

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JANUARY 12, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 12, 2021, at 116 N. Range Ave., Denham Springs, LA.

It was noted that Mayor, all Council Members and the press were notified according to state law.

Invocation was given by Robert Poole.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon roll call, the following members of the City Council were present on video conference: Amber Dugas, 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; Richard Stafford, Fire 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** –written budget report submitted
- (e) **Planning and Zoning** – report given on P&Z January 11, 2021 meeting
- (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 December 28, 2020 City Council Meeting.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the minutes of December 28, 2021 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for December 1, 2020 through December 31, 2020.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the consent agenda for December 1, 2020 through December 31, 2020.

Total	\$2,608,482.42
Payroll & Taxes	\$588,592.03
Accounts Payable	\$1,922,114.21
Natural Gas Payment for November 2020 Purchases	\$80,670.04
Ward 2 Marshal's Office	\$15,099.32
Ward 2 City Court	\$2,006.82

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

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

4. **Discuss and take appropriate action adopting a Resolution authorizing the City of Denham Springs, State of Louisiana to proceed with the issuance of its not to exceed Two Million Dollars (\$2,000,000) of Combined Utility System Revenue Bonds, in one or more series; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter/Placement Agent; and providing for other matters in connection therewith.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution authorizing the City of Denham Springs, State of Louisiana to proceed with the issuance of its not to exceed Two Million Dollars (\$2,000,000) of Combined Utility System Revenue Bonds, in one or more series; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter/Placement Agent; and providing for other matters in connection therewith.

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

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

5. **Hold a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by Amending Section 2, Relative to Delinquent Utility Payments.**

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

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

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

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

6. **Discuss and take appropriate action on a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by Amending Section 2, Relative to Delinquent Utility Payments.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by Amending Section 2, Relative to Delinquent Utility Payments.

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

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

The above becomes Ordinance 21-01

7. **Discuss and take appropriate action on a variance for an accessory building height from 16 ft. to 28 ft., Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1005). Requested by Lesby Santos. (1263 N. Woodcrest Ave.)**

Upon motion of Poole, seconded by Smith, the City Council *tabled* approving a variance for an accessory building height from 16 ft. to 28 ft., Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1005).

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

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

8. **Discuss and take appropriate action on a front yard fence setback variance from 20 ft. to 10 ft., Section 67, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1006). Requested by Virginia Ford. (2202 Jerlyn Ave.)**

Upon motion of Dugas, seconded by Smith, the City *tabled* approving a front yard fence setback variance from 20 ft. to 10 ft., Section 67, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1006).

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

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

9. **Discuss and take appropriate action on a variance request for a front yard setback from 30 ft. to 20 ft. and a rear yard setback from 25 ft. to 20 ft., Section 29, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1007). Requested by Davidson Investments (The Ivy on Cockerham Rd.)**

Upon motion of Poole, seconded by Smith, the City Council approved a variance request for Lots 1-58 for a front yard setback from 30 ft. to 20 ft. and a rear yard setback from 25 ft. to 20 ft., Section 29, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1007).

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

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

10. **Discuss and take appropriate action on Payment Application No. 13 in the amount of \$69,045.24 to Sienna Construction, LLC for the City Hall Renovation Project.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Payment Application No. 13 in the amount of \$69,045.24 to Sienna Construction, LLC for the City Hall Renovation Project.

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

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

11. **Discuss and take appropriate action on Payment Application No. 6 in the amount of \$162,312.25 to Wharton-Smith, Inc. for the Denham Springs Lift Stations Project-First Group.**

Upon motion of Wesley, seconded by Smith, the City Council approved Payment Application No. 6 in the amount of \$162,312.25 to Wharton-Smith, Inc. for the Denham Springs Lift Stations Project-First Group.

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

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

12. **Discuss and take appropriate action on Payment Application No. 3 in the amount of \$80,388.00 to Kelly Construction Group, LLC for the Denham Springs City Pavilion Project.**

Upon motion of Smith, seconded by Dugas, the City Council approved Payment Application No. 3 in the amount of \$80,388.00 to Kelly Construction Group, LLC for the Denham Springs City Pavilion Project.

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

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

13. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with Louisiana State Treasury for Act 45 aid for fire education and safety.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with Louisiana State Treasury for Act 45 aid for fire education and safety, in the amount of \$75,000.00

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

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

14. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with Louisiana State Treasury for Act 45 aid for Police technology.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with Louisiana State Treasury for Act 45 aid for Police technology, in the amount of \$15,000.00.

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

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

15. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with Louisiana State Treasury for Act 45 aid for the Gas building roof.

Upon motion of Smith, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with Louisiana State Treasury for Act 45 aid for the Gas building roof, in the amount of \$50,000.00.

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

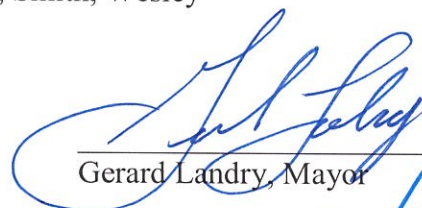
Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None


Adjournment

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

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

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk