MEETING CITY OF DENHAM SPRINGS CITY COUNCIL MUNICIPAL BUILDING 6:00 P.M. APRIL 11, 2023

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on April 11, 2023, 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, Jim Gilbert, Lori Lamm-Williams(for items 8-20 & 4-5), Robert Poole and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: C.J. Dunnaway, Acting City Clerk; Stephanie Hulett, City Attorney; Rick Foster, City Building Official.

Agenda Item #15 was removed from the agenda prior to the meeting.

Lift Agenda for agenda Items #19 & #20

Upon motion of Poole, seconded by Gilbert, the City Council lifted the agenda to add:

Introduce a proposed ordinance and authorize a public hearing for an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by amending Section 85 relative to certificates for alterations or installations of sewage disposal systems; public hearing to be held April 24, 2023 at 6:00 pm in the Court Room of the Municipal Building.

Introduce a proposed ordinance and authorize a public hearing for an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by amending Section 97 relative to payment of sewer impact fees; public hearing to be held April 24, 2023 at 6:00 pm in the Court Room of the Municipal Building.

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

Yeas:

Dugas, Gilbert, Poole, Wesley

Nays:

None

Absent:

Lamm-Williams

Abstain:

None

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 - report given on 4/10 P & Z meeting
- (f) Animal Control Report - written report submitted
- (g) Fire report –written report submitted
- (h) Police Report -written report submitted

Approve as published in the official journal minutes of the March 27, 2023 City 2. Council Meeting.

Upon motion of Dugas, seconded by Poole, the City Council approved the minutes of March 27, 2023 City Council Meeting.

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

Dugas, Gilbert, Poole, Wesley

Yeas:

Nays:

None

Absent:

Lamm-Williams

Abstain:

None

Discuss and take appropriate action adopting the consent agenda for March 1, 2023 3. through March 31, 2023.

Upon motion of Dugas, seconded by Wesley, the City Council approved the consent agenda for March 1, 2023 through March 31, 2023. Total

Payroll & Taxes

\$2,490,451.62

Accounts Payable

\$736,699.80

Natural Gas Payment for February 2023 Purchases

\$1,587,987.02 \$143,884.33

Ward 2 Marshal's Office

Ward 2 City Court

\$20,184.26 \$1,696.21

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

Yeas:

Dugas, Gilbert, Poole, Wesley

Nays:

None

Absent:

Lamm-Williams

Abstain:

None

Upon motion of Wesley, seconded by Poole, the City Council moved to take action on Agenda Items #4 & 5 as the last items for the meeting.

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

Yeas:

Dugas, Gilbert, Poole, Wesley

Nays:

None

Absent:

Lamm-Williams

Abstain:

None

Hold a public hearing for an Ordinance to Amend Section 1.02 of Article One of the 6. Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 194, C-3 Commercial to R-1 Residential, LOT 3-A-1, located in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-444). Requested by Dulce Azua (208 Centerville St. NE).

Mayor Landry opened the public hearing. Public comments were given in favor of.

Upon motion of Dugas, seconded by Wesley, the City Council closed the public hearing.

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

Yeas:

Dugas, Gilbert, Poole, Wesley

Nays:

None

Absent: Lamm-Williams

Abstain:

None

7. Adopt an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 194, C-3 Commercial to R-1 Residential, LOT 3-A-1, located in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-444).

Upon motion of Poole, seconded by Gilbert, the City Council adopted an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 194, C-3 Commercial to R-1 Residential, LOT 3-A-1, located in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. (RZ-444).

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

Yeas:

Dugas, Gilbert, Poole, Wesley

Nays:

None

Absent:

Lamm-Williams

Abstain:

None

The above Becomes Ordinance No. 23-03

Approve Payment Application No. 5 (retainage) in the amount of \$26,584.89 to 8. Kelly Construction Group, LLC for the Gas Department Building Repairs.

Upon motion of Poole, seconded by Gilbert, the City Council approved Payment Application No. 5 (retainage) in the amount of \$26,584.89 to Kelly Construction Group, LLC for the Gas Department Building Repairs.

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

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

Nays: None Absent: None Abstain: None

9. Approve Payment Application No. 1 in the amount of \$120,701.27 to Pro Scales and Construction Services, LLC for the Jean St. and Elmer St. drainage project.

Upon motion of Wesley, seconded by Gilbert, the City Council approved Payment Application No. 1 in the amount of \$120,701.27 to Pro Scales and Construction Services, LLC for the Jean St. and Elmer St. drainage project.

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

Yeas:

Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

10. Approve Payment Application No. 18 in the amount of \$41,374.42 to Wharton-Smith, Inc. for the DS Water Wells Rehab.

Upon motion of Gilbert, seconded by Wesley, the City Council approved Payment Application No. 18 in the amount of \$41,374.42 to Wharton- Smith, Inc. for the DS Water Wells Rehab.

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

Yeas: Dugas, Gilbert, Lamm-Williams, Wesley

Nays: None Absent: None Abstain: Poole

11. Approve Payment Estimate Number 3 in the amount of \$53,754.50 to Barriere Construction for the Yellow Jacket Blvd. project.

Upon motion of Dugas, seconded by Gilbert, the City Council approved Payment Estimate Number 3 in the amount of \$53,754.50 to Barriere Construction for the Yellow Jacket Blvd. project.

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

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

Nays: None Absent: None Abstain: None

12. Approve Payment Application No. 6 in the amount of \$49,762.87 to NCMC, LLC for the Pete's Highway Lift Station.

Upon motion of Wesley, seconded by Gilbert, the City Council approved Payment Application No. 6 in the amount of \$49,762.87 to NCMC, LLC for the Pete's Highway Lift Station.

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

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

Nays: None Absent: None Abstain: None

13. Approve request to advertise for bids for Wastewater Submersible Pumps.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the request to advertise for bids for Wastewater Submersible Pumps.

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

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

Nays: None Absent: None

Abstain: None

14. Adopt a Resolution for Feliciana Welders, Inc. for the Gas Relocate, Segment 2, MovEBR project.

Upon motion of Wesley, seconded by Gilbert, the City Council adopted a Resolution for Feliciana Welders, Inc. for the Gas Relocate, Segment 2, MovEBR project, at a cost of \$700,000.00.

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

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

Nays: None Absent: None Abstain: None

15. Adopt a Resolution for grants from Louisiana Watershed Initiative Round 2 and Hazard Mitigation Grant Program for:

Green infrastructure parking lot \$2,631,250.00

Structure inventory \$510,000.00

Removed from agenda prior to meeting.

16. Authorize to surplus the following from the Gas Department:

Ranger Welding Machine

Emglo Air Compressor

Homelite Water Pump

Homelite Generator

Sureweld Welding Machine

Lincoln Welding Machine

Homelite Generator

Upon motion of Wesley, seconded by Poole, the City Council authorized the surplus of the following from the Gas Department:

Ranger Welding Machine P216C-I/11132G F953382059 Emglo Air Compressor 04GB-60 1223664

Homelite Water Pump 4 Cycle- 300GPM 195432 0132 01 79041812

Homelite Generator 170412 1692-01 80022010
Sureweld Welding Machine P360431
Lincoln Welding Machine AC-225-S Arc Welder7351-406
Homelite Generator 195432 0151 01 82061712

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

Yeas: Dugas, Gilbert, Lamm-Williams, Poole, Wesley Nays: None

Absent: None Abstain: None

17. Authorize a public hearing for a Noise Variance for Xalapénos LLC Cinco de Mayo Outdoor event; public hearing to be held April 24 at 6:00 pm in the Court Room of the Municipal Building.

Upon motion of Wesley, seconded by Poole, the City Council authorized a public hearing for a Noise Variance for Xalapénos LLC Cinco de Mayo Outdoor event; public hearing to be held April 24, 2003 at 6:00 pm in the Court Room of the Municipal Building.

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

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

Nays: None Absent: None Abstain: None

18. Proclaim April as Child Abuse Prevention Month.

Mayor Landry and the City Council proclaimed April as Child Abuse Prevention month.

19. Introduce a proposed ordinance and authorize a public hearing for an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by amending Section 85 relative to certificates for alterations or installations of sewage disposal systems; public hearing to be held April 24, 2023 at 6:00 pm in the Court Room of the Municipal Building.

Upon motion of Poole, seconded by Gilbert, 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, Chapter 106 by amending Section 85 relative to certificates for alterations or installations of sewage disposal systems; public hearing to be held April 24, 2023 at 6:00 pm in the Court Room of the Municipal Building.

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

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

Nays: None Absent: None Abstain: None

20. Introduce a proposed ordinance and authorize a public hearing for an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 106 by amending Section 97 relative to payment of sewer impact fees; public hearing to be held April 24, 2023 at 6:00 pm in the Court Room of the Municipal Building.

Upon motion of Poole, seconded by Gilbert, 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, Chapter 106 by amending Section 97 relative to payment of sewer impact fees; public hearing to be held April 24, 2023 at 6:00 pm in the Court Room of the Municipal Building.

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

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

Nays: None Absent: None Abstain: None

4. Hold a public hearing for a Special Use Permit for Parcel #0337402A, Section 68, T7S-R2E, G.L.D., City of Denham Springs for the purpose of a residential town home development (SUP-110-22), requested by Sam Nickroo (triangular corner at Rushing Road & 4-H Club Rd.).

Mayor Landry opened the public hearing. Public comments were given as follows: In favor of was Sam Nickroo, property owner. Presented a list of neighboring homeowners' approval of project. He also indicated that he has done everything required to conform to zoning regulations.

Opposed was Annie Fugler due to drainage issues, flooding, traffic, vagrants, decrease in property values.

Fred Banks reported the P & Z denial and was questioned about the considerations for denial. Bill Lawson also spoke on denial.

Upon motion of Poole, seconded by Wesley, the City Council closed the public hearing. Upon being submitted to a vote, the vote thereon was as follows:

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

Nays: None Absent: None Abstain: None

5. Approve a Special Use Permit for Parcel #0337402A, Section 68, T7S-R2E, G.L.D., City of Denham Springs for the purpose of a residential town home development (SUP-110-22).

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the request for a Special Use Permit for Parcel #0337402A, Section 68, T7S-R2E, G.L.D., City of Denham Springs for the purpose of a residential town home development (SUP-110-22).

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

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

Nays: None Absent: None Abstain: None

Gerard Landry, Mayor

C.A. Dunnaway, Acting City Clerk