## MEETING OF THE DENHAM SPRINGS SEWERAGE DISTRICT NO. 1 5:58 P.M. MUNICIPAL BUILDING AUGUST 10, 2021

The Meeting of the Denham Springs Sewerage District No. 1, convened at 5:58 p.m. on August 10, 2021, 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, Laura Schmitt Smith and Jeff Wesley. Bubba Harris were absent. A quorum being present the DS Sewerage District No. 1 Meeting was convened.

Also present: Joan LeBlanc, City Clerk.

1. Discuss and take appropriate action approving the published minutes of August 24, 2020 DS Sewerage District No. 1 meeting.

Upon motion of Poole, seconded by Landry, the DS Sewerage District No. 1 Members approved the published minutes of August 24, 2020 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, Wesley

Nays:

None Harris

Absent: 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 Smith, seconded by Poole, 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, Wesley

Nays:

None

Absent:

Harris

Abstain:

None

## Adjournment

Upon motion of Landry, seconded by Lamm-Williams, 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:

Harris

Abstain:

None

Amber Dugas, Chairwoma

an LeBlanc, City Clerk