

The Meeting of the Denham Springs Economic Development District, convened at 5:56 p.m. on August 13, 2019, 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: Amber Dugas, 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, Michelle Hood, City Treasurer

**1. Discuss and take appropriate action approving the published minutes of January 28, 2019 DSEDD meeting.**

Upon motion of Lamm-Williams, seconded by Dugas, the DSEDD Members approved the published minutes of January 28, 2019 DSEDD meeting.

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

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

**2. Discuss and take appropriate action authorizing Chairman Robert Poole and Laura Smith, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.**

Upon motion of Wesley, seconded by Lamm-Williams, the DSEDD Members authorized Chairman Robert Poole and Laura Smith, Secretary/Treasurer 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: Dugas, Lamm-Williams, Smith, Wesley  
Nays: None  
Absent: None  
Abstain: Poole

**Adjournment**

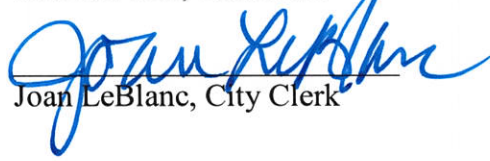
Upon motion of Lamm-Williams, seconded by Smith, the DSEDD Members adjourned the meeting.

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

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



Robert Poole, Chairman



Joan LeBlanc, City Clerk