

MEETING OF THE SPRINGS AT RIVERSIDE LANDING
ECONOMIC DEVELOPMENT DISTRICT
5:55 P.M. MUNICIPAL BUILDING AUGUST 24, 2020

The Meeting of the Springs at Riverside Landing Economic Development District, convened at 5:55 p.m. on August 24, 2020, Via Zoom Video Conference with Chairwoman Laura Smith presiding.

It was noted that Mayor, all SRLEDD Members and the press were notified according to state law.

ROLL CALL

Upon roll call, the following members of the SRLEDD were present: Amber Dugas, Lori Lamm-Williams, Robert Poole and Laura Schmitt Smith. Jeff Wesley was absent. A quorum being present the DSEDD Meeting was convened.

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

1. Discuss and take appropriate action approving the published minutes of August 13, 2019 SRLEDD meeting.

Upon motion of Poole, seconded by Dugas, the SRLEDD Members approved the published minutes of August 13, 2019 DSEDD meeting.

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

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

2. Discuss and take appropriate action authorizing Chairwoman Laura Smith and Robert Poole, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

Upon motion of Poole, seconded by Lamm-Williams, the SRLEDD Members authorized Chairwoman Laura Smith and Robert Poole, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

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

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

Adjournment

Upon motion of Lamm-Williams, seconded by Poole, the SRLEDD Members adjourned the meeting.

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

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



Laura Smith, Chairwoman



Joan LeBlanc, City Clerk