

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JUNE 27, 2022

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 27, 2022, in the Court Room of the Municipal Building at 116 N. Range Ave. 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.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer; Shannon Womack, Police Chief; Rodney Walker, DSPD Detective; Richard Stafford, Fire Chief; Dana Harris, Purchasing Agent; Ben Harris, Water Supervisor; DSPD employees.

1. Approve minutes of the June 14, 2022 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of the June 14, 2022 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. Recognize Rodney Walker as the Mayor's selection for the next Police Chief.

Mayor Landry recognized Rodney Walker as his selection for the next Police Chief when Police Chief Shannon Womack retires next month.

3. Adopt a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with Leadership Livingston and the Livingston Parish Council on Aging in order to allow Leadership Livingston to build an outdoor seating area at the Council on Aging building.

Upon motion of Wesley, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with Leadership Livingston and the Livingston Parish Council on Aging in order to allow Leadership Livingston to build an outdoor seating area at the Council on Aging building.

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. Introduce a proposed ordinance and authorize a public hearing for an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 26 by amending Article VII Sections 26-150 through 26-157, Relative to Mobile Food Vendors; to be held at 6:00 p.m., on July 12, 2022 in the Court Room of the Municipal Building, Denham Springs, LA.

Upon motion of Smith, seconded by Wesley, the City Council introduced an ordinance and authorized a public hearing for an Ordinance to amend the Code of Ordinances for the City of Denham Springs, Chapter 26 by amending Article VII Sections 26-150 through 26-157,

relative to Mobile Food Vendors; to be held at 6:00 pm July 12, 2022 in the Court Room of the Municipal Building.

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. **Hold a public hearing for a proposed Ordinance to Revoke and Abandon a Servitude in favor of the City of Denham Springs and to provide for Related Matters, a 30' R/W (proposed public street) adjacent to Lots 1 and 6, Square 10, located in Section 58, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana. Requested by Greg Oivanki (505 Sullivan St.).**

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

Upon motion of Poole, seconded by Dugas, the City Council closed the public hearing.

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. **Adopt an Ordinance to Revoke and Abandon a Servitude in favor of the City of Denham Springs and to provide for Related Matters, a 30' R/W (proposed public street) adjacent to Lots 1 and 6, Square 10, located in Section 58, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana.**

Upon motion of Poole, seconded by Dugas, the City Council adopted an Ordinance to Revoke and Abandon a Servitude in favor of the City of Denham Springs and to provide for Related Matters, a 30' R/W (proposed public street) adjacent to Lots 1 and 6, Square 10, located in Section 58, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana.

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

The above becomes Ordinance No. 22-07

7. **Hold a public hearing for An Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022.**

Mayor Landry opened the public hearing. Public comments were given by Darrell Scott..

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

Nays: None

Absent: None

Abstain: None

8. **Adopt An Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022.**

Upon motion of Poole, seconded by Wesley, the City Council adopted an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022.

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

The above becomes Ordinance No. 22-08

9. Hold a public hearing for An Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023.

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

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

10. Adopt an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023.

Upon motion of Wesley, seconded by Smith, the City Council adopted an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023.

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

The above becomes Ordinance No. 22-09

11. Adopt a Resolution authorizing Mayor Landry to enter into a Cooperative Endeavor Agreement with LaMats Purchasing Commission.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with LaMats Purchasing Commission, for the purpose of purchasing vehicles, not to exceed 250,000.00

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

12. Adopt a Resolution authorizing Mayor Gerard Landry to renew a rental agreement with Applied Concepts for radars.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to renew a rental agreement with Applied Concepts for radars, as outlined in agreement, at a cost of \$160.42 per month.

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

13. Adopt a Resolution authorizing Mayor Gerard Landry to execute an agreement with Livingston Parish School Board for School Resource Officers.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an agreement with Livingston Parish School Board for School Resource Officers for the school year 2022-2023.

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

14. Adopt a Resolution authorizing Mayor Gerard Landry to execute a Contract with Barriere Construction Co., LLC for the Yellow Jacket Blvd, Improvements Project.

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Contract with Barriere Construction Co., LLC for the Yellow Jacket Blvd, Improvements State Project H.014420 and Federal Project No. H014420 in the amount of \$464,425.95.

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

15. Adopt a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Forte & Tablada, Inc., for Professional Engineering Services for Centerville St. NW Improvements.

Upon motion of Smith, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Forte & Tablada, Inc., for Professional Engineering Services for Centerville St. NW Improvements.

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

16. Approve Change Order #1 in the decreased amount of \$76,957.08 and increased time of 15 days to Pro Scales & Construction Services, LLC for the Jean St. and Elmer St. Drainage Improvements.

Upon motion of Dugas, seconded by Smith, the City Council approved Change Order #1 in the decreased amount of \$76,957.08 and increased time of 15 days to Pro Scales & Construction Services, LLC for the Jean St. and Elmer St. Drainage Improvements.

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

17. Approve Pay Application No. 1 in the amount of \$61,785.00 to NCMC, LLC for the Pete's Hwy Lift Station.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Pay Application No. 1 in the amount of \$61,785.00 to NCMC, LLC for the Pete's Hwy Lift Station.

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

18. Approve Pay Application No. 3 in the amount of \$160,588.00 to NCMC, LLC for the Fourth Group Lift Station Project.

Upon motion of Smith, seconded by Wesley, the City Council approved Pay Application No. 3 in the amount of \$160,588.00 to NCMC, LLC for the Fourth Group Lift Station 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

19. Approve City automobile liability and physical damage insurance for the Fiscal Year July 1, 2022 - June 30, 2023.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved City automobile liability and physical damage insurance for the Fiscal Year July 1, 2022 - June 30, 2023, in the amount of \$147,201.00 and fees associated, to Blumberg & Associates.

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

20. Approve City General Liability for the Fiscal Year July 1, 2022 - June 30, 2023.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved City General Liability for the Fiscal Year July 1, 2022 - June 30, 2023., in the amount of \$170,350.00 and fees associated, to Blumberg & Associates.

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

21. Approve Law Enforcement Officers Liability for the Fiscal Year July 1, 2022 - June 30, 2023.

Upon motion of Wesley, seconded by Smith, the City Council approved Law Enforcement Officers Liability for the Fiscal Year July 1, 2022 - June 30, 2023, in the amount of \$45,461.00 and fees associated, to Blumberg & Associates.

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

22. Approve Public Officials Liability for the Fiscal Year July 1, 2022 - June 30, 2023.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Public Officials Liability for the Fiscal Year July 1, 2022 - June 30, 2023, in the amount of \$10,171.00 and fees associated, to Blumberg & Associates.

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

23. Approve City property insurance for the Fiscal Year July 1, 2022 - June 30, 2023.

Upon motion of Dugas, seconded by Smith, the City Council approved City property insurance for the Fiscal Year July 1, 2022 - June 30, 2023, in the amount of \$47,742.00 and fees associated, to Arthur J. Gallagher.

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

24. Approve Wastewater Treatment Plant equipment insurance for the Fiscal Year July 1, 2022 - June 30, 2023.

Upon motion of Wesley, seconded by Dugas, the City Council approved Wastewater Treatment Plant equipment insurance for the Fiscal Year July 1, 2022 - June 30, 2023, in the amount of \$19,874.00 and fees associated, to Arthur J. Gallagher.

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

25. Approve Fire Dept. auto, property and equipment insurance for the Fiscal Year July 1, 2022 - June 30, 2023.

Upon motion of Smith, seconded by Dugas, the City Council approved Fire Dept. auto, property and equipment insurance for the Fiscal Year July 1, 2022 - June 30, 2023, in the amount of \$34,839.00 and fess associated to VFIS.

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

26. Approve Contractors heavy equipment insurance for the Fiscal Year July 1, 2022 - June 30, 2023.

Upon motion of Wesley, seconded by Smith, the City Council approved Contractor's heavy equipment insurance for the Fiscal Year July 1, 2022 - June 30, 2023, in the amount of \$16,409.00 and fees associated, to Arthur J. Gallagher.

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

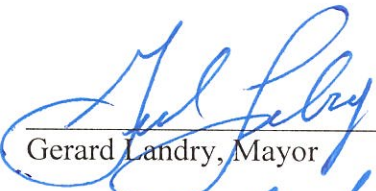
Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

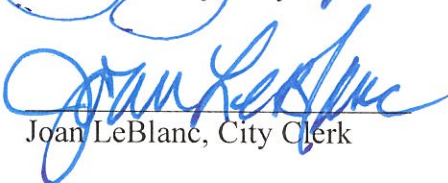
Adjournment

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