MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING DECEMBER 27, 2022

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 27, 2022, in the Court Room of the Municipal Building at 116 N. Range Ave. 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.

Staff present: Joan LeBlanc, City Clerk, Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer.

1. Approve minutes of the December 13, 2022 City Council Meeting.

Upon motion of Wesley, seconded by Poole, the City Council approved the minutes of December 13, 2022 City Council Meeting.

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

Yeas: Dugas, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: Smith

2. Adopt audit for the July 1, 2021 – June 30, 2022 fiscal year, as presented by Trey Sanders, CPA, Hannis T. Bourgeois.

Upon motion of Wesley, seconded by Poole, the City Council adopted the audit for the July 1, 2021 – June 30, 2022 fiscal year, as presented by Trey Sanders, CPA, Hannis T. Bourgeois.

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. Approve the 2023 City Council Meeting Calendar.

Upon motion of Poole, seconded by Wesley, the City Council approved the 2023 City Council Meeting Calendar.

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. Approve waiver of "Payment in Lieu of Taxes" for the Denham Springs Housing Authority.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved a waiver of "Payment in Lieu of Taxes" for the Denham Springs Housing Authority.

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. Approve the request for a Class A-R Retail High Permit License for Mami's Mexican LLC, dba Mami's Mexican Restaurant located at 141 Aspen Square Ste. B, Denham Springs, LA.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the request for a Class A-R Retail High Permit License for Mami's Mexican LLC, dba Mami's Mexican Restaurant located at 141 Aspen Square Ste. B, Denham Springs, LA.

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. Approve Payment Application No. 4 in the amount of \$191,397.74 to NCMC, LLC for the Denham Springs Lift Station-Second & Third Group.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application No. 4 in the amount of \$191,397.74 to NCMC, LLC for the Denham Springs Lift Station-Second & Third Group.

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. Approve Payment Application No. 2 in the amount of \$46,422.49 to Kelly Construction, Inc. for the Gas Dept Building Repairs.

Upon motion of Dugas, seconded by Wesley, the City Council approved Payment Application No. 2 in the amount of \$46,422.49 to Kelly Construction, Inc. for the Gas Dept Building Repairs.

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. Adopt a Resolution allowing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement to allow Livingston Parish Gravity Drainage District 1 to use the City of Denham Springs' FEMA GO system to apply for a grant to study and design improvements to the Long Slash Branch Watershed Area.

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution allowing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement to allow Livingston Parish Gravity Drainage District 1 to use the City of Denham Springs' FEMA GO system to apply for a grant to study and design improvements to the Long Slash Branch Watershed Area.

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. Adopt a Resolution authorizing Mayor Gerard Landry to enter into a contract with Certified Alarm Systems to monitor the fire alarm in city hall building.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a contract with Certified Alarm Systems to monitor the fire alarm in city hall building at a cost of \$25 per month.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays: Absent: Abstain: None None Wesley

10. Take action on the condemnation of the structure located at 1410 Wanda St.

Bob Morgan, property owner, asked for a one month extension/push back of the timeline he submitted on November 21, 2022. Minimal work has been done to structure.

Jason LeBlanc, 1316 Wanda, opposed the extension.

Upon motion of Lamm-Williams, seconded by Poole, the City Council ordered the condemnation of the structure located at 1410 Wanda St.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: Absent: None None

Abstain:

None

11. Take action on the condemnation of the structure located at 1414 Wanda St

Bob Morgan, property owner, asked for a one month extension/push back of the timeline he submitted on November 21, 2022. Minimal work has been done to structure.

Jason LeBlanc, 1316 Wanda, opposed the extension.

Upon motion of Lamm-Williams, seconded by Poole, the City Council ordered the condemnation of the structure located at 1410 Wanda St.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: Absent: None None

Abstain: None

12. Take action on the condemnation of the structure located at 1318 Wanda St.

Cipriano Quezada, property owner, has listed the property for sale by a realtor.

Upon motion of Poole, seconded by Lamm-Williams, the City Council deferred ordering the condemnation of the structure located at 1318 Wanda St. until the January 23, 2023 City Council meeting, at which time they will review the realtor showings for a potential sale.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: Absent: None None

Abstain:

None

13. Take action on the condemnation of the structure located at 918 Florida Ave.

Upon motion of Poole, seconded by Wesley, the City Council deferred ordering condemnation of the structure located at 918 Florida Ave., pending the owner obtains a quote from a licensed contractor for the cost of repairs to the structure to meet International Building Code storage standards, to be presented on January 10, 2023 City Council meeting.

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

Yeas:

Dugas, Poole, Smith, Wesley

Nays:

Lamm-Williams

Absent: Abstain:

14.

None None

Upon motion of Poole, seconded by Wesley, the City Council deferred ordering condemnation of the structure located at 922 Florida Ave., pending the owner obtains a quote from a licensed contractor for the cost of repairs to the structure to meet International Building Code storage standards, to be presented on January 10, 2023 City Council meeting.

Take action on the condemnation of the structure located at 922 Florida Ave.

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

Yeas:

Dugas, Poole, Smith, Wesley

Nays:

Lamm-Williams

Absent: Abstain:

None None

Adjournment

Upon motion of Lamm-Williams, seconded by Wesley, 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: Absent: None None

Abstain: None

Gerard Landry, Mayor

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