

The Meeting of the Denham Springs Economic Development District, convened at 5:55 p.m. on September 11, 2018, 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: René Delahoussaye, 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 14, 2018 DSEDD meeting.

Upon motion of Smith, seconded by Delahoussaye, the DSEDD Members approved the published minutes of August 14, 2018 DSEDD meeting.

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

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

2. Discuss and take appropriate action authorizing Chairman Robert Poole to sign all presented documents by Hannis T. Bourgeois, CPA pertaining to DSEDD financial balances as required for audit.

Upon motion of Smith, seconded by Lamm-Williams, the DSEDD Members authorized Chairman Robert Poole to sign all presented documents by Hannis T. Bourgeois, CPA pertaining to DSEDD financial balances as required for audit.

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

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

Upon motion of Smith, seconded by Delahoussaye, the DSEDD Members authorized Chairman Robert Poole to lift the agenda to add the following:

Discuss and take appropriate action accepting Hannis T. Bourgeois, CPA Addendum to Engagement Letter dated June 6, 2017, for the DSEDD Audit.

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

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

3. Discuss and take appropriate action accepting Hannis T. Bourgeois, CPA Addendum to Engagement Letter dated June 6, 2017, for the DSEDD Audit.

Upon motion of Wesley, seconded by Smith, the DSEDD Members accepted the Hannis T. Bourgeois, CPA Addendum to Engagement Letter dated June 6, 2017, for the DSEDD Audit.

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

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

Upon motion of Smith, seconded by Wesley, the DSEDD Members authorized Chairman Robert Poole to lift the agenda to add the following:

Discuss and take appropriate action accepting the Audit Committee Planning Letter from Hannis T. Bourgeois, CPA.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None

4. Discuss and take appropriate action accepting the Audit Committee Planning Letter from Hannis T. Bourgeois, CPA.

Upon motion of Delahoussaye, seconded by Smith, the DSEDD Members accepted the Audit Committee Planning Letter from Hannis T. Bourgeois, CPA.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley

Nays: None

Absent: None

Abstain: None

Adjournment

Upon motion of Lamm-Williams, seconded by Smith, the DSEDD Members adjourned the meeting.

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

Yeas: Delahoussaye, Lamm-Williams, Poole, Smith, Wesley

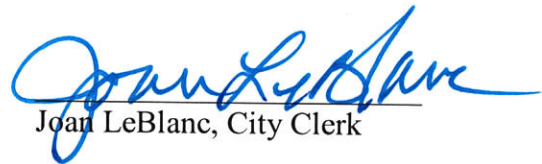
Nays: None

Absent: None

Abstain: None



Robert Poole, Chairman



Joan LeBlanc, City Clerk