

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on September 26, 2016, in the Meeting Room of the Denham Springs City Hall at 119 N. Range Avenue 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: Chris Davis, René Delahoussaye, Lori Lamm-Williams, Robert Poole and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Shannon Womack, Interim Police Chief; Melvin Womack, Purchasing Agent.

1. Approve as published in the official journal minutes of the September 13, 2016 City Council Meeting.

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved the minutes of September 13, 2016 City Council Meeting.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

2. Discuss and take appropriate action adopting the consent agenda for August 1, 2016 through August 31, 2016.

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted the consent agenda for August 1, 2016 through August 31, 2016.

Total:	\$1,314,375.26
Payroll & Taxes	\$ 644,764.57
Accounts Payables	\$ 621,486.01
Natural Gas Payment for June 2016 Purchases	\$ 41,874.68
Ward 2 Marshal's Office	\$ 6,250.00
Ward 2 City Court	\$ 0.00

3. Hold a public hearing for a proposed ordinance and authorizing a public hearing for a proposed Ordinance to Amend and Re-enact the Code of Ordinances for the City of Denham Springs, Chapter 22, Building Code, Article III, Section 22-52 Relative to Building Construction Permit Fees amended.

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: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

4. Discuss and take appropriate action on a proposed Ordinance to Amend and Re-enact the Code of Ordinances for the City of Denham Springs, Chapter 22, Building Code, Article III, Section 22-52 Relative to Building Construction Permit Fees amended.

Upon motion of Wesley, seconded by Poole, the City Council adopted an Ordinance to Amend and Re-enact the Code of Ordinances for the City of Denham Springs, Chapter 22, Building Code, Article III, Section 22-52 Relative to Building Construction Permit Fees amended..

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

The above becomes Ordinance No. 16-08

5. Discuss and take appropriate action declaring as surplus one Glock 9mm Pistol, Model G34, Serial Number KCN979.

Upon motion of Poole, seconded by Wesley, the City Council declared as surplus one Glock 9mm Pistol, Model G34, Serial Number KCN979.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

6. Discuss and take appropriate action adopting a Resolution authorizing the City of Denham Springs to sell one surplus firearm to a licensed firearm dealer.

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing the City of Denham Springs to sell one surplus firearm to a licensed firearm dealer

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

7. Discuss and take appropriate action approving the selected proposal for public assistance for disaster recovery consultant.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council selected Thompson Consulting Services proposal for public assistance for disaster recovery consultant.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

8. Discuss and take appropriate action on a phone lease for Police Department.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved the lease from BRG Phones Plus in the approximate amount of \$400.39 per month, including phone system, cable & installation, for 60 months for the Police Department.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

9. Discuss and take appropriate action on the Thompson Consulting contract amount.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council increased the cap amount to \$800,000.00 for the Thompson Consulting Contract for the debris monitoring service.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

10. Discussion with FEMA representatives.

Discussion only regarding permits.

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: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk