

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JUNE 9, 2020

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 9, 2020, VIA Zoom Video Conference with Mayor Gerard Landry presiding.

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 on video conference: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present on video conference: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Gary Watson, HR Manager; 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** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – amended and proposed written budget submitted
- (e) **Planning and Zoning** – no report; no meetings during quarantine
- (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 May 26, 2020 City Council Meeting.

Upon motion of Smith, seconded by Wesley, the City Council approved the minutes of May 26, 2020 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

3. Discuss and take appropriate action adopting the consent agenda for May 1, 2020 through May 31, 2020.

Upon motion of Lamm-Williams, seconded by Smith, the City Council approved the consent agenda for May 1, 2020 through May 31, 2020.

Total	\$2,002,532.49
Payroll & Taxes	\$489,999.50
Accounts Payable	\$1,460,462.77
Natural Gas Payment for April 2020 Purchases	\$37,442.75
Ward 2 Marshal's Office	\$14,627.47
Ward 2 City Court	\$0.00

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 introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July

1, 2019 and ending June 30, 2020; to be held June 22, 2020 at 6:00 p.m. via Zoom video conference.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance Amending a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2019 and ending June 30, 2020; to be held June 22, 2020 at 6:00 p.m. via Zoom video conference.

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 introducing a proposed ordinance and authorizing a public hearing for a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and ending June 30, 2021; to be held June 22, 2020 at 6:00 p.m. via Zoom video conference.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council introduced a proposed ordinance and authorized a public hearing for a proposed Ordinance Adopting a Consolidated Operating Budget of Revenues and Expenditures for the Fiscal Year Beginning July 1, 2020 and ending June 30, 2021; to be held June 22, 2020 at 6:00 p.m. via Zoom video conference.

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. Hold a public hearing for a proposed Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74 by Amending Section 72, Relative to Annual Leave.**

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

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

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 an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74 by Amending Section 72, Relative to Annual Leave.**

Upon motion of Smith, seconded by Dugas, the City Council adopted an Ordinance to Amend the Code of Ordinances for the City of Denham Springs, Chapter 74 by Amending Section 72, Relative to Annual Leave.

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

The above becomes Ordinance No. 20-02

- 8. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant from the 555 Strength Foundation for exercise equipment and wellness program for the DS Fire Dept.**

Upon motion of Poole, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept a grant in the amount of \$4,133.95 from the 555 Strength Foundation for exercise equipment and wellness program for the DS Fire Dept., 100% funded.

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

9. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to sign and approve any all design waivers or design exception for all transportation and public works project, as required by DOTD.**

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to sign and approve any all design waivers or design exception for all transportation and public works project, as required by DOTD.

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

Yeas: Dugas, Lamm-Williams, Smith, Wesley

Nays: None

Absent: None

Abstain: Poole

10. **Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to execute the DOTD Maintenance Agreement including Mowing and Litter Pickup.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute the DOTD Maintenance Agreement including Mowing and Litter Pickup for the fiscal year July 1, 2020-June 30, 2021.

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

11. **Discuss and take appropriate action adopting a Certification and resolution for the CARES Act funding.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Certification and resolution for the CARES Act funding relative to the Coronavirus Relief Fund, all as stated in agreement.

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

12. **Discuss and take appropriate action on Payment Application No. 2 in the amount of \$140,538.60 to L. King Company, LLC for the Rushing Road Water Well.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved Payment Application No. 2 in the amount of \$140,538.60 to L. King Company, LLC for the Rushing Road Water Well.

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

13. **Discuss and take on Payment Application No. 6 in the amount of \$129,380.50 to Sienna Construction, LLC for the City Hall Renovation project.**

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Payment Application No. 6 in the amount of \$129,380.50 to Sienna Construction, LLC for the City Hall Renovation 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

14. Discuss and take appropriate action naming the annual Records Management Officer liaison for the City of Denham Springs.

Upon motion of Poole, seconded by Smith, the City Council named Joan LeBlanc, City Clerk as Records Management Officer liaison for the City of 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

15. Discuss and take appropriate action naming the annual Official Journal for the City of Denham Springs.

Upon motion of Wesley, seconded by Smith, the City Council named Livingston Parish News as the Official Journal for the City of 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

16. Discuss and take appropriate action on sealed bid results for auto crane with service body.

Upon motion of Poole, seconded by Wesley, the City Council approved the sealed bid results for auto crane with service body and awarded the contract to Utec in the amount of \$35,850.00.

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

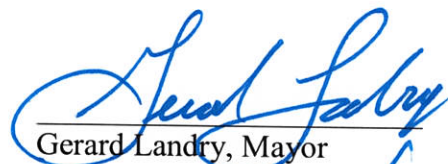
Yeas:	Dugas, Lamm-Williams, Poole, Smith, Wesley
Nays:	None
Absent:	None
Abstain:	None

Adjournment

Upon motion of Lamm-Williams, seconded by Poole, 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