

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

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on August 11, 2020, VIA Zoom Video Conference with Mayor Pro-Temp Lori Lamm-Williams 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 on video conference: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also staff present on video conference: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official, Fred Banks, P&Z Commissioner; Richard Stafford, Fire Chief.

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 P&Z Meeting August 10
- (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 July 27, 2020 City Council Meeting.

Upon motion of Smith, seconded by Wesley, the City Council approved the minutes of June 22, 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 July 1, 2020 through July 31, 2020.

Upon motion of Smith, seconded by Dugas, the City Council approved the consent agenda for July 1, 2020 through July 31, 2020.

Total	\$2,661,361.20
Payroll & Taxes	\$473,454.26
Accounts Payable	\$2,142,018.65
Natural Gas Payment for June 2020 Purchases	\$30,735.31
Ward 2 Marshal's Office	\$15,152.98
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. Hold a public hearing on a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 186 for the Purpose of Rezoning from R-1 Residential, C-3 Commercial & I-2 Industrial to I-2 Industrial,

located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RS-779).

Mayor Pro Temp Lamm-Williams opened the public hearing. Public comments in favor of were given Jimmy Clark and Nick Clark requesting the property to be rezoned I-1 not I-2. Rick Foster, Building Official and Stephanie Hulett, Attorney, confirmed this to be legal and proper.

Upon motion of Poole, seconded by Wesley, the City Council closed the public hearing.

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 on an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 186 for the Purpose of Rezoning from R-1 Residential, C-3 Commercial & I-2 Industrial to I-1 Industrial, Located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RS-779).**

Upon motion of Wesley, seconded by Poole, the City Council adopted an Ordinance for a Rezoning Ordinance from R-1 Residential, C-3 Commercial & I-2 Industrial to I-1 Industrial, located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, 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

The above becomes Ordinance No. 20-05

6. **Discuss and take appropriate action on a variance request for a site area requirement from 5 acres to 0.60 acre request for Lots 9, 11, & 13 of Miley's Subdivision located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1003). Requested by Bradley Barber. (230 Capitol St.)**

Upon motion of Poole, seconded by Wesley, the City Council *tabled* the approval of a variance request for a site area requirement from 5 acres to 0.60 acre request for Lots 9, 11, & 13 of Miley's Subdivision located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1003). Neighbors and property owner to meet for further insight of project development.

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. **Discuss and take appropriate action authorizing a public hearing for a Special Use Permit on Parcel #0337402A, Section 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana for the purpose of a residential town home development (SUP-1006-20), to be held September 8, 2020 at 6:00 pm at 116 N. Range Ave., Denham Springs, LA; Requested by Sam Nickroo (Triangular Corner @ Rushing Rd & 4-H Club Rd.)**

Upon motion of Poole, seconded by Smith, the City Council *tabled* authorizing a public hearing for a Special Use Permit on Parcel #0337402A, Section 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana for the purpose of a residential town home development (SUP-1006-20), Denham Springs, LA; Requested by Sam Nickroo (Triangular Corner @ Rushing Rd & 4-H Club Rd.). Further information needs to be clarified and obtained by P&Z Commission and City Council.

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

8. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into the sale of Parcel 1-1 to the Parish of Livingston for the widening of Forrest Delatte Road in connection with State Project No. H.011828.

Upon motion of Wesley, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a sale of Parcel 1-1 to the Parish of Livingston for the widening of Forrest Delatte Road in connection with State Project No. H.011828, for the appraised value of \$28,431.00.

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

9. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute an agreement(s) with Livingston Parish and the Livingston Parish Office of Homeland Security and Emergency Preparedness to apply to the Federal Emergency Management Agency for Hazard Mitigation Grant Program funds on behalf of the City of Denham Springs; Wind Retrofit Critical Facilities, S. Woodcrest Ave. Subsurface Drainage, Jason Dr. Drainage Improvements.

Upon motion of Smith, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry execute an agreement(s) with Livingston Parish and the Livingston Parish Office of Homeland Security and Emergency Preparedness to apply to the Federal Emergency Management Agency for Hazard Mitigation Grant Program funds on behalf of the City of Denham Springs, 75% / 25% funding; Wind Retrofit Critical Facilities, S. Woodcrest Ave. Subsurface Drainage, Jason Dr. Drainage Improvements.

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

10. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the Federal Emergency Management Agency and the Livingston Parish Government for wind retrofit critical infrastructure facilities.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the Federal Emergency Management Agency and the Livingston Parish Government for wind retrofit critical infrastructure facilities, at an estimated total cost of \$612,561.00.

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

11. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the Federal Emergency Management Agency and the Livingston Parish Government to improve the sub-surface drainage on South Woodcrest Avenue.

