

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 12, 2017, 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.

Laura Schmitt Smith was sworn in as City Council member through December 31, 2018 replacing the unoccupied seat of Chris Davis.

INVOCATION

Invocation was given by Robert Poole.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon roll call, the following members of the City Council were present: René Delahoussaye, 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; Rick Foster, Building Official; Shannon Womack, Police Chief, Jeanette Clark, Denham Springs Strong Recovery Coordinator.

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 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 November 27, 2017 City Council Meeting.

Upon motion of Delahoussaye seconded by Wesley, the City Council approved the minutes of November 27, 2017 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for November 1, 2017 through November 30, 2017.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the consent agenda for November 1, 2017 through November 30, 2017.

Total	\$1,971,230.91
Payroll & Taxes	\$647,399.36
Accounts Payable	\$1,257,802.52
Natural Gas Payment for October 2017 Purchases	\$49,491.51
Ward 2 Marshal's Office	\$15,759.58
Ward 2 City Court	\$777.94

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley
Nays: None

Absent: None
Abstain: None

4. Present the Denham Springs Long-term Recovery Plan.

Jeanette Clark, Denham Springs Strong Recovery Coordinator presented to the Mayor and City Council the Denham Springs Long-Term Community Recovery Plan, post August 2016 flood, with time lined community goals and priorities to enhance and improve the City's future.

5. Discuss and take appropriate action on a request to advertise for sealed bids of two used fire pumpers.

Upon motion of Wesley, seconded by Poole, the City Council approved the request to advertise for sealed bids of two used fire pumpers.

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

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

6. Discuss and take appropriate action on sealed bid results for the Wastewater Treatment Facility Motor Control Center Rehabilitation, labor only, project.

Upon motion of Poole, seconded by Delahoussaye, the City Council approved the sealed bid results for the Wastewater Treatment Facility Motor Control Center Rehabilitation, labor only, project, awarding Buffalo Electric, Inc. at a cost of \$24,300.00.

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

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

7. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 50 by amending Section 29 relative to Flood Damage Prevention Definitions; to be held December 27, 2017 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.

Upon motion of Delahoussaye, seconded by Poole, 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 50 by amending Section 29 relative to Flood Damage Prevention Definitions; to be held December 27, 2017 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.

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

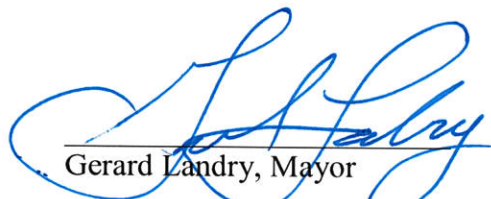
Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

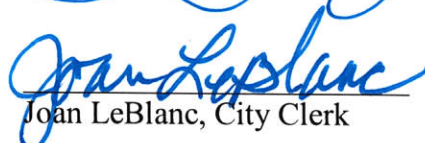
Adjournment

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

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

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


Gerard Landry, Mayor


Joan LeBlanc, City Clerk