

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on June 11, 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; Michele Hood, City Treasurer; Rick Foster, City Building Official; Police Captain Patrick Knab.

**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 June 10, 2019 P&Z Meeting
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** –no report
- (h) **Police Report** –written report submitted

**2. Approve as published in the official journal minutes of the May 28, 2019 City Council Meeting.**

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the minutes of May 28, 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

**3. Discuss and take appropriate action adopting the consent agenda for May 1, 2019 through May 31, 2019.**

Upon motion of Smith, seconded by Poole, the City Council approved the consent agenda for May 1, 2019 through May, 2019.

Total	\$1,818,388.64
Payroll & Taxes	\$666,523.51
Accounts Payable	\$1,078,505.95
Natural Gas Payment for April 2019 Purchases	\$57,116.95
Ward 2 Marshal's Office	\$16,242.23
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 on an Emergency Declaration for the City of Denham Springs.**

Upon motion of Lamm-Williams, seconded by Smith, the City Council authorized an Emergency Declaration for the City of Denham Springs for the June 2019 rain and flooding event.

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. Hold a public hearing for a Special Use Permit request for the purpose of a microbrewery located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-102-19).**

Mayor Landry opened the public hearing. Comments in favor of were given by Ron Dunham, Trevor Shirts, Andy McLean, Vincent Druktenis and others. Comments in opposition to were given by Jennifer Harris.

Upon motion of Poole, seconded by Lamm-Williams, 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

**6. Discuss and take appropriate action for a Special Use Permit request for the purpose of a microbrewery located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-102-19). Requested by Le Chien, LLC (S Hummel St.)**

Upon motion of Wesley, seconded by Poole, the City Council approved a Special Use Permit for the purpose of a microbrewery located in Section 44, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-102-19). This permit is limited to Le Chien Brewery, to be located at 101 South Hummell Street, Denham Springs, Louisiana. This permit is issued to Ron and Bret Dunham and is not transferable with ownership of the business or property. Le Chien Brewery and the Dunhams are applying to operate a Microbrewery only and are not permitted to function as a bar. Microbrewery is to be defined by Louisiana ATC Regulations in existence at the time the application is approved.

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

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

**7. Discuss and take appropriate action introducing an ordinance and authorizing a public hearing for a proposed Ordinance to Rezone Lots 9, 11, & 13 from C-2 Commercial to R-1 Residential located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-427). Requested by Wesley Kerstens (Capitol Street); hearing to be held at July 9, 2019 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA 70726.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council introduced an ordinance and authorized a public hearing for a proposed Ordinance to Rezone Lots 9, 11, & 13 from C-2 Commercial to R-1 Residential located in Section 59, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (R-427). Requested by Wesley Kerstens (Capitol Street); hearing to be held at July 9, 2019 at 6:00 pm, 116 N. Range Ave., Denham Springs, LA 70726

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 to declare as surplus the following:  
Unit 512, Cimline Model 110 DHRC Crack Sealer  
Unit 196, 1982 WTC Trailer, 19WLB1622CG006456  
Unit 462, Everide 60" ZTR Mower, 00145  
Unit 505, 2009 60" ZTR Mower, VIN 0239**

Upon motion of Wesley, seconded by Poole, the City Council declared the following as surplus:

Unit 512, Cimline Model 110 DHRC Crack Sealer  
Unit 196, 1982 WTC Trailer, 19WLB1622CG006456  
Unit 462, Everide 60" ZTR Mower, 00145  
Unit 505, 2009 60" ZTR Mower, VIN 0239

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 execute an Agreement with Capital One, National Association, for the purchase of the building located at 116 North Range Avenue, Denham Springs, Louisiana, to function as the new location of City Hall.**

Upon motion of Wesley, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute an Agreement with Capital One, National Association, for the purchase of the building located at 116 North Range Avenue, Denham Springs, Louisiana, to function as the new location of City Hall; purchase price of \$1,000,000 with a current lease credit of \$223,462.96.

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

- 10. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry to sell at Private Sale a flooded John Deere 410D Backhoe, serial number 825321, and a John Deere 50ZTS Compact Excavator with Steel Tracks, serial number FF050ZX240488.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to sell at Private Sale a flooded John Deere 410D Backhoe, serial number 825321, and a John Deere 50ZTS Compact Excavator with Steel Tracks, serial number FF050ZX240488; items rejected by state surplus.

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 Resolution authorizing Mayor Gerard Landry to sell at Private Sale gas meters previously declared as surplus.**

Upon motion of Poole, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to sell at Private Sale gas meters previously declared as surplus; items rejected by state surplus.

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 authorizing Mayor Gerard Landry to enter into an Act of Donation donating a 1986 Pierce Fire Engine, 1500 Pumper to the Town of Independence.**

Upon motion of Lamm-Williams, seconded by Dugas, the City Council authorized Mayor Gerard Landry to enter into an Act of Donation donating a 1986 Pierce Fire Engine, 1500 Pumper to the Town of Independence.

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 appropriate action authorizing Mayor Gerard Landry to enter into an Act of Donation donating a Smeal Midship Pumper, previously labeled as Unit 274, to Livingston Parish Fire Protection District 11.**

Upon motion of Dugas, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Act of Donation donating a Smeal Midship Pumper, previously labeled as Unit 274, to Livingston Parish Fire Protection District 11.

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 Records Management Officer liaison for the City of Denham Springs, as required annually by State law.**

Upon motion of Lamm-Williams, seconded by Poole, the City Council named Joan LeBlanc, City Clerk, as the Records Management Officer liaison for the City of Denham Springs, as required annually by State law.

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 Official Journal for the City of Denham Springs, as required annually by State law.**

Upon motion of Dugas, seconded by Wesley, the City Council named Livingston Parish News as the Official Journal for the City of Denham Springs, as required annually by State law

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 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, 2018 and ending June 30, 2019; to be held June 24, 2019 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.**

Upon motion of Lamm-Williams, seconded by Poole, 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, 2018 and ending June 30, 2019; to be held June 24 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.

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

- 17. 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, 2019 and ending June 30, 2020; to be held June 24, 2019 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA**

Upon motion of Wesley, seconded by Smith, 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, 2019 and

ending June 30, 2020; to be held June 24, 2019 at 6:00 p.m. at 116 N. Range Ave., Denham Springs, LA.

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 Wesley, the City Council adjourned the meeting.

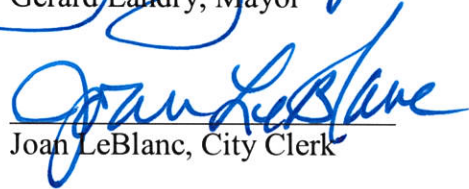
Upon being submitted to a vote, the vote thereon was as follows:

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



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Gerard Landry, Mayor



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Joan LeBlanc, City Clerk