

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 24, 2016, in the Meeting Room of the Denham Springs City Hall at 116 N. Range Avenue 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; Stephanie Hulett, City Attorney present for item 5; Michelle Hood, City Treasurer; Rick Foster, Building Official; Tommy Delrie, Police Captain.

1. Approve as published in the official journal minutes of the October 11, 2016 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of October 11, 2016 City Council 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 declaring as surplus one Kimber Custom II Pistol Serial Number K308689, awarded to the Denham Springs Police Department through a seizure, for trade of a Patrol Rifle of equal value.

Upon motion of Wesley, seconded by Poole, the City Council declared as surplus one Kimber Custom II Pistol Serial Number K308689, awarded to the Denham Springs Police Department through a seizure, and authorized the trade of a Patrol Rifle of equal value.

3. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute an amendment to the Ceres debris removal contract for the addition of E-Waste.

Upon motion of Delahoussaye, seconded by Davis, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute an amendment to the Ceres debris removal contract for the addition of E-Waste.

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 adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a contract extension with Waste Management, Inc. for disposal of flood related debris.

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to enter into a contract extension with Waste Management, Inc. for disposal of flood related debris

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 to amend the existing ordinance to allow for occupied travel trailers on private residences to be able to remain for a period up to 18 months.

Upon motion of Poole, seconded by Lamm-Williams, the City Council tabled taking any action to amend the existing ordinance to allow for occupied travel trailers on private residences to be able to remain for a period up to 18 months.

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 adopting a Resolution authorizing Mayor Gerard Landry to execute an Intergovernmental Cooperative Endeavor Agreement between the State of Louisiana, DOTD and the City of Denham Springs regarding the transfer of Cockerham Road and Centerville St. in the Road Transfer Credit program.

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Intergovernmental Cooperative Endeavor Agreement between the State of Louisiana, DOTD and the City of Denham Springs regarding the transfer of Cockerham Road and Centerville St. in the Road Transfer Credit program.

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 authorizing the request to advertise for sealed bids for engineering services for building replacement and repairs.

Upon motion of Poole, seconded by Wesley, the City Council authorized the request to advertise for sealed bids for engineering services for building replacement and repairs.

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

Upon motion of Poole, seconded by Delahoussaye, the City Council approved to lift the agenda to authorize Mayor Landry to execute a Cooperative Endeavor Agreement with Livingston Parish Sewer Districts 1 and 2.

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

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

8. Discuss and take appropriate action authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a Cooperative Endeavor Agreement with Livingston Parish Sewer Districts 1 and 2 to allow the FEMA trailer park located in Sewer District 1 and 2, to connect and utilize the Denham Springs City Sewer system.

Upon motion of Poole, seconded by Wesley, the City Council authorized Mayor Landry to execute a Cooperative Endeavor Agreement with Livingston Parish Sewer Districts 1 and 2 to allow the FEMA trailer park located in Sewer District 1 and 2, to connect and utilize the Denham Springs City Sewer system.

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

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

Gerard Landry, Mayor

Joan LeBlanc, City Clerk