

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M. MUNICIPAL BUILDING OCTOBER 9, 2018

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 9, 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 Jeff Wesley.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Upon roll call, the following members of the City Council were present: René Delahoussaye, Lori Lamm-Williams, Laura Smith and Jeff Wesley. Robert Poole was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, City Building Official; Shannon Womack, Police Chief.

**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** – no report
- (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 September 24, 2018 City Council Meeting.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the minutes of September 24, 2018 City Council Meeting.

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

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

**3. Discuss and take appropriate action adopting the consent agenda for September 1, 2018 through September 30, 2018.**

Upon motion of Delahoussaye, seconded by Smith, the City Council approved the consent agenda for August 1, 2018 through August 31, 2018.

Total	\$1,753,666.81
Payroll & Taxes	\$533,626.28
Accounts Payable	\$1,168,835.35
Natural Gas Payment for August 2018 Purchases	\$35,401.20
Ward 2 Marshal's Office	\$15,803.98
Ward 2 City Court	\$0.00

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

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

**4. Discuss and take appropriate action on the sealed bid results for accounting and financial software.**

Upon motion of Wesley, seconded by Smith, the City Council approved the sealed bid results for accounting and financial software to Kel-Ar Consulting, LLC for initial cost of \$36,450.00 and yearly maintenance of \$9,945.00.

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

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

**5. Discuss and take appropriate action on Change Order #3 to adjust the contract time due to adverse weather conditions during the Maple Street Overlay and Widening Project.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved Change Order #3 to adjust the contract time due to adverse weather conditions during the Maple Street Overlay and Widening Project.

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

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

**6. Discuss and take appropriate action on Payment #4 in the amount of \$100,962.68 for the Maple Street Overlay and Widening Project.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved Payment #4 in the amount of \$100,962.68 for the Maple Street Overlay and Widening Project.

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

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

**7. Discuss and take appropriate action approving the Annual Rate Modification for Solid Waste/Recycling Contract with Republic Services.**

Upon motion of Smith, seconded by Wesley, the City Council approved the Annual Rate Modification, as per contract, for Solid Waste/Recycling with Republic Services, from \$18.20 to \$19.12.

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

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

**8. Discuss and take appropriate action authorizing the City to procure Hazard Mitigation Assistance Management.**

Upon motion of Smith, seconded by Wesley, the City Council authorized the City to procure by RFQ's for an engineering firm for the Hazard Mitigation Assistance Management.

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

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

**9. Discuss and take appropriate action authorizing a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Appendix B, Chapter 14, Sections 14.05.3.2, 14.05.3.4 and 14.05.3.5 Relative to Fence Heights; to be held October 22, 2018 at 6:00 p.m. at City Hall, 116 N. Range Ave, Denham Springs.**



Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Appendix B, Chapter 14, Sections 14.05.3.2, 14.05.3.4 and 14.05.3.5 Relative to Fence Heights; to be held October 22, 2018 at 6:00 p.m. at City Hall, 116 N. Range Ave, Denham Springs.

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

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

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council lifted the agenda to add the following:

Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990, as amended, City Ordinance No 1001 by adding thereto, paragraph 180 for the purpose of rezoning from C-3 Commercial to R-1 Residential of a 1.82 acre tract of land, Lots A through C, located in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-DAT-18); to be held October 22, 2018 at 6:00 p.m. at City Hall, 116 N. Range Ave, Denham Springs.

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

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

- 10. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990, as amended, City Ordinance No 1001 by adding thereto, paragraph 180 for the purpose of rezoning from C-3 Commercial to R-1 Residential of a 1.82 acre tract of land, Lots A through C, located in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-DAT-18); to be held October 22, 2018 at 6:00 p.m. at City Hall, 116 N. Range Ave, Denham Springs.**


Upon motion of Lamm-Williams, seconded by Smith, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990, as amended, City Ordinance No 1001 by adding thereto, paragraph 180 for the purpose of rezoning from C-3 Commercial to R-1 Residential of a 1.82 acre tract of land, Lots A through C, located in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-DAT-18); to be held October 22, 2018 at 6:00 p.m. at City Hall, 116 N. Range Ave, Denham Springs

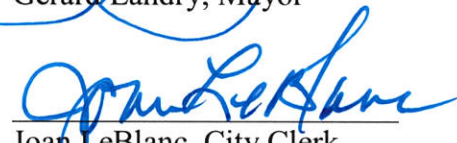
#### **Adjournment**

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, Smith, Wesley
Nays:	None
Absent:	Poole
Abstain:	None

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk