

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on March 14, 2017, 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, Lori Lamm-Williams, Robert Poole and Jeff Wesley. René Delahoussaye was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Shannon Womack, Police 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** – report given and submitted
- (b) **City Attorney** – no report
- (c) **Engineers** – report submitted from Forte & Tablada
- (d) **City Treasurer** – no report
- (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 February 27, 2017 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of February 27, 2017 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for February 1, 2017 through February 28, 2017.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the consent agenda for February 1, 2017 through February 28, 2017.

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

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

4. Recognize citizens Jerry Warren and Michelle McNeill.

Jerry Warren and Michelle McNeill were given Awards of Honor for their courageous, brave and noble efforts as Good Samaritans during a recent tragic event in Denham Springs.

5. **Discuss and take appropriate action adopting a Resolution providing for the procurement of a Community Disaster Loan from the United States of America, acting through the Federal Emergency Management Agency, in the amount of not to exceed \$5,000,000; authorizing the City of Denham Springs, State of Louisiana to execute and deliver a Promissory Note to evidence such Community Disaster Loan; and providing for other matters in connection therewith.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution providing for the procurement of a Community Disaster Loan from the United States of America, acting through the Federal Emergency Management Agency, in the amount of not to exceed \$5,000,000; authorizing the City of Denham Springs, State of Louisiana to execute and deliver a Promissory Note to evidence such Community Disaster Loan; and providing for other matters in connection therewith.

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

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

6. **Hold a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 175 for the purpose to Rezone from C-3 Commercial to R-3 Multi-family Residential, a certain 0.295 acre tract of land being 120-A & B, 122-A & B, 124, 126, 128, 130 and 132 Stubb Street, located in Section 44, T-6-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana (R-KS-17). Requested by Kyle Sharbaugh.**

Mayor Landry opened the public hearing. No public comments were given.

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

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

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

7. **Discuss and take appropriate action adopting a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 175 for the purpose to Rezone from C-3 Commercial to R-3 Multi-family Residential, a certain 0.295 acre tract of land being 120-A & B, 122-A & B, 124, 126, 128, 130 and 132 Stubb Street, located in Section 44, T-6-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana (R-KS-17).**

Upon motion of Lamm-Williams, seconded by Davis, the City Council adopted a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 175 for the purpose to Rezone from C-3 Commercial to R-3 Multi-family Residential, a certain 0.295 acre tract of land being 120-A & B, 122-A & B, 124, 126, 128, 130 and 132 Stubb Street, located in Section 44, T-6-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana (R-KS-17).

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

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

The above becomes Ordinance 17-02

8. **Hold a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 176 for the purpose to Rezone from C-3 Commercial to R-1 Single Family Residential, 1608 Norma Drive, being described as a portion of Lot 5 of the Tate Property, in Section 37, T-7-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana (R-CP-17). Requested by Charles Perkins.**

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

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

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

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

9. **Discuss and take appropriate action adopting a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 176 for the purpose to Rezone from C-3 Commercial to R-1 Single Family Residential, 1608 Norma Drive, being described as a portion of Lot 5 of the Tate Property, in Section 37, T-7-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 176 for the purpose to Rezone from C-3 Commercial to R-1 Single Family Residential, 1608 Norma Drive, being described as a portion of Lot 5 of the Tate Property, in Section 37, T-7-S, R-3-E, G.L.D., Parish of Livingston, State of Louisiana.

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

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

The above becomes Ordinance No. 17-03

10. **Discuss and take appropriate action introducing an ordinance and authorizing a public hearing for a proposed Ordinance to rezone from R-1 Residential to C-1 Commercial, Lot 11, Square 11, located on the corner of Hazelnut Street and Wanda Avenue in Section 36, T7S-R2E, G.L.D., City of Denham springs, Livingston Parish, Louisiana (R-112 LaSalle, LLC-17), requested by LaSalle, LLC to be held at 6:00 p.m. , April 11, 2017, at 116 N. Range Ave., in the Denham Springs Municipal Building.**

Upon motion of Wesley, seconded by Davis, the City Council introduced and authorized a public hearing for a proposed Ordinance to rezone from R-1 Residential to C-1 Commercial, Lot 11, Square 11, located on the corner of Hazelnut Street and Wanda Avenue in Section 36, T7S-R2E, G.L.D., City of Denham springs, Livingston Parish, Louisiana (R-112 LaSalle, LLC-17), requested by LaSalle, LLC to be held at 6:00 p.m., April 11, 2017, at 116 N. Range Ave., in the Denham Springs Municipal Building.

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

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

11. **Discuss and take appropriate action on 2 variance requests: 1) a rear building setback of the required 20 ft to 4 ft and 2) a front yard setback of the required 30 ft to 24 ft to place a new Circle K building with front canopy at 102 Rushing Road (V-CK-17) requested by Sandra Owens.**

Property owners were not ready for Council action.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council tabled taking action on this item until property owners are ready.

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

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

12. **Discuss and take appropriate action on a street closure request from the Denham Springs Merchants Association for the annual Denham Springs Antiques Festival to be held April 29, 2017, the following closures: Saturday, April 29, 2017, from 6:00 a.m. to 6:00 p.m., N. Range Ave. from Sullivan to Centerville and Mattie St. from N. Range Ave. to Benton St.; Friday, April 28, 2017, from 8:00a.m. to Saturday, April 29, 2017, 6:00 p.m., Railroad Ave. from Hummell St. to N. Range Ave. and Rose St. from N. Range Ave. to Benton St.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved a street closure request from the Denham Springs Merchants Association for the annual Denham Springs Antiques Festival to be held April 29, 2017, the following closures: Saturday, April 29, 2017, from 6:00 a.m. to 6:00 p.m., N. Range Ave. from Sullivan to Centerville and Mattie St. from N. Range Ave. to Benton St.; Friday, April 28, 2017, from 8:00a.m. to Saturday, April 29, 2017, 6:00 p.m., Railroad Ave. from Hummell St. to N. Range Ave. and Rose St. from N. Range Ave. to Benton St.

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

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

13. **Discuss and take appropriate action adopting a resolution authorizing Mayor Gerard Landry on behalf of the City of Denham Springs to apply to Pennington Foundation for a grant, no match, for police department interoperable communications and 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 to Pennington Foundation for a grant, no match, for police department interoperable communications and vehicles.

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

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

14. **Presentation of annual Audit from Trey Sanders, CPA, Hannis T. Bourgeois.**

Upon motion of Poole, seconded by Wesley, the City Council accepted the 2105-2016 annual audit as presented by Trey Sanders, CPA, Hannis T. Bourgeois.

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

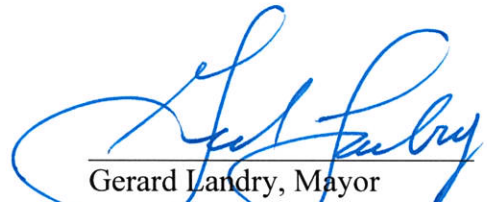
Yeas: Davis, Lamm-Williams, Poole, Wesley
Nays: None
Absent: Delahoussaye
Abstain: None


Adjournment

Upon motion of Lamm-Williams, seconded by Poole, the City Council adjourned the meeting.

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

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk