

MEETING OF THE DENHAM SPRINGS ECONOMIC DEVELOPMENT DISTRICT
5:50 P.M. MUNICIPAL BUILDING DECEMBER 28, 2020

The Meeting of the Denham Springs Economic Development District, convened at 5:50 p.m. on December 28, 2020, 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, Treasurer.

1. Discuss and take appropriate action approving the published minutes of September 28, 2020 DSEDD meeting.

Upon motion of Lamm-Williams, seconded by Smith, the DSEDD Members approved the published minutes of September 28, 2020 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 on the Denham Springs Economic Development District Audit for the 2019-2020 fiscal year.

Trey Sanders, Hannis T. Bourgeois, CPA presented the annual budget to the Mayor and City Council via phone conference.

Upon motion of Wesley, seconded by Smith, the DSEDD Members accepted the Denham Springs Economic Development District Audit for the 2019-2020 fiscal year.

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

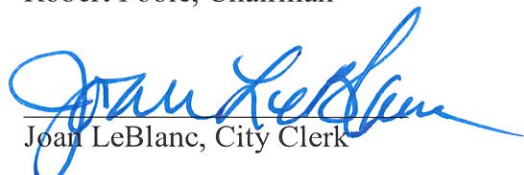
Adjournment

Upon motion of Poole, seconded by Lamm-Williams, 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