

The Special Meeting of the Denham Springs Sewerage District No. 1, convened at 5:55 p.m. on October 10, 2017, in the Courtroom of the Municipal Building with Chairwoman Lori Lamm-Williams 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, René Delahoussaye, Lori Lamm-Williams, Arthur L. Perkins, Sr., Robert Poole and Jeff Wesley. Bubba Harris was absent. A quorum being present the DS Sewerage District No. 1 Meeting was convened.

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

1. Discuss and take appropriate action approving the published minutes of September 12, 2017 DS Sewerage District No. 1 meeting.

Upon motion of Delahoussaye, seconded by Wesley, the DS Sewerage District No. 1 Members approved the published minutes of September 12, 2017 DS Sewerage District No. 1 meeting.

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

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

2. Discuss and take appropriate action on a request by Alvin Fairburn & Associates for the final payment of \$7,000.00 for engineering work performed on the Lake Pontchartrain Basin Foundation project for the design of a sewer expansion along 4-H Club Road.

Upon motion of Delahoussaye, seconded by Poole, the DS Sewerage District No. 1 members authorized the request by Alvin Fairburn & Associates for the final payment of \$7,000.00 for engineering work performed on the Lake Pontchartrain Basin Foundation project for the design of a sewer expansion along 4-H Club Road.

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

Adjournment

Upon motion of Wesley, seconded by Perkins, the DS Sewerage District No. 1 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: Harris
Abstain: None

Lori Lamm-Williams, Chairwoman


Joan LeBlanc, City Clerk