

SPECIAL EMERGENCY MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
3:00 P.M. MUNICIPAL BUILDING AUGUST 20, 2016

The Special Meeting of the Denham Springs City Council, convened at 3:00 p.m. on August 20, 2016, in the Courtroom of the Municipal Building 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; Michelle Hood, City Treasurer; Rick Foster, Building Official; Shannon Womack, Interim Police Chief.

1. Declare a state of emergency for the City of Denham Springs.

Upon motion of Delahoussaye, seconded by Davis, the City Council declared a state of emergency for the City of Denham Springs.

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 approving the debris monitoring contract with a monetary cap.

Upon motion of Wesley, seconded by Poole, the City Council approved the debris monitoring contract Notice to Proceed with Thompson Consulting. The Council set a \$400,000.00 monetary cap.

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

3. Discuss and take appropriate action approving the debris removal contract with a monetary cap.

Upon motion of Delahoussaye, seconded by Davis, the City Council approved the debris removal contract Notice to Proceed with Ceres Environmental. The Council set a \$4,000,000.00 monetary cap.

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 on a document restoration contract.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the document restoration contract with Polygon in the amount of \$49,800.00.

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 on cleaning services contract for City Hall building and city owned Youth & Family Counseling building.

Upon motion of Poole, seconded by Wesley, the City Council approved cleaning services contract with AdvantaClean in the amount of \$100,600.00 for City Hall building and city owned Youth & Family Counseling building.

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 on city ordinance pertaining to travel trailers occupied at homes.

Discussion only. City Attorney to review current ordinance and advise Mayor & Council.

Upon motion of Poole, seconded by Wesley, the City Council lifted the agenda to add:
Discuss and take appropriate action to cancel the regular City Council meeting scheduled for Monday, August 22, 2016.

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 to cancel the regular City Council meeting scheduled for Monday, August 22, 2016.

Upon motion of Poole, seconded by Delahoussaye, the City Council cancelled the regular City Council meeting scheduled for Monday, August 22, 2016.

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

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

Gerard Landry, Mayor

Joan LeBlanc, City Clerk