

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 13, 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; Gary Watson, HR Manager.

### **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 flood structure analysis
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – report given,
- (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 November 28, 2016 City Council Meeting.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the minutes of November 28, 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 November 1, 2016 through November 30, 2016.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved the consent agenda for November 1, 2016 through November 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 on Mayor Gerard Landry's recommendation to appoint J. Shannon Womack as Probational Police Chief.**

Upon motion of Lamm-Williams, seconded by Poole the City Council confirmed Mayor Gerard Landry's recommendation to appoint J. Shannon Womack as Probational Police Chief, conditioned upon a 90 day City Council review.

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

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

- 5. Discuss and take appropriate action on a request from Mr. Alejandro Ortiz Ramirez, with Spicy Bird, LLC dba Papi's Mexican Cuisine, for a Retailer Class A-R (Restaurant) Alcohol Permit, for the business located at 1775 S. Range Ave., Denham Springs, LA.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the request from Mr. Alejandro Ortiz Ramirez, with Spicy Bird, LLC dba Papi's Mexican Cuisine, for a Retailer Class A-R (Restaurant) Alcohol Permit, for the business located at 1775 S. Range Ave., Denham Springs, LA.

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 a Resolution authorizing Mayor Gerard Landry to execute a 60 months contract with Tasers, Inc. to supply tasers for the DSPD, at prices outlined in contract.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a 60 months contract with Tasers, Inc. to supply tasers for the DSPD, at prices outlined in contract.

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

- 7. Discuss and take appropriate action on a front yard variance request from the required 20 ft. to approx 5 ft. to replace an existing dilapidated chain link fence with a picket fence, located at 232 Pine Street (V-16-PF-1). Requested by Wade Welborn.**

Upon motion of Delahoussaye, seconded by Poole, the City Council approved a front yard variance request from the required 20 ft. to approx 5 ft. to replace an existing dilapidated chain link fence with a picket fence, located at 232 Pine Street (V-16-PF-1).

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

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

- 8. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute the Supplemental Agreement No. 1 with LA DOTD for the Martin Luther King, Jr. Drive overlay project.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the Supplemental Agreement No. 1 with LA DOTD for the Martin Luther King, Jr. Drive overlay project.

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

**9. Hold a public hearing for a proposed Amended Ordinance Declaring A Citywide Hardship Relative To Temporary Housing; Procedures To Establish Same and For Related Matters.**

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

Upon motion of Davis, seconded by Poole, 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

**10. Discuss and take appropriate action on a proposed Amended Ordinance Declaring A Citywide Hardship Relative To Temporary Housing; Procedures To Establish Same and For Related Matters.**

Davis offered a motion to adopt an Amended Ordinance Declaring A Citywide Hardship Relative To Temporary Housing; Procedures To Establish Same and For Related Matters. Motion was not seconded. Motion failed.

**11. Discuss and take appropriate action on a request from Alvin Fairburn & Associates to submit an invoice to Lake Pontchartrain for work done on the wastewater treatment plant expansion feasibility study.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council authorized the request from Alvin Fairburn & Associates to submit an invoice to Lake Pontchartrain for work done on the wastewater treatment plant expansion feasibility study.

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 Wesley, 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

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Gerard Landry, Mayor

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Joan LeBlanc, City Clerk