Mitigation Plan.

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

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

**8. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Regulate the Use of Dumpsters within the City of Denham Springs, to be held on January 25, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council introduced a proposed ordinance, as amended, and authorized a public hearing for a proposed Ordinance to Regulate the Use of Dumpsters within the City of Denham Springs, to be held on January 25, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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

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

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Gerard Landry, Mayor

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Joan LeBlanc, City Clerk