

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING AUGUST 14, 2018

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on August 14, 2018, 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: 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, City Building Official; Gary Watson, City HR Manager; Fred Banks, P & Z Commission; Shannon Womack, Police Chief.

1. Recognition of Sarah Scott.

Sarah Scott was recognized for her outstanding 50 years of service, commitment and dedication as a teacher in Livingston Parish.

2. Presentation on WWII weekend by Charlotte & Robert Reynolds.

On September 14 and 15, 2018, a WWII interactive, educational and fun event for adults and children will be held in the areas of Old City Hall, downtown, Mattie St. and Benton St. Sponsors are needed.

3. 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** – no report
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** –written report submitted
- (h) **Police Report** –written report submitted

4. Approve as published in the official journal minutes of the July 23, 2018 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of July 23, 2018 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

5. Discuss and take appropriate action adopting the consent agenda for July 1, 2018 through July 31, 2018.

Upon motion of Delahoussaye, seconded Smith, the City Council approved the consent agenda for July 1, 2018 through July 31, 2018.

Total	\$2,451,849.08
Payroll & Taxes	\$518,859.81
Accounts Payable	\$1,873,545.16
Natural Gas Payment for June 2018 Purchases	\$35,527.85
Ward 2 Marshal's Office	\$23,147.46
Ward 2 City Court	\$768.80

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 authorizing a public hearing on a Special Use Permit for Lot 4, in Section 59, T6S-R2E, G.L.D., Denham Springs, Livingston Parish, Louisiana for the purpose of a four-plex residential (SUP-KI, LLC-18). Requested by Knighten Investment, LLC.; to be held September 11, 2018 at 6:00 pm in City Hall, Denham Springs, LA.**

Upon motion of Poole, seconded by Wesley, the City Council authorized a public hearing on a Special Use Permit for Lot 4, in Section 59, T6S-R2E, G.L.D., Denham Springs, Livingston Parish, Louisiana for the purpose of a four-plex residential (SUP-KI, LLC-18). Requested by Knighten Investment, LLC.; to be held September 11, 2018 at 6:00 pm in City Hall, 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

7. **Discuss and take appropriate action re-appointing Perrin Watkins as Agent of Record for the health, vision, dental & life insurances for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council reappointed Perrin Watkins as Agent of Record for the health, vision, dental & life insurances for the fiscal year July 1, 2018 – June 30, 2019.

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

8. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Veterans Affairs.

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

9. **Discuss and take appropriate action on the renewal of the annual contract for fuel and submersible pumps.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council authorized the renewal of the annual contract for fuel and submersible pumps.

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

- 10. Discuss and take appropriate action authorizing the advertisement of bids for a) dirt, sand, gravel & limestone; b) concrete; c) pipe and fire hydrants.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the advertisement of bids for a) dirt, sand, gravel & limestone; b) concrete; c) pipe and fire hydrants.

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

- 11. Discuss and take appropriate action authorizing the advertisement for request for proposals for software to integrate all departments with the current Caselle software.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council authorized the advertisement for request for proposals for software to integrate all departments with the current Caselle software.

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

- 12. Discuss and take appropriate action authorizing Mayor Gerard Landry to execute Amendment #1 to the Bass Pro Cooperative Endeavor Agreement with the State of Louisiana through the Department of Revenue.**

Upon motion of Delahoussaye, seconded by Poole, the City Council authorized Mayor Gerard Landry to execute Amendment #1 to the Bass Pro Cooperative Endeavor Agreement with the State of Louisiana through the Department of Revenue.

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

- 13. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into an Agreement with Louisiana State University for research project to find the area where the Amite Springs Hotel and associated springs for Denham Springs are or were located.**

Upon motion of Smith, seconded by Lamm-Williams, the City Council adopted a Resolution authorized Mayor Gerard Landry to enter into an Agreement with Louisiana State University for research project to find the area where the Amite Springs Hotel and associated springs for Denham Springs are or were located.

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

- 14. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with the Livingston Parish School Board to provide two (2) School Resource Officers for the period beginning July 1, 2018 and ending June 30, 2019.**

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorized Mayor Gerard Landry to enter to execute a Cooperative Endeavor Agreement with the Livingston Parish School Board to provide two (2) School Resource Officers for the period beginning July 1, 2018 and ending June 30, 2019.

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

15. Discuss and take appropriate action on Payment No. 3 in the amount of \$8,849.23 for the Julia Street Overlay and Widening Project.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council authorized Payment No. 3 in the amount of \$8,849.23 for the Julia Street Overlay and Widening Project.

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 Poole, the City Council adjourned the meeting.

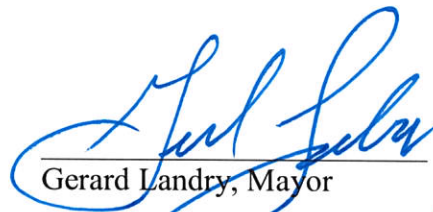
Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley

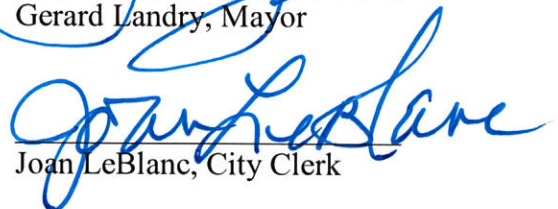
Nays: None

Absent: None

Abstain: None



Gerard Landry, Mayor



Joan LeBlanc, City Clerk