

MEETING OF THE DENHAM SPRINGS ECONOMIC DEVELOPMENT DISTRICT
5:45 P.M. MUNICIPAL BUILDING DECEMBER 11, 2018

The Meeting of the Denham Springs Economic Development District, convened at 5:45 p.m. on December 11, 2018, 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: René Delahoussaye, Lori Lamm-Williams, Robert Poole and Jeff Wesley. Laura Smith was absent. A quorum being present the DSEDD Meeting was convened.

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

1. Discuss and take appropriate action approving the published minutes of November 26, 2018 DSEDD meeting.

Upon motion of Lamm-Williams, seconded by Wesley, the DSEDD Members approved the published minutes of November 26, 2018 DSEDD meeting.

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

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

2. Discuss and take appropriate action on the Denham Springs Economic Development District Audit for the 2017-2018 fiscal year.

Upon motion of Wesley, seconded by Delahoussaye, the DSEDD Members accepted the Denham Springs Economic Development District Audit for the 2017-2018 fiscal year.

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

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

Adjournment

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

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

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


Robert Poole, Chairman