

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JANUARY 14, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 14, 2020, 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 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; Fred Banks, Planning & Zoning Chairman.

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** –written report submitted
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – written budget reports submitted
- (e) **Planning and Zoning** – report given on the January 13 P & Z meeting
- (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 December 23, 2019 City Council Meeting.

Upon motion of Wesley, seconded by Poole, the City Council approved the minutes of December 23, 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

3. Discuss and take appropriate action adopting the consent agenda for December 1, 2019 through December 31, 2019.

Upon motion of Poole, seconded by Smith, the City Council approved the consent agenda for December 1, 2019 through December 31, 2019.

Total	\$2,136,086.83
Payroll & Taxes	\$567,292.72
Accounts Payable	\$1,484,142.80
Natural Gas Payment for November 2019 Purchases	\$69,622.17
Ward 2 Marshal's Office	\$15,029.14
Ward 2 City Court	\$0.00

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

4. **Discuss and take appropriate action on a variance request for a rear yard setback from 25 ft. to 20 ft. (133 Summer St.) Requested by Covar Construction, LLC. V-CC-19.**

Upon motion of Wesley, seconded by Poole, the City Council approved on a variance request for a rear yard setback from 25 ft. to 20 ft. (133 Summer St.).V-CC-19.

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 adopting a Resolution to authorize Mayor Gerard Landry to offer at private sale as scrap metal a flooded Golf Cart and Dodge Charger.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution to authorize Mayor Gerard Landry to offer at private sale as scrap metal a flooded Golf Cart, serial number 983395 and Dodge Charger VIN 2B3LA43R47H628355.

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 to authorize surplus of the following: Police Dept. seized 2001 GMC Yukon.**

Upon motion of Wesley, seconded by Poole, the City Council authorized surplus of the following: Police Dept. seized 2001 GMC Yukon, VIN 1GKEC13T51R196544

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 to authorized the surplus of the following: Water Dept. 8 obsolete (10 years old), tapping sleeves valued at \$3,354.50.**

Upon motion of Poole, seconded by Smith, the City Council authorized the surplus of the following:

1 – 6"x6" Tapping Sleeve	\$455.00
1 – 8"x4" Tapping Sleeve	\$204.17
2 – 8"x6" Tapping Sleeves	\$849.00
1 – 8"x8" Tapping Sleeve	\$875.00
2 – 10x6" Tapping Sleeves	\$596.33
1 – 12"x6" Tapping Sleeve	\$375.00

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. **Discuss and take appropriate action on Payment #1 in the amount of \$27,888.20 to Sienna Construction, LLC for City Hall Renovations.**

Upon motion of Poole, seconded by Smith, the City Council approved Payment #1 in the amount of \$27,888.20 to Sienna Construction, LLC for City Hall Renovations.

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 on Change Order in the increased amount of \$361.15 to Kort's Construction Services, Inc. for Drainage Work Project.

Upon motion of Smith, seconded by Poole, the City Council approved Change Order in the increased amount of \$361.15 to Kort's Construction Services, Inc. for Drainage Work Project.

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 on sealed bid results for 19-09 (5) 8" Drive-Diesel Pumps.

Upon motion of Wesley, seconded by Smith, the City Council approved the sealed bids an awarded the bid to Better Pumps and Solutions, LLC in the amount of \$279,010.35.

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 Smith, 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