

MEETING OF THE DENHAM SPRINGS ECONOMIC DEVELOPMENT DISTRICT
5:52 P.M. MUNICIPAL BUILDING AUGUST 24, 2020

The Meeting of the Denham Springs Economic Development District, convened at 5:52 p.m. on August 24, 2020, 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 and Laura Smith. Jeff Wesley was absent. 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 December 23, 2019 DSEDD meeting.

Upon motion of Smith, seconded by Lamm-Williams, the DSEDD Members approved the published minutes of December 23, 2019 DSEDD meeting.

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

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

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

Upon motion of Lamm-Williams, seconded by Dugas, the DSEDD Members authorized Chairman Robert Poole and Laura Smith, 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: Dugas, Lamm-Williams, Poole, Smith
Nays: None
Absent: Wesley
Abstain: None

Adjournment

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

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

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


Robert Poole, Chairman


Joan LeBlanc, City Clerk