MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING JULY 26, 2021

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 26, 2021, 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 and Laura Smith. Jeff Wesley were absent. A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk.

1. Approve minutes of the July 13, 2021 City Council Meeting.

Upon motion of Dugas, seconded by Poole, the City Council approved the minutes of July 13, 2021 City Council Meeting.

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

Yeas:

Dugas, Lamm-Williams, Poole

Nays:

None

Absent:

Wesley

Abstain:

Smith

Hold a public hearing for a Special Use Permit (SUP-107-21) for a Town Home 2. Development on Martin Luther King, Jr. Drive and Pete's Highway.

Upon motion of Poole, seconded by Dugas, the City Council denied the public hearing to be held for lack of requestor representation and insufficient information regarding project, therefore denied the Special Use Permit.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

Absent:

None Wesley

Abstain:

None

Authorize a Special Use Permit (SUP-107-21) for a Town Home Development on 3. Martin Luther King, Jr. Drive and Pete's Highway.

See above.

4. Hold a public hearing for a Special Use Permit (SUP-108-21) for a Town Home Development on Tate Road across from 218 Tate Rd.

Upon motion of Dugas, seconded by Poole, the City Council denied the public hearing to be held for lack of requestor representation and insufficient information regarding project, therefore denied the Special Use Permit.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley

Abstain:

None

Authorize a Special Use Permit (SUP-108-21) for a Town Home Development on 5. Tate Road across from 218 Tate Road.

6. Authorize Republic Services adjustments to rates due to CPI and disposal increases.

Several Residents voiced their concerns and complaints about the garbage pickup service; James Robique, Brookfield Dr.; Steven Pereira, N. Range Ave.; Tony Case, Kennedy St.; Natalie McCaa, Chantulane.

Republic Services Representative, L.C. Parker, Karla Swacker and Steve Smith addressed the concerns and complaints.

Upon motion of Poole, seconded by Smith, the City Council *tabled* the Republic Services adjustments to rates due to CPI and disposal increases, until the next Council meeting on August 10, 2021.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley

Abstain:

None

7. Renew the Mele Printing Service Agreement for utility billing.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council renewed the Mele Printing Service Agreement for utility billing, at the same cost.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley

Abstain:

None

8. Approve Payment Application No. 1 in the amount of \$48,030.10 to L. King Company, LLC for the EQ Basin liner replacement.

Upon motion of Poole, seconded by Smith, the City Council approved Payment Application No. 1 in the amount of \$48,030.10 to L. King Company, LLC for the EQ Basin liner replacement.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley

Abstain:

None

9. Approve Payment Application No. 2 in the amount of \$182,707.80 to L. King Company, LLC for the EQ Basin liner replacement.

Upon motion of Poole, seconded by Dugas, the City Council approved Payment Application No. 2 in the amount of \$182,707.80 to L. King Company, LLC for the EQ Basin liner replacement.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley None

Abstain:

10. Approve Payment Application No. 9 in the amount of \$67,973.26 to Plus One Construction, LLC for the Animal Shelter Project.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Application No. 9 in the amount of \$67,973.26 to Plus One Construction, LLC for the Animal Shelter Project.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley

Abstain: None

11. Approve Payment Estimate No. 3 in the amount of \$233,037.19 to Barriere Construction for the Benton Lane Improvements Project.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Payment Estimate No. 3 in the amount of \$233,037.19 to Barriere Construction for the Benton Lane Improvements Project.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None Wesley

Absent: Abstain:

None

12. Approve Change Order No. 1 in the increased amount of \$77,021.67 and increase time by 2 days to Barriere Construction for the Benton Lane Improvements Project.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved Change Order No. 1 in the increased amount of \$77,021.67 and increase time by 2 days to Barriere Construction for the Benton Lane Improvements Project.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley

Abstain:

None

13. Adopt a Resolution to enter into a Cooperative Endeavor Agreement with the Community Emergency Response Team to provide funding in the amount of \$995.00 to allow Travis Tharp to attend Leadership Livingston.

Amanda Smith, Volunteer Louisiana, presented Travis Tharp, Liaison Officer for the Denham Springs Community Emergency Response Team (CERT) with the recently received National Preparing the Whole Community Award and recognition from Volunteer Louisiana through Lieutenant Billy Nungesser's office.

Upon motion of Poole, seconded by Smith, the City Council adopted a Resolution to enter into a Cooperative Endeavor Agreement with the Community Emergency Response Team to provide funding in the amount of \$995.00 to allow Travis Tharp to attend Leadership Livingston.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley

Abstain:

None

14. Approve the advertisement of bids for one Police Tahoe.

Upon motion of Dugas, seconded by Smith, the City Council approved the advertisement of bids for one Police Tahoe.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley

Abstain:

None

15. Adopt a Resolution to enter into three Acts of Sale to purchase individually a 2014 F-150, a 2016 F-150, and a 2017 F-250 from the City of Walker.

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution to enter into three Acts of Sale to purchase individually, from the City of Walker:

2014 Ford F-150 VIN 1FTMF1CM4EKD69332, for \$9,500.00

2016 Ford F-150 VIN 1FTEX1CP9GKF15237, for \$20,475.00

2017 Ford F-250 VIN 1FTBF2A63HED20532, for \$25,963.00

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith

Nays:

None

Absent:

Wesley

Abstain:

None

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

Nays:

None

Absent:

Wesley

Abstain: None

Gerard/Landry, Mayo

Joan LeBlanc, City Cle