

MEETING OF THE DENHAM SPRINGS SEWERAGE DISTRICT NO. 1
5:58 P.M. MUNICIPAL BUILDING AUGUST 24, 2020

The Meeting of the Denham Springs Sewerage District No. 1, convened at 5:58 p.m. on August 24, 2020, in the Meeting Room of the Denham Springs City Hall with Chairwoman Amber Dugas 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 and Laura Schmitt Smith. Jeff Wesley and Bubba Harris were absent. A quorum being present the DS Sewerage District No. 1 Meeting was convened.

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

1. Discuss and take appropriate action approving the published minutes of August 13, 2019 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 August 13, 2019 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
Nays: None
Absent: Wesley, Harris
Abstain: None

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

Upon motion of Poole, seconded by Smith, the DS Sewerage District No. 1 members authorized Chairwoman Amber Dugas to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

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

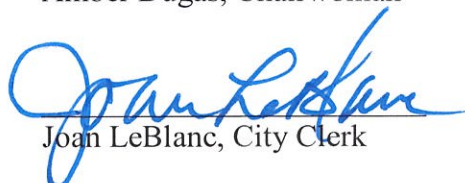
Adjournment

Upon motion of Lamm-Williams, seconded by Poole, 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
Nays: None
Absent: Wesley, Harris
Abstain: None

Amber Dugas, Chairwoman


Joan LeBlanc, City Clerk