

ORIGINAL

Louisiana Local Government Environmental Facilities
and Community Development Authority

MINUTES OF LCDA EXECUTIVE COMMITTEE

August 9, 2018

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") Executive Committee was held on Thursday, August 9, 2018 at the LMA Building located at 700 North 10th Street in Baton Rouge, LA, with advance notices having been mailed to each member. The meeting was called for 10:00 a.m. in Meeting Room 2.

COMMITTEE MEMBERS PRESENT

Mr. Mack Dellafosse - Chairman
Mayor David Camardelle
Mayor David Butler II
Mayor Billy D'Aquila
Mr. David Rabalais
Ms. Mary S. Adams

COMMITTEE MEMBERS ABSENT

ADVISORY COMMITTEE PRESENT

LCDA STAFF

Ty E. Carlos – Executive Director
Jennifer B Wheeler- Assistant Secretary
Amy Cedotal – Project Manager

ADVISORY COMMITTEE ABSENT

OTHERS PRESENT

Coleen Pilley – GCLA
Richard Williams - LMA
Diane Austin
Charlie Butler – Town of Woodworth

Matt Kern – Jones Walker
Gordon King - GCLA
Shaun Toups - GCLA

Chairman Dellafosse stated that there was a request to amend the agenda and add a technical amendment for ULM Brown Stadium project. A motion to amend the agenda and add ULM Brown Stadium to the agenda was made by Mr. David Rabalais, seconded by Mr. Lynn Austin and without an objection the motion carried.

MINUTES

Minutes of the LCDA Executive Committee meeting of July 12, 2018 were faxed to all members prior to today's meeting and copies were also provided in the Committee meeting books. Mr. Mack Dellafosse asked for any questions or corrections. With no comments or corrections brought to the committee, motion to accept the minutes of the LCDA Executive Committee meeting of the July 12, 2018 was made by Mayor David Camardelle, seconded by Mayor David Butler, II and without an objection, the motion carried.

BUDGET REPORT

Mr. Ty Carlos reported that as of July 31, 2018 the LCDA had earned 74% of the budgeted revenues, while incurring 92% of budgeted expenditures. A motion to accept the Budget Report was made by Mr. David Rabalais, seconded by Ms. Mary Adams and without an objection the motion carried.

DEVELOPMENT COMMITTEE REPORT

NO NEW PROJECTS SUBMITTED DEVELOPMENT COMMITTEE MEETING NOT HELD

TECHNICAL AMENDMENT

ULM Brown Stadium Project – Series 2018

Mr. Matt Kern of Jones Walker explained that the University of Louisiana Monroe Facilities, Inc Brown Stadium Project was requesting a technical amendment to prior approvals changing issuer counsel from Butler Snow LLP to Joseph A Delafield, A Professional Corporation. A motion for approval was made by Mr. David Rabalais, seconded by Mr. Lynn Austin and without objection the motion carried.

FINAL APPROVAL

OTHER BUSINESS

Building Committee Report

Mr. David Rabalais explained that the Building Committee had met earlier in the day to review the documentation received during the LCDA bid process and the presentation given by Mr. Kyle Domangue of Duplantis Design Group. Mr. Rabalais made a motion based on the recommendation of the Building Committee to authorize the Executive Director accept the apparent lowest bid after all documentation required by DDG was received and reviewed, as well as review and legal approval of Authority counsel, seconded by Mr. Lynn Austin and without an objection the motion carried.

See Excerpt

Directors Report

Mr. Ty Carlos gave a report to the Executive Committee. Mr. Carlos covered several topics of interest giving brief updates. He stated that he had provided in each of the members books the investment management account statement provided by both Whitney and LAMP as well as the monthly credit card statement. He further stated that the Authority had closed on 3 projects in the month of July. A motion to approve the Director's report was made by Mr. David Rabalais, seconded by Mr. Lynn Austin and without an objection the motion carried.

PUBLIC COMMENT

Mr. Mack Dellafosse asked if there was any public comment and there was none

ADJOURN

There being no further business before the Committee, Mr. David Butler, moved to adjourn the Executive Committee, seconded by Ms. Mary Adams and without an objection, the motion carried.



Mr. Mack Dellafosse
Executive Committee Chairman