

MEETING OF THE SPRINGS AT RIVERSIDE LANDING
ECONOMIC DEVELOPMENT DISTRICT
5:55 P.M. MUNICIPAL BUILDING JANUARY 28, 2019

The Meeting of the Springs at Riverside Landing Economic Development District, convened at 5:55 p.m. on January 28, 2019, in the Meeting Room of the Denham Springs City Hall with acting Chairman Mayor Gerard Landry 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: Mayor Gerard Landry, Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Schmitt Smith and Jeff Wesley. A quorum being present the DSEDD Meeting was convened.

Also present: Joan LeBlanc, City Clerk

1. Discuss and take appropriate action approving the published minutes of September 11, 2018 SRLEDD meeting.

Upon motion of Smith, seconded by Wesley, the SRLEDD Members approved the published minutes of September 11, 2018 DSEDD meeting.

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

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

2. Discuss and take appropriate action nominating and electing a Chairperson for the Springs at Riverside Landing Economic Development District.

Upon motion of Poole, seconded by Wesley, the SRLEDD Members nominated and elected Laura Smith as Chairperson for the Springs at Riverside Landing Economic Development District.

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

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

3. Discuss and take appropriate action nominating and electing a Secretary/Treasurer for the Springs at Riverside Landing Economic Development District.

Upon motion of Smith, seconded by Lamm-Williams, the SRLEDD Members nominated and elected Robert Poole as Secretary/Treasurer for the Springs at Riverside Landing Economic Development District.

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

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

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, Wesley
Nays: None
Absent: None
Abstain: None

Mayor Gerard Landry, Chairman

Joan LeBlanc, City Clerk