

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on April 12, 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, Lori Lamm-Williams, Robert Poole and Laura Smith. Jeff Wesley was absent. 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, Police Chief; Richard Stafford, Fire Chief.

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** – report given on condemnation status of 1512 4-H Club Rd.
- (c) **Engineers** – no report
- (d) **City Treasurer** – no report
- (e) **Planning and Zoning** – no report
- (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 March 28, 2022 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the official journal minutes of the March 28, 2022 City Council 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

3. Discuss and take appropriate action adopting the consent agenda for March 1, 2022 through March 31, 2022.

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved the consent agenda for March 1, 2022 through March 31, 2022.

Total	\$2,512,000.57
Payroll & Taxes	\$639,803.82
Accounts Payable	\$1,674,588.65
Natural Gas Payment for February 2022 Purchases	\$197,790.41
Ward 2 Marshal's Office	\$15,178.57
Ward 2 City Court	\$1,317.85

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

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

4. Adopt a Proclamation for Child Abuse Prevention Month.

Mayor Landry read the Proclamation for Child Abuse Prevention Month and presented it to Monica Starns, with Child Advocacy Services.

5. **Approve a request from Yoland Magana and Saul Mendoza, with Xalapenos Denham, LLC dba Xalapeno's Authentic Mexican Grill, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, for the business located at 1775 S Range Ave, Denham Springs, LA.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved a request from Yoland Magana and Saul Mendoza, with Xalapenos Denham, LLC dba Xalapeno's Authentic Mexican Grill, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, for the business located at 1775 S Range Ave, Denham Springs, LA.

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

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

6. **Approve Payment Request #8 in the amount of \$96,520.00 to Wharton-Smith for the Denham Springs Water Well Rehabilitation Project.**

Upon motion of Lamm-Williams, seconded by Smith, the City approved Payment Request #8 in the amount of \$96,520.00 to Wharton-Smith for the Denham Springs Water Well Rehabilitation Project.

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

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

7. **Approve Change Order No. 5 in the increased amount of \$33,107.24 and increase time by 31 days, to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation Project.**

Upon motion of Dugas, seconded by Lamm-Williams, the City Council approved Change Order No. 5 in the increased amount of \$33,107.24 and increase time by 31 days, to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation Project

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

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

8. **Approve Change Order No. 6 in the increased amount of \$21,747.43 and increase time by 31 days, to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation Project.**

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved Change Order No. 6 in the increased amount of \$21,747.43 and increase time by 31 days, to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation Project.

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

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

9. **Approve the following units to be surplus:**

Police 424 2007 Chevrolet Impala
Police 483 2009 Chevrolet Impala
Police 484 2009 Chevrolet Impala
Police 522 2012 Chevrolet Impala
Police 627 2008 Ford E350

Upon motion of Smith, seconded by Dugas, the City Council approved the following units to be surplus:

Police 424	2007	Chevrolet Impala	2G1WS55R779192521
Police 483	2009	Chevrolet Impala	2G1WS57M391301351
Police 484	2009	Chevrolet Impala	2G1WS57M691300307
Police 522	2012	Chevrolet Impala	2G1WD5E33C1163404
Police 627	2008	Ford E350	1FDEE35L99DA81061

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

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

10. Adopt Resolution authorizing Mayor Landry to execute an Act of Sale with LPSO, selling body armor.

Upon motion of Smith, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Landry to execute an Act of Sale with LPSO, selling new body armor from the DS Police Dept. at purchase price.

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. Adopt a Resolution authoring Mayor Gerard Landry to execute an Agreement with the Low Income Household Water Assistance Program.

Upon motion of Lamm-Williams, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Landry to execute an Agreement with the Low Income Household Water Assistance Program to accept payments from them on behalf of low-income citizens.

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

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

Upon motion of Smith, seconded by Poole, the City Council lifted the agenda to amend Agenda item #12 to read:

Authorize a public hearing for noise variances for La Carretta's *and Xalapeno's Authentic Mexican Grill* to be held April 25, 2022.

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

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

12. Authorize a public hearing for noise variances for La Carretta's and Xalapeno's Authentic Mexican Grill, to be held April 25, 2022.

Upon motion of Poole, seconded by Smith, the City Council authorized a public hearing for noise variances for La Carretta's and Xalapeno's Authentic Mexican Grill's Cinco de Mayo outdoor celebrations. Hearing to be held April 25, 2022, 6:00 pm, Court Room of the Municipal Building.

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

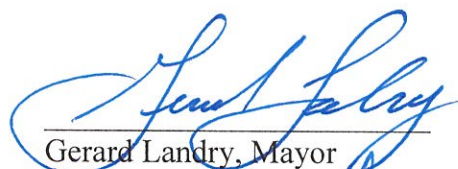
Yeas: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

Adjournment

Upon motion of Lamm-Williams, seconded by Smith, 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, Mayor


Joan LeBlanc, City Clerk