

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on March 28, 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, and Robert Poole. Absent was Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Charlcie Simmons, Asst. City Clerk; Rick Foster, Building Official.

1. Approve as published in the official journal minutes of the March 15, 2016 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the minutes of March 15, 2016 City Council Meeting.

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

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

2. Discuss and take appropriate action proclaiming April as Child Abuse Prevention Month.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council Mayor and City Council proclaimed April as Child Abuse Prevention Month.

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

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

3. Discuss and take appropriate action on an Energy Efficiency Assessment for Denham Springs City Hall lighting, authorizing the changing out of 261 fluorescent fixtures to LED lighting at a an estimated net cost of \$7,903.00.

Upon motion of Poole, seconded Delahoussaye, the City Council approved an Energy Efficiency Assessment for Denham Springs City Hall lighting, authorizing the changing out of 261 fluorescent fixtures to LED lighting at a an estimated net cost of \$7,903.00.

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

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

4. Discuss and take appropriate action on a request from Rami Maree, representing Rushing Corner, LLC, located at 2366 S. Range Avenue, to obtain an Alcohol-High Class "B" (Retail) License.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved a request from Rami Maree, representing Rushing Corner, LLC, located at 2366 S. Range Avenue, to obtain an Alcohol-High Class "B" (Retail) License.

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

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

5. Discuss and take appropriate action on six month sealed bid results for: a) dirt, sand, gravel & limestone; b) ready mix concrete; c) pipe & fire hydrants; d) fuel.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the six month sealed bids from Amy's Contractor Service and Lafarge in the amounts as presented by City Purchasing Agent for dirt, sand, gravel & limestone.

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

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

Upon motion of Delahoussaye seconded by Poole, the City Council approved the six month sealed bid from Angelle in the amounts as presented by City Purchasing Agent for ready mix concrete.

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

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

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the six month sealed bids from Win Water, Coburns, LA Utilities and HD Supply in the amounts as presented by City Purchasing Agent for pipe and fire hydrants.

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

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

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the six month sealed bid from Lavigne Oil in the amounts as presented by City Purchasing Agent for fuel.

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

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

6. Discuss and take appropriate action authorizing a public hearing for a noise variance request from Papi's Mexican Cuisine for an outdoor event on May 5, 2015 from 12:00 p.m. to 12:00 a.m. Public hearing to be held April 12, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

Upon motion of Lamm-Williams, seconded by Delalhoussaye, the City Council authorized a public hearing for a noise variance request from Papi's Mexican Cuisine for an outdoor event on May 5, 2015 from 12:00 p.m. to 12:00 a.m. Public hearing to be held April 12, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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

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

7. **Discuss and take appropriate action authorizing a public hearing for a noise variance request from La Carreta for an outdoor event on May 5, 2015 from 5:00 p.m. to 10:00 p.m. Public hearing to be held April 12, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council authorized a public hearing for a noise variance request from La Carreta for an outdoor event on May 5, 2015 from 12:00 p.m. to 12:00 a.m. Public hearing to be held April 12, 2016 at 6:00 p.m. in the Court Room of the Municipal Building.

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

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

8. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Landry to enter into an agreement with Applied Concepts, Inc. for 1 Dual-SL and 2 Lidar XS-C's for a 24 month period for an estimated monthly cost of \$241.04.**

Upon motion of Lamm-Williams, seconded by Davis, the City Council adopted a Resolution authorizing Mayor Landry to enter into an agreement with Applied Concepts, Inc. for 1 Dual-SL and 2 Lidar XS-C's for a 24 month period for an estimated monthly cost of \$241.04.

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

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

9. **Discuss and take appropriate action in utilizing the services of Christian Outreach Transitional Employment Services.**

Upon motion of Poole, seconded by Delahoussaye, the City Council approved utilizing the services of Christian Outreach Transitional Employment Services.

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

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

Gerard Landry, Mayor

Charlcie Simmons, Asst. City Clerk