MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING MARCH 27, 2017

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on March 27, 2017, in the Meeting Room of the Denham Springs City Hall at 116 N. Range Avenue 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 and Jeff Wesley. Chris Davis was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Shannon Womack, Police Chief; Gary Watson, HR Manager.

Mayor Landry announced that Chris Davis submitted his letter of resignation effective March 31, 2017.

1. Approve as published in the official journal minutes of the March 14, 2017 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of March 14, 2017 City Council Meeting.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None Absent: Davis Abstain: None

2. Discuss and take appropriate action a request to advertise for sealed bids for fire equipment such as air packs, faceplates and cylinders.

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved a request to advertise for sealed bids for fire equipment such as air packs, faceplates and cylinders.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None Absent: Davis Abstain: None

3. Discuss and take appropriate action on a request to reschedule the Monday, April 24, 2017 City Council meeting to Tuesday, April 25, 2017.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved a request to reschedule the Monday, April 24, 2017 City Council meeting to Tuesday, April 25, 2017.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None Absent: Davis Abstain: None 4. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance Authorizing the Procurement of a Community Disaster Loan from the United States of America, acting through the Federal Emergency Management Agency (FEMA) by the City of Denham Springs, State of Louisiana of not exceeding Five Million Dollars (\$5,000,000) of a Community Disaster Loan; Providing for the Payment thereof; Establishing the Rate of Interest thereon; Providing for a Pledge of Revenues of said City for the Security and Payment thereof in Principal and Interest; and providing for other matters in connection therewith.

Upon motion of Wesley, seconded by Poole, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance Authorizing the Procurement of a Community Disaster Loan from the United States of America, acting through the Federal Emergency Management Agency (FEMA) by the City of Denham Springs, State of Louisiana of not exceeding Five Million Dollars (\$5,000,000) of a Community Disaster Loan; Providing for the Payment thereof; Establishing the Rate of Interest thereon; Providing for a Pledge of Revenues of said City for the Security and Payment thereof in Principal and Interest; and providing for other matters in connection therewith; to be held Tuesday, April 25, 2017 at 6:00 p.m., City Hall, 116 N. Range Ave., Denham springs, LA 70726.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None Absent: Davis Abstain: None

5. 90-day update from Police Chief Shannon Womack.

Police Chief Shannon Womack presented a 90-day update since his appointment of Police Chief. He reported on staff work performance, staffing positions, community outreach programs, department budget and repairs on department building. He also presented the latest police department promotions:

Marty Burkes was promoted from Corporal to Sergeant.

Clay Gillespie was promoted from Police Officer to Corporal.

Brien LeBlanc was promoted from Sergeant to Lieutenant

Adjournment

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

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

Yeas:

Delahoussaye, Lamm-Williams, Poole, Wesley

Nays:

None

Absent: Abstain:

Davis None

Gerard Landry, Mayo

Joan LeBlanc, City Clerk