

The Special Meeting of the Denham Springs Sewerage District No. 1, convened at 5:55 p.m. on March 27, 2017, 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, Jeff Wesley and Bubba Harris. Chris Davis was absent. A quorum being present the DS Sewerage District No. 1 Meeting was convened.

Also present: Mayor Gerard Landry; Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney

**1. Discuss and take appropriate action approving the published minutes of November 23, 2016 DS Sewerage District No. 1 meeting.**

Upon motion of Wesley, seconded by Poole, the DS Sewerage District No. 1 Members approved the published minutes of November 23, 2016 DS Sewerage District No. 1 meeting.

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

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

**2. Discuss and take appropriate action authorizing the request from Alvin Fairburn & Associates to submit an invoice to Lake Pontchartrain for work performed on the wastewater treatment plant extension study from Harrel's Ferry Landing to Hillon Hood Road on 4-H Club Rd.**

Upon motion of Delahoussaye, seconded by Poole, the DS Sewerage District No. 1 members authorized the request from Alvin Fairburn & Associates to submit an invoice to Lake Pontchartrain for work performed on the wastewater treatment plant extension study from Harrel's Ferry Landing to Hillon Hood Road on 4-H Club Rd. in the amount of \$12,000.00.

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

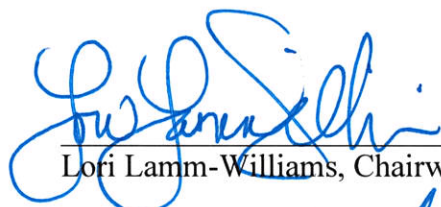
Yeas: Delahoussaye, Lamm-Williams, Landry, Poole, Wesley, Harris  
Nays: None  
Absent: Davis  
Abstain: None

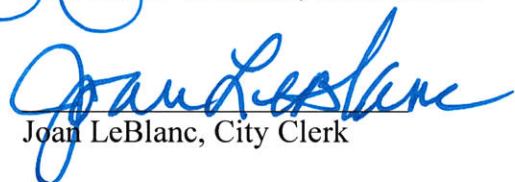
**Adjournment**

Upon motion of Poole, seconded by Delahoussaye, 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, Landry, Poole, Wesley, Harris  
Nays: None  
Absent: Davis  
Abstain: None

  
Lori Lamm-Williams, Chairwoman

  
Joan LeBlanc, City Clerk