

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

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on April 14, 2020, VIA Zoom Video Conference 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 on video conference: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present on video conference: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Shannon Womack, Police Chief; Richard Stafford, Fire Chief.

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** – no report; no meetings during quarantine
- (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 March 10, 2020 City Council Meeting.

Upon motion of Wesley, seconded by Dugas, the City Council approved the minutes of March 10, 2020 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 March 1, 2020 through March 31, 2020.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the consent agenda for January 1, 2020 through January 31, 2020.

Total	\$2,251,902.28
Payroll & Taxes	\$520,769.79
Accounts Payable	\$1,615,742.55
Natural Gas Payment for February 2020 Purchases	\$99,107.87
Ward 2 Marshal's Office	\$16,282.07
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 adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept the Louisiana Highway Safety Commission grant for the Denham Springs Police Department

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept the Louisiana Highway Safety Commission grant for the Denham Springs Police Department for payment of 1 ½ police pay rate to write seatbelt tickets and DWI arrest while on overtime.

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 authorizing Mayor Landry to apply for and enter into a contract with AFG Grant Program for an Assistance to Firefighters Grant to purchase a new firetruck; 5% match.

Upon motion of Smith, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and enter into a contract with AFG Grant Program for an Assistance to Firefighters Grant to purchase a new firetruck; 5% match.

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 Federally Funded Public Assistance (PA) Funding Agreement.

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the Federally Funded Public Assistance (PA) Funding Agreement pertaining to COVID-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

7. Discuss and take appropriate action to renew service contracts for Disaster Cleanup with Ceres Environmental and Disaster Cleanup Monitoring with Thompson Environmental.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved the renewal of the service contracts for Disaster Cleanup with Ceres Environmental and Disaster Cleanup Monitoring with Thompson Environmental.

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 Change Order in the increased amount of \$44,904.62 and an additional 19 days to Sienna Construction, LLC for the Denham Springs City Hall Renovation Project.

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved the Change Order in the increased amount of \$44,904.62 and an additional 19 days to Sienna Construction, LLC for the Denham Springs City Hall Renovation 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

9. **Discuss and take appropriate action on Payment Application #4 in the amount of \$235,315.00 to Sienna Construction, LLC for the Denham Springs City Hall Renovation Project.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application #4 in the amount of \$235,315.00 to Sienna Construction, LLC for the Denham Springs City Hall Renovation 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 final retainage Payment Application #19 in the amount of \$9,994.11 to Kort's Construction Services, Inc. for the Denham Springs Drainage Project and accept clear lien certificate.**

Upon motion of Smith, seconded by Wesley, the City Council approved Payment Application #19 in the amount of \$9,994.11 to Kort's Construction Services, Inc. for the Denham Springs Drainage Project and accept clear lien certificate.

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

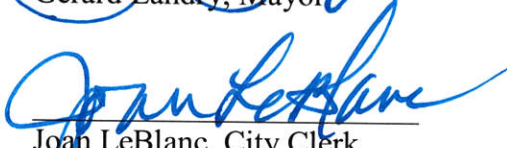
Adjournment

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