

The Meeting of the Denham Springs Economic Development District, convened at 5:55 p.m. on September 23, 2019, in the Meeting Room of the Denham Springs City Hall 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: Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Smith and Jeff Wesley. A quorum being present the DSEDD Meeting was convened.

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

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

Upon motion of Wesley, seconded by Smith, the DSEDD 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, Wesley
Nays: None
Absent: None
Abstain: None

2. Discuss and take appropriate action adopting a Resolution authorizing Chairman Robert Poole to execute an Act of Servitude with the City of Denham Springs, for drainage.

Upon motion of Smith, seconded by Lamm-Williams, the DSEDD Members authorized Chairman Robert Poole to execute an Act of Servitude with the City of Denham Springs, for drainage.

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

Adjournment

Upon motion of Lamm-Williams, seconded by Lamm-Williams, the DSEDD 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

Robert Poole, Chairman

Joan LeBlanc, City Clerk