

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M. MUNICIPAL BUILDING MAY 29, 2018

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on May 29, 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; Michelle Hood, Treasurer; Shannon Womack, Police Chief; Rick Foster, Building Official.

Mayor Landry and the City Council recognized DS Police Officer Sidney McCullough and DS Deputy Marshal Dale Averette for being namely as the DS Kiwanis Police Officers of the year.

**1. Approve as published in the official journal minutes of the May 8, 2018 City Council Meeting.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the minutes of May 8, 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 to adopt millage rate.**

Upon motion of Poole, seconded by Wesley, the City Council adopted the millage rate of 3.478 for the 2018 tax year for Denham Springs.

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 introducing an ordinance and authorizing a public hearing for an Ordinance to rezone from C-2 Commercial to R-1 Single Family Residential Tract B (3.93 ac), located at the former location of Golden Age Nursing Home on 4-H Club Rd. (Hwy 1032) in Section 40, T7S-R2E, G.L.D., City of Denham springs, Livingston Parish (R-PMC(2)-18), requested by Plantation Management Corporation, to be held June 25, 2018 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council tabled taking any action, until the P & Z Board makes their decision, introducing an ordinance and authorizing a public hearing for an Ordinance to rezone from C-2 Commercial to R-1 Single Family Residential Tract B (3.93 ac), located at the former location of Golden Age Nursing Home on 4-H Club Rd. (Hwy 1032) in Section 40, T7S-R2E, G.L.D., City of Denham springs, Livingston Parish (R-PMC(2)-18), requested by Plantation Management Corporation, to be held June 25, 2018 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA.

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 a request for a sign height and sign set back variance from the sign height of 8 ft. to 8'9" with a required setback of 30 ft to 24 ft at the Whitney Bank located at 523 Florida Blvd S.W. (V-WB-18). Requested by Whiney Bank along with Thompson Sign Company.**

Upon motion of Wesley, seconded by Poole, the City Council approved a request for a sign height and sign set back variance from the sign height of 8 ft. to 8'9" with a required setback of 30 ft to 24 ft at the Whitney Bank located at 523 Florida Blvd S.W. (V-WB-18).

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 on a request from Lucia Casas Rivera, owner of Tiendo Gloria LLC, to obtain a Retailer Class B-High Alcohol Permit for the business located at 1308 Florida Ave. SW, Denham Springs, LA.**

Upon motion of Delahoussaye, seconded by Poole, the City Council approved a request from Lucia Casas Rivera, owner of Tiendo Gloria LLC, to obtain a Retailer Class B-High Alcohol Permit for the business located at 1308 Florida Ave. SW, Denham Springs, LA.

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

- 6. Discuss and take appropriate action confirming the appointment of Bill Lawson to the Planning and Zoning Board.**

Upon motion of Lamm-Williams, seconded Smith, the City confirmed the appointment of Bill Lawson to the Planning and Zoning Board.

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

- 7. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to accept an Act of Donation of a Ford, E350, 2008, VIN 1FDEE35L99DA81061 from the Council on Aging, for the DS Police Department.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to accept an Act of Donation of a Ford, E350, 2008, VIN 1FDEE35L99DA81061 from the Council on Aging, for the DS Police Department.

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

- 8. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant from US Department of Justice for 50% of cost of Body-Worn Cameras for the Police Department.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant from US Department of Justice for 50% of cost of Body-Worn Cameras for the Police Department.

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



- 9. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant from US Department of Justice for 50% of cost of bullet proof vest for the Police Department.**

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant from US Department of Justice for 50% of cost of bullet proof vest for the Police Department.

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

- 10. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant from Louisiana Highway Safety Commission that will pay funds for the Police Department to write seatbelt tickets and DWI arrests.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant from Louisiana Highway Safety Commission that will pay funds for the Police Department to write seatbelt tickets and DWI arrests.

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

- 11. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute an Agreement between the City of Denham Springs and DOTD for the Denham Springs Road Signing & Striping Local Road Safety Program Project No. H.013532.**

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Agreement between the City of Denham Springs and DOTD for the Denham Springs Road Signing & Striping Local Road Safety Program Project No. H.013532.

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

- 12. 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 Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the annual DOTD Maintenance Agreement including Mowing and Litter Pickup.

