

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on August 26, 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; Melvin Womack, Purchasing Agent; Gary Watson, HR Manager; Shannon Womack, Police Chief.

**1. Approve as published in the official journal minutes of the August 13, 2019 City Council Meeting.**

Upon motion of Wesley, seconded by Smith, the City Council approved the minutes of August 13, 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. Recognition of Dr. and Mrs. Rippel.**

Mayor Landry and the City Council recognized Dr. James Rippel and Mrs. Gail Rippel for their dedication and service in keeping Denham Springs clean and beautiful.

**3. Hannis T. Bourgeois, CPA Firm, Audit introduction.**

Trey Sanders with Hannis T. Bourgeois, CPA presented on introduction overview of the audit procedures and regulations that are being used for the current ongoing audit.

**4. Discuss and take appropriate action on a request to advertise for sealed bids for a vacuum truck and street sweeper.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the request to advertise for sealed bids for a vacuum truck and street sweeper.

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

**5. Discuss and take appropriate action on sealed bid results for fuel, submersible pumps and pipe & fire hydrants.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the sealed bids results for fuel from Lard Oil, as outlined by Melvin Womack, Purchasing Agent.

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

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the sealed bids results for submersible pumps from Gulf States Engineering, as outlined by Melvin Womack, Purchasing Agent.

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

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the sealed bids results for pipe & fire hydrants from BR Winwater, Coburns and Core Main, as outlined by Melvin Womack, Purchasing Agent.

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 authorizing a Letter of Intent to The Blue Cross and Blue Shield of Louisiana Foundation to apply for a grant to be used for the implementation of a bicycle/pedestrian path.**

Upon motion of Wesley, seconded by Poole, the City Council authorized a Letter of Intent to The Blue Cross and Blue Shield of Louisiana Foundation to apply for a grant to be used for the implementation of a bicycle/pedestrian path.

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 on applying for a grant through DEQ VW Mitigation Action Project to be used to purchase two electric car chargers.**

Tyler Herman with LA Clean Fuels spoke in favor of this 100% funded grant.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council authorized the application for a grant through DEQ VW Mitigation Action Project to be used to purchase two electric car chargers.

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

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

**8. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute a Memorandum of Understanding to allow Council on Aging to repair the leased building at 949 Government Drive.**

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Memorandum of Understanding to allow Council on Aging to repair the leased building at 949 Government Drive.

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

**9. Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-82 Relative to Firefighter Sick Leave Under LA R.S. 33:1995; public hearing to be held September 10, 2019 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-82 Relative to Firefighter Sick Leave Under LA R.S. 33:1995; public hearing to be held September 10, 2019 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA.



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

10. **Discuss and take appropriate action introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-83 Relative to Firefighter Annual Leave Under LA R.S. 33:1996; public hearing to be held September 10, 2019 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-83 Relative to Firefighter Annual Leave Under LA R.S. 33:1996; public hearing to be held September 10, 2019 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA.

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

11. **Discuss and take appropriate action to declare the following as surplus:**

**Unit 486**

**2009 Chevrolet Impala**

**VIN # 2G1WS57M291298295**

**Mileage: 120,000**

**Condition: Not drivable due to transmission issues.**

Upon motion of Smith, seconded by Wesley, the City Council declared as surplus the following:

Unit 486

2009 Chevrolet Impala

VIN # 2G1WS57M291298295

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

#### **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: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None

  
Gerard Landry, Mayor

  
Joan LeBlanc, City Clerk