

MEETING OF THE DENHAM SPRINGS ECONOMIC DEVELOPMENT DISTRICT
5:45 P.M. MUNICIPAL BUILDING JUNE 27, 2021

The Meeting of the Denham Springs Economic Development District, convened at 5:45 p.m. on June 27, 2022, in the Meeting Room of the Denham Springs City Hall with Chairman Robert Poole presiding.

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

ROLL CALL

Upon roll call, the following members of the City Council were present: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the DSEDD Meeting was convened.

Also present: Mayor Gerard Landry; Joan LeBlanc, City Clerk; Michelle Hood, City Treasurer.

Present and past members of the Denham Springs Economic Development Corporation were recognized; Mayor Gerard Landry, former Mayor Jimmy Durbin, Ronnie Morse, John Ware, Malcolm Sibley; Steve Bond; Ed Schmitt; Jim Brown; Layton Ricks; Derrall Jones and Kurt Young.

1. Approve the published minutes of December 14, 2021 DSEDD meeting.

Upon motion of Smith, seconded by Lamm-Williams, the DSEDD Members approved the published minutes of December 14, 2021 DSEDD meeting.

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

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

2. Authorize Chairman Robert Poole to execute documents to terminate lease and transfer property to Bass Pro.

Upon motion of Smith, seconded by Lamm-Williams, the DSEDD Members authorized Chairman Robert Poole to execute documents to terminate lease and transfer property to Bass Pro.

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

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

3. Authorize Chairman Robert Poole to execute documents to remit balances in account to District or its designee and to distribute proceeds of sales and use taxes to participating entities.

Upon motion of Smith, seconded by Dugas, the DSEDD Members authorized Chairman Robert Poole to execute documents to remit balances in account to District or its designee and to distribute proceeds of sales and use taxes to participating entities.

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

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

Adjournment

Upon motion of Lamm-Williams, seconded by Wesley, the DSEDD Members adjourned the meeting.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley

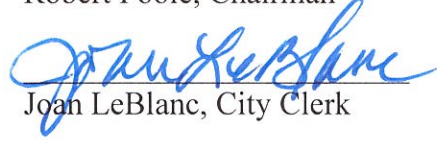
Nays: None

Absent: None

Abstain: None



Robert Poole, Chairman



Joan LeBlanc, City Clerk