

The Special Meeting of the Denham Springs City Council, convened at 5:45 p.m. on December 13, 2016, in the Courtroom of the Municipal Building 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: Chris Davis, René Delahoussaye, 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; Stephanie Hulett, City Attorney; Michelle Hood, City Treasurer.

1. Discuss and take appropriate action approving the published minutes of October 24, 2016 DSEDD meeting.

Upon motion of Wesley, seconded by Lamm-Williams, the DSEDD Members approved the published minutes of October 24, 2016 DSEDD meeting.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

2. Presentation of annual audit by Hannis T. Bourgeois, CPA firm.

Presentation of annual audit by Trey Sanders with Hannis T. Bourgeois, CPA firm.

3. Discuss and take appropriate action on the Audit for fiscal year July 1, 2015 – June 30, 2016.

Upon motion of Delahoussaye, seconded by Wesley, the DSEDD Members approved the Audit for fiscal year July 1, 2015 – June 30, 2016.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

Adjournment

Upon motion of Lamm-Williams, seconded by Delahoussaye, the DSEDD Members adjourned the meeting.

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

Yeas: Davis, Delahoussaye, Lamm-Williams, Poole, Wesley
Nays: None
Absent: None
Abstain: None

Robert Poole, Chairman

Joan LeBlanc, City Clerk