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

- 13. Discuss and take appropriate action to authorize Mayor Gerard Landry to apply to DOTD for a Guide Sign (brown sign) on I-12 for the Historic District.**

Upon motion of Delahoussaye, seconded by Smith, the City Council authorized Mayor Gerard Landry to apply to DOTD for a Guide Sign (brown sign) on I-12 for the Historic District.

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

**14. Discuss and take appropriate action to apply for a grant to the Silver Jackets (Army Corps of Engineers) for a green infrastructure analysis, no match.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council authorized the application for a grant to the Silver Jackets (Army Corps of Engineers) for a green infrastructure analysis, no match

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

**15. Discuss and take appropriate appointing Stacy Jones, Klondyke Insurance Agency as Agent of Record for workers' compensation insurance for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council appointed Stacy Jones, Klondyke Insurance Agency as Agent of Record for workers' compensation insurance for the fiscal year July 1, 2018 – June 30, 2019.

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

**16. Discuss and take appropriate action on approving LWCC Workers Compensation Insurance at annual rate of \$368,708.00 for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Lamm-Williams, seconded by Smith, the City approved LWCC Workers Compensation Insurance at annual rate of \$368,708.00 for the fiscal year July 1, 2018 – June 30, 2019.

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

**17. Discuss and take appropriate action approving flood insurance quote of \$44,085 from Odom Insurance Agency for all city owned buildings, for the fiscal year July 1, 2018 – June 30, 2019.**

Upon motion of Smith, seconded by Delahoussaye, the City Council approved the flood insurance quote of \$44,085 from Odom Insurance Agency for all city owned buildings, for the fiscal year July 1, 2018 – June 30, 2019.

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

**18. Discuss and take appropriate action on Partial Payment Estimate Number 1 in the amount of \$118,386.80 to Diamond B. Construction Co., LLC for the River Road North Widening and Overlay Project.**

Upon motion of Smith, seconded by Delahoussaye, the City Council approved Partial Payment Estimate Number 1 in the amount of \$118,386.80 to Diamond B. Construction Co., LLC for the River Road North Widening and Overlay Project.

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



**19. Discuss and take appropriate action on Change Order #1 in the increased amount of \$14,816.62 to R.J. Daigle for the Martin Luther King, Jr. Drive Overlay Project.**

Upon motion of Wesley, seconded by Smith, the City Council approved Change Order #1 in the increased amount of \$14,816.62 to R.J. Daigle for the Martin Luther King, Jr. Drive Overlay Project.

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

**20. Discuss and take appropriate action on Change Order #1 in the increased contract time to Barriere Construction Co., LLC for the Maple Street Widening and Overlay Project.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved Change Order #1 in the increased contract time to Barriere Construction Co., LLC for the Maple Street Widening and Overlay Project.

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

**21. Discuss and take appropriate action on Change Order #3 in the increased amount of \$15,146.48 and increased contract time to Barriere Construction Co., LLC for the Maple Street Widening and Overlay Project.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council *tabled* Change Order #3 in the increased amount of \$15,146.48 and increased contract time to Barriere Construction Co., LLC for the Maple Street Widening and Overlay Project.

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

**22. Discuss and take appropriate action adopting a Resolution to approve Final Acceptance of Maple St. Overlay and Widening Project.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council adopted a Resolution to approve Final Acceptance of Maple St. Overlay and Widening Project.

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

**23. Discuss and take appropriate action on Partial Payment Estimate Number 2 to Barber Bros. Contracting Co., LLC for the Julia Street Widening and Overlay Project.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Partial Payment Estimate Number 2 in the amount of \$15,254.80 to Barber Bros. Contracting Co., LLC for the Julia Street Widening and Overlay Project.

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 Delahoussaye, the City Council adjourned the meeting.

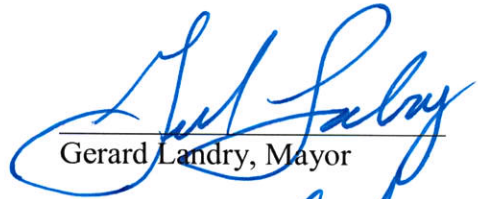
Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None



Gerard Landry, Mayor



Joan LeBlanc, City Clerk