

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

**MINUTES OF LCDA EXECUTIVE COMMITTEE**

**August 11, 2022**

A meeting of the Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) Executive Committee was held on Thursday, August 11, 2022, at the LCDA 5641 Bankers Ave., Bldg B., Baton Rouge, LA 70808 with advance notices having been emailed to each member. The meeting was called for 10:07 a.m.

**COMMITTEE MEMBERS PRESENT**

Mr. David Rabalais – Chairman  
Ms. Mary Adams – Vice Chairman  
Mr. Guy Cormier – Secretary/ Treasurer  
Mr. Mack Dellafosse  
Mr. Jim Holland  
Mayor David Camardelle  
Mayor David Butler

**COMMITTEE MEMBER ABSENT**

**ADVISORY COMMITTEE PRESENT**

Mr. Billy D’Aquila  
Mr. Johnny Berthelot

**ADVISORY COMMITTEE ABSENT**

**LCDA STAFF**

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

**OTHERS PRESENT**

Shaun Toups – Government Consultants  
Gordon King – Government Consultants  
Bob Meredith – La Green Fuels  
Lauren Tarver – Jones Walker Law Firm  
Matt Kern – Jones Walker Law Firm  
Charlie Butler – Woodworth, La

Melanie Harvey – Government Consultants  
Mayor Tim Monceaux – City of Crowley  
Willie Dario – La State Bond Commission  
Norma Hernandez – La State Bond Commission  
David Lonibos – Hancock Whitney Bank  
Todd Burrall – Regions Bank

**MINUTES:**

Minutes of the LCDA Executive Committee meetings of July 14, 2022 and Special Meeting held July 26, 2022, were emailed to all members prior to today’s meeting and copies were also provided in the Committee meeting folders. Chairman Rabalais asked for any questions or corrections. With no comments or corrections brought to the Committee, a motion to accept the minutes of the LCDA Executive Committee meeting of July 14, 2022, was made by Mr. Mack Dellafosse, seconded by Mr. Jim Holland and with no opposition the motion carried. A motion to accept the minutes of the July 26, 2022 Special Meeting was made by Mayor David Butler, seconded by Mr. Jim Holland and with no opposition the motion carried.

**BUDGET REPORT:**

Mr. Ty Carlos reported that as of July 31, 2022, the LCDA had earned 119% of the budgeted revenues, while incurring 92% of budgeted expenditures. A motion to accept the July 31, 2022 budget report was made by Mayor David Camardelle, seconded by Mr. Mack Dellafosse and with no opposition the motion carried.

**DEVELOPMENT COMMITTEE REPORT:** No Development Committee meeting

**TECHNICAL AMENDMENT:** None

**FINAL APPROVAL REQUEST:**

**Louisiana Green Fuels LLC Project, Series 2022**

Mr. Matt Kern of Jones Walker Law Firm, as Bond Counsel, presented the final request for the Louisiana Green Fuels LLC Project. Mr. Kern explained the final request was for NTE \$1,100,000,000 for the development of a renewable energy project located in northern Louisiana near Columbia, Louisiana. Mr. Kern explained repayment would come from project revenues including funds generated by the sale of renewable diesel & naphtha, plus funds derived from the sale of RIN credits, LCFS Credits and Blenders Credit.

Mr. Bob Meredith the Chief Financial Officer of Louisiana Green Fuels provided the Executive Committee with a detailed explanation of how the plant will convert waste wood into renewable diesel fuel and other renewable products, plans to reduce traffic issues in Caldwell Parish near the plant and how the plant will have a positive impact on the area of Columbia, Louisiana. Mr. Meredith explained the effects of the process of deeply reducing the negative carbon footprint and explained the project qualifies for substantial Federal Credits under the Renewable Fuel Standard Program of the US Dept of Energy. A motion to accept the final approval request was made by Mr. Jim Holland, seconded by Mayor David Camardelle and with no opposition the motion carried.

**OTHER BUSINESS:**

**EXECUTIVE DIRECTOR'S REPORT:**

Mr. Ty Carlos presented the Executive Director's report to the Executive Committee, which covered several topics of interest. Mr. Carlos explained each member was provided with a copy of the investment management account statements for Hancock Whitney and LAMP ending July 31, 2022 and a copy of the Authority's credit card statement. A motion to approve the Director's report was made by Mr. Jim Holland seconded by Mayor David Camardelle and with no opposition the motion carried.

**Advisory Comment:** None

**PUBLIC COMMENT:**

Chairman Rabalais asked if there was any public comment and there was none.

**ADJOURN:**

Chairman Rabalais asked for any further business. There being no further business before the Committee, Mr. Guy Cormier moved to adjourn the Executive Committee, seconded by Mr. Jim Holland and with no opposition the motion carried.



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Mr. David Rabalais  
Chairman