

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING MAY 8, 2018

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on May 8, 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; Michelle Hood, Treasurer; Fred Banks, Planning & Zoning Commissioner; Shannon Womack, Police Chief; Rick Foster, Building Official; Gary Watson, HR Manager.

1. 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** – no report
- (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

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

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved the minutes of April 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

3. Discuss and take appropriate action adopting the consent agenda for April 1, 2018 through April 30, 2018.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the consent agenda for April 1, 2018 through April 30, 2018.

Total	\$1,513,042.54
Payroll & Taxes	\$474,435.36
Accounts Payable	\$955,382.89
Natural Gas Payment for March 2018 Purchases	\$66,038.01
Ward 2 Marshal's Office	\$16,417.48
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

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 178 for the purpose of considering a request to rezone from C-3 Commercial to C-4 Commercial, a certain 0.95 acre tract of land, located at 426 Tate Road in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-CR-18).**

Mayor Landry opened the public hearing. Public comments and concerns were heard from Annie Fugler and Byron O'Brien. Comments were heard in favor of by Chris Rogers, owner.

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, Smith, Wesley
Nays:	None
Absent:	None
Abstain:	None

5. **Discuss and take appropriate action on 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 178 for the purpose of considering a request to rezone from C-3 Commercial to C-4 Commercial, a certain 0.95 acre tract of land, located at 426 Tate Road in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-CR-18).**

Upon motion of Wesley, seconded by Delahoussaye, 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 178 for the purpose of considering a request to rezone from C-3 Commercial to C-4 Commercial, a certain 0.95 acre tract of land, located at 426 Tate Road in Section 37, T7S-R3E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-CR-18), contingent upon, property owner shall build and maintain a fence around the perimeter of the property. All lots shall use the Tate Road access existing at the time of the addition. No additional points of entry may be added to the park.

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

The above becomes Ordinance No. 18-02

6. **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 179 for the purpose of considering a request to rezone a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, from R-1 Residential (single family) to R-2 (Garden Homes Zero Lot Line), located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-PMC-18.)**

Mayor Landry opened the public hearing. Public comments and concerns were heard from area residents, Annie Fugler, Ed May, Harriet Thompson, Stacey Phipps. Developers and engineers addressed these issues.

Upon motion of Delahoussaye, seconded by Smith, the City closed the public hearing.

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 on 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 179 for the purpose of considering a request to rezone a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, from R-1 Residential (single family) to R-2 (Garden Homes Zero Lot Line), located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-PMC-18).**

Upon motion of Wesley, seconded by Delahoussaye, 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 179 for the purpose of considering a request to rezone a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, from R-1 Residential (single family) to R-2 (Garden Homes Zero Lot Line), located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (R-PMC-18).

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

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

The above becomes Ordinance No. 18-03

- 8. Hold a public hearing for Special Use Permits with zoning district regulations on a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (SUP-PMC-18).**

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

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

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 Special Use Permits with zoning district regulations on a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (SUP-PMC-18).**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the Special Use Permits with zoning district regulations on a certain 15.70 acre tract of land and a certain 14.67 acre tract of land, located on Hwy 1032 (4-H Club Road) in Sections 40 and 68, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (SUP-PMC-18).

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. Hold a public hearing on a Special Use Permit for a tract of land, D-B-1, on Bass Pro Blvd., for the purpose of operating an Amusement Center (SUP-DBD, LLC-18).**

Mayor Landry opened the public hearing. Public comments were heard by Dantin Bruce Developers.

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

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 on a Special Use Permit for a tract of land, D-B-1, on Bass Pro Blvd., for the purpose of operating an Amusement Center (SUP-DBD, LLC-18).**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved a Special Use Permit for a tract of land, D-B-1, on Bass Pro Blvd., for the purpose of operating an Amusement Center (SUP-DBD, LLC-18).

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 adopting a Resolution authorizing Mayor Gerard Landry to apply for, execute and accept the Firehouse Subs Public Foundation grant for funds to purchase a rescue boat.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for, execute and accept the Firehouse Subs Public Foundation grant for funds to purchase a rescue boat.

