

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING SEPTEMBER 24, 2018

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on September 24, 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; Shannon Womack, Police Chief; Rick Foster, Building Official; Melvin Womack, Purchasing Agent.

1. Approve as published in the official journal minutes of the September 11, 2018 City Council Meeting.

Upon motion of Wesley, seconded by Smith, the City Council approved the minutes of September 11, 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

2. Discuss and take appropriate action on sealed bid results for a) dirt, sand, gravel & limestone; b) ready mix concrete; c) pipe & fire hydrants.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the sealed bid results for a) dirt, sand, gravel & limestone to purchase from open market.

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

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the sealed bid results for b) ready mix concrete from Angelle Concrete, priced as outlined.

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

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the sealed bid results for c) pipe & fire hydrants from Coburns, Baton Rouge Winwater, La Utilities and Core Main, priced as outlined.

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 authorizing Mayor Gerard Landry to apply for and execute the contract for a \$25,000.00 LGAP Grant for the purchase of a GIS Tracking System.

Upon motion of Wesley, seconded by Delahoussaye, the City Council authorized Mayor Gerard Landry to apply for and execute the contract for a \$25,000.00 LGAP Grant for the purchase of a server to hold the GIS data and possibly an additional locator.

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. Discuss and take appropriate action on the payment of \$1,338.40 (City's portion) to Barriere Construction for Bass Pro Blvd. Payment Repair.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the payment of \$1,338.40 (City's portion) to Barriere Construction for Bass Pro Blvd. Payment Repair.

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 authorizing the application and contract, if awarded, for a Petco Grant up to \$25,000 for the Animal Control spaying and neutering.

Upon motion of Poole, seconded by Smith, the City Council authorized the application and contract, if awarded, for a Petco Grant up to \$25,000 for the Animal Control spaying and neutering.

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

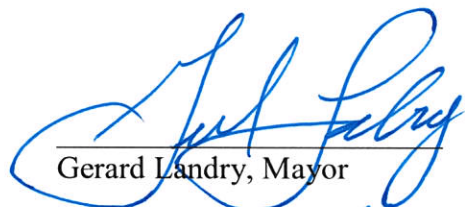
Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

Adjournment

Upon motion of Lamm-Williams, seconded by Poole, 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