

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JANUARY 25, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 25, 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 René Delahoussaye.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon roll call, the following members of the City Council were present: René Delahoussaye, Lori Lamm-Williams, Robert Poole and Jeff Wesley. Chris Davis was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Michelle Hood, City Treasurer; Stephanie Hulett, City Attorney; Rick Foster, Building Official.

Upon motion of Poole, seconded by Lamm-Williams, the City Council lifted the agenda to add the following item:

- 9. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into an agreement with Synovia Solutions for a 12 month term @ \$70.00 each month for 5 police unit GPS systems.**

Upon motion of Poole, seconded by Wesley, the City Council approved to lift the agenda to add the following item:

Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into an agreement with Synovia Solutions for a 12 month term @ \$70.00 each month for 5 police unit GPS systems

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None

Absent: Davis

- 1. Approve as published in the official journal minutes of the January 12, 2016 City Council Meeting.**

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved the minutes of January 12, 2016 City Council Meeting.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None

Absent: Davis

- 2. Discuss and take appropriate action adopting a Resolution terminating Regions Bank as paying agent with respect to the Series 2014 Bonds and Series 2015 Bonds and to appoint Whitney Bank as paying agent with respect to the Series 2014 and Series 2015 Bonds.**

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted a Resolution terminating Regions Bank as paying agent with respect to the Series 2014 Bonds and Series 2015 Bonds and to appoint Whitney Bank as paying agent with respect to the Series 2014 and Series 2015 Bonds.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Wesley

Nays: None

Absent: Davis

- 3. Discuss and take appropriate action adopting a Resolution to apply for the LCLE grant up to \$2,056.00 in Police overtime and enter into a contract by and between the Louisiana Commission on Law Enforcement grant program for the DS Police Department pertaining to narcotics investigator overtime.**

Upon motion of Wesley, seconded Poole, the City Council adopted a Resolution to apply for the LCLE grant up to \$2,056.00 in Police overtime and enter into a contract by and between the Louisiana Commission on Law Enforcement grant program for the DS Police Department pertaining to narcotics investigator overtime.

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

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

- 4. Hold a public hearing for a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 173 for the purpose of considering a request to rezone from R-1 Residential to C-1 Commercial, Lot B and Lot C, Square 17 of Shelly's Homesites, located on Hazelnut Street and LaSalle Street in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Parish of Livingston, Louisiana, prepared by Alex Theriot, Jr. & Associates, Inc., dated May 9, 2000. Requested by Karen Bryant (R-422)**

Mayor Landry opened the public hearing. Public comments were heard.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council closed the public hearing.

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

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

- 5. Discuss and take appropriate action adopting a proposed Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 173 for the purpose of considering a request to rezone from R-1 Residential to C-1 Commercial, Lot B and Lot C, Square 17 of Shelly's Homesites, located on Hazelnut Street and LaSalle Street in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Parish of Livingston, Louisiana.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted an Ordinance to amend Section 1.02 of Article One of the Denham Springs Zoning Ordinance of 1990 as amended, City Ordinance No. 1001 by adding thereto, Paragraph 173 for the purpose of considering a request to rezone from R-1 Residential to C-1 Commercial, Lot B and Lot C, Square 17 of Shelly's Homesites, located on Hazelnut Street and LaSalle Street in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Parish of Livingston, Louisiana.

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

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

The above becomes Ordinance No. 16-01

- 6. Hold a public hearing for a proposed Ordinance to Regulate the Use of Dumpsters within the City of Denham Springs.**

Mayor Landry opened the public hearing. Public comments were heard.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council closed the public hearing.

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

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

7. Discuss and take appropriate action adopting an Ordinance to Regulate the Use of Dumpsters within the City of Denham Springs.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council adopted an Ordinance to Regulate the Use of Dumpsters within the City of Denham Springs.

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

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

The above becomes Ordinance No. 16-02

8. Discuss and take appropriate action naming the Spring Park pavilion in memory of the late Mrs. Arie Murphy.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council named Spring Park pavilion in memory of the late Mrs. Arie Murphy.

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

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

9. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into an agreement with Synovia Solutions for a 12 month term @ \$70.00 each month for 5 police unit GPS systems.

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an agreement with Synovia Solutions for a 12 month term @ \$70.00 each month for 5 police unit GPS systems.

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

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

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, Wesley
Nays: None
Absent: Davis

Gerard Landry, Mayor

Joan LeBlanc, City Clerk