MEETING OF THE SPRINGS AT RIVERSIDE LANDING ECONOMIC DEVELOPMENT DISTRICT

5:55 P.M.

MUNICIPAL BUILDING

SEPTEMBER 12, 2017

The Special Meeting of the Denham Springs City Council, convened at 5:55 p.m. on September 12, 2017, in the Courtroom of the Municipal Building with Sec./Treas. René Delahoussaye presiding.

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

ROLL CALL

Upon roll call, the following members of the SRLEDD were present: René Delahoussaye, Lori Lamm-Williams, Arthur L. Perkins, Sr. Robert Poole and Jeff Wesley. A quorum being present the DSEDD 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 28, 2016 SRLEDD meeting.

Upon motion of Wesley, seconded by Perkins, the SRLEDD Members approved the published minutes of September 28, 2016 DSEDD meeting.

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

Yeas:

Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley

Nays:

None

Absent:

None

Abstain:

None

2. Discuss and take appropriate action appointing Mayor Gerard Landry as temporary acting Chairman, until after the election in which a new Chairman can be appointed.

Upon motion of Poole, seconded by Wesley, the SRLEDD Members appointed Mayor Gerard Landry as temporary acting Chairman, until after the election in which a new Chairman can be appointed.

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

Yeas:

Delahoussaye, Lamm-Williams, Perkins, Poole, Wesley

Nays:

None

Absent:

None

Abstain:

None

3. Discuss and take appropriate action authorizing temporary acting Chairman Mayor Gerard Landry and René Delahoussaye, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

Upon motion of Lamm-Williams, seconded by Perkins, the SRLEDD Members authorized temporary acting Chairman Mayor Gerard Landry and René Delahoussaye, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

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

Yeas:

Delahoussaye, Lamm-Williams, Landry, Perkins, Poole, Wesley

Nays:

None

Absent:

None

Abstain:

None

Adjournment

Upon motion of Lamm-Williams, seconded by Delahoussaye, the SRLEDD Members adjourned the meeting.

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

Yeas:

Delahoussaye, Lamm-Williams, Landry Perkins, Poole, Wesley

Nays:

None

Absent: Abstain:

None None

Mayor Gerard Landry Chairman

René Delahoussaye, Sec./Treas.

LeBlanc, City Clerk