

MEETING OF THE DENHAM SPRINGS SEWERAGE DISTRICT NO. 1  
5:45 P.M. MUNICIPAL BUILDING JANUARY 28, 2019

The Meeting of the Denham Springs Sewerage District No. 1, convened at 5:45 p.m. on January 28, 2019, in the Meeting Room of the Denham Springs City Hall 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, Amber Dugas, Lori Lamm-Williams, Robert Poole, Laura Schmitt Smith 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

**1. Discuss and take appropriate action approving the published minutes of September 11, 2018 DS Sewerage District No. 1 meeting.**

Upon motion of Poole, seconded by Smith, the DS Sewerage District No. 1 Members approved the published minutes of September 11, 2018 DS Sewerage District No. 1 meeting.

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

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

**2. Discuss and take appropriate action nominating and electing a Chairperson of the Denham Springs Sewerage District No. 1.**

Upon motion of Poole, seconded by Wesley, the DS Sewerage District No. 1 members nominated and elected Amber Dugas as Chairperson of the Denham Springs Sewerage District No. 1.

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

**Adjournment**

Upon motion of Lamm-Williams, seconded by Smith, the DS Sewerage District No. 1 Members adjourned the meeting.

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

Yeas: Dugas, Lamm-Williams, Smith, Perkins, Poole, Wesley  
Nays: None  
Absent: Harris  
Abstain: None

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Lori Lamm-Williams, Chairwoman

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Joan LeBlanc, City Clerk