

SPECIAL MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING FEBRUARY 11, 2016

The Special Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 11, 2016, in the Courtroom of the Municipal Building 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 Jeff Wesley. Chris Davis was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Michelle Hood, Treasurer; Rick Foster, Building Official; Melvin Womack, Purchasing Agent; Melvin Wheat, Fire Chief; Steve Kistler, Police Captain.

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 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 January 25, 2016 City Council Meeting.

Upon motion of Wesley, seconded by Poole, the City Council approved the minutes of January 25, 2016 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for January 1, 2015 through January 31, 2016.

Upon motion of Delahoussaye, seconded by Poole, the City Council adopted the consent agenda for January 1, 2015 through January 31, 2016.

Total:	\$1,563,910.93
Payroll & Taxes	\$ 557,943.51
Accounts Payables	\$ 914,367.23
Natural Gas Payment for December 15 Purchases	\$ 76,908.98
Ward 2 Marshal's Office	\$ 14,691.21
Ward 2 City Court	\$ 0.00

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

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

- 4. Discuss and take appropriate action approving a Brew Block Party on Mattie Street, Friday, May 20 and approve street closure from 5:00 pm to 11:00 pm. including a portion of Benton Street.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council approved a Brew Block Party on Mattie Street, Friday, May 20, 2016 and approved street closure from 5:00 pm to 11:00 pm. including a portion of Benton Street.

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

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

- 5. Discuss and take appropriate action on a request from A. Elton Corley, representing The Competitive Boundary, located at 2813 Florida Blvd., Denham Springs, to obtain a Charitable Gaming License which would authorize them to hold, operate and conduct games of chance, commonly known as bingo, pursuant to Chapter 14 of the Denham Springs Code of Ordinances.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved a request from A. Elton Corley, representing The Competitive Boundary, located at 2813 Florida Blvd., Denham Springs, to obtain a Charitable Gaming License which would authorize them to hold, operate and conduct games of chance, commonly known as bingo, pursuant to Chapter 14 of the Denham Springs Code of Ordinances.

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

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

- 6. Discuss and take appropriate action on a request from Kenneth W. Guidroz, Jr., owner of E3 Restaurant Concepts LLC dba P-Beau's Quality Food & Drink, located at 121 Bass Pro Blvd, Suites D, E & F, to obtain an Alcohol High Class "A-R" (Restaurant) license.**

Upon motion of Poole, seconded by Wesley, the City Council approved a request from Kenneth W. Guidroz, Jr., owner of E3 Restaurant Concepts LLC dba P-Beau's Quality Food & Drink, located at 121 Bass Pro Blvd, Suites D, E & F, to obtain an Alcohol High Class "A-R" (Restaurant) license.

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

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

- 7. Discuss and take appropriate action adopting a Resolution to enter into a 60 month lease agreement with Xerox to upgrade Police Dept. copier to a Workcentre 7970 at a cost of \$642.51 per month (additional \$1.09 from current lease).**

Upon motion of Wesley, seconded by Delahoussaye, the City Council adopted a Resolution to enter into a 60 month lease agreement with Xerox to upgrade Police Dept. copier to a Workcentre 7970 at a cost of \$642.51 per month (additional \$1.09 from current lease).

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

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

- 8. Discuss and take appropriate action on a request to advertise for six month sealed bids for: a) dirt, sand, gravel & limestone; b) ready mix concrete; c) fuel; d) pipe & piping supplies.**

Upon motion of Poole, seconded by Lamm-Williams, the City Council approved a request to advertise for six month sealed bids for: a) dirt, sand, gravel & limestone; b) ready mix concrete; c) fuel; d) pipe & piping supplies.

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

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

**9. Discuss and take appropriate action to renew service contracts for another year on:
a) disaster debris cleanup; b) disaster debris cleanup monitoring.**

Upon motion of Delahoussaye, seconded by Wesley, the City Council approved to renew service contracts for another year on: a) disaster debris cleanup; b) disaster debris cleanup monitoring.

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

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

10. Discuss and take appropriate action on a request from the Denham Springs Antiques Merchant's Association for the Annual Spring Antiques and Crafts festival for permission of street closures from 6:00 a.m. to 6:00 p.m. on Saturday, April 30, 2016 for the following streets: N. Range Ave. from Sullivan St. to Centerville St.; Railroad Ave. from Hummel St. to Benton St.; Mattie St. from N. Range Ave. to Benton St.; Also for the closure of Rose St. from 8:00 a.m. on Friday, April 29, 2016 through 6:00 p.m. on Saturday, April 30, 2016.

Upon motion of Wesley, seconded by Poole, the City Council approved a request from the Denham Springs Antiques Merchant's Association for the Annual Spring Antiques and Crafts festival for permission of street closures from 6:00 a.m. to 6:00 p.m. on Saturday, April 30, 2016 for the following streets: N. Range Ave. from Sullivan St. to Centerville St.; Railroad Ave. from Hummel St. to Benton St.; Mattie St. from N. Range Ave. to Benton St.; Also for the closure of Rose St. from 8:00 a.m. on Friday, April 29, 2016 through 6:00 p.m. on Saturday, April 30, 2016.

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

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

11. Discuss and take appropriate action adopting a Resolution authorizing the City of Denham Springs to exchange surplus firearms with a licensed firearm dealer.

Upon motion of Wesley, seconded by Delahoussaye, the City Council adopted a Resolution authorizing the City of Denham Springs to exchange surplus firearms with a licensed firearm dealer.

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

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

Adjournment

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council adjourned the meeting.

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

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

Gerard Landry, Mayor

Joan LeBlanc, City Clerk