

MEETING OF THE DENHAM SPRINGS SEWERAGE DISTRICT NO. 1
5:50 P.M. MUNICIPAL BUILDING SEPTEMBER 12, 2017

The Special Meeting of the Denham Springs Sewerage District No. 1, convened at 5:50 p.m. on September 12, 2017, in the Courtroom of the Municipal Building with Chairwoman Lori Lamm-Williams presiding.

It was noted that Mayor, all DS Sewerage District No. 1 Members and the press were notified according to state law.

ROLL CALL

Upon roll call, the following members of the District were present: Mayor Gerard Landry, René Delahoussaye, Lori Lamm-Williams, Arthur L. Perkins, Sr., Robert Poole, Jeff Wesley and Bubba Harris. A quorum being present the DS Sewerage District No. 1 Meeting was convened.

Also present: Mayor Gerard Landry; Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney

1. Discuss and take appropriate action approving the published minutes of March 27, 2017 DS Sewerage District No. 1 meeting.

Upon motion of Poole, seconded by Wesley, the DS Sewerage District No. 1 Members approved the published minutes of March 27, 2017 DS Sewerage District No. 1 meeting.

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

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

2. Discuss and take appropriate action authorizing Chairwoman Lori Lamm-Williams to sign the annual Louisiana Compliance Questionnaire for the Legislative Auditor, as required by law.

Upon motion of Delahoussaye, seconded by Perkins, the DS Sewerage District No. 1 members authorized Chairwoman Lori Lamm-Williams 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:

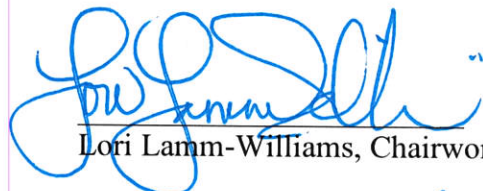
Yeas: Delahoussaye, Lamm-Williams, Landry, Perkins, Poole, Wesley, Harris
Nays: None
Absent: None
Abstain: None

Adjournment

Upon motion of Delahoussaye, seconded by Landry, the DS Sewerage District No. 1 Members adjourned the meeting.

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

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


Lori Lamm-Williams, Chairwoman


Joan LeBlanc, City Clerk