

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING DECEMBER 27, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 27, 2021, in the Court Room of the Municipal Building at 116 N. Range Ave. 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 Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Staff present: C.J. Dunaway, Acting Clerk, Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer; Shannon Womack, Police Chief.

1. Approve minutes of the December 14, 2021 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of December 14, 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

2. Approve Substantial Completion of the EQ Basin Liner Replacement project.

Upon motion of Poole, seconded by Smith, the City Council approved the Substantial Completion of the EQ Basin Liner Replacement project, as presented by Dara Lambert, Alvin Fairburn & Associates.

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. Approve bids and award contractor for the Hillon Hood Gas project.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the bids and awarded the bid to Feliciana Welders, LLC for Hillon Hood project, in the amount of \$660,000.00, as presented by Dara Lambert, Alvin Fairburn & Associates.

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. Authorize the advertisement of bids for 8000' of gas pipe for Hillon Hood Gas project.

Upon motion of Wesley, seconded by Dugas, the City Council authorized the advertisement of bids for 8000' of gas pipe for Hillon Hood Gas 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

5. Approve bid and award bidder for methane leak detector.

Upon motion of Dugas, seconded by Smith, the City Council approved the sole bid to Heath Consultants for the Methane Leak Detector at a cost of \$15,100.00.

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

6. Adopt Resolution for Jean and Elmer Street Drainage Improvements.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement with Forte & Tablada for Jean and Elmer Street Drainage Improvements, as presented by Chad Bacas.

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

7. Adopt annual audit for 2020-2021 as presented by Trey Sanders, CPA, Hannis T. Bourgeois.

Upon motion of Wesley, seconded by Poole, the City Council approved the annual audit for 2020-2021 as presented by Trey Sanders, CPA, Hannis T. Bourgeois.

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

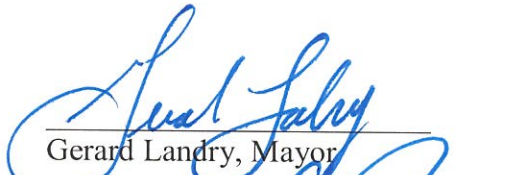
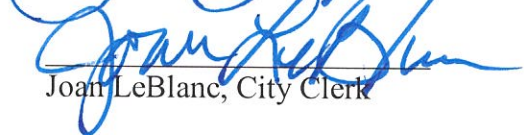
Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

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