

MEETING OF THE SPRINGS AT RIVERSIDE LANDING  
ECONOMIC DEVELOPMENT DISTRICT  
5:56 P.M. MUNICIPAL BUILDING JANUARY 23, 2023

The Meeting of the Springs at Riverside Landing Economic Development District, convened at 5:56 p.m. on January 23, 2023, in the Court Room of the Municipal Building with Secretary/Treasurer Robert Poole presiding.

It was noted that Mayor, all SRLEDD Members and the press were notified according to state law.

**ROLL CALL**

Upon roll call, the following members of the SRLEDD were present: Amber Dugas, Jim Gilbert, Lori Lamm-Williams, Robert Poole and Jeff Wesley. A quorum being present the SRLEDD Meeting was convened.

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

**1. Discuss and take appropriate action approving the published minutes of September 13, 2022 SRLEDD meeting.**

Upon motion of Wesley, seconded by Dugas, the SRLEDD Members approved the published minutes of September 13, 2022 SRLEDD meeting.

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

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

**2. Appoint a Chairperson for the Springs at Riverside Landing Economic Development District.**

Upon motion of Poole, seconded by Wesley, the SRLEDD Members appointed Jim Gilbert as Chairman for the Springs at Riverside Landing Economic Development District.

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

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

**3. Appoint a Secretary/Treasurer for the Springs at Riverside Landing Economic Development District.**

Upon motion of Lamm-Williams, seconded by Gilbert, the SRLEDD Members appointed Robert Poole as Secretary/Treasurer for the Springs at Riverside Landing Economic Development District.

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

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

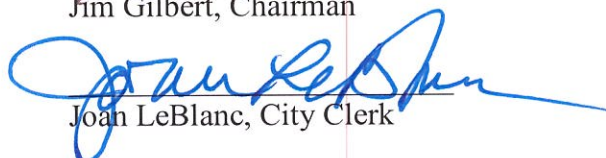
**Adjournment**

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

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

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

  
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Jim Gilbert, Chairman

  
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Joan LeBlanc, City Clerk