### MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING JANUARY 11, 2022

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 11, 2022, in the Court Room of the Municipal Building located at 116 N. Range Ave., Denham Springs, LA 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: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Schmitt Smith and Jeff Wesley. A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Richard Stafford, Fire Chief; Shannon Womack, Police Chief; Mitch Droge, Civil Service Secretary.

- 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; Owner of 1512 4-H Club Rd. proposed condemnation property has not submitted a plan or scope of work. Owner will be notified to appear before Council on January 24 for final hearing.
  - (b) City Attorney no report
  - (c) Engineers no report
  - (d) City Treasurer written budget report submitted
  - (e) Planning and Zoning report given on P&Z meeting January 10, 2022
  - (f) Animal Control Report no report
  - (g) Fire report written report submitted
  - (h) Police Report -written report submitted
- 2. Approve minutes of the December 27, 2021 City Council Meeting.

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of December 27, 2021 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 December 1, 2021 through December 31, 2021.

Upon motion of Wesley, seconded by Smith, the City Council approved the consent agenda for December 1, 2021 through December 31, 2021.

 Total
 \$3,556,204.48

 Payroll & Taxes
 \$544,437.44

 Accounts Payable
 \$2,883,486.77

 Natural Gas Payment for October 2021 Purchases
 \$112,651.28

 Ward 2 Marshal's Office
 \$15,252.71

 Ward 2 City Court
 \$376.28

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: Absent: None None

Abstain: None

4. Hold a Public Hearing for a Special Use Permit request for a Baseball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016). Requested by Livingston Parish School Board. (200 Yellow Jacket Blvd.)

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

Upon motion of Lamm-Williams, 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

5. Approve a Special Use Permit request for a Baseball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016). Requested by Livingston Parish School Board. (200 Yellow Jacket Blvd.)

Upon motion of Smith, seconded by Dugas, the City Council approved a Special Use Permit request for a Baseball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-109-21) (200 Yellow Jacket Blvd.)

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 Special Use Permit request for a Softball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016). Requested by Livingston Parish School Board. (1200 Robbie St.)

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

Upon motion of Lamm-Williams, seconded by Wesley, 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. Approve a Special Use Permit request for a Softball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (V-1016). Requested by Livingston Parish School Board. (1200 Robbie St.)

Upon motion of Wesley, seconded by Smith, the City Council approved a Special Use Permit request for a Softball Complex located in Sec. 30, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (SUP-110-21) (1200 Robbie St.)

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. Authorize the surplus of Police Dept. Taser equipment.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council approved the surplus of Police Dept. Taser Model (X-26) equipment as follows:

Serial Numbers: X00-418119 X00-418176 X00-305190 X00-631931 X00-305978 X00-629411 X00-303703 X00-629469 X00-629477 X00-418190 X00-471264 X00-418118 X00-468595 X00-629335 X00-418175

X00-418166 Plus 15 Taser belt holders

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: Absent: None

Absent: Abstain:

None None

### 9. Authorize the surplus of a 2010 Ford F150, Wastewater Unit #474.

Upon motion of Smith, seconded by Wesley, the City Council authorized the surplus of Wastewater Unit #474, 2010 Ford F150 Regular Cab Pickup Truck, VIN 1FTNF1CVOAKA20532.

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. Authorize Payment Application No. 10 in the amount of \$62,565.57 to Wharton-Smith, Inc. for the Denham Springs Lift Stations, First Group and accept clear lien certificate.

Upon motion of Lamm-Williams, seconded by Dugas, the City Council authorized Payment Application No. 10 in the amount of \$62,565.57 to Wharton-Smith, Inc. for the Denham Springs Lift Stations, First Group and accept clear lien certificate.

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

Yeas:

Dugas, Lamm-Williams, Smith, Wesley

Nays: None Absent: None Abstain: Poole

11. Authorize Payment Application No. 5 in the amount of \$48,686.46 to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council authorized Payment Application No. 5 in the amount of \$48,686.46 to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation.

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

Yeas:

Dugas, Lamm-Williams, Smith, Wesley

Nays: None Absent: None Abstain: Poole

## 12. Adopt a Resolution authorizing Mayor Landry to execute a Services Agreement with Republic Services for a dumpster at 600 Bowman St.

Upon motion of Dugas, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Landry to execute a Services Agreement with Republic Services for a dumpster at 600 Bowman St., as outlined 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

# 13. Adopt a Resolution authorizing Mayor Landry to enter into an agreement with CAFIRE Group, Inc. for remote administration services supporting the Fire Department's Fireworks Software

Upon motion of Dugas, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Landry to enter into an agreement with CAFIRE Group, Inc. for remote administration services supporting the Fire Department's Fireworks Software, as outlined in agreement.

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

Yeas:

Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: Absent: None None

Abstain:

None

### Adjournment

Upon motion of Lamm-Williams, seconded by Dugas, 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