

PUBLIC HEARING DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JUNE 24, 2019

The Public Hearing of the Denham Springs City Council, convened at 6:00 p.m. on June 24, 2019, in the Meeting Room of the Denham Springs City Hall with Mayor Gerard Landry presiding.

- 1. To consider levying additional or increased millage rates without further voter approval or adopting the adjusted millage rate after reassessment and rolling forward to rates not to exceed the prior year's maximum.**

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

Upon motion of Lamm-Williams, seconded by Wesley, 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

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:05 P.M. MUNICIPAL BUILDING JUNE 24, 2019

The Meeting of the Denham Springs City Council, convened at 6:05 p.m. on June 24, 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; Michelle Hood, City Treasurer; Shannon Womack, Police Chief.

- 1. Approve as published in the official journal minutes of the June 11, 2019 City Council Meeting.**

Upon motion of Wesley, seconded by Poole, the City Council approved the minutes of June 11, 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. Discuss and take appropriate action to adopt the adjusted millage rate for tax year 2019.**

Upon motion of Wesley, seconded by Poole, the City Council adopted, by Resolution, the adjusted millage rate of 3.478 for the tax year 2019 for the City of Denham Springs.

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 to set forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council adopted a Resolution setting forth the adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate, to 3.724.

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

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

4. Discuss and take appropriate action appointing Tonda Delahoussaye, Lyn Deville, Florence Crowder, Judy Averette and Georgann Neal to the D.S. Historic Commission.

Upon motion of Lamm-Williams, seconded by Smith, the City appointed Tonda Delahoussaye, Lyn Deville, Florence Crowder, Judy Averette and Georgann Neal to the D.S. Historic Commission., all to have staggered term expirations.

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 Estimate Number 5 in the amount of \$11,450.00 for the Maple Street Overlay Project, H.011249.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved Estimate Number 5 in the amount of \$11,450.00 for the Maple Street Overlay Project, H.011249.

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 adopting a Resolution authorizing Mayor Gerard Landry to execute the DOTD Maintenance Agreement including Mowing and Litter Pickup.

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the DOTD Maintenance Agreement including Mowing and Litter Pickup, all as outlined in agreement.

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 adopting a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with the Livingston Parish School Board for School Resource Officers.

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with the Livingston Parish School Board for School Resource Officers; School Board agrees to pay one-half of the annual cost of two School Resource Officers.

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 the liability and physical damage coverage for fire vehicles for the fiscal year July 1, 2019 – June 30, 2020.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Blumberg & Associates quote of \$25,908.00 for liability and physical damage coverage for fire vehicles for the fiscal year July 1, 2019 – June 30, 2020.

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 the liability and physical damage coverage for portable fire equipment for the fiscal year July 1, 2019 – June 30, 2020.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Blumberg & Associates quote of \$2,485.00 for liability and physical damage coverage for portable fire equipment for the fiscal year July 1, 2019 – June 30, 2020.

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 the physical damage coverage for listed buildings and structures for the fiscal year July 1, 2019 – June 30, 2020.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Arthur J. Gallagher quote of \$66,869.00 for physical damage coverage for listed buildings and structures *and heavy equipment* for the fiscal year July 1, 2019 – June 30, 2020.

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 on the physical damage coverage for heavy equipment for the fiscal year July 1, 2019 – June 30, 2020.

Included above

12. Discuss and take appropriate action on general liability coverage insurance, including public officials liability and law officers liability for the fiscal year July 1, 2019 – June 30, 2020.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Blumberg & Associates quote of \$330,817.00 for general liability coverage insurance, including public officials liability and law officers liability *and physical damage of vehicles except fire vehicles* for the fiscal year July 1, 2019 – June 30, 2020.

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. Discuss and take appropriate action on the physical damage coverage for all vehicles except fire vehicles for the fiscal year July 1, 2019 – June 30, 2020.

Included above

Upon motion of Poole, seconded by Wesley, the City Council voted to lift the agenda to add the following:

13.a Discuss and take appropriate action on the property coverage of three fire stations for the fiscal year July 1, 2019 – June 30, 2020.

The vote thereon to lift the agenda was:

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

13.a. Discuss and take appropriate action on the property coverage of three fire stations for the fiscal year July 1, 2019 – June 30, 2020

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved Blumberg & Associates quote of \$15,613.00 for property coverage of three fire stations for the fiscal year July 1, 2019 – June 30, 2020.

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. Hold a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019.

Mayor Landry opened the public hearing. No 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: Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

15. Discuss and take appropriate action on a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019.

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted an Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2018 and ending June 30, 2019.

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 19-02

16. Hold a public hearing on a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.

Mayor Landry opened the public hearing. No 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: Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays: None
Absent: None
Abstain: None

17. Discuss and take appropriate action on a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.

Upon motion of Wesley, seconded by Poole, the City Council adopted an Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020.

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 19-03

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