

The Special Meeting of the Denham Springs City Council, convened at 5:50 p.m. on September 26, 2016, in the Courtroom of the Municipal Building 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: Chris Davis, René Delahoussaye, Lori Lamm-Williams, Robert Poole and Jeff Wesley. A quorum being present the DSEDD Meeting was convened.

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

**1. Discuss and take appropriate action authorizing Chairman Robert Poole to execute the Louisiana Compliance Questionnaire, as required by law.**

Upon motion of Delahoussaye, seconded by Wesley, the DSEDD Members authorized Chairman Robert Poole to execute the Louisiana Compliance Questionnaire, as required by law.

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

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

**2. Discuss and take appropriate action authorizing Chairman Robert Poole to execute the Certificate of No Default for 2015-2016 Fiscal Year.**

Upon motion of Lamm-Williams, seconded by Delahoussaye, the City Council authorized Chairman Robert Poole to execute the Certificate of No Default for 2015-2016 Fiscal Year.

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

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

### Adjournment

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

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

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

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Robert Poole, Chairman

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Joan LeBlanc, City Clerk