

**Louisiana Local Government Environmental Facilities
and Community Development Authority**

MINUTES OF LCDA EXECUTIVE COMMITTEE

December 12, 2019

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, December 12, 2019 at the LCDA Building located at 5641 Bankers Ave., Bldg. B, Baton Rouge, LA 70808 with advance notices having been emailed to each member. The meeting was called for 10:15 a.m.

COMMITTEE MEMBERS PRESENT

Mayor David Camardelle - Chairman
Mayor David Butler - Vice Chairman
Mayor Billy D'Aquila
Mr. David Rabalais
Ms. Mary Adams
Mr. Guy Cormier

COMMITTEE MEMBER ABSENT

ADVISORY COMMITTEE PRESENT

Mr. Mack Dellafosse

ADVISORY COMMITTEE ABSENT

LCDA STAFF

Ty E. Carlos – Executive Director
Amy K. Cedotal – Assistant Secretary
Kaylee Maglone – Project Manager

OTHERS PRESENT

Shaun Toups – Govt Consultants
Charlie Butler – Town of Woodworth
Adam Parker – Butler Snow Law Firm
Melanie Harvey – Govt Consultants
Richard Williams – LMA
Gordon King – Govt Consultants

Wanda Sittig – State Bond Commission
Stephanie Blanchard – State Bond Commission
Lyle Hunter – Regions Bank
Raylyn Stevens – City of Gretna Finance Director
Toby Cortez – Stifel
Danny Dufreche - PARD

MINUTES

Minutes of the LCDA Executive Committee meeting of November 14, 2019 were emailed to all members prior to today's meeting and copies were also provided in the Committee meeting folders. Mayor David Camardelle 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 November 14, 2019 was made by Mr. David Rabalais, seconded by Mayor Billy D'Aquila and with no opposition the motion carried.

BUDGET REPORT

Mr. Ty Carlos reported that as of November 30, 2019 the LCDA had earned 122% of the budgeted revenues, while incurring 90% of budgeted expenditures. A motion to accept the budget report was made by Mr. David Rabalais, seconded by Mr. Guy Cormier, and with no opposition the motion carried.

DEVELOPMENT COMMITTEE REPORT

No Development Committee was held December 12, 2019

TECHNICAL AMENDMENT

FINAL APPROVAL

City of Gretna Public Improvement Project, Series 2020

A waiver of rules to obtain Authority's final approval before approval of State Bond Commission was requested, a motion to accept was made by Mayor David Butler, seconded by Mr. David Rabalais and without objection the motion carried.

Mr. Toby Cortez of Stifel presented the final request to the Executive Committee. Mr. Cortez explained the City of Gretna was requesting NTE \$10 million dollars for construction of a new fire station. A motion for approval was made by Mr. David Rabalais, seconded by Ms. Mary Adams and without objection the motion carried.

OTHER BUSINESS

EXECUTIVE DIRECTOR'S REPORT

Mr. Ty Carlos gave a report to the Executive Committee, which covered several topics of interest. Mr. Carlos provided in each member folders the investment management account statements for both Hancock Whitney and LAMP as well as the monthly credit card statement. Mr. Carlos continued by giving a detailed list of the projects that had closed in the month of November and proposed closings for December. A motion to approve the Director's report was made by Mr. David Rabalais, seconded by Mr. Guy Cormier, and with no opposition the motion carried.

Budget and Personnel Committee Report

Ms. Mary Adams, Chairwoman explained the committee had met earlier and were recommending approval of the proposed 2020 Budget which included a 3% salary increase for the Executive Director, Mr. Ty Carlos. A motion to approve the 2020 Budget was made by Mr. David Rabalais, seconded by Mr. Guy Cormier and without objection the motion carried.

Chairman Committee Assignments for 2020

Mayor David Butler presented the Executive Committee with the Committee Assignments for 2020.

Development Committee

Mr. David Rabalais – Chairman
Mayor Billy D’Aquila
Mr. Guy Cormier

Budget & Personnel Committee

Mr. Mack Dellafosse – Chairman
Ms. Mary Adams
Mr. Guy Cormier

Policy & Procedures Committee

Ms. Mary Adams – Chairwoman
Mr. Jim Holland
Mayor Billy D’Aquila

PUBLIC COMMENT

Mayor David Camardelle asked if there was any public comment and there was none.

ADJOURN

There being no further business before the Committee, Mayor Billy D’Aquila moved to adjourn the Executive Committee, seconded by Mr. David Rabalais and with no opposition the motion carried.



Mayor David Camardelle
Executive Committee Chairman