

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING SEPTEMBER 9, 2019

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on September 10, 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; Rick Foster, City Building Official; Gary Watson, HR Manager; Shannon Womack, Police Chief; Jeanette Clark, Recovery Coordinator.

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** –no report
- (e) **Planning and Zoning** – report given on August 26, 2019 P&Z Meeting
- (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 August 26, 2019 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the minutes of August 26, 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

3. Discuss and take appropriate action adopting the consent agenda for August 1, 2019 through August 31, 2019.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the consent agenda for August 1, 2019 through August 31, 2019.

Total	\$2,725,499.48
Payroll & Taxes	\$518,123.90
Accounts Payable	\$2,156,600.34
Natural Gas Payment for July 2019 Purchases	\$34,717.08
Ward 2 Marshal's Office	\$16,058.16
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. Proclamation National Rail Safety Week.

Upon motion of Smith, seconded by Wesley, the City Council Proclaimed September 22 as National Rail Safety Week.

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 the annual Fall Antiques Festival to be held on North Range Ave. on Saturday, October 5, 2019, on a request for permission for road closures from 6:00 am to 6:00 pm on that day for the following streets:

**N. Range Ave. from Sullivan to Centerville
Mattie St. from N. Range Ave. to Benton St.
Railroad Ave. from Hummel St. to Benton St.
Rose St. from N. Range Ave. to Benton St.**

Upon motion of Dugas, seconded by Poole, the City Council approved the request for the annual Fall Antiques Festival to be held on North Range Ave. on Saturday, October 5, 2019, with road closures from 6:00 am to 6:00 pm on that day for the following streets:

N. Range Ave. from Sullivan to Centerville
Mattie St. from N. Range Ave. to Benton St.
Railroad Ave. from Hummel St. to Benton St.
Rose St. from N. Range Ave. to Benton St.

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 application for and accept a grant from Firehouse Subs to be used for the purchase of a UTV for Fire Dept.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute application for and accept a grant from Firehouse Subs to be using for the purchase of a UTV for Fire Dept.

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 State of Louisiana, Office of Facility Planning and Control for the termite repair of the Gas Dept. building.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with the State of Louisiana, Office of Facility Planning and Control for the termite repair of the Gas Dept. 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

8. Discuss and take appropriate action on a variance request for minimum lot size variance from 5000 sq. ft. to 318.99 sq. ft. for A-2-B-1 located in Section 40, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-772). Requested by E. Jacob Fakouri & Debra Underwood.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved a variance request for minimum lot size variance from 5000 sq. ft. to 318.99 sq. ft. for A-2-B-1 located in Section 40, T7S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-772).

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 introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 185 for the Purpose of Rezoning from R-1 Residential to C-1 Commercial, of Lot 11, Block 11 of Shelly's Homesites located in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-424). Requested by 112 LaSalle, LLC; public hearing to be held October 8, 2019 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as amended, City Ordinance No. 1001 by adding thereto, Paragraph 185 for the Purpose of Rezoning from R-1 Residential to C-1 Commercial, of Lot 11, Block 11 of Shelly's Homesites located in Section 36, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-424). Requested by 112 LaSalle, LLC; public hearing to be held October 8, 2019 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA.

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

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

- 10. Hold a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-82 Relative to Firefighter Sick Leave Under LA R.S. 33:1995.**

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

Upon motion of Poole, seconded by Lamm-Williams, 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

- 11. Discuss and take appropriate action on a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-82 Relative to Firefighter Sick Leave Under LA R.S. 33:1995.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-82 Relative to Firefighter Sick Leave Under LA R.S. 33:1995.

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. 19-06

12. Hold a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-83 Relative to Firefighter Annual Leave Under LA R.S. 33:1996.

Mayor Landry opened the public hearing. No public 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

13. Discuss and take appropriate action on a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-83 Relative to Firefighter Annual Leave Under LA R.S. 33:1996.

Upon motion of Poole, seconded by Lamm-Williams, the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74, Article IV, Sections 74-71, 74-73, and 74-83 Relative to Firefighter Annual Leave Under LA R.S. 33:1996.

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. 19-07

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