

The Special Meeting of the Denham Springs City Council, convened at 5:45 p.m. on June 26, 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: Chris Davis, René Delahoussaye, Lori Lamm-Williams and Robert Poole. Jeff Wesley was absent. A quorum being present the DSEDD Meeting was convened.

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

1. Discuss and take appropriate action approving the published minutes of December 13, 2016 DSEDD meeting.

Upon motion of Perkins, seconded by Delahoussaye, the DSEDD Members approved the published minutes of December 13, 2016 DSEDD meeting.

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

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

2. Discuss and take appropriate action approving the audit engagement letter from Hannis T. Bourgeois, LLP, CPA Firm.

Upon motion of Delahoussaye, seconded by Lamm-Williams, the DSEDD Members approved the audit engagement letter from Hannis T. Bourgeois, LLP, CPA Firm.

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


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

Adjournment

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

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

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


Robert Poole, Chairman


Joan LeBlanc, City Clerk