

MEETING OF THE DENHAM SPRINGS ECONOMIC DEVELOPMENT DISTRICT  
5:45 P.M. MUNICIPAL BUILDING AUGUST 8, 2017

The Special Meeting of the Denham Springs City Council, convened at 5:45 p.m. on August 8, 2017, in the Courtroom of the Municipal Building 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: Lori Lamm-Williams, Arthur L. Perkins, Sr. and Robert Poole. René Delhaoussaye and Jeff Wesley were absent. A quorum being present the DSEDD Meeting was convened.

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

**1. Discuss and take appropriate action approving the published minutes of June 26, 2017 DSEDD meeting.**

Upon motion of Perkins, seconded by Lamm-Williams, the DSEDD Members approved the published minutes of June 26, 2017 DSEDD meeting.

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

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

**2. Discuss and take appropriate action hiring Jones Walker Law firm, to represent the DSEDD, during the IRS Audit of the \$46,200,000 Sales Tax Increment Revenue Refunding Bonds (Bass Pro Shops Project) Series 2011A & 2011B.**

Upon motion of Lamm-Williams, seconded by Perkins, the DSEDD Members approved the hiring of Jones Walker Law firm, to represent the DSEDD, during the IRS Audit of the \$46,200,000 Sales Tax Increment Revenue Refunding Bonds (Bass Pro Shops Project) Series 2011A & 2011B.

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

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

**Adjournment**

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

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

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

  
Robert Poole, Chairman

  
Joan LeBlanc, City Clerk