MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING MARCH 27, 2023

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on March 27, 2023, in the Court Room of the Municipal Building at 116 N. Range Ave. 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, Jim Gilbert, Lori Lamm-Williams, Robert Poole and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk, Stephanie Hulett, City Attorney; Rick Foster, Building Official; Rodney Walker, Police Chief.

1. Approve minutes of the March 14, 2023 City Council Meeting.

Upon motion of Lamm-Williams, seconded by Poole, the City Council approved the minutes of March 14, 2023 City Council Meeting.

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

Yeas:

Dugas, Lamm-Williams, Poole, Wesley

Nays:

None

Absent:

None

Abstain:

Gilbert

2. Adopt a Resolution for a Cooperative Endeavor Agreement with the City of Walker for issuing permits for employees.

Upon motion of Poole, seconded by Gilbert, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Cooperative Endeavor Agreement with the City of Walker for a mutual agreement to conduct all necessary inspections and permits on any proposed construction located within the jurisdiction that requires a permit issuing permits for employees of that permit department.

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

Yeas:

Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays:

None

Absent:

None

Abstain:

None

3. Adopt a Resolution for a Keep Livingston Beautiful Healthy Community Initiative grant for a litter abatement trailer.

Upon motion of Dugas, seconded by Gilbert, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute and accept a Keep Livingston Beautiful Healthy Community Initiative grant for the purchase of a litter abatement utility trailer for \$8.000.00 with a 10% city match.

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

Yeas:

Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays:

None

Absent:

None

Abstain:

None

Adopt a Resolution for Benecom cloud-based phone system for the Emergency 4. **Operations Center.**

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a 3 year contract with Benecom cloud-based phone system for the Emergency Operations Center for a set-up fee of \$610 and \$70/month.

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

Yeas:

Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays:

None

Absent: Abstain:

None None

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5. Adopt a Resolution for Benecom cloud-based phone system for Animal Shelter.

Upon motion of Wesley, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into a 3 year contract with Benecom cloud-based phone system for Animal Control for a set-up fee of \$896 and \$37/month.

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

Yeas:

Dugas, Gilbert, Lamm-Williams, Poole, Wesley

Nays:

None

Absent: Abstain:

None None

6. Authorize the surplus of the following police units:

Unit 423- 2007 Chevrolet Impala

Unit 455- 2008 Chevrolet Impala

Unit 422- 2007 Chevrolet Impala

Unit 425- 2007 Chevrolet Impala

Unit 453- 2008 Chevrolet Impala.

Unit 523- 2012 Chevrolet Impala

Trailer/Other:

Unit 300- 1998 Traffic Speed Trailer (Speed Monitor)

Unit 307- 1999 Hart 6X8 Trailer (Sign Trailer)

Unit 580- 2015 Fuji Bicycle

Upon motion of Wesley, seconded by Gilbert, the City Council authorized the surplus of the following police units:

Unit 423- 2007 Chevrolet Impala, Vin# 2G1WS55R279192491.

Unit 455- 2008 Chevrolet Impala, Vin# 2G1WS553489179769.

Unit 422- 2007 Chevrolet Impala, Vin# 2G1WS55R079193087.

Unit 425- 2007 Chevrolet Impala, Vin# 2G1WS55R579193179.

Unit 453- 2008 Chevrolet Impala, Vin# 2G1WS553089188257.

Unit 523- 2012 Chevrolet Impala, Vin# 2G1WD5E38C1162779.

Trailer/Other:

Unit 300- 1998 Traffic Speed Trailer (Speed Monitor) Vin# MPH5239850JLPC129.

Unit 307- 1999 Hart 6X8 Trailer (Sign Trailer) Vin# 1H9US0816XW280954.

Unit 580- 2015 Fuji Bicycle Serial # G5030W02.

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

Yeas:

Dugas, Gilbert, Lamm-Williams, Poole, 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, Gilbert, Lamm-Williams, Poole, Wesley

Nays:

None

Absent:

None

Abstain:

None

Gerard Landry, May

Joan LeBlanc, City Cler