

MEETING OF THE SPRINGS AT RIVERSIDE LANDING
ECONOMIC DEVELOPMENT DISTRICT
5:50 P.M. MUNICIPAL BUILDING SEPTEMBER 11, 2018

The Meeting of the Springs at Riverside Landing Economic Development District, convened at 5:50 p.m. on September 11, 2018, 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, René Delahoussaye, Lori Lamm-Williams, Laura Schmitt Smith, Robert Poole 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 12, 2017 SRLEDD meeting.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the SRLEDD Members approved the published minutes of September 12, 2017 DSEDD meeting.

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

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

2. Discuss and take appropriate action authorizing temporary acting Chairman Mayor Gerard Landry and René Delahoussaye, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

Upon motion of Poole, seconded by Wesley, the SRLEDD Members authorized temporary acting Chairman Mayor Gerard Landry and René Delahoussaye, 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:

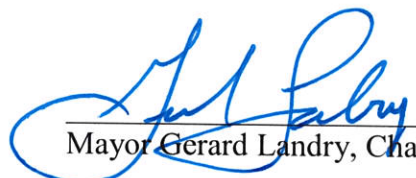
Yeas: Delahoussaye, Lamm-Williams, Landry, Perkins, Poole, Wesley
Nays: None
Absent: None
Abstain: None

Adjournment

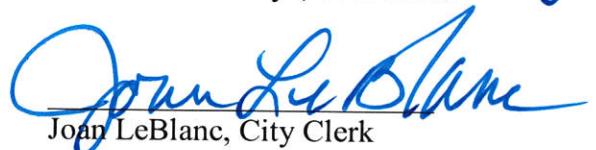
Upon motion of Lamm-Williams, seconded by Wesley, the SRLEDD Members adjourned the meeting.

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

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


Mayor Gerard Landry, Chairman


René Delahoussaye, Sec./Treas.


Joan LeBlanc, City Clerk