

The Special Meeting of the Denham Springs Sewerage District No. 1, convened at 5:50 p.m. on November 28, 2016, 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, Chris Davis, René Delahoussaye, Lori Lamm-Williams, Robert Poole an, Jeff Wesley. Bubba Harris was absent. A quorum being present the DS Sewerage District No. 1 Meeting was convened.

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

1. Discuss and take appropriate action approving the published minutes of October 24, 2016 DS Sewerage District No. 1 meeting.

Upon motion of Wesley, seconded by Poole, the DS Sewerage District No. 1 Members approved the published minutes of October 24, 2016 DS Sewerage District No. 1 meeting.

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

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

2. Discuss and take appropriate action authorizing Chairwoman Lori Lamm-Williams to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

Upon motion of Delahoussaye, seconded by Landry, the DS Sewerage District No. 1 members authorized Chairwoman Lori Lamm-Williams 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: Davis, Delahoussaye, Lamm-Williams, Landry, Poole, Wesley
Nays: None
Absent: Harris
Abstain: None

Adjournment

Upon motion of Poole, seconded by Delahoussaye, the DS Sewerage District No. 1 Members adjourned the meeting.

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

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

Lori Lamm-Williams, Chairwoman

Joan LeBlanc, City Clerk