

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING JANUARY 9, 2018

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on January 9, 2018, 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: René Delahoussaye, 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; Rick Foster, Building Official; Michelle Hood, Treasurer; Fred Banks, Planning & Zoning Commissioner; Melvin Womack, Purchasing Agent.

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 & given on new businesses and enforcing the sign ordinance
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – no report
- (e) **Planning and Zoning** – report given on last P&Z meeting
- (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 December 27, 2017 City Council Meeting.

Upon motion of Delahoussaye seconded by Lamm-Williams, the City Council approved the minutes of December 27, 2017 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for December 1, 2017 through December 31, 2017.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved the consent agenda for December 1, 2017 through December 31, 2017.

Total	\$2,110,851.58
Payroll & Taxes	\$564,208.43
Accounts Payable	\$1,460,318.02
Natural Gas Payment for November 2017 Purchases	\$67,313.64
Ward 2 Marshal's Office	\$15,244.13
Ward 2 City Court	\$3,767.36

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

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

4. **Discuss and take appropriate action on several variance requests to reduce lot sizes and setback requirements on the above resubdivision of a 2.06 acre tract of land into 11 Lots, located on N. River Road, S. College Street and N. College Street in Section 58 T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (V-SPS-18-1). Requested by Riverbank North, L.L.C.**

Engineer Shawm Hima, Alvin Fairburn & Associates and Mickey Knighton, co-owner Riverbank North, LLC gave a short presentation of proposed development.

Those opposed to the project asked questions and voiced their opinions: Al & Mary Hatley, Jr.; Bonnie Smith; Gerald Rainey, James Stewart; Dennis J. Banta; Joey McCoy; Tom Aswell and Eliska Lynch.

Upon motion of Smith, seconded by Poole, the City Council tabled approval or disapproval and returned back to P & Z Commission for public input the request to reduce lot sizes and setback requirements on the above resubdivision of a 2.06 acre tract of land into 11 Lots, located on N. River Road, S. College Street and N. College Street in Section 58 T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, LA (V-SPS-18-1).

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

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

5. **Discuss and take appropriate action on Payment Estimate Number 3 to Barriere Construction Co. in the amount of \$236,678.88 for the Maple Street Overlay project, H.011249.6.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, the City Council approved Payment Estimate Number 3 to Barriere Construction Co. in the amount of \$236,678.88 for the Maple Street Overlay project, H.011249.6.

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

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

6. **Discuss and take appropriate action on sealed bid results for a breathing air compressor system.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved the sealed bid results for the breathing air compressor system, awarding Ferrara at a cost of \$80,800.00 for two systems.

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

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

7. **Discuss and take appropriate action adopting a Resolution approving the Final Acceptance of Denham Springs SRTS Project-Northside.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City adopted a Resolution approving the Final Acceptance of Denham Springs SRTS Project-Northside.

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

Yeas:	Delahoussaye, 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.

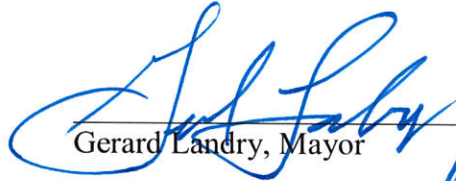
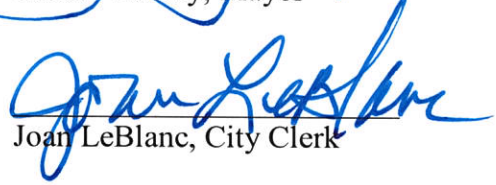
Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Delahoussaye, Lamm-Williams, Poole, Smith

Nays: None

Absent: Wesley

Abstain: None


Gerard Landry, Mayor
Joan LeBlanc, City Clerk