## MEETING OF THE DENHAM SPRINGS SEWERAGE DISTRICT NO. 1 5:53 P.M. MUNICIPAL BUILDING JANUARY 23, 2023

The Meeting of the Denham Springs Sewerage District No. 1, convened at 5:53 p.m. on January 23, 2023, in the Meeting Room of the Denham Springs City Hall with Amber Dugas 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, Amber Dugas, Jim Gilbert, Lori Lamm-Williams, Robert Poole and Jeff Wesley. Erin Sandefur was 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 September 13, 2022 DS Sewerage District No. 1 meeting.

Upon motion of Poole, seconded by Lamm-Williams, the DS Sewerage District No. 1 Members approved the published minutes of September 13, 2022 DS Sewerage District No. 1 meeting.

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

Yeas:

Dugas, Lamm-Williams, Landry, Poole, Wesley

Nays:

None

Absent:

Sandefur

Abstain:

Gilbert

## 2. Appoint a Chairperson for the Denham Springs Sewerage District No. 1

Upon motion of Lamm-Williams, seconded by Poole, the DS Sewerage District No. 1 members appointed Amber Dugas as Chairperson.

Yeas:

Dugas, Gilbert, Lamm-Williams, Landry, Poole, Wesley

Nays:

None

Absent:

Sandefur

Abstain:

None

## Adjournment

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

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

Yeas:

Dugas, Gilbert, Lamm-Williams, Landry, Poole, Wesley

Nays:

None

Absent:

Sandefur

Abstain:

None

pan LeBlanc, City Clerk