

MEETING OF THE DENHAM SPRINGS ECONOMIC DEVELOPMENT DISTRICT  
5:50 P.M. MUNICIPAL BUILDING JANUARY 23, 2023

The Meeting of the Denham Springs Economic Development District, convened at 5:50 p.m. on January 23, 2023, 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, Jim Gilbert, Lori Lamm-Williams, Robert Poole and Jeff Wesley. A quorum being present the DSEDD Meeting was convened.

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

**1. Approve the published minutes of December 27, 2022 DSEDD meeting.**

Upon motion of Wesley, seconded by Lamm-Williams, the DSEDD Members approved the published minutes of December 27, 2022 DSEDD 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 Denham Springs Economic Development District.**

Upon motion of Lamm-Williams, seconded by Gilbert, the DSEDD Members appointed Robert Poole as chair for the Denham Springs Economic Development District.

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

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

**3. Appoint a Secretary/Treasurer for the Denham Springs Economic Development District.**

Upon motion of Poole, seconded by Wesley, the DSEDD Members appointed Lori Lamm-Williams as Secretary/Treasurer for the Denham Springs 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 Dugas, the DSEDD 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

  
Robert Poole, Chairman

  
Joan LeBlanc, City Clerk