

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 25, 2019, 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: Amber Dugas, 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; Michelle Hood, City Treasurer; Rick Foster, Building Official; Shannon Womack, Police Chief.

#### **1. Approve as published in the official journal minutes of the February 12, 2019 City Council Meeting.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of February 12, 2019 City Council Meeting.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley  
Nays: None  
Absent: None  
Abstain: None

#### **2. Millage presentation by Kristyn Childers with Millage Management.**

Kristyn Childers with Millage Management presented the tax millage options available for 2019 before the 2020 tax reassessment. No action was taken.

#### **3. Hold a public hearing for a 90 day noise variance for work hours to allow construction work on the Harvest Manor Nursing Home. Requested by Mark Rhymes, Project Superintendent.**

Mayor Landry opened the public hearing. Mark Rhymes, Ratcliff Construction explained the need for the variance. Public comments were given in opposition by area residents, Eddie Aguirre, Denise Curley and Joel Daniel.

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

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

Yeas: Dugas, Lamm-Williams, Smith, Wesley  
Nays: Poole  
Absent: None  
Abstain: None

#### **4. Discuss and take appropriate action on a 90 day noise variance for work hours to allow construction work on the Harvest Manor Nursing Home.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved a 90 day noise work variance, to begin February 26, 2019, to allow Sunday construction work and to allow concrete work, Monday-Saturday to begin at 4:00 am (for approximately 16 pour days) for construction of the Harvest Manor Nursing Home

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

Yeas: Lamm-Williams, Poole, Smith, Wesley  
Nays: Dugas  
Absent: None  
Abstain: None

**5. Discuss and take appropriate action declaring as surplus the following: Unit 232, Gas Dept., 1994 Ford F-250, style side pickup, VIN 1FTHX25M9RKB12321.**

Upon motion of Poole, seconded by Wesley, the City Council declared as surplus the following: Unit 232, Gas Dept., 1994 Ford F-250, style side pickup, VIN 1FTHX25M9RKB12321

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley  
Nays: None  
Absent: None  
Abstain: None

**6. Discuss and take appropriate action on Amendment to Task Order No. 9 for 77 pump stations and 6 water wells, Forte & Tablada.**

Upon motion of Wesley, seconded by Smith, the City Council approved Amendment to Task Order No. 9 for 77 pump stations and 6 water wells, Forte & Tablada

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley  
Nays: None  
Absent: None  
Abstain: None

**7. Discuss and take appropriate action adopting a Resolution for a Keep Livingston Beautiful Healthy Community Initiative grant.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution for a Keep Livingston Beautiful Healthy Community Initiative grant of \$3,960 to be used to mark 1000 storm drains for community education on the importance of not dumping items in the drains.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley  
Nays: None  
Absent: None  
Abstain: None

**8. Present Proclamation for Fair Housing Month.**

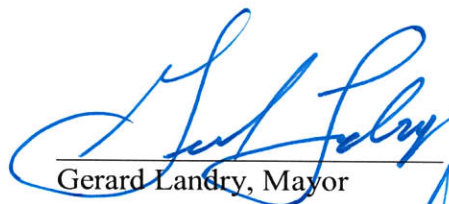
Mayor Landry and the City Council proclaimed April as Fair Housing Month.

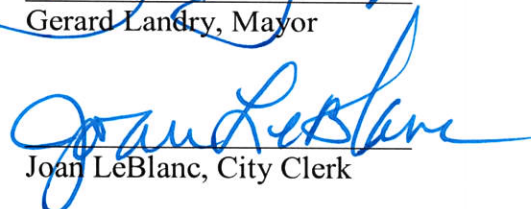
**Adjournment**

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: Dugas, Lamm-Williams, Poole, Smith, Wesley  
Nays: None  
Absent: None  
Abstain: None

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk