MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING FEBRUARY 27, 2023

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 27, 2023, 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, Jim Gilbert, 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; Valerie Archer, HR Manager; Rodney Walker, Police Chief; Richard Stafford, Fire Chief.

1. Approve minutes of the February 14, 2023 City Council Meeting.

Upon motion of Dugas, seconded by Wesley, the City Council approved the minutes of February 14, 2023 City Council Meeting.

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

Yeas:

Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

2. Adopt a Resolution for the change of Consumer Choice Plans to Cobra Professionals, Inc. to administer the City's Health Reimbursement Account.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution for the change of Consumer Choice Plans to Cobra Professionals, Inc. to administer the City's Health Reimbursement Account at a monthly cost of \$4.50 per participant, to be effective April 1, 2023.

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

Yeas:

Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

3. Hold a public hearing for an Ordinance to Amend and Re-Enact the Code of Ordinances for the City of Denham Springs, Chapter 66 by amending Section 66-144 (a)(b)(e) Relative to Fireworks and to Provide for Related Matters.

Mayor Landry opened the public hearing. Public comments were heard.

Jason Marietta with Louisiana Fireworks spoke in favor of amending the Ordinance to allow the use of fireworks in the City of Denham Springs.

Vance Sutton, Tonda Delahoussaye and William Haynes spoke in opposition to the use of fireworks.

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, Gilbert, Lamm-Williams, Poole, Wesley

Nays: Absent: Abstain:

None None

None

4. Adopt an Ordinance to Amend and Re-Enact the Code of Ordinances for the City of Denham Springs, Chapter 66 by amending Section 66-144 (a)(b)(e) Relative to Fireworks and to Provide for Related Matters

The City Council *denied* the motion of Poole, seconded by Gilbert, to adopt an Ordinance to Amend and Re-Enact the Code of Ordinances for the City of Denham Springs, Chapter 66 by amending Section 66-144 (a)(b)(e) Relative to Fireworks and to Provide for Related Matters

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

Yeas: Gilbert, Poole

Nays: Dugas, Lamm-Williams, Wesley

Absent: None Abstain: None

5. Adopt a Resolution for an Amendment to the Agreement for Brignac Well Replacement.

Upon motion of Gilbert, seconded by Lamm-Williams, the City Council adopted a Resolution for an Amendment No. 1 to the Agreement with Forte & Tablada by adding Phase 2 services for Brignac Well Replacement, totaling \$464,000.00.

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

Yeas: Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

6. Adopt a Resolution Authorizing the City of Denham Springs to Surplus and Trade/Exchange Firearms to a Licensed Firearm Dealer as follows: 12 Glock Handguns

Upon motion of Wesley, seconded by Gilbert, the City Council adopted a Resolution authorizing the surplus of 12 Glock handguns and to Trade/Exchange Firearms to a Licensed Firearm Dealer as follows:

GLOCK HANDGUNS

Make/Model	Serial No.
Glock 34	NZC996
Glock 34	KKP994
Glock 34	MZC997
Glock 19	WWU398
Glock 21	KEX399
Glock 26	KXM064
Glock 26	KXM066
Glock 26	MZH472
Glock 26	RZA283
Glock 26	LLN947
Glock 26	LLN945
Glock 26	BBTR239

Valued at \$3,515.00.

In exchange for:

(10) Glock Model 45 MOS FS 9mm w/3 mags; LA State Contract # 4400021914

(10) Safariland Vault level 3 RDS (need light option)

Valued at \$5,990.00

Plus an additional consideration of \$2,475.00.

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

Yeas: Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

7. Authorize the surplus of the following:

Honda Boring Machine

Speedaire 5HP Air Compressor

Water Pump

Asset # 0043 Water Pump

Unit 225 Trencher *BUCKET ONLY*

Unit 326 2001 Dodge Ram 2500

Unit 372 Kubota Excavator

Unit 385 2003 Ditch-Witch Backhoe attachment for

trencher

Unit 434 2008 Ford F-250

Unit 532 2012 Ford F250 *TRUCK BED ONLY*

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution authorizing the surplus of the following:

Honda Boring Machine GX240-242 CM 3

Speedaire 5HP Air Compressor Model 3Z869GI 091861L 449328

Water Pump

Asset # 0043 Water Pump

 Unit 225
 Trencher *BUCKET ONLY* Model 5110 A420
 1K2302

 Unit 326
 2001 Dodge Ram 2500
 1B7KC23691J192039

Unit 372 Kubota Excavator 20548

Unit 385 2003 Ditch-Witch Backhoe attachment for Trencher 2610 Model A322

1X2230

Unit 434 2008 Ford F-250 1FTSW20R98EC31138

Unit 532 2012 Ford F250 *TRUCK BED ONLY*

Upon being submitted to a vote, the vote thereon was as follows: Yeas: Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

8. Authorize Payment Application No. 6 in the amount of \$325,034.61 to NCMC, LLC for the DS Lift Stations-Second & Third Groups.

Upon motion of Dugas, seconded by Gilbert, the City Council authorized Payment Application No. 6 in the amount of \$325,034.61 to NCMC, LLC for the DS Lift Stations-Second & Third Groups.

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

Yeas: Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

9. Authorize a public hearing for a noise variance at Le Chien.

Upon motion of Poole, seconded by Gilbert, the City Council authorized a public hearing for a noise variance for an outdoor event at Le Chien and adjacent grass lot to be held on April 7, 2023 from 4:00 p.m. to 11:00 p.m.; public hearing to be held March 14, 2023 at 6:00 p.m. in the Court Room of the Municipal Building.

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

Yeas: Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

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

Cipriano Quezada, property owner of 1318 Wanda St., had shingles added to roof.

Upon motion of Poole, seconded by Wesley, the City Council tabled taking action on the condemnation of the structure located at 1318 Wanda St. and will review the reconstruction progress in 90 days.

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

Yeas: Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays: None Absent: None Abstain: None

11. Proclamation for March as Flood Awareness Month.

March was proclaimed as Flood Awareness Month in the City of Denham Springs.

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, Gilbert, Lamm-Williams, Poole, Wesley

Nays:

None

Absent:

None

Abstain:

None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk