

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 11, 2022, at 116 N. Range Ave., Denham Springs, LA.

It was noted that Mayor, all Council Members and the press were notified according to state law.

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, Robert Poole and Laura Smith. Lori Lamm-Williams and Jeff Wesley were absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Rodney Walker, Police Chief; Dana Harris, Purchasing Agent; Ben Harris, Water Supervisor.

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** – no report
- (e) **Planning and Zoning** – report given on P&Z 10/10 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 September 26, 2022 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the official journal minutes of the September 26, 2022 City Council Meeting.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

3. Discuss and take appropriate action adopting the consent agenda for September 1, 2022 through September 30, 2022.

Upon motion of Smith, seconded by Dugas, the City Council approved the consent agenda for September 1, 2022 through September 30, 2022.

Total	\$2,805,339.13
Payroll & Taxes	\$728,545.31
Accounts Payable	\$1,944,766.58
Natural Gas Payment for August 2022 Purchases	\$109,726.90
Ward 2 Marshal's Office	\$20,893.65
Ward 2 City Court	\$1,406.69

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

4. Hold a public hearing on an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 191, R-1 Residential to I-1 Industrial, Lots E thru J, Selman Subdivision, located in Section 59, T6S-R2E,

G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RZ-441) (914 Florida Ave. SW) Requested by Lard Oil Co.

Mayor Landry opened the public hearing. No public comments were given.

Upon motion of Poole, seconded by Smith, the City Council closed the public hearing.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

5. **Adopt an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 191, R-1 Residential to I-1 Industrial, Lots E thru J, Selman Subdivision, located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RZ-441) (914 Florida Ave. SW)**

Upon motion of Poole, seconded by Dugas, the City Council adopted an Ordinance to Amend Section 1.02 of Article One of the Denham Springs Zoning Commission Ordinance of 1990, as Amended, City Ordinance No. 1001 by adding thereto, Paragraph 191, R-1 Residential to I-1 Industrial, Lots E thru J, Selman Subdivision, located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RZ-441)

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

The above becomes Ordinance No. 22-13

6. **Hold a public hearing on a Special Use Permit request for the purpose of a Health Club/Gym on Lot #2-A-2, Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-113-22). Requested by CrossFit Upshot, LLC (225 North St.).**

Mayor Landry opened the public hearing. Public comments were heard. A large number of supporters including owner and builder spoke in favor of. Neighbors voiced their concerns regarding flooding issues that construction will cause and opposed the Special Use Permit.

Upon motion of Smith, seconded by Poole, the City Council closed the public hearing.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

7. **Approve a Special Use Permit request for the purpose of a Health Club/Gym on Lot #2-A-2, Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-113-22).**

Upon motion of Poole, to approve with the condition that the Special Use Permit remains with the Owner for a Health Club/Gym and is not transferable, dies for a lack of a second.

Upon motion of Smith, seconded by Poole, the City Council approved a Special Use Permit request for the purpose of a Health Club/Gym on Lot #2-A-2, Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-113-22).

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

Yeas: Poole, Smith
Nays: Dugas
Absent: Lamm-Williams, Wesley
Abstain: None

8. **Approve a parking distance to DSHS stadium variance located in Section 30, T6S-R3E, G.L.D., Livingston Parish, Denham Springs, LA (V-1024). Requested by Livingston Parish School Board. (1000 Range Ave.)**

Upon motion of Smith, seconded by Poole, the City Council approved a parking distance to DSHS stadium variance located in Section 30, T6S-R3E, G.L.D., Livingston Parish, Denham Springs, LA (V-1024).

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

9. Adopt a Resolution authorizing Mayor Gerard Landry to enter into a Professional Services Agreement with Forte & Tablada, Inc. for Kelli Dr. Drainage Improvements.

Upon motion of Dugas, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Professional Services Agreement with Forte & Tablada, Inc. for Kelli Dr. Drainage Improvements.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

10. Adopt a Resolution to add the Animal Shelter Office building to the current Star Service HVAC maintenance contract.

Upon motion of Dugas, seconded by Smith, the City Council adopted a Resolution to add the Animal Shelter Office building to the current Star Service HVAC maintenance contract in the annual cost of \$2,320.00

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

11. Adopt a Resolution amending the Resolution for the Centerville St. sidewalks.

Upon motion of Smith, seconded by Poole, the City Council adopted a Resolution amending the Resolution for the Centerville St. sidewalks with a 20% match for construction and 100% for design engineering; construction administration and testing; managing and maintaining the project; and any legal liability.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

12. Adopt a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with Livingston Parish Fire District 4.

Upon motion of Poole, seconded by Smith, the City Council *tabled* taking action on adopting a Resolution authorizing Mayor Gerard Landry to enter into a Cooperative Endeavor Agreement with Livingston Parish Fire District 4 to allow the City to construct a gas regulator station on District 4's property on Hillon Hood Road.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

13. Adopt a Resolution authorizing Mayor Gerard Landry to enter into a Maintenance Service Agreement with C & A Associates, Inc. for evidence tracking.

Upon motion of Dugas, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a Maintenance Service Agreement with C & A Associates, Inc. for evidence tracking, in the annual amount of \$1,411.10.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

14. Approve Payment Application No. 3 in the amount of \$4,814.50 to Roofing Solutions, LLC for the Gas Dept. Roof Repair.

Upon motion of Smith, seconded by Dugas, the City Council approved Payment Application No. 3 in the amount of \$4,814.50 to Roofing Solutions, LLC for the Gas Dept. Roof Repair.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

15. Approve Payment Request #3 in the amount of \$192,850.00 to Feliciano Welders, Inc. for the Hillon Hood Gas Improvements project.

Upon motion of Smith, seconded by Dugas, the City Council approved Payment Request #3 in the amount of \$192,850.00 to Feliciano Welders, Inc. for the Hillon Hood Gas Improvements project.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

16. Approve Change Order #9 to increase time of project by 177 days, to Wharton-Smith, Inc. for the Water Wells Rehabilitation project.

Upon motion of Smith, seconded by Dugas, the City Council approved Change Order #9 to increase time of project by 177 days, to Wharton-Smith, Inc. for the Water Wells Rehabilitation project.

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

Yeas: Dugas, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: Poole

17. Approve Payment Application No. 2 in the amount of \$296,118.51 to NCMC, LLC for the Lift Stations-Second & Third Groups project.

Upon motion of Smith, seconded by Dugas, the City Council approved Payment Application No. 2 in the amount of \$296,118.51 to NCMC, LLC for the Lift Stations-Second & Third Groups project.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

18. Authorize the advertisement for bids of three 4" diesel trash pumps for Wastewater Department.

Upon motion of Dugas, seconded by Poole, the City Council authorized the advertisement for bids of three 4" diesel trash pumps for Wastewater Department.

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

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

19. Authorize the surplus and sell, donate or auction of a Roland Camera System.

Upon motion of Smith, seconded by Dugas, the City Council adopted a Resolution authorizing the surplus and sell, donate or auction of a new and unused Roland Camera System.

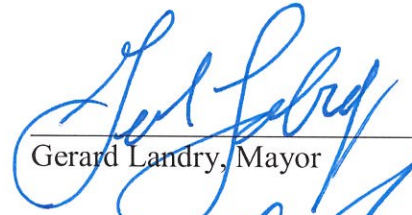
Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None

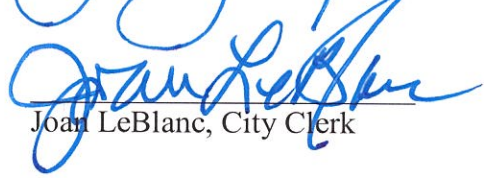
Adjournment

Upon motion of Dugas, seconded by Poole, the City Council adjourned the meeting.
Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Dugas, Poole, Smith
Nays: None
Absent: Lamm-Williams, Wesley
Abstain: None



Gerard Landry, Mayor



Joan LeBlanc, City Clerk