The Meeting of the Denham Springs Sewerage District No. 1, convened at 5:58 p.m. on September 13, 2022, in the Meeting Room of the Denham Springs City Hall with Mayor Gerard Landry 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, Lori Lamm-Williams, Robert Poole, Laura Schmitt Smith and Jeff Wesley. Bubba Harris and Amber Dugas were absent.  A quorum being present the DS Sewerage District No. 1 Meeting was convened.

Also present: Joan LeBlanc, City Clerk.

1.    **Discuss and take appropriate action approving the published minutes of August 10, 2021 DS Sewerage District No. 1 meeting.**

Upon motion of Smith, seconded by Wesley, the DS Sewerage District No. 1 Members approved the published minutes of August 210, 2021 DS Sewerage District No. 1 meeting.

Upon being submitted to a vote, the vote thereon was as follows:
Yeas:        Lamm-Williams, Landry, Smith, Poole, Wesley
Nays:        None
Absent:      Harris & Dugas
Abstain:     None

2.    **Discuss and take appropriate action authorizing Chairwoman Amber Dugas to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.**

Upon motion of Smith, seconded by Poole, the DS Sewerage District No. 1 members authorized Chairwoman Amber Dugas to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

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

**Adjournment**

Upon motion of Lamm-Williams, seconded by Poole, the DS Sewerage District No. 1 Members adjourned the meeting.

Upon being submitted to a vote, the vote thereon was as follows:
Yeas:        Lamm-Williams, Smith, Perkins, Poole
Nays:        None
Absent:      Harris & Dugas
Abstain:     None

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Gerard Landry Mayor

_____
Joan LeBlanc, City Clerk