

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL  
6:00 P.M. MUNICIPAL BUILDING JULY 25, 2022

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on July 25, 2022, 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, Robert Poole, Laura Smith and Jeff Wesley. Lori Lamm-Williams was absent. A quorum being present the Council Meeting was convened.

Staff present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official; Shannon Womack, Retiring Police Chief; Rodney Walker, Police Chief; Dana Harris, Purchasing Agent; Ben Harris, Water Dept. Supervisor; Police Dept. employees.

Mayor Landry addressed Retiring Police Chief Shannon Womack thanking him for 33 years of service to the City of Denham Springs, especially the last 6 years as Police Chief.

**1. Approve minutes of the July 12, 2022 City Council Meeting.**

Upon motion of Smith, seconded by Dugas, the City Council approved the minutes of the July 12, 2022 City Council Meeting.

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

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

**2. Confirm the appointment of Rodney Walker as Police Chief.**

Upon motion of Wesley, seconded by Smith, the City Council approved and confirmed the Mayor's appointment of Rodney Walker as Police Chief.

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

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

**3. Introduce an ordinance and authorize a public hearing for a proposed Ordinance to Authorize the Execution of a Lease Agreement between the City of Denham Springs and LeChien for a portion of the property located at 115A Hummell St., Denham Springs, LA; to be held at 6:00 p.m. on August 22, 2022 in the Court Room of the Municipal Building.**

Upon motion of Smith, seconded by Wesley, the City Council introduced a proposed Ordinance to Authorize the Execution of a Lease Agreement between the City of Denham Springs and LeChien for a portion of the property located at 115A Hummell St., Denham Springs, LA; to be held at 6:00 p.m. on August 22, 2022 in the Court Room of the Municipal Building.

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

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

4. **Adopt a resolution authorizing the City of Denham Springs City Council to adopt the Multijurisdictional Program for Public Information Plan.**

Upon motion of Smith, seconded by Dugas, the City Council adopted a resolution authorizing the City of Denham Springs City Council to adopt the Multijurisdictional Program for Public Information Plan.

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

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

5. **Adopt a Resolution authorizing Mayor Gerard Landry to execute a contract with LA DOTD for Centerville St. NW improvements.**

Upon motion of Smith, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a contract with LA DOTD for Centerville St. NW improvements.

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

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

6. **Adopt a Resolution authorizing Mayor Gerard Landry to execute a contract with Forte & Tablada, Inc. for professional services for a Water Sector Grant Preparation.**

Upon motion of Dugas, seconded by Smith, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a contract with Forte & Tablada, Inc. for professional services for a Water Sector Grant Preparation.

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

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

7. **Adopt a Resolution to participate in the LAMATS Administered Cooperative Purchasing Joint Commission and to Appoint Representative.**

Upon motion of Wesley, seconded by Dugas, the City Council adopted a Resolution to participate in the LAMATS Administered Cooperative Purchasing Joint Commission and appointed Dana Harris as the City Representative.

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

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

8. **Approve the Cyber Insurance quote for the 2022-2023 fiscal year.**

Upon motion of Smith, seconded by Wesley, the City Council approved the Cyber Insurance quote for the 2022-2023 fiscal year, through Blumberg & Associates.

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

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

9. **Approve Change Order #1 increasing the completion time by 268 days to NCMC, LLC for the DS Lift Stations-Fourth Group.**

Upon motion of Wesley, seconded by Smith, the City Council approved Change Order #1 increasing the completion time by 268 days to NCMC, LLC for the DS Lift Stations-Fourth Group.

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

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

**10. Approve Change Order #8 in an increased amount of \$4,595.64 to Wharton-Smith, Inc. for the DS Water Wells Rehabilitation.**

Upon motion of Dugas, seconded by Smith, the City Council approved Change Order #8 in an increased amount of \$4,595.64 to Wharton-Smith, Inc. for the DS Water Wells Rehabilitation

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

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

**11. Approve Payment Application No. 11 in the amount of \$30,844.50 to Wharton Smith, Inc. for the DS Water Wells Rehabilitation.**

Upon motion of Dugas, seconded by Wesley, the City Council approved Payment Application No. 11 in the amount of \$30,844.50 to Wharton Smith, Inc. for the DS Water Wells Rehabilitation.

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

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

Upon motion of Smith, seconded by Wesley, the City Council voted to lift the agenda for the following agenda item:

Adopt a Resolution authorizing Mayor Gerard Landry to enter into an Agreement with Primtek, LLC for the design and maintenance of a new website.

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

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

**12. Adopt a Resolution authorizing Mayor Gerard Landry to enter into an Agreement with Primtek, LLC for the design and maintenance of a new website.**

Upon motion of Dugas, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement with Primtek, LLC for the design and maintenance of a new website and mobile app at a customization at cost of \$18,000.00, plus cost of optional features as needed.

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

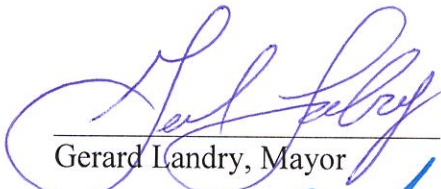
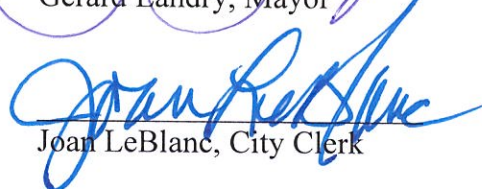
Yeas: Dugas, Poole, Smith, Wesley  
Nays: None  
Absent: Lamm-Williams  
Abstain: None

**Adjournment**

Upon motion of Dugas, seconded by Smith, the City Council adjourned the meeting.

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

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

  
Gerard Landry, Mayor  
  
Joan LeBlanc, City Clerk