

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on November 12, 2019, 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: Amber Dugas, Robert Poole, Laura Smith and Jeff Wesley. Lori Lamm-Williams was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney.

### **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** – written budget report submitted
- (e) **Planning and Zoning** – no report
- (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 October 28, 2019 City Council Meeting.**

Upon motion of Wesley, seconded by Dugas, the City Council approved the minutes of October 28, 2019 City Council Meeting.

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

Yeas: Dugas, Poole, Smith, Wesley  
Nays: None  
Absent: Lamm-Williams  
Abstain: None

### **3. Discuss and take appropriate action adopting the consent agenda for October 1, 2019 through October 31, 2019.**

Upon motion of Poole, seconded by Smith, the City Council approved the consent agenda for October 1, 2019 through October 31, 2019.

Total	\$1,881,092.85
Payroll & Taxes	\$668,914.12
Accounts Payable	\$1,149,682.77
Natural Gas Payment for September 2019 Purchases	\$47,553.38
Ward 2 Marshal's Office	\$14,942.58
Ward 2 City Court	\$0.00

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

Yeas: Dugas, Poole, Smith, Wesley  
Nays: None  
Absent: Lamm-Williams  
Abstain: None

### **4. Discuss and take appropriate action authorizing a public hearing for a Special Use Permit request for the purpose of a Town Home Development located in Section 45, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-105-19). Requested by Ilgen Construction (440 Eugene St.) Public hearing to be held at 6:00 pm on December 10, 2019.**

Upon motion of Poole, seconded by Smith, the City Council authorized a public hearing for a Special Use Permit request for the purpose of a Town Home Development located in Section 45, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-105-19). Requested by Ilgen Construction (440 Eugene St.) Public hearing to be held at 6:00 pm on December 10, 2019.

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

Yeas: Dugas, Poole, Smith, Wesley  
Nays: None  
Absent: Lamm-Williams  
Abstain: None

**5. Discuss and take appropriate action on variance request for a rear yard setback from 25 ft. to 10.13 ft. and a front yard setback from 30 ft. to 20 ft. Requested by Minnie Johnson (431 East St.) V-MJ-19.**

Upon motion of Poole, seconded by Dugas, the City Council approved a variance request for a rear yard setback from 25 ft. to 10.13 ft. and a front yard setback from 30 ft. to 20 ft.

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

Yeas: Dugas, Poole, Smith, Wesley  
Nays: None  
Absent: Lamm-Williams  
Abstain: None

**6. Discuss and take appropriate action on bids for Rushing Road Water Well Repair Project.**

No bids were received. Engineers will re-bid the project. No Council action taken.

**7. Discuss and take appropriate action on bids for a new Street Sweeper.**

Upon motion of Wesley, seconded by Smith, the City Council approved the bid of \$161,981.00 from Covington Sales & Service for a new street sweeper.

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

Yeas: Dugas, Poole, Smith, Wesley  
Nays: None  
Absent: Lamm-Williams  
Abstain: None

**8. Discuss and take appropriate action on bids for a new Vacuum Truck.**

Upon motion of Poole, seconded by Smith, the City Council approved the bid of \$267,929.00 from Capital Freightliner for a new vacuum truck.

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

Yeas: Dugas, Poole, Smith, Wesley  
Nays: None  
Absent: Lamm-Williams  
Abstain: None

**Adjournment**

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

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

Yeas: Dugas, Poole, Smith, Wesley  
Nays: None  
Absent: Lamm-Williams  
Abstain: None

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Gerard Landry, Mayor

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Joan LeBlanc, City Clerk