

MEETING OF THE DENHAM SPRINGS ECONOMIC DEVELOPMENT DISTRICT
5:55 P.M. MUNICIPAL BUILDING SEPTEMBER 25, 2017

The Special Meeting of the Denham Springs City Council, convened at 5:55 p.m. on September 25, 2017, 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: René Delahoussaye, Lori Lamm-Williams, Arthur L. Perkins, Sr., Robert Poole and Jeff Wesley. A quorum being present the DSEDD Meeting was convened.

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

1. Discuss and take appropriate action approving the published minutes of August 8, 2017 DSEDD meeting.

Upon motion of Perkins, seconded by Wesley, the DSEDD Members approved the published minutes of August 8, 2017 DSEDD meeting.

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

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

2. Discuss and take appropriate authorizing Chairman Robert Poole and Jeff Wesley, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

Upon motion of Lamm-Williams, seconded by Delahoussaye, the DSEDD Members authorized Chairman Robert Poole and Jeff Wesley, Secretary/Treasurer to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

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

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


Robert Poole, Chairman


Joan LeBlanc, City Clerk