Upon motion of Wesley, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the Federal Emergency Management Agency and the Livingston Parish Government to improve the sub-surface drainage on South Woodcrest Avenue, at an estimated total cost of \$187,900.00.

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

12. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the Federal Emergency Management Agency and the Livingston Parish Government to improve the sub-surface drainage on Jason Drive.**

Upon motion of Smith, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the Federal Emergency Management Agency and the Livingston Parish Government to improve the sub-surface drainage on Jason Drive, at a total estimated cost of \$383,250.00

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

13. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with Utility Outsourcing Specialists, Inc. to provide meter reading services to the City of Denham Springs.**

Upon motion of Wesley, seconded by Poole, the City Council *tabled* adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with Utility Outsourcing Specialists, Inc. to provide meter reading services to the City of Denham Springs, until further information can be obtained.

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

14. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and receive a grant from the Pennington Family Foundation for fire department radios.**

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and receive a grant from the Pennington Family Foundation for fire department radios, with no match.

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

15. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a lease agreement for 112 N. Hummel St. to use as a temporary office during the City Hall Renovation Project.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a 3 month lease agreement (month to month after 3 months) for 112 N. Hummel St. to use as a temporary office during the City Hall Renovation Project, at a cost of \$2,000.00 per month.

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

16. **Discuss and take appropriate action on sealed bids for construction of the Pavilion at former city hall location.**

Upon motion of Smith, seconded by Wesley, the City Council approved the sealed bids for the construction of the Pavilion at the former city hall location and awarded the contract to Kelly Construction Group, LLC, as recommended by Grace Hebert Curtis, Architects, in the amount of \$323,000.00.

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

17. Discuss and take appropriate action to advertise for sealed bids for a CCTV Inspection Trailer for the Street Dept.

Upon motion of Poole, seconded by Dugas, the City Council authorized the advertisement of sealed bids for a CCTV Inspection Trailer for the Street Dept.

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

18. Discuss and take appropriate action to surplus the following: Unit 403, 2006 Ford truck and Unit 353, 2002 Ford truck from Gas Dept.

Upon motion of Poole, seconded by Smith, the City Council approved the surplus of the following:

Gas Dept. Unit 403 (2006 Ford Truck) 1FDXX46P06EB82005
Gas Dept. Unit 353 (2002 Ford Truck) 1FDWX32F82EA40997

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

19. Discuss and take appropriate action on Change Order No. 2 in the increased amount of \$59,958.70 and 14 days increase to Sienna Construction, LLC for the City Hall Renovation Project.

Upon motion of Wesley, seconded by Smith, the City Council approved Change Order No. 2 in the increased amount of \$59,958.70 and 14 days increase to Sienna Construction, LLC for the City Hall Renovation Project.

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

20. Discuss and take appropriate action on Payment Application 8 in the amount of \$96,844.18 to Sienna Construction, LLC for the City Hall Renovation Project.

Upon motion of Smith, seconded by Dugas, the City Council approved Payment Application 8 in the amount of \$96,844.18 to Sienna Construction, LLC for the City Hall Renovation Project.

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

21. Discuss and take appropriate action on Payment Application 4 in the amount of \$64,874.25 to L. King Company, LLC for the Rushing Road Water Well Project.

Upon motion of Dugas, seconded by Smith, the City Council approved Payment Application 4 in the amount of \$64,874.25 to L. King Company, LLC for the Rushing Road Water Well Project.

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

22. Discuss and take appropriate action on Payment Application 2 in the amount of \$87,875.00 to Wharton-Smith, Inc. for the Lift Stations-First Group.

Upon motion of Wesley, seconded by Smith, the City Council approved Payment Application 2 in the amount of \$87,875.00 to Wharton-Smith, Inc. for the Lift Stations-First Group Project.

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

Yeas: Dugas, Lamm-Williams, Smith, Wesley

Nays: None

Absent: None

Abstain: Poole

Adjournment

Upon motion of Poole, seconded by Smith, the City Council adjourned the meeting.

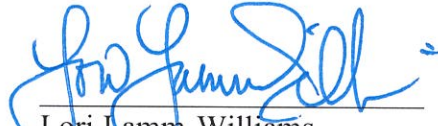
Upon being submitted to a vote, the vote thereon was as follows:

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

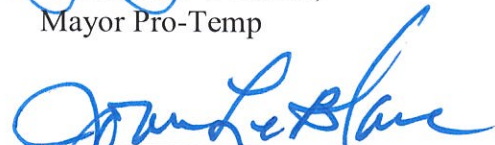
Nays: None

Absent: None

Abstain: None



Lori Lamm-Williams,
Mayor Pro-Temp



Joan LeBlanc, City Clerk