## MEETING OF THE DENHAM SPRINGS ECONOMIC DEVELOPMENT DISTRICT 5:45 P.M. MUNICIPAL BUILDING DECEMBER 14, 2021

The Meeting of the Denham Springs Economic Development District, convened at 5:45 p.m. on December 14, 2021, 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, Lori Lamm-Williams, Robert Poole, Laura Smith 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 September 27, 2021 DSEDD meeting.

Upon motion of Smith, seconded by Dugas, the DSEDD Members approved the published minutes of September 27, 2021 DSEDD meeting.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, Wesley

Nays: None Absent: None Abstain: None

## 2. Adopt the DSEDD 2020-2021 Annual Budget as presented by Trey Sanders, CPA, Hannis T. Bourgeois.

Upon motion of Wesley, seconded by Smith, the DSEDD Members adopted the DSEDD 2020-2021 Annual Budget as presented by Trey Sanders, CPA, Hannis T. Bourgeois.

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

Yeas: Dugas, Lamm-Williams, Poole, Smith, 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, Lamm-Williams, Poole, Smith, Wesley

Nays: None Absent: None Abstain: None

Robert Poole, Chairman