

MEETING OF THE DENHAM SPRINGS ECONOMIC DEVELOPMENT DISTRICT  
5:55 P.M. MUNICIPAL BUILDING SEPTEMBER 28, 2020

The Meeting of the Denham Springs Economic Development District, convened at 5:55 p.m. on September 28, 2020, VIA Zoom Video Conference 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; Stephanie Hulett, City Attorney; Richard Stafford, Fire Chief.

**1. Discuss and take appropriate action approving the published minutes of August 24, 2020 DSEDD meeting.**

Upon motion of Lamm-Williams, seconded by Dugas, the DSEDD Members approved the published minutes of August 24, 2020 meeting.

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

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

**2. Discuss and take appropriate action approving the audit engagement letter from Hannis T. Bourgeois, LLP, CPAs & Business Advisors.**

Upon motion of Wesley, seconded by Smith, the DSEDD Members approved the audit engagement letter from Hannis T. Bourgeois, LLP, CPAs & Business Advisors, for the years ending June 30, 2020, 2021, and 2022.

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 Smith, 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