

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JUNE 27, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 27, 2016, in the Courtroom of the Municipal Building 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, René Delahoussaye, Lori Lamm-Williams, Robert Poole and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Michelle Hood, City Treasurer; Rick Foster, Building Official; Shannon Womack, Interim Police Chief.

1. Approve as published in the official journal minutes of the June 14, 2016 City Council Meeting and Finance Meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of the June 14, 2016 City Council Meeting and Finance Meeting.

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

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

2. Discuss and take appropriate action to declare as surplus and send to LA Property Assistance the following: copier, Imagistics IM3510, Serial Number 3120009.

Upon motion of Wesley, seconded by Poole, the City Council declared as surplus and approved to send to LA Property Assistance the following: copier, Imagistics IM3510, Serial Number 3120009.

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

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

3. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Cooperative Endeavor Agreement with the Livingston Parish School Board to provide School Resource Officers for the fiscal year July 1, 2016 - June 30, 2017.

Upon motion of Delahoussaye, seconded Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a Cooperative Endeavor Agreement with the Livingston Parish School Board to provide School Resource Officers for the fiscal year July 1, 2016 - June 30, 2017.

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

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

4. Discuss and take appropriate action on the physical damage coverage for flooding events for listed buildings and contents for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the physical damage coverage for flooding events for listed buildings and contents in the amount of \$13,281.00 from Odom Insurance LLC for the fiscal year July 1, 2016 – June 30, 2017.

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

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

5. Discuss and take appropriate action on the physical damage coverage for fire vehicles for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the physical damage coverage for fire vehicles in the amount of \$16,839 from Blumberg & Associates for the fiscal year July 1, 2016 – June 30, 2017

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

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

6. Discuss and take appropriate action on the physical damage coverage for portable fire equipment for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the physical damage coverage for portable fire equipment in the amount of \$2,404.00 from Blumberg & Associates for the fiscal year July 1, 2016 – June 30, 2017.

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

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

7. Discuss and take appropriate action on the physical damage coverage for listed buildings, structures and heavy equipment for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved the physical damage coverage for listed buildings, structures and heavy equipment in the amount of \$58,284.00 from LMA/Arthur Gallagher for the fiscal year July 1, 2016 – June 30, 2017.

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

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

8. Discuss and take appropriate action on general liability coverage for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the general liability coverage, without auto, in the amount of \$257,052.00 from LMA/Risk Management for the fiscal year July 1, 2016 – June 30, 2017.

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

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

9. Discuss and take appropriate action on the physical damage coverage and auto liability for all vehicles except fire vehicles for the fiscal year July 1, 2016 – June 30, 2017.

Upon motion of Delahoussaye, seconded by Poole, the City Council approved the physical damage coverage and auto liability for all vehicles except fire vehicles in the amount of \$98,793.00 from Blumberg & Associates for the fiscal year July 1, 2016 – June 30, 2017.

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

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

10. Hold a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

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

11. Discuss and take appropriate action adopting an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

Upon motion of Poole, seconded by Lamm-Williams, the City Council adopted an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

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

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

The above becomes Ordinance No. 16-07

12. Hold a public hearing for a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.

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

13. Discuss and take appropriate action adopting an Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.

Upon motion of Wesley, seconded by Delahoussaye, the City Council adopted an Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.

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

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

The above becomes Ordinance No. 16-08

Mayor Landry and the City Council recognized and congratulated Police Officer Rodney Walker for his promotion from Corporal to Sergeant and Police Officer Tommy Delrie for his promotion 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: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None

Absent: None

Abstain: None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk