

The Special Meeting of the Denham Springs Sewerage District No. 1, convened at 5:45 p.m. on September 11, 2018, in the Courtroom of the Municipal Building with Chairwoman Lori Lamm-Williams presiding.

It was noted that Mayor, all DS Sewerage District No.1 Members and the press were notified according to state law.

ROLL CALL

Upon roll call, the following members of the District were present: Mayor Gerard Landry, René Delahoussaye, Lori Lamm-Williams, Robert Poole, Laura Schmitt Smith, Jeff Wesley and Bubba Harris. A quorum being present the DS Sewerage District No. 1 Meeting was convened.

Also present: Joan LeBlanc, City Clerk

1. Discuss and take appropriate action approving the published minutes of October 10, 2017 DS Sewerage District No. 1 meeting.

Upon motion of Landry, seconded by Delahoussaye, the DS Sewerage District No. 1 Members approved the published minutes of October 10, 2017 DS Sewerage District No. 1 meeting.

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

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

2. Discuss and take appropriate action authorizing Chairwoman Lori Lamm-Williams to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

Upon motion of Wesley, seconded by Smith, the DS Sewerage District No. 1 members authorized Chairwoman Lori Lamm-Williams to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

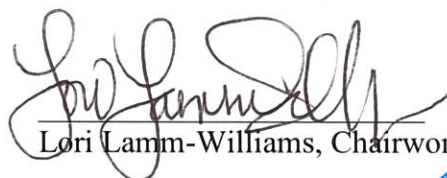
Yeas: Delahoussaye, Lamm-Williams, Landry, Smith, Poole, Wesley, Harris
Nays: None
Absent: None
Abstain: None

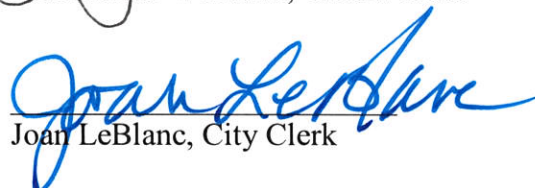
Adjournment

Upon motion of Delahoussaye, seconded by Landry, the DS Sewerage District No. 1 Members adjourned the meeting.

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

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


Lori Lamm-Williams, Chairwoman


Joan LeBlanc, City Clerk