Invocation was given by Robert Poole.

The Special Meeting of the Denham Springs City Council, convened at 2:00 p.m. on August 31, 2016, in the Courtroom of the Municipal Building with Mayor Gerard Landry

INVOCATION

It was noted that Mayor, all Council Members and the press were notified according to state law.

THE HONORABLE JAMES E. DURBIN, MAYOR
CITY OF DENHAM SPRINGS, LOUISIANA

RFP'S MUST BE SUBMITTED ON THE FORM PRO
SPECIFICATIONS AND RFP FORMS ARE ON FILE IN THE FINANCE OFFICE OF THE CITY OF DENHAM SPRINGS AND ARE
RIGHT TO WAIT
ADVERTISEMENT FOR RE

PUBLIC MEETING

The City of Walker regularly scheduled Planning and Zoning meeting for September 12, 2016 at 3:00 p.m. at 101 W Florida Blvd., Walker 7-7978 has been canceled due to recent flooding that has displaced our planning and zoning commissioners and community.

APPLICATION FOR BIDS

The City received and the Denham Springs Planning District No. 9 (Chromat) at the Lagniappe: Parish Grant District No. 9 Office, located at 12500 Avenue Road, Suite 2-100, Addis, Louisiana, 70715, on the 31st day of August, 2016 for the

LIVESTOCK FEDERAL BUDGET

At which time bids will be opened and publicly read aloud. Risk received after the above time will be returned unopened. This advertisement is for the purpose of a 16 line Federal budget item to be included in the final submission. Complete bidding documents may be obtained from Lagniappe: Parish Grant District No. 9, 2016 Annual Report, Addis, LA 70715, once payment of 300.00 is made. The Contractor will be awarded the least responsive, responsible bidder. The successful bidder will be required to order only in contract with the Owner and may furnish the equipment specified within 30 days of the Award Notice. No bids will be returned after the closing time to avoid risks of loss due to high bid.

SUBMISSION OF BID:
The Owner reserves the right to reject any and all bids for just cause.

PUBLIC NOTICE

THE CITY OF DENHAM SPRINGS SOLOMON
THE KNOWLEDGE IS BE BEHAVIOR

SPECIAL MEETING OF THE DENHAM SPRINGS CITY COUNCIL
2:00 P.M. MUNICIPAL BUILDING
AUGUST 31, 2016

The Special Meeting of the Denham Springs City Council, convened at 2:00 p.m. on August 31, 2016, in the Courthouse of the Municipal Building with Mayor Gerard Landry presiding.

INVOCATION

Invocation was said by Robert Poole.

CALL TO ORDER

Upon roll call, the following members of the City Council were present: Chris Davis, René Delahoussaye, Lenin Lamm-Williams, Robert Poole and Jeff Wesley. A quorum being present the Council Meeting was convened.

Here present: Jason Liddle, City Clerk; Stephanie Melancon, City Manager; Michelle Hold, City Treasurer; Beth Fletter, Building Official; Shannon Nusardi, Internet Police Chief Gary Bonner, Personnel Manager.

1. Approve as published in the official journal minutes of the August 20, 2016 City Council Meeting.

Upon motion of Denham, seconded by Davis, the City Council approved the official minutes of the August 20, 2016 City Council Meeting.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Absent: None

Abstain: None

Nays: None

2. Discuss and take appropriate action to ratify and approve the contract with Capital One for the use of the unoccupied bank building on 116 & 119 Range Ave. for administrative offices.

Upon motion of Denham, seconded by Wesely, the City Council approved and ratified the contract with Capital One for the use of the unoccupied bank building on 116 & 119 Range Ave. for administrative offices.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Absent: None

Abstain: None

Nays: None

3. Discuss and take appropriate action to ratify and approve the contract with Waste Management for use of disposal site.

Upon motion of Davis, seconded by Lamm-Williams, the City Council approved and ratified the contract with Waste Management for use of disposal site.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Absent: None

Abstain: None

Nays: None

4. Discuss and take appropriate action on approval of amendments to the Advanced intro contract for cleanup of building and 14K buildings.

Upon motion of Denham, seconded by Davis, the City Council approved the amendments to the Advanced intro contract for cleanup of City Hall and 14K buildings.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Absent: None

Abstain: None

Nays: None

5. Discuss and take appropriate action on approval of amendments to the Thompson Consulting contract for debris monitoring.

Upon motion of Denham, seconded by Lamm-Williams, the City Council approved amendments to the Thompson Consulting contract for debris monitoring.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Absent: None

Abstain: None

Nays: None

6. Discuss and take appropriate action on approval of amendments to the Ceres contract for debris removal.

Upon motion of Davis, seconded by Davis, the City Council approved the amendments to the Ceres contract for debris removal.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Absent: None

Abstain: None

Nays: None

7. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a Cooperative Endeavor Agreement with Fire District #4 for the use of the truck.

Upon motion of Wesley, seconded by Delahoussaye, the City Council approved the Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a Cooperative Endeavor Agreement with Fire District #4 for the use of the truck.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Absent: None

Abstain: None

Nays: None

8. Discuss and take appropriate action adopting a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a Cooperative Endeavor Agreement with Ward II City Court allowing them to use the City’s administrative offices.

Upon motion of Wesley, seconded by Davis, the City Council adopted a Resolution authorizing Mayor Gerard Landry, on behalf of the City of Denham Springs, to execute a Cooperative Endeavor Agreement with Ward II City Court allowing them to use the City’s administrative offices.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Absent: None

Abstain: None

Nays: None

9. Discuss and take appropriate action on approval to advertise for sealed bids for condemned structure teardown and hauloff.

Upon motion of Delahoussaye, seconded by Davis, the City Council approved the request to advertise for sealed bids for condemned structure teardown and hauloff.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley

Absent: None

Abstain: None

Nays: None
Due to recent flooding the Town of Killian was unable to adopt the 2016 millage rate on August 16, 2016. Therefore, the town will hold a public meeting at the regular meeting place, Killian Town Hall at 22654 LA Hwy 22 Killian, LA on Tuesday, September 20, 2016 at 6:00 p.m. to adopt the millage rate for 2016 tax year.