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 execute Supplemental Agreement No. 2 with DOTD for the Maple St. Widening and Overlay project.

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute Supplemental Agreement No. 2 with DOTD for the Maple St. Widening and Overlay 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

14. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to enter into an Agreement implementing a grant under the Community Development Block Grant program to receive additional funding to aid in flood recovery.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement implementing a grant under the Community Development Block Grant program to receive additional funding to aid in flood recovery.

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 adopting a Resolution authorizing Mayor Gerard Landry to an Agreement with Partners In Protection Shelter Program to allow the Denham Springs Animal Shelter to purchase discounted medications.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to an Agreement with Partners In Protection Shelter Program to allow the Denham Springs Animal Shelter to purchase discounted medications.

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

- 16. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept an AARP Community Challenge Grant Program for a Denham Springs Community Garden, in the amount of \$5,000 with no match.**

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept an AARP Community Challenge Grant Program for a Denham Springs Community Garden, in the amount of \$5,000 with no match.

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

- 17. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept an US Department of Agriculture grant to hire a part time Farmers' Market Manager, with no match.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept an US Department of Agriculture grant to hire a part time Farmers' Market Manager, with no match.

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

- 18. Discuss and take appropriate action appointing Perrin Watkins, Lewis Mohr Agency as Agent of Record for the health insurance for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council appointed Perrin Watkins, Lewis Mohr Agency as Agent of Record for the health insurance 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

- 19. Discuss and take appropriate action on health insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved Blue Cross health insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2018 – June 30, 2019, in the amount of \$736.47 per employee.

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

- 20. Discuss and take appropriate action on Health Reimbursement Account (HRA) amount and the HRA administrator for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved a \$1500.00 Health Reimbursement Account (HRA) amount for the fiscal year July 1, 2018 – June 30, 2019 and approved Consumer Choice Plans, Randy Bowling as HRA administrator for the fiscal year July 1, 2018 – June 30, 2019, at a rate of \$5.00 per eligible employee.

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

21. Discuss and take appropriate action on vision insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2018 – June 30, 2019.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved Blue Cross vision insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2018 – June 30, 2019 at a monthly rate of \$4.66 per eligible employee.

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

22. Discuss and take appropriate action on life insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2018 – June 30, 2019.

Upon motion of Lam-Williams, seconded by Wesley, the City Council approved United Healthcare life insurance for eligible employees of the City of Denham Springs for the fiscal year July 1, 2018 – June 30, 2019 at a monthly rate of \$10.50/\$50,000 coverage.

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

23. Discuss and take appropriate action on Cobra administration for the fiscal year July 1, 2018 – June 30, 2019.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved WageWorks for the Cobra administration for the fiscal year July 1, 2018 – June 30, 2019 at a rate of \$1.17 per eligible employee.

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

24. Discuss and take appropriate action on dental insurance for the fiscal year July 1, 2018 – June 30, 2019.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Citizens dental insurance for employees and family of the City of Denham Springs for the fiscal year July 1, 2017 – June 30, 2018 at a monthly rate of \$27.65 per employee.

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

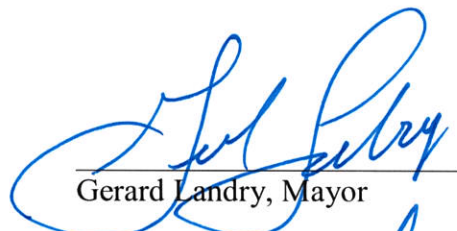
Yeas:	Delahoussaye, Lamm-Williams, Poole, Smith, Wesley
Nays:	None
Absent:	None
Abstain:	None

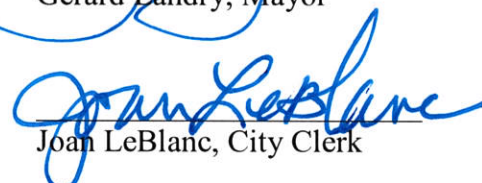
Adjournment

Upon motion of Lamm-Williams, seconded by Smith, 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