

MEETING OF THE SPRINGS AT RIVERSIDE LANDING  
ECONOMIC DEVELOPMENT DISTRICT  
5:55 P.M. MUNICIPAL BUILDING NOVEMBER 28, 2016

The Special Meeting of the Denham Springs City Council, convened at 5:55 p.m. on November 28, 2016, in the Courtroom of the Municipal Building with Chairman Chris Davis 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: Chris Davis, René Delahoussaye, Lori Lamm-Williams, 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 September 28, 2016 SRLEDD meeting.**

Upon motion of Delahoussaye, seconded by Lamm-Williams, 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: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley  
Nays: None  
Absent: None  
Abstain: None

**2. Discuss and take appropriate action authorizing Chairman Chris Davis 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 Poole, the SRLEDD Members authorized Chairman Chris Davis 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: Davis, Delahoussaye, Lamm-Williams, 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: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley  
Nays: None  
Absent: None  
Abstain: None

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Chris Davis, Chairman

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Joan LeBlanc, City Clerk