MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING NOVEMBER 13, 2018

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on November 13, 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; Rick Foster, City Building Official; Shannon Womack, Police Chief.

Mayor Landry announced the City will adhere to the following holiday closures: Thanksgiving Day, Christmas Eve, Christmas Day and New Years Day.

The Kiwanis Christmas Parade will be held On December 8 at 2:00 p.m. with a **NEW ROUTE**, beginning at Healing Place Church; west on Florida Blvd to Veterans Blvd; Veterans Blvd to Range Ave.; north on Range Ave. to Florida Blvd.; west on Florida Blvd to Healing Place Church.

- 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 written budget report submitted
 - (e) Planning and Zoning report given on last 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 October 22, 2018 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the minutes of October 22, 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

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. Update on I-12 wall lawsuit by Josh Palmintier, Attorney for deGravelles & Palmintier Law Firm.

Josh Palmintier presented a brief summary of the progress of the class action I-12 wall lawsuit stating that they are in the discovery portion of the case, building up the documents they need to prove the case.

5. Discuss and take appropriate action on a request for a side yard variance from 5ft to 3ft for the location of an accessory/storage shed located on Lot 11 of Woodcrest Subdivision, located in Section 36, T6S-R2E, G.L.D. City of Denham Springs, Livingston Parish, Louisiana (V-CL-18). Requested by Carmen Lopez.

Upon motion of Wesley, seconded by Poole, the City Council approved a request for a side yard variance from 5ft to 3ft for the location of an accessory/storage shed located on Lot 11 of Woodcrest Subdivision, located in Section 36, T6S-R2E, G.L.D. City of Denham Springs, Livingston Parish, Louisiana (V-CL-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

6. Discuss and take appropriate action for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Appendix B, Chapter 14, Sections 14.05.3.2, 14.05.3.4 and 14.05.3.5 Relative to Fence Heights.

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Appendix B, Chapter 14, Sections 14.05.3.2, 14.05.3.4 and 14.05.3.5 Relative to Fence Heights

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

Yeas:

Delahoussaye, Poole, Smith, Wesley

Nays:

Lamm-Williams

Absent:

None

Abstain:

None

The above becomes Ordinance No. 18-08

7. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Cox Wireless Access, LLC to allow for installation of small cells within right of ways controlled by the City.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council tabled taking action until a final agreement with Cox Wireless Access, LLC is obtained.

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

Absent:

None

Abstain:

None

9. Discuss and take appropriate action on Final Acceptance of the Julia Street Overlay and Widening Project.

Upon motion of Wesley, seconded by Smith, the City Council approved the Final Acceptance of the Julia Street 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

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:

Delahoussaye, Lamm-Williams, Poole, Smith, Wesley

Nays:

None

Absent:

None

Abstain:

None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk