

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

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

1. Approve as published in the official journal minutes of the April 7, 2016 City Council Meeting and April 12, 2016 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the minutes of April 7, 2016 and April 12, 2016 City Council Meetings.

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 on a request from Kazem Amous, owner of Lashish Lebanese & Greek Café, Inc, located at 131 Aspen Square, to obtain an Alcohol High Class “A-R” (Restaurant) License.

Upon motion of Poole, seconded by Delahoussaye, the City Council Mayor and City Council approved the request from Kazem Amous, owner of Lashish Lebanese & Greek Café, Inc, located at 131 Aspen Square, to obtain an Alcohol High Class “A-R” (Restaurant) License.

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 to declare surplus of an unused utility/administration 1998 AS400 computer, Serial # 103ACAM and adopt a Resolution to authorize the donation of said computer to Denham Springs City Court Ward Two.

Upon motion of Wesley, seconded Delahoussaye, the City Council declared as surplus an unused utility/administration 1998 AS400 computer, Serial # 103ACAM and adopted a Resolution to authorize the donation of said computer to Denham Springs City Court Ward Two.

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. Hold a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 86, Article IV, Section 1-3 Relative to Replacement of Missing Dumpsters.

Mayor Landry opened the public hearing. No public comments were given.

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

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 a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 86, Article IV, Section 1-3 Relative to Replacement of Missing Dumpsters.

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 86, Article IV, Section 1-3 Relative to Replacement of Missing Dumpsters.

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

The above becomes Ordinance No. 16-05

6. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into a contract with PoliceReports.US to obtain online police reports, at no cost to the City.

Upon motion of Wesley, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a contract with PoliceReports.US to obtain online police reports, at no cost to the City.

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 on Payment Application No. 4 (final) to Buffalo Electric in the amount of \$6,743.20 for the Control Panel Replacement, Water Well #2 project and accept clear lien certificate.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council authorized Payment Application No. 4 (final) to Buffalo Electric in the amount of \$6,743.20 for the Control Panel Replacement, Water Well #2 project and accepted the clear lien certificate.

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 Wesley, 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