

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 12, 2019, 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: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Schmitt and Jeff Wesley. 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; Fred Banks, P&Z Chairman.

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 last P&Z 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 January 28, 2019 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of January 28, 2019 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 January 1, 2019 through January 31, 2019.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved the consent agenda for January 1, 2019 through January 31, 2019.

Total	\$2,116,752.56
Payroll & Taxes	\$513,169.89
Accounts Payable	\$1,379,371.99
Natural Gas Payment for December 2018 Purchases	\$209,416.82
Ward 2 Marshal's Office	\$14,793.86
Ward 2 City Court	\$0.00

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

4. Certificate of Appreciation to Denham Springs Community Floral and Civic Club.

Mayor Landry and the Denham Springs City Council presented a Certificate of Appreciation to Mary Boyd on behalf of the 50th Anniversary of the Denham Springs Community Floral and Civic Club for their outstanding charitable work throughout the community. Several members were in attendance.

5. **Discuss and take appropriate action on the request for the following: side yard variance from 10ft to 7.6ft and a front yard variance set back from 30ft to 27.7ft on Lot A; a front yard variance setback from 30 ft. to 11.7ft. on Lot B, all in Section 44, T6S-R3W, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-760). Requested by Jim Benton. (Cedar St.).**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the request for the following: side yard variance from 10ft to 7.6ft and a front yard variance set back from 30ft to 27.7ft on Lot A; a front yard variance setback from 30 ft. to 11.7ft. on Lot B, all in Section 44, T6S-R3W, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-760).

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 variance for a minimum lot length from 120ft to 107ft on Lots 2-A, 3-A, 5-A and 6-A located in Burlingame Subdivision, Section 45, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-763). Requested by Bobby Annison. (Woodland Street)**

Requestor removed this item prior to the meeting.

7. **Discuss and take appropriate action on sealed RFP results for Hazard Mitigation Services.**

Upon motion of Wesley, seconded by Smith, the City Council approved the sealed RFP results for Hazard Mitigation Services to Quality Engineering, as outlined.

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 proclaiming March 2019 as Flood Awareness Month.**

Mayor Landry and the Denham Springs City Council proclaimed March 2019 as Flood Awareness Month in the City of Denham Springs.

9. **Discuss and take appropriate action declaring the following as surplus: Police Unit 597, Chevrolet Tahoe, 2001, VIN 1GNEC13T51J170091.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council declared the following as surplus: Police Unit 597, Chevrolet Tahoe, 2001, VIN 1GNEC13T51J170091.

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

10. **Discuss and take appropriate action on a 90 day variance for work hours to allow construction work on the Harvest Manor Nursing Home. Requested by Mark Rhymes, Project Superintendent.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council called for a public hearing for a 90 day variance for work hours to allow construction work on the Harvest Manor Nursing Home and authorized the Chief of Police to grant a temporary permit not to exceed 30 days and until action is taken by the council for a variance. The public hearing will be held February 25, 2019 at 6:00 pm, Denham Springs City Hall, 116 N. Range Ave.

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 the current Fireworks Ordinance.

Upon motion of Poole, seconded by Dugas, the City Council authorized the City Attorney to draft an amended Fireworks ordinance to include allowing the discharge of fireworks on July 4 from dusk to 10:00 pm and New Years Eve from dusk until 12:30 am New Years Day.

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

Yeas: Dugas, Poole, Smith, Wesley

Nays: Lamm-Williams

Absent: None

Abstain: None

12. Discuss and take appropriate action on an ordinance to allow breweries.

Upon motion of Dugas, seconded by Wesley, the City Council authorized the City Attorney to draft an ordinance specifically pertaining to microbreweries.

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 on Amendment to Task Order No. 2, Denham Springs City Hall Renovations and Old City Hall Pavilion, Forte & Tabalda.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved Amendment to Task Order No. 2, Denham Springs City Hall Renovations and Old City Hall Pavilion, Forte & Tabalda, as outlined.

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

14. Discuss and take appropriate action on Amendment to Task Order No. 8, Site 1 & 2 Concrete Channel and Site 4 Weeping Willow, Forte & Tablada.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Amendment to Task Order No. 8, Site 1 & 2 Concrete Channel and Site 4 Weeping Willow, Forte & Tablada, as outlined.

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 Wesley, the City Council adjourned the meeting.

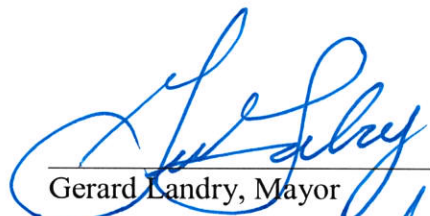
Upon being submitted to a vote, the vote thereon was as follows:

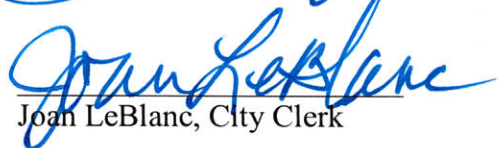
Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None


Gerard Landry, Mayor


Joan LeBlanc, City Clerk