

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING DECEMBER 23, 2019

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on December 23, 2019, 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: Amber Dugas, 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; Michelle Hood, City Treasurer; Rick Foster, Building Official; Shannon Womack, Police Chief; Richard Stafford, Fire Chief

1. Approve as published in the official journal minutes of the December 10, 2019 City Council Meeting.

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved the minutes of December 10, 2019 City Council Meeting.

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

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

2. Discuss and take appropriate action on a request from Britt Sonnier, with Smokin' Aces BBQ II dba Smokin' Aces BBQ, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, for the business located at 141 Aspen Square, Ste. B, Denham Springs.

Upon motion of Lamm-Williams, seconded by Poole, the City Council authorized the request from Britt Sonnier, with Smokin' Aces BBQ II dba Smokin' Aces BBQ, for a Retailer Class A-R-High (Restaurant) Alcohol Permit, for the business located at 141 Aspen Square, Ste. B, Denham Springs.

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

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

3. Presentation and discuss and take appropriate action accepting the City of Denham Springs Audit for the 2018-2019 fiscal year.

Trey Sanders, Hannis T. Bourgeois, CPA, presented the annual budget to the Mayor and City Council.

Upon motion of Wesley, seconded by Dugas, the City Council accepted the City of Denham Springs Audit for the 2018-2019 fiscal year.

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

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

4. Discuss and take appropriate action on bids for Rushing Road Water Well project.

Upon motion of Smith, seconded by Lamm-Williams, the City Council approved the bid of \$436,113.00 from L. King Company, LLC, for the Rushing Road Water Well Project.

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

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

5. Discuss and take appropriate action on Estimate Number 5 in the amount of \$126.84 for the Martin Luther King, Jr. overlay project, #H.011821.6.

Upon motion of Wesley, seconded by Smith, the City Council approved Estimate Number 5 in the amount of \$126.84 for the Martin Luther King, Jr. overlay project, #H.011821.6.

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

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

6. Discuss and take appropriate action to rebid the Lift Stations, Group 1 project.

NCCM (low bidder) was disqualified after bidding due to inefficient licensing, leaving only one bidder for the project. Federal regulations require at least 2 bidders. City Council action on December 10, 2019 requires further action.

Upon motion of Poole, seconded by Wesley, the City Council authorized the rebid of Lift Stations, Group 1 project.

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

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

Upon motion of Poole, seconded by Wesley, the City Council lifted the agenda to add the following:

7. Discuss and take appropriate action on Pay Application #1 in the amount of \$50,174.10 for the demolition of “wet” City Hall.

8. Discuss and take appropriate action on Pay Application #3 in the amount of \$4,860.00 for Drainage work project.

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

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

7. Discuss and take appropriate action on Pay Application #1 in the amount of \$50,174.10 for the demolition of “wet” City Hall.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved Pay Application #1 in the amount of \$50,174.10 for the demolition of “wet” City Hall.

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

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

8. Discuss and take appropriate action on Pay Application #3 in the amount of \$4,860.00 for Drainage work project.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved Pay Application #3 in the amount of \$4,860.00 for Canal Drainage work project (3 sites).

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

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

Nays: None

Absent: None

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, Wesley

Nays: None

Absent: None

Abstain: None

Gerard Landry, Mayor

Joan LeBlanc, City Clerk