

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING OCTOBER 25, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 25, 2021, in the Court Room of the Municipal Building at 116 N. Range Ave. 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.

Staff present: Joan LeBlanc, City Clerk, Dana Harris, City Purchaser; Shannon Womack, Police Chief, Richard Stafford, Fire Chief.

1. Approve minutes of the October 12, 2021 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of October 12, 2021 City Council Meeting.

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

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

2. Approve Bull Creamery Roll On In alcohol permit.

Upon motion of Wesley, seconded by Smith, the City Council approved a Retailer Class A-H-high (Restaurant) Alcohol Permit for Zachary Braud and Kenneth Davis, with B&D Franchise #1, LLC dba Buzzed Bull Creamery Roll On In located at 2660 Sac Au Lait Lane, Ste C., Denham Springs.

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. Hold a public hearing for An Ordinance providing for the incurring of debt and issuance of not to exceed Nine Million Dollars (\$9,000,000) of Taxable Revenue Refunding Bonds, in one or more series, of the City of Denham Springs, State of Louisiana; prescribing the form, terms and conditions of said Bonds, providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.

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

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

4. Adopt An Ordinance providing for the incurring of debt and issuance of not to exceed Nine Million Dollars (\$9,000,000) of Taxable Revenue Refunding Bonds, in one or more series, of the City of Denham Springs, State of Louisiana; prescribing the form, terms and conditions of said Bonds, providing for the payment thereof in

principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.

Upon motion of Poole, seconded by Dugas, the City Council adopted An Ordinance providing for the incurring of debt and issuance of not to exceed Nine Million Dollars (\$9,000,000) of Taxable Revenue Refunding Bonds, in one or more series, of the City of Denham Springs, State of Louisiana; prescribing the form, terms and conditions of said Bonds, providing for the payment thereof in principal and interest; authorizing the agreement with the Paying Agent; and providing for other matters in connection therewith.

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

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

The above becomes Ordinance No. 21-11

5. Adopt a Resolution for the City to enter into an Information Sharing Access Agreement with DHS/FEMA.

Removed from agenda. No longer needed.

6. Authorize the City of Denham Springs, to offer at private sale pursuant to La. R.S. 33:4712, 2 C-Cans and one boat deck previously used by the City of Denham Springs Fire Department.

Upon motion of Dugas, seconded by Smith, the City Council authorized the approval to advertise for sale of 2 C-Cans and one boat deck and sell at private sale, pursuant to La. R.S. 33:4712.

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

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

7. Approve bids and award bid for the Wastewater Trash Pumps.

Upon motion of Wesley, seconded by Smith, the City Council approved bids and awarded the bid for four 4" Wastewater Diesel Trash Pumps to United Rentals in the amount of \$148,897.08.

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. Adopt Resolution for a CEA with LAMATS to allow for the purchase of additional wastewater treatment pumps by LACPC participants and affiliates.

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution for a CEA with LAMATS to allow for the purchase of additional wastewater treatment pumps by LACPC participants and affiliates.

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

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

9. Adopt a Resolution for the Preventative Maintenance Agreement with Total Energy Solutions for City Hall generator.

Upon motion of Smith, seconded by Poole, the City Council adopted a Resolution for the Preventative Maintenance Agreement with Total Energy Solutions for City Hall generator at a cost as outlined in agreement.

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

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

10. Approve Payment Application No. 6 in the amount of \$10,215.00 to Kelly Construction Group, LLC for the Pavilion project.

Upon motion of Smith, seconded by Wesley, the City Council approved Payment Application No. 6 in the amount of \$10,215.00 to Kelly Construction Group, LLC for the Pavilion project.

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

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

11. Approve Payment Application No. 4 in the amount of \$27,124.08 to Barriere Construction Co., L.L.C. for the Benton Lane Improvements project.

Upon motion of Smith, seconded by Dugas, the City Council approved Payment Application No. 4 in the amount of \$27,124.08 to Barriere Construction Co., L.L.C. for the Benton Lane Improvements project.

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

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

12. Approve closure of Railroad Ave. between Hummell and Range for a Car Show and music to benefit SPCA, Sunday, November 7 from 7:00 am – 5:00 pm.

Upon motion of Wesley, seconded by Smith, the City Council approved the closure of Railroad Ave. between Hummell and Range for a Car Show and music to benefit SPCA, Sunday, November 7 from 7:00 am – 5:00 pm.

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


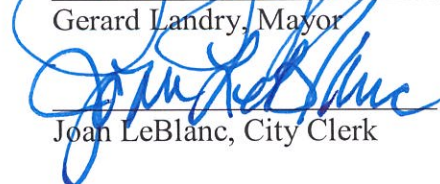
Yeas: Dugas, Poole, Smith, Wesley
Nays: None
Absent: Lamm-Williams
Abstain: None

Adjournment

Upon motion of Poole, seconded by Wesley, 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


Gerard Landry, Mayor

Joan LeBlanc, City Clerk