

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 26, 2018, 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: René Delahoussaye, Lori Lamm-Williams, Robert Poole, Laura Smith 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.

1. Approve as published in the official journal minutes of the December 11, 2018 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of December 11, 2018 City Council Meeting.

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

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

2. Discuss and take appropriate action accepting the City of Denham Springs Audit for the fiscal year July 1, 2017-June 30, 2018, as presented by Trey Sanders, Hannis T. Bourgeois, CPA.

Upon motion of Poole, seconded by Lamm-Williams, the City Council accepted the City of Denham Springs Audit for the fiscal year July 1, 2017-June 30, 2018, as presented by Trey Sanders, Hannis T. Bourgeois, CPA.

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

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

3. Hold a public hearing for a proposed Ordinance to Revoke and Abandon a Right of Way in favor of the City of Denham Springs and to Provide for Related Matters. (DS Elementary School)

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

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

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

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

4. Discuss and take appropriate action on a proposed Ordinance to Revoke and Abandon a Right of Way in favor of the City of Denham Springs and to Provide for Related Matters.

Upon motion of Wesley, seconded by Smith, the City Council adopted an Ordinance to Revoke and Abandon a Right of Way in favor of the City of Denham Springs and to Provide for Related Matters.(DS Elementary School).

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

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

The above becomes Ordinance. No.18-09

5. Discuss and take appropriate action on Change Order #5 in the increased amount of \$9,800.00 to Gulf States Contractors for the Maple Street Overlay and Widening project.

Upon motion of Poole, seconded by Delahoussaye, the City Council approved Change Order #5 in the increased amount of \$9,800.00 to Gulf States Contractors for the Maple Street Overlay and Widening project.

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

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

6. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into an Agreement to Provide Local Match with The Capital Regional Planning Commission for the Development of a Bicycle and Pedestrian Masterplan with a \$10,000 city match.

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement to Provide Local Match with The Capital Regional Planning Commission for the Development of a Bicycle and Pedestrian Masterplan with a \$10,000 city match.

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

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

7. Discuss and take appropriate action finalizing the 2018 City Council Meeting Schedule Calendar.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the 2018 City Council Meeting Schedule Calendar, as outlined.

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

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

Adjournment

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

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

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk